



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 18 December 2018

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
4 DECEMBER 2018**

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. INTERNATIONAL PARKS AND LEISURE CONGRESS ATTENDANCE
REPORT

G/3.2. STRATEGY AND TRANSFORMATION

Nil.

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.3.1. BICENTENNIAL DRIVE REHABILITATION RDC0650

G/3.3.2. TONDOON BOTANIC GARDENS WATER SUPPLY

G/3.3.3. BENARABY LANDFILL CELL 3A PROJECT

G/3.3.4. PERMANENT ROAD CLOSURE OF PART OF FRIEND STREET,
BARNEY POINT - ADJACENT TO LOT 11 ON CP 848669

G/3.3.5. PROPOSED LEASE TO OPTUS MOBILE PTY LIMITED - LEASE P IN
LOT 1 ON SP263704 ON SP 307915

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

G/3.5.1. ASSESSMENT OF SPORT & RECREATION 2018/19 CLUB
DEVELOPMENT GRANT (ROUND 1) & 2018/19 FACILITY ASSISTANCE
GRANT (COMMUNITY PROJECTS)

G/3.5.2. MARLEY BROWN OVAL HIRE

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. APPROVED SYSTEMATIC INSPECTION PROGRAM- ANIMAL INSPECTION PROGRAM FOR REGISTRATION AND RENEWAL OF ANIMALS 2019

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. MONTHLY FINANCIAL REPORTS FOR PERIOD ENDING 30 NOVEMBER 2018

G/4. COUNCILLORS REPORT

Nil.

G/4.1. COUNCILLORS REPORT

Nil.

G/5. URGENT BUSINESS

Nil.

G/6. NOTICE OF MOTION

Nil.

G/7. CONFIDENTIAL ITEMS

G/7.1. DIVESTMENT OF MIRIAM VALE AFFORDABLE HOUSING – SUNSET LODGE - 4 HANCOCK CLOSE, MIRIAM VALE

G/7.2. 2018/2019 CAPITAL BUDGET REVISIONS

G/7.3. A01 PUMP STATION UPGRADE