

# Minutes

## Special Meeting

**Thursday, 10 September 2020**

Council Chambers, 1 Omrah Avenue, Caloundra



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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 J O'Pray acknowledged the traditional custodians of the land on which the meeting took place.

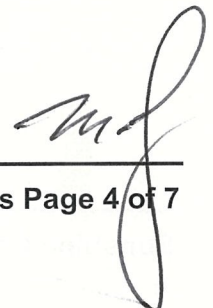
**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****COUNCILLORS**

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

**COUNCIL OFFICERS**

Group Executive Built Infrastructure  
Group Executive Customer Engagement and Planning Services  
A/Group Executive Liveability and Natural Assets  
A/Group Executive Business Performance  
Chief of Staff  
Chief Strategy Officer  
Executive Manager  
Coordinator CEO Governance & Operations

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**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.

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**Council Resolution**

**Moved:** Councillor J Natoli  
**Seconded:** Councillor E Hungerford

*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.**

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**4 REPORTS DIRECT TO COUNCIL****4.1 APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER OF THE SUNSHINE COAST REGIONAL COUNCIL****File No:** Council Meetings**Author:** Chief of Staff  
Office of the Chief Executive Officer**Attachments:** Att 1 - Chief Executive Officer - Position Profile  
Att 2 - Chief Executive Officer - Competency Framework  
Att 3 - Recommended Candidate - Curriculum Vitae - *Confidential*  
Att 4 - Chief Executive Officer - Proposed Contract of Employment - *Confidential*

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**Council Resolution** (SM20/18)**Moved:** Councillor M Jamieson  
**Seconded:** Councillor R Baberowski*That Council:*

- (a) *receive and note the report titled "**Appointment of the Chief Executive Officer of the Sunshine Coast Regional Council**"*
- (b) *approve the appointment of the preferred candidate as the Chief Executive Officer of the Sunshine Coast Regional Council under section 194 (1) of the Local Government Act 2009*
- (c) *delegate authority to the Mayor to finalise and execute on behalf of Council, the proposed contract of employment associated with the appointment referred to in (b) above and*
- (d) *authorise the Mayor to make public, the name, qualifications and experience of the appointee to the position of Chief Executive Officer of the Sunshine Coast Regional Council, once the contract of employment has been executed by all parties.*

**Carried unanimously.**

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5 NEXT MEETING

Nil

6 MEETING CLOSURE

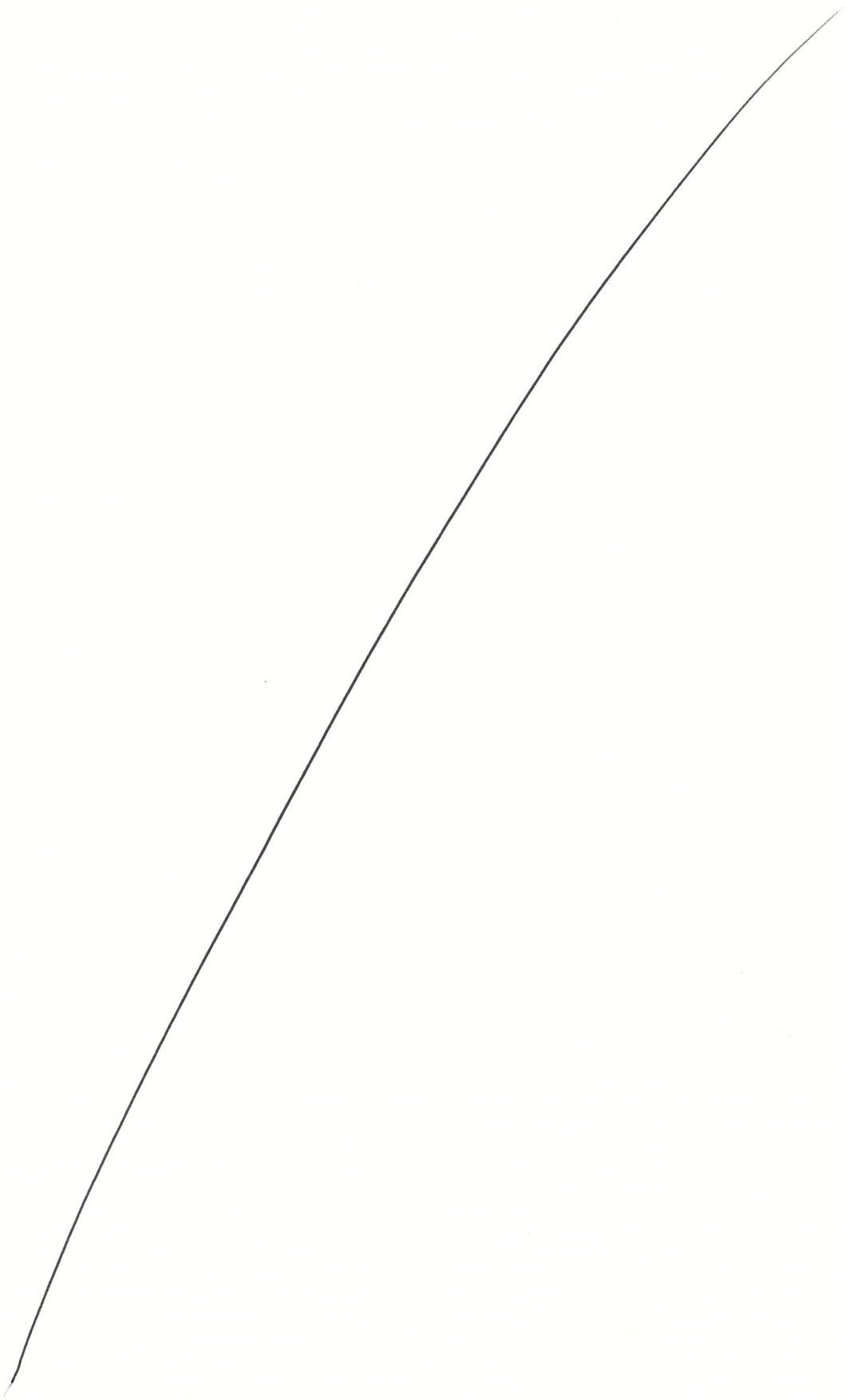
The meeting closed at 9:25am.

Confirmed 17 September 2020



CHAIR

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*md*