



GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY
28 APRIL 2020
at 8.30AM

PRESENT –

APOLOGY –

- MINUTES - Confirmation of Minutes of:
- A. General Meeting held on 27 March 2020; and
 - B. Post Election Meeting held on 14 April 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 13 April 2020 regarding summary of activities undertaken during the month ending 31 March 2020.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 20 April 2020 regarding monthly Infrastructure and Utility Services Status Report for the month ending 31 March 2020.

1.3 2019-2020 CAPITAL PROJECTS STATUS REPORT for month ending 31 MARCH 2020

Consideration of Report to Council from Director Infrastructure and Utility Services dated 13 April 2020 regarding a Status Report that provides a breakdown of projects as approved in the 2019-2020 Capital Works Program for the month ending 31 March 2020.

1.4 NDRRA and DRFA QUARTERLY PROGRESS REPORT to 31 MARCH 2020

Consideration of Report to Council from Acting Infrastructure Assets Manager dated 7 April 2020 providing a comprehensive account of the delivery of the Natural Disaster Relief and Recovery Arrangements (NDRRA) and Disaster Recovery Funding Arrangements (DRFA) programs by Lonergan Project Services Pty Ltd for Council for the 2018 March Flooding event, 2018 Tropical Cyclone Nora, 2018 Tropical Cyclone Owen and 2019 Monsoon Trough.

1.5 BADILA STREET DRAINAGE

Consideration of Report to Council from Director of Infrastructure and Utility Services dated 18 March 2020 concerning proposed drainage easement on Lot 400 SP190309 for purpose of formalising an open drain from Badila Street discharging into the Kelly Street drainage system.

1.6 IRWIN ROAD – DRAINAGE REVIEW

Consideration of Report to Council from Director of Infrastructure and Utility Services dated 18 March 2020 concerning a specialist hydrology report to verify the hydrology employed in the process of private works carried in the construction of Irwin Road.

1.7 CONVERTING LUCINDA GROYNES TO ROCK

Consideration of Report to Council from Director of Infrastructure and Utility Services dated 31 March 2020 concerning conversion of groynes located at Patterson Parade, Lucinda from geotextile sandbags to rock.

1.8 SOLAR FEASIBILITY PROJECT – RESOURCE ANALYTICS

Consideration of Report to Council from Director of Infrastructure and Utility Services dated 9 March 2020 concerning findings of Expression of Interest to determine market interest in acting as a retailer for Council in selling electricity produced on the spot price market to maximise revenue.

1.9 COASTAL HAZARD ADAPTATION STRATEGY (CHAS) PHASE 3 REPORT

Consideration of Report to Council from Acting Infrastructure Assets Manager dated 17 March 2020 concerning Hinchinbrook Coast 2100 Hinchinbrook Shire Coastal Hazard Adaptation Strategy Phase 3 Report prepared by GHD Pty Ltd as part of CHAS. This Queensland Government initiative, QCoast2100 is to assess the potential impacts of coastal hazards related to a defined set of climate change parameters set by the State.

- 1.10 WARRENS HILL WASTE FACILITY CONSULTANCY SERVICES – FINAL REPORT ENVIRONMENTAL EVALUATION NOTICE
Consideration of Report to Council from Waste and Environment Project Officer dated 7 April 2020 concerning consultant engagement of a suitable supplier to deliver a final Report 3 regarding a Notice to Conduct and Environmental Evaluation Investigation into Leachate Management at Warrens Hill Waste Facility issued by the Department of Environment and Science.
 - 1.11 WARRENS HILL and DANGERCAMP ROAD WATER MAIN INVESTIGATIONS
Consideration of Report to Council from Utilities Manager dated 7 February 2020 concerning a petition from residents requesting the area be connected into the reticulated water system.
 - 1.12 ORIENT ROAD WATER MAIN INVESTIGATIONS
Consideration of Report to Council from Utilities Manager dated 7 February 2020 concerning a petition from residents requesting the area be connected into the reticulated water system.
 - 1.13 DEPARTMENT of ENVIRONMENT and SCIENCE – FINALISATION of PFAS INVESTIGATION
Consideration of Report to Council from Utilities Manager dated 7 April 2020 concerning finalisation of investigation into detection of PFAS due to being unable to determine a definitive source of PFAS.
 - 1.14 LOCAL GOVERNMENT ILLEGAL DUMPING GRANT PROGRAMS FUNDING
Consideration of Report to Council from Waste and Environment Project Officer dated 6 April 2020 regarding Illegal Dumping Hotspots Funding to target illegal dumping hotspot sites.
2. COMMUNITY and DEVELOPMENT SERVICES
- 2.1 COMMUNITY and DEVELOPMENT SERVICES ACTIVITY REPORT
Consideration of Report to Council from Director Community and Development Services dated 6 April 2020 regarding summary of activities undertaken during the month ending 31 March 2020.
 - 2.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Director Community and Development Services dated 20 April 2020 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 31 March 2020.
 - 2.3 INGHAM AUTOFEST 2020
Consideration of Report to Council from Director Community and Development Services dated 20 April 2020 concerning request from Ingham Autofest 2020 event organiser for Council to consider proposal for Autofest event to be held in 2021, and not 2020 as originally proposed, due to COVID-19.
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 31 March 2020.
 - 3.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Director Corporate and Financial Services dated 20 April 2020 regarding monthly Corporate and Financial Services Status Report for the month ending 31 March 2020.
 - 3.3 CORPORATE and FINANCIAL SERVICES FINANCE SUMMARY for period ending 31 MARCH 2020
Consideration of Report to Council from Director Corporate and Financial Services dated 20 April 2020 regarding a report of financial activities for the month ending 31 March 2020.
 - 3.4 RATES PAYMENT INCENTIVE SCHEME
Consideration of Report to Council from Director Corporate and Financial Services dated 24 April 2020 regarding drawing the winner of the \$2,000 Rates Payment Incentive Scheme adopted as part of the 2019-2020 Budget to encourage and reward ratepayers for paying their rates on time and in full.

- 3.5 RECONFIGURING a LOT – TWO LOTS into THREE LOTS
BOUNDARY REALIGNMENT and SUBDIVISION
BEATTS ROAD ALLINGHAM – LOT 1 on RP748469 and LOT 20 SP293946
Consideration of Report to Council from Planning Consultant dated 20 April 2020 regarding a Development Application for Reconfiguring a Lot – Two Lots into Three Lots (Boundary Realignment and Subdivision) on land formally described as Lot 1 on RP748469 and Lot 20 on SP293946 and located along Beatts Road Allingham.
- 3.6 RECONFIGURING a LOT – ONE LOT into TWO LOTS
BOTTLEBRUSH STREET ALLINGHAM – LOT 17 on RP857758
Consideration of Report to Council from Planning Consultant dated 20 April 2020 regarding a Development Application for Reconfiguring a Lot – One Lot into Two Lots on land formally described Lot 17 on RP857758 and located at Bottlebrush Street Allingham.
- 3.7 MATERIAL CHANGE of USE – HOTEL EXTENSION
KEAST STREET LUCINDA – LOT 1 and LOT 4 on SP186122
Consideration of Report to Council from Planning Consultant dated 20 April 2020 regarding a Development Application for Material Change of Use – Hotel Extension on land described as Lots 1 and 4 on SP186122 and located at Keast Street, Lucinda.
- 3.8 PROPOSED CANCELLATION and PURCHASE of PUBLIC PURPOSE RESERVE
(for ROAD PURPOSES) – LOT 2 on RP737700 – MANDA ROAD BEMERSIDE
Consideration of Report to Council from Planning Consultant dated 20 April 2020 regarding a request for Council to advise if it has any requirements for Public Purpose Reservation over Lot 2 on RP737700 on Manda Road Bemerside, and if not, provide its consent for the cancellation of the Reserve.
- 3.9 REFERRAL AGENCY RESPONSE – DESIGN and SITING
ATKINSON STREET INGHAM – LOT 1 on RP719311
Consideration of Report to Council from Planning Consultant dated 9 April 2020 regarding a request for referral agency response for construction of a Class 10a structure (enclosed garage) that does not comply with the requirements of Acceptable Solution A2 of the QDC MP1.2 at 8 Atkinson Street Ingham.
- 3.10 REFERRAL AGENCY RESPONSE – DESIGN and SITING
HINCHINBROOK COURT HALIFAX – LOT 12 on SP214756
Consideration of Report to Council from Planning Consultant dated 20 April 2020 regarding a request for referral agency response for construction of a Class 1a structure (dwelling) that does not comply with the requirements of Acceptable Solution A1 of the QDC MP1.2 at 2 Hinchinbrook Court Halifax.
- 3.11 LAND ACQUISITION for FORREST BEACH DRAINAGE EASEMENT
off FORREST LANE FORREST BEACH
Consideration of Report to Council from Planning Consultant dated 20 April 2020 in relation to acquisition of land for a proposed new drainage easement at northern end of Forrest Lane to alleviate identified issues with drainage infrastructure designed to drain land including lots on Forrest Drive, Forrest Lane, Bill Johnson Drive and Beatts Road.
- 3.12 RENEWAL TRUSTEE LEASE over LANDING GROUND for AIRCRAFT
within LOT 118 on CWL3455
Consideration of Report to Council from Planning Consultant dated 20 April 2020 in relation to an application for the renewal of a Trustee Lease for the area containing an aircraft hangar within Lot 118 on CWL3455.
- 3.13 BRONTE RESERVE FISHING HUT/CAMPING SHELTER TRUSTEE PERMIT STRATEGY
Consideration of Report to Council from Planning Consultant dated 20 April 2020 regarding relocation of fishing huts/camping structures from Halifax Bay Recreation Reserves to Council Reserve for Recreation.
- 3.14 WARRGAMAY PEOPLE NATIVE TITLE CLAIM – INDIGENOUS LAND USE AGREEMENT (ILUA)
Consideration of Report to Council from Planning Consultant dated 20 April 2020 providing an update concerning advancement of an ILUA and engagement in negotiations towards a claims resolution ILUA with the Warrgamay People.

- 3.15 NORTH QUEENSLAND REGIONAL PLAN – ADOPTION and IMPLEMENTATION
Consideration of Report to Council from Planning Consultant dated 20 April 2020 in relation to the North Queensland Regional Plan (NQRP) adopted and implemented by the Department of State Development, Manufacturing and Planning (DSDMIP) on 6 March 2020.
4. GOVERNANCE
- 4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT
Consideration of Report to Council from Chief Executive Officer dated 15 April 2020 regarding summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 31 March 2020.
- 4.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Chief Executive Officer dated 20 April 2020 regarding monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 31 March 2020.
- 4.3 COUNCILLOR ADVISORY COMMITTEES and ORGANISATION REPRESENTATION
Consideration of Report to Council from Chief Executive Officer dated 21 April 2020 concerning appointment of Councillor representatives to the relevant advisory portfolios, committees and organisations. Endorsement of Councillors to attend various internal and external advisory committee meetings and organisations.
- 4.4 COUNCILLOR POLICIES
Consideration of Report to Council from Chief Executive Officer dated 21 April 2020 regarding adoption of various Policies, Procedures and Guidelines.
- 4.5 AUDIT COMMITTEE CHAIRPERSON – EXTENSION OF TENURE
Consideration of Report to Council from Chief Executive Officer dated 23 April 2020 regarding the extension of tenure of current Audit Committee Chairperson for a further one (1) year to 30 June 2021.
- 4.6 MEDIA ENGAGEMENT POLICY and MEDIA ENGAGEMENT PROCEDURE
Consideration of Report to Council from Chief Executive Officer dated 21 April 2020 regarding adoption of the Media Engagement Policy and Media Engagement Procedure.
- 4.7 COUNCILLOR ACTIVITY REPORT as at 31 MARCH 2020
Consideration of Report to Council from Chief Executive Officer dated 20 April 2020 providing Councillor Activity Reports for the month ending 31 March 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