

Related Report / Additional Information

Meeting:	Ordinary Meeting	Date:	29 April 2021
Item:	8.9 APPOINTMENT OF DIRECTORS OF SUNCENTRAL MAROOCHYDORE PTY LTD		
Officer (title):	Project Coordinator	Approving GE (title):	Group Executive, Civic Governance

In response to Council Resolution (OM21/38), Morgan Parker, Alison Quinn and Paul McLean were endorsed for nomination as Directors of the Board of SunCentral Maroochydore Pty Ltd for a further term of two years on and from 1 May 2021 to 30 April 2023 inclusive, as discussed in confidential session. In addition, Council supported the election by the board of SunCentral Maroochydore Pty Ltd of Morgan Parker as Chairman of the Board for a term to and including 31 October 2021.

Minute action:

Ordinary Meeting 29 April 2021 OM21/38

That Council:

- (a) *receive and note the report titled "Appointment of Directors of SunCentral Maroochydore Pty Ltd"; and*
- (b) *endorse the nominations for appointment as Directors of the Board of SunCentral Maroochydore Pty Ltd for a term of two years from 1 May 2021 to 30 April 2023 inclusive, as discussed in confidential session*
- (c) *authorise the Chief Executive Officer to advise the Board of Directors that under clause 68.1 of the Constitution of SunCentral Maroochydore Pty Ltd, Council will support the election of a new Chairperson of SunCentral Maroochydore Pty Ltd for a term to and including 31 October 2021, as discussed in confidential session and*
- (d) *authorise the Chief Executive Officer to publically release the names of the persons nominated as the Directors of the Board of SunCentral Maroochydore Pty Ltd and the name of the proposed Chairperson, should Council endorse the recommendations in this report.*