



**GLADSTONE**  
REGIONAL COUNCIL

## **GENERAL MEETING NOTICE**

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

**On 2 July 2019**

**Commencing at 9.00am**

**Mark Holmes  
ACTING CHIEF EXECUTIVE OFFICER**

**G/0 APOLOGIES**

**G/0 MESSAGES OF CONDOLENCE**

**G/0 PRIOR NOTIFICATION OF MPIs AND CONFLICTS OF INTEREST**

**G/1. MAYORAL STATEMENT OF CURRENT ISSUES**

Nil.

**G/2. CONFIRMATION OF MINUTES**

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 18 JUNE 2019

**G/3. OFFICERS' REPORTS**

**G/3.1. OFFICER'S REPORTS**

G/3.1.1. REVIEW OF RELATED PARTY DISCLOSURE POLICY

G/3.1.2. REPEAL OF DISCIPLINARY POLICY

**G/4. DEPUTATIONS**

Nil.

**G/5. COUNCILLORS REPORT**

Nil.

**G/6. URGENT BUSINESS**

Nil.

**G/7. NOTICE OF MOTION**

Nil.

**G/8. CONFIDENTIAL ITEMS**

G/8.1. CONSIDERATION OF OPTIONS FOR CALLIOPE WASTE WATER TREATMENT PLANT EFFLUENT

G/8.2. PSA 169-19 TYRES AND ASSOCIATED SERVICES AWARD

G/8.3. RUSSELL BICKFORD CONSULTING - SOLE SUPPLIER