

# **Ordinary Meeting**

**Thursday, 16 August 2018**

**commencing at 9:00am**

**Council Chambers, Corner Currie and Bury Streets, Nambour**

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## Items for consideration

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ITEM	SUBJECT
1	DECLARATION OF OPENING
2	WELCOME AND OPENING PRAYER
3	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE
4	RECEIPT AND CONFIRMATION OF MINUTES
5	INFORMING OF PERSONAL INTERESTS
5.1	MATERIAL PERSONAL INTEREST
5.2	CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST
6	MAYORAL MINUTE
7	PRESENTATIONS / COUNCILLOR REPORTS
8	REPORTS DIRECT TO COUNCIL
8.1	OFFICE OF THE CEO
8.1.1	QUARTERLY PROGRESS REPORT - QUARTER 4, 2017/2018
8.2	ECONOMIC AND COMMUNITY DEVELOPMENT
8.2.1	SUNSHINE COAST ARTS PLAN 2018-2038
8.2.2	SUNSHINE COAST ARTS FOUNDATION
8.2.3	COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2018
8.3	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
8.3.1	MASTER PLAN NO.104 (SITE DEVELOPMENT PLAN - DETAILED PLANNING AREA 2 - PRECINCT 8) 2018
8.3.2	SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS 2018-19
8.4	BUILT INFRASTRUCTURE
8.4.1	TRUNK INFRASTRUCTURE FUNDING PROPOSAL
8.5	BUSINESS PERFORMANCE

8.5.1 SIGNIFICANT CONTRACTING PLAN - CONSTRUCTION OF  
AUTOMATED WASTE COLLECTION SYSTEM COLLECTION  
STATION

8.5.2 JUNE 2018 INTERIM FINANCIAL PERFORMANCE REPORT

**8.6 LIVEABILITY AND NATURAL ASSETS**

8.6.1 ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM  
RECOMMENDATIONS 2018/2019

**9 NOTIFIED MOTIONS**

**10 TABLING OF PETITIONS**

**11 CONFIDENTIAL SESSION**

**11.1 OFFICE OF THE CEO**

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY  
PROGRESS REPORT - QUARTER 4, 2017/2018

**11.2 ECONOMIC AND COMMUNITY DEVELOPMENT**

11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE  
COAST INTERNATIONAL BROADBAND NETWORK PROJECT

**11.3 CUSTOMER ENGAGEMENT AND PLANNING**

11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING  
APPEAL - CALOUNDRA

**11.4 BUILT INFRASTRUCTURE**

**11.5 BUSINESS PERFORMANCE**

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE  
COAST AIRPORT - AGREEMENT PERFORMANCE UPDATE

**11.6 LIVEABILITY AND NATURAL ASSETS**

**12 NEXT MEETING**

**13 MEETING CLOSURE**