



GENERAL MEETING LIST OF AGENDA ITEMS

**TUESDAY
27 FEBRUARY 2018
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 30 January 2018*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 CBD TOILETS

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 REVISED ROAD REGISTER AND POLICY

2.6 FOOTPATH HIERARCHY AND INSPECTION POLICY

2.7 UPDATE OF LOCAL ROADS OF REGIONAL SIGNIFICANCE

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 RECONFIGURATION OF A LOT - SUBDIVISION OF LAND – ONE (1) LOT INTO TWO (2) LOTS – ELEANOR STREET, INGHAM – LOT 1 ON RP714968, PARISH OF CORDELIA – HINCHINBROOK SHIRE COUNCIL

3.4 LOCAL GOVERNMENT INFRASTRUCTURE PLAN – 2018 – DRAFT LGIP MINISTERS APPROVAL TO NOTIFY

4. GOVERNANCE

4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT

4.2 MONTHLY STATUS REPORT

4.3 HALF YEARLY CORPORATE PLAN AND QUARTERLY OPERATIONAL PLAN

4.4 PROJECT DEVELOPMENT GROUP MEETING MINUTES

4.5 ABORIGINAL CULTURAL HERITAGE POLICY

4.6 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT 2018 FINANCIAL SUSTAINABILITY SUMMIT AND CIVIC LEADERS SUMMIT

4.7 CHIEF EXECUTIVE OFFICER – ANNUAL LEAVE

4.8 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. INFRASTRUCTURE SERVICES DELIVERY

Item 5.1 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.

5.1 TENDER HSC 17/27 – DUNGENESS BOAT LAUNCHING FACILITY ADDITIONAL FLOATING WALKWAY

6. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7 and 6.8 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.

Item 6.9 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.

Item 6.10 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.

Item 6.11 is to be considered in Closed Session under Division 3 Section 275 (1) (a) of the Local Government Regulation 2012 as it is a matter regarding the appointment of an employee.

6.1 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – ORIENT ROAD, BLACKROCK - LOTS 2 AND 3 ON RP721034, PARISH OF TREBONNE – HANSEN SURVEYS PTY LTD FOR PJ & NA CAUCHI

6.2 MATERIAL CHANGE OF USE – COMMERCIAL PREMISES (SERVICE STATION) – SHA PREMIER CONSTRUCTIONS PTY LTD – 1 HERBERT STREET, INGHAM – LOT 34 ON SP293625, PARISH OF CORDELIA

6.3 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – MARK EVERETT FOR THE EVERETT FAMILY TRUST PTY LTD – MATERIAL CHANGE OF USE AND RECONFIGURATION OF LAND – DEVELOP RURAL ZONED LAND FOR RESIDENTIAL SUBDIVISION (82 RURAL LOTS, TOURIST FACILITIES AND ACCOMMODATION PURPOSES) – LOT 125 ON CWL2515 AND LOT 32 ON CWL74, PARISH OF MARATHON – MANDA ROAD (OFF MOUNT CUDMORE ROAD), BEMERSIDE

- 6.4 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – BRETT AND MANDIE SCOTT FOR INGHAM FAMILY MEDICAL CENTRE – MATERIAL CHANGE OF USE – EXTENSION TO INGHAM FAMILY MEDICAL PRACTICE – LOT 20 ON RP703690, PARISH OF CORDELIA – 22 HEARD STREET, INGHAM
- 6.5 OPERATIONAL WORKS (FILLING OF LAND) – S BLANCO – LOT 5 ON RP727804, PARISH OF TREBONNE - 16 PERKINS STREET, INGHAM
- 6.6 SITING RELAXATION APPLICATION – GVD BUILDING DESIGN ON BEHALF OF SAINT PATRICKS PARISH AND ROMAN CATHOLIC TRUST CORPORATION (DIOCESE OF TOWNSVILLE) – 18 ABBOTT STREET, INGHAM – LOT 1 ON RP738932, PARISH OF CORDELIA
- 6.7 SITING RELAXATION APPLICATION – NO GARAGES & SHEDS – 1 CARR CRESCENT, LUCINDA – LOT 22 ON L46927, PARISH OF CORDELIA
- 6.8 SITING RELAXATION APPLICATION – IR WOOD & KA WOOD – 3 TROUT STREET, TAYLORS BEACH – LOT 113 ON RP726626, PARISH OF CORDELIA
- 6.9 COMMERCIAL TENANCY AGREEMENT BETWEEN HINCHINBROOK SHIRE COUNCIL AND FNO NRM LTD
- 6.10 TRANSFER OF FISHING HUT FROM VANDALEEN McCONOCHIE TO RAY AND THELMA WADDELL
- 6.11 CHANGE TO ORGANISATIONAL STRUCTURE – ECONOMIC AND COMMUNITY DEVELOPMENT

7. GOVERNANCE

Items 7.1, 7.2 and 7.3 are to be considered in Closed Session under Division 3 Section 275 (1) (a) of the Local Government Regulation 2012 as they are matters regarding the appointment of employees.

- 7.1 RECRUITMENT OF VACANT PERMANENT CONTRACT POSITION – CHIEF FINANCIAL OFFICER
- 7.2 CHIEF EXECUTIVE OFFICER SICK LEAVE – APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER
- 7.3 CHIEF EXECUTIVE OFFICER PERFORMANCE APPRAISAL

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER