



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 17 December 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 3 DECEMBER 2019

G/3. OFFICERS' REPORTS

G/3.1. OFFICER'S REPORTS

G/3.1.1. AGNES WATER TO BAFFLE CREEK LINK ROAD

G/3.1.2. FUTURE OF YARWUN TRADEWASTE FACILITY

G/3.1.3. NAMING OF BRIDGE CROSSING EULEILAH CREEK ON HILL'S ROAD

G/3.1.4. NAMING OF BENCH SEAT IN LION'S PARK "HELEN'S REST"

G/3.1.5. GLADSTONE REGIONAL COUNCIL VISITOR ECONOMY STRATEGY

G/3.1.6. ASSESSMENT OF OUT OF ROUND COMMUNITY CELEBRATION FUND, IGNITE EVENT APPLICATION

G/3.1.7. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 26 NOVEMBER 2019

G/3.1.8. DISASTER RECOVERY AND DROUGHT SUB GROUP NOMINATIONS

G/3.1.9. QUEENSLAND FIRE AND EMERGENCY SERVICES NOMINATION FOR LOCAL DISASTER MANAGEMENT GROUP

G/3.1.10. GLADSTONE SAFE NIGHT PRECINCT - PUBLIC CONSULTATIVE COMMITTEE REPRESENTATION

G/3.1.11. GLADSTONE PCYC BRANCH ADVISORY COMMITTEE - COUNCILLOR REPRESENTATION

G/3.1.12. LIBRARY SERVICES COLLECTION DEVELOPMENT POLICY

G/3.1.13. MINOR AMENDMENT TO WORK HEALTH AND SAFETY POLICY

G/3.1.14. EVENT AND VENUE PROGRAMMING POLICY

G/3.1.15. RECORDS MANAGEMENT POLICY

G/3.1.16. VARIATION TO METERED STANDPIPE (MOBILE AND FIXED) & HYDRANT USAGE POLICY

G/3.1.17. SYSTEMATIC INSPECTION PROGRAM - ANIMAL INSPECTION PROGRAM

G/3.1.18. PSA 73-20 STATIONERY & OFFICE FURNITURE

G/4. DEPUTATIONS

G/4.1. DEPUTATIONS

G/4.1.1. BOYNE TANNUM SHARKS FOOTBALL CLUB

G/4.1.2. BOYNE TANNUM GOLF CLUB

G/5. COUNCILLORS REPORT

G/6. URGENT BUSINESS

G/7. NOTICE OF MOTION

G/8. CONFIDENTIAL ITEMS

G/8.1. WASTE SERVICES PRICING STRUCTURE

G/8.2. CONSIDERATION OF OPTIONS FOR CALLIOPE WASTE WATER TREATMENT
PLAN EFFLUENT

G/8.3. 01-20 BOYNE ISLAND SEWAGE TREATMENT PLANT DEWATERING UPGRADE