

Minutes

Special Meeting

(Maroochydore City Centre - Project Update)

Monday, 22 June 2020





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

EXECUTIVE LEADERSHIP TEAM

Acting Chief Executive Officer
Acting Group Executive Business Performance
Group Executive Economic and Community Development
Director – Major Projects and Strategic Property
Chief of Staff

APOLOGIES

Nil

COUNCIL OFFICERS

Project Accountant
Coordinator Financial Services
Coordinator CEO Governance and Operations

ATTENDEES

Argyle Corporate Services, Probity Advisor
SunCentral Maroochydore Pty Ltd, Chairman
SunCentral Maroochydore Pty Ltd, Project Director
SunCentral Maroochydore Pty Ltd, Chief Executive Officer

3 INFORMING OF PERSONAL INTERESTS**3.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

Council Resolution

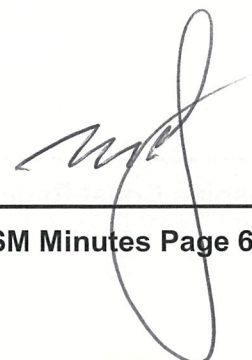
Moved: Councillor W Johnston
Seconded: Councillor C Dickson

That Council suspend standing orders to allow the meeting to be live-streamed to ensure health and safety during the COVID-19 health emergency.

Carried unanimously.

4 REPORTS DIRECT TO COUNCIL

Nil

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5 CONFIDENTIAL SESSION

The information contained in this report is confidential as it relates to the terms and parameters that Council is being asked to consider in the context of a contractual negotiation with a third party. The disclosure of this information at this time would unfairly disadvantage Council's negotiating position and expectations and undermine Council's ability to secure the best possible outcome for the ratepayers of the region. The disclosure of this information at this time would also compromise probity arrangements associated with this matter and in doing so, potentially undermine the integrity of a live procurement process.

CLOSURE OF THE MEETING TO THE PUBLIC**Council Resolution**

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That the meeting be closed to the public pursuant to section 275 (1) (e) of the Local Government Regulation 2012 to consider the following items:

5.1 *Confidential - Not for Public Release - Maroochydore City Centre - Project Update*

Carried unanimously.

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

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That the meeting be re-opened to the public.

Carried unanimously.

5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE - PROJECT UPDATE

File No: Council Meetings Confidential
Author: Director – Major Projects and Strategic Property
Office of the CEO

In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with section 275 (1) (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

Council Resolution (SM20/14)

Moved: Councillor M Jamieson
Seconded: Councillor W Johnston

That Council:

- (a) *authorise the Chief Executive Officer to advise SunCentral Maroochydore Pty Ltd to proceed with the negotiation of agreed commercial terms in relation to a current procurement process associated with the Maroochydore City Centre project and*
- (b) *request the Chief Executive Officer to provide a regular progress report to Council on the matters which are the subject of this report.*

Carried unanimously.

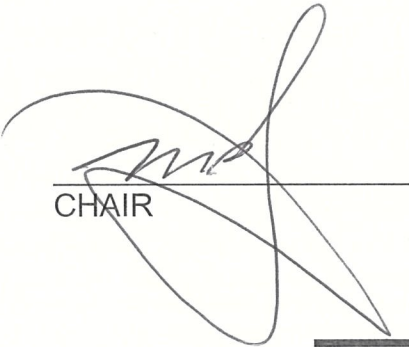
6 NEXT MEETING

Nil

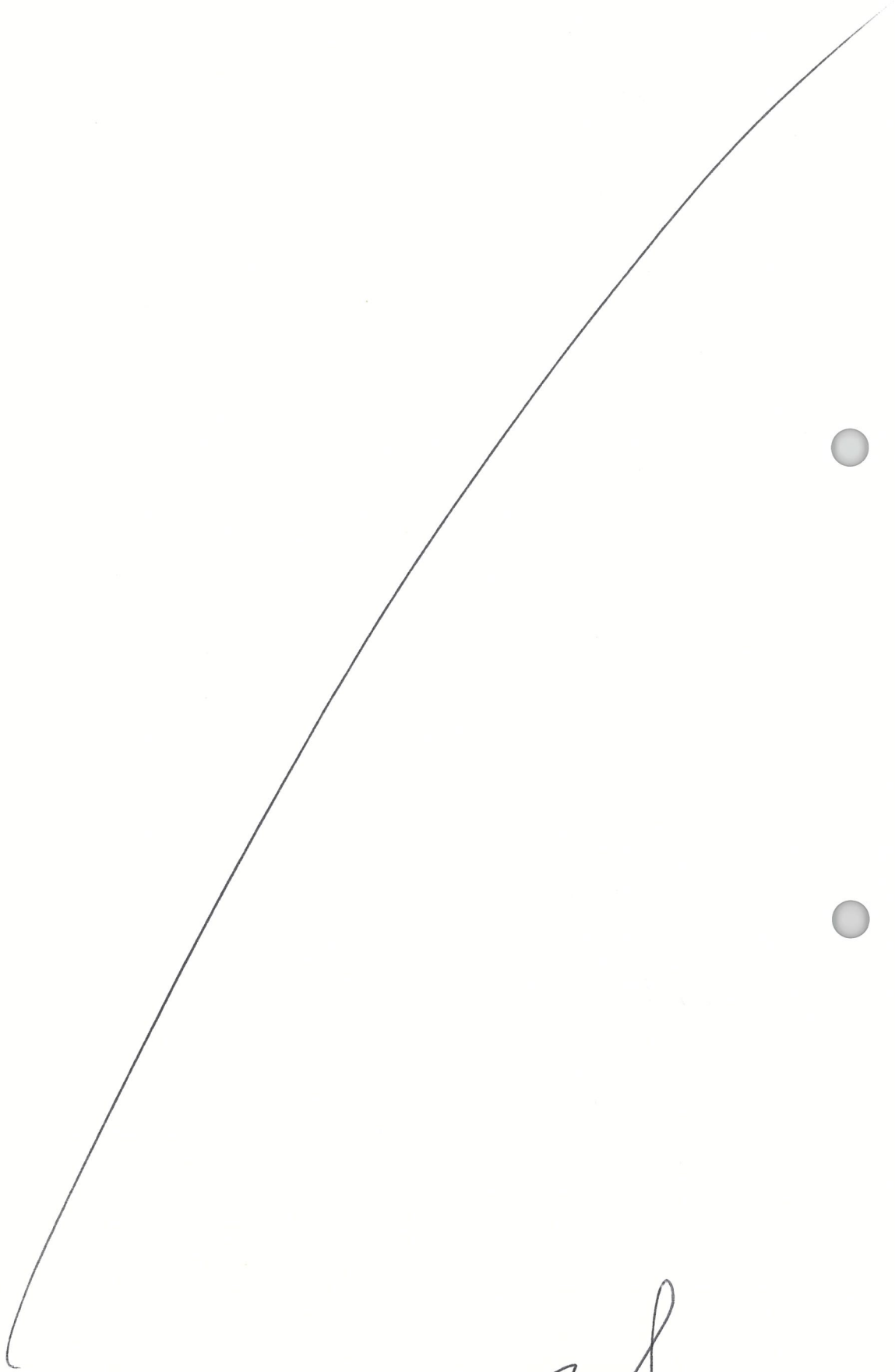
7 MEETING CLOSURE

The meeting closed at 11:48am.

Confirmed 23 July 2020.



CHAIR



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