



# GENERAL MEETING LIST OF AGENDA ITEMS

**TUESDAY  
27 MARCH 2018  
AT 9.00 AM**

---

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 27 February 2018*

1. CORPORATE SERVICES
  - 1.1 CORPORATE SERVICES ACTIVITY REPORT
  - 1.2 MONTHLY STATUS REPORT
  - 1.3 FINANCIALS
  - 1.4 FINANCIAL DELEGATIONS POLICY
  - 1.5 RECRUITMENT OF VACANT POSITION # 10031 – ICT SYSTEMS ADMINISTRATION – CORPORATE SERVICES
  
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
  
3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
  - 3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT
  - 3.2 MONTHLY STATUS REPORT
  - 3.3 LEASE BETWEEN HINCHINBROOK SHIRE COUNCIL AND PAUL, RITA AND NATAL CAUCHI OVER LOT 362 ON SP214657, HALIFAX ROAD INGHAM
  - 3.4 HIRE OF THE INGHAM AERODROME TRANSIT OFFICE
  - 3.5 COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 APRIL 2018 TO 30 JUNE 2018 – HERBERT RIVER CRICKET ASSOCIATION
  - 3.6 ROUND 1 2017 / 2018 REGIONAL ARTS DEVELOPMENT FUND (RADF) APPLICATIONS
  - 3.7 CEMETERY STATEMENT OF PRINCIPLES

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 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. CORPORATE SERVICES

*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 COUNCIL'S CORPORATE CARD ARRANGEMENTS

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 TENDER HSC 18/03 – LONG POCKET ROAD – ROAD WIDENING

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 they are actions to be taken by Council under the Planning Act, including deciding applications made to it under that Act.*

*Items 7.2, 7.3 and 7.4 are 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 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – RIVERDOWNS ESTATE (NO) PTY LTD – OPERATIONAL WORKS: CIVIL WORKS, STORMWATER, WATER INFRASTRUCTURE, EARTHWORKS AND DRAINAGE WORKS – LOT 6 ON RP864977, PARISH OF CORDELIA – LUCINDA ROAD, HALIFAX
- 7.2 BUSINESS INNOVATION SCHEME APPLICATION – NO RECREATIONAL AVIATION
- 7.3 SMALL SCALE LOW INTENSITY ECO-TOURISM DEVELOPMENT ON PELORUS ISLAND – LOT 22 ON CWL806711
- 7.4 NATIVE TITLE DETERMINATION – NYWAIGI PEOPLE NATIVE TITLE CLAIM QUD 148/2015

LATE BUSINESS

*Matters referred to Council following close of agenda*

Dan McKinlay  
CHIEF EXECUTIVE OFFICER