

# Minutes

## **Special Meeting (Region Making Projects)**

**Thursday, 22 August 2019**

**Council Chambers, Corner Currie and Bury Streets, Nambour**



Special Meeting  
(Region Making Projects)

November 11, 1964

Mr. J. H. ...

*J. H. ...*

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	4
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	4
3	INFORMING OF PERSONAL INTERESTS .....	5
3.1	MATERIAL PERSONAL INTEREST .....	5
3.2	CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST .....	5
4	REPORTS DIRECT TO COUNCIL.....	6
4.1	SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE ....	6
4.2	SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT.....	7
5	CONFIDENTIAL SESSION .....	8
5.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE UPDATE.....	9
5.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT - AGREEMENT PERFORMANCE UPDATE .....	10
5.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - ALTERNATIVE RELEASE METHODS FOR PONDED SITE WATER .....	11
6	NEXT MEETING .....	12
7	MEETING CLOSURE.....	12

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.

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

Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2 (Chair)
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

**BOARD OF MANAGEMENT**

Chief Executive Officer  
Group Executive Built Infrastructure  
Group Executive Business Performance  
Group Executive Customer Engagement and Planning Services  
Group Executive Economic and Community Development  
Group Executive Liveability and Natural Assets

**APOLOGIES**

Councillor M Jamieson Mayor

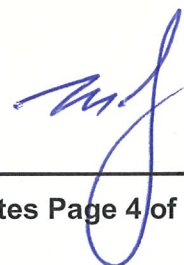
**COUNCIL OFFICERS**

Coordinator CEO Governance & Operations  
Project Director (Sunshine Coast Airport Expansion)  
Portfolio Director, Major Projects  
Project Director (Workplace)

**ATTENDEES (EXTERNAL REPRESENTATIVES)**

SunCentral Maroochydore Pty Ltd, Chief Executive Officer

---





**3 INFORMING OF PERSONAL INTERESTS**

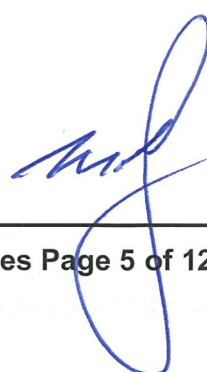
**3.1 MATERIAL PERSONAL INTEREST**

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.

---



4 REPORTS DIRECT TO COUNCIL

4.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE

File No: SCAEP Quarterly Reporting

Author: Project Director (Sunshine Coast Airport Expansion)  
Built Infrastructure Group

Attachments: Att 1 - SCAEP Update - *Confidential*

---

Council Resolution (SM19/14)

Moved: Councillor S Robinson

Seconded: Councillor P Cox

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

Carried unanimously.

---

**4.2 SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT**

**File No:** Council meetings  
**Author:** Group Executive  
Economic & Community Development Group  
**Attachments:** Att 1 - SCIBN Commercial Arrangements - *Confidential*

---

**Council Resolution** (SM19/15)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor J O'Pray

*That Council note the discussions held in confidential session in relation to the Sunshine Coast International Broadband Network project.*

**Carried unanimously.**

---



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

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

- 5.1 *Confidential - Not for Public Release - Maroochydore City Centre Update*
- 5.2 *Confidential - Not for Public Release - Sunshine Coast Airport - Agreement performance Update*
- 5.3 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Alternative release methods for ponded site water*

**For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray and Councillor S Robinson.**

**Against: Councillor G Rogerson.**

**Carried.**

**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor J McKay****Seconded: Councillor E Hungerford**

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

**Carried unanimously.**

**Councillor J Connolly was absent for the vote on this motion.**



---

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

**File No:** Council meetings  
**Author:** Portfolio Director, Major Projects  
Office of the CEO

---

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** (SM19/16)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor E Hungerford

*That Council note the discussions held in confidential session in relation to Maroochydore City Centre update.*

**Carried unanimously.**

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

---

---

**5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT - AGREEMENT PERFORMANCE UPDATE**

**File No:** Council meetings  
**Author:** Project Director (Workplace)  
Business Performance Group

---

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** (SM19/17)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor J O'Pray

*That Council approve the directions proposed in the confidential session in relation to the Sunshine Coast Airport – Agreement performance update.*

**Carried unanimously.**

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

---

---

**5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST  
AIRPORT EXPANSION PROJECT - ALTERNATIVE RELEASE METHODS  
FOR PONDED SITE WATER**

**File No:** SCAEP - Alternative Release Methods for Pondered Site Water  
**Author:** Project Director (Sunshine Coast Airport Expansion)  
Built Infrastructure Group

---

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** (SM19/18)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor G Rogerson

*That Council endorse the application for approvals to release ponded water from the Sunshine Coast Airport Expansion Project direct to the sea, via a bored underground pipeline from the western side of David Low Way at the northern end of the Airport site, to a point approximately 400 metres seawards of the Lowest Astronomical Tide level.*

**Carried unanimously.**

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

---

**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**

The meeting closed at 4:40pm

Confirmed 19 September 2019.

CHAIR



---

