

Ordinary Meeting

Wednesday, 25 January 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	INFRASTRUCTURE SERVICES
8.1.1	SUNSHINE COAST FLYING FOX MANAGEMENT UPDATE
8.1.2	LOWER ORDER UNSEALED ROADS UPGRADE PLAN 2016
8.1.3	MAROOCHYDORE BEACH RENOURISHMENT EVALUATION AND FUTURE COASTAL INFRASTRUCTURE WORKS
8.2	PLANNING AND ENVIRONMENT
8.2.1	MASTER PLAN 98 (SITE DEVELOPMENT PLAN - BUSINESS VILLAGE PRECINCT 7) 2016, INNOVATION PARKWAY, BIRTINYA
8.3	CORPORATE SERVICES
8.3.1	NOVEMBER 2016 FINANCIAL PERFORMANCE REPORT
8.4	COMMUNITY SERVICES
8.4.1	HORIZON SUNSHINE COAST FESTIVAL OF ARTS AND CULTURE
8.4.2	FERAL ANIMAL PREVENTION AND CONTROL PROGRAM
8.4.3	PEST SURVEY PROGRAM
8.5	ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

- 8.6 OFFICE OF THE MAYOR AND THE CEO
- 9 NOTIFIED MOTIONS
- 10 TABLING OF PETITIONS
- 11 CONFIDENTIAL SESSION
 - 11.1 PLANNING AND ENVIRONMENT
 - 11.2 CORPORATE SERVICES
 - 11.3 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS
 - 11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT EXPANSION PROJECT - FUNDING STRATEGY
 - 11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA LAND ACQUISITIONS
 - 11.3.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAROOCHYDORE LAND ACQUISITION
 - 11.3.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION AND DISPOSAL MAROOCHYDORE
 - 11.3.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA MUSIC FESTIVAL 2017-2019
 - 11.4 INFRASTRUCTURE SERVICES
 - 11.5 COMMUNITY SERVICES
 - 11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - STADIUM FEASIBILITY STUDY - SUNSHINE COAST
 - 11.6 OFFICE OF THE MAYOR AND THE CEO
- 12 NEXT MEETING
- 13 MEETING CLOSURE