



GENERAL MEETING AGENDA

TUESDAY
29 MAY 2018
AT 9.00 AM

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 24 April 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 APPLICATION FOR PERMANENT ROAD CLOSURE OF CAREY ROAD DALRYMPLE CREEK, PARISH OF LEECH

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 HINCHINBROOK SHIRE PLANNING SCHEME 2017 - ADOPTION OF THE NEW PLANNING SCHEME AND DATE OF IMPLEMENTATION

3.4 TRUSTEE PERMIT TO MARB CONSTRUCTION AND PLANT HIRE OVER LOT 312 ON CWL1973 - MOUNT CORDELIA

3.5 CANCELLATION OF TRUSTEE LEASE BETWEEN COUNCIL AND LONG POCKET SPORT AND COMMUNITY GROUP

4. GOVERNANCE

4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT

- 4.2 MONTHLY STATUS REPORT
- 4.3 QUARTERLY OPERATIONAL PLAN
- 4.4 PROJECT DEVELOPMENT GROUP MEETING MINUTES
- 4.5 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT NORTHERN ALLIANCE OF COUNCILS INC 2018 CONFERENCE
- 4.6 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. CORPORATE SERVICES

Item 5.1 to be considered in Closed Session under Division 3 Section 275 (1) (e) of the Local Government Regulation 2012 as a contract is proposed to be made by it.

5.1 LEASE OF THE HINCHINBROOK AQUATIC CENTRE

6. INFRASTRUCTURE SERVICES DELIVERY

Items 6.1 and 6.2 are to be considered in Closed Session under Division 3 Section 275 (1) (e) of the Local Government Regulation 2012 as contracts are proposed to be made by them.

6.1 TENDER HSC 18/02 PLANT HIRE

6.2 TENDER HSC 18/06 SUPPLY OF TRUCKS FOR HIRE AND CARTAGE OF ROADMAKING MATERIALS

7. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

Items 7.1, 7.2, 7.3, 7.6, 7.7, 7.8 and 7.9 are to be considered in Closed Session under Division 3 Section 275 (1) (g) of the Local Government Regulation 2012 as they are actions to be taken by Council under the Planning Act, including deciding applications made to it under that Act.

Items 7.4 and 7.5 are to be considered in Closed Session under Division 3 Section 275 (1) (h) of the Local Government Regulation 2012 as they are other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Item 7.10 is to be considered in Closed Session under Division 3 Section 275 (1) (e) of the Local Government Regulation 2012 as a contract is proposed to be made by it.

7.1 SITING RELAXATION APPLICATION – KT AND RJ PHILLIPS – 10 HARDY STREET, INGHAM – LOT 2 ON RP713795, PARISH OF CORDELIA

7.2 SITING RELAXATION APPLICATION – E AND E THOMAS – 10 FERRERO STREET, LUCINDA – LOT 19 ON L46925, PARISH OF CORDELIA

7.3 RECONFIGURATION OF LAND – REARRANGEMENT OF BOUNDARIES BETWEEN LOTS 5 AND 6 ON RP883040, PARISH OF CORDELIA – 203 FOUR MILE ROAD, VICTORIA ESTATE

7.4 KEIR STEELE FOR GLOBAL AG PROPERTIES II AUSTRALIA PTY LTD – PURCHASE OF STATE LAND – LOTS 292 AND 69 ON CWL3088, PARISH OF CORDELIA – FUDRIGA ROAD, HALIFAX

7.5 REQUEST FOR THE CONSTRUCTION OF A NEW FISHING HUT AT CRYSTAL CREEK – LOT 120 ON CWL3246, PARISH OF WATER – R.877 RESERVE FOR CAMPING AND RECREATION, BARRILGIE ROAD, COOLBIE

- 7.6 LOCAL GOVERNMENT INFRASTRUCTURE PLAN - 2018 - ENDORSEMENT OF DRAFT LGIP AFTER CONSULTATION TO PROCEED TO SECOND STATE INTEREST CHECK
- 7.7 HINCHINBROOK SHIRE LOCAL GOVERNMENT INFRASTRUCTURE PLAN - 2018 - ADOPTION OF CHARGES RESOLUTION NO 1-2018
- 7.8 HINCHINBROOK SHIRE LOCAL GOVERNMENT INFRASTRUCTURE PLAN - 2018 - ADOPTION OF INFRASTRUCTURE CHARGES WAIVER GUIDELINE
- 7.9 QUEENSLAND SOLAR FARM GUIDELINES - REQUEST FOR FEEDBACK ON THE GUIDELINES
- 7.10 LONG TERM MANAGEMENT OF COUNCIL LANDFILL

LATE BUSINESS

Matters referred to Council following close of agenda

Rod Ferguson
ACTING CHIEF EXECUTIVE OFFICER