



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 21 May 2019

Commencing at 9.00am

**Leisa Dowling
CHIEF EXECUTIVE OFFICER**

G/0 APOLOGIES

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 7 MAY 2019

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. ATTENDANCE FOR SAIKI DELEGATION

G/3.1.2. LEAVE OF ABSENCE FOR MAY 2019

G/3.2. STRATEGY AND TRANSFORMATION

G/3.2.1. REQUEST FOR ADDITIONAL FUNDS FOR WORKS FOR QUEENSLAND 2017-19 PROJECT CALLIOPE AND DISTRICT MULTI PURPOSE FACILITY

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.3.1. GATES AND GRIDS

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

Nil.

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. DEVELOPMENT APPLICATION 46/2018 MATERIAL CHANGE OF USE OF PREMISES FOR A SERVICE STATION AT 749 KIRKWOOD ROAD, KIRKWOOD QLD 4680

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. PEOPLE AND CULTURE POLICY

G/3.8.2. MONTHLY FINANCIAL REPORTS FOR PERIOD ENDING 30 APRIL 2019

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

Nil.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

G/8.1. POSSIBLE PURCHASE OF 1 SP289749 - ROUND HILL ROAD, AGNES WATER

G/8.2. BIG BELLY LITTERFENCE SOLE SUPPLIER

G/8.3. KRIARIS RECYCLABLE PROCESSING SOLE SUPPLIER

G/8.4. TENDER 194-19 AGNES WATER WASTE TRANSFER STATION UPGRADE

G/8.5. TENDER 181-19 ASPHALT OVERLAYS 2018-19