



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

**TO BE HELD AT THE COUNCIL'S CALLIOPE OFFICE
5 DON CAMERON DRIVE, CALLIOPE**

On 6 November 2018

Commencing at 9.00am

**Leisa Dowling
ACTING 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 16 OCTOBER 2018

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. PROPOSED OPERATING HOURS FOR CHRISTMAS, NEW YEAR PERIOD
AND AUSTRALIA DAY HOLIDAY 2018-19

G/3.2. STRATEGY AND TRANSFORMATION

Nil.

G/3.3. STRATEGIC ASSET PERFORMANCE

Nil.

G/3.4. OPERATIONS

G/3.4.1. PSA 22-16 SUPPLY AND DELIVERY OF SAFETY PRODUCTS AND
ASSOCIATED ITEMS

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

Nil.

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. ANIMAL REGISTRATION FEES AND CHARGES

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. BUSINESS IMPROVEMENT COMMITTEE MEETING 12 SEPTEMBER 2018 - MINUTES

G/3.8.2. AMENDMENTS TO COUNCILLOR EXPENSES REIMBURSEMENT AND PROVISION OF FACILITIES POLICY

G/3.8.3. SINGLE USE PLASTICS POLICY

G/3.8.4. PROPOSED P-2018-34 - WORKING WITH CHILDREN AND YOUNG PEOPLE (BLUE CARD) STRATEGIC POSITION POLICY

G/3.8.5. COUNCIL GENERAL MEETING SCHEDULE FOR 2019

G/4. COUNCILLORS REPORT

Nil.

G/5. URGENT BUSINESS

Nil.

G/6. NOTICE OF MOTION

Nil.

G/7. CONFIDENTIAL ITEMS

Nil.