

Ordinary Meeting

Thursday, 23 May 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	QUARTERLY PROGRESS REPORT - QUARTER 3, 2018/19
8.2	2018/2019 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS
8.3	SUNSHINE COAST REGIONAL ECONOMIC DEVELOPMENT STRATEGY 2013-2033: 2019 TO 2023 IMPLEMENTATION PLAN
8.4	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES (VARIATION REQUEST TO VARY THE EFFECT OF THE SUNSHINE COAST PLANNING SCHEME 2014 - RURAL ZONE AND HEIGHT OF BUILDINGS AND STRUCTURES OVERLAY REQUIREMENTS) AT 1 BANYANDAH STREET NORTH, YANDINA
8.5	INFILL DEVELOPMENT INCENTIVES POLICY - EXTENSION
8.6	COMMERCIAL USE OF COMMUNITY LAND
8.7	EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - PONTOON - WATERWAY LEASE - LAKE KAWANA BIRTINYA
8.8	EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012- DISPOSAL OF AN EASEMENT FOR SEWERAGE PURPOSES PART OF LOT 1 RP 97118 SITUATED AT FISHERMANS ROAD MAROOCHYDORE

- 8.9 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012 - DISPOSAL OF AN EASEMENT FOR SEWERAGE PURPOSES - PART OF LOT 3 SP 127755 SITUATED AT WISES ROAD MAROOCHYDORE
- 8.10 EXCEPTION UNDER THE LOCAL GOVERNMENT REGULATION 2012- DISPOSAL OF AN ASSET FOR DRAINAGE PURPOSES - LAND DESCRIBED AS LOT 2 RP 171358 SITUATED AT MAROOCHYDORE ROAD KUNDA PARK
- 8.11 INVESTMENT POLICY FOR 2019/20
- 8.12 DEBT POLICY FOR 2019/20
- 8.13 REVENUE POLICY FOR 2019/20
- 8.14 APRIL 2019 FINANCIAL PERFORMANCE REPORT
- 8.15 SALE OF LAND FOR ARREARS OF RATES
- 8.16 REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2019/20
- 8.17 DEVELOPMENT SERVICES REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2019/20

9 NOTIFIED MOTIONS**10 TABLING OF PETITIONS****11 CONFIDENTIAL SESSION**

- 11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITION - BLI BLI

12 NEXT MEETING**13 MEETING CLOSURE**