

Public Notification

Ordinary Meeting

Thursday, 23 March 2023

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Related Report / Additional Information

Meeting:	Ordinary Meeting	Date:	23 March 2023
Item:	8.5 APPOINTMENT OF DIRECTORS OF SUNCENTRAL MAROOCHYDORE PTY LTD		
Officer (title):	Project Coordinator	Approving GE (title):	Group Executive, Civic Governance

In response to Council Resolution (OM23/26), Morgan Parker, Alison Quinn and Paul McLean were endorsed for nomination as Directors of the Board of SunCentral Maroochydore Pty Ltd for a further term of two years on and from 1 May 2023 to 30 April 2025 inclusive, as discussed in confidential session. In addition, Council supported the election by the board of SunCentral Maroochydore Pty Ltd of Morgan Parker as Chairman of the board for a further term of two years commencing on and from 1 May 2023.

Minute action:

Ordinary Meeting 23 March 2023 OM23/26

That Council:

- (a) receive and note the report titled "Appointment of Directors of SunCentral Maroochydore Pty Ltd"
- (b) endorse the nominations for appointment as Directors of the Board of SunCentral Maroochydore Pty Ltd for a term of two years on and from 1 May 2023 to 30 April 2025 inclusive, as discussed in confidential session
- (c) authorise the Chief Executive Officer to advise the Board of Directors that under clause 68.1 of the Constitution of SunCentral Maroochydore Pty Ltd, Council will support the election of a new Chairperson of SunCentral Maroochydore Pty Ltd for a term to and including 30 April 2025, as discussed in confidential session and
- (d) authorise the Chief Executive Officer to publicly release the names of the persons nominated as the Directors of the Board of SunCentral Maroochydore Pty Ltd and the name of the proposed Chairperson, should Council endorse the recommendations in this report.