



GENERAL MEETING AGENDA

TUESDAY
12 MARCH 2024
at 8.30AM

PRESENT –

APOLOGY –

GRANTING OF LEAVE OF ABSENCE –

PRAYER –

DECLARATIONS OF INTEREST –

MINUTES – Confirmation of Minutes of General Meeting held on 20 February 2024.

PETITION –

BUSINESS

1. INFRASTRUCTURE AND UTILITY SERVICES

- 1.1. INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT *Report # 01*
Consideration of Report to Council from Director Infrastructure and Utility Services dated 29 February 2024 regarding summary of activities undertaken during the month ending 29 February 2024.

Recommended – That Council receive and note the information in the Report.

- 1.2. INFRASTRUCTURE and UTILITY SERVICES MONTHLY STATUS REPORT *Report # 02*
Consideration of Report to Council from Director Infrastructure and Utility Services dated 29 February 2024 regarding monthly Infrastructure and Utility Services Status Report for the month ending 29 February 2024.

Recommended – That Council receive and note the information in the Report.

- 1.3. SERVICE LEVEL STANDARDS – INFRASTRUCTURE AND UTILITY SERVICES *Report # 03*
Consideration of Report to Council from Director Infrastructure and Utility Services dated 29 February 2024 regarding adoption of Service Level Standards by Council in time for the 2024-2025 budget, as stated in the 2023-2024 Operational Plan.

Recommended – That Council receive and note the information provided.

2. CORPORATE and COMMUNITY SERVICES

- 2.1. CORPORATE and COMMUNITY SERVICES ACTIVITY REPORT *Report # 04*
Consideration of Report to Council from Director Corporate and Community Services dated 29 February 2024 regarding summary of activities undertaken during the month ending 29 February 2024.

Recommended – That Council receive and note the information in the Report.

- 2.2. CORPORATE and COMMUNITY SERVICES STATUS REPORT *Report # 05*
Consideration of Report to Council from Director Corporate and Community Services dated 29 February 2024 regarding monthly Corporate and Community Services Status Report for the month ending 29 February 2024.

Recommended – That Council receive and note the information in the Report.

- 2.3 FINANCIAL PERFORMANCE REPORT for the PERIOD ENDING 29 FEBRUARY 2024 *Report # 06*
 Consideration of Report to Council from Finance Manager dated 29 February 2024 informing stakeholders of Council's financial performance and position to 29 February 2024 and to measure progress against Council's adopted budget.

Recommended – That Council receive and note the information contained in the Report.

- 2.4 SALE of LAND for RECOVERY of OVERDUE RATES *Report # 07*
 Consideration of Report to Council from Finance Manager dated 29 February 2024 seeking Council approval to sell properties in the Residential category with overdue rates and charges that have remained overdue for a period in excess of three (3) years.

Recommended – That Council:

- A. Commence the process to sell the following properties for overdue rates and charges: and

Property ID	Legal Property Description
106444	Lot 25 RP 738534
104696	Lot 25 RP 707467
103236	Lot 5 RP 726053
102208	Lot 1 RP 740114
105357	Lot 14 RP 710650
104399	Lot 1 RP 717003
104447	Lot 4 RP 730517
104280	Lot 6 RP 715559
100573	Lot 719 A 7744
104243	Lot 3 RP 860275
100234	Lot 15 RP 715002
102867	Lot 1 RP 711492
104081	Lot 2 RP 715386
102492	Lot 2 RP 708973
100699	Lot 1 RP 712747
103868	Lot 3 RP 750128; Lot 1 RP 750128
102058	Lot 3 RP 747299
102993	Lot 46 RP 706737

- B. Authorise the Chief Executive Officer (CEO) to:

1. Prove the necessary Notices and take all necessary actions to affect the sales;
2. Appoint an auctioneer to conduct the sale by Public Auction;
3. Set a reserve price for the land in accordance with the Local Government Regulation 2012;
4. If the reserve price for the land is not reached at the auction, enter into negotiations with any bidder who attended the auction to sell the land by agreement. However, the price for the land under the agreement must not be less than the reserve price for the land; and
5. Approve the auction date in accordance with legislative requirements.

- 2.5 RECONFIGURATION OF LAND – REARRANGEMENT OF BOUNDARIES (TWO LOTS INTO TWO LOTS)
174 SACHS LANE VICTORIA PLANTATION DESCRIBED as LOT 7 and LOT 9 on SP170385 *Report # 08*
Consideration of Report to Council from Development and Regulatory Services Manager dated 29 February 2024 concerning a Development Application from Hansen Surveys Pty Ltd on behalf of Alan Geoffrey Lynn and Jennifer Ann Lynn for Reconfiguration of Land – Rearrangement of Boundaries (Two Lots into Two Lots) at 174 Sachs Lane Victoria Plantation, formally known as Lot 7 and Lot 9 on SP170385. The proposed reconfiguration will result in Lot 7 with an area of 1.488ha and Lot 9 with an area of 52.78ha.
- Recommended – That Council approve the proposed Reconfiguration of Land – Rearrangement of Boundaries, on land located at 174 Sachs Lane Victoria Plantation, formally described as Lot 7 and Lot 9 on SP170385, subject to conditions as set out in Attachment A.**
- 2.6 RECONFIGURATION OF LAND – SUBDIVISION (TWO LOTS INTO FIVE LOTS) – 79 REITANOS ROAD and TAYLORS BEACH ROAD HALIFAX – LOT 4 on SP293894 and LOT 1 on SP293894 *Report # 09*
Consideration of Report to Council from Development and Regulatory Services Manager dated 29 February 2024 concerning a Development Application from Northpoint Planning Pty Ltd on behalf of Ivor George, William George, Edwin Henry George and Edwin Ross George for Reconfiguration of Land – Subdivision (Two Lots into Five Lots) 79 Reitanos Road and Taylors Beach Road Halifax, formally known as Lot 4 on SP293894 and Lot 1 on SP293894. The proposed reconfiguration will result in Lot 1 with an area of 85ha, Lot 2 with an area of 46ha, Lot 3 with an area of 28ha, Lot 4 with an area of 51ha, and Lot 5 with an area of 7ha.
- Recommended – That Council approve the proposed Reconfiguration of Land– Subdivision (Two Lots into Five Lots) on land located at 79 Reitanos Road and Taylors Beach Road Halifax, formally known as Lot 4 on SP293894 and Lot 1 on SP293894, subject to conditions as set out in Attachment A.**
- 2.7 REFERRAL AGENCY RESPONSE – DESIGN and SITING
7 MAGNOLIA COURT ALLINGHAM – LOT 11 on SP238138 *Report # 10*
Consideration of Report to Council from Development and Regulatory Services Manager dated 28 February 2024 concerning a Development Application from William Hugh Nason for a Request for a Referral Agency Response – Design and Siting variation at 7 Magnolia Court Allingham, formally known as Lot 11 on SP238138. The property owner is seeking to establish a new Class 10a carport structure on the property at 0mm from the front boundary setback towards Magnolia Court. The property has an area of 801m² and is currently improved with a single dwelling and shed. The proposed structure dimensions are 6.2m (W), 6m (L), and 3.850m (H).
- Recommended – That Council issue a Referral Agency Response for the proposed Class 10a carport structure on land located at 7 Magnolia Street Allingham, formally described as Lot 11 on SP238138, subject to conditions, as set out in Attachment A.**
- 2.8 MINOR CHANGE - MATERIAL CHANGE OF USE – TOURIST PARK
LEICHHARDT STREET ALLINGHAM – LOT 340 on CWL2296 *Report # 11*
Consideration of Report to Council from Development and Regulatory Services Manager dated 28 February 2024 concerning a Development Application from Milford Planning Pty Ltd for Minor Change relating to an existing Development Permit for Material Change of Use – Tourist Park at 3 Leichhardt Street Allingham and formally described as Lot 340 on CWL2296. The proposed development involves the formalisation of tourist use on the subject land, which is designated as a Reserve for Local Government and Caravan Park purposes with Hinchinbrook Shire Council nominated as Trustee. The proposal involves the addition of toilet and shower facilities meaning the caravan park may no longer be limited to use by self-contained vehicles. The site will have total capacity of 35 recreational vehicles or sites.
- Recommended – That Council approve the proposed Minor Change for Material Change of Use – Tourist Park on land located at 3 Leichhardt Street Allingham and formally described as Lot 340 on CWL2296, subject to the conditions as set out in Attachment A.**

3. MAYOR AND CHIEF EXECUTIVE SERVICES

3.1 MAYOR and CHIEF EXECUTIVE SERVICES ACTIVITY REPORT

Report # 12

Consideration of Report to Council from Chief Executive Officer dated 29 February 2024 concerning summary of activities undertaken during the month ending 29 February 2024.

Recommended – That Council receive and note the information in the Report.

3.2 MAYOR and CHIEF EXECUTIVE SERVICES MONTHLY STATUS REPORT

Report # 13

Consideration of Report to Council from Chief Executive Officer dated 29 February 2024 concerning monthly Mayor and Chief Executive Services Status Report for the month ending 29 February 2024.

Recommended – That Council receive and note the information in the Report.

3.3 COUNCILLOR MONTHLY ACTIVITY REPORT

Report # 14

Consideration of Report to Council from Chief Executive Officer dated 29 February 2024 providing Councillor Activity Reports for the month ending 29 February 2024 to ensure transparency and public scrutiny.

Recommended – That Council receive and note the information in the Report.

LATE BUSINESS

Matters referred to Council following close of agenda, subject to resolution of Council to accept a late report.

Mary-Anne Uren
CHIEF EXECUTIVE OFFICER