



**GLADSTONE**  
REGIONAL COUNCIL

## **GENERAL MEETING NOTICE**

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

**On 20 August 2019**

**Commencing at 9.00am**

**Mark Holmes  
ACTING CHIEF EXECUTIVE OFFICER**

## **G/0 APOLOGIES**

Nil.

## **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 6 AUGUST 2019

## **G/3. OFFICERS' REPORTS**

### **G/3.1. OFFICER'S REPORTS**

G/3.1.1. BUILDING OUR REGIONS ROUND 5 - CONSIDERATION OF POTENTIAL PROJECTS FOR EOI

G/3.1.2. REVIEW OF SAIKI SISTER CITY ADVISORY COMMITTEE

G/3.1.3. REVIEW OF GLADSTONE REGION YOUTH COUNCIL ADVISORY COMMITTEE

G/3.1.4. REVIEW OF GLADSTONE REGION COMMUNITY DEVELOPMENT COMMITTEE

G/3.1.5. DEVELOPMENT APPLICATION 3/2018 - PRELIMINARY APPROVAL (VARIATION REQUEST) FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A RELOCATABLE RETIREMENT FACILITY LOCATED AT LOT 1 RP 620530, LOT 4 CTN 2091 AND LOT 11 SP 200678

G/3.1.6. REQUEST TO DEVIATE FROM THE INFRASTRUCTURE CHARGES ECONOMIC DEVELOPMENT INCENTIVES SCHEME FOR DEVELOPMENT APPROVAL 32/2017 FOR NATURE BASED TOURISM AT 2546 ROUND HILL ROAD, ROUND HILL QLD 4677

G/3.1.7. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 31 JULY 2019

G/3.1.8. 2019/2020 FEES AND CHARGES - GECC AND LIBRARIES

## **G/4. DEPUTATIONS**

### **G/4.1. DEPUTATIONS**

G/4.1.1. GLADSTONE ANZAC MEMORIAL, BOWLS AND CITIZEN CLUB - ACQUIRING GLADSTONE BOWLS CLUB LAND AND PERMISSION TO SUBMIT A PLANNING APPLICATION

G/4.1.2. GLADSTONE FESTIVALS AND EVENTS ASSOCIATION INC - OVERVIEW OF AUSTRALIA DAY 2019 AND ECOFEST 2019

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

Nil.

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

Nil.

**G/7. NOTICE OF MOTION**

Nil.

**G/8. CONFIDENTIAL ITEMS**

G/8.1. 207-19 PHILIP STREET STAGE 1 - CONTRACT AWARD

G/8.2. 177-19 ENGINEERING DRAWING MANAGEMENT SOLUTION - CONTRACT AWARD

G/8.3. SALE OF LAND FOR ARREARS OF RATES