



Ordinary Meeting

Thursday, 13 September 2018

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	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
8.1.1	CHANGE TO DEVELOPMENT APPROVAL – MATERIAL CHANGE OF USE OF PREMISES (RETIREMENT COMMUNITY – AGED CARE FACILITY) – 84 & 86 CALOUNDRA ROAD LITTLE MOUNTAIN
8.1.2	AMENITY AND AESTHETICS RESOLUTION - SHIPPING CONTAINERS
8.1.3	SUNSHINE COAST PLANNING SCHEME 2014 - ROOFTOP USES AMENDMENT - CONSIDERATION OF SUBMISSIONS
8.1.4	COMPLIANCE AND ENFORCEMENT POLICY - REVIEW
8.2	BUILT INFRASTRUCTURE
8.2.1	SIPPY DOWNS PARKS MASTER PLAN
8.2.2	TRANSPORT LEVY ANNUAL REPORT 2017/2018
8.3	LIVEABILITY AND NATURAL ASSETS
8.3.1	ENVIRONMENT AND LIVEABILITY STRATEGY ANNUAL REPORTING 2017/2018
8.3.2	ENVIRONMENT LEVY ANNUAL REPORT 2017/2018
8.3.3	ENVIRONMENTAL SUSTAINABILITY BENCHMARKING
8.4	ECONOMIC AND COMMUNITY DEVELOPMENT
8.5	BUSINESS PERFORMANCE
8.5.1	JULY 2018 FINANCIAL PERFORMANCE REPORT

- 8.5.2 BUDGET REVIEW 1 2018/19
- 8.6 OFFICE OF THE CEO**
- 8.6.1 MAKING OF AMENDMENT LOCAL LAW NO. 2 (PARKING) 2018
AND AMENDMENT SUBORDINATE LOCAL LAW NO. 1 (PARKING)
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 CUSTOMER ENGAGEMENT AND PLANNING**
- 11.2 BUILT INFRASTRUCTURE**
- 11.3 LIVEABILITY AND NATURAL ASSETS**
- 11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED
LAND ACQUISITIONS, MALENY
- 11.4 ECONOMIC AND COMMUNITY DEVELOPMENT**
- 11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED
SPORTS DEVELOPMENT
- 11.5 BUSINESS PERFORMANCE**
- 11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - DISPOSAL OF
LAND AT MOOLOOLABA
- 11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF
LAND FOR ROAD PURPOSES - SIPPY DOWNS
- 11.5.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - ACQUISITION OF
LAND FOR ROAD PURPOSES - EUDLO
- 11.5.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD
CAR PARK DEVELOPMENT
- 11.5.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - MOOLOOLABA
ACQUISITION
- 11.6 OFFICE OF THE CEO**
- 12 NEXT MEETING**
- 13 MEETING CLOSURE**