

Minutes

Special Meeting

Thursday, 23 May 2019

Council Chambers, 1 Omrah Avenue, Caloundra

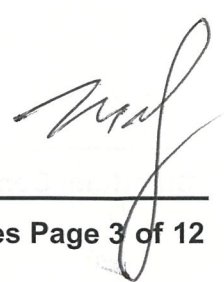


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Please Note: The resolutions as shown in italics throughout these minutes are the resolutions carried by the Council.



1 DECLARATION OF OPENING

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

PROCEDURAL MOTION

Moved: Councillor C Dickson
Seconded: Councillor S Robinson

That Council adjourn the Special Meeting until the conclusion of the Ordinary Meeting 23 May 2019.

Carried Unanimously.

Councillor J Connolly and Councillor P Cox were absent for the vote on this motion.

The Special Meeting reopened at 3:15pm.

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 J O'Pray	Division 8
Councillor S Robinson	Division 9
Councillor G Rogerson	Division 10

BOARD OF MANAGEMENT

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

APOLOGIES

Councillor E Hungerford Division 7

COUNCIL OFFICERS

Coordinator CEO Governance & Operations
Project Director (Sunshine Coast Airport Expansion)
Portfolio Director, Major Projects

ATTENDEES (EXTERNAL REPRESENTATIVES)

SunCentral Maroochydore Pty Ltd, Director
SunCentral Maroochydore Pty Ltd, Project Director
SunCentral Maroochydore Pty Ltd, Chief Executive Officer

3 INFORMING OF PERSONAL INTERESTS**3.1 MATERIAL PERSONAL INTEREST**

Pursuant to Section 175C of the *Local Government Act 2009*, the following material personal interest were raised:

Councillor M Jamieson informed the meeting of a personal interest for item 4.1.

3.2 CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST

Pursuant to Section 175E of the *Local Government Act 2009*, no declarations of personal interest were made during this meeting.



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4 REPORTS DIRECT TO COUNCIL**4.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT UPDATE**

File No: SCAEP Quarterly Reporting
Author: Project Director (Sunshine Coast Airport Expansion)
Built Infrastructure Group
Attachments: Att 1 - SCAEP Project Update - *Confidential*

As required by s175E of the *Local Government Act 2009*, Councillor M Jamieson informed the meeting of a personal interest in matters that are the subject of Agenda Item 4.1 on the basis of the following:

As Mayor, I also hold the position of President of the Local Government Association of Queensland.

For nearly 50 years, it has been the practice that the President of the LGAQ is also nominated as an Employer representative Director of the trustee of LGIASuper, which is the superannuation fund for the majority of Queensland local government councillors and employees.

My position as an Employer representative Director of LGIASuper has been noted on my Sunshine Coast Council Register of Interests since I took up that role.

LGIASuper holds a 32% stake in the Sunshine Coast Airport through its asset manager, Palisade Investment Partners.

Based on legal advice which I have received, the unintended and unforeseen consequence for me of being nominated as an Employer representative Director of LGIASuper is that it may give rise to a material personal interest in relation to matters Council may consider in relation to the Sunshine Coast Airport.

On this basis, under section 175C (2) of the *Local Government Act 2009*, I am informing you I may have a personal interest in matters that are the subject of Agenda Item 4.1 on the basis that I am an Employer representative Director of LGIASuper, which may be advantaged or disadvantaged by any decision that Council may make on this matter relating to the Sunshine Coast Airport.

In line with the requirements of section 175C (2) of the *Local Government Act 2009*, I will leave the Chamber and not participate in the discussion or vote on this matter.

The Mayor left the chair and Deputy Mayor took the chair at this time.

Council Resolution (SM19/8)

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

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

Carried unanimously.

Councillor M Jamieson and Councillor J McKay were absent for the discussion and vote on this item.

The Mayor returned to the Chair at this time.

4.2 SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT

File No: Council meetings
Author: Group Executive
Economic & Community Development Group

Council Resolution (SM19/9)

Moved: Councillor S Robinson
Seconded: Councillor J Connolly

That Council receive and note the report titled "Sunshine Coast International Broadband Network Project".

Carried unanimously.

Councillor J McKay was absent for the vote and discussion of this item.

4.3 MAROOCHYDORE CITY CENTRE - CEO UPDATE

File No: Council meetings
Author: Portfolio Director, Major Projects
Office of the CEO
Attachments: Att 1 - SunCentral CEO Update

Council Resolution (SM19/10)

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

That Council receive and note the report titled "Maroochydore City Centre - CEO Update".

Carried unanimously.

Councillor J McKay was absent for the vote and discussion of this item.

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 (h) of the Local Government Regulation 2012 to consider the following items:

5.1 *Confidential - Not for Public Release - Maroochydore City Centre Update.*

Carried unanimously.

Councillor J McKay and Councillor J O'Pray were absent for the vote and discussion on this motion.

RE-OPENING OF THE MEETING TO THE PUBLIC**Council Resolution****Moved: Councillor R Baberowski****Seconded: Councillor J Connolly**

That the meeting be re-opened to the public.

Carried unanimously.

Councillor J McKay and Councillor J O'Pray were absent for the vote and discussion on this motion.

5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE UPDATE

File No: Council meetings
Author: Portfolio Director, Major Projects
Office of the CEO

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 (SM19/11)

Moved: Councillor J Connolly
Seconded: Councillor T Dwyer

That Council note the discussions held in confidential session in relation to Maroochydore City Centre update.

Carried unanimously.

Councillor J McKay, Councillor P Cox and Councillor J O'Pray were absent for the vote and discussion on this item.

6 NEXT MEETING

Nil

7 MEETING CLOSURE

The meeting closed at 4:58pm.

Confirmed 20 June 2019.



CHAIR