

**From:** Michael Whittaker <Michael.Whittaker@sunshinecoast.qld.gov.au>  
**Sent:** Saturday, 10 February 2018 13:32  
**To:** president@oscar.org.au  
**Cc:** Megan Friend; Sharyn Eyles  
**Subject:** February OM Confidential Agenda Items - DRAFT summary for CEO to send to OSCAR

Hi Greg

I offered to provide you a high level explanation on why Officers have recommended to Council why it should consider discussing a report in confidential. I have detailed this information below for the feb Ordinary meeting . I will not debate or make any further comment on what I have stated and I hope this position is respected I also hope this information assists your members to better understand the logic underpinning council processes.

In future, I will await a formal request for this information before I send it as a matter of proper process.

### **Confidential reports listed for the February OM**

Quarterly Progress Report – Quarter 2 2017/2018 – this item provides Councillors with an opportunity to discuss or seek clarification on current legal matters affecting Council. Allowing this report to be public may jeopardise our legal position in court and result in our Community having a higher liability/risk..

Maroochydore Transport Corridor Planning – this report may include information that impacts on properties and investments and if made public may prejudice the interests of Council and thereby the community. Price ranges and addresses of properties may be mentioned.

Sunshine Coast Falcons Sponsorship Proposal – this report may include details relating to the club's finances and operations and the value of potential sponsorship arrangements which may compromise the falcons negotiation position with other potential sponsors.

Sunshine Coast Airport – Transaction Completion Update – this item may provide financial details and strategies relating to the transaction close. If made public it may prejudice the interests of Council in its commercial negotiations with Palisade (Airport Lessee) and thereby may result in a lower financial outcome to the community.

Regards

Mike



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