



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 4 September 2018

Commencing at 9.00am

**Roslyn Baker
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 21 AUGUST 2018
- G/3. OFFICERS' REPORTS**
 - G/3.1. OFFICE OF THE CEO**
 - G/3.1.1. OUTCOME OF DECISION DELEGATED TO CEO AT GENERAL MEETING 21 AUGUST 2018
 - G/3.2. STRATEGY AND TRANSFORMATION**
 - G/3.2.1. OPERATIONAL PLAN 2018/2019
 - G/3.3. STRATEGIC ASSET PERFORMANCE**
 - G/3.3.1. CYCLE NETWORK LOCAL GOVERNMENT GRANTS PROGRAM
 - G/3.3.2. PERMANENT ROAD CLOSURE PART OF COLLINS LANE
 - G/3.4. OPERATIONS**
 - Nil.
 - G/3.5. COMMUNITY DEVELOPMENT AND EVENTS**
 - G/3.5.1. ASSESSMENT OF SPORT AND RECREATION REGIONAL EVENT FUNDING PROGRAM ROUND 1 2018/2019
 - 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. WORKPLACE REHABILITATION AND RETURN TO WORK POLICY

G/4. COUNCILLORS REPORT

Nil.

G/5. URGENT BUSINESS

G/6. NOTICE OF MOTION

Nil.

G/7. CONFIDENTIAL ITEMS

G/7.1. VARIATION TENDER 197-17 HARVEY ROAD UPGRADE

G/7.2 STAFFING MATTER

MEETING CLOSE