

# Agenda

## **Special Meeting**

### **(Maroochydore City Centre - Project Update)**

**Monday, 22 June 2020**

**commencing at 9:00am**



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**1 DECLARATION OF OPENING**

On establishing there is a quorum, the Chair will declare the meeting open.

**2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE****3 INFORMING OF PERSONAL INTERESTS****3.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, a Councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the Councillor's material personal interest in the matter and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

**3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST**

Pursuant to Section 175E of the *Local Government Act 2009*, a Councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees, must inform the meeting about the councillor's personal interest the matter.

The other Councillors must then decide

- (a) whether the Councillor has a real conflict of interest or perceived conflict of interest in the matter and
- (b) if they decide the Councillor has a real conflict of interest or perceived conflict of interest in the matter
  - (i) whether the Councillor must leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on, or
  - (ii) that the Councillor may participate in the meeting in relation to the matter, including by voting on the matter.



**4      REPORTS DIRECT TO COUNCIL**

**Nil**





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

**File No:** Council Meetings Confidential  
**Authors:** Director – Major Projects and Strategic Property  
Office of the CEO  
Group Executive  
Business Performance Group

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In preparing this report, the Chief Executive Officer recommends it be considered confidential in accordance with section 275 (1) (e) of the *Local Government Regulation 2012* as it contains information relating to contracts proposed to be made by Council.

The information contained in this report is confidential as it relates to the terms and parameters that Council is being asked to consider in the context of a contractual negotiation with a third party. The disclosure of this information at this time would unfairly disadvantage Council's negotiating position and expectations and undermine Council's ability to secure the best possible outcome for the ratepayers of the region. The disclosure of this information at this time would also compromise probity arrangements associated with this matter and in doing so, potentially undermine the integrity of a live procurement process.

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**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**