



# GENERAL MEETING AGENDA

**TUESDAY  
31 JULY 2018  
AT 9.00 AM**

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PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 26 June 2018 and Special Budget Meeting held on 12 July 2018.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 2019 ANNUAL SHOW DATE

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 WATER RELIEF POLICY

2.6 RECRUITMENT OF VACANT PERMANENT POSITION – LEVEL 2 LABOURER

2.7 RECRUITMENT OF VACANT PERMANENT POSITION – LEVEL 6 PLANT OPERATOR

2.8 RECRUITMENT OF VACANT PERMANENT POSITION – WATER AND SEWERAGE PLUMBER

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 30 JUNE 2018

3.4 2018 / 2019 FEES AND CHARGES ADJUSTMENT

- 3.5 AMENDMENT - ROUND 2 2017 / 2018 REGIONAL ARTS DEVELOPMENT FUND (RADF) APPLICATIONS
- 3.6 REALLOCATION OF BUDGET FUNDS
- 3.7 2018 / 2019 FINANCIAL YEAR COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 3 SEPTEMBER 2018 – MUNGALLA ABORIGINAL CORPORATION
- 3.8 SUPPORT FOR THE INGHAM AUTOFEST PERFORMANCE CAR FESTIVAL 2018-2023

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 COUNCILLOR ACTIVITY REPORT

**CONFIDENTIAL ITEMS**

5. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

*Items 5.1, 5.2 and 5.3 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.*

- 5.1 RECONFIGURATION OF LAND – REARRANGEMENT OF BOUNDARIES BETWEEN LOTS 4 AND 5 ON SP214781 – HANSEN SURVEYS PTY LTD FOR MA, AM, E AND G CRISAFULLI – 708 LANNERCOST EXTENSION ROAD, LANNERCOST
- 5.2 RECONFIGURATION OF LAND – SUBDIVISION OF LAND (ONE (1) LOT INTO TWO (2) LOTS) – NEGOTIATED DECISION – AMENDMENT OF CONDITION OF APPROVAL - HANSEN SURVEYS PTY LTD FOR GC, IL, JR AND MK GIRGENTI
- 5.3 RECONFIGURATION OF LAND – SUBDIVISION OF LAND (ONE (1) LOT INTO TWO (2) LOTS) – WAIVER OR REDUCTION OF INFRASTRUCTURE CHARGE - HANSEN SURVEYS PTY LTD FOR VA, L AND MAP RAITERI

**LATE BUSINESS**

*Matters referred to Council following close of agenda*

Merrilyn Cox  
ACTING CHIEF EXECUTIVE OFFICER