

# Minutes

## **Special Meeting (Sunshine Coast Airport EIS)**

**Monday, 25 August 2014**

**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 9.01 am.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
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  
Acting Director Corporate Strategy and Delivery  
Director Regional Strategy and Planning

**APOLOGIES**

Councillor T Dwyer	Division 2
Councillor P Cox	Division 3

Director Infrastructure Services

**COUNCIL OFFICERS**

General Manager Airports  
Coordinator Planning and Major Projects

**ATTENDEES**

Cathy Crawley  
Assistant Project Manager, Longview Group

Robyn Bussey  
Principal Engineer, AECOM

Andrew Buckley  
Client Manager, BWH Communication

Bob Bidwell  
Consultant Associate Director, Stradbroke Infrastructure Advisory

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**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.

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**4 REPORTS DIRECT TO COUNCIL**

A handwritten signature in black ink, appearing to be 'M. D.', is written over the page number '8' in the footer.

**5 CONFIDENTIAL SESSION**

**CLOSURE OF THE MEETING TO THE PUBLIC**

**Council Resolution**

**Moved: Councillor C Thompson**  
**Seconded: Councillor E Hungerford**

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

5.1.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project Draft Environmental Impact Statement 2014*

**Carried unanimously.**

**Councillor R Baberowski, Councillor C Dickson and Councillor S Robinson were absent for the vote on this motion.**

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

**Council Resolution**

**Moved: Councillor C Thompson**  
**Seconded: Councillor G Rogerson**

*That the meeting be re-opened to the public.*

**Carried unanimously.**

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**5.1 CORPORATE STRATEGY AND DELIVERY****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT DRAFT ENVIRONMENTAL IMPACT STATEMENT 2014**

**File No:** Council Meetings  
**Author:** General Manager Airports  
Corporate Strategy and Delivery 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 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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**Council Resolution** (SM14/30)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor E Hungerford

*That Council:*

- (a) *submit the draft Sunshine Coast Airport Expansion Project Environmental Impact Statement to the Coordinator-General and the Commonwealth Department of the Environment for adequacy check against the Terms of Reference and*
- (b) *note that the Coordinator-General may then proceed to exhibit the draft Sunshine Coast Airport Expansion Project Environmental Impact Statement in accordance with the statutory Public Notification requirements of the State Development and Public Works Organisation Act 1971 (SDPWO Act).*

**Carried unanimously.**

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**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**

The meeting closed at 11.04 am.

Confirmed 18 September 2014.



CHAIR

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