



GLADSTONE
REGIONAL COUNCIL

GENERAL MEETING NOTICE

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

On 3 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 FOR 19 JUNE 2018

G/2.2. DECISIONS DELEGATED TO THE CHIEF EXECUTIVE OFFICER

G/3. OFFICERS' REPORTS

G/3.1. OFFICE OF THE CEO

G/3.1.1. ATTENDANCE AT INTERNATIONAL ZERO WASTE TOUR 2018

G/3.2. STRATEGY AND TRANSFORMATION

G/3.2.1. BOYNE BURNETT IN-LAND RAIL TRAIL

G/3.2.2. CORPORATE PLAN 2018 – 2023

G/3.3. STRATEGIC ASSET PERFORMANCE

Nil.

G/3.4. OPERATIONS

G/3.4.1. PSA 167-18 CRUSHING AND SCREENING OF GRAVEL AND CONCRETE WASTE

G/3.5. COMMUNITY DEVELOPMENT AND EVENTS

G/3.5.1. GLADSTONE REGION REGIONAL ARTS DEVELOPMENT FUND (RADF) ROUND 2, 2017/2018

G/3.6. CUSTOMER EXPERIENCE

G/3.6.1. COMMERCIAL ACTIVITY ON COUNCIL LAND - STATIONARY VENDING - OH ... COFFEE!

G/3.6.2. DEVELOPMENT APPLICATION 13/2017 FOR A MATERIAL CHANGE OF USE OF PREMISES FOR A CAR WASH AT 1 OLSEN AVENUE, NEW AUCKLAND QLD 4680

G/3.7. PEOPLE CULTURE AND SAFETY

Nil.

G/3.8. FINANCE GOVERNANCE AND RISK

G/3.8.1. PSA 02-19 READY-MIXED BAGGED CONCRETE

G/3.8.2. ANNUAL REVIEW OF DELEGATIONS - COUNCIL TO THE CHIEF EXECUTIVE OFFICER

G/3.8.3. WASTE COLLECTION AREA

G/3.8.4. ECONOMIC DEVELOPMENT INCENTIVE SCHEME

G/3.8.5. APPOINTMENT OF A NEW LOCAL DISASTER COORDINATOR TO THE GLADSTONE LOCAL DISASTER MANAGEMENT GROUP

G/4. COUNCILLORS REPORT

Nil.

G/5. URGENT BUSINESS

Nil.

G/6. NOTICE OF MOTION

Nil.

G/7. CONFIDENTIAL ITEMS

G/7.1. DISPOSAL OF TWO UNITS AT 18 DISCOVERY DRIVE AGNES WATER

MEETING CLOSE