

# **Ordinary Meeting**

**Thursday, 15 June 2017**

**commencing at 11.00am**

**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	INFRASTRUCTURE SERVICES
8.1.1	NAMBOUR HERITAGE TRAMWAY PROJECT UPDATE
8.1.2	GARDNER'S FALLS
8.2	COMMUNITY SERVICES
8.2.1	KINGS BEACH LIFE SAVING FACILITY DEVELOPMENT PLAN
8.2.2	PEST SURVEY PROGRAM
8.2.3	FERAL ANIMAL PREVENTION AND CONTROL PROGRAM
8.3	PLANNING AND ENVIRONMENT
8.3.1	DEVELOPMENT APPLICATION - CONCURRENCE AGENCY REFERRAL TO COUNCIL FOR BUILDING WORK - 11 CARWOOLA CRESCENT, MOOLOOLABA
8.3.2	DRAFT PUMICESTONE PASSAGE CATCHMENT ACTION PLAN 2017-2020
8.3.3	INFILL DEVELOPMENT INCENTIVES POLICY
8.3.4	THE HISTORIC YANDINA RAILWAY 'GATEHOUSE COTTAGE'
8.4	CORPORATE SERVICES

- 8.4.1 DEBT POLICY FOR 2017/18
- 8.4.2 EXCEPTIONS UNDER LOCAL GOVERNMENT REGULATION 2012 FOR SEWERAGE EASEMENTS WITHIN LOT 800 ON SP243716 AND LOT 100 ON RP854227
- 8.4.3 APRIL 2017 FINANCIAL PERFORMANCE REPORT
- 8.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**
- 8.5.1 APPLICATION OF NATIONAL COMPETITION POLICY REFORM 2017-2018
- 8.6 OFFICE OF THE MAYOR AND THE CEO**
- 8.6.1 DELEGATION TO THE CHIEF EXECUTIVE OFFICER - SECTION 257 LOCAL GOVERNMENT ACT 2009
- 8.6.2 MAKING OF INTERIM LOCAL LAW NO. 1 (COMMUNITY HEALTH AND ENVIRONMENTAL MANAGEMENT) 2017
- 8.6.3 PROPOSAL TO MAKE 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
- 8.6.4 STATUS OF TABLED AND OUTSTANDING PETITIONS
- 8.6.5 AUDIT COMMITTEE MEETING 22 MAY 2017

**9 NOTIFIED MOTIONS****10 TABLING OF PETITIONS****11 CONFIDENTIAL SESSION**

- 11.1 INFRASTRUCTURE SERVICES**
- 11.2 COMMUNITY SERVICES**
- 11.3 PLANNING AND ENVIRONMENT**
- 11.4 CORPORATE SERVICES**
- 11.5 ECONOMIC DEVELOPMENT AND MAJOR PROJECTS**
- 11.5.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD UPGRADE ACQUISITIONS
- 11.5.2 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK DEVELOPMENT
- 11.6 OFFICE OF THE MAYOR AND THE CEO**

**12 NEXT MEETING****13 MEETING CLOSURE**