



GENERAL MEETING LIST OF AGENDA ITEMS

THURSDAY
21 FEBRUARY 2019
at 8.30AM

PRESENT -

APOLOGY -

MINUTES - *Confirmation of Minutes of General Meeting held on 29 January 2019.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Financial Officer dated 4 February 2019 regarding summary of activities undertaken during the month ending 31 January 2019.

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Financial Officer dated 8 February 2019 regarding monthly Corporate Services Status Report for the month ending 31 January 2019.

1.3 FINANCIALS

Consideration of Report to Council from Chief Financial Officer dated 8 February 2019 regarding a report of financial activities for the month ending 31 January 2019.

2. INFRASTRUCTURE SERVICES DELIVERY

2.1 INFRASTRUCTURE SERVICES DELIVERY ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 8 February 2019 regarding summary of activities undertaken during the month ending 31 January 2019.

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 8 February 2019 regarding monthly Infrastructure Services Delivery Status Report for the month ending 31 January 2019.

2.3 WATER and SEWERAGE WORKS PROGRAM REPORT

Consideration of Report to Council from Water and Sewerage Manager dated 6 February 2019 regarding a report of water and sewerage operations for the month ending 31 January 2019.

2.4 INFRASTRUCTURE SERVICES DELIVERY WORKS PROGRAM REPORT

Consideration of Report to Council from Works Engineer dated 6 February 2019 regarding a report of civil operations for the month ending 31 January 2019.

2.5 HSC 18/13 - BAILLIES BRIDGE CULVERT REPLACEMENT

Consideration of Report to Council from Infrastructure Engineer dated 5 February 2019 regarding tenders received for HSC 18/13 - Baillies Bridge Culvert Replacement.

2.6 HSC 19/03 - BOSWORTHS ROAD UPGRADE

Consideration of Report to Council from Works Engineer dated 13 February 2019 regarding tenders received for HSC 19/03 - Bosworths Road Upgrade.

2.7 LUCINDA SWIMMING ENCLOSURE

Consideration of Report to Council from Works Engineer dated 8 February 2019 seeking Council direction on upgrade options for the Lucinda Swimming Enclosure regarding outcomes from the recent GHD report, utilisation figures and historical operational expenditure to mitigate against the effect of ocean debris and sand which regularly impacts and resultantly damages the net.

2.8 YANKS JETTY VESSEL RESTRICTIONS

Consideration of Report to Council from Infrastructure Engineer dated 5 February 2019 seeking Council approval to erect permanent signage to be erected on Yanks Jetty to notify users of berthing restrictions.

2.9 NEILSEN PARK - REQUEST for APPROVAL to INSTALL TABLES and CHAIRS in NEILSEN PARK

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 8 February 2019 regarding request from resident in 2017 for Council to install a set of tables and chairs on a concrete base under the trees in Neilsen Park, Ingham together with a small memorial plaque.

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- 2.10 LIGHTING UPGRADE – JACK BONNING PARK – PANGOLA STREET
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 8 February 2019 regarding request from resident in 2017 for Council to install street lighting and covered alternative lighting options such as pathway bollard lighting in Jack Bonning Park, Pangola Street, Allingham.
- 2.11 2019 NDRRA PROGRAM MANAGEMENT SERVICES
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 8 February 2019 confirming the engagement of suitable resources to manage the emergent and Reconstruction of Essential Public Assets (REPA) phases, including the administration of making the funding submissions and acquittals of expenditure on behalf of Council.
- 2.12 DEPARTMENT of TRANSPORT and MAIN ROADS – DRAFT REGIONAL TRANSPORT PLAN
Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 4 February 2019 regarding the Northern Queensland Regional Transport Plan compiled by the Department of Transport and Main Roads which sets out regional transport priorities and actions for developing the transport system in a way that support regional goals for the community, economy and environment. The Department seeks Council's feedback via submissions to be lodged by 1 March 2019.
3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
- 3.1 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT
Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 4 February 2019 regarding summary of activities undertaken during the month ending 31 January 2019.
- 3.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 8 February 2019 regarding monthly Development, Planning and Environmental Services Status Report for the month ending 31 January 2019.
- 3.3 COUNCILLOR OPPORTUNITIES – ATTENDANCE at LAWMAC MEETINGS and CONFERENCES
Consideration of Report to Council from Manager Compliance, Environment and Waste Operations dated 7 February 2019 regarding Councillor attendance at Local Authority Waste Management Advisory Committee (LAWMAC) Meetings and Conferences hosted in various locations throughout North Queensland throughout the year.
4. GOVERNANCE
- 4.1 OFFICE of the MAYOR and CEO ACTIVITY REPORT
Consideration of Report to Council from Chief Executive Officer dated 8 February 2019 regarding summary of activities undertaken during the month ending 31 January 2019.
- 4.2 MONTHLY STATUS REPORT
Consideration of Report to Council from Chief Executive Officer dated 8 February 2019 regarding monthly Mayor and Chief Executive Officer Status Report for the month ending 31 January 2019.
- 4.3 HALF YEARLY CORPORATE PLAN and QUARTERLY OPERATIONAL PLAN – DECEMBER 2018
Consideration of Report to Council from Chief Executive Officer dated 8 February 2019 seeking adoption of the Half Yearly Corporate Plan and Quarterly Operational Plan Report for the half year / quarter ending 31 December 2018.
- 4.4 COUNCILLOR ACTIVITY REPORT as at 31 DECEMBER 2018
Consideration of Report to Council from Chief Executive Officer dated 8 February 2019 providing Councillor Activity Reports for the month ending 31 December 2018 to ensure transparency and public scrutiny.

Alan Rayment
CHIEF EXECUTIVE OFFICER