

Ordinary Meeting

Thursday, 14 November 2019

commencing at 9:00am

Council Chambers, 1 Omrah Avenue, Caloundra

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	SUNSHINE COAST COMMUNITY STRATEGY 2019-2041
8.2	SUNSHINE COAST DESIGN STRATEGY
8.3	REGIONAL ARTS INFRASTRUCTURE FRAMEWORK
8.4	COMMUNITY LAND AND COMPLEMENTARY COMMERCIAL ACTIVITY POLICY AMENDMENT - RECONCILIATION ACTION PLAN
8.5	QUARTERLY PROGRESS REPORT - QUARTER 1, 2019-20
8.6	SUNSHINE COAST COUNCIL ANNUAL REPORT 2018-19
8.7	2018/19 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT
8.8	OCTOBER 2019 FINANCIAL PERFORMANCE REPORT
8.9	SUNSHINE COAST CITY HALL - PROJECT UPDATE
8.10	MAKING OF AMENDMENT LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2019 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2019
8.11	AUDIT COMMITTEE MEETING 8 OCTOBER 2019

9 NOTIFIED MOTIONS

10 TABLING OF PETITIONS

11 CONFIDENTIAL SESSION

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - USE OF PUBLIC
LAND AND OPERATING A BUSINESS - HISTORICAL
ARRANGEMENTS

12 NEXT MEETING

13 MEETING CLOSURE