



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 2 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 19 MARCH 2019

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. LEAVE OF ABSENCE FOR MARCH 2019

G/3.2. STRATEGY AND TRANSFORMATION

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.4. OPERATION

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

G/3.5.1. ASSESSMENT OF SPONSORSHIP FUNDING - OUT OF ROUND

G/3.6. CUSTOMER EXPERIENCE

G/3.7. PEOPLE CULTURE AND SAFETY

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. ANNUAL REPORT

G/4. DEPUTATIONS

G/5. COUNCILLORS REPORT

G/6. URGENT BUSINESS

G/7. NOTICE OF MOTION

G/8. CONFIDENTIAL ITEMS

G/8.1. SCHNEIDER ELECTRIC SOLE SUPPLIER

G/8.2. PROPOSED ENVIRONMENTAL HEALTH LICENSING FEES AND CHARGES

2019/2020