

Ordinary Meeting

Thursday, 17 August 2017

commencing at 9.00am

Council Chambers, Corner Currie and Bury Streets, Nambour

Items for consideration

| ITEM | SUBJECT |
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| 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 4, 2016/2017 |
| 8.2 | PLANNING AND ENVIRONMENT |
| 8.2.1 | APPLICATION FOR DEVELOPMENT PERMIT TO RECONFIGURE A LOT (1 LOT INTO 2 LOTS) AT 15-23 SURFRIDER PLACE, MUDJIMBA |
| 8.2.2 | DRAFT SUNSHINE COAST COUNCIL LOCAL GOVERNMENT AREA BIOSECURITY PLAN |
| 8.3 | COMMUNITY SERVICES |
| 8.3.1 | ART AND HERITAGE COLLECTIONS POLICY |
| 8.3.2 | SUNSHINE COAST SKATE AND BMX PLAN 2011 - 2021 (JULY 2017 EDITION) |
| 8.3.3 | STADIUM FEASIBILITY STUDY - FINDINGS OF PHASE 1A: TRANSPORT, TRAFFIC AND SPORTS PARTICIPATION IMPACTS |
| 8.3.4 | COMMUNITY PARTNERSHIP FUNDING PROGRAM RECOMMENDATIONS 2017 |
| 8.4 | INFRASTRUCTURE SERVICES |
| 8.4.1 | ENVIRONMENT LEVY PARTNERSHIPS FUNDING PROGRAM RECOMMENDATIONS 2017/2018 |

- 8.4.2 PETRIE CREEK PARKLANDS OPEN SPACE MASTER PLAN
- 8.4.3 KRAUSS LOCOMOTIVE DISPLAY AND TOILET BLOCK BUDERIM

8.5 CORPORATE SERVICES

- 8.5.1 JUNE 2017 FINANCIAL PERFORMANCE REPORT

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

8.7 OFFICE OF THE MAYOR AND THE CEO

- 8.7.1 REPEAL RESOLUTION OM17/108 (MAKING OF INTERIM LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017)

- 8.7.2 MAKING OF LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017, SUBORDINATE LOCAL LAW NO. 7 (SUNSHINE COAST AIRPORT) 2017 AND AMENDMENT SUBORDINATE LOCAL LAW NO. 2 (PARKING) 2017

9 NOTIFIED MOTIONS

10 TABLING OF PETITIONS

11 CONFIDENTIAL SESSION

11.1 PLANNING AND ENVIRONMENT

- 11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - CALOUNDRA TRANSPORT CORRIDOR PLANNING
- 11.1.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PELICAN WATERS GOLF COURSE INFRASTRUCTURE AGREEMENT 2014 SECOND DEED OF VARIATION

11.2 COMMUNITY SERVICES

11.3 INFRASTRUCTURE SERVICES

- 11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PUBLIC LIGHTING

11.4 CORPORATE SERVICES

11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

- 11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NAMBOUR PROPERTY DISPOSAL

11.6 OFFICE OF THE MAYOR AND THE CEO

- 11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY PROGRESS REPORT - QUARTER 4, 2016/2017

12 NEXT MEETING

13 MEETING CLOSURE