

# **Ordinary Meeting**

**Thursday, 9 November 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 CEO
8.1.1	SUNSHINE COAST COUNCIL ANNUAL REPORT 2016/2017
8.1.2	QUARTERLY PROGRESS REPORT - QUARTER 1, 2017/2018
8.1.3	2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN REVIEW
8.1.4	SUNCENTRAL MAROOCHYDORE PTY LTD ANNUAL REPORT 2017
8.2	BUSINESS PERFORMANCE
8.2.1	SEPTEMBER 2017 FINANCIAL PERFORMANCE REPORT
8.2.2	2016/17 FINANCIAL STATEMENTS AND COMMUNITY FINANCIAL REPORT
8.2.3	SALE OF NAMBOUR DEPOT LAND BY EXPRESSIONS OF INTEREST
8.3	CUSTOMER ENGAGEMENT AND PLANNING SERVICES
8.3.1	BIRTINYA REGULATED PARKING AREA - PROPOSED EXTENDED TRIAL

**8.4 LIVEABILITY AND NATURAL ASSETS**

8.4.1 CALOUNDRA TOWN RESERVE LANDSCAPE CONCEPT PLAN

8.4.2 ISAAC MOORE PARK KENILWORTH ICONIC AMENITIES BUILDING

8.4.3 SMART CITY IMPLEMENTATION PROGRAM UPDATE

**8.5 BUILT INFRASTRUCTURE**

8.5.1 DRAFT STREET TREE MASTERPLAN

8.5.2 PARKING AMNESTY FOR CALOUNDRA CBD

**8.6 ECONOMIC AND COMMUNITY DEVELOPMENT**

8.6.1 REVIEW OF THE PERFORMANCE OF THE TOURISM AND MAJOR EVENTS LEVY

8.6.2 DRAFT SUNSHINE COAST COUNCIL YOUTH ACTION PLAN 2018-2021

8.6.3 REGIONAL ARTS DEVELOPMENT FUND (RADF) ANNUAL REPORT

8.6.4 2017/2018 COMMUNITY GRANTS PROGRAM MAJOR GRANTS ROUND 1 RECOMMENDATIONS

8.6.5 AQUATIC CENTRE POOL DEPTH ANALYSIS

8.6.6 FUNDING AND PERFORMANCE DEED - SUNSHINE COAST DESTINATION LIMITED (TRADING AS VISIT SUNSHINE COAST)

8.6.7 REQUEST FOR CLOSED CIRCUIT TELEVISION - CALOUNDRA CHAMBER OF COMMERCE

**8.7 OFFICE OF THE CEO**

8.7.1 PROPOSED AMENDMENT TO LOCAL LAW NO.1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017

8.7.2 AUDIT COMMITTEE MEETING 9 OCTOBER 2017

**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 BUSINESS PERFORMANCE**

**11.2 CUSTOMER ENGAGEMENT AND PLANNING**

11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - PROPOSED ROUND 5 SITE SPECIFIC (INCLUDING SEQ REGIONAL PLAN BRING FORWARD SITES) AND OPERATIONAL MATTERS AMENDMENT

**11.3 LIVEABILITY AND NATURAL ASSETS**

11.3.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BARINGA COMMUNITY CENTRE

**11.4 BUILT INFRASTRUCTURE**

**11.5 ECONOMIC AND COMMUNITY DEVELOPMENT**

**11.6 OFFICE OF THE CEO**

11.6.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY PROGRESS REPORT - QUARTER 1, 2017/2018

**12 NEXT MEETING**

**13 MEETING CLOSURE**