

## **Ordinary Meeting**

Thursday, 6 December 2018

commencing at 9:00am

Council Chambers, Corner Currie and Bury Streets, Nambour

ORDINARY MEETING 6 DECEMBER 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	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	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
	8.1.1	REQUEST TO CHANGE DEVELOPMENT APPROVAL - TOWN PLANNING CONSENT PERMIT FOR MIXING OF ORGANIC MATERIAL TO PRODUCE SOIL BLENDS - 262 CHEVALLUM ROAD PALMWOODS
	8.1.2	REQUEST TO CHANGE DEVELOPMENT APPROVAL - MATERIAL CHANGE OF USE (ADDITIONAL SHOP AREA AND CARETAKERS RESIDENCE) - 1 RODERICK STREET, MOFFAT BEACH
	8.2	BUSINESS PERFORMANCE
	8.2.1	OCTOBER 2018 FINANCIAL PERFORMANCE REPORT
	8.2.2	SUNSHINE COAST CITY HALL BUILDING - HIGH LEVEL PROJECT PLAN
	8.3	BUILT INFRASTRUCTURE
	8.3.1	LOCAL DISASTER MANAGEMENT PLAN 2019 - 2022
	8.3.2	INTEGRATED TRANSPORT STRATEGY ADOPTION
	8.4	ECONOMIC AND COMMUNITY DEVELOPMENT
	8.5	LIVEABILITY AND NATURAL ASSETS
	8.6	OFFICE OF THE CEO

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8.6.1	ANNUAL REVIEW OF THE CORPORATE PLAN: PROGRESS REPORT
8.6.2	COUNCILLOR GOVERNANCE MATTERS: COUNCILLOR CODE OF CONDUCT, INVESTIGATIONS POLICY, STANDING ORDERS & COUNCILLORS' ACCEPTABLE REQUEST GUIDELINES
8.6.3	DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT 2009
8.6.4	GOVERNANCE FRAMEWORK AND ASSOCIATED MATTERS

- 9 NOTIFIED MOTIONS
- 10 TABLING OF PETITIONS
- 11 CONFIDENTIAL SESSION
  - 11.1 CUSTOMER ENGAGEMENT AND PLANNING
  - 11.2 BUSINESS PERFORMANCE
  - 11.3 BUILT INFRASTRUCTURE
  - 11.4 ECONOMIC AND COMMUNITY DEVELOPMENT
  - 11.5 LIVEABILITY AND NATURAL ASSETS
  - 11.6 OFFICE OF THE CEO
- 12 NEXT MEETING
- 13 MEETING CLOSURE