

# **Ordinary Meeting**

**Thursday, 22 March 2018**

**commencing at 9:00am**

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

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## Items for consideration

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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	MAYORAL MINUTE
7	PRESENTATIONS / COUNCILLOR REPORTS
8	REPORTS DIRECT TO COUNCIL
8.1	ECONOMIC AND COMMUNITY DEVELOPMENT
8.1.1	SUNSHINE COAST YOUTH ACTION PLAN 2018-2021
8.1.2	CHRISTMAS CAROLS EVENTS SPONSORSHIP
8.1.3	SUNSHINE COAST ARTS ADVISORY BOARD MEMBERSHIP
8.1.4	REQUEST FOR CLOSED CIRCUIT TELEVISION - CALOUNDRA CHAMBER OF COMMERCE
8.2	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
8.3	BUSINESS PERFORMANCE
8.3.1	JANUARY 2018 FINANCIAL PERFORMANCE REPORT
8.4	BUILT INFRASTRUCTURE
8.4.1	LOWER ORDER UNSEALED ROADS UPGRADE PLAN 2016-2026 - ASSESSMENT AND PRIORITISATION PROCEDURE
8.4.2	PUBLIC LIGHTING PROJECT UPDATE
8.5	LIVEABILITY AND NATURAL ASSETS
8.6	OFFICE OF THE CEO

8.6.1 AUDIT COMMITTEE MEETING 29 JANUARY 2018

**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 ECONOMIC AND COMMUNITY DEVELOPMENT**

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MAJOR EVENT SPONSORSHIP APPLICATION

**11.2 CUSTOMER ENGAGEMENT AND PLANNING**

**11.3 BUSINESS PERFORMANCE**

11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF LAND, MAROOCHYDORE

11.3.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PURCHASE OF LAND, CAMBROON

**11.4 BUILT INFRASTRUCTURE**

**11.5 LIVEABILITY AND NATURAL ASSETS**

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITIONS, YANDINA CREEK

11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA SOUTH COMMUNITY DEVELOPMENT INFRASTRUCTURE FUND

**11.6 OFFICE OF THE CEO**

**12 NEXT MEETING**

**13 MEETING CLOSURE**