

Minutes

Special Meeting (Region Making Projects)

Monday, 10 September 2018

Council Chambers, 1 Omrah Avenue, Caloundra



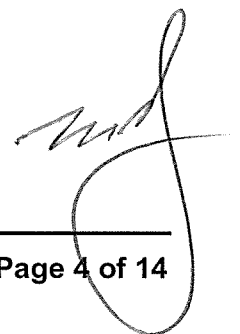


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

A handwritten signature in black ink, consisting of a large, stylized loop and a horizontal stroke extending to the left.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 1:30pm.

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 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
Project Director
Chief Strategy Officer
Group Executive Built Infrastructure
Group Executive Business Performance
Group Executive Customer Engagement and Planning Services
Group Executive Economic and Community Development
Group Executive Liveability and Natural Assets

APOLOGIES

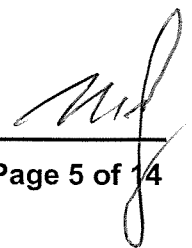
Councillor J McKay Division 5

COUNCIL OFFICERS

Manager Property Management
Project Director (Sunshine Coast Airport Expansion)

ATTENDEES

Chief Executive Officer, Unitywater



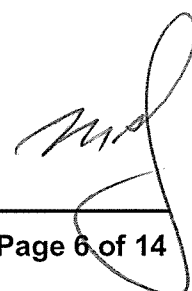
3 INFORMING OF PERSONAL INTERESTS

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.

A handwritten signature in black ink, appearing to be 'M. J.', is located in the bottom right corner of the page. The signature is written in a cursive style and is partially enclosed by a large, loopy flourish.

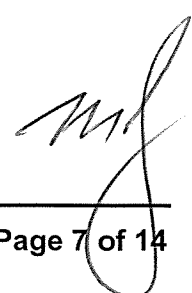
4 REPORTS DIRECT TO COUNCIL**4.1 OFFICE OF THE CEO****4.1.1 MAROOCHYDORE CITY CENTRE UPDATE****File No:** Council meetings**Author:** Project Director
Office of the CEO**Attachments:** Att 1 - Automated Waste Collection System Map

Council Resolution (SM18/13)**Moved:** Councillor T Dwyer**Seconded:** Councillor J O'Pray

*That Council receive and note the report titled "**Maroochydore City Centre Update**".*

Carried unanimously.

Councillor T Dwyer raised a point of order noting that Councillor G Rogerson was discussing material not related to the item. The Mayor upheld the point of order.



5 CONFIDENTIAL SESSION**CLOSURE OF THE MEETING TO THE PUBLIC****Council Resolution****Moved: Councillor T Dwyer****Seconded: Councillor P Cox**

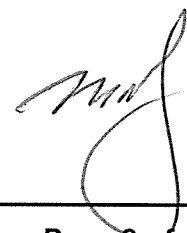
That the meeting be closed to the public pursuant to section 275 (h) of the Local Government Regulation 2012 to consider the following items:

- 5.1.1 *Confidential - Not for Public Release - City Hall*
- 5.2.1 *Confidential - Not for Public Release - Maroochydore City Centre Update*
- 5.3.1 *Confidential - Not for Public Release - Maroochydore City Centre - Proposed Recycled Water Initiative*
- 5.4.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project Update*
- 5.5.1 *Confidential - Not for Public Release - Sunshine Coast International Broadband Network Project*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor P Cox****Seconded: Councillor E Hungerford**

That the meeting be re-opened to the public.

Carried unanimously.

5.1 BUSINESS PERFORMANCE**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CITY HALL**

File No: Council Meetings
Author: Manager Property Management
Business Performance Group

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (SM18/14)

Moved: Councillor T Dwyer
Seconded: Councillor P Cox

That Council

- (a) *note the discussions held in confidential session in relation to **City Hall***
- (b) *authorise the Chief Executive Officer to make public Attachment 1 to a report considered by Council on 14 September 2017, namely the Staff Relocation Impact Assessment prepared for Sunshine Coast Council by Lucid Economics dated August 2017, excluding appendices B and C on the basis that these appendices may disclose matters that relate to the commercial proprietary interests of Lucid Economics and*
- (c) *request for the Chief Executive Officer to offer for Lucid Economics to present to the Nambour and Caloundra Chambers.*

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox,
Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford,
Councillor J O'Pray and Councillor M Jamieson.

Against: Councillor S Robinson and Councillor G Rogerson.

Carried.

5.2 OFFICE OF THE CEO**5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE UPDATE**

File No: Council meetings
Author: Project Director
Office of the CEO

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (SM18/15)

Moved: Councillor J Connolly
Seconded: Councillor P Cox

The Council noted the discussions held in confidential session in relation to Maroochydore City Centre.

For: Councillor R Baberowski, Councillor T Dwyer, Councillor P Cox, Councillor J Connolly, Councillor C Dickson, Councillor E Hungerford, Councillor J O'Pray, Councillor S Robinson and Councillor M Jamieson.

Against: Councillor G Rogerson.

Carried.

5.3 LIVEABILITY AND NATURAL ASSETS**5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE - PROPOSED RECYCLED WATER INITIATIVE**

File No: Council Meetings
Author: Principal Engineer
Liveability & Natural Assets Group

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (SM18/16)

Moved: Councillor R Baberowski
Seconded: Councillor J Connolly

That Council note the discussions held in confidential session in relation to the Maroochydore City Centre proposed recycled water initiative.

Carried unanimously.

5.4 BUILT INFRASTRUCTURE**5.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE**

File No: SCAEP Quarterly Report
Author: Project Director (Sunshine Coast Airport Expansion)
Built Infrastructure Group

This report is confidential in accordance with section 275 (h) of the *Local Government Regulation 2012* as it contains information relating to 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 (SM18/17)

Moved: Councillor E Hungerford
Seconded: Councillor S Robinson

That Council note the discussions held confidential session in relation to the Sunshine Coast Airport Expansion Project.

Carried unanimously.

5.5 ECONOMIC AND COMMUNITY DEVELOPMENT

5.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT

File No: Council meetings
Author: Group Executive
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 (SM18/18)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council authorise the Chief Executive Officer to proceed as discussed in confidential session in relation to the Sunshine Coast International Broadband Network project.

Carried unanimously.

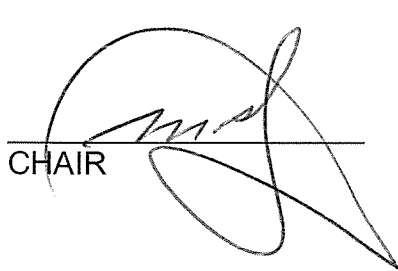
6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 6.23pm.

Confirmed 11 October 2018.


CHAIR
