

Minutes

Special Meeting (Sunshine Coast Airport Runway Tender)

Thursday, 30 November 2017

Council Chambers, Corner Currie and Bury Streets, Nambour



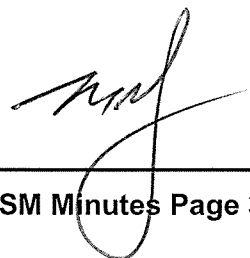


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

The Chair declared the meeting open at 9:05am.

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

BOARD OF MANAGEMENT

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

APOLOGIES

Group Executive Liveability and Natural Assets

COUNCIL OFFICERS

Project Director (Sunshine Coast Airport Expansion)

3 OBLIGATIONS OF COUNCILLORS**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

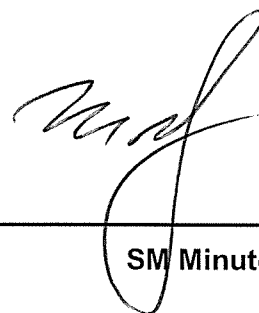
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

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

Nil



5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson

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:

- 5.1.1 *Confidential - Not For Public Release - Sunshine Coast Airport Expansion Project - Runway Construction Contract Recommendation*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor R Baberowski

Seconded: Councillor P Cox

That the meeting be re-opened to the public.

Carried unanimously.

5.1 ECONOMIC AND COMMUNITY DEVELOPMENT**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - RUNWAY CONSTRUCTION CONTRACT RECOMMENDATION**

File No: SCAEP Runway Construction Contract
Author: Project Director (Sunshine Coast Airport Expansion)
Economic & Community Development Group

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.

Council Resolution (SM17/50)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council authorise the Chief Executive Officer to negotiate and ultimately enter into a contract with the successful Respondent for the Runway Construction Contract.

Carried unanimously.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 9:52am.

Confirmed 25 January 2018.


CHAIR
