



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 4 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 20 NOVEMBER
2018

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. AMENDMENT TO COUNCILLOR APPOINTMENTS TO EXTERNAL
ORGANISATION BOARDS/COMMITTEE'S

G/3.2. STRATEGY AND TRANSFORMATION

G/3.3. STRATEGIC ASSET PERFORMANCE

G/3.4. OPERATIONS

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

G/3.5.1. FORMATION AND APPOINTMENTS - GLADSTONE REGIONAL
COUNCIL RECONCILIATION ACTION PLAN (RAP) REFERENCE GROUP

G/3.5.2. GLADSTONE REGION YOUTH COUNCIL

G/3.6. CUSTOMER EXPERIENCE

G/3.7. PEOPLE CULTURE AND SAFETY

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. AMENDMENT TO COUNCILLOR CODE OF CONDUCT AND OTHER
COUNCILLOR RELATED POLICIES

G/3.8.2. REVIEW OF BUSINESS IMPROVEMENT COMMITTEE POLICY AND
ETHICS INTEGRITY AND AUDIT POLICY

G/3.8.3. NAMING OF INFRASTRUCTURE ASSETS POLICY

G/3.8.4. REVIEW OF COMPLAINTS MANAGEMENT POLICY AND CORPORATE
STANDARD

G/4. COUNCILLORS REPORT

G/5. URGENT BUSINESS

G/6. NOTICE OF MOTION

G/7. CONFIDENTIAL ITEMS

G/7.1. STINGER NET BARNEY POINT

G/7.2. COMMERCIAL INVESTMENT