



GENERAL MEETING LIST OF AGENDA ITEMS

TUESDAY
29 JANUARY 2019
at 8.30AM

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 18 December 2018.*

1. CORPORATE SERVICES
 - 1.1 CORPORATE SERVICES ACTIVITY REPORT
 - 1.2 MONTHLY STATUS REPORT
 - 1.3 FINANCIALS

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 FUNDING APPLICATION for SMART WATER METERS ROLLOUT
 - 2.6 FUNDING APPLICATION for RIVER GAUGE AND FLOODING REMOTE CAMERA SYSTEMS

 - 2.7 FUNDING APPLICATION for BRIDGES RENEWAL PROGRAM ROUND 4

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
 - 3.1 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT
 - 3.2 CBD REDEVELOPMENT PRIORITY WORKS
 - 3.3 HALIFAX HERITAGE VILLAGE CONCEPT DEVELOPMENT PROJECT
 - 3.4 MONTHLY STATUS REPORT
 - 3.5 RECONFIGURATION of LAND – SUBDIVISION OF ONE (1) LOT into TWO (2) LOTS – LOT 6 on RP840949 – HAWKINS CREEK ROAD, HAWKINS CREEK
 - 3.6 RECONFIGURATION of LAND – SUBDIVISION - NEGOTIATED DECISION (AMENDMENT OF CONDITIONS) – LOT 32 ON CWL74, MOUNT SEPARATION ROAD, ABERGOWRIE
 - 3.7 INGHAM WATER TOWER – LICENCE AGREEMENT – BUNDABERG NARROWCASTERS PTY LTD
 - 3.8 INGHAM SHOWGROUNDS – COOPER STREET, INGHAM – LOT 43 ON I22490 – INGHAM KENNEL and OBEDIENCE CLUB INCORPORATED - LICENCE AGREEMENT
 - 3.9 HINCHINBROOK MARINE COVE, DUNGENESE – LOT 1 and LOT 2 on AP13608 – PERMIT to OCCUPY

- 3.10 EXTENSION of CURRENCY PERIOD – RECONFIGURATION of LAND – SUBDIVISION of ONE (1) LOT into TWO (2) LOTS – LOT 41 on SP264201 – WARREN STREET, INGHAM
- 3.11 PALUMA to WALLAMAN FALLS TOURISM TRAIL – DEVELOPMENT of a CONCEPT PLAN
- 3.12 FORREST GLEN RETIREMENT VILLAGE – LOT 540 on SP288711 – NATIONAL REGULATORY SCHEME for COMMUNITY HOUSING TRANSITION PERIOD

4. GOVERNANCE

- 4.1 OFFICE of the MAYOR and CEO ACTIVITY REPORT
- 4.2 MONTHLY STATUS REPORT
- 4.3 COUNCILLOR PORTFOLIOS and ORGANISATION and COMMITTEE RESPONSIBILITIES
- 4.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE at 2019 LOCAL GOVERNMENT FINANCE and STRATEGIC LEADERSHIP SUMMIT
- 4.5 AGEING in PLACE – GROWTH INDUSTRY
- 4.6 HINCHINBROOK AGRICULTURE DIVERSIFICATION STUDY - IMPLEMENTATION
- 4.7 ESTABLISHMENT of "HINCHINBROOK ENTERPRISE"
- 4.8 AUSTRALIAN REFUGEE ACTION NETWORK
- 4.9 CORRESPONDENCE – SENATOR THE HON MATTHEW CANAVAN - DIVERSIFICATION
- 4.10 CORRESPONDENCE – DEPARTMENT OF ENVIRONMENT AND SCIENCE – MANAGEMENT OF FLYING FOXES
- 4.11 CORRESPONDENCE – REGIONAL DEVELOPMENT AUSTRALIA – 2018 HIGHLIGHTS
- 4.12 CORRESPONDENCE – TROPICAL CYCLONE OWEN COMMONWEALTH/STATE DISASTER RECOVERY FUNDING ARRANGEMENTS ACTIVATION
- 4.13 COUNCILLOR ACTIVITY REPORT as at 31 DECEMBER 2018

CONFIDENTIAL ITEM

5. CORPORATE SERVICES

Item 5.1 is to be considered in Closed Session under Division 3 Section 275 (1) (d) of the Local Government Regulation 2012 as it is a rating matter.

- 5.1 REQUEST for OR RELIEF of INTEREST on RATES ACCRUED – PROPERTY REFERENCE 102972

LATE BUSINESS

Matters referred to Council following close of agenda

Alan Rayment
CHIEF EXECUTIVE OFFICER