

# Minutes

## **Special Meeting (SunCentral & Sunshine Coast Airport Quarterly Update)**

**Thursday, 10 November 2016**

**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 2.06pm.

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

**COUNCILLORS**

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Dwyer	Division 2
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

**EXECUTIVE LEADERSHIP TEAM**

Chief Executive Officer  
Acting Director Community Services  
Acting Director Corporate Services  
Director Economic Development and Major Projects  
Director Infrastructure Services  
Director Planning and Environment

**APOLOGIES**

Director Corporate Services  
Director Community Services

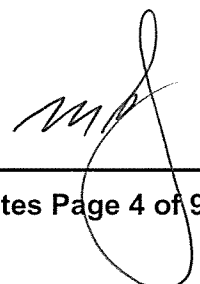
**COUNCIL OFFICERS**

Manager Transport & Infrastructure Policy  
Chief Strategy Officer  
Solicitor

**ATTENDEE**

Consultant, Economic Development and Major Projects

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**3 OBLIGATIONS OF COUNCILLORS**

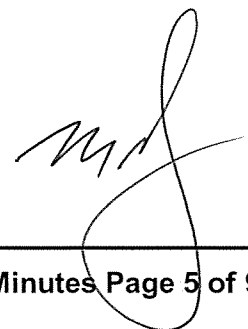
**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

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.

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A handwritten signature in black ink, consisting of a stylized 'M' and 'J' followed by a large loop.

**4 REPORTS DIRECT TO COUNCIL****4.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****4.1.1 MAROOCHYDORE CITY CENTRE PROJECT - QUARTERLY REPORT TO PERIOD ENDING 30 SEPTEMBER 2016**

**File No:** Council meetings  
**Author:** Director  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - MCC project Quarterly Report to the SCRC Shareholder Reference Group (SRG) - *Confidential*  
Att 2 - SunCentral Maroochydore Investment Attraction: computer generated images - *Confidential*  
Att 3 - Maroochydore Priority Development Area Parking Arrangements - *Confidential*

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**Council Resolution** (SM16/28)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor J Connolly

*That Council receive and note the report titled "Maroochydore City Centre Project – Quarterly Report to period ending 30 September 2016".*

Carried unanimously.

Councillor T Dwyer was absent for the vote on this motion.

**Council Resolution** (SM16/29)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor P Cox

*That Council note the discussions held in confidential session in relation to Maroochydore City Centre Project – Quarterly Report to period ending 30 September 2016 – Maroochydore Priority Development Area Parking Arrangements.*

**For:** Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

**Against:** Councillor E Hungerford.

Carried.

**5 CONFIDENTIAL SESSION****CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution**

**Moved:** Councillor P Cox  
**Seconded:** Councillor S Robinson

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

- 4.1.1 *Maroochydore City Centre Project – Quarterly Report to period ending 30 September 2016 – Maroochydore Priority Development Area Parking Arrangements.*
- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Funding Strategy: Update*

**Carried unanimously.**

**Councillor T Dwyer was absent for the vote on this motion.**

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**RE-OPENING OF THE MEETING TO THE PUBLIC****Council Resolution**

**Moved:** Councillor R Baberowski  
**Seconded:** Councillor T Dwyer

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

**Carried unanimously.**

5.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY: UPDATE

File No: Council Special meeting 10 November 2016  
Author: Director  
Economic Development and Major Projects Department

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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 Council.

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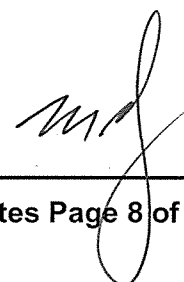
**Council Resolution** (SM16/30)

Moved: Councillor S Robinson  
Seconded: Councillor E Hungerford

*That Council note the update on the implementation of the funding strategy for the Sunshine Coast Airport Expansion Project as discussed in confidential session.*

Carried unanimously.

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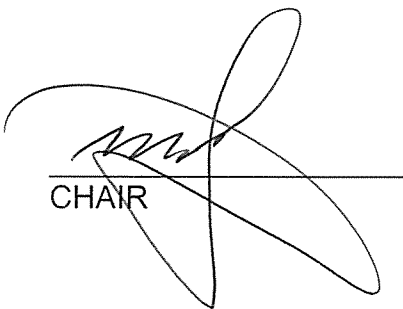
6 NEXT MEETING

Nil

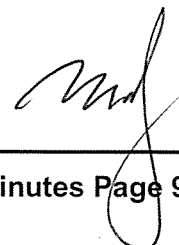
7 MEETING CLOSURE

The meeting closed at 3.51pm

Confirmed 8 December 2016.

  
CHAIR

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