

# **Ordinary Meeting**

**Thursday, 23 March 2017**

**commencing at 9.00am**

**Council Chambers, 1 Omrah Avenue, Caloundra**



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## Items for Consideration

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ITEM	SUBJECT	PAGE NO
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	
7.1	PRESENTATION - AUSTRALIAN OF THE YEAR	
8	REPORTS DIRECT TO COUNCIL	
8.1	COMMUNITY SERVICES	
8.1.1	NAMBOUR AQUATIC CENTRE PRECINCT DRAFT CONCEPT PLANS	
8.1.2	SUNSHINE COAST RECONCILIATION ACTION PLAN 2017-2019	
8.1.3	50TH ANNIVERSARY CATEGORY B RECOMMENDATIONS FEBRUARY 2017	
8.2	INFRASTRUCTURE SERVICES	
8.2.1	SHELLY BEACH DUNE VEGETATION MANAGEMENT TRIAL	
8.2.2	RECREATION TRAILS ACTIVATION PROGRAM	
8.3	PLANNING AND ENVIRONMENT	
8.3.1	DRAFT NAMBOUR TO COOLUM RECREATION TRAIL	
8.4	CORPORATE SERVICES	
8.4.1	MAKING OF AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (ANIMAL MANAGEMENT) 2017	

8.4.2 JANUARY 2017 FINANCIAL PERFORMANCE REPORT

**8.5 OFFICE OF THE MAYOR AND THE CEO**

8.5.1 AUDIT COMMITTEE MEETING 30 JANUARY 2017

**8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**

**9 NOTIFIED MOTIONS**

**9.1 NOTICES OF RESCISSION**

**9.2 NOTICES OF MOTION**

**9.3 FORESHADOWED NOTICES OF MOTION**

**10 TABLING OF PETITIONS**

10.1 DOG OFF LEASH AREA - MOOLOOLABA

**11 CONFIDENTIAL SESSION**

**11.1 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST AIRPORT - LEASE SITES

11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR AND REGIONAL EVENTS SPONSORSHIP APPLICATION

**11.2 PLANNING AND ENVIRONMENT**

11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUNSHINE COAST COUNCIL PARKING

11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA CENTRE MASTER PLAN

**11.3 CORPORATE SERVICES**

**11.4 INFRASTRUCTURE SERVICES**

**11.5 COMMUNITY SERVICES**

**11.6 OFFICE OF THE MAYOR AND THE CEO**

**12 NEXT MEETING**

**13 MEETING CLOSURE**