



**GLADSTONE**  
REGIONAL COUNCIL

## **GENERAL MEETING NOTICE**

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

**On 4 February 2020**

**Commencing at 9.00am**

**Leisa Dowling  
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**

**G/2. CONFIRMATION OF MINUTES**

G/2.1. CONFIRMATION OF GENERAL MEETING MINUTES FOR 21 JANUARY 2020

**G/3. OFFICERS' REPORTS**

G/3.1.1. FUNDING APPLICATION - SIGNATURE EVENT

G/3.1.2. GLADSTONE PORT WELFARE COMMITTEE - COUNCILLOR REPRESENTATION

G/3.1.3. GLADSTONE HEALTHY HARBOUR PARTNERSHIP - COUNCILLOR REPRESENTATION

G/3.1.4. INFRASTRUCTURE CHARGES REBATE SCHEME APPLICATION - DA.8.2019

G/3.1.5. INFRASTRUCTURE CHARGES REBATE SCHEME APPLICATION - DA.29.2019

G/3.1.6. 76-20 AGNES WATER DESALINATION PLANT GROUNDWATER ULTRAFILTRATION SYSTEM

G/3.1.7. CONTESTABLE ENERGY SMALL SITES

G/3.1.8. COFFEY - SOLE SUPPLIER

G/3.1.9. SAT SOLE SUPPLIER - COMMUNICATIONS UPGRADE (REVISED DESIGN)

**G/4. DEPUTATIONS**

**G/5. COUNCILLORS REPORT**

G/5.1. CLIMATE CHANGE ACTION: POTENTIAL OF HYDROGEN ENERGY-A GREAT AUSTRALIAN STORY

**G/6. URGENT BUSINESS**

**G/7. NOTICE OF MOTION**

**G/8. CONFIDENTIAL ITEMS**

G/8.1. FUTURE LEASING ARRANGEMENTS FOR GLADSTONE COAL EXPORTERS SPORTS COMPLEX

G/8.2. PSA 31-20 TRAFFIC MANAGEMENT SERVICES

G/8.3. 25-20 PHILIP STREET PRECINCT STAGE 1B

G/8.4. 66-20 RECTIFICATION WORKS TO WATER RESERVOIRS

G/8.5. 96-20 EMERGENCY POND RELINING

G/8.6. 97-20 AUCKLAND HILL SLOPE REMEDIATION