

Ordinary Meeting

Thursday, 20 July 2017

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 | OBLIGATIONS OF COUNCILLORS |
| 5.1 | DECLARATION OF MATERIAL PERSONAL INTEREST ON ANY ITEM OF BUSINESS |
| 5.2 | DECLARATION OF CONFLICT OF INTEREST ON ANY ITEM OF BUSINESS |
| 6 | MAYORAL MINUTE |
| 7 | PRESENTATIONS / COUNCILLOR REPORTS |
| 8 | REPORTS DIRECT TO COUNCIL |
| 8.1 | PLANNING AND ENVIRONMENT |
| 8.1.1 | ENVIRONMENT LEVY PROGRAM 2017/18 |
| 8.1.2 | TRANSPORT LEVY PROGRAM 2017/18 |
| 8.2 | COMMUNITY SERVICES |
| 8.2.1 | CULTURAL HERITAGE LEVY PROGRAM 2017/18 |
| 8.2.2 | 2017 SPORTS FIELD MAINTENANCE FUNDING PROGRAM |
| 8.3 | INFRASTRUCTURE SERVICES |
| 8.3.1 | LONG TERM ASSET MANAGEMENT PLANS |
| 8.4 | CORPORATE SERVICES |
| 8.4.1 | QUEENSLAND AUDIT OFFICE - INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 |
| 8.4.2 | MAY 2017 FINANCIAL PERFORMANCE REPORT |
| 8.4.3 | PROVISION OF LEASES TO MULTIPLE COMMUNITY ORGANISATIONS |

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS
POLICY AND MISSIONS

8.6.2 APPOINTMENT ACTING MAYOR

9 NOTIFIED MOTIONS

10 TABLING OF PETITIONS

11 CONFIDENTIAL SESSION

11.1 PLANNING AND ENVIRONMENT

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED
LAND ACQUISITION, LANDSBOROUGH

11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY
ACQUISITION AT 5 ELIZABETH STREET, KENILWORTH

11.1.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - FUTURE
TRANSPORT CONSIDERATIONS

11.2 COMMUNITY SERVICES

11.3 INFRASTRUCTURE SERVICES

11.4 CORPORATE SERVICES

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF
LAND FOR ROAD PURPOSES - MOOLOOLABA

11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMMERCIAL
LEASE PROPOSAL

11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC
ACQUISITION - MOOLOOLABA

11.6 OFFICE OF THE MAYOR AND THE CEO

12 NEXT MEETING

13 MEETING CLOSURE