



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 16 July 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

Nil.

G/2. CONFIRMATION OF MINUTES

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 2 JULY 2019

G/3. OFFICERS' REPORTS

G/3.1. OFFICER'S REPORTS

G/3.1.1. GLADSTONE AIRPORT CORPORATION - STATEMENT OF CORPORATE INTENT 2019/2020

G/3.1.2. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE MOTIONS 14 -16 OCTOBER 2019

G/3.1.3. RISK REVIEW - DRY HIRE COUNCIL PLANT AND EQUIPMENT

G/3.1.4. ADOPTION OF SHOW HOLIDAY 2020

G/3.1.5. REVIEW OF CEMETERIES POLICY

G/3.1.6. BUSINESS IMPROVEMENT COMMITTEE CHAIR

G/3.1.7. BUSINESS IMPROVEMENT COMMITTEE MEETING MINUTES 26 JUNE 2019

G/3.1.8. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 30 JUNE 2019

G/3.1.9. GLADSTONE REGIONAL EVENTS STRATEGY 2019 – 2024

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

G/5.1. COUNCILLORS REPORT

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

G/8.1. 206-19 YARWUN WWTP UPGRADE – AWARD

G/8.2. PSA 154-19 SURVEY SERVICES – AWARD

G/8.3. PSA 151-19 SAFETY PRODUCTS – AWARD

G/8.4. PSA 176-19 SUPPLY AND DELIVERY OF ROAD FURNITURE – AWARD

G/8.5. THERMO SCIENTIFIC MICROPHAZIR - SOLE SUPPLIER

G/8.6. SOLUS - SOLE SUPPLIER