

# Agenda

## Special Meeting

**Monday, 25 November 2013**

**commencing at 12:30pm**

**Council Chambers, Corner Currie and Bury Streets, Nambour**



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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 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*, 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 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS**

Pursuant to Section 173 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 and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

**4 REPORTS DIRECT TO COUNCIL**

NIL.

**5 CONFIDENTIAL SESSION****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

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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 it.

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**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

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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 it.

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**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

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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.

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**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

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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.

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**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

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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.

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**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**