



GENERAL MEETING AGENDA

TUESDAY
23 JANUARY 2024
at 8.30AM

PRESENT –

APOLOGY –

GRANTING OF LEAVE OF ABSENCE –

PRAYER –

DECLARATIONS OF INTEREST –

MINUTES – Confirmation of Minutes of General Meeting held on 12 December 2023.

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 11 January 2024 regarding summary of activities undertaken during the month ending 31 December 2023.

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 11 January 2024 regarding monthly Infrastructure and Utility Services Status Report for the month ending 31 December 2023.

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

2. CORPORATE and COMMUNITY SERVICES

2.1. CORPORATE and COMMUNITY SERVICES ACTIVITY REPORT

Report # 03

Consideration of Report to Council from Director Corporate and Community Services dated 11 January 2024 regarding summary of activities undertaken during the month ending 31 December 2023.

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

2.2. CORPORATE and COMMUNITY SERVICES STATUS REPORT

Report # 04

Consideration of Report to Council from Director Corporate and Community Services dated 11 January 2024 regarding monthly Corporate and Community Services Status Report for the month ending 31 December 2023.

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

- 2.3 FINANCIAL PERFORMANCE REPORT for the PERIOD ENDING 31 DECEMBER 2023 *Report # 05*
Consideration of Report to Council from Director Corporate and Community Services dated 11 January 2024 informing stakeholders of Council's financial performance and position to 31 December 2023 and to measure progress against Council's adopted budget.

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

- 2.4 LOCAL GOVERNMENT INFRASTRUCTURE PLAN – FIVE YEARLY REVIEW *Report # 06*
Consideration of Report to Council from Development and Regulatory Services Manager dated 11 January 2024 seeking Council's endorsement of the Local Government Infrastructure Plan (LGIP) Review provided by PIE Solutions and agreement to make an LGIP amendment.

Recommended – That Council:

- A. Endorse the PIE Solutions Local Government Infrastructure Plan (LGIP) Review;
- B. In accordance with Chapter 5, Part 5, Section 23.2(a) of the Ministers Guidelines and Rules (MGR), decide to make an LGIP Amendment; and
- C. In accordance with Chapter 5, Part 5, Section 23.3, write to the Chief Executive of the Department State Development Infrastructure Local Government and Planning within 20 business.

- 2.5 CHANGES to 2023-2024 FINANCIAL YEAR PRESCRIBED ACTIVITY FEES *Report # 07*
Consideration of Report to Council from Development and Regulatory Services Manager dated 11 January 2024 requesting changes to the 2023-2024 Prescribed Activity Fees to better reflect the risk involved with undertaking the activity.

Recommended – That Council adopt the proposed Prescribed Activity fees as listed in Appendix A.

- 2.6 EXPRESSIONS of INTEREST for the MANAGEMENT of FORREST BEACH RV PARK *Report # 08*
Consideration of Report to Council from Development and Regulatory Services Manager dated 11 January 2024 seeking Council endorsement to extend the Memorandum of Agreement with the Forrest Beach Progress Association to operate the Forrest Beach RV Park in 2024 and approve the release of an Expression of Interest for the future operation and management of the Forrest Beach RV Park.

Recommended – That Council:

- A. Approve extending the existing Memorandum of Agreement with the Forrest Beach Progress Association for the operation of the Forrest Beach RV Park for the 2024 year; and
- B. Approve the release of an Expression of Interest for the future operation and management of the Forrest Beach RV Park to gauge the alternatives and available market of potentially interested and capable operators of the Forrest Beach RV Park.

- 2.7 REPEAL the CONDITIONAL OFFER for PURCHASE
88 CARTWRIGHT STREET INGHAM – LOT 23 on SP132668 *Report # 09*
Consideration of Report to Council from Development and Regulatory Services Manager dated 11 January 2024 requesting Council to repeal resolution number 270623-22 approving conditional Offer of Purchase of 88 Cartwright Street Ingham, formally described as Lot 23 on SP132668.

Recommended – That Council repeal the offer to purchase 88 Cartwright Street Ingham, formally described as Lot 23 on SP132668, from Queensland Rail for the purchase price offered being \$52,500 (excl GST).

2.8 APPLICATION for CONVERSION of TERM LEASE to FREEHOLD
LOT 139 on CWL2914

Report # 10

Consideration of Report to Council from Development and Regulatory Services Manager dated 11 January 2024 concerning a request from the Department of Resources for Council's views regarding an Application for Proposed Conversion of Term Lease to Freehold Land by J and L Manenti for land described as Lot 139 on CWL2914 situated at Hawkins Creek.

Recommended – That Council advise the Department of Resources it has no objection in relation to the Application for Proposed Conversion of Term Lease to Freehold Land described as Lot 139 on CWL2914.

2.9 MINOR CHANGE – MATERIAL CHANGE OF USE – DWELLING HOUSE
587 BARRILGIE ROAD COOBIE DESCRIBED as LOT 4 on SP284274

Report # 11

Consideration of Report to Council from Townsville City Council Planning Services Officer dated 11 January 2024 concerning a Development Application from the Building Approval Company on behalf of R Cronin and S Connolly for a Development Permit for Minor Change to a Material Change of Use – Dwelling house on land situated at 587 Barrilgie Road Coolbie described as Lot 4 on SP284274. The proponent is seeking to amend the approved plans to alter the design of the dwelling.

Recommended – That Council approve the proposed Minor Change for a Material Change of Use – Dwelling House, on land located at 587 Barrilgie Road Coolbie 4850, formally described as Lot 4 on SP 284274, subject to conditions as set out in Attachment A.

2.10 EXTENSION REQUEST to CURRENCY PERIOD – MULTIFUNCTIONAL SUGAR, ETHANOL and ELECTRICITY
GENERATION PLANT

CORNER of COMO ROAD and BRUCE HIGHWAY TOOBANNA – LOT 201 on SP329606

Report # 12

Consideration of Report to Council from Development and Regulatory Services dated 11 January 2024 concerning a request from NQBE seeking an extension to the currency period of an approval for a multifunctional sugar, ethanol and electricity generation plant at the corner of Como Road and the Bruce Highway formally known as Lot 201 on SP329606. The applicant is seeking a further two year extension to 31 January 2026.

Recommended - That Council grant a two year extension of the approval's currency period, to 31 January 2026, on the grounds that the proposal and the relevant planning frameworks have not substantially changed since the development was approved with conditions by the Minister for Local Government and Special Minister of State in 2012.

3. MAYOR AND CHIEF EXECUTIVE SERVICES

3.1 MAYOR and CHIEF EXECUTIVE SERVICES ACTIVITY REPORT

Report # 13

Consideration of Report to Council from Chief Executive Officer dated 11 January 2024 concerning summary of activities undertaken during the month ending 31 December 2023.

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

3.2 MAYOR and CHIEF EXECUTIVE SERVICES MONTHLY STATUS REPORT

Report # 14

Consideration of Report to Council from Chief Executive Officer dated 11 January 2024 concerning monthly Mayor and Chief Executive Services Status Report for the month ending 31 December 2023.

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

3.3 COUNTRY UNIVERSITIES CENTRE – INGHAM **Report # 15**

Consideration of Report to Council from Chief Executive Officer dated 17 January 2024 seeking Council endorsement to facilitate an application to the Federal Government for establishment of a Regional University Study Hub, to be based in Ingham, under the Country Universities Centre Program with the project to be facilitated by Council and the Hinchinbrook Employment and Skills Development Reference Group.

Recommended - That Council endorse and facilitate an application to the Federal Government for establishment of a Regional University Study Hub, under the Country Universities Centre Program, based in Ingham in collaboration with the Hinchinbrook Employment and Skills Development Reference Group.

3.4 2022-2023 QUARTERLY OPERATIONAL PLAN
And HALF YEARLY CORPORATE PLAN REPORT as at 30 JUNE 2023 **Report # 16**

Consideration of Report to Council from Chief Executive Officer dated 11 January 2024 providing the 2023-2024 Quarterly Operational Plan and Half Yearly Corporate Plan Report.

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

3.5 COUNCILLOR MONTHLY ACTIVITY REPORT **Report # 17**

Consideration of Report to Council from Chief Executive Officer dated 11 January 2024 providing Councillor Activity Reports for the month ending 31 December 2023 to ensure transparency and public scrutiny.

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

CONFIDENTIAL ITEM

4. INFRASTRUCTURE SERVICES DELIVERY

Item 4.1 is to be considered in Closed Session under Division 3 Section 275 (1) (f) of the Local Government Regulation 2012 as starting or defending legal proceedings involving the local government.

4.1 HSC 22/05 – CONSTRUCTION of CELL 3 at the WARRENS HILL LANDFILL and RESOURCE RECOVERY CENTRE – DEED of TERMINATION and RELEASE **Report # 18**

Consideration of Report to Council from Director Infrastructure and Utility Services dated 15 January 2024 seeking authority to execute a Deed of Termination and Release between Hinchinbrook Shire Council and ROJO Civil with regard to Contract HSC 22/05 – Construction of Cell 3 at the Warrens Hill Landfill and Resource Recovery Centre.

Recommended - That Council delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009*, to execute the Deed of Termination and Release between Hinchinbrook Shire Council and ROJO Civil.

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