



**GLADSTONE**  
REGIONAL COUNCIL

## **GENERAL MEETING NOTICE**

**TO BE HELD AT THE BAFFLE CREEK COMMUNITY CENTRE  
COAST ROAD, BAFFLE CREEK**

**On 7 August 2018**

**Commencing at 10.00am**

**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 DATE
  - G/2.2. CONFIRMATION OF SPECIAL BUDGET MEETING MINUTES FOR 24 JULY 2018
- G/3. OFFICERS' REPORTS**
  - G/3.1. OFFICE OF THE CEO**
    - G/3.1.1. INTERNATIONAL PARKS AND LEISURE CONGRESS 2018 ATTENDANCE REQUEST
    - G/3.1.2. 2018 BIO INTERNATIONAL CONVENTION ATTENDANCE REPORT
    - G/3.1.3. INLAND RAIL CONFERENCE 2018 ATTENDANCE REPORT
  - G/3.2. STRATEGY AND TRANSFORMATION**
  - G/3.3. STRATEGIC ASSET PERFORMANCE**
    - G/3.3.1. REQUEST TO RENAME PATERSON 2 RESERVOIR NAMING
    - G/3.3.2. NAMING OF RESERVOIR LOCATED AT KIRKWOOD
  - G/3.4. OPERATIONS**
  - G/3.5. COMMUNITY DEVELOPMENT AND EVENTS**
  - G/3.6. CUSTOMER EXPERIENCE**
    - G/3.6.1. DEVELOPMENT APPLICATION 20465/2006 REQUEST FOR MINOR CHANGE TO CONDITIONS FOR RECONFIGURING A LOT 1 INTO 109 LOTS AT BROADACRES DRIVE, TANNUM SANDS
    - G/3.6.2. DEVELOPMENT APPLICATION 22/2017 REQUEST TO NEGOTIATE DECISION NOTICE FOR A PRELIMINARY APPROVAL S242 - MCU (CHANGE IN DENSITY) AND DEVELOPMENT PERMIT FOR ROL (1 INTO 61 LOTS) AT 105 STOWE ROAD, CALLIOPE

G/3.6.3. DEVELOPMENT APPLICATION 1/2018 REQUEST TO NEGOTIATE DECISION NOTICE FOR MATERIAL CHANGE OF USE FOR A LOW IMPACT INDUSTRY AT 58 HUGHES ROAD, WURDONG HEIGHTS

**G/3.7. PEOPLE CULTURE AND SAFETY**

**G/3.8. FINANCE GOVERNANCE AND RISK**

G/3.8.1. ADOPTION OF SHOW HOLIDAY 2019

G/3.8.2. GLADSTONE AIRPORT CORPORATION - STATEMENT OF CORPORATE INTENT 2018/2019

G/3.8.3. AMENDMENT TO 2018/2019 FEES AND CHARGES

**G/4. COUNCILLORS REPORT**

**G/4.1. COUNCILLORS REPORT**

**G/5. URGENT BUSINESS**

**G/6. NOTICE OF MOTION**

**G/7. CONFIDENTIAL ITEMS**