

Ordinary Meeting

Thursday, 8 November 2018

commencing at 9:00am

Council Chambers, 1 Omrah Avenue, Caloundra

Items for consideration

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 1, 2018/19
8.1.2	SUNSHINE COAST COUNCIL ANNUAL REPORT 2017/2018
8.1.3	AUDIT COMMITTEE MEETING 8 OCTOBER 2018
8.2	BUSINESS PERFORMANCE
8.2.1	2017/18 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT
8.2.2	SEPTEMBER 2018 FINANCIAL PERFORMANCE REPORT
8.3	BUILT INFRASTRUCTURE
8.3.1	CALOUNDRA TRANSPORT CORRIDOR PLANNING - MEMORANDUM OF UNDERSTANDING
8.4	ECONOMIC AND COMMUNITY DEVELOPMENT
8.4.1	2018/2019 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 RECOMMENDATIONS
8.4.2	REGIONAL ARTS DEVELOPMENT FUND ANNUAL REPORT - 2017/2018 PROGRAM
8.4.3	MALENY AQUATIC CENTRE FEASIBILITY STUDY

- 8.5 CUSTOMER ENGAGEMENT AND PLANNING SERVICES**
 - 8.5.1 SUNSHINE COAST PLANNING SCHEME 2014 - PROPOSED SITE SPECIFIC (INCLUDING SEQ REGIONAL PLAN BRING FORWARD SITES) AND OPERATIONAL MATTERS AMENDMENT - CONSIDERATION OF SUBMISSIONS
- 8.6 LIVEABILITY AND NATURAL ASSETS**
- 9 NOTIFIED MOTIONS**
 - 9.1 NOTICES OF RESCISSION**
 - 9.2 NOTICES OF MOTION**
 - 9.3 FORESHADOWED NOTICES OF MOTION**
- 10 TABLING OF PETITIONS**
- 11 CONFIDENTIAL SESSION**
 - 11.1 OFFICE OF THE CEO**
 - 11.2 BUSINESS PERFORMANCE**
 - 11.3 BUILT INFRASTRUCTURE**
 - 11.4 ECONOMIC AND COMMUNITY DEVELOPMENT**
 - 11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTS INITIATIVE
 - 11.5 CUSTOMER ENGAGEMENT AND PLANNING**
 - 11.6 LIVEABILITY AND NATURAL ASSETS**
 - 11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, MAROOCHY RIVER
- 12 NEXT MEETING**
- 13 MEETING CLOSURE**