

Ordinary Meeting

Thursday, 19 July 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	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	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
8.1.1	DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (TELECOMMUNICATIONS FACILITY) AT OLD PEACHESTER ROAD, PEACHESTER
8.1.2	AMENITY AND AESTHETICS RESOLUTION - CARPORT TRIAL AREA
8.1.3	DOMESTIC CAT PARTNERSHIP WITH THE UNIVERSITY OF THE SUNSHINE COAST
8.2	BUILT INFRASTRUCTURE
8.2.1	KENILWORTH COMMUNITY TRANSPORT
8.2.2	MEADS ROAD/RAINFOREST SANCTUARY DRIVE LINK, BUDERIM
8.2.3	MOOLOOLABA TRANSPORT CORRIDOR PLANNING
8.3	BUSINESS PERFORMANCE
8.3.1	YANDINA RAILWAY GATEHOUSE
8.3.2	DISPOSAL OF LAND AT NAMBOUR
8.3.3	QUEENSLAND AUDIT OFFICE - INTERIM MANAGEMENT REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018

- 8.3.4 MAY 2018 FINANCIAL PERFORMANCE REPORT
- 8.4 ECONOMIC AND COMMUNITY DEVELOPMENT**
 - 8.4.1 2018 SPORTS FIELD MAINTENANCE FUNDING PROGRAM
 - 8.4.2 SUNSHINE COAST CULTURAL HERITAGE REFERENCE GROUP:
MEMBERSHIP 2018-2020
- 8.5 LIVEABILITY AND NATURAL ASSETS**
 - 8.5.1 PALMVIEW URBAN DEVELOPMENT INVESTIGATION AREAS
- 8.6 OFFICE OF THE CEO**
 - 8.6.1 AUDIT COMMITTEE MEETING 28 MAY 2018
- 9 NOTIFIED MOTIONS**
- 10 TABLING OF PETITIONS**
- 11 CONFIDENTIAL SESSION**
 - 11.1 CUSTOMER ENGAGEMENT AND PLANNING**
 - 11.2 BUILT INFRASTRUCTURE**
 - 11.3 ECONOMIC AND COMMUNITY DEVELOPMENT**
 - 11.4 BUSINESS PERFORMANCE**
 - 11.5 LIVEABILITY AND NATURAL ASSETS**
 - 11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED
LAND ACQUISITION, MAROOCHY RIVER
 - 11.6 OFFICE OF THE CEO**
- 12 NEXT MEETING**
- 13 MEETING CLOSURE**