

Minutes

Special Meeting (Sunshine Coast Airport Quarterly Update)

Thursday, 18 May 2017

Caloundra 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.

1 DECLARATION OF OPENING

The Chair declared the meeting open at 2:11pm.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1 (Absent item 4.1.1)
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
Director Corporate Services
Director Economic Development and Major Projects
Director Infrastructure Services
Director Planning and Environment

APOLOGIES

Nil

COUNCIL OFFICERS

Project Director (Sunshine Coast Airport Expansion)
Project Director (Major Projects)

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

Pursuant to Section 173 of the *Local Government Act 2009*, no declarations of conflict of interest were made during this meeting.

4 REPORTS DIRECT TO COUNCIL

4.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**4.1.1 SUNSHINE COAST AIRPORT EXPANSION PROBITY STATEMENT**

File No: Council meetings
Author: Director
Economic Development and Major Projects Department
Appendices: App A - Argyle Corporate Advisers: Sunshine Coast Airport
Project Probity Statement (8 February 2017)

Council Resolution (SM17/19)

Moved: Councillor S Robinson
Seconded: Councillor J O'Pray

That Council:

- (a) *receive and note the report titled "**Sunshine Coast Airport Expansion Probity Statement**" and*
- (b) *receive and note the Probity Statement from Argyle Corporate Advisers in relation to the Sunshine Coast Airport Project (Appendix A).*

Carried unanimously.

Councillor Baberowski was absent for the discussion and vote on this item.

4.1.2 SUNSHINE COAST AIRPORT EXPANSION PROJECT - DESIGN AND CONSTRUCTION: UPDATE

File No: Special Meeting
Author: Project Director (Sunshine Coast Airport Expansion)
Economic Development and Major Projects Department
Attachments: Att 1 - Sunshine Coast Airport Expansion Project: Project Plan
(10 May 2017) - *Confidential*

Council Resolution (SM17/20)

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.

4.1.3 SUNSHINE COAST AIRPORT - TRANSITION PROCESS

File No: InfoCouncil

Author: Project Director (Major Projects)
Economic Development and Major Projects Department

Council Resolution (SM17/21)

Moved: Councillor S Robinson

Seconded: Councillor G Rogerson

That Council receive and note the report titled "Sunshine Coast Airport – Transition Process".

Carried unanimously.

5 CONFIDENTIAL SESSION

CLOSURE OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor S Robinson

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

- 5.1.1 *Confidential - Not for Public Release - Sunshine Coast Airport Expansion Project - Funding Strategy*

Carried unanimously.

RE-OPENING OF THE MEETING TO THE PUBLIC

Council Resolution

Moved: Councillor G Rogerson

Seconded: Councillor E Hungerford

That the meeting be re-opened to the public.

Carried unanimously.

Councillor C Dickson was absent for this vote.

5.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY**

File No: Council meetings
Author: Director
Economic Development and Major Projects Department

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 (SM17/22)

Moved: Councillor S Robinson
Seconded: Councillor E Hungerford

That Council authorise the Chief Executive Officer to progress the implementation of the funding strategy for the Sunshine Coast Airport Expansion Project as discussed in confidential session.

Carried unanimously.

Councillor C Dickson was absent for this vote.

6 NEXT MEETING

7 MEETING CLOSURE

The meeting closed at 3:23pm.

Confirmed 15 June 2017.

CHAIR

8 APPENDICES

4.1.1 [SUNSHINE COAST AIRPORT EXPANSION PROBITY STATEMENT - APP A - ARGYLE CORPORATE ADVISERS: SUNSHINE COAST AIRPORT PROJECT PROBITY STATEMENT \(8 FEBRUARY 2017\)](#)