



GENERAL MEETING LIST OF AGENDA ITEMS

**TUESDAY
30 JANUARY 2017
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 12 December 2017*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 ADVERTISING OF RECORDS OFFICER POSITION

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 RECRUITMENT OF VACANT PERMANENT POSITION – WORKS SUPERVISOR

2.6 DRAFT FORESHORE MANAGEMENT PLANS

2.7 VINCE CORBETT PARK POWER BOX – CHANGE OF OWNERSHIP

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 SUMMARY OF GRANT APPLICATIONS QUARTER ENDING 31 DECEMBER 2017

3.4 LOCAL LAW – WASTE MANAGEMENT

3.5 OVERGROWN AND UNSIGHTLY ALLOTMENTS POLICY

4. GOVERNANCE
 - 4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT
 - 4.2 MONTHLY STATUS REPORT
 - 4.3 LEAVE OF ABSENCE – COUNCILLOR MARIA BOSWORTH
 - 4.4 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. INFRASTRUCTURE SERVICES DELIVERY

Items 5.1, 5.2, 5.3 and 5.4 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.

Item 5.5 is to be considered in Closed Session under Division 3 Section 275 (1) (a) of the Local Government Regulation 2012 as it is a matter regarding the appointment of an employee.

- 5.1 RF001426 – SUPPLY AND DELIVERY OF ONE (1) 4WD TRACTOR AND SLASHER
- 5.2 RF001427 – SUPPLY AND DELIVERY OF ONE (1) 4WD TRACTOR
- 5.3 RF002173 – GEOTECHNICAL INVESTIGATION FOR IDENTIFICATION OF DREDGE SPOIL COMPOSITION
- 5.4 TENDER HSC 17/26 – DESIGN AND CONSTRUCT MULTIPURPOSE HORSE SPORTS ARENA
- 5.5 CHANGE TO ORGANISATIONAL STRUCTURE – PROPOSED GIS TECHNICAL ASSISTANT

6. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

Item 6.1 is to be considered in Closed Session under Division 3 Section 275 (1) (h) of the Local Government Regulation 2012 as it is 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.

Items 6.2, 6.3, 6.4, 6.5, 6.6 and 6.7 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.

Item 6.8 is to be considered in Closed Session under Division 3 Section 275 (1) (a) of the Local Government Regulation 2012 as it is a matter regarding the appointment of an employee.

- 6.1 APPLICATION FOR A PERMIT TO ERECT MONUMENT – MARION LYNN
- 6.2 MATERIAL CHANGE OF USE – RESIDENTIAL (DUPLIX UNITS) – U & I TOWN PLAN FOR HINCHINBROOK ABORIGINAL & ISLANDER HOUSING CO-OPERATIVE SOCIETY – 7 RUTLEDGE STREET, INGHAM – LOT 4 ON RP713801, PARISH OF TREBONNE
- 6.3 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – JOHN FRACCHIA FOR G.G. FRACCHIA AND CO. – RECONFIGURING A LOT – REARRANGEMENT OF BOUNDARIES – LOT 3 ON RP838285 AND LOT 11 ON SP200245, PARISH OF CORDELIA – FRACCHIA'S ROAD AND FORESTHOME ROAD, FORESTHOME
- 6.4 SITING RELAXATION APPLICATION – GVD BUILDING DESIGN ON BEHALF OF SAINT PATRICKS PARISH AND ROMAN CATHOLIC TRUST CORPORATION (DIOCESE OF TOWNSVILLE) – 18 ABBOTT STREET, INGHAM – LOT 1 ON RP738932, PARISH OF CORDELIA

- 6.5 SITING RELAXATION APPLICATION – TERESIO RAPETTI – 95 MCILWRAITH STREET, INGHAM – LOT 1 ON RP721880, PARISH OF TREBONNE
- 6.6 REFERRAL FROM DEPARTMENT OF NATURAL RESOURCES AND MINES – RENEWAL OF LEASE DESCRIBED AS LOT 191 ON SP112468 – BEING FOR SHOWGROUND AND RECREATION PURPOSES
- 6.7 LOWER HERBERT COMMUNITY KINDERGARTEN BUILDING – 15 ARGAEY STREET, HALIFAX – LOT 334 ON CWL2115, PARISH OF CORDELIA
- 6.8 ADVERTISING OF ENVIRONMENTAL SERVICES ADMINISTRATION ASSISTANT FULL TIME POSITION

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER