



# **Ordinary Meeting**

**Thursday, 12 December 2019**

**commencing at 9:00am**

**Council Chambers, Corner Currie and Bury Streets, Nambour**

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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	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	DEVELOPMENT APPLICATION FOR A MATERIAL CHANGE OF USE OF PREMISES (RESIDENTIAL CARE FACILITY) AT 7-15 ILLUKA STREET, BUDERIM
8.2	DEVELOPMENT APPLICATION - PRELIMINARY APPROVAL FOR MATERIAL CHANGE OF USE TO ESTABLISH AN INTEGRATED TOURIST FACILITY AT NAMBOUR CONNECTION ROAD, AIRD LANE, AND GARRAD ROAD, WOOMBYE
8.3	EXTENSION TO THE SCHEDULED ROAD RESEAL WORKS ON IMAGE FLAT ROAD, IMAGE FLAT
8.4	BUSINESS PARKING PERMITS
8.5	REGIONAL ARTS DEVELOPMENT FUND ANNUAL REPORT - 2018/2019 PROGRAM
8.6	SIGNIFICANT CONTRACTING PLAN - MATERIAL RECOVERY FACILITY, NAMBOUR
8.7	EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 - TRUSTEE LEASE ON RESERVE LAND - CALOUNDRA
8.8	EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR DISPOSAL OF AN EASEMENT FOR WATER PURPOSES WITHIN LOT 9027 SP298743

8.9 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR DISPOSAL OF AN EASEMENT FOR SEWERAGE PURPOSES WITHIN LOT 71 ON RP138288

8.10 NOVEMBER 2019 FINANCIAL PERFORMANCE REPORT

8.11 BUDGET REVIEW 2

8.12 SUNSHINE COAST CITY HALL - PROJECT UPDATE

8.13 MAKING AMENDMENT LOCAL LAW NO. 2 (MISCELLANEOUS) 2019 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 3 (MISCELLANEOUS) 2019

8.14 POLICY ALIGNMENT DELEGATION

**9 NOTIFIED MOTIONS**

**10 TABLING OF PETITIONS**

**11 CONFIDENTIAL SESSION**

11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LAND ACQUISITION, MAROOCHY RIVER

11.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF LAND - KIAMBA

**12 NEXT MEETING**

**13 MEETING CLOSURE**