

Minutes

Special Meeting

**(Sunshine Coast
Mass Transit Update)**

Thursday, 27 August 2020

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.....	5
3.1	MATERIAL PERSONAL INTEREST	5
3.2	CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST	5
4	REPORTS DIRECT TO COUNCIL	6
4.1	SUNSHINE COAST MASS TRANSIT UPDATE	6
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.

Councillor M Suarez acknowledged the traditional custodians of the land on which the meeting took place.

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

Councillor M Jamieson	Mayor (Chair)
Councillor R Baberowski	Division 1
Councillor T Landsberg	Division 2
Councillor P Cox	Division 3
Councillor J Natoli	Division 4
Councillor W Johnston	Division 5
Councillor C Dickson	Division 6
Councillor E Hungerford	Division 7
Councillor J O'Pray	Division 8
Councillor M Suarez	Division 9
Councillor D Law	Division 10

EXECUTIVE LEADERSHIP TEAM

A/Chief Executive Officer
Group Executive Built Infrastructure
Group Executive Customer Engagement and Planning Services
A/Group Executive Liveability and Natural Assets
Chief of Staff
Chief Strategy Officer
Executive Manager

APOLOGIES

Group Executive Economic and Community Development
A/Group Executive Business Performance
Director – Major Projects and Strategic Property

COUNCIL OFFICERS

Coordinator CEO Governance & Operations
Project Manager
Program Director Urban Growth

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.

Council Resolution

Moved: Councillor J Natoli
Seconded: Councillor W Johnston

That Council suspend standing orders to allow the meeting to be live-streamed to ensure health and safety during the COVID-19 health emergency.

Carried unanimously.

4 REPORTS DIRECT TO COUNCIL**4.1 SUNSHINE COAST MASS TRANSIT UPDATE**

File No: Council meetings
Author: Project Manager
Liveability & Natural Assets Group
Appendices: App A - Sunshine Coast Mass Transit Community Engagement Framework
Attachments: Att 1 - Council Resolution 20 August 2020
Att 2 - Sunshine Coast Mass Transit Preliminary Business Case. Interim Findings Report

Council Resolution (SM20/17)

Moved: Councillor R Baberowski
Seconded: Councillor P Cox

That Council:

- (a) receive and note the report titled "Sunshine Coast Mass Transit Update"
- (b) endorse the community engagement framework contained in Appendix A.

Carried unanimously.

Council Resolution

Moved: Councillor M Suarez
Seconded: Councillor E Hungerford

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

Carried unanimously.

Council Resolution

Moved: Councillor M Suarez
Seconded: Councillor J O'Pray

That Council grant Councillor R Baberowski an extension of time for a further five minutes to speak further to the motion.

Carried unanimously.

Council Resolution

Moved: Councillor E Hungerford

Seconded: Councillor D Law

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

Carried unanimously.

Council Resolution

Moved: Councillor W Johnston

Seconded: Councillor M Suarez

That Council grant Councillor J Natoli an 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 12:14pm.

Confirmed 17 September 2020.

CHAIR

7 APPENDICES

4.1 [SUNSHINE COAST MASS TRANSIT UPDATE - APP A - SUNSHINE COAST MASS TRANSIT COMMUNITY ENGAGEMENT FRAMEWORK](#)
