



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 20 NOVEMBER 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 6 NOVEMBER 2018

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

Nil.

G/3.2. STRATEGY AND TRANSFORMATION

Nil.

G/3.3. STRATEGIC ASSET PERFORMANCE

Nil.

G/3.4. OPERATIONS

Nil.

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

Nil.

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. STATIONERY VENDING ON COUNCIL LAND COMMERCIAL
OCCUPATION FEE

G/3.6.2. DEVELOPMENT APPLICATION 53/2017 PRELIMINARY APPROVAL
S242 FOR A MATERIAL CHANGE OF USE FOR A HEALTH AND WELLBEING
PRECINCT AND A RECONFIGURATION OF A LOT (1 INTO
2 LOTS) AT LOT 2 CAPTAIN COOK DRIVE, AGNES WATER QLD 4677

G/3.6.3. SOLE SUPPLIER ARRANGEMENT - ULTIMATE POSITIONING GROUP

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 31 OCTOBER 2018

G/4. COUNCILLORS REPORT

G4/1 GLADSTONE HOSPITAL AUXILLIARY ANNUAL GENERAL MEETING

G/5. URGENT BUSINESS

Nil.

G/6. NOTICE OF MOTION

Nil.

G/7. CONFIDENTIAL ITEMS

G/7.1. HARVEY ROAD VARIATION

G/7.2. APPOINTMENT OF EXTERNAL MEMBER TO THE BUSINESS
IMPROVEMENT COMMITTEE