



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING AGENDA

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

On 18 February 2020

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 FEBRUARY 2020

G/3. OFFICERS' REPORTS

G/3.1.1. AGNES WATER TO BAFFLE CREEK LINK ROAD

G/3.1.2. FUNDING APPLICATION - DESTINATION EVENT

G/3.1.3. 158-20 PHILIP STREET RETIREMENT & AGED CARE ACCOMMODATION EOI

G/3.1.4. DEVELOPMENT APPLICATION 27.2019 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A THEATRE LOCATED AT 20 O'CONNELL STREET, BARNEY POINT QLD 4680

G/3.1.5. RESPONSE TO DEPUTATION FROM BOYNE ISLAND TANNUM SANDS GOLF CLUB INC

G/3.1.6. AMENDMENT TO SUBORDINATE LOCAL LAW NO. 2 ANIMAL MANAGEMENT

G/3.1.7. CHANGES TO DELEGATIONS REGISTER - COUNCIL TO CEO

G/3.1.8. MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING 28 JANUARY 2020

G/3.1.9. 2019/20 OPERATIONAL PLAN UPDATE REPORT - QUARTER 2

G/3.1.10. WELCOMING CITIES SYMPOSIUM 2020 ATTENDANCE REQUEST

G/4. DEPUTATIONS

G/5. COUNCILLORS REPORT

G/6. URGENT BUSINESS

G/7. NOTICE OF MOTION

G/8. CONFIDENTIAL ITEMS

G/8.1. 25-20 PHILIP STREET PRECINCT STAGE 1B

G/8.2. RPQS 103-20 GRINDING SERVICES

G/8.3. RPQS 30-20 PROVISION OF TRAINING SERVICES

G/8.4. RPQS 59-20 WET & DRY PLANT HIRE

G/8.5. RPQS 100-20 ROADMAKING AND LANDSCAPING MATERIALS