

Minutes

Special Meeting (SunCentral & Sunshine Coast Airport Quarterly Update)

Thursday, 17 August 2017

Nambour Chambers, Corner Currie and Bury Streets, Nambour



MEMORANDUM

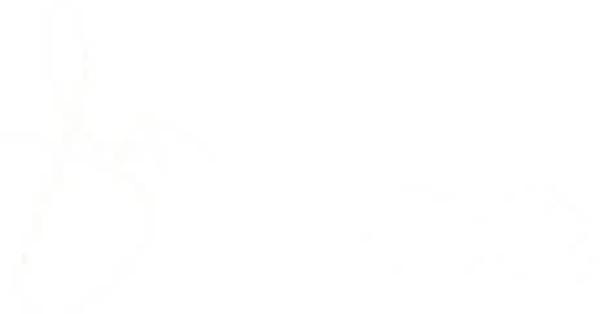


Special Meeting

(Board of Directors & Executive Committee)
September 15, 2015

September 15, 2015

CONFIDENTIAL - FOR OFFICIAL USE ONLY

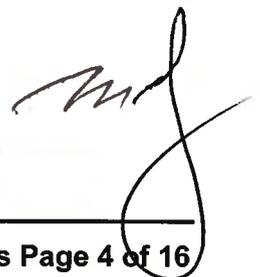


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.

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1 DECLARATION OF OPENING

The Chair declared the meeting open at 2:00pm.

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

APOLOGIES

Director Corporate Services

COUNCIL OFFICERS

Project Director (Sunshine Coast Airport Expansion)
Manager Property Investment

ATTENDEES

SunCentral Maroochydore Pty Ltd, Chief Executive Officer

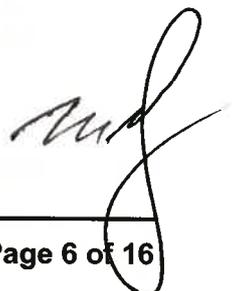
3 OBLIGATIONS OF COUNCILLORS**3.1 DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS**

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

The Mayor noted that some Councillors may have a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to their superannuation arrangements.

A handwritten signature in black ink, appearing to be 'M. J. ...', is located in the bottom right corner of the page, overlapping the footer text.

4 REPORTS DIRECT TO COUNCIL
4.1 OFFICE OF THE MAYOR AND THE CEO

4.1.1 SUNSHINE COAST ENTERTAINMENT, CONVENTION AND EXHIBITION FACILITY - FUNCTIONAL BRIEF AND SPECIFICATION PROGRESS REPORT

File No: F2017/53025
Author: Coordinator Corporate Strategy & Policy
Office of the Mayor and Chief Executive Officer
Attachments: Att 1 - Draft Functional Brief and Specification - *Confidential*
Att 2 - Function Brief Summary Document - *Confidential*

Council Resolution (SM17/35)

Moved: Councillor R Baberowski
Seconded: Councillor C Dickson

That Council receive and note the report titled "Sunshine Coast Entertainment, Convention and Exhibition Facility - Functional Brief and Specification Progress Report".

Carried unanimously.



A handwritten signature in black ink, appearing to be 'M. J. ...'.

4.2 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

4.2.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT - DESIGN AND CONSTRUCTION UPDATE

File No: SCAEP

**Author: Project Director (Sunshine Coast Airport Expansion)
Economic Development and Major Projects Department**

Council Resolution (SM17/36)

Moved: Councillor S Robinson

Seconded: Councillor E Hungerford

That Council receive and note the report titled "Sunshine Coast Airport Expansion Project – Design and Construction Update".

Carried unanimously.



4.2.2 MAROOCHYDORE CITY CENTRE PROGRESS REPORT FOR THE QUARTER ENDING 30 JUNE 2017

File No: Council meetings
Author: Director
Economic Development and Major Projects Department
Attachments: Att 1 - Maroochydore City Centre Project Quarterly Report (April to June 2017) 18 July 2017 - *Confidential*

Council Resolution (SM17/37)

Moved: Councillor J Connolly
Seconded: Councillor J O'Pray

That Council note the progress report from SunCentral Maroochydore for the quarter ending 30 June 2017.

Carried unanimously.



4.2.3 SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY

File No: Council meetings
Author: Director
Economic Development and Major Projects Department
Attachments: Att 1 - Sunshine Coast Airport Expansion Project - Funding Strategy: Additional Information (9 August 2017) - *Confidential*

The Mayor noted that some Councillors may have a perceived conflict of interest (as defined in section 173 of the *Local Government Act 2009*) due to their superannuation arrangements.

Council Resolution (SM17/38)

Moved: Councillor S Robinson
Seconded: Councillor T Dwyer

That Council:

- (a) *receive and note the report titled "Sunshine Coast Airport Expansion Project – Funding Strategy" and*
- (b) *authorise the Chief Executive Officer to continue with the implementation of the Funding Strategy to ensure that progress on the Sunshine Coast Airport Expansion Project is maintained.*

Carried unanimously.

4.3 INFRASTRUCTURE SERVICES

4.3.1 MAROOCHYDORE TECHNICAL REFERENCE GROUP

File No: Council meetings
Author: Director
Infrastructure Services Department
Attachments: Att 1 - TRG Minutes June 2017 - *Confidential*
Att 2 - TRG Minutes May 2017 - *Confidential*

Council Resolution (SM17/39)

Moved: Councillor T Dwyer
Seconded: Councillor E Hungerford

That Council receive and note the Maroochydore Technical Reference Group and Public Domain Works Status Report.

Carried unanimously.



4.3.2 PROJECT MANAGEMENT / CONTRACT MANAGEMENT

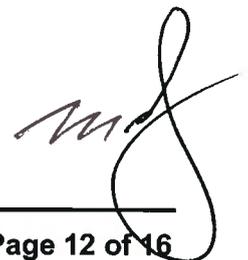
File No: Council meetings
Authors: Director
Infrastructure Services Department
Project Officer
Infrastructure Services Department
Attachments: Att 1 - Table 1 - Expenditure Status as at 30 June 2017 -
Confidential
Att 2 - Detailed Financials - *Confidential*

Council Resolution (SM17/40)

Moved: Councillor J Connolly
Seconded: Councillor J McKay

That Council receive and note the report titled "Project Management / Contract Management".

Carried unanimously.



4.3.3 AERODROME ROAD INTERSECTION

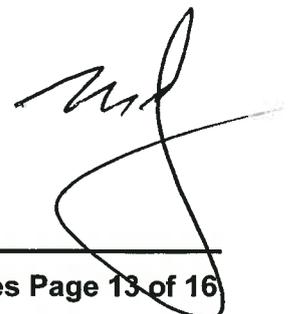
File No: Council meetings
Author: Project Officer
Infrastructure Services Department

Council Resolution (SM17/41)

Moved: Councillor J O'Pray
Seconded: Councillor P Cox

That Council receive and note the report titled "Aerodrome Road Intersection".

Carried unanimously.



5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor P Cox
Seconded: Councillor T Dwyer

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 - The Smart Move Project Update*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor S Robinson
Seconded: Councillor G Rogerson

That the meeting be re-opened to the public.

Carried unanimously.



5.1 CORPORATE SERVICES**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - THE SMART MOVE PROJECT UPDATE**

File No: F2016/272527
Author: Manager Property Management
Corporate Services Department

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 (SM17/42)

Moved: Councillor E Hungerford
Seconded: Councillor S Robinson

That Council note the discussions held in confidential session in relation to the Smart Move project update.

Carried unanimously.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 3:30pm.

Confirmed 23 November 2017.


CHAIR
