



GENERAL MEETING AGENDA

**TUESDAY
28 AUGUST 2018
AT 9.00 AM**

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 31 July 2018.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

2. INFRASTRUCTURE SERVICES DELIVERY

2.1 INFRASTRUCTURE SERVICES DELIVERY ACTIVITY REPORT

2.2 MONTHLY STATUS REPORT

2.3 WATER AND SEWERAGE WORKS PROGRAM REPORT

2.4 INFRASTRUCTURE SERVICES DELIVERY WORKS PROGRAM REPORT

2.5 DESIGN AND CONSTRUCT - UPGRADE TO PLAYGROUND AND EQUIPMENT AT FORREST BEACH - RF002541

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 PUBLIC FOOTPATH - MACROSSAN STREET, HALIFAX

3.4 FORREST GLEN RETIREMENT VILLAGE - LOT 540 ON SP288711 - TRANSFER TO HINCHINBROOK COMMUNITY SUPPORT CENTRE

3.5 STRAW NO MORE

3.6 INGHAM WOLBACHIA RELEASE

4. GOVERNANCE

4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT

4.2 MONTHLY STATUS REPORT

4.3 PROJECT DEVELOPMENT GROUP MEETING MINUTES

4.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION QUEENSLAND STATE CONFERENCE – SEPTEMBER 2018

4.5 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT 2018 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAO) ANNUAL CONFERENCE

4.6 LEAVE OF ABSENCE – COUNCILLOR WALLY SKINNER

4.7 HALF YEARLY CORPORATE PLAN AND QUARTERLY OPERATIONAL PLAN – JUNE 2018

4.8 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEM

5. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

Item 5.1 is to be considered in Closed Session under Division 3 Section 275 (1) (e) of the Local Government Regulation 2012 as a contract is proposed to be made by it.

5.1 AERIAL SERVICES – QUOTATION EVALUATION AND RECOMMENDATION – RF002551

LATE BUSINESS

Matters referred to Council following close of agenda

James Stewart
ACTING CHIEF EXECUTIVE OFFICER