Ordinary Meeting

Thursday, 11 October 2018

commencing at 9:00am

Council Chambers, Corner Currie and Bury Streets, Nambour

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 DEVELOPMENT APPLICATION - SERVICE STATION - 227 & 229 NAMBOUR CONNECTION RD, WOOMBYE

8.1.2 BIRTINYA REGULATED PARKING PERMITS TRIAL REVIEW

8.2 ECONOMIC AND COMMUNITY DEVELOPMENT

8.2.1 CALOUNDRA PUBLIC ART PLAN 2018

8.2.2 DRAFT REGIONAL FACILITIES PLAN FOR DIFFICULT TO LOCATE SPORTS

8.2.3 SUNSHINE COAST COUNCIL INTERNATIONAL RELATIONS POLICY AND MISSIONS

8.3 BUILT INFRASTRUCTURE

8.4 BUSINESS PERFORMANCE

8.4.1 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR AN ELECTRICAL EASEMENT WITHIN LOT 2 SP297561

8.4.2 AUGUST 2018 FINANCIAL PERFORMANCE REPORT

8.4.3 SIGNIFICANT CONTRACTING PLAN - REFURBISHMENT AND UPGRADE WORKS TO THE EVENTS CENTRE CALOUNDRA

8.4.4 SUNSHINE COAST CITY HALL BUILDING - HIGH LEVEL PROJECT PLAN

8.5 OFFICE OF THE CEO

8.5.1 AUDIT COMMITTEE MEETING 10 SEPTEMBER 2018

8.6 LIVEABILITY AND NATURAL ASSETS

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

11.1 CUSTOMER ENGAGEMENT AND PLANNING

11.2 ECONOMIC AND COMMUNITY DEVELOPMENT

11.3 BUILT INFRASTRUCTURE

11.4 BUSINESS PERFORMANCE

11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT

11.4.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA ACQUISITION

11.5 OFFICE OF THE CEO

11.6 LIVEABILITY AND NATURAL ASSETS

12 NEXT MEETING

13 MEETING CLOSURE