



## GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY  
28 MAY 2019  
at 8.30AM

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 30 April 2019.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Financial Officer dated 15 May 2019 regarding summary of activities undertaken during the month ending 30 April 2019.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Financial Officer dated 15 May 2019 regarding monthly Corporate Services Status Report for the month ending 30 April 2019.

1.3 FINANCIALS

Consideration of Report to Council from Chief Financial Officer dated 15 May 2019 regarding a report of financial activities for the month ending 30 April 2019.

2. INFRASTRUCTURE SERVICES DELIVERY

2.1 INFRASTRUCTURE SERVICES DELIVERY ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 13 May 2019 regarding summary of activities undertaken during the month ending 30 April 2019.

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 15 May 2019 regarding monthly Infrastructure Services Delivery Status Report for the month ending 30 April 2019.

2.3 WATER and SEWERAGE WORKS PROGRAM REPORT

Consideration of Report to Council from Water and Sewerage Manager dated 9 May 2019 regarding a report of water and sewerage operations for the month ending 30 April 2019.

2.4 INFRASTRUCTURE SERVICES DELIVERY WORKS PROGRAM REPORT

Consideration of Report to Council from Works Engineer dated 8 May 2019 regarding a report of civil construction and maintenance operations for the month ending 30 April 2019.

2.5 NATURAL DISASTER RELIEF and RECOVERY ARRANGEMENTS (NDRRA) and DISASTER RECOVERY FUNDING ARRANGEMENTS (DRFA) APRIL PROGRESS REPORT

Consideration of Report to Council from Infrastructure Engineer dated 7 May 2019 providing a comprehensive account of the delivery of the NDRRA and 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.

2.6 RF002687 – SUPPLY and DELIVERY of ONE ROAD MAINTENANCE TRUCK – COLD MIX

Consideration of Report to Council from Acting Fleet Manager dated 11 April 2019 regarding quotes received for RF002687 – Supply and Delivery of One Road Maintenance Truck – Cold Mix with trade of plant PA00058 which has reached the end of its useful life, such that replacement is required.

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 13 May 2019 regarding summary of activities undertaken during the month ending 30 April 2019.

- 3.2 MONTHLY STATUS REPORT  
Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 15 May regarding monthly Development, Planning and Environmental Services Status Report for the month ending 30 April 2019.
- 3.3 PROPOSED RECONFIGURATION of LAND – SUBDIVISION of TWO LOTS into SEVEN LOTS  
LOTS 1 and 2 on RP731380 – 87 CARTWRIGHT STREET, INGHAM  
Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to a request for Reconfiguration of Land, Subdivision of Two (2) Lots into Seven (7) Lots over Lots 1 and 2 on RP731380 at 87 Cartwright Street, Ingham.
- 3.4 INFRASTRUCTURE CHARGES WAIVER APPLICATION – SUBDIVISION of TWO LOTS into SEVEN LOTS  
87 CARTWRIGHT STREET, INGHAM  
Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to an application to waive calculated Infrastructure Charges applicable to development application for Reconfiguring a Lot comprising subdivision of two existing lots to create a total of seven lots over Lots 1 and 2 on RP731380 at 87 Cartwright Street, Ingham.
- 3.5 REFERRAL AGENCY RESPONSE APPLICATION  
LOT 15 on RP718374 – 48 LEICHHARDT STREET, ALLINGHAM  
Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to request received for a front boundary dispensation for a proposed carport to be sited on the front (street) boundary with no setback at 48 Leichhardt Street, Allingham.
- 3.6 REFERRAL AGENCY RESPONSE APPLICATION  
LOT 56 on I22456 – 21 MARINA PARADE, INGHAM  
Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to request received for a front boundary dispensation for a proposed open carport to be sited 0.5m from the front (street) boundary at 21 Marina Parade, Ingham.
- 3.7 EXTENSION to TERM LEASE 0/216723  
LOT 170 on SP142859 – CHALLANDS STREET, INGHAM  
Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 9 May 2019 regarding request from Department of Natural Resources, Mines and Energy for Council's views and / or requirements in relation to extension to Term Lease 0/216723 over Lot 170 on SP142859 due to expire on 28 September 2021. The land is zoned Industry, is improved with an industrial shed at Challands Street, Ingham and is used for commercial business purposes.
- 3.8 RENEWAL of TENANCY AGREEMENTS within TYTO CONFERENCE and EVENTS CENTRE  
Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 15 May 2019 regarding renewal of tenancy agreements for office space at the TYTO Conference and Events Centre.
- 3.9 INGHAM SHOWGROUNDS – INGHAM KENNEL and OBEDIENCE CLUB INCORPORATED  
LICENCE AGREEMENT – COOPER STREET, INGHAM – LOT 43 ON I22490  
Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 10 May 2019 regarding request for the renewal of the Ingham Kennel and Obedience Club usage area at the Ingham Showgrounds.
- 3.10 EOI HSC 19/14 – LOW SCALE RECREATION and CAMPING OPPORTUNITY at MT FOX  
Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 8 May 2019 regarding Expressions of Interest received for HSC 19/14 for the management and use of the Reserve for low scale recreation and camping opportunities over Lot 61 on WU46, locally known as the Winnie Pitch Cricket Grounds.

- 3.11 2019/2020 FINANCIAL YEAR COMMUNITY ACTIVITY GRANT SPONSORSHIP - QUARTER ONE  
Consideration of Report to Council from Regional Event Coordinator dated 10 May 2019 seeking Council consideration of Community Activity Grant applications for the first quarter period of the 2019/2020 financial year.
- 3.12 RECREATIONAL VEHICLE ACCESS POINT IMPLEMENTATION – LUCINDA BEACH FRONT  
Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 10 May 2019 regarding request from Lucinda Progress Association dated 12 July 2017 seeking consideration of nine (9) beach access points at Lucinda to allow ATV's to drive along the beach front.
- 3.13 HINCHINBROOK ANIMAL MANAGEMENT SURVEY 2019  
Consideration of Report to Council from Manager Compliance, Environment and Waste Operation dated 17 May 2019 presenting results of community survey undertaken for animal management to understand the community expectations on the number of dogs and cats that can be owned.
- 3.14 NORTH QUEENSLAND REGIONAL ORGANISATION of COUNCILS REGIONAL WASTE MANAGEMENT FEASIBILITY STUDY MEMORANDUM of UNDERSTANDING  
Consideration of Report to Council from Manager Compliance, Environment and Waste Operation dated 17 May 2019 seeking Council's endorsement of North Queensland Regional Organisation of Councils Memorandum of Understanding for member councils to undertake a feasibility study into finding opportunities for a regional waste management solution using energy from waste.
- 3.15 ENVIRONMENTAL EVALUATION INTERIM REPORT NO. 2  
Consideration of Report to Council from Manager Compliance, Environment and Waste Operation dated 17 May 2019 presenting Interim Report No. 2 submitted on 28 February 2019 to the Queensland Environmental Regulator, Department of Environment and Science which includes additional information submitted at the request of the Regulator to Interim Report No. 1, and the Department notification of acceptance of both submissions.
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 May 2019 regarding summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 30 April 2019.
- 4.2 MONTHLY STATUS REPORT  
Consideration of Report to Council from Chief Executive Officer dated 15 May 2019 regarding monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 30 April 2019.
- 4.3 COUNCILLOR OPPORTUNITIES – ATTENDANCE at NATIONAL GENERAL ASSEMBLY of LOCAL GOVERNMENT  
Consideration of Report to Council from Chief Executive officer dated 17 May 2019 seeking Councillor attendance at the National General Assembly of Local Government to be held at the National Convention Centre in Canberra from Sunday 16 to Wednesday 19 June 2019.
- 4.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE at NORTHERN ALLIANCE OF COUNCILS CONFERENCE  
Consideration of Report to Council from Chief Executive officer dated 17 May 2019 seeking Councillor attendance at the Northern Alliance of Councils Conference to be held in Bowen in the Whitsundays from Wednesday 14 to Friday 16 August 2019.
- 4.5 CORRESPONDENCE – WASTE LEVY ANNUAL GOVERNMENT PAYMENT  
Consideration of Report to Council from Chief Executive Officer dated 17 May 2019 regarding correspondence received from Department of Environment and Science Director-General dated 9 May 2019 advising the levy of waste disposed to landfill will commence on 1 July 2019 and Council's annual payment for 2019/2020 is \$417,063 to be paid by 30 June 2019 as a lump sum.

- 4.6 CORRESPONDENCE – 2019-21 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM (LGGSP) – HINCHINBROOK AUTOMATIC WATER METER READING PROJECT  
Consideration of Report to Council from Chief Executive Officer dated 22 May 2019 regarding correspondence received from Minister for Local Government, the Hon. Stirling Hinchliffe MP advising funding in the sum of \$651,948.23 under the 2019-21 Local Government Grants and Subsidies Program (LGGSP) for the Hinchinbrook Automatic Water Meter Reading Project is approved.
- 4.7 COUNCILLOR ACTIVITY REPORT as at 30 APRIL 2019  
Consideration of Report to Council from Chief Executive Officer dated 17 May 2019 providing Councillor Activity Reports for the month ending 30 April 2019 to ensure transparency and public scrutiny.

**LATE BUSINESS**

*Matters referred to Council following close of agenda*

Alan Rayment  
CHIEF EXECUTIVE OFFICER