

# **Ordinary Meeting**

**Thursday, 20 June 2019**

**commencing at 11:00am**

**Council Chambers, Corner Currie and Bury Streets, Nambour**

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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	DEVELOPMENT PERMIT FOR MATERIAL CHANGE OF USE (CLUB - WINDANSEA BOARDRIDER'S CLUB) - BUDERIM STREET, CURRIMUNDI
8.2	SUNSHINE COAST PLANNING SCHEME 2014 - PROPOSED SITE SPECIFIC AND OPERATIONAL MATTERS AMENDMENT - CONSIDERATION OF SUBMISSIONS
8.3	PALMVIEW URBAN INVESTIGATION AREAS
8.4	COMMUNITY PURPOSE LAND EXPRESSION OF INTEREST
8.5	DRAFT SUNSHINE COAST COMMUNITY STRATEGY 2019 -2041
8.6	APPLICATION OF NATIONAL COMPETITION POLICY 2019/2020
8.7	2019/2020 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK
8.8	MAY 2019 FINANCIAL PERFORMANCE REPORT
8.9	QUEENSLAND AUDIT OFFICE - INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019
8.10	AUDIT COMMITTEE MEETING 27 MAY 2019
8.11	CALOUNDRA CENTRE ACTIVATION PROJECT
9	NOTIFIED MOTIONS

**10 TABLING OF PETITIONS**

**11 CONFIDENTIAL SESSION**

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED  
LAND ACQUISITION, COOCHIN CREEK

11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DEED OF GRANT  
APPLICATIONS

**12 NEXT MEETING**

**13 MEETING CLOSURE**