

Minutes

Special Meeting (SunCentral & Sunshine Coast Airport Quarterly Update)

Thursday, 23 February 2017

Nambour Chambers, Corner Currie and Bury Streets, Nambour



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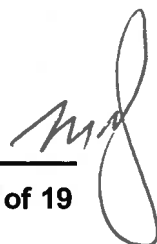
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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 2:13pm.

ADJOURNMENT**Council Resolution**

Moved: Councillor T Dwyer

Seconded: Councillor J McKay

That the meeting be adjourned until 3:03pm.

Carried unanimously.

RESUMPTION**Council Resolution**

Moved: Councillor J McKay

Seconded: Councillor T Dwyer

That the meeting be resumed at 3:16pm.

Carried unanimously.

Councillor G Rogerson and Councillor J Connolly were absent for this vote.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Absent 4.4.2 - 7)
Councillor P Cox	Division 3
Councillor J Connolly	Division 4 (Absent 4.1.1, 5.2.1, 5.3.1)
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 Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Nil

COUNCIL OFFICERS

Project Director (Sunshine Coast Airport Expansion)
Manager Procurement & Contracts
Coordinator Civil Projects
Chief Strategy Officer

ATTENDEES

SunCentral Maroochydore Pty Ltd, Chief Executive Officer

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.

NEW ITEM OF BUSINESS**Council Resolution**

Moved: Councillor T Dwyer
Seconded: Councillor R Baberowski

That Council allow an introduction of a new item of business into the Agenda for the Special Meeting held on Thursday 23 February 2017, namely "Item 5.3.1 – Confidential - Not for Public Release – Investment Attraction Opportunity – Maroochydore City Centre".

Carried unanimously.

Councillor G Rogerson and Councillor J Connolly were absent for this vote.

- 4 REPORTS DIRECT TO COUNCIL
- 4.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS
- 4.1.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT - CONSTRUCTION:
UPDATE

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

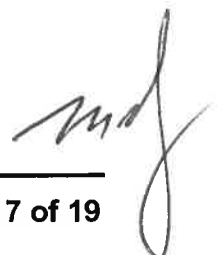
Council Resolution (SM17/1)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

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

Carried unanimously.

Councillor J Connolly was absent for the vote on this item.



4.1.2 SUNSHINE COAST AIRPORT EXPANSION PROJECT

File No: Special Meeting
Author: Director
Economic Development and Major Projects Department

Council Resolution (SM17/2)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Airport Expansion Project**" and*
- (b) *note that a further report will be provided to Council for consideration for tenders received.*

Carried unanimously.



4.1.3 MAROOCHYDORE CITY CENTRE PROJECT - QUARTERLY REPORT TO PERIOD ENDING 31 DECEMBER 2016

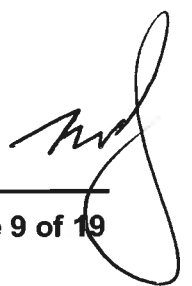
File No: Special Meeting
Author: Director
Economic Development and Major Projects Department
Attachments: Att 1 - Maroochydore City Centre Project Quarterly Report to the SCRC Shareholder Representative Group (SRG) - *Confidential*

Council Resolution (SM17/3)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council receive and note the report titled "Maroochydore City Centre Project – Quarterly Report to period ending 31 December 2016".

Carried unanimously.



4.2 CORPORATE SERVICES

4.2.1 NEW COUNCIL CHAMBERS / BUDGET MONITORING AND FINANCIAL RISK STATUS REPORT

File No: Council meetings
Author: Director
Corporate Services Department

Council Resolution (SM17/4)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council receive and note the report titled "New Council Chambers / Budget Monitoring and Financial Risk status report."

Carried unanimously.



4.3 COMMUNITY SERVICES

4.3.1 COMMUNITY FACILITIES STRATEGY DELIVERY

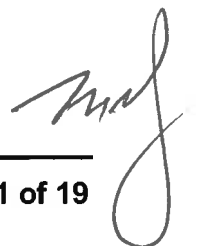
File No: Council meetings
Author: Director
Community Services Department

Council Resolution (SM17/5)

Moved: Councillor J McKay
Seconded: Councillor R Baberowski

*That Council receive and note the report titled "**Community Facilities Strategy Delivery**".*

Carried unanimously.



4.4 INFRASTRUCTURE SERVICES

4.4.1 AERODROME ROAD INTERSECTION UPGRADE - PROJECT UPDATE REPORT

File No: Council Meetings
Author: Coordinator Civil Projects
Infrastructure Services Department
Attachments: Att 1 - Aerodrome Road Intersection

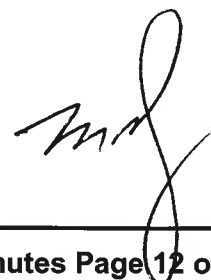
Council Resolution (SM17/6)

Moved: Councillor E Hungerford
Seconded: Councillor J Connolly

That Council receive and note the report titled "Aerodrome Road Intersection Upgrade - Project Update Report".

Carried unanimously.

Councillor T Dwyer was absent for the vote on this item.



4.4.2 MAROOCHYDORE TECHNICAL REFERENCE GROUP AND PUBLIC DOMAIN WORKS STATUS REPORT

File No: Council meetings
Author: Director
Infrastructure Services Department
Appendices: App A - Maroochydore City Centre Priority Development Area
Technical Reference Group Terms of Reference version 3

Council Resolution (SM17/7)

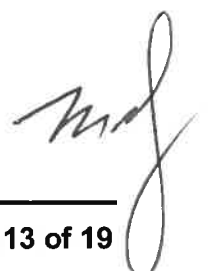
Moved: Councillor J Connolly
Seconded: Councillor P Cox

That Council:

- (a) *receive and note the report titled "**Maroochydore Technical Reference Group and Public Domain Works Status Report**" and*
- (b) *endorse the revised Maroochydore City Centre Priority Development Area Technical Reference Group Terms of Reference revision 3 (Appendix A).*

Carried unanimously.

Councillor T Dwyer was absent for the vote on this item.



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

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

- 5.1.1 *Confidential - Not for Public Release - Strategy Planning / Development Applications / Maroochydore City Centre Issues*
- 5.2.1 *Confidential - Not for Public Release - Project Management / Contract Management status report*
- 5.3.1 *Confidential - Not for Public Release - Investment Attraction Opportunity - Maroochydore City Centre*

Carried unanimously.

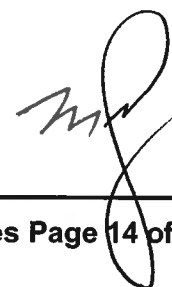
Councillor T Dwyer was absent for this vote.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor C Dickson****Seconded: Councillor R Baberowski**

That the meeting be re-opened to the public.

Carried unanimously.

Councillor T Dwyer and Councillor J Connolly were absent for this vote.



5.1 PLANNING AND ENVIRONMENT**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGY PLANNING / DEVELOPMENT APPLICATIONS / MAROOCHYDORE CITY CENTRE ISSUES**

File No: Council meetings
Author: Director
Planning and Environment Department

This report is confidential in accordance with section 275 (g) of the *Local Government Regulation 2012* as it contains information relating to any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

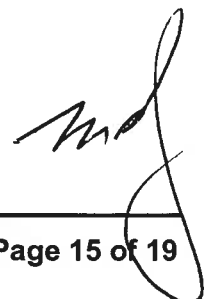
Council Resolution (SM17/8)

Moved: Councillor P Cox
Seconded: Councillor R Baberowski

That Council note the discussions held in confidential session in relation to Strategy Planning / Development Applications / Maroochydore City Centre Issues.

Carried unanimously.

Councillor T Dwyer and Councillor J Connolly were absent for the vote on this item.



5.2 INFRASTRUCTURE SERVICES**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROJECT MANAGEMENT / CONTRACT MANAGEMENT STATUS REPORT**

File No: Council meetings
Author: 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 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.

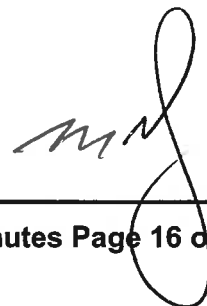
Council Resolution (SM17/9)

Moved: Councillor M Jamieson
Seconded: Councillor E Hungerford

That Council note the discussions held in confidential session in relation to Project Management / Contract Management Status Report.

Carried unanimously.

Councillor T Dwyer and Councillor J Connolly were absent for the vote on this item.



5.3 OFFICE OF THE MAYOR AND THE CEO**5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INVESTMENT
ATTRACTION OPPORTUNITY - MAROOCHYDORE CITY CENTRE**

File No: Statutory Meeting
Author: Chief Strategy Officer
Office of the Mayor and Chief Executive Officer

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.

Council Resolution (SM17/10)

Moved: Councillor J McKay
Seconded: Councillor C Dickson

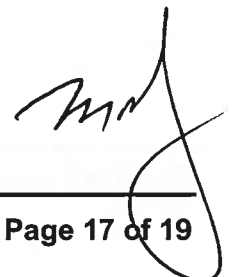
That Council authorise the Mayor to proceed as discussed in confidential session in relation to an Investment Attraction Opportunity for Maroochydore City Centre.

For: Councillor R Baberowski, Councillor P Cox, Councillor J McKay,
Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson,
Councillor G Rogerson and Councillor M Jamieson.

Against: Councillor E Hungerford.

Carried.

Councillor T Dwyer and Councillor J Connolly were absent for the vote on this item.



6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 5:10pm.

Confirmed 23 March 2017.



CHAIR

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8 APPENDICES

4.4.2 MAROOCHYDORE TECHNICAL REFERENCE GROUP AND PUBLIC DOMAIN WORKS STATUS REPORT - APP A - MAROOCHYDORE CITY CENTRE PRIORITY DEVELOPMENT AREA TECHNICAL REFERENCE GROUP TERMS OF REFERENCE VERSION 3

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