

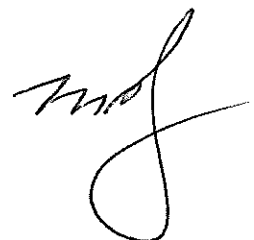
Minutes

Special Meeting

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

Monday, 30 March 2015

Council Chambers, Corner Currie and Bury Streets, Nambour

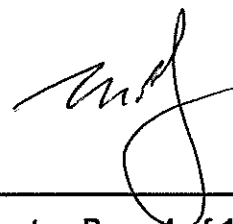


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:02am.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
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

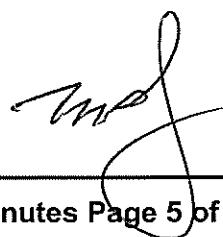
Chief Executive Officer (Absent Items 5.2.4 - 5.2.6)
Director Community Services
Director Corporate Services
Director Corporate Strategy and Delivery
Director Infrastructure Services
Director Regional Strategy and Planning

APOLOGIES

Nil

COUNCIL OFFICERS

Principal Place Project Officer
Manager Transport Infrastructure Management
General Manager Sunshine Coast Airports
Coordinator Planning and Major Projects
Consultant/Advisor Corporate Strategy and Delivery
Manager Strategy and Coordination

3 OBLIGATIONS OF COUNCILLORS

3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS

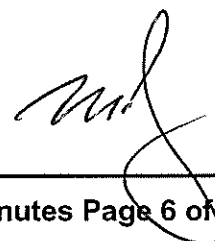
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Councillor M Jamieson declared a perceived conflict of interest in Items 5.1.1 and 5.2.1 (as defined in section 173 of the *Local Government Act 2009*) due to an interest in land in the area.

4 REPORTS DIRECT TO COUNCIL

Nil



5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor E Hungerford****Seconded: Councillor G Rogerson**

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 - Mooloolaba Planning Project*
- 5.2.1 *Confidential - Not for Public Release - Mooloolaba Commercial Property*
- 5.2.2 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project*
- 5.2.3 *Confidential - Not for Public Release - Sunshine Coast Airport Funding Strategy*
- 5.2.4 *Confidential - Not for Public Release - Maroochydore City Centre Development Company - Governance*
- 5.2.5 *Confidential - Not for Public Release - Maroochydore City Centre Development Company - Board of Directors*
- 5.2.6 *Confidential - Not for Public Release - Maroochydore City Centre Development Company - Contractual Matter*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor C Thompson****Seconded: Councillor P Cox**

That the meeting be re-opened to the public.

Carried unanimously.

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

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.

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to an interest in land in the area. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

Council Resolution (SM15/2)

Moved: Councillor C Thompson
Seconded: Councillor G Rogerson

That Council:

- (a) *undertake community engagement to define a vision for Mooloolaba through a Place Making process*
- (b) *develop a draft Place Making Mooloolaba Master Plan including recommendations from the community engagement process, and a proposed implementation schedule of priority projects and related planning initiatives for consideration by Council and*
- (c) *authorise the Chief Executive Officer to establish a taskforce to facilitate the Place Making Mooloolaba Master Plan process with membership of the taskforce to include relevant councillors and business/community representatives.*

Carried unanimously.



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

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.

Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to an interest in land in the area. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.

Council Resolution (SM15/3)

Moved: Councillor G Rogerson
Seconded: Councillor C Dickson

That Council proceed as discussed in confidential session.

For: Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor R Baberowski.

Carried.

**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

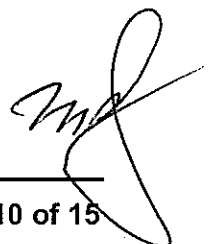
This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to it contains other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Council Resolution (SM15/4)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council note progress in relation to the Sunshine Coast Airport Expansion Project.

Carried unanimously.



**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

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.

Council Resolution (SM15/5)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council

- (a) *authorise the Chief Executive Officer to proceed as discussed in confidential session and*
- (b) *endorse Royal Bank of Canada as a specialised supplier under section 235 of the Local Government Regulation 2012.*

Carried unanimously.

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

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.

Council Resolution (SM15/6)

Moved: Councillor C Thompson
Seconded: Councillor E Hungerford

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor G Rogerson.

Carried.

The Chief Executive Officer was absent for the discussion and vote on this item.

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

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.

Council Resolution (SM15/7)

Moved: Councillor S Robinson
Seconded: Councillor P Cox

That Council approve the nominations for appointment of the Directors of the Maroochydore City Centre development company and the associated terms and conditions of appointment as discussed in confidential session.

For: Councillor R Baberowski, Councillor P Cox, Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor T Dwyer, Councillor J McKay, Councillor J O'Pray and Councillor G Rogerson.

Carried.

The Chief Executive Officer was absent for the discussion and vote on this item.

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

File No: Statutory Meeting
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 (SM15/8)

Moved: Councillor S Robinson
Seconded: Councillor C Dickson

That Council

- (a) *approve the appointment of its nominee to the position of Chief Executive Officer of the Maroochydore City Centre development company in accordance with clause 73.2 of the constitution for that company*
- (b) *delegate authority to the Mayor to advise the Company of Council's decision in this matter and*
- (c) *approve the implementation of associated actions as discussed in confidential session.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor C Thompson, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor J O'Pray and Councillor G Rogerson.

Carried unanimously.

The Chief Executive Officer was absent for the discussion and vote on this item.

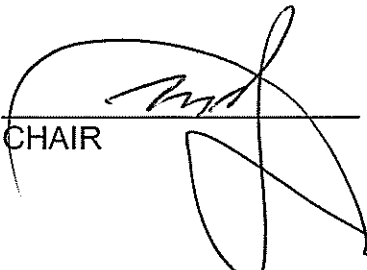
6 NEXT MEETING

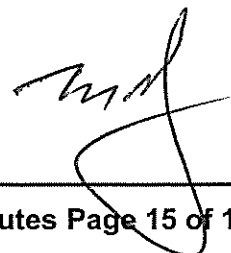
Nil

7 MEETING CLOSURE

The meeting closed at 2.55pm.

Confirmed 23 April 2015.


CHAIR



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