



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 2 October 2018

Commencing at 9.00am

**Leisa Dowling
ACTING 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 18 SEPTEMBER

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

Nil.

G/3.2. STRATEGY AND TRANSFORMATION

Nil.

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.3.1. TONDOON BOTANIC GARDENS WATER SUPPLY

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

G/3.5.1. GLADSTONE REGION RADF (REGIONAL ARTS DEVELOPMENT FUND) SPECIAL ROUND JULY 2018 AND ANNUAL GENERAL MEETING

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. DELEGATIONS - COUNCIL TO THE CEO - EXERCISE OF STATUTORY POWERS - SIX MONTHLY UPDATE AUGUST 2018

G/3.8.2. REVIEW OF COMMERCIAL ACTIVITIES ON COUNCIL LAND POLICY

G/4. COUNCILLORS REPORT

Nil.

G/5. URGENT BUSINESS

Nil.

G/6. NOTICE OF MOTION

G/6.1. NOTICE OF MOTION – FLOURIDE IN COUNCIL'S DRINKING WATER
(AWOONGA DAM SCHEME)

G/7. CONFIDENTIAL ITEMS

G/7.1. PSA 14-19 PLUMBING SERVICES

G/7.2. PSA 16-19 METAL FABRICATION SERVICES

G/7.3. PSA 175-18 HYDRO EXCAVATION SERVICES