

# Agenda

## **Special Meeting**

**(Sunshine Coast Airport  
Maroochydore City Centre Development Company  
Mooloolaba Planning Project and  
Mooloolaba Commercial Property)**

**Monday, 30 March 2015**

**commencing at 9.00 am**

**Council Chambers, Corner Currie and Bury Streets, Nambour**



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**1 DECLARATION OF OPENING**

On establishing there is a quorum, the Chair will declare the meeting open.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****3 OBLIGATIONS OF COUNCILLORS****3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 172 of the *Local Government Act 2009*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

**3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

**4 REPORTS DIRECT TO COUNCIL**

NIL

**5 CONFIDENTIAL SESSION****5.1 INFRASTRUCTURE SERVICES****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA PLANNING PROJECT**

**File No:** Statutory Meetings  
**Author:** Principal Place Project Officer  
Infrastructure Services Department

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This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to it contains 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.

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**5.2 CORPORATE STRATEGY AND DELIVERY****5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA COMMERCIAL PROPERTY**

**File No:** ECM  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department

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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.

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**5.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT**

**File No:** ECM  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department

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**5.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT FUNDING STRATEGY**

**File No:** ECM  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department

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**5.2.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE DEVELOPMENT COMPANY - GOVERNANCE**

**File No:** ECM  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department

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**5.2.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE DEVELOPMENT COMPANY - BOARD OF DIRECTORS**

**File No:** ECM  
**Author:** Manager Strategy and Coordination  
Corporate Strategy and Delivery Department

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**5.2.6 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE DEVELOPMENT COMPANY - CONTRACTUAL MATTER**

**File No:** Statutory Meetings  
**Author:** Director Corporate Strategy and Delivery  
Corporate Strategy and Delivery Department

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**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**