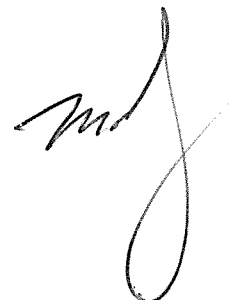


# Minutes

## **Special Meeting (Quarterly Update Maroochydore City Centre)**

**Thursday, 8 June 2017**

Council Chambers, Corner Currie and Bury Streets, Nambour





*af*

## TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING .....	5
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	5
3	OBLIGATIONS OF COUNCILLORS.....	6
3.1	DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS .....	6
3.2	DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS .....	6
4	REPORTS DIRECT TO COUNCIL.....	7
4.1	INFRASTRUCTURE SERVICES .....	7
4.1.1	MAROOCHYDORE TECHNICAL REFERENCE GROUP AND PUBLIC DOMAIN WORKS STATUS REPORT.....	7
4.2	CORPORATE SERVICES .....	8
4.2.1	BUDGET MONITORING AND FINANCIAL RISK STATUS REPORT	8
4.3	ECONOMIC DEVELOPMENT AND MAJOR PROJECTS.....	9
4.3.1	MAROOCHYDORE CITY CENTRE PROGRESS REPORT FOR THE QUARTER ENDING 31 MARCH 2017 .....	9
4.4	OFFICE OF THE MAYOR AND THE CEO .....	10
4.4.1	SUNSHINE COAST ENTERTAINMENT, CONVENTION AND EXHIBITION FACILITY - FUNCTIONAL BRIEF PROGRESS REPORT.....	10
5	CONFIDENTIAL SESSION .....	11
5.1	INFRASTRUCTURE SERVICES .....	12
5.1.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROJECT MANAGEMENT / CONTRACT MANAGEMENT STATUS REPORT	12
5.2	COMMUNITY SERVICES.....	13
5.2.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROVISION OF COMMUNITY SERVICES INFRASTRUCTURE IN THE MAROOCHYDORE CITY CENTRE .....	13
5.3	PLANNING AND ENVIRONMENT .....	14

---

5.3.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROVISION OF MULTI-DECK CAR PARK BUILDINGS.....	14
5.3.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC PLANNING / DEVELOPMENT APPLICATIONS / MAROOCHYDORE CITY CENTRE ISSUES.....	15
5.3.3	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ENTERTAINMENT AREAS AND ACTIVITIES.....	16
<b>6</b>	<b>NEXT MEETING .....</b>	<b>17</b>
<b>7</b>	<b>MEETING CLOSURE.....</b>	<b>17</b>

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 9:02am.

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

Councillor M Jamieson	Mayor (Chair)
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  
Director Corporate Services  
Director Economic Development and Major Projects  
Director Infrastructure Services  
Director Planning and Environment

**APOLOGIES**

Councillor R Baberowski Division 1

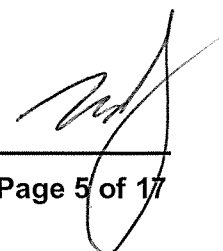
**COUNCIL OFFICERS**

Chief Strategy Officer  
Manager Transport & Infrastructure Policy  
Project Coordinator Major Urban Developments

**ATTENDEES**

SunCentral Maroochydore Pty Ltd, Chief Executive Officer

---



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

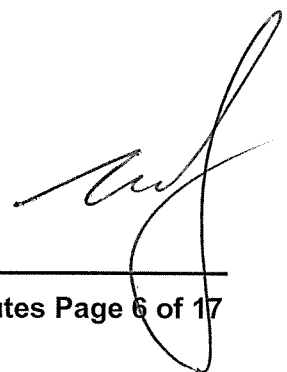
Pursuant to Section 172 of the *Local Government Act 2009*, no declarations of material personal interest were made during this meeting.

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

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre in relation to Item 4.4.1 (as defined in section 173 (9) of the *Local Government Act 2009*).

Councillor M Jamieson declared a perceived conflict of interest in relation to item 5.3.3 (as defined in section 173 of the *Local Government Act 2009*) due to property interests in the area.

---



**4 REPORTS DIRECT TO COUNCIL****4.1 INFRASTRUCTURE SERVICES****4.1.1 MAROOCHYDORE TECHNICAL REFERENCE GROUP AND PUBLIC DOMAIN WORKS STATUS REPORT****File No:** Council meetings**Author:** Director  
Infrastructure Services Department**Attachments:** Att 1 - Maroochydore City Centre Streetscape Palette  
Att 2 - Maroochydore AWCS Collection Station - Architectural Design  
Att 3 - Technical Reference Group Minutes 22 November 2016  
*(Under Separate Cover) - Confidential*  
Att 4 - Technical Reference Group Minutes 28 February 2017  
*(Under Separate Cover) - Confidential*  
Att 5 - Technical Reference Group Minutes 22 March 2017 *(Under Separate Cover) - Confidential*  
Att 6 - Technical Reference Group Minutes 27 April 2017 *(Under Separate Cover) - Confidential*

---

**Council Resolution** (SM17/23)**Moved:** Councillor T Dwyer  
**Seconded:** Councillor S Robinson*That Council receive and note the "Maroochydore Technical Reference Group and Public Domain Works Status Report".*Carried unanimously.  

---

**4.2 CORPORATE SERVICES**

**4.2.1 BUDGET MONITORING AND FINANCIAL RISK STATUS REPORT**

File No: Council meetings  
Author: Director  
Corporate Services Department

---

**Council Resolution** (SM17/24)

Moved: Councillor J Connolly  
Seconded: Councillor T Dwyer

*That Council receive and note the report titled "**Budget Monitoring and Financial Risk status report**".*

Carried unanimously.



**4.3 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****4.3.1 MAROOCHYDORE CITY CENTRE PROGRESS REPORT FOR THE QUARTER ENDING 31 MARCH 2017**

**File No:** Council meetings  
**Author:** Director  
Economic Development and Major Projects Department  
**Attachments:** Att 1 - SunCentral: Maroochydore City Centre Project Quarterly Report (Jan/March 2017) (*Under Separate Cover*) - Confidential  
Att 2 - KPMG: The Activated City - Imagining the Sunshine Coast in 2040

---

**Council Resolution** (SM17/25)

**Moved:** Councillor S Robinson  
**Seconded:** Councillor E Hungerford

*That Council receive and note the report titled "Maroochydore City Centre Progress Report for the Quarter Ending 31 March 2017".*

**Carried unanimously.**

---

**4.4 OFFICE OF THE MAYOR AND THE CEO****4.4.1 SUNSHINE COAST ENTERTAINMENT, CONVENTION AND EXHIBITION FACILITY - FUNCTIONAL BRIEF PROGRESS REPORT**

**File No:** Council meeting  
**Author:** Chief Strategy Officer  
Office of the Mayor and Chief Executive Officer  
**Attachments:** Att 1 - Project Specification for PG International Consulting  
*(Under Separate Cover) - Confidential*  
Att 2 - High Level Conceptual Functional Brief *(Under Separate Cover) - Confidential*

---

Councillor T Dwyer noted his membership on the board and as chair of the Sunshine Coast Events Centre. Councillor T Dwyer remained the meeting room for the debate and decision on this matter.

**Council Resolution** (SM17/26)

**Moved:** Councillor J McKay  
**Seconded:** Councillor J Connolly

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

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

**Against:** Councillor E Hungerford.

Carried.

---

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

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

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

- 5.1.1 *Confidential - Not for Public Release - Project Management / Contract Management status report*
- 5.2.1 *Confidential - Not for Public Release - Provision of Community Services Infrastructure in the Maroochydore City Centre*
- 5.3.1 *Confidential - Not for Public Release - Provision of Multi-Deck Car Park Buildings*
- 5.3.2 *Confidential - Not for Public Release - Strategic Planning / Development Applications / Maroochydore City Centre Issues*
- 5.3.3 *Confidential - Not for Public Release - Entertainment Areas and Activities*

**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 INFRASTRUCTURE SERVICES**

**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROJECT  
MANAGEMENT / CONTRACT MANAGEMENT STATUS REPORT**

**File No:** Council meetings  
**Author:** Project Officer  
Infrastructure Services Department  
**Attachments:** Att 1 - Table 1 - Development Service Contracts Budget and  
Expenditure Status

---

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** (SM17/27)

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

*That Council note the discussions held in confidential session in relation to Project Management / Contract Management Status Report.*

**Carried unanimously.**

**5.2 COMMUNITY SERVICES****5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROVISION OF  
COMMUNITY SERVICES INFRASTRUCTURE IN THE MAROOCHYDORE  
CITY CENTRE**

**File No:** Council meetings  
**Author:** Director  
Community 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** (SM17/28)

**Moved:** Councillor J McKay  
**Seconded:** Councillor J Connolly

*That Council note the discussion held in confidential session in relation to provision of community services infrastructure in the Maroochydore City Centre.*

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

**Against:** Councillor G Rogerson.

Carried.

---

---

**5.3 PLANNING AND ENVIRONMENT****5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROVISION OF MULTI-DECK CAR PARK BUILDINGS**

**File No:** Council meetings  
**Author:** Director  
Planning and Environment Department  
**Attachments:** Att 1 - SunCentral response to letter - Multi Deck Parking Buildings

---

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** (SM17/29)

**Moved:** Councillor C Dickson  
**Seconded:** Councillor T Dwyer

*That Council delegate authority to the Chief Executive Officer to progress actions identified as per confidential discussions in relation to the provision of Multi-Deck Car Park Buildings.*

**For:** Councillor J Connolly, Councillor P Cox, Councillor C Dickson, Councillor T Dwyer, Councillor M Jamieson, Councillor J McKay and Councillor S Robinson.

**Against:** Councillor E Hungerford, Councillor J O'Pray and Councillor G Rogerson.

Carried.

---

---

**5.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC PLANNING / DEVELOPMENT APPLICATIONS / MAROOCHYDORE CITY CENTRE ISSUES**

**File No:** Council meetings  
**Author:** Director  
Planning and Environment 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** (SM17/30)

**Moved:** Councillor J Connolly  
**Seconded:** Councillor T Dwyer

*That Council*

- (a) *note the discussions held in confidential session in relation to Strategic Planning / Development Applications / Maroochydore City Centre Issues and*
- (b) *delegate the responsibility to the Mayor, Deputy Mayor, Divisional Councillor, Councillor J O'Pray and the Chief Executive Officer to determine the street names for the Maroochydore City Centre.*

**Carried unanimously.**

---

**5.3.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ENTERTAINMENT AREAS AND ACTIVITIES**

**File No:** Council Meetings  
**Author:** Director  
Planning and Environment Department  
**Attachments:** Att 1 - Project Urban - Investigative Report - Liquor Licensing

---

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.

---

**Councillor M Jamieson declared a perceived conflict of interest in this matter (as defined in section 173 of the *Local Government Act 2009*) due to property interests in the area. Councillor M Jamieson remained in the meeting room for the debate and decision on this matter.**

**Council Resolution** (SM17/31)

**Moved:** Councillor G Rogerson  
**Seconded:** Councillor J O'Pray

*That Council:*

- (a) *request the Chief Executive Officer to undertake an investigation into the options available to facilitate the identification and management of entertainment uses within Maroochydore City Centre including a cost benefit analysis and potential resourcing implications/models*
- (b) *request the Chief Executive Officer to undertake an investigation into the options available to facilitate the identification and management of entertainment uses within defined areas of Nambour, Caloundra, Mooloolaba and Maroochydore including a cost benefit analysis and potential resourcing implications/models and*
- (c) *request the Chief Executive Officer to report back to Council by 30 November 2017 on the outcomes of the investigations referred to in (a) and (b) above.*

**Carried unanimously.**



**6 NEXT MEETING**

Nil

**7 MEETING CLOSURE**

The meeting closed at 11:34am.

Confirmed 20 July 2017.

  
\_\_\_\_\_  
CHAIR



*mf*