



GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY
25 FEBRUARY 2020
at 8.30AM

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 28 January 2020*

BUSINESS

1. CORPORATE and FINANCIAL SERVICES

1.1 CORPORATE and FINANCIAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 10 February 2020 regarding summary of activities undertaken during the month ending 31 January 2020.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 10 February 2020 regarding monthly Corporate and Financial Services Status Report for the month ending 31 January 2020.

1.3 CORPORATE and FINANCIAL SERVICES FINANCE SUMMARY for period ending 31 JANUARY 2020

Consideration of Report to Council from Director Corporate and Financial Services dated 10 February 2020 regarding a report of financial activities for the month ending 31 January 2020.

1.4 2019-2020 BUDGET – 31 JANUARY 2020 BUDGET REVIEW

Consideration of Report to Council from Director Corporate and Financial Services dated 17 February 2020 regarding adoption of the 2019-2020 Budget Review to 31 January 2020.

1.5 MATERIAL CHANGE OF USE – VETERINARY SERVICES – HERBERT STREET INGHAM – LOT 1 on RP722007

Consideration of Report to Council from Planning Consultant dated 10 February 2020 in relation to an application for Development Application for Material Change of Use – Veterinary Services on land situated at 65-69 Herbert Street Ingham described as Lot 1 on RP722007.

1.6 STREET NAMING APPLICATION associated with DEVELOPMENT PERMIT RECONFIGURING A LOT (ONE LOT into THIRTEEN LOTS)

Consideration of Report to Council from Planning Consultant dated 10 February 2020 in relation to an application for street naming associated with subdivision development at 49 Cassady Street, Ingham. A new road was constructed as a cul-de-sac to service thirteen new residential allotments and connects with Harvey Street.

1.7 REQUEST for EXTENSION to CURRENCY PERIOD RECONFIGURATION of LAND for REARRANGEMENT of BOUNDARIES FRACCHIAS ROAD and FORESTHOME ROAD FORESTHOME LOT 3 on RP838285 and LOT 11 on SP200245

Consideration of Report to Council from Planning Consultant dated 10 February 2020 regarding request for extension of the relevant currency period for proposed boundary realignment involving the reconfiguration of two existing rural parcels being Lot 3 on RP838285 and Lot 11 on SP200245 to allow the existing dwelling and shed on a single allotment and the balance area of cane to be retained on a single allotment. Original approval was provided on 17 July 2008 and the most recent extension to the currency period was granted in January 2018 for a period of two years to lapse on 15 December 2019.

1.8 AMENDED REQUEST for AUTHORISATION of WORKS within ROAD RESERVE PELORUS ISLAND - adjacent to LOT 22 on CWL806711

Consideration of Report to Council from Planning Consultant dated 10 February 2020 in relation to amended request for formal authorisation of works on and under Road Reserve at Pelorus Island (The Esplanade) adjacent to Lot 22 on CWL806711 for the purpose of establishing a desalination plant.

- 1.9 PROPOSED PURCHASE of LOT 312 on CWL1973
MT CORDELIA RESERVE for QUARRY PURPOSES
Consideration of Report to Council from Planning Consultant dated 13 January 2020 in relation to an application made to the State for the purchase of Reserve (for quarry purposes) described as Lot 312 on CWL1973 currently operated in association with the quarry on adjoining land (Lot 238 on CWL2823) owned by the proposed purchaser.
 - 1.10 PROPOSED PURCHASE of COUNCIL FREEHOLD LAND
HARVEY STREET INGHAM – LOT 1 on RP723938
Consideration of Report to Council from Planning Consultant dated 10 February 2020 in relation to an application made for the purchase of part of Council freehold land described as Lot 1 on RP723938 adjacent to Lot 6 on SP158707, Harvey Street Ingham by owner of Lot 6 for the purpose of expanding depot sheds and to facilitate access onto Harvey Street Ingham.
 - 1.11 TRUSTEE LEASE RENEWAL for INGHAM PICTURE THEATRE
Consideration of Report to Council from Planning Consultant dated 6 February 2020 in relation to a request from Ingham Parents Support Group Inc. for renewal of Trustee Lease over the Ingham Picture Theatre (JL Kelly Memorial Building) located at 76 Townsville Road Ingham. The Ingham Parents Support Group Inc. prefer to enter into a new lease generally on the same terms as the existing lease for a further five years to continue to utilise the theatre and deliver a valuable service to the community.
2. INFRASTRUCTURE AND UTILITY SERVICES
- 2.1 INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT
Consideration of Report to Council from Director Infrastructure and Utility Services dated 10 February 2020 regarding summary of activities undertaken during the month ending 31 January 2020.
 - 2.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 10 February 2020 regarding monthly Infrastructure and Utility Services Status Report for the month ending 31 January 2020.
 - 2.3 2019-2020 CAPITAL PROJECTS STATUS REPORT for month ending 31 JANUARY 2020
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 10 February 2020 regarding a Status Report that provides a breakdown of projects as approved in the 2019-2020 Capital Works Program for the month ending 31 January 2020.
 - 2.4 MINISTERIAL APPROVAL – MAJOR POLICY DECISION during CARETAKER PERIOD
Consideration of Report to Council from Chief Executive Officer dated 20 February 2020 regarding response received from Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs, the Hon. Stirling Hinchliffe to Council's request for approval to make major policy decisions to award tenders for Natural Disaster Relief and Recovery Arrangements (NDRRA) and Disaster Recovery Funding Arrangements (DRFA) during the caretaker period for the 2020 Local Government Elections.
 - 2.5 TENDER HSC 19/34 – DRFA PROGRAM 19-01PK08
FANNING and GORT STREETS RESTORATION WORKS INGHAM
Consideration of Report to Council from Acting Infrastructure Assets Manager dated 10 February 2020 regarding tenders received for HSC 19/34 – DRFA Program 19-01PK08 – Fanning and Gort Streets Restoration Works Ingham.
 - 2.6 TENDER HSC 19/41 – DRFA PROGRAM 19-01PK19
RECONSTRUCTION of HARDY STREET INGHAM
Consideration of Report to Council from Acting Infrastructure Assets Manager dated 10 February 2020 regarding tenders received for HSC 19/41 – DRFA Program 19-01PK19 – Reconstruction of Hardy Street Ingham.

- 2.7 TENDER HSC 19/44 – DRFA PROGRAM – MAP FOUR (4) ROADS RESTORATION WORKS – 4B PACKAGE THREE
Consideration of Report to Council from Acting Infrastructure Assets Manager dated 10 February 2020 regarding tenders received for HSC 19/44 – DRFA Program – Map Four (4) Roads Restoration Works – 4B Package Three.
 - 2.8 TENDER HSC 19/48 – DRFA PROGRAM 19-01PK07 – MAP TWO (2) ROADS RESTORATION WORKS
Consideration of Report to Council from Acting Infrastructure Assets Manager dated 10 February 2020 regarding tenders received for HSC 19/48 – DRFA Program 19-01PK07– Map Two (2) Roads Restoration Works.
 - 2.9 TENDER HSC 19/49 – SEYMOUR ROAD - DRFA RESTORATION and RESILIENCE WORKS
Consideration of Report to Council from Acting Infrastructure Assets Manager dated 10 February 2020 regarding tenders received for HSC 19/49 – Seymour Road - DRFA Restoration and Resilience Works.
 - 2.10 2019-2020 TIDS FUNDING REALLOCATION
Consideration of Report to Council from Infrastructure Operations Manager dated 10 February 2020 regarding reallocation of 2019-2020 TIDS funding to replacement of Bridge 1330 to ensure funds are spent by 30 June 2020 following savings achieved after completion of the 2019-2020 TIDS program.
 - 2.11 COPLEYS ROAD DRAINAGE CAPITAL ALLOCATION
Consideration of Report to Council from Infrastructure Operations Manager dated 11 February 2020 regarding formalising capital costs associated with drainage works on Copleys Road and to allocate capital funds for an additional and similar project at a different location along the same rural road.
 - 2.12 GLOVER STREET CONTRIBUTED ASSET REGISTER
Consideration of Report to Council from Infrastructure Assets Manager dated 10 February 2020 seeking support to accept the upgrade of Glover Street from approximately chainage 150 to 200 from unsealed to sealed, including a widening for car parking as a contributed asset.
3. COMMUNITY and DEVELOPMENT SERVICES
 - 3.1 COMMUNITY and DEVELOPMENT SERVICES ACTIVITY REPORT
Consideration of Report to Council from Chief Executive Officer dated 6 February 2020 regarding summary of activities undertaken during the month ending 31 January 2020.
 - 3.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Chief Executive Officer dated 10 February 2020 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 31 January 2020.
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 February 2020 regarding summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 31 January 2020.
 - 4.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Chief Executive Officer dated 17 February 2020 regarding monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 31 January 2020.
 - 4.3 QUARTERLY OPERATIONAL PLAN REPORT and HALF YEARLY CORPORATE PLAN REPORT as at 31 DECEMBER 2019
Consideration of Report to Council from Chief Executive Officer dated 10 February 2020 seeking adoption of the Quarterly Operational Plan Report and Half Yearly Corporate Plan Report for the quarter/half year ending 31 December 2019.

4.4 COUNCILLOR ACTIVITY REPORT as at 31 JANUARY 2020

Consideration of Report to Council from Chief Executive Officer dated 10 February 2020 providing Councillor Activity Reports for the month ending 31 January 2020 to ensure transparency and public scrutiny.

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