



GENERAL MEETING AGENDA

**TUESDAY
26 JUNE 2018
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 29 May 2018*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 ANNUAL VALUATION EFFECTIVE 30 JUNE 2019

1.5 ROTARY CLUB OF HINCHINBROOK REQUESTING TO BUILD A SHED AT INGHAM SHOWGROUNDS

1.6 PROCUREMENT POLICY

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 RF002008 - SUPPLY AND DELIVERY OF TWO (2) CREW CAB TRUCKS

2.6 RF002011 - SUPPLY AND DELIVERY OF ONE (1) NEW WHEEL LOADER

2.7 RURAL AND URBAN ADDRESSING POLICY

2.8 MAINTENANCE OF GRAVEL ROADS POLICY

2.9 RECRUITMENT OF VACANT PERMANENT POSITION – LEVEL 4 PLANT OPERATOR

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

- 3.3 DEPARTMENT OF NATURAL RESOURCES MINES AND ENERGY – APPLICATION FOR RENEWAL OF TERM LEASE 0/233420 – ABERGOWRIE ROAD, LANNERCOST - LOT 128 ON CWL2442, PARISH OF LANNERCOST
- 3.4 FISHING HUTS – TRANSFER, RELOCATION, REBUILDING AND CONSTRUCTION OF NEW HUTS – FISHING HUT GUIDELINES – FACT SHEET
- 3.5 EXTENSION OF 48 HOUR PARKING RESTRICTION AT FORREST BEACH SELF CONTAINED RV SITE
- 3.6 ROUND 2 2017 / 2018 REGIONAL ARTS DEVELOPMENT FUND (RADF) APPLICATIONS
- 3.7 2018 / 2019 - COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 3 SEPTEMBER 2018 – FORREST BEACH PROGRESS ASSOCIATION
- 3.8 2018 / 2019 - COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 3 SEPTEMBER 2018 – INGHAM SUGAR CITY RODEO
- 3.9 2018 / 2019 - COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 3 SEPTEMBER 2018 – INGHAM MEALS ON WHEELS
- 3.10 2018 / 2019 - COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 3 SEPTEMBER 2018 – HERBERT RIVER MUSEUM AND GALLERY INC.
- 3.11 2018 / 2019 - COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 3 SEPTEMBER 2018 – HERBERT RIVER PASTORAL & AGRICULTURAL ASSOCIATION
- 3.12 ADOPTION OF LOCAL LAW NO. 8 (WASTE MANAGEMENT) 2018
- 3.13 REPEAL OF COUNCIL'S LOCAL LAW MAKING PROCESS
- 3.14 HSC INVASIVE PLANTS AND ANIMALS, SURVEILLANCE PROGRAM

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 2018 CHRISTMAS CLOSE DOWN
- 4.5 COUNCILLOR ACTIVITY REPORT
- 4.6 COUNCILLOR REMUNERATION GENERAL POLICY

CONFIDENTIAL ITEMS

5. CORPORATE SERVICES

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

- 5.1 WRITE OFF SUNDRY DEBTOR CHARGES

6. INFRASTRUCTURE SERVICES DELIVERY

Item 6.1 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.

6.1 2018 / 2019 REGIONAL BITUMEN RESEAL

7. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

Items 7.1, 7.2, 7.3 and 7.4 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.

7.1 SITING RELAXATION APPLICATION – R AND A BAKER – 13 GARBUTT STREET INGHAM – LOT 14 ON RP719128, PARISH OF CORDELIA

7.2 SITING RELAXATION APPLICATION – JEFF PETERSEN – 27 ALLAMANDA AVENUE, ALLINGHAM – LOT 17 ON A77411, PARISH OF CORDELIA

7.3 RECONFIGURATION OF LAND – SUBDIVISION OF LAND (1 LOT INTO 3 LOTS) AND ACCESS EASEMENT OVER LOT 60 ON CWL715, PARISH OF BERWICK – ATKINSON AND BOOY SURVEYS PTY LTD FOR DJ AND K MILTON - ALLENDALE ROAD AND MILTON ROAD, UPPER STONE

7.4 RECONFIGURATION OF LAND – REARRANGEMENT OF BOUNDARIES BETWEEN LOT 3 ON RP713809 AND LOT 1 ON RP721734, PARISH OF BERWICK – STEPHANIE A CRAPERI - COPLEY'S ROAD, ABERGOWRIE

8. GOVERNANCE

Item 8.1 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.

8.1 PELORUS ISLAND INTERIM COMPENSATION ORDER

LATE BUSINESS

Matters referred to Council following close of agenda

Rod Ferguson
ACTING CHIEF EXECUTIVE OFFICER