



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 16 April 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 2 APRIL 2019

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. CHANGE TO LOCATION OF REGIONAL GENERAL MEETING

G/3.1.2. DELEGATES FOR BIO CONFERENCES

G/3.1.3. NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2019
ATTENDANCE REQUEST

G/3.1.4. CENTRAL QUEENSLAND REGIONAL ORGANISATION OF COUNCIL
(CQROC) PROPOSED CHANGE TO RULES OF INCORPORATION

G/3.2. STRATEGY AND TRANSFORMATION

Nil.

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.3.1. COMMUNITY CONSULTATION FOR LOW PRESSURE SEWERAGE SYSTEM
– 1770

G/3.3.2. PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT - ASSET NAMING

G/3.3.3. TRAFFIC ENVIRONMENT ADVISORY COMMITTEE (TEAC) MEETING 7
MARCH 2019

G/3.3.4. CONSIDERATION OF THE REPLACEMENT OF THE IRRIGATION SYSTEM
WITHIN THE BOYNE ISLAND TANNUM SANDS GOLF CLUB INC LEASE AREA

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

Nil.

G/3.6. CUSTOMER EXPERIENCE

Nil.

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. MONTHLY REPORT FOR THE PERIOD ENDING 31 MARCH 2019

G/3.8.2. BUSINESS IMPROVEMENT COMMITTEE MEETING MINUTES
20 MARCH 2019

G/4. DEPUTATIONS

G/4.1.1. GLADSTONE CHAMBER OF COMMERCE AND INDUSTRY - PRESENT
PLANS FOR PROJECTS INCLUDING ECONOMIC DEVELOPMENT

G/5. COUNCILLORS REPORT

Nil.

G/6. URGENT BUSINESS

Nil.

G/7. NOTICE OF MOTION

Nil.

G/8. CONFIDENTIAL ITEMS

G/8.1. CESSATION OF GLADSTONE DEVELOPMENT BOARD

G/8.2. FUTURE DIRECTION FOR ECONOMIC DEVELOPMENT

G/8.3. PHILIP STREET COMMUNITIES AND FAMILIES PRECINCT
- THE SALVATION ARMY LEASING MATTERS