

Ordinary Meeting

Thursday, 14 September 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	PLANNING AND ENVIRONMENT
8.1.1	ENVIRONMENT AND LIVEABILITY STRATEGY
8.1.2	ENVIRONMENT LEVY ANNUAL REPORT 2016-2017
8.1.3	TRANSPORT LEVY ANNUAL REPORT 2016-2017
8.1.4	SUNSHINE COAST COUNCIL ORGANISATIONAL ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2016/2017
8.2	COMMUNITY SERVICES
8.2.1	SYSTEMATIC INSPECTION PROGRAM - REGULATED DOGS 2017-18
8.3	INFRASTRUCTURE SERVICES
8.4	CORPORATE SERVICES
8.4.1	EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR AN ACCESS AND SERVICES EASEMENT WITHIN LOT 4 ON RP173659
8.4.2	JULY 2017 FINANCIAL PERFORMANCE REPORT

8.4.3 BUDGET REVIEW 1 2017/18

8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

8.6 OFFICE OF THE MAYOR AND THE CEO

8.6.1 COUNCILLOR EMERGENT CAPITAL WORKS AND MINOR OPERATIONAL WORKS - UTILISATION STRATEGIC POLICY MINOR AMENDMENTS

9 NOTIFIED MOTIONS

10 TABLING OF PETITIONS

11 CONFIDENTIAL SESSION

11.1 PLANNING AND ENVIRONMENT

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, MAROOCHY RIVER

11.2 COMMUNITY SERVICES

11.3 INFRASTRUCTURE SERVICES

11.4 CORPORATE SERVICES

11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF LAND - MAROOCHYDORE LOCALITY

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY ACQUISITION CALOUNDRA

11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF LAND - GOLDEN BEACH

11.6 OFFICE OF THE MAYOR AND THE CEO

12 NEXT MEETING

13 MEETING CLOSURE