



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 17 July 2018

Commencing at 9.00am

**Roslyn Baker
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 3 JULY 2018

- G/3. OFFICERS' REPORTS**
 - G/3.1. OFFICE OF THE CEO**
 - G/3.1.1. ATTENDANCE AT THE INLAND RAIL CONFERENCE

 - G/3.2. STRATEGY AND TRANSFORMATION**
 - G/3.2.1. FINAL ASSESSMENT OF THE IMPLEMENTATION OF THE 2017/18 GLADSTONE REGIONAL COUNCIL OPERATIONAL PLAN - QUARTER ENDING 30 JUNE 2018

 - G/3.3. STRATEGIC ASSET PERFORMANCE**
 - Nil.

 - G/3.4. OPERATIONS**
 - G/3.4.1. PSA 05-19 SODIUM HYPOCHLORITE
 - G/3.4.2. PSA 03-19 GREEN WASTE GRINDING
 - G/3.4.3. PSA 07-19 UNDERGROUND LOCATION SERVICES

 - G/3.5. COMMUNITY DEVELOPMENT AND EVENTS**
 - Nil.

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. DEVELOPMENT APPLICATION 13.2018 FOR RECONFIGURING A LOT (1 INTO 2) AT 7 MARGARET STREET, TANNUM SANDS QLD 4680

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. ADOPTION OF REVISED PROCUREMENT POLICY

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. ELIZABETH RESERVOIR ROOF REPLACEMENT

MEETING CLOSE