

# Minutes

## **Special Meeting**

### **(SunCentral & Sunshine Coast Airport Quarterly Update)**

**Thursday, 18 August 2016**

**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 1:01pm.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3
Councillor J Connolly	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  
Director Corporate Strategy and Delivery  
Director Infrastructure Services  
Director Regional Strategy and Planning

**APOLOGIES**

Nil

**COUNCIL OFFICERS**

Project Director (Sunshine Coast Airport Expansion)  
Chief Strategy Officer

**ATTENDEES**

SunCentral Maroochydore Pty Ltd, Chief Executive Officer

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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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**PROCEDURAL MOTION**

**ADJOURNMENT**

**Moved:** Councillor C Dickson  
**Seconded:** Councillor T Dwyer

*That the Special Meeting (SunCentral and Sunshine Coast Airport Quarterly Update) be adjourned until 1:30pm.*

**Carried unanimously.**

**Council Resolution**

**Moved:** Councillor S Robinson  
**Seconded:** Councillor R Baberowski

*That the Special Meeting (SunCentral and Sunshine Coast Airport Quarterly Update) be reopened at 1:30pm.*

**Carried unanimously.**

**Councillor C Dickson, Councillor E Hungerford and Councillor G Rogerson were absent for the vote on this motion.**



**4 REPORTS DIRECT TO COUNCIL**

**4.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**

**4.1.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT - CONSTRUCTION:  
UPDATE**

**File No:** Council meetings  
**Author:** Project Director (Sunshine Coast Airport Expansion)  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - Sunshine Coast Airport Expansion Project: Works  
Program

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**Council Resolution** (SM16/18)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor T Dwyer

*That Council receive and note the report titled "**Sunshine Coast Airport Expansion Project - Construction: Update**".*

**Carried unanimously.**

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**4.1.2 SUNCENTRAL MAROOCHYDORE PTY LTD - QUARTERLY REPORT TO PERIOD ENDING 30 JUNE 2016**

**File No:** Council meetings  
**Author:** Director Economic Development and Major Projects  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - Quarterly Report to the Sunshine Coast Regional Council from CEO, SunCentral Maroochydore Pty Ltd (6 July 2016)  
*(Under Separate Cover) - Confidential*

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**Council Resolution** (SM16/19)

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor S Robinson

*That Council receive and note the report titled “**SunCentral Maroochydore Pty Ltd - Quarterly Report to period ending 30 June 2016**”.*

**Carried unanimously.**

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**5 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

**Moved:** Councillor P Cox  
**Seconded:** Councillor E Hungerford

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

- 5.1.1 *Confidential - Not for Public Release - Maroochydore City Centre Project - Land Disposal Plan 1*
- 5.2.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Funding Strategy: Update*
- 5.3.1 *Confidential - Not for Public Release - Strategic Land Opportunity – Maroochydore*

**Carried unanimously.**

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

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor J Connolly

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

**Carried unanimously.**

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**5.1 CORPORATE SERVICES****5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE PROJECT - LAND DISPOSAL PLAN 1**

**File No:** Council meetings  
**Author:** Director Corporate Services  
Corporate Services 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** (SM16/20)

**Moved:** Councillor T Dwyer  
**Seconded:** Councillor E Hungerford

*That Council authorise the Chief Executive Officer to proceed as discussed in confidential session in relation to Maroochydore City Centre Project – Land Disposal Plan 1.*

**Carried unanimously.**

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**5.2 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY: UPDATE****File No:** Council meetings**Author:** Director Economic Development and Major Projects  
Economic Development and Major Projects Department

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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.

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**Council Resolution** (SM16/21)**Moved:** Councillor T Dwyer**Seconded:** Councillor S Robinson

*That Council note the update on the implementation of the funding strategy for the Sunshine Coast Airport Expansion Project.*

**Carried unanimously.**

  

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**5.3 OFFICE OF THE MAYOR AND THE CEO****5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND OPPORTUNITY - MAROOCHYDORE**

**File No:** Council meetings  
**Author:** Chief Strategy Officer  
Office of the Mayor and Chief Executive Officer

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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** (SM16/22)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor T Dwyer

*That Council authorise the Chief Executive Officer to proceed as discussed in confidential session in relation to the Strategic Land Opportunity in the Maroochydore Priority Development Area.*

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

**Against:** Councillor R Baberowski and Councillor E Hungerford.

**Carried.**

**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**

The meeting closed at 3:46pm.

Confirmed 15 September 2016.

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CHAIR

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