



# GENERAL MEETING LIST OF ITEMS

**TUESDAY  
12 DECEMBER 2017  
AT 9.00 AM**

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PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 28 November 2017*

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
3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
  - 3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT
  - 3.2 MONTHLY STATUS REPORT
  - 3.3 COMMUNITY ACTIVITY GRANTS SPONSORSHIP - 1 JANUARY 2018 TO 31 MARCH 2018 - INGHAM MEALS ON WHEELS INC.
  - 3.4 TRIAL OVERFLOW PARKING SITE FOR SELF-CONTAINED RECREATIONAL VEHICLES AT RESERVE FOR LOCAL GOVERNMENT PURPOSES - CARAVAN PARK - LOT 340 ON CWL2296 - 3 LEICHHARDT STREET, ALLINGHAM
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 HINCHINBROOK LOCAL DISASTER MANAGEMENT PLAN (LDMP)
  - 4.5 CHIEF EXECUTIVE OFFICER - ANNUAL LEAVE

#### 4.6 COUNCILLOR ACTIVITY REPORT

### CONFIDENTIAL ITEMS

#### 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 DEBTORS

#### 6. INFRASTRUCTURE SERVICES DELIVERY

*Items 6.1, 6.2, 6.3, 6.4 and 6.5 are to be considered in Closed Session under Division 3 Section 275 (1) (e) of the Local Government Regulation 2012 as contracts are proposed to be made by them..*

##### 6.1 RF002002 – SUPPLY AND DELIVERY OF ONE (1) COMMERCIAL VAN

##### 6.2 RF002003 – SUPPLY AND DELIVERY OF ONE (1) 4WD EXTRA / SPACE CAB UTILITY

##### 6.3 RF002004 – SUPPLY AND DELIVERY OF ONE (1) 4WD EXTRA / SPACE CAB UTILITY

##### 6.4 RF002005 – SUPPLY AND DELIVERY OF ONE (1) 2WD DUAL CAB UTILITY

##### 6.5 RF002006 – SUPPLY AND DELIVERY OF ONE (1) 4WD DUAL CAB UTILITY

#### 7. DEVELOPMENT AND PLANNING

*Items 7.1, 7.2 and 7.3 are to be considered in Closed Session under Division 3 Section 275 (1) (g) of the Local Government Regulation 2012 as they are actions to be taken by Council under the Planning Act, including deciding applications made to it under that Act.*

*Item 7.4 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.*

##### 7.1 MAHONY, MAHONY AND MAHONY PROPOSED SALE TO GLOBAL AG PROPERTIES II AUSTRALIA PTY LTD TRANSFER OF TRUSTEE LEASE NO. 714505377 – LOT 292 ON CWL3088, PARISH OF CORDELIA – FUDRIGA ROAD, HALIFAX

##### 7.2 RENTAL FOR HONEYCOMBES SALES AND SERVICE OVER COUNCIL'S HALIFAX WATER TOWER LOCATED AT 26 SCOTT STREET, HALIFAX

##### 7.3 SITING RELAXATION APPLICATION – T AND K OLIVERO – 37 SIR ARTHUR FADDEN PARADE, INGHAM – LOT 52 ON RP727675, PARISH OF CORDELIA

##### 7.4 NATIVE TITLE DETERMINATION – NYWAIGI PEOPLE NATIVE TITLE CLAIM QUD 148/2015

### LATE BUSINESS

*Matters referred to Council following close of agenda*

Dan McKinlay  
CHIEF EXECUTIVE OFFICER