



# GENERAL MEETING LIST OF AGENDA ITEMS

**TUESDAY  
27 NOVEMBER 2018  
AT 9.00 AM**

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PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 29 October 2018 and Special Meeting held 13 November 2018.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 HERBERT RIVER JOCKEY CLUB REQUEST FOR RATE RELIEF

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 2018/2019 CAPITAL WORKS FUNDING REALLOCATION

2.6 TENDER HSC 18/07 - OFFER to UNDERTAKE REGULATORY PAVEMENT MARKING HSC ROAD NETWORK

2.7 STATUS UPDATE - COASTAL HAZARD ADAPTATION SCHEME

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 SITING RELAXATION - OWNER - 7 CARR CRESCENT, LUCINDA - LOT 1325 on L46927

3.4 SITING RELAXATION - OWNER - 7 BARRAMUNDI STREET, TAYLORS BEACH - LOT 80 on RP724089

3.5 RECONFIGURATION of LAND - GILVEAR PLANNING PTY LTD FOR NORCOMM PTY LTD - SUBDIVISION OF ONE (1) LOT INTO TWO (2) LOTS - LOT 32 on CWL74 - MOUNT SEPARATION ROAD, BEMERSIDE

3.6 PRECINCT DEVELOPMENT PLAN - RESERVE for TOWN PURPOSES - LOT 147 on CWL3700 - MOTORPLEX, INDUSTRIAL LAND, INFRASTRUCTURE PERMIT to OCCUPY (CATTLE YARDS / GRAZING)

3.7 PRECINCT DEVELOPMENT PLAN - RESERVE for TOWN PURPOSES - LOT 149 on SP142859 - INDUSTRIAL LAND - PERMIT to OCCUPY (CANE) and INFRASTRUCTURE

- 3.8 PURCHASE of RESERVE in TITLE – DEPARTMENT of NATURAL RESOURCES, MINES and ENERGY ALLOCATION of RESERVATION in TITLE – LOT 5 on SP214781
- 3.9 REQUEST TO APPLY A SUPERSEDED PLANNING SCHEME – STORM TIDE LEVEL 2004 - LOT 8 ON A77416 – PANDANUS STREET, FORREST BEACH
- 3.10 INGHAM WATER TOWER – LOT 6 on RP703718 – LICENCE AGREEMENT – BUNDABERG NARROWCASTERS PTY LTD
- 3.11 HIRE OF TYTO REGIONAL GALLERY TENANCY OFFICES
- 3.12 MUSEUM OF TROPICAL QUEENSLAND COMMUNITY PASS AGREEMENT RENEWAL
- 3.13 SUMMARY OF GRANT APPLICATIONS QUARTER ENDING 30 SEPTEMBER 2018
- 3.14 NOTICE TO CONDUCT OR COMMISSION AN ENVIRONMENTAL EVALUATION
- 3.15 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT QUEENSLAND PEST ANIMAL AND WEED SYMPOSIUM

#### 4. GOVERNANCE

- 4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT
- 4.2 MONTHLY STATUS REPORT
- 4.3 PROJECT DEVELOPMENT GROUP MATTERS
- 4.4 2019 COUNCIL GENERAL MEETING SCHEDULE
- 4.5 CORRESPONDENCE – ALL TIDE ACCESS AT DUNGENESS
- 4.6 COUNCILLOR ACTIVITY REPORT as at 31 OCTOBER 2018

#### CONFIDENTIAL ITEMS

##### 5. INFRASTRUCTURE SERVICES DELIVERY

*Items 5.1 and 5.2 are to be considered in Closed Session under Division 3 Section 275 (1) (h) of the Local Government Regulation 2012 as a public discussion would be likely to prejudice the interests of the local government or the applicant*

- 5.1 DALRYMPLE ROAD DRAINAGE – LOT 38 on CWL956
- 5.2 LUCINDA SWIMMING ENCLOSURE

#### LATE BUSINESS

*Matters referred to Council following close of agenda*

Alan Rayment  
CHIEF EXECUTIVE OFFICER