

Minutes

Special Meeting (Sunshine Coast Investment Incentive Scheme Application)

Thursday, 12 February 2015

Council Chambers, Corner Currie and Bury Streets, Nambour



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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 8:32am.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor P Cox	Division 3
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

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Councillor T Dwyer	Division 2
Councillor C Thompson	Division 4

COUNCIL OFFICERS

Coordinator Industry Enablement
Coordinator Service Delivery

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*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

4 REPORTS DIRECT TO COUNCIL

Nil.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor G Rogerson

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

- 5.1.1 *Confidential - Not for Public Release – Sunshine Coast Investment Incentive Scheme*

Carried unanimously.

Councillor R Baberowski was absent for the vote on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

5.1 CORPORATE STRATEGY AND DELIVERY**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INVESTMENT INCENTIVE SCHEME**

File No: ECM
Author: Coordinator Industry Enablement
Corporate Strategy and Delivery Department

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 it.

Council Resolution (SM15/1)

Moved: Councillor C Dickson
Seconded: Councillor P Cox

That Council:

- 1. delegate authority to the Chief Executive Officer to negotiate, finalise, approve and execute an agreement under the Sunshine Coast Investment Incentive Scheme as discussed in confidential session and*
- 2. delegate authority to the Chief Executive Officer, in consultation with the Mayor and the Divisional Councillor, to determine any future Material Change of Use application over the proposed site.*

Carried unanimously.

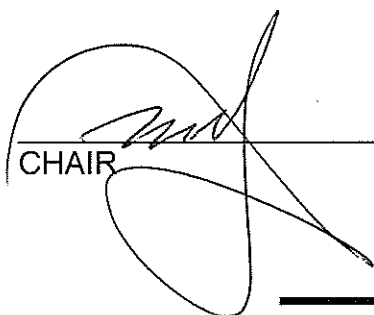
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 10:01am.

Confirmed 26 March 2015.


CHAIR

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