

# **Ordinary Meeting**

**Thursday, 25 June 2020**

**commencing at 11:00am**

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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	COUNCILLOR APPOINTMENTS TO COMMITTEES AND BOARDS
8.2	INFILL DEVELOPMENT INCENTIVES POLICY REVIEW
8.3	REGIONAL TRANSPORT CORRIDOR PLANNING
8.4	COMMUNITY PURPOSE LAND EXPRESSION OF INTEREST AND TENDER OUTCOME
8.5	ACQUISITION OF LEASE MOOLOOLABA
8.6	MAY 2020 FINANCIAL PERFORMANCE REPORT
8.7	QUEENSLAND AUDIT OFFICE - FIRST INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020
8.8	AUDIT COMMITTEE MEETING 25 MAY 2020
8.9	BRISBANE ROAD CAR PARK - UPDATE ON EXPRESSION OF INTEREST PROCESS
9	NOTIFIED MOTIONS
10	TABLING OF PETITIONS
11	CONFIDENTIAL SESSION
11.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PLANNING APPEAL - BEERBURRUM
12	NEXT MEETING
13	MEETING CLOSURE