

Minutes

Special Meeting

Wednesday, 18 November 2020

Council Chambers, 1 Omrah Avenue, Caloundra



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A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a series of loops and a long, sweeping tail that extends towards the bottom right corner of the page.

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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

1 DECLARATION OF OPENING

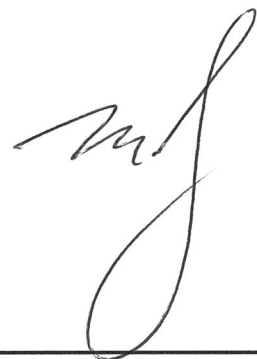
The Chair declared the meeting open at 2:30pm.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**COUNCILLORS**

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

A/Chief Executive Officer
Group Executive Economic and Community Development
A/Group Executive Business Performance
Chief of Staff
Director - Major Projects and Strategic Property
Coordinator CEO Governance & Operations
Coordinator Financial Services
Project Accountant
Properties Lawyer
Dr Doug McTaggart - SunCentral Board Chairman
Paul McLean - SunCentral Board Member
Alison Quinn - SunCentral Board Member
John Knaggs - SunCentral Chief Executive Officer
Rod Besley - SunCentral Legal Counsel and Commercial Advisor
Mark Salmon - SunCentral Project Director
Jess Joyce - SunCentral
Stuart Milford - SunCentral
Peter Bruton - Argyle Corporate Services Probity Advisor



3 INFORMING OF CONFLICTS OF INTEREST

3.1 PRESCRIBED CONFLICTS OF INTEREST

Nil.

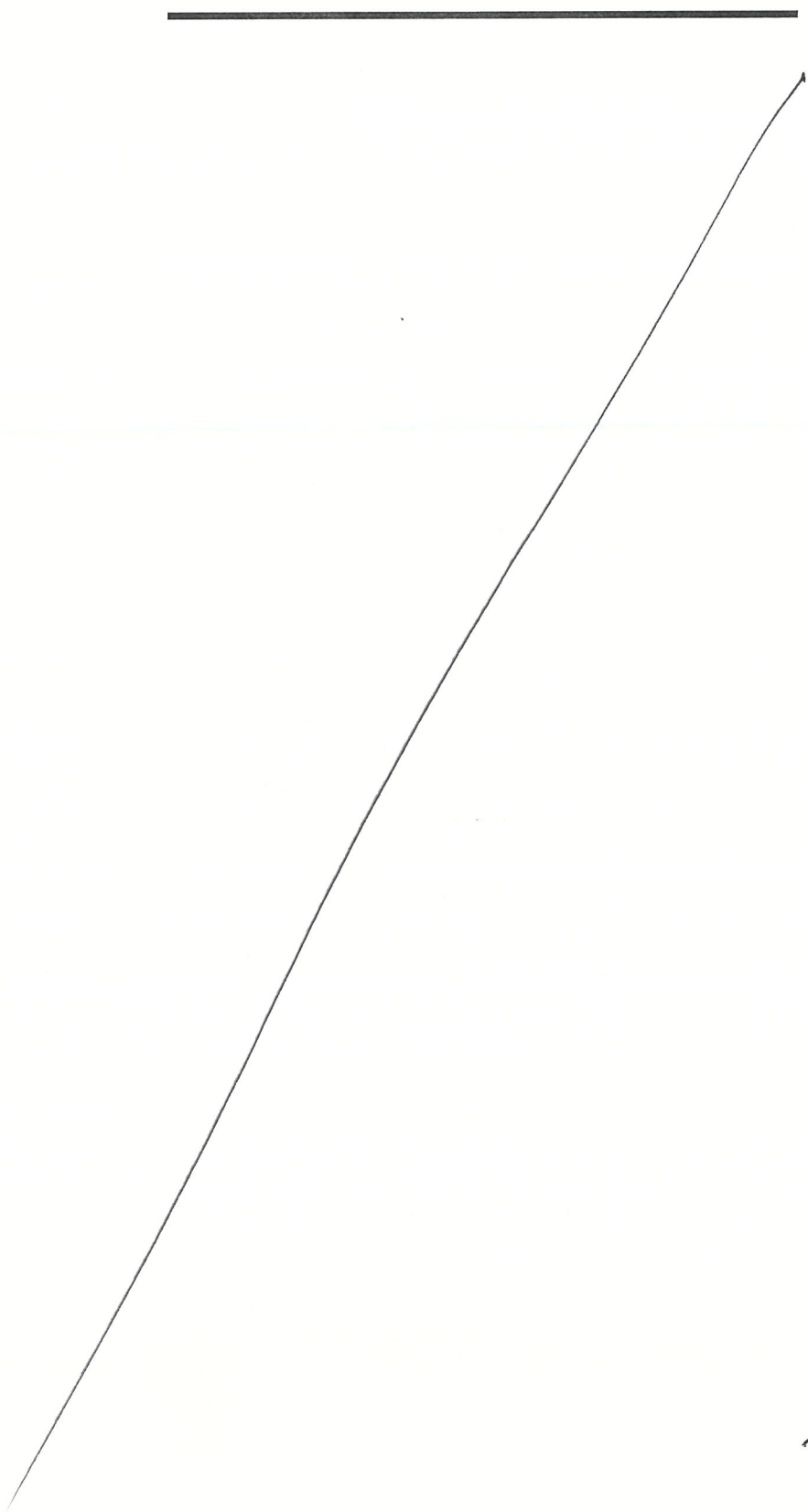
3.2 DECLARABLE CONFLICTS OF INTEREST

Nil.



4 REPORTS DIRECT TO COUNCIL

Nil



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5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to section 254J(3)(g) of the Local Government Regulation 2012 to consider the following items:

- 5.1 *Confidential - Not for Public Release - Maroochydore City Centre - Update on Contractual Negotiations*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor W Johnston

That the meeting be re-opened to the public.

Carried unanimously.



5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE - UPDATE ON CONTRACTUAL NEGOTIATIONS

File No: Council meetings
Authors: Director – Major Projects and Strategic Property
Office of the CEO
Group Executive
Business Performance Group

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with Section 254J(3)(g) of the *Local Government Regulation 2012* as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

The information contained in this report is confidential as it relates to the terms and parameters that Council is being asked to consider in the context of finalising a contractual negotiation with a third party for land within the Maroochydore City Centre Priority Development Area. The disclosure of this information would breach commercial confidentiality undertakings with another party. The disclosure of this information at this time would also compromise probity arrangements associated with this matter and in doing so, potentially undermine the integrity of the procurement process that remains live until documents are executed by all parties.

Council Resolution (SM20/20)

Moved: Councillor M Jamieson
Seconded: Councillor P Cox

That Council:

- (a) *formally accept the terms of the proposed Maroochydore City Centre Development Agreement and associated agreements*
- (b) *delegate authority to the Chief Executive Officer to finalise and execute the proposed Maroochydore City Centre Development Agreement, and associated agreements*
- (c) *request the Chief Executive Officer to advise Council of the execution of documents and to prepare the necessary communications material prior to any formal announcement being agreed and scheduled between the parties and*
- (d) *authorise the Chief Executive Officer to publicly release appropriate details relating to the Maroochydore City Centre Development Agreement and associated agreements, subject to the agreement to the release of those details by the other parties to the Agreement.*

Carried unanimously.



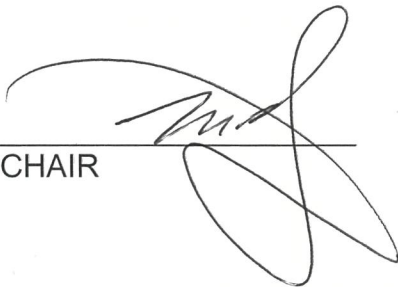
6 NEXT MEETING

Nil

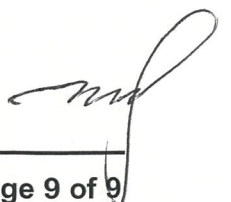
7 MEETING CLOSURE

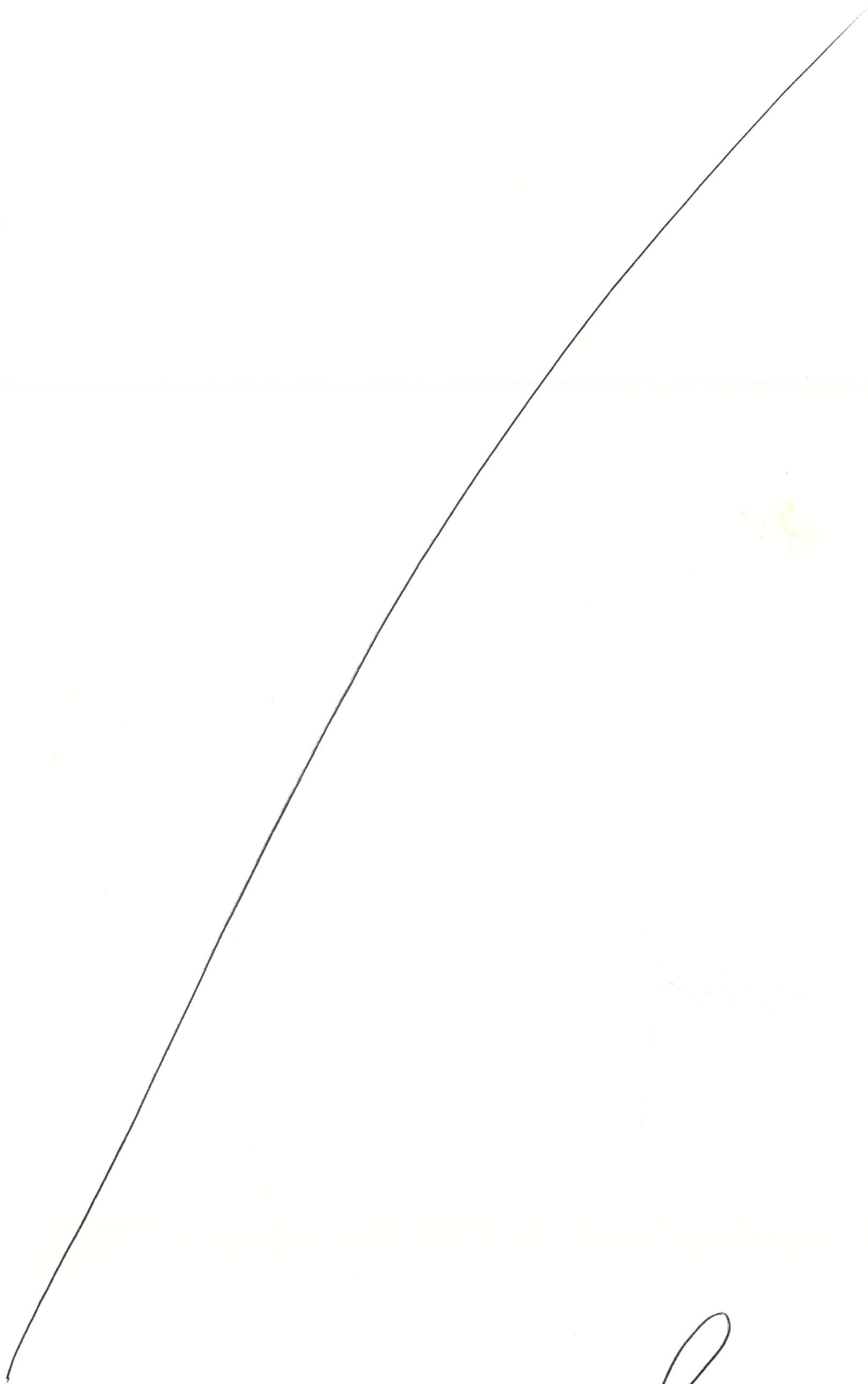
The meeting closed at 3:38pm.

Confirmed 10 December 2020


CHAIR







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