

Ordinary Meeting

Thursday, 19 April 2018

commencing at 9:00am

Council Chambers, Corner Currie and Bury Streets, Nambour

ORDINARY MEETING 19 APRIL 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	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	MAYO	AYORAL MINUTE			
7	PRESE	PRESENTATIONS / COUNCILLOR REPORTS			
8	REPOR	REPORTS DIRECT TO COUNCIL			
	8.1	CUSTOMER ENGAGEMENT AND PLANNING SERVICES			
	8.1.1	DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE (INTEGRATED TOURIST FACILITY) AT 24 & 26 BOX STREET, BUDERIM			
	8.2	ECONOMIC AND COMMUNITY DEVELOPMENT			
	8.2.1	SUNSHINE COAST POSITIVE AGEING ACTION PLAN 2018-2021 - PUBLIC CONSULTATION			
	8.3	BUSINESS PERFORMANCE			
	8.3.1	COOLUM COMMUNITY CENTRE			
	8.3.2	FEBRUARY 2018 FINANCIAL PERFORMANCE REPORT			
	8.3.3	PROPOSED LEASE - BEARING AVE, WARANA			
	8.4	LIVEABILITY AND NATURAL ASSETS			
	8.5	BUILT INFRASTRUCTURE			
	8.6	OFFICE OF THE CEO			
9	NOTIFIED MOTIONS				

ORDINARY MEETING 19 APRIL 2018

- 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 ECONOMIC AND COMMUNITY DEVELOPMENT
 - 11.1.1 CONFIDENTIAL NOT FOR PUBLIC RELEASE SUNSHINE COAST INTERNATIONAL BROADBAND NETWORK PROJECT
 - 11.2 LIVEABILITY AND NATURAL ASSETS
 - 11.2.1 CONFIDENTIAL NOT FOR PUBLIC RELEASE PROPOSED LAND ACQUISITION YANDINA CREEK
 - 11.3 BUSINESS PERFORMANCE
 - 11.3.1 CONFIDENTIAL NOT FOR PUBLIC RELEASE MOOLOOLABA LAND ACQUISITIONS
 - 11.4 CUSTOMER ENGAGEMENT AND PLANNING
 - 11.4.1 CONFIDENTIAL NOT FOR PUBLIC RELEASE HISTORIC CULTURAL HERITAGE STUDY IMPLEMENTATION
 - 11.5 BUILT INFRASTRUCTURE
 - 11.6 OFFICE OF THE CEO
- 12 NEXT MEETING
- 13 MEETING CLOSURE