



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 3 September 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 20 AUGUST 2019

G/3. OFFICERS' REPORTS

G/3.1. OFFICER'S REPORTS

G/3.1.1. QUARTERLY REVIEW OF THE 2018/19 GLADSTONE REGIONAL COUNCIL
OPERATIONAL PLAN - QUARTER 4

G/3.1.2. REVIEW OF INFORMATION AND COMMUNICATION TECHNOLOGY POLICY

G/3.1.3. WELCOMING CITIES REPORT

G/4. DEPUTATIONS

G/4.1. DEPUTATIONS

G/4.1.1. DR GASTON BOULANGER - GLADSTONE DISTRICT HOSPITAL DEVELOPMENTS

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

G/5. COUNCILLORS REPORT

G/6. URGENT BUSINESS

G/7. NOTICE OF MOTION

G/8. CONFIDENTIAL ITEMS

G/8.1. ENERAQUE PTY LTD - DIESEL GENERATOR SOLE SUPPLIER

G/8.2. PSA 222-19 SUPPLY OF PLUMBING FITTINGS AND FIXTURES