



GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY
26 MARCH 2019
at 8.30AM

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 21 February 2019.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Financial Officer dated 4 February 2019 regarding summary of activities undertaken during the month ending 28 February 2019.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Financial Officer dated 11 March 2019 regarding monthly Corporate Services Status Report for the month ending 28 February 2019.

1.3 FINANCIALS

Consideration of Report to Council from Chief Financial Officer dated 28 February 2019 regarding a report of financial activities for the month ending 28 February 2019.

1.4 2018 / 2019 BUDGET – FEBRUARY 2019 BUDGET REVIEW

Consideration of Report to Council from Management Accountant dated 14 March 2019 seeking Council approval of capital budget amounts for the February 2019 Budget Review.

2. INFRASTRUCTURE SERVICES DELIVERY

2.1 INFRASTRUCTURE SERVICES DELIVERY ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 11 March 2019 regarding summary of activities undertaken during the month ending 28 February 2019.

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 11 March 2019 regarding monthly Infrastructure Services Delivery Status Report for the month ending 28 February 2019.

2.3 WATER and SEWERAGE WORKS PROGRAM REPORT

Consideration of Report to Council from Water and Sewerage Manager dated 11 March 2019 regarding a report of water and sewerage operations for the month ending 28 February 2019.

2.4 INFRASTRUCTURE SERVICES DELIVERY WORKS PROGRAM REPORT

Consideration of Report to Council from Works Engineer dated 6 February 2019 regarding a report of civil construction and maintenance operations for the month ending 28 February 2019.

2.5 RF002690 – SUPPLY AND DELIVERY OF ONE MULTI TYRE ROLLER

Consideration of Report to Council from Acting Fleet Manager dated 11 March 2019 regarding quotes received for RF002690 – for the supply and delivery of one multi tyre roller as current machine has reached the end of its useful life, such that replacement is required.

2.6 PROPOSED CHANGE to ROAD REGISTER – LEGGES ROAD

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 11 March 2019 regarding investigations into request from property owner of Lot 1 on RP731161 to extend the maintained section of Legges Road to their property access point.

- 2.7 DECLARATION of STATE CONTROLLED ROADS by TRANSPORT and MAIN ROADS
Consideration of Report to Council from Works Engineer dated 11 March 2019 regarding correspondence received by the Department of Transport and Main Roads has been received by Council, advising revocation and declaration actions are being undertaken as part of a State-wide project to accurately define the State's existing transport corridors. As a local government authority likely to be affected by the proposed revocation or declaration, Council is provided with the opportunity to submit feedback on the proposed Road Declaration Plans.
- 2.8 PATHWAY INSPECTION POLICY and HIERARCHY MAPPING REVIEW
Consideration of Report to Council from Infrastructure Engineer dated 7 March 2019 seeking Council approval of revised Pathway Inspection Policy and Pathway Hierarchy Mapping following 12 month review undertaken in accordance with the policy recommendations.
- 2.9 MATURING the INFRASTRUCTURE PIPELINE PROGRAM
HERBERT RIVER INTAKE and TREATMENT SYSTEM REVIEW
Consideration of Report to Council from Water and Sewerage Manager dated 1 March 2019 regarding findings of SMEC Consultants engaged by the State Government through the Maturing the Infrastructure Pipeline Program (MIPP) to investigate Council proposed water treatment plant upgrade project. Review confirms current Depot Water Treatment Plant upgrade will secure Shire's potable water supply for next 20 years. The upgrade will allow water supply to operate without minimally treated water from Herbert River in periods of high turbidity, however future changes to Drinking Water Guidelines in regards to emerging contaminants may mean all water sourced from the river may require a higher level of treatment.
- 2.10 MATURING the INFRASTRUCTURE PIPELINE PROGRAM
FORREST BEACH SEWERAGE SCHEME – STAGED APPROACH REVIEW
Consideration of Report to Council from Water and Sewerage Manager dated 1 March 2019 regarding findings of SMEC Consultants engaged by the State Government through the Maturing the Infrastructure Pipeline Program (MIPP) to investigate the feasibility of sewerage Forrester Beach.
- 2.11 QUEENSLAND URBAN POTABLE WATER & SEWERAGE BENCHMARKING REPORT
Consideration of Report to Council from Water and Sewerage Manager dated 4 March 2019 regarding *qldwater's* annual Urban Potable Water and Sewerage Benchmarking Report which contains a suite of indicators and benchmarking data for 70 of Queensland's 71 urban water / sewerage utilities and presented in figures which provide comparative information to enable each Service Provider to compare its performance against that of similar sized Service Providers.
- 2.12 HINCHINBROOK SHIRE COUNCIL 2018 AERIAL ACQUISITION – DATA REQUEST
Consideration of Report to Council from GIS Coordinator dated 26 February 2019 outlining a recommendation to Council that will continue to encourage working partnerships with various local and state agencies to promote economies of scale within the community.
- 2.13 SOLAR FEASIBILITY PROJECT – RESOURCE ANALYTICS
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 11 March 2019 seeking Council consideration of further steps required to verify financial benefits of undertaking solar investigations and issue of Expressions of Interest following report findings received from Resource Analytics for a feasibility assessment carried out on the suitability of rooftop solar on Council's main administration building in Ingham, as well as large scale solar photovoltaic (PV) on Council's preferred site to offset Council's electricity usage.
- 2.14 ROTARY CLUB OF HINCHINBROOK REQUEST for IN-KIND ASSISTANCE
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 11 March 2019 regarding request received from Rotary Club of Hinchinbrook advising they are erecting a prefabricated shed at the Ingham Showgrounds and that their builder has not allowed for vegetation removal from the site, or for the digging of foundations. Seeking Council consideration of request for in-kind assistance from Council to carry out these activities.

2.15 FUNDING APPLICATION for QUEENSLAND RECONSTRUCTION AUTHORITY (QRA)
2018-19 RESILIENCE FUNDING

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 20 March 2019 requesting Council to consider projects for submission to the Queensland Reconstruction Authority under the 2018-19 Resilience Funding.

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 4 March 2019 regarding summary of activities undertaken during the month ending 28 February 2019.

3.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 11 March 2019 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 28 February 2019.

3.3 EXTENSION of CURRENCY PERIOD – RECONFIGURATION of LAND – REARRANGEMENT of BOUNDARIES
LOTS 6 and 7 on SP211124 – STONE RIVER ROAD, TREBONNE

Consideration of Report to Council from Planning Consultant dated 11 March 2019 regarding request for extension of the relevant currency period for reconfiguration of land, being rearrangement of boundaries between Lots 6 and 7 on SP211124 at Stone River Road, Trebonne previously approved by Council on 28 February 2017.

3.4 EXTENSION of CURRENCY PERIOD – RECONFIGURATION of LAND –SUBDIVISION
LOT 38 on I2247 – 9 McILWRAITH STREET, INGHAM

Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 11 March 2019 regarding request for extension of the relevant currency period for reconfiguration of land, being rearrangement of boundaries between Lots 6 and 7 on SP211124 at Stone River Road, Trebonne previously approved by Council on 28 February 2017.

3.5 MATERIAL CHANGE of USE – HINCHINBROOK SHIRE COUNCIL – TOURIST PARK
LOT 11 on SP225262, 46 COOPER STREET, INGHAM

Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 11 March 2019 regarding request for Development Permit for a Material Change of Use – Tourist Park (Self-Contained Vehicle Short Stay Park) at 46 Cooper Street, Ingham.

3.6 LICENCE AGREEMENT - HALIFAX ROAD, INGHAM
LOT 362 on SP214657

Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 12 March 2019 regarding request to enter into a new lease over Lot 362 on SP214657 which expired on 9 May 2018 and was previously held by the current lessee family since February 2011.

3.7 REQUEST to TRANSFER CURRENT TRUSTEE LEASE

Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 7 March 2019 in relation to request from current Trustee Lessees over Lease B in Lot 46 on CP WU44 on SP296484 and the whole of the land in Lot 47 on CP WU 46. As current Trustee Lessees have sold their freehold land (adjacent to said lots) requesting approval to transfer current lease to new owners.

3.8 DEPARTMENT of NATURAL RESOURCES and MINES – APPLICATION for RENEWAL of STATE LAND LEASE
(234861) off EL ALAMEIN ROAD, ABERGOWRIE – LOT 183 on CWL3203

Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 11 March 2019 in relation to request from Department of Natural Resources, Mines and Energy seeking Council's views and/or requirements regarding the proposed renewal of an existing State Land Lease, currently zoned "Rural" and utilised for "agricultural" purposes.

- 3.9 DEPARTMENT of NATURAL RESOURCES and MINES – APPLICATION for RENEWAL of STATE LAND LEASE SPECIAL LEASE 24/51811 – LANNERCOST STREET, INGHAM – LOT 1 on CWL808465
Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 6 March 2019 in relation to request from Department of Natural Resources, Mines and Energy seeking Council's views and/or requirements regarding the proposed renewal of an existing Special Lease 24/51811 originally issued 1 January 1991 for a term of thirty (30) years and designated for Car Park purposes. The land is within the "Mixed Use" zone and has historically been used for "Vehicle Parking" purposes associated with the adjoining business.
- 3.10 DEPARTMENT of NATURAL RESOURCES and MINES – APPLICATION for RENEWAL of STATE LAND LEASE TERM LEASE 234772 – NEAMES INLET ROAD, MACKNADE – LOT 166 on CWL3565
Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 13 March 2019 in relation to request from Department of Natural Resources, Mines and Energy seeking Council's views and/or requirements regarding the proposed renewal of an existing Term Lease 234772 originally issued 20 August 2010 for a term of ten (10) years and designated for "Agricultural" purposes. The land is zoned "Environmental Management and Conservation" and is used in association with the adjoining aquaculture facility for access to the estuary and a dwelling.
- 3.11 ECONOMIC DEVELOPMENT STRATEGY – REVIEW of THREE YEARS of CURRENT FIVE YEAR ECONOMIC DEVELOPMENT STRATEGY HINCHINBROOK 2020
Consideration of Report to Council from Manager Economic and Community Development dated 7 March 2019 regarding a review of the Economic Development Strategy 2020.
- 3.12 NORTH QUEENSLAND SPORTS FOUNDATION – COMMUNITY HEALTH and WELLNESS PROGRAM GRANT OUTCOME
Consideration of Report to Council from Manager Economic and Community Development dated 7 March 2019 regarding the North Queensland Sports Foundation (NQSF) Community Health and Wellness Program which offers grant assistance for Councils to deliver pilot programs that promote active recreation for a target demographic in the community. A 12 month program for Seniors titled "Seniors Health and Wellbeing Program" was developed and was successful in securing a grant through NQSF Community Health and Wellness Program to run a pilot program. The core aim of the program is to enhance liveability through activity, connectivity and hence healthier living for senior residents in the Shire and contributes towards the fulfilment of Council's 2016-2020 Ageing in Place Strategy.
- 3.13 2018/2019 COMMUNITY ACTIVITY GRANTS SPONSORSHIP QUARTER FOUR – 1 APRIL 2019 to 31 JUNE 2019
Consideration of Report to Council from Regional Event Coordinator dated 4 February 2019 seeking Council consideration of Community Activity Grant applications for the fourth quarter period of the 2018/2019 financial year.
- 3.14 BOLSHOI BALLET – SPARTACUS LIVE SIMULCAST
Consideration of Report to Council from Regional Event Coordinator dated 11 March 2019 regarding Queensland Performing Arts Centre's (QPAC) request for expressions of interest to partner on a live simulcast with international Ballet company Bolshoi Ballet to present Spartacus on Saturday 6 July 2019.
- 3.15 COUNCIL ENDORSEMENT of HINCHINBROOK LOCAL GOVERNMENT AREA BIOSECURITY PLAN
Consideration of Report to Council from Manager Compliance, Environment and Waste dated 13 March 2019 regarding review of Hinchinbrook Local Government Area Biosecurity Plan (HLGABP) reviewed by the Pest Management Working Group on 20 June 2018 in line with the requirements of the *Biosecurity Act 2014* for endorsement by Council.
- 3.16 QUEENSLAND WASTE STRATEGY
Consideration of Report to Council from Manager Compliance, Environment and Waste dated 19 March 2019 regarding endorsement of Council's submission to the State Government on the Draft Waste Management and Resource Recovery Strategy which outlines strategic priorities and targets for waste management in Queensland with the aim of becoming a Zero waste to landfill State by 2050. Also seeking endorsement to share Council's submission with the Local Government Association of Queensland (LGAQ), Local Authority Waste Management Advisory Committee (LAWMAC) and North Queensland Regional Organisation of Councils (NQROC).

4. GOVERNANCE

4.1 OFFICE of the MAYOR and CEO ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 regarding summary of activities undertaken during the month ending 28 February 2019.

4.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 regarding monthly Mayor and Chief Executive Officer Status Report for the month ending 28 February 2019.

4.3 COUNCIL IDENTITY MANUAL

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 seeking adoption of the redeveloped Council Identity Manual. Council's Brand is an important asset to contribute to the reputation of Council and assists with unifying the organisation. Council's Brand reinforces Council's mission and vision for the community and can be strengthened or compromised by all actions undertaken on behalf of the organisation. To ensure that all employees, suppliers and partners manage Council's Brand correctly, upholding Council as a professional and community focused organization, the Council Identity Manual has been redeveloped.

4.4 2019-21 WORKS for QUEENSLAND

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 requesting Council to consider projects to be submitted and implemented utilising the 2019-21 Works for Queensland Funding Program (W4Q) for the period 1 July 2019 to 30 June 2021. Endorsed projects are to be delivered by 30 June 2021. There is no obligation for Councils to make a co-contribution under the 2019-21 W4Q.

4.5 LOCAL GOVERNMENT REFORMS

Consideration of Report to Council from Chief Executive Officer dated 18 March 2019 regarding calling of a General Meeting by the Local Government Association of Queensland (LGAQ) to be held on 2 April 2019 in Brisbane to enable members to debate the proposed changes to the voting arrangements for the 2020 Council elections with ten specific motions to be considered. This will ensure that the LGAQ can convey the views of the 77 Councils directly to the Government, before enabling legislation is debated.

4.6 RADIO REPEATER STATIONS

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 requesting Council to consider accept offer regarding calling of a General Meeting by the Local Government Association of Queensland (LGAQ) to be held on 2 April 2019 in Brisbane to enable members to debate the proposed changes to the voting arrangements for the 2020 Council elections with ten specific motions to be considered. This will ensure that the LGAQ can convey the views of the 77 Councils directly to the Government, before enabling legislation is debated.

4.7 ALLIANCE for GAMBLING REFORM

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 regarding request from Noosa Council to consider joining the Alliance for Gambling Reform which is a collaboration of organisations with a shared concern about the deeply harmful and unfair impacts of gambling and its normalisation in Australian culture. The Alliance campaigns for reform of the gambling industry in order to reduce the harm that it causes. Local governments can generally see the direct impacts that gambling has on their communities and Noosa Council brought a successful motion to the 2018 LGAQ Conference seeking to have gaming machines defined as a land use – as currently occurs in Victoria.

4.8 QUEENSLAND WATER REGIONAL ALLIANCE PROGRAM (QWRAP)

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 regarding support for participation and the formalisation of a Queensland Water Regional Alliance Program (QWRAP) with member Councils of the North Queensland Regional Organisation of Councils (NQROC).

4.9 CORRESPONDENCE – RESTORATION OF VALUE OF FINANCIAL ASSISTANCE GRANTS

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 regarding correspondence received from the Local Government Association of Queensland (LGAQ) dated 5 February 2019 seeking Council's formal support for the restoration of the value of the Financial Assistance Grants (FAG) to at least 1 percent of Commonwealth taxation revenue.

4.10 ATTENDANCE AT 2019 LOCAL GOVERNMENT FINANCE AND STRATEGIC LEADERSHIP SUMMIT

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 regarding attendance at the 2019 Local Government Finance and Strategic Leadership Summit which was held in Gladstone on 26 and 27 February 2019.

4.11 REPORT PROGRESS and RENEW HINCHINBROOK 2020 STRATEGY

Consideration of Report to Council from Councillor Andrew Cripps dated 11 March 2019 requesting Council to consider publishing a progress report on the many projects and initiatives being delivered in the current Hinchinbrook 2020 Economic Development Strategy as an accountability mechanism to Shire residents.

4.12 HINCHINBROOK INVESTMENT EXPO

Consideration of Report to Council from Councillor Andrew Cripps dated 11 March 2019 requesting Council to consider the development of a Hinchinbrook Investment Expo initiative to proactively identify investment opportunities and actively cultivate relationships with potential investors as an option for promoting economic development and employment creation pathways in the Shire.

4.13 COUNCILLOR ACTIVITY REPORT as at 28 FEBRUARY 2019

Consideration of Report to Council from Chief Executive Officer dated 11 March 2019 providing Councillor Activity Reports for the month ending 28 February 2019 to ensure transparency and public scrutiny.

CONFIDENTIAL ITEM

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 HERBERT RIVER RSL CLUB REQUEST for RATE RELIEF

LATE BUSINESS

Matters referred to Council following close of agenda

Alan Rayment
CHIEF EXECUTIVE OFFICER