

GENERAL MEETING NOTICE

TO BE HELD AT THE BUILYAN HALL, 11 PINE STREET, BUILYAN QLD 4680

On 19 November 2019

Commencing at 9.00am

Leisa Dowling
CHIEF EXECUTIVE OFFICER

~ 10	A 1	\mathbf{a}	-	\sim	
G/0	AI	-0	LU	GI	E 3

G/0 MESSAGES OF CONDOLENCE

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 5 NOVEMBER 2019

G/3. OFFICERS' REPORTS

- G/3.1.1. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 28 OCTOBER 2019
- G/3.1.2. REVIEW OF INFRASTRUCTURE CHARGES REBATE SCHEME POLICY
- G/3.1.3. PROPOSAL TO MAKE ANIMAL MANAGEMENT (AMENDMENT) SUBORDINATE LOCAL LAW (NO.1) 2019
- G/3.1.4. INVESTMENT DECISION FRAMEWORK POLICY
- G/3.1.5. ASSESSMENT OF COMMUNITY CELEBRATION FUND APPLICATIONS IGNITE, IMPACT AND SIGNATURE EVENTS
- G/3.1.6. ASSESSMENT OF REGIONAL ENHANCEMENT FUND APPLICATIONS SPORT & RECREATION COMMUNITY AND STRATEGIC PROJECTS
- G/3.1.7. APPOINTMENT OF THE GLADSTONE SAIKI SISTER CITY ADVISORY COMMITTEE 2020
- G/3.1.8. LIBRARY MEMBERSHIP AND BORROWING POLICY
- G/3.1.9. GLADSTONE LOCAL MARINE ADVISORY COMMITTEE COUNCILLOR REPRESENTATION
- G/3.1.10. REQUEST FOR LEAVE OF ABSENCE CR MUSZKAT DECEMBER 2019 JANUARY 2020
- **G/4. DEPUTATIONS**
- **G/5. COUNCILLORS REPORT**
- **G/6. URGENT BUSINESS**
- **G/7. NOTICE OF MOTION**
- **G/8. CONFIDENTIAL ITEMS**