

Minutes

Special Meeting

Monday, 25 November 2013

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 12.35pm.

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

Councillor M Jamieson	Mayor
Councillor R Baberowski	Division 1
Councillor C Thompson	Division 4
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
Councillor R Green	Division 11
Councillor T Wellington	Division 12

EXECUTIVE LEADERSHIP TEAM

Chief Executive Officer
Executive Director Executive Office
Executive Director Finance and Business
Executive Director Infrastructure Services
Executive Director Community Services
Executive Director Regional Strategy and Planning

APOLOGIES

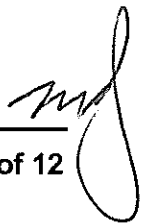
Councillor J McKay	Division 5
Councillor T Dwyer	Division 2
Councillor P Cox	Division 3

COUNCIL OFFICERS

Manager Development Services
Commercial Property Coordinator
Business and Commercial Manager Airports
Business and Commercial Analyst
Broadband & Digital Economic Manager
Manager Economic Development

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.

4 REPORTS DIRECT TO COUNCIL

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor C Dickson
Seconded: Councillor R Baberowski

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

- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Airport Lease of Sites T and UA*
- 5.1.2 *Confidential - Not for Public Release - Trans Tasman Airline Service Contract*
- 5.1.3 *Confidential - Not for Public Release - Internet Gateway Project*
- 5.1.4 *Confidential - Not for Public Release - Sunshine Coast Destination Limited Funding Deed - Impacts of De-amalgamation*
- 5.2.1 *Confidential - Not for Public Release - Development Application - Legal Matter*

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

Against: Councillor T Wellington.

Carried.

Councillor C Thompson and Councillor R Green were absent for the vote on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC

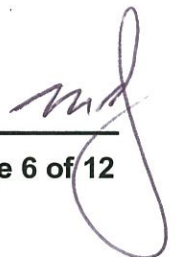
Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor J O'Pray

That the meeting be re-opened to the public.

Carried unanimously.

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5.1 EXECUTIVE OFFICE

5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT LEASE OF SITES T AND UA

File No: ECM
Author: Commercial Property Coordinator
Executive Office

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 it.

Council Resolution (SM13/38)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council resolve that it is in the public interest to proceed to lease Sites T and UA Sunshine Coast Aerospace Precinct totaling 2144m2 at Sunshine Coast Airport under Section 236 of the Local Government Regulation 2012 without going to public tender.

Carried unanimously.

**5.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - TRANS TASMAN
AIRLINE SERVICE CONTRACT**

File No: Statutory Meetings
Author: Business and Commercial Manager Airports
Executive Office

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 it.

Council Resolution (SM13/39)

Moved: Councillor J O'Pray
Seconded: Councillor E Hungerford

That Council delegate authority to the Chief Executive Officer to proceed as discussed in the confidential meeting .

Carried unanimously.

5.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - INTERNET GATEWAY PROJECT

File No: Statutory Meetings
Authors: Business and Commercial Analyst
Finance & Business Department
Broadband & Digital Economic Manager
Executive Office

This report is confidential in accordance with section 275 (e) (h) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by it; AND 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.

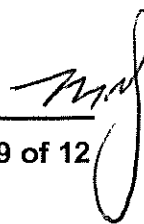
Council Resolution (SM13/40)

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That Council authorise the Chief Executive Officer to progress matters relating to Internet Gateway Project as discussed in confidential session

For: Councillor R Baberowski Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor S Robinson, Councillor G Rogerson, Councillor R Green Councillor T Wellington and Councillor M Jamieson.
Against: Councillor J O'Pray.

Carried.



**5.1.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST
DESTINATION LIMITED FUNDING DEED - IMPACTS OF DE-
AMALGAMATION**

File No: ECM
Author: Executive Director
Executive Office

This report is confidential in accordance with section 275 (c) (e) (h) of the *Local Government Regulation 2012* as it contains information relating to the local government's budget; AND contracts proposed to be made by it; AND 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 (SM13/41)

Moved: Councillor T Wellington
Seconded: Councillor J O'Pray

That Council delegate to the Chief Executive Officer to proceed as discussed in confidential session.

Carried unanimously.

5.2 REGIONAL STRATEGY AND PLANNING**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DEVELOPMENT APPLICATION - LEGAL MATTER**

File No: ECM
Author: Manager Development Services
Regional Strategy & Planning 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 (SM13/42)

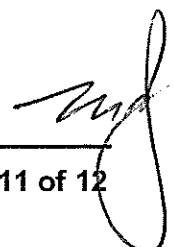
Moved: Councillor T Wellington
Seconded: Councillor R Green

That Council delegate to the Chief Executive Officer to proceed as discussed in confidential session.

For: Councillor R Baberowski Councillor C Thompson, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor R Green and Councillor T Wellington.

Against: Councillor S Robinson Councillor G Rogerson and Councillor M Jamieson.

Carried.



6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 3.03pm.

Confirmed 12 December 2013.

CHAIR



