

Ordinary Meeting

Thursday, 31 January 2019

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
8.1.1	PROPOSED AMENDMENT TO SUBORDINATE LOCAL LAW NO. 1 (MISCELLANEOUS) 2019
8.1.2	ADOPTION OF CONSOLIDATED LOCAL LAW NO. 5 (PARKING) 2011 AND SUBORDINATE LOCAL LAW NO. 5 (PARKING)
8.1.3	GOVERNANCE FRAMEWORK AND ASSOCIATED OBLIGATIONS - COUNCIL OFFICERS
8.2.1	DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE AT LOT 347 SP287466 AND LOT 201 SP287474, PETER CROSBY WAY, PALMVIEW
8.3.1	HORIZON FESTIVAL
8.4.1	NAMBOUR HERITAGE TRAMWAY PROJECT UPDATE
8.4.2	ICONIC AMENITIES BUILDING - ISAAC MOORE PARK - KENILWORTH
8.4.3	OPPORTUNITIES TO PHASE OUT SINGLE-USE PLASTICS
8.5.1	INFRASTRUCTURE CHARGES RESOLUTION AMENDMENTS
8.5.2	CALOUNDRA TRANSPORT CORRIDOR PLANNING
8.6.1	NOVEMBER 2018 FINANCIAL PERFORMANCE REPORT

8.6.2 SIGNIFICANT CONTRACTING PLANS

8.6.3 COMMERCIAL LEASE PROPOSAL - CALOUNDRA

8.6.4 SUNSHINE COAST CITY HALL BUILDING - PROJECT UPDATE

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

11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND
ACQUISITION MAROOCHY RIVER

12 NEXT MEETING

13 MEETING CLOSURE