

# **Ordinary Meeting**

**Thursday, 18 May 2017**

**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	OFFICE OF THE MAYOR AND THE CEO
8.1.1	QUARTERLY PROGRESS REPORT - QUARTER 3, 2016/2017
8.2	PLANNING AND ENVIRONMENT
8.2.1	PLANNING ACT 2016 ALIGNMENT AMENDMENTS TO SUNSHINE COAST PLANNING SCHEME 2014
8.2.2	REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES 2017/18
8.3	CORPORATE SERVICES
8.3.1	REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2017/18
8.3.2	INVESTMENT POLICY FOR 2017/18
8.3.3	REVENUE POLICY FOR 2017/18
8.3.4	SALE OF LAND FOR ARREARS OF RATES
8.3.5	MARCH 2017 FINANCIAL PERFORMANCE REPORT
8.3.6	2017/2018 PROCUREMENT POLICY
8.3.7	SOLE AND SPECIALISED SUPPLIERS

- 8.4 INFRASTRUCTURE SERVICES**
  - 8.4.1 ENVIRONMENTAL RESERVES NETWORK MANAGEMENT PLAN
- 8.5 COMMUNITY SERVICES**
  - 8.5.1 2016/2017 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 2 RECOMMENDATIONS
  - 8.5.2 SUNSHINE COAST MULTICULTURAL ACTION PLAN 2017-2020
  - 8.5.3 COMMUNITY LAND AND COMPLEMENTARY COMMERCIAL ACTIVITY POLICY REVIEW
- 8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**
- 8.7 OFFICE OF THE MAYOR AND THE CEO**
  - 8.7.1 ANNUAL OPERATIONAL PLAN 2017-2018
- 9 NOTIFIED MOTIONS**
- 10 TABLING OF PETITIONS**
- 11 CONFIDENTIAL SESSION**
  - 11.1 PLANNING AND ENVIRONMENT**
    - 11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED LAND ACQUISITIONS, UPPER STANLEY AND MARY RIVER CATCHMENTS
    - 11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROVISION OF THE SUNSHINE COAST DRAFT LOCAL GOVERNMENT INFRASTRUCTURE PLAN TO THE MINISTER FOR INFRASTRUCTURE AND PLANNING
  - 11.2 CORPORATE SERVICES**
  - 11.3 INFRASTRUCTURE SERVICES**
  - 11.4 COMMUNITY SERVICES**
    - 11.4.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - GOLD COAST 2018 COMMONWEALTH GAMES QUEEN'S BATON RELAY
  - 11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**
    - 11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT
  - 11.6 OFFICE OF THE MAYOR AND THE CEO**
    - 11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY PROGRESS REPORT - QUARTER 3, 2016/2017
- 12 NEXT MEETING**
- 13 MEETING CLOSURE**