



GENERAL MEETING LIST OF AGENDA ITEMS

**MONDAY
29 OCTOBER 2018
AT 9.00 AM**

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 25 September 2018 and Special Meeting held 10 October 2018.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 AUDIT COMMITTEE ANNUAL REPORT

1.5 REQUEST FROM INGHAM KENNEL AND OBEDIENCE CLUB TO INSTALL CONCRETE SLAB

1.6 2018/2019 BUDGET - SEPTEMBER BUDGET REVIEW (INCORPORATING CARRY OVERS FROM 2017/2018)

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 PROPOSED CHANGE TO ROAD REGISTER - HOBBS ROAD

2.7 PROPOSED CHANGE TO ROAD REGISTER - ALLENS ROAD

2.8 REVIEW OF VEHICLE ACCESS POLICY

2.9 TENDER HSC18/10 INSITU STABILISATION OF CLASS 5 ROADS

2.10 REVIEW OF PRIVATE WORKS IN ROAD RESERVE POLICY

2.11 TRANSPORT AND TOURISM CONNECTIONS PROGRAM

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICE
 - 3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT
 - 3.2 MONTHLY STATUS REPORT
 - 3.3 COMMUNITY MEETING OUTCOMES AND TRUSTEE LEASE LONG POCKET RECREATION RESERVE - LOT 41 ON SP204134
 - 3.4 LEASE BETWEEN HINCHINBROOK SHIRE COUNCIL AND PAUL, RITA AND NATAL COUCHI OVER LOT 362 ON SP214657, HALIFAX ROAD.
 - 3.5 2018/2019 COMMERCIAL CHARGES, REGULATORY FEES AND OTHER CHARGES - BUILDING / ROUTE BONDS, AGISTMENT FEES AND LEGAL COSTS RECOVERY
 - 3.6 TRUSTEE PERMIT - HINCHINBROOK BOWMEN INCORPORATED - LOT 147 ON CWL3700, PARISH OF TREBONNE, MARKET STREET, INGHAM
 - 3.7 SITING RELAXATION - NATHAN ADCOCK - 26 WATTLE STREET, ALLINGHAM - LOT 11 ON A7746, PARISH OF CORDELIA
 - 3.8 NEGOTIATED DECISION - WAIVER OR REDUCTION OF INFRASTRUCTURE CHARGES - MATERIAL CHANGE OF USE - HIGH IMPACT INDUSTRY (METAL FABRICATION AND ENGINEERING) 49099 BRUCE HIGHWAY, TOOBANNA - LOT 3 ON RP883340, PARISH OR TREBONNE
 - 3.9 REQUEST TO CHANGE DEVELOPMENT APPROVAL - LAWRENCE JOSEPH (JOE) SPROATS - MATERIAL CHANGE OF USE - ACCOMMODATION BUILDING - 28 ATKINSON STREET, INGHAM - LOT 37 ON RP703720, PARISH OF TREBONNE
 - 3.10 SURRENDER AND RE-ISSUE OF PERMIT TO OCCUPY OR MORE SECURE FORM OF TENURE - DEPARTMENT OF NATURAL RESOURCES, MINES AND ENERGY - LOT 35 ON CWL3002, PARISH OR BERWICK
 - 3.11 DEVELOPMENT OF A COMMUNITY HALL (PROPOSED) AND TERM RENTAL AGREEMENT - TAYLORS BEACH PROGRESS ASSOCIATION - LOT 392 ON CP899640, PARISH OF CORDELIA (R.820)
 - 3.12 REQUEST TO APPLY A SUPERSEDED PLANNING SCHEME - LOT 1 ON RP733093, PARISH OF CORDELIA - 14 MACROSSAN STREET, HALIFAX - RECLASSIFICATION OF 10A TO 1A, HABITABLE FLOOR LEVEL
 - 3.13 2018/2019 FINANCIAL YEAR COMMUNITY ACTIVITY GRANTS SPONSORSHIP - 1 OCTOBER 2018 TO 30 DECEMBER 2018 - INGHAM FAMILY HISTORY ASSOCIATION INCORPORATED
 - 3.14 PROPOSED AMENDMENT - CEMETERIES STATEMENT OF PRINCIPLES
4. GOVERNANCE
 - 4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT
 - 4.2 MONTHLY STATUS REPORT
 - 4.3 PROJECT DEVELOPMENT GROUP MEETING MINUTES
 - 4.4 LEAVE OF ABSENCE - COUNCILLOR KATE MILTON
 - 4.5 COUNCILLOR REPRESENTATION ON LOWER HERBERT WATER MANAGEMENT AUTHORITY (LHWMA)
 - 4.6 OPERATIONAL PLAN 2018 / 2019 - QUARTERLY REVIEW
 - 4.7 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEM

5. CORPORATE SERVICES

Item 5.1 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.

5.1 DESIGN AND CONSTRUCT SHADE STRUCTURE AT JOHNSTONE STREET CARPARK RF002436

LATE BUSINESS

Matters referred to Council following close of agenda

Alan Rayment
CHIEF EXECUTIVE OFFICER