



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 22 January 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 MINUTE

- G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 18 DECEMBER 2018

G/3. DEPUTATIONS

G/4. OFFICERS' REPORTS

G/4.1. OFFICE OF THE CEO

- G/4.1.1. DECISION DELEGATED TO THE MAYOR - ITEM G/3.5.1. ASSESSMENT OF SPORT AND RECREATION 2018/19 CLUB DEVELOPMENT GRANT (ROUND 1) AND 2018/19 FACILITY ASSISTANCE GRANT (COMMUNITY PROJECTS)

- G/4.1.2. LEAVE OF ABSENCE REPORT AS AT JANUARY 2019

G/4.2. STRATEGY AND TRANSFORMATION

- G/4.2.1. BOYNE TANNUM AQUATIC RECREATION CENTRE FEASIBILITY STUDY – FINALISED

G/4.3. STRATEGIC ASSET PERFORMANCE

Nil

G/4.4. OPERATIONS

Nil

G/4.5. COMMUNITY DEVELOPMENT AND EVENTS

- G/4.5.1. ASSESSMENT OF SPORT & RECREATION 2018/19 FACILITY ASSISTANCE GRANT (STRATEGIC PROJECTS)

G/4.6. CUSTOMER EXPERIENCE

- G/4.6.1. DEVELOPMENT APPLICATION 33/2018 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR AN EDUCATIONAL ESTABLISHMENT LOCATED AT LOT B SP 218087 IN LOT 22 SP 178795 CAPTAIN COOK DRIVE, SEVENTEEN SEVENTY QLD 4677

- G/4.6.2. DEVELOPMENT APPLICATION 237/2016 - REQUEST TO CHANGE NOTICE OF DECISION - MATERIAL CHANGE OF USE FOR AN EDUCATIONAL ESTABLISHMENT (6 STAGED EXTENSION TO EXISTING SCHOOL) AT 4 AND 6 ARCHER STREET, SUN VALLEY QLD 4680

- G/4.6.3. DEVELOPMENT APPLICATION 288/2011 REQUEST FOR CHANGE MATERIAL CHANGE OF USE FOR A RETIREMENT VILLAGE AT 75 & 105 TANNUM SANDS ROAD, TANNUM SANDS QLD 4680

G/4.7. PEOPLE CULTURE AND SAFETY

Nil

G/4.8. FINANCE GOVERNANCE AND RISK

- G/4.8.1. BUSINESS IMPROVEMENT COMMITTEE - REPORT TO COUNCIL ON MEETING HELD 12 DECEMBER 2018
- G/4.8.2. NAMING OF INFRASTRUCTURE ASSETS POLICY
- G/4.8.3. AMENDMENT OF DELEGATIONS FROM COUNCIL TO CHIEF EXECUTIVE OFFICER - PLANNING ACT 2016 AND LAND ACT 1994
- G/4.8.4. FEDERAL ASSISTANCE GRANT
- G/4.8.5. MONTHLY FINANCIAL REPORTS FOR PERIOD ENDING 31 DECEMBER 2018

G/5. COUNCILLORS REPORT

Nil

G/6. URGENT BUSINESS

Nil

G/7. NOTICE OF MOTION

Nil

G/8. CONFIDENTIAL ITEMS

Nil