

# **Ordinary Meeting**

**Thursday, 28 May 2020**

**commencing at 9:00am**

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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	QUARTERLY PROGRESS REPORT - QUARTER 3, 2019-20
8.2	2019/2020 COMMUNITY GRANTS ROUND 2 RECOMMENDATIONS
8.3	APRIL 2020 FINANCIAL PERFORMANCE REPORT
8.4	DEVELOPMENT APPLICATION - SUNSHINE HOSPICE RESIDENTIAL CARE FACILITY - 7-15 ILLUKA STREET, BUDERIM
8.5	EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR ACCESS AND SEWERAGE EASEMENT WITHIN LOT 33 SP300553
8.6	INDEPENDENT AUDIT COMMITTEE MEMBER TRANSITION STRATEGY
8.7	BUILDING INDUSTRY FAIRNESS (SECURITY OF PAYMENT) LEGISLATION AND PROJECT BANK ACCOUNTS
9	NOTIFIED MOTIONS
10	TABLING OF PETITIONS
11	CONFIDENTIAL SESSION
12	NEXT MEETING
13	MEETING CLOSURE