

Ordinary Meeting

Thursday, 25 January 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	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	BUSINESS PERFORMANCE
8.1.1	SALE OF LAND - BLI BLI
8.1.2	NOVEMBER 2017 FINANCIAL PERFORMANCE REPORT
8.2	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
8.2.1	DEVELOPMENT APPLICATION - CONCURRENCE AGENCY REFERRAL TO COUNCIL FOR BUILDING WORK - 11 CARWOOLA CRESCENT, MOOLOOLABA
8.3	LIVEABILITY AND NATURAL ASSETS
8.3.1	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AT LOT 346 SP287465, LAXTON ROAD PALMVIEW
8.4	BUILT INFRASTRUCTURE
8.4.1	DRAFT SIPPY DOWNS PARKS MASTER PLAN
8.5	ECONOMIC AND COMMUNITY DEVELOPMENT
8.6	OFFICE OF THE CEO
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 BUSINESS PERFORMANCE**
 - 11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT
 - 11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STRATEGIC ACQUISITION - MOOLOOLABA
 - 11.2 CUSTOMER ENGAGEMENT AND PLANNING**
 - 11.3 LIVEABILITY AND NATURAL ASSETS**
 - 11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION - CROHAMHURST, UPPER STANLEY RIVER CATCHMENT
 - 11.4 BUILT INFRASTRUCTURE**
 - 11.5 ECONOMIC AND COMMUNITY DEVELOPMENT**
 - 11.6 OFFICE OF THE CEO**
- 12 NEXT MEETING**
- 13 MEETING CLOSURE**