

Ordinary Meeting

Thursday, 17 May 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	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	OFFICE OF THE CEO
8.1.1	QUARTERLY PROGRESS REPORT - QUARTER 3, 2017/2018
8.1.2	ANNUAL OPERATIONAL PLAN 2018-19
8.1.3	MAKING OF AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017
8.2	BUSINESS PERFORMANCE
8.2.1	STRATEGIC CONTRACTING PROCEDURES
8.2.2	MARCH 2018 FINANCIAL PERFORMANCE REPORT
8.2.3	INVESTMENT POLICY FOR 2018/19
8.2.4	DEBT POLICY FOR 2018/19
8.2.5	REVENUE POLICY FOR 2018/19
8.2.6	SALE OF LAND FOR ARREARS OF RATES
8.2.7	REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2018/19
8.3	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
8.3.1	DEVELOPMENT SERVICES REGISTERS OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2018/2019

8.3.2 PRELIMINARY APPROVAL FOR MATERIAL CHANGE OF USE AT 18, 26, 40, 50,66 COONEY ROAD AND 586 BLI BLI ROAD, BLI BLI.

8.4 ECONOMIC AND COMMUNITY DEVELOPMENT

8.4.1 REQUEST FOR CLOSED CIRCUIT TELEVISION - CALOUNDRA CHAMBER OF COMMERCE

8.4.2 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS

8.5 LIVEABILITY AND NATURAL ASSETS

8.6 BUILT INFRASTRUCTURE

9 NOTIFIED MOTIONS

9.1 NOTICES OF RESCISSION

9.2 NOTICES OF MOTION

9.3 FORESHADOWED NOTICES OF MOTION

10 TABLING OF PETITIONS

11 CONFIDENTIAL SESSION

11.1 OFFICE OF THE CEO

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY PROGRESS REPORT - QUARTER 3, 2017/2018

11.2 BUSINESS PERFORMANCE

11.3 CUSTOMER ENGAGEMENT AND PLANNING

11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 6B PLANNING SCHEME AMENDMENTS - REGULATION OF ENTERTAINMENT USES

11.4 ECONOMIC AND COMMUNITY DEVELOPMENT

11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED SPORTING INITIATIVE

11.5 LIVEABILITY AND NATURAL ASSETS

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION, BUDERIM

11.6 BUILT INFRASTRUCTURE

12 NEXT MEETING

13 MEETING CLOSURE