

Agenda

Special Meeting

(SunCentral & Sunshine Coast Airport Quarterly Update)

Thursday, 18 August 2016

commencing at 1.00pm

Council Chambers, Corner Currie and Bury Streets, Nambour

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1 DECLARATION OF OPENING

On establishing there is a quorum, the Chair will declare the meeting open.

2 RECORD OF ATTENDANCE AND LEAVE OF ABSENCE**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*, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must –

- (a) inform the meeting of the councillor's material personal interest in the matter; and
- (b) leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

3.2 DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS

Pursuant to Section 173 of the *Local Government Act 2009*, a councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the councillor's personal interest the matter and if the councillor participates in the meeting in relation to the matter, how the councillor intends to deal with the real or perceived conflict of interest.

4 REPORTS DIRECT TO COUNCIL**4.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS****4.1.1 SUNSHINE COAST AIRPORT EXPANSION PROJECT - CONSTRUCTION: UPDATE**

File No:	Council meetings	
Author:	Project Director (Sunshine Coast Airport Expansion) Economic Development and Major Projects Department	
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PURPOSE

The purpose of this report is to update Councillors on the status of preparations for the delivery of the Sunshine Coast Airport Expansion Project (the Project).

EXECUTIVE SUMMARY

Work has progressed on a range of pre-construction and early works activities associated with the delivery of the Sunshine Coast Airport Expansion Project (the Project), with the Project Director (Sunshine Coast Airport Expansion) commencing duties on 1 August 2016.

Activities include the procurement of a number of contractors to undertake studies and investigations associated with environmental approval applications, which are a necessary precursor to the commencement of construction.

In addition, a brief is being prepared for the detailed design of the drainage, runway and taxiway embankment (dredging operations), pavement and surfacing, apron extension, perimeter road, access road to Air Traffic Control site (Air Traffic Control tower access by others), lighting, line-marking and signage.

Discussions have been held with both Unitywater and Energex to progress the planning, design and documentation activities associated with the relocation of their respective assets from within the Project's construction footprint.

OFFICER RECOMMENDATION

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

FINANCE AND RESOURCING

At this point, the Project is expected to be delivered within the \$347 million budget that was identified within the Environmental Impact Statement (EIS). The actual pricing of the various packages of work will be subject to future procurement processes.

Details of funding and probity for the Sunshine Coast Airport Expansion Project are being provided in separate Council reports.

CORPORATE PLAN

Corporate Plan Goal: *A new economy*

Outcome: 1.2 - New capital investment in the region

Operational Activity: 1.2.1.1 - Secure all statutory approvals to advance the expansion of the Sunshine Coast Airport

Operational Activity: 1.2.1.3 - Commence construction of the new east-west runway

CONSULTATION

Portfolio Councillor Consultation

Consultation at this point in time has been undertaken at the Strategic Discussion Forum of 5 May 2016 and the Special Meeting of 13 June 2016.

Internal Consultation

- Director Economic Development and Major Projects
- Manager Procurement and Contracts
- Procurement Specialist, Procurement and Contracts Branch
- Solicitor, Legal Services Branch
- Coordinator Planning and Major Projects, Sunshine Coast Airport
- Consultant Advisor

External Consultation

- Corview
- Energex
- Jacobs
- King & Wood Mallesons
- Royal Bank of Canada
- Unitywater

Community Engagement

Council's Environmental Impact Statement (EIS) and Additional Environmental Impact Statement (AEIS) were made publicly available for public consultation from 29 September - 30 November 2014 and for 30 days in November 2015 respectively.

PROPOSAL

Preconstruction Activities

Preconstruction activities consist of procurement of several contractors to undertake a range of activities including ground surveying, surface water and groundwater monitoring, preparation of a final Biodiversity Offset Management Plan, Acid Sulphate Soil investigations, design of Finland Road upgrade, and clearing of an access track along the runway centreline.

Based on the recently advised conditions from both the Queensland Coordinator-General and the Federal Minister for the Environment, a tentative works program has been prepared to take into account the time constraints inherent in some of those conditions. As a result, it is clear that an amendment to the annual cash flow will need to be undertaken however there will be no impact on the overall budget. This will require further refinement to reflect actual contract prices once they are known.

Commonwealth Approval of the Environmental Impact Statement

Those elements of the Project that addressed Matters of National Environmental Significance (MNES) have been assessed by the Commonwealth Department of Environment (DOE) under the provisions of the Environment Protection and Biodiversity Conservation Act (EPBC Act).

On 18 July 2016, the Minister for the Environment advised Council of his approval of the Project subject to conditions relating specifically to MNES as follows:

Mount Emu She-oak

- A pre-disturbance survey is to be carried out to establish the baseline population.
- There is to be no net loss in the total number of plants at a point five years from the commencement of the proposed translocation.
- Within 20 years of the translocation, the total number of plants is to have increased by a factor of 2.6.
- The disturbance is limited to an area of 4.41 hectares.

Wallum Sedge Frog

- The clearing of breeding habitat is limited to an area of 1.67 hectares.
- A Biodiversity Offset Management Plan must be prepared and be consistent with the Sunshine Coast Airports Biodiversity Offsets Strategy that was prepared as part of the EIS/AEIS.
- The offset management plan is to be the subject of a separate approval by the Minister for the Environment before any disturbance of the habitat occurs.

Compliance Reporting

The conditions of approval require regular auditing and reporting on compliance and the submission of audit reports to the Department of the Environment.

It is noted that the conditions issued by the Commonwealth are generally consistent with the commitments made by Council via the EIS and the AEIS process and with the recommendations included in the Queensland Coordinator-General's assessment report issued in May 2016.

Governance and Dedicated Project Team

Following the recent approval of the Environmental Impact Statement by the Minister for the Environment, the Project Director has been appointed.

The project team will now be established progressively with a priority focus on the roles required to manage the preconstruction activities that have been initiated.

As the Project matures, that team will expand to ensure that the appropriate control mechanisms can be applied to protect the owner's interests and to satisfy mandatory governance requirements throughout the delivery process.

It is proposed that the project team will comprise both internal and external members depending on the skillset required. Some project team members in specialist roles will operate on a part-time basis. The inclusion of project team members sourced from within Council's existing workforce will provide the opportunity for knowledge, experience and skills growth within the broader organisation through exposure to this large and complex project and the skills base that external project team members will bring to the table.

The costs of the project team will be charged to the Project and allowance has been made within the current budget allocation for these costs.

Works Packages

As previously advised, the work to be performed to deliver the Project has been divided into four main work categories. These are as follows.

1. Enabling Activities

There are certain activities that must be completed prior to proceeding to design then construction works. These include detailed ground survey to produce an accurate terrain model for the design development and detailed flood modelling; additional geotechnical investigations to accurately define Potential Acid Sulphate Soil; preparation and submission of applications for critical environmental approvals and various permits; preparation and acceptance of the Cultural Heritage Management Plan; and design and documentation activities associated with the relocation of Energex and Unitywater assets from within the Project's construction footprint.

Preliminary design work for the relocation of the Unitywater pipeline that currently traverses the project area is now underway.

A formal portal request has been lodged with Energex to commence the design of the relocation of the power lines that traverse the site.

2. Preliminary Works

Preliminary works comprise the actual works that are either offsite or must be completed onsite before the main contract works proceed. These works include the upgrade of Finland Road to ensure adequate access to the site for contractors; relocation of Energex and Unitywater assets to remove conflicts; new fencing to secure airside operations; installation of monitoring stations to meet the requirements for environmental approvals; preparation of documentation in support of other permits; preparation of the Cultural Heritage Management Plan to enable clearing and topsoil operations to proceed in accordance with legislation; translocation of the Mount Emu She-oak to clear the site of environmental constraints that could impact the contractor's ability to freely schedule works; and relocation of the helicopter training pads and the Bureau of Meteorology's weather station to facilitate ongoing and uninterrupted operations at the Airport during the construction stage. This works package will also include the preparation of the design for the Project.

3. Main Construction Works

These works constitute the bulk of the works necessary to deliver the new runway, taxiways and expanded apron. They consist of the construction of the significant drainage system; the sand dredging and placement process; and the paving, surfacing, lighting, line marking and signage as well as the works associated with the perimeter road, the access road to the Air Traffic Control tower site preparations (the tower is to be constructed by others).

4. Terminal Upgrade Works

These works include the design and construction of the terminal upgrade to accommodate increased passenger throughput, particularly in the international category, and modification of car parking areas. It will involve the provision of a new international precinct at the southern end of the existing terminal building to accommodate the larger aircraft and passenger numbers that will be possible as a result of the provision of the extended runway.

Works Program

The most critical activities in the Works Program are those associated with the dredging and sand placement for the embankment and preload and, in particular, the associated environmental approvals and monitoring requirements that are a condition of the Environmental Impact Statement approval. This is more significant than would usually be the case for a project of this nature because of the limited window of opportunity during which these environmentally constrained activities can be undertaken and the long lead time specified for monitoring to establish background data before works can commence.

The preliminary Works Program currently shows completion by June 2020, provided that the consolidation of the compressible marine clays underlying the northwestern end of the runway can be achieved over a period of six months.

A copy of the Works Program is included as Attachment 1.

Legal

The construction of the Project will be subject to the procurement sections of the *Local Government Act 2009* and the *Local Government Regulation 2012*.

Policy

The delivery of the Project is consistent with the Sunshine Coast Planning Scheme 2014 and the Sunshine Coast Airport Master Plan 2007.

Risk

A risk and opportunities register has been developed which includes mitigation strategies for each of the risks. At this points the main risks include:

- funding for the Project not being obtained
- variations to the flood and drainage modelling undertaken to date
- variations to the survey results obtained to date
- differences in forecast geotechnical conditions
- delays in arrangements for the control tower
- tasks on the critical timeline not being completed on schedule and
- actual costs being exceeded.

Opportunities identified over and above the project's benefits include actual costs being lower than estimated.

Previous Council Resolution

Council Resolution (OM16/13) Special Meeting 13 June 2016

That Council

- (a) *authorise the Chief Executive Officer to progress matters relating to this report, as discussed in confidential session, in relation to the Sunshine Coast Airport Expansion Project and*
- (b) *proceed with the calling of Expressions of Interest for parties wishing to partner with Council in the delivery of the Sunshine Coast Airport Expansion, in accordance with section 228 of the Local Government Regulation 2012, noting that the calling of Expressions of Interest is in the public interest for the following reason:*
 1. *that the process will allow Council to evaluate submissions with a view to identifying the solution which best aligns with the interests of the public and Council*

Council Resolution (OM16/12) Ordinary Meeting 28 January 2016

That Council

- (a) *receive and note the report titled "**Sunshine Coast Airport Expansion Project Delivery Team**" and*
- (b) *authorise the Chief Executive Officer to establish a Sunshine Coast Airport Expansion Project Delivery Team and implement a Project Governance Structure to oversee the delivery of the project.*

Related Documentation

Sunshine Coast Airport Expansion Project Environmental Impact Statement

Sunshine Coast Airport Expansion Project Additional Information to the Environmental Impact Statement

Critical Dates

The most critical activities in the Works Program are those associated with the dredging and sand placement for the embankment and preload and, in particular, the associated environmental approvals and monitoring requirements that are a condition of the Environmental Impact Statement approval.

It is imperative that these works be undertaken during the period May to October 2018 to ensure delivery in 2020 in accordance with the desired time-frame.

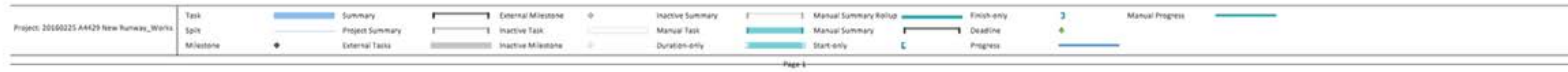
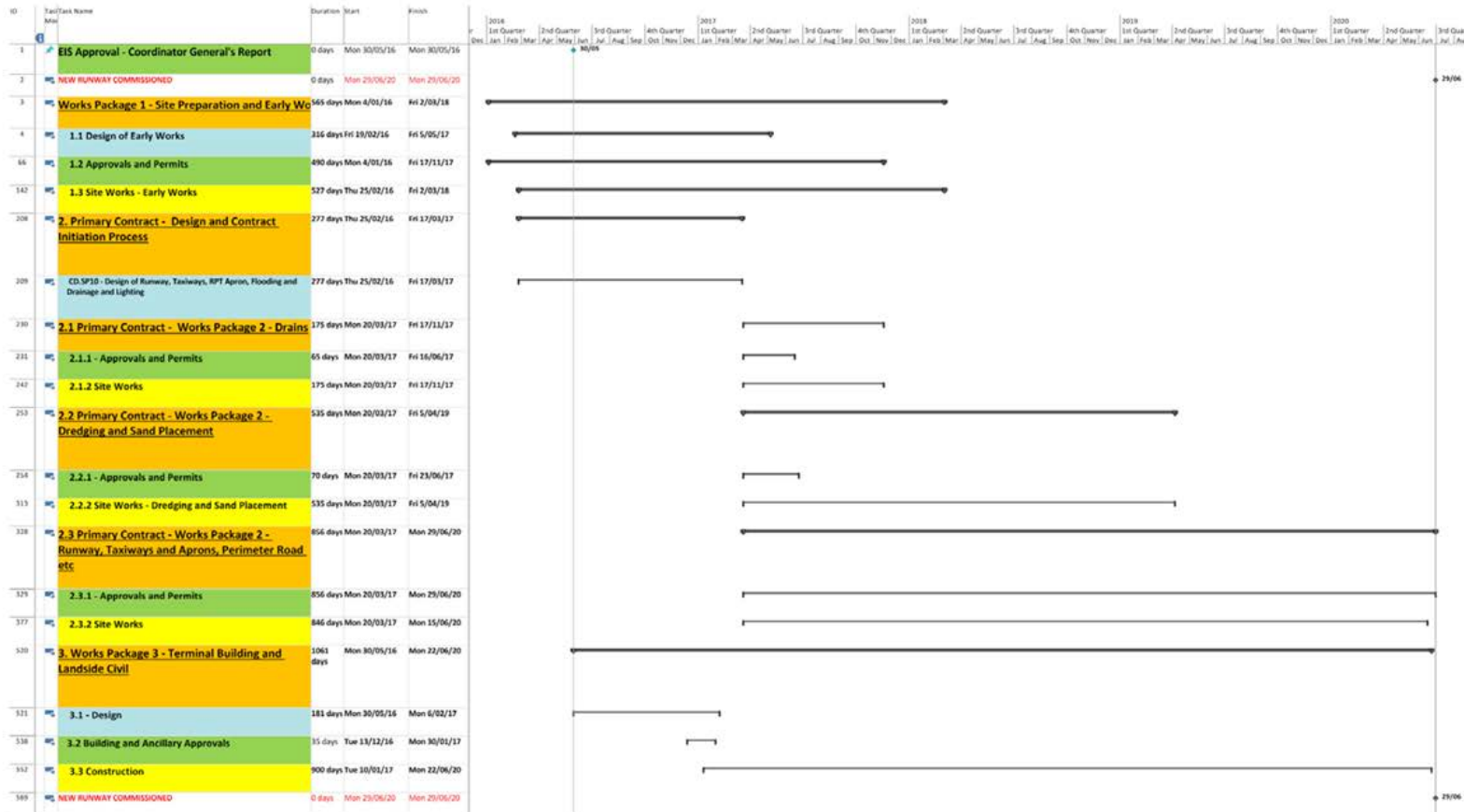
Implementation

The Project Director has commenced duties and a Project Report is being prepared.

Council's Manager Communication has prepared a draft Communication Plan.

SUNSHINE COAST AIRPORT EXPANSION PROJECT: WORKS PROGRAM

ATTACHMENT 1



4.1.2 SUNCENTRAL MAROOCHYDORE PTY LTD - QUARTERLY REPORT TO PERIOD ENDING 30 JUNE 2016

File No: Council meetings
Author: Director Economic Development and Major Projects
Economic Development and Major Projects Department
Attachments: Att 1 - Quarterly Report to the Sunshine Coast Regional Council from CEO, SunCentral Maroochydores Pty Ltd (6 July 2016) *(Under Separate Cover - Confidential).....Conf Pg 5*

PURPOSE

The purpose of this report is to provide Council with an update on progress on the Maroochydores city centre project (the Project). The report covers activity to 30 June 2016.

EXECUTIVE SUMMARY

Council has established SunCentral Maroochydores Pty Ltd as the development management company to oversee one of this country's most exciting projects – Australia's only greenfield CBD.

The company is responsible to oversee detailed design, construction, marketing and sales for the Maroochydores city centre project. In doing so, the company has been tasked with achieving an appropriate balance between commercial and community building functions, while ensuring the development delivers a 21st century CBD and an identifiable city heart for the wider Sunshine Coast.

The company will also be charged with attracting capital and business investment into the site.

This quarterly report deals with the period April to June 2016 inclusive and provides a high level summary of the more significant project delivery activities undertaken in the reporting period and any associated project risks and opportunities.

The Technical Reference Group (TRG) continues to meet on a monthly basis, and provides advice, direction and ultimately design and asset approval for the various infrastructure elements that comprise the SunCentral Maroochydores (SCM) development. The TRG maintains a correspondence register which is reviewed monthly to ensure that all requests for comments or approval are progressed in a timely manner.

OFFICER RECOMMENDATION

That Council receive and note the report titled "SunCentral Maroochydores Pty Ltd - Quarterly Report to period ending 30 June 2016".

FINANCE AND RESOURCING

The interim results for 2015/16 show that \$13.05 million of the \$15.8 million capital budget was expended.

CORPORATE PLAN

Corporate Plan Goal: *A new economy*

Outcome: 1.2 - New capital investment in the region

Operational Activity: 1.2.2.1 - Provide support to SunCentral Maroochydore Pty Ltd and manage Council's shareholder interests in the company

CONSULTATION

Portfolio Councillor Consultation

Region Making Projects Portfolio – Mayor Mark Jamieson

Corporate Strategy and Finance Portfolio – Councillor Tim Dwyer

Economic Development and Innovation Portfolio – Councillor Stephen Robinson

Internal Consultation

Shareholder Representative Group

Technical Reference Group

External Consultation

SunCentral Maroochydore Pty Ltd

Community Engagement

There has been no community consultation undertaken as part of this report.

PROPOSAL

This report provides a summary of the key activities undertaken by SunCentral Maroochydore Pty Ltd for the quarter ended 30 June 2016.

Bulk earthworks/site preparation works

Up until recent rainfall, very good progress had been made onsite by Shadforths Civil Contractors. The recent unseasonal rain events disrupted some activities on site – not just with heavy rain however also due to the lack of subsequent temperatures to dry out the site. With the delay, the completion of this stage of works has been re-programmed to early October.

Overall, to the end of the reporting period, 67% of scheduled works was completed. A breakdown of particular work components is as follows:

- Sewer reticulation, north-east quadrant: 100% complete
- Electrical pits and conduits: 90% complete
- Bulk earthworks: 85% complete
- 3m diameter sewer manhole: 75% complete
- Allotment drainage: 50% complete.

Configuration of the main Corso waterway feature is almost complete, in readiness for the future civil works packages. The current primary focus of activity is the stormwater network, completion of the raw city street layout (Precinct 3) and connections with major adjoining infrastructure networks (sewer and electricity) – most notably the large capacity sewer that intersects the site from Alexander Headland and the preparation works to relocate the 11kv electricity cable that traverses the site and which supplies Maroochydore.

The series of images following conveys the extent of works being carried out on site over the period.



Image 1. North-west perspective: Corso waterway configured, establishment of city blocks/street network, existing 11KV protected corridor traversing the works area



Image 2. Live sewer connection/interface works



Images 3 and 4. Aerial views of site progress: (Left) Late 2015; (Right) Mid-2016.

Stage 1A Civil Works procurement and value engineering

A shortlist of preferred tenderers has been prepared following the earlier advertising and evaluation period. As part of the process, each of the now pre-qualified contractors have been involved in the detailed value engineering exercises. This process has also involved external design specialists and Council officers. The value engineering exercises have rigorously tested the design and likely construction methods and costs associated with the civil works package to achieve optimum design and pricing to meet both project outcomes and budget. Key outcomes of the value engineering work are that best value construction methods and product sourcing has been refined and adapted for the civil works and Corso waterway, in particular:

- the use of structural soils in lieu of soil cells as the medium for planting street trees
- the use of saw cut concrete footpaths in lieu of unit pavers for streets other than town centre boulevard, main street boulevard and the Corso streets / promenade
- the introduction of a weir into the Corso waterway (western end) to lift the standing height of the water. This has two significant impacts: firstly the aesthetic improvement of having a full canal and significantly reducing the frequency and range of tidal movement against the revetment walls; and secondly the potential to reduce the amount of revetment wall that needs to be built (by approx. 2,000 sqm) – preliminary flood modelling indicates that the toe of the revetment wall can be raised in the order of 900mm which in turn results in 900mm more water depth in the canal than would be the cast at Lowest Astronomical Tide and visually the lake and the Corso waterway will appear to be at the same water level and
- the benefits to project program and momentum created by tendering the Stage 1A civil works via three separate tender packages being – civil works north of the Corso waterway, the waterway itself, and the two Maud St intersection works.

PDA Development Scheme/Precinct Plans

The Queensland Government gazetted the amended and approved development scheme in April 2016. In addition, Precinct Plans for Precincts 1, 2, 3 and 7 were confirmed by the Department of Infrastructure, Local Government and Planning during the reporting period. These outcomes will deliver increased planning certainty for the Project and its future partner investors. Given Council's decisions on its 2016/17 budget, the design and precinct planning work for the balance area of the project site is scheduled to be undertaken during the upcoming twelve-month period.

Project Marketing and Expressions of Interest (EOI) processes for Precincts 3 and 6

Following considerable preparatory work, the Project went to market via the formal EOI process on 27 June 2016. Future reporting will include a high level Commercial in Confidence summary of current prospects.

Overseas investment mission

A SunCentral Maroochydore representative attended, with the Mayor, Council's investment mission (24 May - 2 June) to Hong Kong, Shenzhen, Shanghai and Seoul. This represented an outstanding opportunity to profile the Project to major investors and associates. It was also a good opportunity to brief the Project's agents in Hong Kong and Seoul.

Significant interest has been gained from this exercise and follow up materials have been circulated to interested parties and the relevant Trade Commissioners. Further contacts and leads will develop with the Project now in market.

Inspections of the ENVAC automated waste collection system at a number of operating sites near Seoul were also able to be conducted during the investment mission, in preparation for the design and installation of the system within the Project.

Maud Street intersections design

The technical design work for the intersections of Maud Street (with Bungama and Dalby Streets) was largely concluded in readiness for advice to surrounding property owners/tenants and tendering.

Technical Reference Group

The Technical Reference Group (TRG) continues to meet on a monthly basis, and provides advice, direction and ultimately design and asset approval for the various infrastructure elements that comprise the SunCentral Maroochydore (SCM) development. The TRG maintains a correspondence register which is reviewed monthly to ensure that all requests for comments or approval are progressed in a timely manner.

There are a number of subgroups that have also formed to provide issue specific advice and direction; these comprise staff from all Council departments as appropriate. The ongoing goodwill and cooperation of all staff involved is to be commended, as is their desire to help deliver an exemplary city design.

As the project progress through the design stages, opportunities for a higher level of ongoing engagement are being identified, as would be required for any other new development site, where Council itself will need to take more of a lead role. This includes initiatives such as specifying the smart city technology and the operations of such systems; public events and activation programs; public art and delivery strategies, and safe community initiatives.

A number of the key initiatives have progressed as follows:

- The Open Space and Community Facilities Infrastructure Working Group has held several sessions on drafting the Open Space Standards for SunCentral Maroochydore which have largely been informed by the Public Realm Master Plan and the Council's existing adopted standards collectively. The standards were circulated for review.

- A workshop was held with SunCentral Maroochydore staff to finalise the SunCentral Maroochydore Infrastructure Service Standards (SMISS) and to provide clear direction on a number of items, such as public toilets, end of trip facilities, bridge locations, and “look and feel” outcomes sought.
- The designs of the two Maud Street Intersections has been resolved, with signalised intersections being preferred over the previously suggested roundabouts, the main reasons being they provide far greater pedestrian connectivity and access, will operate with more efficiency to support future traffic growth, and can be delivered within a smaller footprint requiring less property impacts.
- The tender for the design of the new Aerodrome Road intersection treatments has just been awarded by the PCC and a joint public consultation process with SunCentral Maroochydore is underway to seek to consult and engage with the community over the current design treatments being proposed,. The public consultation process also includes the two Maud Street intersections.
- Council has given the approval to proceed with the Automated Waste Collection System (AWCS) and is now entering into contracts with the provider for a design of the collection centre, the layout and pipe supply. SunCentral Maroochydore is moving ahead with the contract to install the system.
- Ongoing design development and specification development is underway to determine the extent and scope of the Smart City infrastructure that Council wishes to install as part of the development roll out.

Legal

SunCentral Maroochydore Pty Ltd was established with the necessary approval from the Treasury under the Statutory Bodies Financial Arrangements Act 1982.

During the last quarter there was a minor change made to the company constitution to address an inconsistency in the clause dealing with access to company records.

Policy

Maroochydore City Centre Priority Development Area Development Scheme 2014

Risk

The establishment of a separate company addresses the following risks and opportunities:

- Concerns about Council having a conflict of interest. This adds to the independence already obtained by the declaration of a Priority Development Area and the resulting statutory planning approval role of Economic Development Queensland
- A board of directors with relevant expertise and skills focused on this Project helps to ensure the financial and community outcomes envisaged by Council are achieved
- The approval of construction stages of development will provide hold points to mitigate risks that exist for Council
- Council maintains appropriate controls with its powers as the sole shareholder of the company.

Previous Council Resolution**Ordinary Meeting 23 July 2015 – Council Resolution OM15/123**

That Council:

- (a) receive and note the report titled “Maroochydore City Centre Project - Roles, Responsibilities, Authorities” and*
- (b) endorse the Roles, Responsibilities and Authorities for the key stakeholders in the delivery of the Maroochydore City Centre Project as defined in Appendix A.*

Ordinary Meeting 11 December 2014 – Council Resolution 14/181

That Council:

- (a) receive and note the report titled “Company Establishment for Maroochydore City Centre Development ”*
- (b) authorise the Chief Executive Officer to establish a Corporations Law company generally in accordance with the draft Constitution (Appendix A) and draft Statement of Corporate Intent (Appendix B)*
- (c) authorise the Chief Executive Officer to set the remuneration for the Chairman and board of directors based on independent advice and after consultation with the Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer*
- (d) authorise the Chief Executive Officer to commence the recruitment of a Chairman and board of directors, including interim arrangements, and prepare a report to a future Council meeting in relation to the final appointments*
- (e) establish a Shareholder Representative Group consisting of Mayor, Regional Projects Portfolio Councillor and Divisional Councillor along with officers as determined by the Chief Executive Officer and*
- (f) note the existing delegation to the Chief Executive Officer to act as Council’s shareholder representative and that in relation to this company that he will consult with the Shareholder Representative Group prior to exercising that delegation.*

Related Documentation

SunCentral Maroochydore Pty Ltd Constitution
SunCentral Maroochydore Pty Ltd Heads of Agreement

Critical Dates

There are no critical dates associated with this report though there are critical path project matters as detailed in the confidential attachment.

Implementation

The key areas of focus for the next quarter will be as follows:

Consideration of Precinct 2

This involves liaison with Council on the implications of the matters raised above.

Securing key early-mover commitment

This involves building on the early responses to the EOI process and moving important prospects to an agreed EOI status, design development, commercial arrangements and ultimately contracts for purchase.

Conclusion of all civil design aspects for Stage 1A (including smart city scoping review)

This will enable tendering packages to progress to final pricing and consequent award of contracts.

Onsite completion of Stage 1A bulk excavation works

The completion of this work is an important Project milestone and signals the next phase of civil work.

Tender evaluation and contracts awarding

This will be for the various packages comprising Stage 1A civil works (and the major construction work for FY 2016/17).

Infrastructure Agreements

Continued liaison with Council, EDQ and DTMR officers on the main IA that applies to the Project. Separately, also, liaison with Council and Unitywater officers on the IA relating to Unitywater services.

The Maroochy Music and Visual Arts Festival (MMVAF)

The festival is being held on site on 10 September 2016 and in excess of 6,000 people are expected to attend. Access is via the Dalton Road (southern) end of the site and all relevant measures to manage the event on site are being put in place by the independent organisers. Fencing and security patrols separate attendees from any works activities onsite.

5 CONFIDENTIAL SESSION

5.1 CORPORATE SERVICES

5.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE CITY CENTRE PROJECT - LAND DISPOSAL PLAN 1

File No: Council meetings
Author: Director Corporate Services
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.

5.2 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

5.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY: UPDATE

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

5.3 OFFICE OF THE MAYOR AND THE CEO

5.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND OPPORTUNITY - MAROOCHYDORE

File No: Council meetings

Author: Manager Strategy and Coordination
Office of the Mayor and Chief Executive Officer

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.

6 NEXT MEETING

Nil

7 MEETING CLOSURE