



GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY
24 SEPTEMBER 2019
at 8.30AM

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 27 August 2019.*

BUSINESS

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Financial Officer dated 9 September 2019 regarding summary of activities undertaken during the month ending 31 August 2019.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Financial Officer dated 9 September 2019 regarding monthly Corporate Services Status Report for the month ending 31 August 2019.

1.3 CORPORATE SERVICE FINANCE SUMMARY FOR PERIOD ENDING 31 JULY 2019

Consideration of Report to Council from Chief Financial Officer dated 9 September 2019 regarding a report of financial activities for the month ending 31 August 2019.

1.4 RATE RECOVERY POLICY

Consideration of Report to Council from Chief Financial Officer dated 18 September 2019 seeking approval of updated Rate Recovery Policy.

1.5 AUDIT COMMITTEE MAY 2019 MEETING MINUTES

Consideration of Report to Council from Chief Financial Officer dated 9 September 2019 providing Audit Committee Minutes from Meeting held on 30 May 2019 for Council's information.

2. INFRASTRUCTURE SERVICES DELIVERY

2.1 INFRASTRUCTURE SERVICES DELIVERY ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 9 September 2019 regarding summary of activities undertaken during the month ending 31 August 2019.

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 9 September 2019 regarding monthly Infrastructure Services Delivery Status Report for the month ending 31 August 2019.

2.3 2019-2020 CAPITAL PROJECTS STATUS REPORT for MONTH ENDING 31 AUGUST 2019

Consideration of Report to Council from Works Engineer dated 9 September 2019 regarding a Status Report that provides a breakdown of projects as approved in the 2019-2020 Capital Works Program for the month ending 31 August 2019.

2.4 TAYLORS BEACH PROGRESS PARK PLAYGROUND EQUIPMENT

Consideration of Report to Council from Works Engineer dated 4 September 2019 regarding quotations received for RF003195 – Supply and Install of Playground Equipment at Progress Park Taylors Beach.

2.5 PALM CREEK CROSSING (DUTTON STREET) OPTIONS ANALYSIS REPORT

Consideration of Report to Council from Infrastructure Engineer dated 11 September 2019 regarding Options Analysis Report provided by Cardno for the design of the new Palm Creek Crossing on Dutton Street. The options analysis report provides Council with two viable, cost effective and constructible options for the new bridge based on previous project experience of similar bridges, the constraints of the project, flood afflux analysis and environmental analysis.

- 2.6 WARRENS HILL AREA WATER MAIN EXTENSION PETITION
Consideration of Report to Council from Water and Sewerage Manager dated 11 September 2019 seeking Council's consideration of petition received from the residents of Warrens Hill and Danger Camp Road area requesting the area be connected to the reticulated water system because of the poor quality of their underground drinking water supplies.
- 2.7 KIRKS BRIDGE REHABILITATION – BUDGET REVIEW
Consideration of Report to Council from Infrastructure Engineer dated 6 September 2019 outlining the reasons behind the removal of the 2019-2020 capital budget item for Kirks Bridge Rehabilitation and redistribution of Roads to Recovery Funding to Dalrymple Creek and Macknade Creek Bridges.
- 2.8 FORREST BEACH BOAT RAMP REPORT – COMMITTEE FEEDBACK
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 4 September 2019 providing feedback to Council from the Forrest Beach Recreational Boating and Tourism Committee on the Flanagan Consulting Group report review of several shortlisted options for improving marine access for the community of Forrest Beach. The report details the constraints, benefits, costs and time frames for each option and the likelihood of each option succeeding, including a recommendation for which option is preferred and the next steps required to be taken.
3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
- 3.1 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT
Consideration of Report to Council from Chief Executive Officer dated 28 August 2019 regarding summary of activities undertaken during the month ending 31 August 2019.
- 3.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Chief Executive Officer 9 September 2019 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 31 August 2019.
- 3.3 OPERATIONAL WORK (FILLING) and BUILDING WORK ASSESSABLE AGAINST PLANNING SCHEME (RURAL SITING ASSESSMENT) – FOUR MILE ROAD BRAEMEADOWS – LOT 2 on RP735575
Consideration of Report to Council from Planning Consultant dated 4 September 2019 in relation to a Development Application seeking a Development Permit for Operational Work (Filling) and Building Work Assessable against a Planning Scheme (Rural Siting Assessment) on land described as Lot 2 on RP735575 at 678 Four Mile Road, Braemeadows.
- 3.4 REFERRAL AGENCY RESPONSE - RESIDENTIAL SITING ASSESSMENT
TROUT STREET TAYLORS BEACH – LOT 116 on RP726626
Consideration of Report to Council from Planning Consultant dated 4 September 2019 in relation to request received for boundary dispensation for a proposed Class 10a structure (shed) at Lot 116 on RP726626 at Trout Street Taylors Beach to be setback approximately 0.4m from the side boundary and 1m from the rear boundary and further request for performance assessment.
- 3.5 REFERRAL AGENCY RESPONSE - RESIDENTIAL SITING ASSESSMENT
FERN STREET ALLINGHAM – LOT 212 on A7741
Consideration of Report to Council from Planning Consultant dated 4 September 2019 in relation to request received for boundary dispensation for a proposed Class 10a structure (shed) at Lot 212 on A7741 at Fern Street Allingham to be setback approximately 1m from the side boundary and 1.5m from the rear boundary with a height of up to 4.63m at the apex and further request for performance assessment.
- 3.6 TULLY GYM and TRAMP CLUB INC. - LICENCE AGREEMENT – INGHAM SHOWGROUNDS
COOPER STREET INGHAM – LOT 43 on I22490
Consideration of Report to Council from Chief Executive Officer dated 9 September 2019 in relation to a request for a Licence Agreement for Tully Gym and Tramp Club Inc. to utilise an area at the Ingham Showgrounds to continue to provide a gymnastics service to the community.

- 3.7 JAI PETER POPPI – LICENCE AGREEMENT – INGHAM SHOWGROUNDS
COOPER STREET INGHAM – LOT 43 on I22490
Consideration of Report to Council from Chief Executive Officer dated 13 July 2019 in relation to a request for a Licence Agreement for Jai Peter Poppi to utilise an area at the Ingham Showgrounds to continue to provide a boxing club service to the community.
- 3.8 NEW TRUSTEE LEASE – RESERVE for SHOWGROUNDS and RECREATION
between HINCHINBROOK SHIRE COUNCIL and ELIZABETH GUANDALINI
Consideration of Report to Council from Planning Consultant dated 4 September 2019 in relation to a request by current holder of a State Term Lease that has existed since 2002, over Lease A within Lot 191 on SP112468 at Halifax to enter into a new Trustee Lease with Council as the Trustee of the Reserve for Showgrounds and Recreation, to enable the land to continue to be utilised for growing sugar cane.
- 3.9 APPLICATION for SURRENDER of PERMIT to OCCUPY
PATTERSON PARADE LUCINDA – LOT 1 on PER4509
Consideration of Report to Council from Planning Consultant dated 4 September 2019 in relation to request from Department of Natural Resources, Mines and Energy seeking Council's views and/or requirements regarding the proposed surrender of a Permit to Occupy for lawn and garden, fowl run, aviary and vehicle storage no longer required for any other purpose and proposed to be returned to Unallocated State Land.
- 3.10 NEW PLUMBING LAWS – FAST TRACK APPLICATION PROCESS EXEMPTION
Consideration of Report to Council from Chief Executive Officer dated 3 September 2019 regarding new plumbing laws which came into effect on 1 July 2019 where Permit Applications are divided into two streams: fast-track and standard. Seeking Council consideration of opting in to the new fast track application process or opting out and continue with the standard application process and publish the required fast-track opt out declaration.
- 3.11 INGHAM AUTOFEST 2020 EVENT PROPOSAL
Consideration of Report to Council from Acting Manager Community and Economic Development dated 13 September 2019 regarding request from Ingham Autofest to propose the re-establishment of the Ingham Autofest Festival in 2020 over three days between May and August 2020.
- 3.12 COUNCILLOR ATTENDANCE - RECYCLED CONTENT in ROADS and INFRASTRUCTURE
Consideration of Report to Council from Project Officer, Environment and Waste dated 16 September 2019 seeking Council consideration of LGAQ's request for expressions of interest in a study tour on Recycled Content in Roads and Infrastructure in Melbourne on 26 to 28 November 2019 which is an opportunity to learn from experts about technologies creating sustainable uses for recycled content.
4. GOVERNANCE
- 4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT
Consideration of Report to Council from Chief Executive Officer dated 12 September 2019 regarding summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 31 August 2019.
- 4.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Chief Executive Officer dated 9 September 2019 regarding monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 31 August 2019.
- 4.3 COUNCILLOR OPPORTUNITIES - ATTENDANCE at 2019 GLOBAL ECO ASIA-PACIFIC TOURISM CONFERENCE
Consideration of Report to Council from Chief Executive Officer dated 11 September 2019 seeking Councillor attendance at the 2019 Global Eco Asia-Pacific LGAQ Annual Conference to be held in Cairns from Monday 2 to Wednesday 4 December 2019.
- 4.4 COUNCILLOR ACTIVITY REPORT as at 31 AUGUST 2019
Consideration of Report to Council from Chief Executive Officer dated 16 August 2019 providing Councillor Activity Reports for the month ending 31 August 2019 to ensure transparency and public scrutiny.

CONFIDENTIAL ITEMS

5. CORPORATE SERVICES

Item 5.1 is to be considered in Closed Session under Division 3 Section 275 (1) (d) of the Local Government Regulation 2012 as it is a rating matter.

5.1 SALE of LAND for RECOVERY of OVERDUE RATES

Consideration of Report to Council from Chief Financial Officer dated 18 September 2019 seeking Council consideration of sale of property for long overdue rates.

6. INFRASTRUCTURE SERVICES DELIVERY

Item 6.1 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.

6.1 IRWIN ROAD – COMPLIANCE PROCESS SUMMARY

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 13 August 2019 regarding application for works within a road reserve and the compliance process undertaken following the application being made for Irwin Road.

7. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

Item 7.1 is to be considered in Closed Session under Division 3 Section 275 (1) (g) of the Local Government Regulation 2012 as it is an action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act.

Item 7.2 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 OFFER to PURCHASE LAND at 69 and 77-87 McILWRAITH STREET INGHAM

Consideration of Report to Council from Chief Executive Officer dated 11 September 2019 regarding offer received on behalf of owner of Lot 6 on RP727804 (77-87 McIlwraith Street Ingham) and Lot 804 on I2249 (69 McIlwraith Street Ingham) requesting Council to consider purchasing this additional land surround the TYTO Wetlands project.

7.2 FINANCIAL SUPPORT – HINCHINBROOK CHAMBER of COMMERCE, INDUSTRY and TOURISM

Consideration of Report to Council from Acting Manager Economic and Community Development dated 13 September 2019 regarding request from Chamber for Council to review its previous decision to retain funds due to the 2018-2019 Service Level Agreement not being agreed upon or satisfactorily met.

8. GOVERNANCE

Item 8.1 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.

8.1 COUNCIL CORRESPONDENCE – ENRICO'S

Consideration of Report to Council from Chief Executive Officer dated 11 September 2019 regarding correspondence received in relation to lease of premises at 73-77 McIlwraith Street Ingham for Enrico's at TYTO.

LATE BUSINESS

Matters referred to Council following close of agenda

Alan Rayment
CHIEF EXECUTIVE OFFICER