

Ordinary Meeting

Thursday, 14 June 2018

commencing at 9:00am

Council Chambers, Corner Currie and Bury Streets, Nambour

ORDINARY MEETING 14 JUNE 2018

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	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	CUSTOMER ENGAGEMENT AND PLANNING SERVICES			
	8.1.1	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE AND RECONFIGURING A LOT AT 227 & 229 NAMBOUR CONNECTION ROAD, WOOMBYE			
	8.1.2	SURVEILLANCE PROGRAM - BIOSECURITY ACT 2014			
	8.1.3	FERAL ANIMAL PREVENTION AND CONTROL PROGRAM - BIOSECURITY ACT 2014			
	8.2	LIVEABILITY AND NATURAL ASSETS			
	8.2.1	CALOUNDRA SOUTH NETWORK PLANS			
	8.2.2	COTTONWOOD TREE STUDY UPDATE			
	8.3	BUILT INFRASTRUCTURE			
	8.3.1	SUNSHINE COAST STREET TREE MASTER PLAN - JUNE 2018 EDITION			
	8.3.2	DRAFT INTEGRATED TRANSPORT STRATEGY - CONSULTATION			
	8.3.3	LOCAL GOVERNMENT INFRASTRUCTURE PLAN			
	8.4	ECONOMIC AND COMMUNITY DEVELOPMENT			
	8.4.1	RESERVE 1000 MASTER PLAN 2018-2033			
	8.4.2	MAJOR EVENTS STRATEGY			

ORDINARY MEETING 14 JUNE 2018

8.4.3	MAJOR EVENT SPONSORSHIP APPLICATION			
8.4.4	SUNSHINE COAST ARTS PLAN			
8.5	BUSINESS PERFORMANCE			
8.5.1	APPLICATION OF NATIONAL COMPETITION POLICY 2018/2019			
8.5.2	APRIL 2018 FINANCIAL PERFORMANCE REPORT			
8.5.3	2018/2019 CONTRACTING MANUAL			
8.5.4	2018/2019 PROCUREMENT POLICY			
8.6	OFFICE OF THE CEO			
8.6.1	PROPOSED AMENDMENT TO LOCAL LAW NO.2 (PARKING) 2018 AND AMENDMENT SUBORDINATE LOCAL LAW NO.1 (PARKING) 2018			
8.6.2	STATUS OF TABLED AND OUTSTANDING PETITIONS			
NOTIFIED MOTIONS				
9.1	NOTICES OF RESCISSION			
9.2	NOTICES OF MOTION			
9.3	FORESHADOWED NOTICES OF MOTION			
TABLING OF PETITIONS				
CONFIL	DENTIAL SESSION			
11.1	CUSTOMER ENGAGEMENT AND PLANNING			
11.2	LIVEABILITY AND NATURAL ASSETS			
11.3	BUILT INFRASTRUCTURE			
11.4	ECONOMIC AND COMMUNITY DEVELOPMENT			
11.5	BUSINESS PERFORMANCE			
11.5.1	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISTION - MAROOCHYDORE			
11.5.2	CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPERTY MATTER - COOLUM			
11.6	OFFICE OF THE CEO			
NEXT MEETING				
MEETING CLOSUDE				