

Minutes

Special Meeting (Solar Farm and Sunshine Coast Airport)

Monday, 28 September 2015

Council Chambers, Corner Currie and Bury Streets, Nambour

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	4
3	OBLIGATIONS OF COUNCILLORS	5
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS	5
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS	5
4	REPORTS DIRECT TO COUNCIL	5
5	CONFIDENTIAL SESSION	6
5.1	CORPORATE STRATEGY AND DELIVERY.....	7
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - VALDORA SOLAR FARM PROJECT	7
5.1.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT.....	8
6	NEXT MEETING.....	9
7	MEETING CLOSURE.....	9

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 9:03am.

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

Councillor M Jamieson	Mayor
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor C Thompson	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

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 R Baberowski Division 1

COUNCIL OFFICERS

Business and Commercial Analyst
Manager Project Delivery
Manager Procurement and Contracts
General Manager Sunshine Coast Airports
Consultant Advisor

ATTENDEES

Director, Global Investment Banking, Royal Bank of Canada Capital Markets
Managing Director Infrastructure, Global Investment Banking, Royal Bank of Canada Capital Markets

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 S Robinson
Seconded: Councillor E Hungerford

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 - Valdora Solar Farm Project*
- 5.1.2 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project*

Carried Unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson
Seconded: Councillor J McKay

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 - VALDORA SOLAR FARM PROJECT**

File No: Statutory Meetings
Author: Business and Commercial Analyst
Corporate Strategy and Delivery Department

This report is confidential in accordance with section 275 (e) and (h) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council and 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 (SM15/22)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council authorise the Chief Executive Officer to progress matters relating to the business case proposal as discussed in confidential session in relation to the Valdora Solar Farm Project.

Carried unanimously.

(Councillor T Dwyer and Councillor C Thompson were absent for the vote on this motion).

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

File No: Statutory Meetings
Author: Director Corporate Strategy and Delivery
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 Council.

Council Resolution (SM15/23)

Moved: Councillor E Hungerford
Seconded: Councillor S Robinson

That Council authorise the Chief Executive Officer to progress matters as discussed in confidential session in relation to the Sunshine Coast Airport Expansion Project.

Carried unanimously.

(Councillor T Dwyer and Councillor C Thompson were absent for the vote on this motion).

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 3:01pm.

Confirmed 15 October 2015.

CHAIR
