



GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY
26 MAY 2020
at 8.30AM

PRESENT -

APOLOGY -

MINUTES - Confirmation of Minutes of General Meeting held on 28 April 2020.

BUSINESS

1. INFRASTRUCTURE AND UTILITY SERVICES

1.1 INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 May 2020 regarding summary of activities undertaken during the month ending 30 April 2020.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 10 May 2020 regarding monthly Infrastructure and Utility Services Status Report for the month ending 30 April 2020.

1.3 2019-2020 CAPITAL PROJECTS STATUS REPORT for month ending 30 APRIL 2020

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 May 2020 regarding a Status Report that provides a breakdown of projects as approved in the 2019-2020 Capital Works Program for the month ending 30 April 2020.

1.4 GREENING AUSTRALIA REHABILITATION PROJECT

Consideration of Report to Council from Biosecurity Team Leader dated 9 April 2020 concerning Council's Biosecurity Team undertaking short term contracts with Greening Australia with funding from Reef Trust V to restore around 7.6 hectares of degraded wetlands and unproductive cane lands into a healthy functional ecosystem in the lower end of Palm Creek at Lot 6 on RP859659.

1.5 COUNCILLOR REPRESENTATION – LAWMAC MEETINGS and WORKSHOPS

Consideration of Report to Council from Waste and Environment Project Officer dated 12 May 2020 regarding Councillor attendance at quarterly Local Authority Waste Management Advisory Committee (LAWMAC) Meetings and Workshops hosted in various locations throughout North Queensland throughout the year.

2. COMMUNITY and DEVELOPMENT SERVICES

2.1 COMMUNITY and DEVELOPMENT SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Community and Development Services dated 20 May 2020 regarding summary of activities undertaken during the month ending 30 April 2020.

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Community and Development Services dated 10 May 2020 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 30 April 2020.

2.3 YOUTH DEVELOPMENT ADVISORY COMMITTEE

Consideration of Report to Council from Director Community and Development Services dated 19 May 2020 concerning formation of a Youth Development Advisory Committee to provide advice to Council on the development of Council's Youth Development Strategy and ongoing strategic issues relevant to the youth of Hinchinbrook.

3. CORPORATE and FINANCIAL SERVICES

3.1 CORPORATE and FINANCIAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 11 May 2020 regarding summary of activities undertaken during the month ending 30 April 2020.

3.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 13 May 2020 regarding monthly Corporate and Financial Services Status Report for the month ending 30 April 2020.

3.3 CORPORATE and FINANCIAL SERVICES FINANCE SUMMARY for period ending 30 APRIL 2020

Consideration of Report to Council from Director Corporate and Financial Services dated 13 May 2020 regarding a report of financial activities for the month ending 30 April 2020.

3.4 RECONFIGURING a LOT – BOUNDARY REALIGNMENT - TWO LOTS into TWO LOTS
LEE CREEK ROAD ABERGOWRIE – LOTS 1 and 3 ON RP713901

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning a Development Application for Reconfiguring a Lot - Boundary Realignment – Two Lots into Two Lots on land described as Lots 1 and 3 on RP713901 and located at Lee Creek Road Abergowrie.

3.5 RECONFIGURING a LOT – CREATION of ACCESS EASEMENTS
JOHN DORY STREET TAYLORS BEACH – LOTS 104 and 105 on T8582

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning a Development Application for Reconfiguring a Lot – Creation of Access Easements on land formally described as Lots 104 and 105 on T8582 and located at John Dory Street Taylors Beach.

3.6 CHANGE APPLICATION - MATERIAL CHANGE of USE for VETERINARY SERVICES
HERBERT STREET INGHAM – LOT 1 on RP722007

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning a Change Application for Material Change of Use – Veterinary Services described as Lot 1 on RP722007 on land situated at 65-69 Herbert Street Ingham.

3.7 REFERRAL AGENCY RESPONSE – DESIGN and SITING
DENNEY STREET DUNGENESS – LOT 12 on SP279694

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning a request for referral agency response – design and siting assessment for construction of a Class 1a structure building - dwelling house that exceeds the maximum height prescribed by the QDC at Lot 12 Denney Street Dungeness.

3.8 REFERRAL AGENCY RESPONSE – DESIGN and SITING
ROW STREET INGHAM – LOT 12 on I22489

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning a request for referral agency response – design and siting assessment for construction of a Class 10a structure - open boat and car port at Row Street Ingham.

3.9 BUILDING WORK ASSESSABLE AGAINST PLANNING SCHEME – RURAL SITING ASSESSMENT
KEHLS ROAD TREBONNE – LOT 4 on RP900565

Consideration of Report to Council from Planning Consultant dated 11 May 2020 concerning Development Permit for Building Work Assessable against a Planning Scheme - Rural Siting Assessment on land formally described as Lot 4 on RP900565 at Kehls Road Trebonne.

3.10 COUNCIL VIEWS/RECOMMENDATIONS – UNALLOCATED STATE LAND
DUNGENESS – LOT 360 on CWL3099

Consideration of Report to Council from Planning Consultant dated 6 May 2020 concerning request from Department of Natural Resources, Mines and Energy seeking Council's views or requirements on Unallocated State Land formally known as Lot 360 on CWL3099 at Dungeness utilised in conjunction with adjoining Reserve for Local Government – Water Facilities – under the Trusteeship of Council. Historically the land was intended to establish bulk storage tanks in connection with the provision of refuelling facilities at the Dungeness Jetty and in October 1995, State Tenure for the lot was fully cancelled.

- 3.11 RENEWAL of LICENCE with QUEENSLAND RAIL over LIONS MERV WACKER PARK INGHAM
Consideration of Report to Council from Director Corporate and Financial Services dated 22 May 2020 concerning renewal notice from Queensland Rail for Council to continue to maintain parkland for the Queensland Rail Railway Station known as Lions Merv Wacker Park on corner of Lynch Street and Cartwright Street Ingham for a period five (5) years as a beautification park.

4. GOVERNANCE

- 4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT
Consideration of Report to Council from Chief Executive Officer dated 10 May 2020 concerning summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 30 April 2020.
- 4.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Chief Executive Officer dated 10 May 2020 concerning monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 30 April 2020.
- 4.3 DUNGENESS MARINE ACCESS PROJECT – CONVERSION of UNALLOCATED STATE LAND
DUNGENESS - LOT 540 on SP291542
Consideration of Report to Council from Planning Consultant dated 15 May 2020 concerning Council's request for State land owner consent to the Department of Natural Resources, Mines and Energy in December 2019 to support a development application to dredge and construct a rock breakwater at Dungeness and the Department's response that it is not willing to provide its consent due to the tenure of the Unallocated State Land adjoining the proposed rock breakwater being owned by the State. For Council to be the land manager responsible for maintenance of the works, the subject land is to be dedicated as a Reserve for an appropriate purpose.
- 4.4 QUARTERLY 2019-2020 OPERATIONAL PLAN REPORT as at 31 MARCH 2020
Consideration of Report to Council from Chief Executive Officer dated 10 May 2020 concerning adoption of the Quarterly 2019-2020 Operational Plan Report for the quarter ending 31 March 2020.
- 4.5 HINCHINBROOK SHIRE COUNCIL WHOLE of SHIRE MASTER PLANNING and VISIONING STUDY
Consideration of Report to Council from Chief Executive Officer dated 22 May 2020 concerning implementation of Works for Queensland 2019-2021 Scope of Works for the Whole of Shire Master Planning and Visioning Study.
- 4.6 COMMUNITY FEEDBACK – CHANGE of DATE for INGHAM SHOW DAY 2020
Consideration of Report to Council from Chief Executive Officer dated 22 May 2020 concerning results of community feedback received from Council's survey on whether to leave the Show Holiday as is on Friday 26 June 2020 or seek an alternative date such as Melbourne Cup Day or a Hinchinbrook Special Event Day due to the 2020 Ingham Show being cancelled as a result of the COVID-19 Pandemic.
- 4.7 COUNCILLORS EXPENSES REIMBURSEMENT POLICY
Consideration of Report to Council from Chief Executive Officer dated 10 May 2020 concerning adoption of Councillors Expenses Reimbursement Policy.
- 4.8 COUNCILLOR OPPORTUNITIES – ATTENDANCE at 2020 CIVIC LEADERS SUMMIT
Consideration of Report to Council from Chief Executive Officer dated 10 May 2020 concerning Council representation at 2020 Civic Leaders Summit Virtual Event on Tuesday 16 and Wednesday 17 June 2020.
- 4.9 COUNCILLOR ACTIVITY REPORT as at 30 APRIL 2020
Consideration of Report to Council from Chief Executive Officer dated 7 May 2020 providing Councillor Activity Reports for the month ending 30 April 2020 to ensure transparency and public scrutiny.

CONFIDENTIAL ITEM

5. CORPORATE SERVICES

Item 5.1 is to be considered in Closed Session under Division 3 Section 275 (1) (h) of the Local Government Regulation 2012 as it is other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

5.1 APPLICATION TO WAIVE WATER CHARGES – HERBERT RIVER JOCKEY CLUB FINANCIALS

Consideration of Report to Council from Utilities Manager dated 7 May 2020 concerning request from Herbert River Jockey Club to waive current water charges.

LATE BUSINESS

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

Alan Rayment
CHIEF EXECUTIVE OFFICER