



## GENERAL MEETING LIST OF AGENDA ITEMS

FRIDAY  
27 MARCH 2020  
at 8.30AM

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 25 February 2020*

BUSINESS

1. INFRASTRUCTURE AND UTILITY SERVICES

1.1 INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 9 March 2020 regarding summary of activities undertaken during the month ending 29 February 2020.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 9 March 2020 regarding monthly Infrastructure and Utility Services Status Report for the month ending 29 February 2020.

1.3 2019-2020 CAPITAL PROJECTS STATUS REPORT for month ending 29 FEBRUARY 2020

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 March 2020 regarding a Status Report that provides a breakdown of projects as approved in the 2019-2020 Capital Works Program for the month ending 29 February 2020.

2. COMMUNITY and DEVELOPMENT SERVICES

2.1 COMMUNITY and DEVELOPMENT SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 6 March 2020 regarding summary of activities undertaken during the month ending 29 February 2020.

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 9 March 2020 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 29 February 2020.

2.3 2019-2020 FINANCIAL YEAR COMMUNITY ACTIVITY GRANT SPONSORSHIP – QUARTER FOUR

Consideration of Report to Council from Acting Manager Economic and Community Development dated 4 March 2020 seeking Council consideration of Community Activity Grant applications for the fourth quarter of the 2019-2020 financial year.

3. CORPORATE and FINANCIAL SERVICES

3.1 CORPORATE and FINANCIAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 9 March 2020 regarding summary of activities undertaken during the month ending 29 February.

3.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 9 March 2020 regarding monthly Corporate and Financial Services Status Report for the month ending 29 February 2020.

3.3 CORPORATE and FINANCIAL SERVICES FINANCE SUMMARY for period ending 29 FEBRUARY 2020

Consideration of Report to Council from Director Corporate and Financial Services dated 9 March 2020 regarding a report of financial activities for the month ending 29 February 2020.

3.4 STRATEGIC RISK REGISTER

Consideration of Report to Council from Director Corporate and Financial Services dated 9 March 2020 regarding adoption of the Enterprise Risk Management Policy and Strategic Risk Register.

- 3.5 REVIEW of DELEGATIONS – COUNCIL to CHIEF EXECUTIVE OFFICER  
Consideration of Report to Council from Projects Officer dated 13 January 2020 in relation to authority for new delegations from Council to the Chief Executive Officer following a recent review by the Local Government Association of Queensland via King & Company Solicitors introducing some minor additions to standard delegations for Local Government Chief Executive Officers.
- 3.6 PROPOSED MATERIAL CHANGE OF USE – CARETAKER'S ACCOMMODATION  
WATTLE STREET ALLINGHAM – LOTS 5 and 6 on CWL3598  
Consideration of Report to Council from Planning Consultant dated 5 March 2020 in relation to a Development Application for Material Change of Use – Caretaker's Accommodation on land designated within the Industry Zone of the *Hinchinbrook Shire Planning Scheme 2017*.
- 3.7 PROPOSED RECONFIGURING A LOT (BOUNDARY REALIGNMENT)  
TWO LOTS INTO TWO LOTS and ACCESS EASEMENT  
BLACKBUTT ROAD MT FOX – LOT 17 on WU5 and LOT 13 on SP183715  
Consideration of Report to Council from Planning Consultant dated 10 February 2020 in relation to a Development Application for Reconfiguring a Lot – Boundary Realignment, Two Lots into Two Lots and Easement over land situated at Blackbutt Road Mt Fox.
- 3.8 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.
- 3.9 REFERRAL AGENCY RESPONSE – DESIGN and SITING  
MUSGRAVE STREET HALIFAX – LOT 811 on H2841  
Consideration of Report to Council from Planning Consultant dated 6 March 2020 regarding a request for referral agency response for construction of a Class 10a structure that does not comply with the requirements of Acceptable Solution A2 of the QDC MP1.2.

#### 4. GOVERNANCE

- 4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT  
Consideration of Report to Council from Chief Executive Officer dated 9 March 2020 regarding summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 29 February 2020.
- 4.2 MONTHLY STATUS REPORT  
Consideration of Report to Council from Chief Executive Officer dated 9 March 2020 regarding monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 29 February 2020.
- 4.3 COUNCILLOR ACTIVITY REPORT as at 29 FEBRUARY 2020  
Consideration of Report to Council from Chief Executive Officer dated 9 March 2020 providing Councillor Activity Reports for the month ending 29 February 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