

Ordinary Meeting

Thursday, 19 September 2019

commencing at 9:00am

Council Chambers, 1 Omrah Avenue, Caloundra

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	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	ENVIRONMENT LEVY ANNUAL REPORT 2018 – 2019
8.2	ENVIRONMENT AND LIVEABILITY STRATEGY REPORT 2018 - 2019
8.3	ENVIRONMENTAL SUSTAINABILITY BENCHMARKING REPORT 2018/19
8.4	TRANSPORT LEVY ANNUAL REPORT 2018 - 2019
8.5	NORTH-SOUTH ARTERIAL CORRIDOR INVESTIGATION
8.6	INFRASTRUCTURE CHARGES RESOLUTION AMENDMENTS
8.7	TRANSPORT CORRIDOR PLANNING PROJECTS
8.8	DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE OF PREMISES FOR DUAL OCCUPANCY AT 75A PERWILLOWEN ROAD, BURNSIDE
8.9	CEMETERY PLAN REVIEW
8.10	ALTERNATIVE WASTE TREATMENT - EXPRESSION OF INTEREST
8.11	SUNSHINE COAST INTERNATIONAL RELATIONS POLICY AND MISSIONS

- 8.12 EXCEPTION UNDER LOCAL GOVERNMENT REGULATION 2012 FOR AN ELECTRICAL EASEMENT WITHIN LOT 100 SP148488
- 8.13 QUEENSLAND AUDIT OFFICE - SECOND INTERIM REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019
- 8.14 AUGUST 2019 FINANCIAL PERFORMANCE REPORT
- 8.15 BUDGET REVIEW 1 2019/20
- 8.16 SUNSHINE COAST CITY HALL - PROJECT UPDATE
- 8.17 BRISBANE ROAD CAR PARK – DESIGN AND CONSTRUCTION OF COUNCIL CAR PARK

9 NOTIFIED MOTIONS

10 TABLING OF PETITIONS

11 CONFIDENTIAL SESSION

- 11.1 CONFIDENTIAL - NOT FOR PUBLIC RELEASE - BRISBANE ROAD CAR PARK – UPDATE ON EXPRESSION OF INTEREST PROCESS

12 NEXT MEETING

13 MEETING CLOSURE