

## **Ordinary Meeting**

Thursday, 20 April 2017

commencing at 9.00am

Council Chambers, Corner Currie and Bury Streets, Nambour

ORDINARY MEETING 20 APRIL 2017

## **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    | OBLIG                                     | 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    | MAYO                                      | MAYORAL MINUTE  |  |  |  |
| 7    | PRESE                                     | PRESENTATIONS / COUNCILLOR REPORTS  |  |  |  |
| 8    | REPOR                                     | REPORTS DIRECT TO COUNCIL   |  |  |  |
|      | 8.1                                       | PLANNING AND ENVIRONMENT  |  |  |  |
|      | 8.1.1                                     | DRAFT ENVIRONMENT AND LIVEABILITY STRATEGY                                      |  |  |  |
|      | 8.2                                       | INFRASTRUCTURE SERVICES   |  |  |  |
|      | 8.2.1                                     | MAROOCHY RIVER MOUTH COASTAL INFRASTRUCTURE RENEWAL COMMUNITY CONSULTATION PLAN |  |  |  |
|      | 8.2.2                                     | MOOLOOLABA TO MINYAMA SEPARATED BIKEWAY STAGE 5                                 |  |  |  |
|      | 8.3                                       | COMMUNITY SERVICES  |  |  |  |
|      | 8.3.1                                     | SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017-2020                              |  |  |  |
|      | 8.3.2                                     | CAROLS SPONSORSHIP 2017-2020  |  |  |  |
|      | 8.4                                       | OFFICE OF THE MAYOR AND THE CEO   |  |  |  |
|      | 8.4.1                                     | ADOPTION OF CONSOLIDATED SUBORDINATE LOCAL LAW NO. 2 (ANIMAL MANAGEMENT) 2011   |  |  |  |
|      | 8.4.2                                     | BIRTINYA REGULATED PARKING AREA - TRIAL RESIDENTIAL PARKING PERMITS             |  |  |  |

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| 8.4.3                | 2017 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - CALL FOR MOTIONS                 |  |  |
|----------------------|---|--|--|
| 8.5                  | CORPORATE SERVICES  |  |  |
| 8.5.1                | FEBRUARY 2017 FINANCIAL PERFORMANCE REPORT  |  |  |
| 8.5.2                | BUDGET REVIEW 3 2016/17   |  |  |
| 8.5.3                | REQUEST FOR OWNER'S CONSENT - BRADMAN AVENUE MAROOCHYDORE                             |  |  |
| 8.5.4                | REQUEST FOR THE ALLOCATION OF LAND AND COMMUNITY LEASE ARRANGEMENT - CURRIMUNDI       |  |  |
| 8.6                  | ECONOMIC DEVELOPMENT AND MAJOR PROJECTS   |  |  |
| 8.6.1                | SUNSHINE COAST AIRPORT - RENEWAL OF LEASE TO SUNSHINE COAST DESTINATION LIMITED       |  |  |
| NOTIFIED MOTIONS     |   |  |  |
| TABLING OF PETITIONS |   |  |  |
| CONFIDENTIAL SESSION |   |  |  |
| 11.1                 | PLANNING AND ENVIRONMENT  |  |  |
| 11.2                 | INFRASTRUCTURE SERVICES   |  |  |
| 11.3                 | COMMUNITY SERVICES  |  |  |
| 11.4                 | OFFICE OF THE MAYOR AND THE CEO   |  |  |
| 11.5                 | CORPORATE SERVICES  |  |  |
| 11.6                 | ECONOMIC DEVELOPMENT AND MAJOR PROJECTS   |  |  |
| 11.6.1               | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP PROGRAM |  |  |
| 11.6.2               | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND - GOLDEN BEACH            |  |  |
| 11.6.3               | CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA AERODROME RENTAL DETERMINATION      |  |  |
| NEXT MEETING         |   |  |  |

**MEETING CLOSURE**