

Minutes

Special Meeting

(Nambour Heritage Tramway Project)

Monday, 13 May 2019

Council Chambers, Corner Currie and Bury Streets, Nambour





Handwritten signature or initials.

TABLE OF CONTENTS

| ITEM | SUBJECT | PAGE NO |
|------|---|---------|
| 1 | DECLARATION OF OPENING | 4 |
| 2 | RECORD OF ATTENDANCE AND LEAVE OF ABSENCE | 4 |
| 3 | INFORMING OF PERSONAL INTERESTS | 4 |
| 3.1 | MATERIAL PERSONAL INTEREST | 4 |
| 3.2 | CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST | 4 |
| 4 | REPORTS DIRECT TO COUNCIL | 5 |
| 4.1 | NAMBOUR HERITAGE TRAMWAY PROJECT UPDATE | 5 |
| 5 | NEXT MEETING | 8 |
| 6 | MEETING CLOSURE..... | 8 |

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 9:00am.

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

| | |
|-------------------------|---------------|
| Councillor M Jamieson | Mayor (Chair) |
| Councillor R Baberowski | Division 1 |
| 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

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

APOLOGIES

Councillor T Dwyer Division 2
Chief Executive Officer
Group Executive Business Performance

COUNCIL OFFICERS

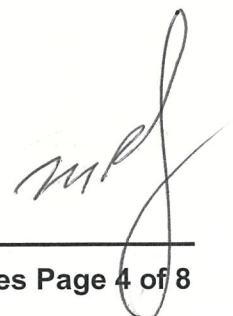
Coordinator CEO Governance & Operations
Coordinator Urban Projects

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.



4 REPORTS DIRECT TO COUNCIL**4.1 NAMBOUR HERITAGE TRAMWAY PROJECT UPDATE****File No:** P-B3798**Author:** Coordinator Urban Projects
Liveability & Natural Assets Group**Attachments:** Att 1 - TNTCo Report to Council (April 2019)
Att 2 - TNTCo Tram Rolling Stock (April 2019)
Att 3 - Covey and Associates Report (April 2019) *Confidential*
Att 4 - Council and external review of TNTCo submitted
documentation (April 2019)**Council Resolution** (SM19/7)**Moved:** Councillor G Rogerson**Seconded:** Councillor J McKay*That Council:*

- (a) *receive and note the report titled "Nambour Heritage Tramway Project Update"*
- (b) *recognise the updated capital estimates for the project indicate a \$0.763 million capital budget deficit which will need to be accommodated within the Council 10 year Capital Works Program*
- (c) *adjust the 10 year Capital Works Program to transfer \$0.763 million of funding from Nambour CBD Activation Plan Actions and defer other Division 10 non-essential infrastructure projects within the streetscape program in consultation with the Divisional Councillor to enable funding of the budget deficit*
- (d) *vary the existing head of agreement between Council and TNTCo to reflect the change in tram purchasing and tramway construction responsibilities from Council to TNTCo along with the increase in the maximum Council funding from \$1.5 million to \$2.263 million subject to adequate funding arising from recommendation (c)*
- (e) *acknowledge the risks associated with legacy operational costs and revenues reside with TNTCo as the accredited rail operator and any proposed transfer of risk to Council would require a change in the operating model and executed heads of agreement which would require a further decision of Council and*
- (f) *endorse the commencement of the terminus building construction by TNTCo in alignment with nominated schedules.*

Carried unanimously.**AMENDMENT****Moved:** Councillor E Hungerford**Seconded:** Councillor J O'Pray*That Council:*

- (a) receive and note the report titled "Nambour Heritage Tramway Project Update"
- (b) recognise the updated capital estimates for the project indicate a \$0.763 million capital budget deficit which will need to be accommodated within the Council 10 year Capital Works Program

- (c) adjust the 10 year Capital Works Program to transfer \$0.763 million of funding from Nambour CBD Activation Plan Actions and defer other Division 10 non-essential infrastructure projects within the streetscape program in consultation with the Divisional Councillor to enable funding of the budget deficit
- (d) vary the existing head of agreement between Council and TNTCo to reflect the change in tram purchasing and tramway construction responsibilities from Council to TNTCo along with the increase in the maximum Council funding from \$1.5 million to \$2.263 million subject to adequate funding arising from recommendation (c)
- (e) acknowledge the risks associated with legacy operational costs and revenues reside with TNTCo as the accredited rail operator and
- (f) endorse the commencement of the terminus building construction by TNTCo in alignment with nominated schedules.

For: Councillor E Hungerford.

Against: Councillor R Baberowski, Councillor P Cox, Councillor J Connolly, Councillor J McKay, Councillor C Dickson, Councillor J O'Pray, Councillor S Robinson, Councillor G Rogerson and Councillor M Jamieson.

Lost.

Council Resolution

Moved: Councillor J McKay

Seconded: Councillor C Dickson

That Council grant Councillor G Rogerson an extension of time for five minutes to speak further to the motion.

Carried Unanimously.

Council Resolution

Moved: Councillor J McKay

Seconded: Councillor C Dickson

That Council grant Councillor G Rogerson a further extension of time for five minutes to speak further to the motion.

Carried Unanimously.

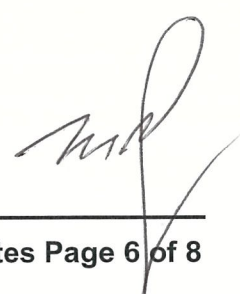
Council Resolution

Moved: Councillor J McKay

Seconded: Councillor E Hungerford

That Council grant Councillor G Rogerson a third extension of time for five minutes to speak further to the motion.

Carried Unanimously.



Council Resolution

Moved: Councillor J McKay
Seconded: Councillor G Rogerson

That Council grant Councillor E Hungerford an extension of time for five minutes to speak further to the motion.

Carried Unanimously.

Councillor C Dickson was absent for the vote on this motion.

Council Resolution

Moved: Councillor J Connolly
Seconded: Councillor C Dickson

That Council grant Councillor E Hungerford a further extension of time for five minutes to speak further to the motion.

Carried Unanimously.

5 NEXT MEETING

Nil

6 MEETING CLOSURE

The meeting closed at 10:23am.

Confirmed 20 June 2019.

CHAIR

