



**GLADSTONE**  
REGIONAL COUNCIL

## **GENERAL MEETING NOTICE**

**TO BE HELD AT THE COUNCIL CHAMBERS - CIVIC CENTRE  
101 GOONDOON STREET, GLADSTONE**

**On 18 June 2019**

**Commencing at 9.00am**

**Leisa Dowling  
CHIEF EXECUTIVE OFFICER**

**G/0 APOLOGIES**

**G/0 MESSAGES OF CONDOLENCE**

**G/0 PRIOR NOTIFICATION OF MPIs AND CONFLICTS OF INTEREST**

**G/1. MAYORAL STATEMENT OF CURRENT ISSUES**

**G/2. CONFIRMATION OF MINUTES**

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 4 JUNE 2019

**G/3. OFFICERS' REPORTS**

**G/3.1. OFFICE OF THE CEO**

Nil.

**G/3.2. STRATEGY AND TRANSFORMATION**

Nil.

**G/3.3. STRATEGIC ASSET PERFORMANCE**

G/3.3.1. TERMS OF REFERENCE - TRAFFIC ENVIRONMENT ADVISORY COMMITTEE

G/3.3.2. REVIEW OF GLADSTONE REGION ENVIRONMENTAL ADVISORY NETWORK (GREAN)

G/3.3.3. ASSET NAMING - GARY AND JOY COWBURN

G/3.3.4. NAMING OF INFRASTRUCTURE ASSETS - 'SANDY CREEK ROAD'

**G/3.4. OPERATIONS**

Nil.

**G/3.5. COMMUNITY DEVELOPMENT AND EVENTS**

Nil.

**G/3.6. CUSTOMER EXPERIENCE**

G/3.6.1. PLUMBING AND DRAINAGE ACT & REGULATION 2018 COMMENCEMENT - FAST-TRACK APPLICATION PROCESS

**G/3.7. PEOPLE CULTURE AND SAFETY**

Nil.

### **G/3.8. FINANCE GOVERNANCE AND RISK**

- G/3.8.1. ARTS AND CULTURAL DEVELOPMENT PLAN 2018-2022 AND ARTS AND CULTURAL DEVELOPMENT POLICY
- G/3.8.2. REVIEW OF REVENUE POLICY
- G/3.8.3. REVIEW OF PROPERTIES EXEMPT FROM GENERAL AND DIFFERENTIAL RATES POLICY
- G/3.8.4. REVIEW OF CONCEALED WATER LEAK CONCESSION POLICY
- G/3.8.5. REVIEW OF PENSIONER REMISSION POLICY
- G/3.8.6. REVIEW OF FINANCIAL HARDSHIP POLICY
- G/3.8.7. REVIEW OF WATER ALLOCATIONS AND SEWERAGE CONNECTION CONCESSIONS FOR NOT-FOR-PROFIT SPORTING BODES AND OTHER NOT-FOR-PROFIT ORGANISATIONS
- G/3.8.8. EMPLOYEE CODE OF CONDUCT POLICY
- G/3.8.9. MONTHLY FINANCIAL REPORTS FOR PERIOD ENDING 31 MAY 2019

### **G/4. DEPUTATIONS**

- G/4.1. INFOFISH AUSTRALIA PTY LTD - PROVIDE INFORMATION ON GLADSTONE FISH STOCKS AND THE COLLECTION OF DATA

### **G/5. COUNCILLORS REPORT**

- G/5.1. COUNCILLORS REPORT – CR CHURCHILL – RADF ROUND ONE 2018-2019 FUNDING CELEBRATION

### **G/6. URGENT BUSINESS**

Nil.

### **G/7. NOTICE OF MOTION**

Nil.

### **G/8. CONFIDENTIAL ITEMS**

- G/8.3. WASTE FEES AND CHARGES FOR THE 2019/2020 FINANCIAL YEAR
- G/8.4. WRITE OFF REPORT 2018/2019