

Ordinary Meeting

Thursday, 30 January 2020

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	IMMEDIATE FINANCIAL SUPPORT FOR BUSHFIRE AFFECTED COUNCILS
8.2	SUNSHINE COAST COUNCIL CORPORATE PLAN 2020-2024
8.3	SUNSHINE COAST MASS TRANSIT - UPDATE
8.4	LANDSBOROUGH PLACEMAKING MASTER PLAN
8.5	TRANSPORT CORRIDOR PLANNING
8.6	SUNSHINE COAST FALCONS - PARTNERSHIP AGREEMENT 2020-2021
8.7	VEHICLE ACCESS TO COUNCIL - OPEN SPACE PERMIT APPLICATION, BUDERIM
8.8	CALOUNDRA AERODROME LEASE APPROVAL
8.9	REQUEST FOR OWNER'S CONSENT TO EXPAND LEASE AREA - DICKY BEACH SURF LIFE SAVING CLUB INC. - COOCHIN STREET, DICKY BEACH
8.10	SIGNIFICANT CONTRACTING PLANS
8.11	DECEMBER 2019 FINANCIAL PERFORMANCE REPORT

8.12 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT 2009

8.13 CONSOLIDATION OF LOCAL LAWS AND SUBORDINATE LOCAL LAWS

8.14 MAKING OF AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2020

9 NOTIFIED MOTIONS

10 TABLING OF PETITIONS

11 CONFIDENTIAL SESSION

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC LAND PROJECT

11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK - UPDATE ON EXPRESSION OF INTEREST PROCESS

11.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - APPEAL MATTER - BALD KNOB

12 NEXT MEETING

13 MEETING CLOSURE