

GENERAL MEETING NOTICE

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

On 19 February 2019

Commencing at 9.00am

Leisa Dowling
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 5 FEBRUARY 2019
- G/3. OFFICERS' REPORTS
- G/3.1. OFFICE OF THE CEO
 - G/3.1.1. 2019 LG FINANCE & STRATEGIC LEADERSHIP SUMMIT ATTENDANCE REQUEST
- G/3.2. STRATEGY AND TRANSFORMATION
 - G/3.2.1. ROUND HILL CREEK FINAL STUDY
- G/3.3. STRATEGIC ASSET PERFORMANCE
 - G/3.3.1. MARINE PARKS (GREAT SANDY) ZONING PLAN 2017 SUBMISSION
- G/3.4. OPERATIONS
- G/3.5. COMMUNITY DEVELOPMENT AND EVENTS
 - G/3.5.1. ASSESSMENT OF SPONSORSHIP FUNDING
- G/3.6. CUSTOMER EXPERIENCE
 - G/3.6.1. REQUEST FOR A NEGOTIATED DECISION NOTICE TO DEVELOPMENT APPLICATION 30/2017 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A MULTIPLE DWELLING AND ACCOMMODATION BUILDING AT 576 CAPTAIN COOK DRIVE. SEVENTEEN SEVENTY
- G/3.7. PEOPLE CULTURE AND SAFETY
- G/3.8. FINANCE GOVERNANCE AND RISK
 - G/3.8.1. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDING 31 JANUARY 2019
- **G/4. DEPUTATIONS**
- G/5. COUNCILLORS REPORT
- **G/6. URGENT BUSINESS**
- **G/7. NOTICE OF MOTION**
- **G/8. CONFIDENTIAL ITEMS**
 - G/8.1. COMPLIANCE MATTER AT 27B 33 AGNES STREET GLADSTONE
 - G/8.2. SALE OF LAND FOR ARREARS OF RATES
 - G/8.3. GLADSTONE AIRPORT CORPORATION BOARD OF DIRECTORS