

Minutes

Special Meeting

Monday, 8 November 2021

Council Chambers, 1 Omrah Avenue, Caloundra



Handwritten signature

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	4
3	INFORMING OF CONFLICTS OF INTEREST	4
3.1	PRESCRIBED CONFLICTS OF INTEREST.....	4
3.2	DECLARABLE CONFLICTS OF INTEREST.....	4
4	REPORTS DIRECT TO COUNCIL.....	5
4.1	SUNSHINE COAST AIRPORT MASTER PLAN - PROPOSED PLANNING REGIME	5
4.2	SUNSHINE COAST COUNCIL WORKPLACES PROGRAM	6
5	NEXT MEETING	7
6	MEETING CLOSURE.....	7

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 9:00am.

Councillor D Law acknowledged the traditional custodians of the land on which the meeting took place.

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

Councillor R Baberowski	Division 1 (Chair)
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 (Absent items 1-3)
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

COUNCIL OFFICERS

Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Business Performance
Chief of Staff
Chief Strategy Officer
Director – Major Projects and Strategic Property
Coordinator CEO Governance & Operations
Executive Manager Office of the CEO
Project Director (Sunshine Coast City Hall and Workplaces)
Manager Business and Innovation
Coordinator Financial Services
Program Director Urban Growth

APOLOGIES

Councillor M Jamieson Mayor

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**4.1 SUNSHINE COAST AIRPORT MASTER PLAN - PROPOSED PLANNING REGIME****File No:** D2021/1116084**Author:** Director – Major Projects and Strategic Property
Office of the CEO

Council Resolution (SM21/5)**Moved:** Councillor E Hungerford**Seconded:** Councillor J O'Pray*That Council:*

- (a) *receive and note the report titled "**Sunshine Coast Airport Master Plan – Proposed Planning Regime**"*
- (b) *agree to support an application to Economic Development Queensland for the Sunshine Coast Airport site to be declared by regulation as a Priority Development Area under section 37 (1) of the Economic Development Act 2012*
- (c) *subject to (b), authorise the Chief Executive Officer to inform the Deputy Premier and Minister for State Development, Infrastructure, Local Government and Planning of Council's support for the declaration of the Sunshine Coast Airport site as a Priority Development Area and*
- (d) *note, that Council as landowner, must provide consent to any development application made over the site, which provides a key lever for Council in the context of any development proposal that may be considered to be incompatible with the Airport objectives and/or the approved development scheme for the site.*

For: Councillor R Baberowski, Councillor T Landsberg, Councillor P Cox, Councillor W Johnston, Councillor E Hungerford and Councillor J O'Pray.**Against:** Councillor J Natoli, Councillor C Dickson, Councillor M Suarez and Councillor D Law.

Carried.

Council Resolution**Moved:** Councillor M Suarez**Seconded:** Councillor W Johnston*That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.*

Carried unanimously.

4.2 SUNSHINE COAST COUNCIL WORKPLACES PROGRAM

File No: D2021/1440888
Authors: Project Director (Sunshine Coast City Hall and Workplaces)
Business Performance Group
Chief Financial Officer
Business Performance Group

Council Resolution (SM21/6)

Moved: Councillor E Hungerford
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "**Sunshine Coast Council Workplaces Program**"
- (b) endorse a maximum \$20 million capital budget adjustment for the Sunshine Coast City Hall project, inclusion in the 2022/23 Capital Works Program and
- (c) request the Chief Executive Officer to progress an assessment of the preferred uses of Levels 8 and 9 at Sunshine Coast City Hall and provide recommendations to Council at the December 2021 Ordinary Meeting.

Carried unanimously.

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor C Dickson

That Council grant Councillor W Johnston an extension of time for five minutes to speak further to the motion.

Carried unanimously.

5 NEXT MEETING

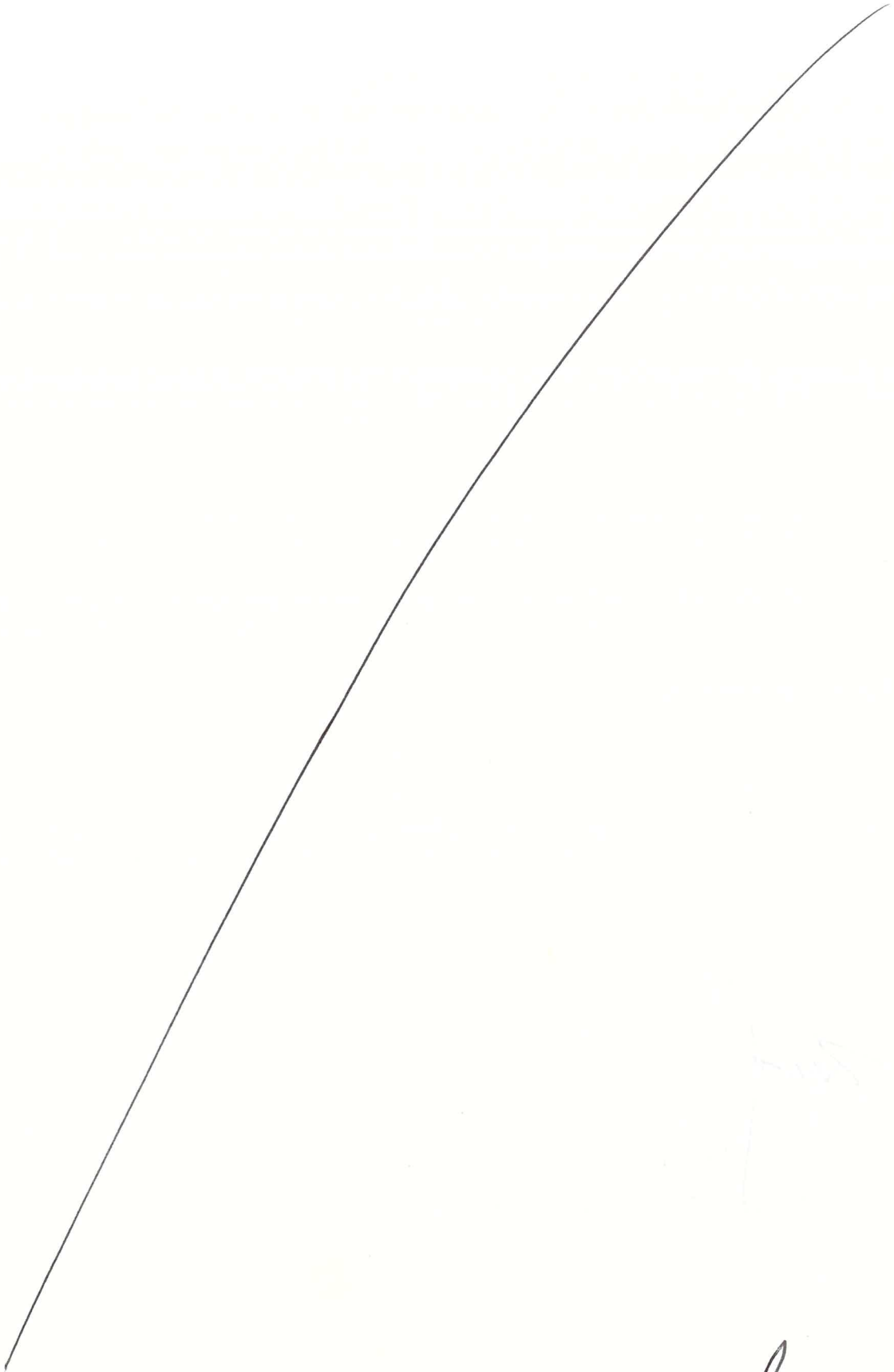
Nil

6 MEETING CLOSURE

The meeting closed at 12:37pm.

Confirmed 9 December 2021.


CHAIR



mf