



## GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY  
18 DECEMBER 2018  
at 8.30AM

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 27 November 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 APPLICATION for PERMANENT ROAD CLOSURE – BRUCE HIGHWAY adjoining LOT 11 on CWL671

2.6 APPLICATION for PERMANENT ROAD CLOSURE – IRWIN ROAD adjoining LOT 1 on RP714163

2.7 RF002757 – DESIGN and CONSTRUCT TOILET FACILITY in INGHAM CBD

2.8 FORREST BEACH BOAT RAMP COST ESTIMATE and ECONOMIC BENEFIT

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 SITING RELAXATION – OWNER – 7 RED GUM COURT, ALLINGHAM – LOT 21 on SP181639

3.4 RECONFIGURATION of a LOT – BOUNDARY REARRANGEMENT - LOT 90 on CWL1874, LOT 1 on SP139305, LOTS 17 and 18 on SP126361 – ELPHINSTONE POCKET ROAD, ABERGOWRIE

3.5 TRUSTEE LEASE – LONG POCKET RECREATION RESERVE – LOT 41 on SP204134 – HITCH 'N RIDE

3.6 INGHAM AERODROME – LOT 118 on CWL3455 – PROPOSED HANGAR SITES DEVELOPMENT – FLOOD MODELLING and HYDROLOGY ASSESSMENT

3.7 RESERVE for RECREATION R465 – WINNIE PITCH CRICKET GROUNDS – MOUNT FOX – LOT 61 on WU46 – MOUNT FOX LIONS CLUB DISBANDED

3.8 2018/2019 COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JANUARY 2019 to 31 MARCH 2019

3.9 FLYING FOX – REQUEST for TREE REMOVAL from HERBERT STREET COMMERCIAL PREMISES

4. GOVERNANCE

- 4.1 OFFICE of the MAYOR and CEO ACTIVITY REPORT
- 4.2 MONTHLY STATUS REPORT
- 4.3 CODE of CONDUCT for COUNCILLORS in QUEENSLAND
- 4.4 INVESTIGATION POLICY
- 4.5 MEETING PROCEDURES AND SUPPORTING STANDING ORDERS FOR COUNCIL MEETINGS INCLUDING STANDING COMMITTEES "BEST PRACTICE GUIDE"
- 4.6 CORRESPONDENCE - LOCAL GOVERNMENT WORKCARE BANK GUARANTEE
- 4.7 CORRESPONDENCE - REEF COUNCILS' MAJOR INTEGRATED PROJECTS (MIP) PROPOSAL
- 4.8 CORRESPONDENCE - WATER FORUM
- 4.9 CORRESPONDENCE - STORMWATER DRAINAGE in HERBERT STREET
- 4.10 COUNCILLOR ACTIVITY REPORT as at 30 NOVEMBER 2018

**CONFIDENTIAL ITEMS**

5. INFRASTRUCTURE SERVICES DELIVERY

*Items 5.1, 5.2 and 5.3 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*

- 5.1 HSC 18/11 - HINCHINBROOK WATER SECURITY PROJECT - WATER TREATMENT PLANT WORKS PROJECT
- 5.3 DUNGENESS DREDGING - ECOLOGICAL SURVEY AND ENVIRONMENTAL IMPACT ASSESSMENT

**LATE BUSINESS**

*Matters referred to Council following close of agenda*

Alan Rayment  
CHIEF EXECUTIVE OFFICER