



GENERAL MEETING LIST OF AGENDA ITEMS

**TUESDAY
24 APRIL 2018
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 27 March 2018*

1. CORPORATE SERVICES
 - 1.1 CORPORATE SERVICES ACTIVITY REPORT
 - 1.2 MONTHLY STATUS REPORT
 - 1.3 FINANCIALS
 - 1.4 2017 / 2018 BUDGET REVIEW TO 31 MARCH 2018

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 RECRUITMENT OF VACANT PERMANENT POSITION – LEADING HAND GANGER

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
 - 3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT
 - 3.2 MONTHLY STATUS REPORT
 - 3.3 LEASE BETWEEN HINCHINBROOK SHIRE COUNCIL AND PAUL, RITA AND NATAL CAUCHI OVER LOT 362 ON SP214657, HALIFAX ROAD INGHAM
 - 3.4 TRUSTEE PERMIT TO MARB CONSTRUCTION AND PLANT HIRE OVER LOT 312 ON CWL1973 – MOUNT CORDELIA
 - 3.5 SUMMARY OF GRANT APPLICATIONS QUARTER ENDING 31 MARCH 2018
 - 3.6 ROTARY DISTRICT 9550 CONFERENCE – OFFICIAL OPENING SPONSORSHIP – 4 MAY 2018
 - 3.7 MARINE MEDIA GROUP: RECREATIONAL FISHING EVENT / MARKETING PROPOSAL
 - 3.8 RATES AND CHARGES RELIEF FOR THE OLD INGHAM FIRE STATION – 45 MCILWRAITH STREET, INGHAM

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 PROCUREMENT POLICY
 - 4.5 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. INFRASTRUCTURE SERVICES DELIVERY

Items 5.1, 5.2, 5.3 and 5.4 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 RFO02009 – SUPPLY AND DELIVERY OF ONE MOTOR GRADER
- 5.2 RFO02010 – SUPPLY AND DELIVERY OF ONE VIBRATING SMOOTH DRUM ROLLER
- 5.3 RFO02013 – SUPPLY AND DELIVERY OF ONE ZERO TURN MOWER
- 5.4 RFO02014 – SUPPLY AND DELIVERY OF TWO HEAVY DUTY GALVANIZED TANDEM TRAILERS

6. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

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) (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.

Items 6.5 and 6.6 are to be considered in Closed Session under Division 3 Section 275 (1) (h) of the Local Government Regulation 2012 as they are 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.

- 6.1 RECONFIGURATION OF A LOT - SUBDIVISION OF LAND – ONE (1) LOT INTO TWO (2) LOTS – FORREST BEACH ROAD, BRAEMEADOWS – LOT 10 ON SP241467, PARISH OF CORDELIA – HANSEN SURVEYS PTY LTD FOR VA, L AND MAP RAITER
- 6.2 RECONFIGURATION OF A LOT - SUBDIVISION OF LAND – ONE (1) LOT INTO TWO (2) LOTS – BRUCE HIGHWAY, TOOBANNA – LOT 3 ON SP211110, PARISH OF TREBONNE – HANSEN SURVEYS PTY LTD FOR
- 6.3 MATERIAL CHANGE OF USE – RESIDENTIAL (MULTIPLE UNIT DEVELOPMENT) – 8 ALM STREET, INGHAM – LOT 11 ON RP717839, PARISH OF TREBONNE – HINCHINBROOK ABORIGINAL & ISLANDER HOUSING CO-OPERATIVE SOCIETY
- 6.4 REQUEST FOR MINOR CHANGE PLANNING ACT 2016, S.78 – HANSEN SURVEYS FOR THE CRYSTAL CREEK CARAVAN PARK PTY LTD – MATERIAL CHANGE OF USE AND RECONFIGURATION OF LAND – RECONFIGURING A LOT (SUBDIVISION ONE LOT INTO THREE LOTS) – LOT 17 ON CWL3635, PARISH OF WATERVIEW – 8 BARRILGIE ROAD, COOLBIE
- 6.5 TRANSFER OF FISHING HUT FROM RICK, MICHAEL, MARK AND BRETT BARTOLINI TO MATTHEW BELL, STEPHEN AND GARY SCOTT
- 6.6 ORPHEUS ISLAND NOMINEES, APPLICATION FOR A NEW LEASE – COMMERCIAL TOURISM PURPOSES – PELORUS ISLAND – LOT 22 ON CWL806711

7. GOVERNANCE

Item 7.1 is to be considered in Closed Session under Division 3 Section 275 (1) (e) of the Local Government Regulation 2012 as a contract is proposed to be made by it.

7.1 RFO02279 – CAPABILITY AND FEASIBILITY STUDY INTO THE POTENTIAL GROWING OF CROPS IN THE HERBERT RIVER DISTRICT

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER