

Minutes

Special Meeting (Region Making Projects)

Thursday, 8 November 2018

Council Chambers, Omrah Avenue, Caloundra





Special Meeting
(Region 4/11/19 Project)

1. 2019-2020 Budget

2. 2019-2020 Budget

mf

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	5
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	6
3	INFORMING OF PERSONAL INTERESTS	6
3.1	MATERIAL PERSONAL INTEREST	6
3.2	CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST	6
4	REPORTS DIRECT TO COUNCIL	7
4.1	BUILT INFRASTRUCTURE	7
4.1.1	SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE	7
5	CONFIDENTIAL SESSION	8
5.1	OFFICE OF THE CEO	9
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE UPDATE	9
5.2	ECONOMIC AND COMMUNITY DEVELOPMENT	10
5.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT ...	10
6	NEXT MEETING	11
7	MEETING CLOSURE	11
8	APPENDICES	12
5.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT - APP A - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT - SIGNIFICANT CONTRACTING PLAN	12
5.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT - APP B - DESIGN AND CONSTRUCT SCIBN CABLE LANDING STATION - SIGNIFICANT CONTRACTING PLAN	12

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 2:02pm.

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor P Cox

That the Special Meeting be adjourned until the conclusion of the Ordinary Meeting today.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J Connolly, Councillor J McKay, Councillor C Dickson,
Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson
and Councillor M Jamieson.

Against: Councillor G Rogerson.

Carried.

The Special Meeting resumed at 5:42pm.

The Mayor vacated the Chair and the Deputy Mayor took the Chair at this time.

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

Councillor M Jamieson	Mayor (Chair) (Absent 2 - 7)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	Division 4
Councillor J McKay	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Business Performance
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets

APOLOGIES

Nil

COUNCIL OFFICERS

Coordinator CEO Governance & Operations
Project Director (Sunshine Coast Airport Expansion)
Portfolio Director Major Projects

3 INFORMING OF PERSONAL INTERESTS**3.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

4 REPORTS DIRECT TO COUNCIL**4.1 BUILT INFRASTRUCTURE****4.1.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE****File No:** SCAEP Quarterly Reporting**Author:** Project Director (Sunshine Coast Airport Expansion)
Built Infrastructure Group

Council Resolution (SM18/19)**Moved:** Councillor S Robinson
Seconded: Councillor E Hungerford*That Council receive and note the report titled "Sunshine Coast Airport Expansion Project Update".***For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J Connolly, Councillor J McKay, Councillor C Dickson,
Councillor E Hungerford, Councillor J O'Pray and Councillor S
Robinson.**Against:** Councillor G Rogerson.

Carried.

Councillor M Jamieson was absent for the discussion and vote on this item.

5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That the meeting be closed to the public pursuant to section 275 (e) and (h) of the Local Government Regulation 2012 to consider the following items:

- 5.1.1 *Confidential - Not for Public Release - Maroochydore City Centre Update*
5.2.1 *Confidential - Not for Public Release - Sunshine Coast International Broadband Network Project*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson.

Against: Councillor G Rogerson.

Carried.

Councillor M Jamieson was absent for the discussion and vote on this item.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor G Rogerson
Seconded: Councillor P Cox

That the meeting be re-opened to the public.

Carried unanimously.

Councillor M Jamieson was absent for the discussion and vote on this item.

5.1 OFFICE OF THE CEO

5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE UPDATE

File No: Council meetings
Author: Portfolio Director, Major Projects
Office of the CEO

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (SM18/20)

Moved: Councillor J Connolly
Seconded: Councillor J O'Pray

The Council noted the discussions held in confidential session in relation to Maroochydore City Centre.

Carried unanimously.

Councillor M Jamieson was absent for the discussion and vote on this item.

5.2 ECONOMIC AND COMMUNITY DEVELOPMENT**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT**

File No: Council meetings
Author: Group Executive
Economic & Community Development Group
Appendices: App A - Sunshine Coast International Broadband Network
Project - Significant Contracting Plan
App B - Design and Construct SCIBN Cable Landing Station -
Significant Contracting Plan

This report is confidential in accordance with section 275 (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (SM18/21)

Moved: Councillor S Robinson
Seconded: Councillor J Connolly

That Council adopt the Significant Contracting Plans for International Broadband Submarine Cable Project (Appendix A) and Design and Construct – SCIBN Cable Landing Station (Appendix B).

Carried unanimously.

Councillor M Jamieson was absent for the discussion and vote on this item.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 7:17pm.

Confirmed.



CHAIR

8 APPENDICES

- 5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT - APP A - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT - SIGNIFICANT CONTRACTING PLAN**

- 5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT - APP B - DESIGN AND CONSTRUCT SCIBN CABLE LANDING STATION - SIGNIFICANT CONTRACTING PLAN**

