



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

TO BE HELD AT THE QCWA AMBROSE BRANCH HALL

36 GENTLE ANNIE ROAD, AMBROSE

On 7 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 16 APRIL 2019

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

Nil.

G/3.2. STRATEGY AND TRANSFORMATION

G/3.2.1. QUARTERLY REVIEW OF THE 2018/19 GLADSTONE REGIONAL COUNCIL OPERATIONAL PLAN QUARTER 2

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.3.1. PROPOSED LEASE OF PART OF OLD AGNES COMMUNITY CENTRE (LOT 51 ON SP 155903) TO UNITING CARE

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

G/3.5.1. ASSESSMENT OF EVENT SPONSORSHIP PROPOSALS - COMMUNITY EVENTS

G/3.5.2. SPORT AND RECREATION CLUB DEVELOPMENT GRANT 2018/19 ROUND 2

G/3.5.3. REGIONAL ARTS DEVELOPMENT FUND (RADF) ROUND ONE 2018-19

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. BIOSECURITY PROGRAM (SURVEILLANCE) WINTER 2019

G/3.6.2. DEVELOPMENT APPLICATION 39/2018 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A RETIREMENT FACILITY (MANUFACTURED HOUSING ESTATE) LOCATED AT LOT 3 SP 221743 & LOT 300 SP 264827, AGNES WATER QLD 4677

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. COMMUNITY INVESTMENT POLICY

G/4. DEPUTATIONS

Nil.

G/5. COUNCILLORS REPORT

Nil.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

Nil.