

Ordinary Meeting

Thursday, 23 February 2017

commencing at 9.00am

Council Chambers, Corner Currie and Bury Streets, Nambour

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	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	CORPORATE SERVICES
8.1.1	QUARTERLY PROGRESS REPORT - QUARTER 2, 2016/2017
8.1.2	MALENY GOLF CLUB LEASE BOUNDARY AND SOUTHERN WETLANDS LANDSCAPE PLAN
8.1.3	EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR A COMMUNITY ORGANISATION
8.1.4	DECEMBER 2016 FINANCIAL PERFORMANCE REPORT
8.1.5	2015/16 FINAL MANAGEMENT REPORT FROM QUEENSLAND AUDIT OFFICE
8.2	INFRASTRUCTURE SERVICES
8.2.1	BURGESS STREET BRIDGE, GLASS HOUSE MOUNTAINS
8.3	PLANNING AND ENVIRONMENT
8.4	OFFICE OF THE MAYOR AND THE CEO
8.4.1	2017-2021 SUNSHINE COAST COUNCIL CORPORATE PLAN

8.5 COMMUNITY SERVICES

8.5.1 COOLUM LIBRARY FACILITY DEVELOPMENT PLAN

8.6 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS

8.6.1 LIFEGUARD SERVICES CONTRACT

8.6.2 REVIEW OF TOURISM TRANSITION ACTION PLAN

9 NOTIFIED MOTIONS**10 TABLING OF PETITIONS****11 CONFIDENTIAL SESSION****11.1 PLANNING AND ENVIRONMENT**

11.1.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - SUBMISSION TO DRAFT SOUTH EAST QUEENSLAND REGIONAL PLAN OCTOBER 2016 ("SHAPINGSEQ")

11.2 CORPORATE SERVICES

11.2.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - QUARTERLY PROGRESS REPORT - QUARTER 2, 2016/2017

11.2.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION NATIVE TITLE AT BEERWAH

11.2.3 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF NATIVE TITLE AT CALOUNDRA

11.2.4 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - COMPULSORY ACQUISITION OF LAND AT MONS ROAD FOREST GLEN PART OF LOT 4 SP 254405 & PART OF LOT 5 SP254405

11.2.5 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - NORTHERN SECONDARY DEPOT SITE

11.3 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**11.4 INFRASTRUCTURE SERVICES****11.5 COMMUNITY SERVICES**

11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - LEASE ARRANGEMENT - COOLUM CIVIC CENTRE

12 NEXT MEETING**13 MEETING CLOSURE**