



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 21 August 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 7 AUGUST 2018

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. LOCAL GOVERNMENT ASSOCIATION QUEENSLAND ANNUAL CONFERENCE & MOTIONS 29 - 31 OCTOBER 2018

G/3.1.2. LEAVE OF ABSENCE REPORT FOR AUGUST 2018

G/3.2. STRATEGY AND TRANSFORMATION

G/3.2.1. GEA FUNDING APPLICATION - 90 DAY FINANCIAL GROWTH PROGRAM

G/3.2.2. GEA FUNDING APPLICATION - INTERACTIVE VISUAL WALKWAY

G/3.3. STRATEGIC ASSET PERFORMANCE

Nil.

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

G/3.5.1. TENDER ASSESSMENT - MANAGEMENT OF GLADSTONE AQUATIC CENTRE AND MOUNT LARCOM POOL

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. DEVELOPMENT APPLICATION 18/2018 RECONFIGURING A LOT (ONE INTO TWO LOTS) AT 570 HADDOCK DRIVE, O'CONNELL QLD 4680

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. BUSINESS IMPROVEMENT COMMITTEE MEETING MINUTES 27 JUNE 2018

G/4. COUNCILLORS REPORT

Nil.

G/5. URGENT BUSINESS

Nil.

G/6. NOTICE OF MOTION

Nil.

G/7. CONFIDENTIAL ITEMS

G/7.1. TENDER 13-19 KIRKWOOD LAVENDER INTERSECTION UPGRADE

G/7.2. REQUEST FOR LEASE REVIEW AND REQUEST FOR CONCESSION - GLADSTONE ANZAC MEMORIAL BOWLS AND CITIZENS INC.

MEETING CLOSE