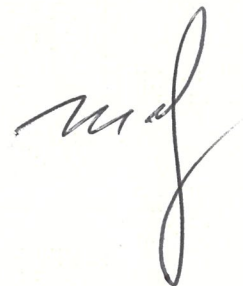


Minutes

Special Meeting

(Sunshine Coast Mass Transit Update)

Thursday, 27 August 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 9:00am.

Councillor M Suarez acknowledged the traditional custodians of the land on which the meeting took place.

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

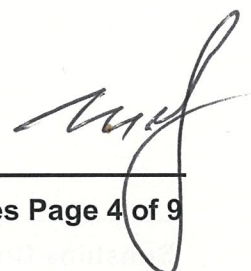
- A/Chief Executive Officer
- Group Executive Built Infrastructure
- Group Executive Customer Engagement and Planning Services
- A/Group Executive Liveability and Natural Assets
- Chief of Staff
- Chief Strategy Officer
- Executive Manager

APOLOGIES

- Group Executive Economic and Community Development
- A/Group Executive Business Performance
- Director – Major Projects and Strategic Property

COUNCIL OFFICERS

- Coordinator CEO Governance & Operations
 - Project Manager
 - Program Director Urban Growth
-



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 J Natoli
Seconded: Councillor W Johnston

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

4.1 SUNSHINE COAST MASS TRANSIT UPDATE

File No: Council meetings
Author: Project Manager
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Mass Transit Community Engagement Framework
Attachments: Att 1 - Council Resolution 20 August 2020
Att 2 - Sunshine Coast Mass Transit Preliminary Business Case. Interim Findings Report

Council Resolution (SM20/17)

Moved: Councillor R Baberowski
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "Sunshine Coast Mass Transit Update"
- (b) endorse the community engagement framework contained in Appendix A.

Carried unanimously.

Council Resolution

Moved: Councillor M Suarez
Seconded: Councillor E Hungerford

That Council grant Councillor R Baberowski an extension of time for five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor M Suarez
Seconded: Councillor J O'Pray

That Council grant Councillor R Baberowski an extension of time for a further five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor E Hungerford
Seconded: Councillor D Law

That Council grant Councillor W Johnston an extension of time for five minutes to speak further to the motion.

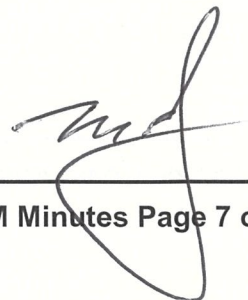
Carried unanimously.

Council Resolution

Moved: Councillor W Johnston
Seconded: Councillor M Suarez

That Council grant Councillor J Natoli an extension of time for five minutes to speak further to the motion.

Carried unanimously



5 NEXT MEETING

Nil

6 MEETING CLOSURE

The meeting closed at 12:14pm.

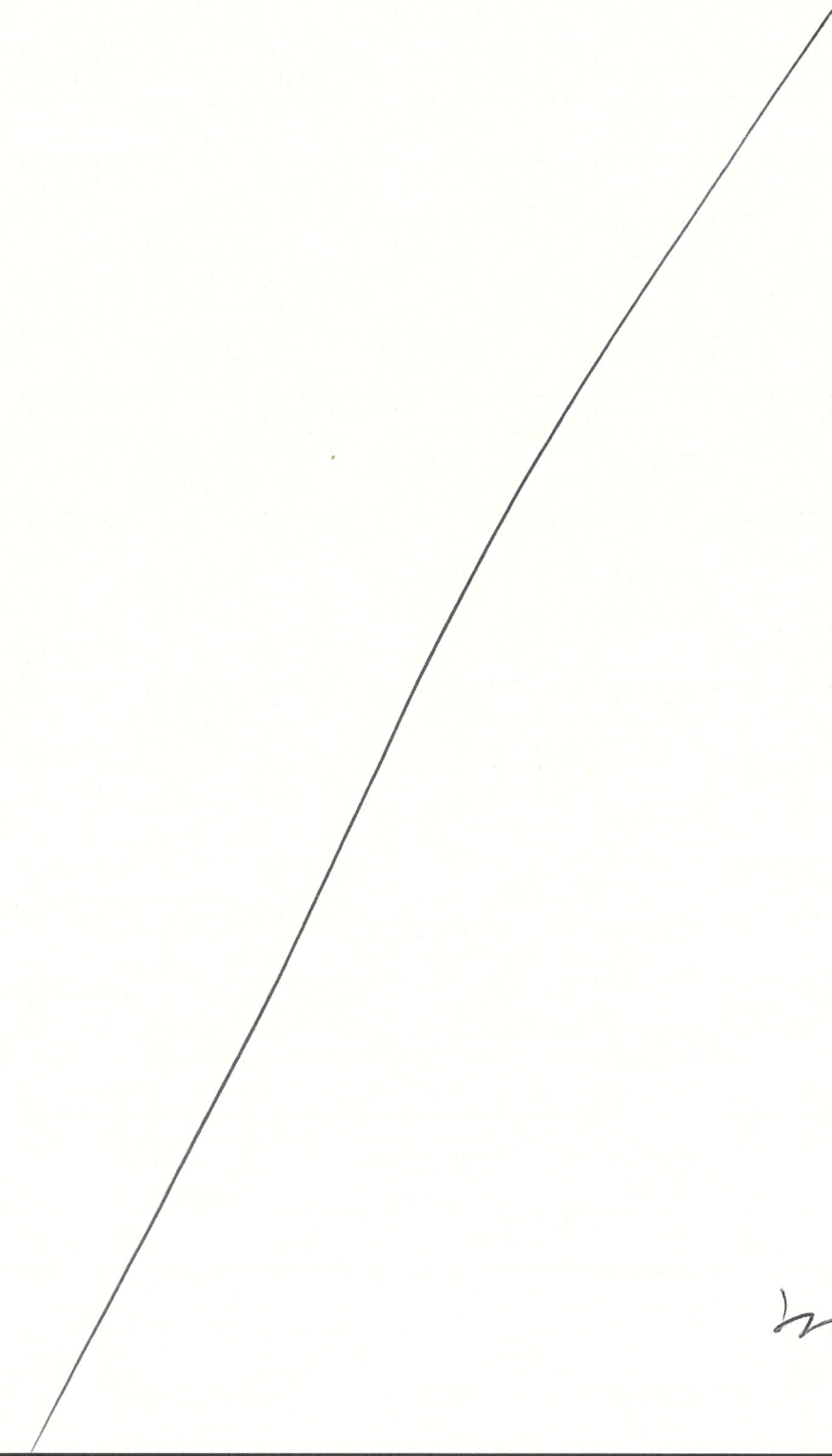
Confirmed 17 September 2020.



CHAIR

7 APPENDICES

4.1 SUNSHINE COAST MASS TRANSIT UPDATE - APP A - SUNSHINE
COAST MASS TRANSIT COMMUNITY ENGAGEMENT FRAMEWORK



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