

# **Ordinary Meeting**

**Thursday, 25 July 2019**

**commencing at 9:00am**

**Council Chambers, 1 Omrah Avenue, Caloundra**



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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	SUNSHINE COAST MASS TRANSIT PROJECT UPDATE
8.2	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES TO ESTABLISH A FUNERAL PARLOUR AND FUNCTION FACILITY AT 57 MOUNTAIN VIEW ROAD, BALD KNOB
8.3	2019 SPORTS FIELD MAINTENANCE FUNDING PROGRAM
8.4	MOTION FOR THE 123RD LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE
8.5	JUNE 2019 INTERIM FINANCIAL PERFORMANCE REPORT
8.6	BIOSECURITY SURVEILLANCE PROGRAM
8.7	BIOSECURITY FERAL ANIMAL PREVENTION AND CONTROL PROGRAM
8.8	EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR A SEWERAGE EASEMENT WITHIN LOT 17 RP198758
8.9	EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR A VOLUMETRIC ELECTRICAL EASEMENT WITHIN LOT 77 RP92943
8.10	DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT 2009
8.11	CONSOLIDATION OF SUBORDINATE LOCAL LAWS

8.12 TRUSTEESHIP OF LAND - DOONAN

**9 NOTIFIED MOTIONS**

**10 TABLING OF PETITIONS**

**11 CONFIDENTIAL SESSION**

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR EVENT  
OPPORTUNITY

**12 NEXT MEETING**

**13 MEETING CLOSURE**