



GENERAL MEETING LIST OF ITEMS

**TUESDAY
25 JULY 2017
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 27 June 2017 and Special Budget Meeting on 29 June 2017*

1. CORPORATE SERVICES
 - 1.1 CORPORATE SERVICES ACTIVITY REPORT
 - 1.2 MONTHLY STATUS REPORT
 - 1.3 FINANCIALS
 - 1.4 2018 ANNUAL SHOW DATE
 - 1.5 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2017 /2018 – HITCH-N-RIDE HORSE SPORTS CLUB

2. ENGINEERING SERVICES
 - 2.1 ENGINEERING SERVICES ACTIVITY REPORT
 - 2.2 MONTHLY STATUS REPORT
 - 2.3 WATER AND SEWERAGE WORKS PROGRAM REPORT
 - 2.4 WORKS PROGRAM REPORT
 - 2.5 SUMMARY OF GRANT APPLICATIONS QUARTER ENDING 30 JUNE 2017
 - 2.6 VEHICLE ACCESS POLICY
 - 2.7 PROPOSED CHANGE TO ROAD REGISTER – SEYMOUR ROAD
 - 2.8 PROPOSED CHANGE TO ROAD REGISTER – AMOS ROAD
 - 2.9 CBD / CARTWRIGHT STREET FOOTPATH REPLACEMENT

3. DEVELOPMENT AND PLANNING
 - 3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT
 - 3.2 MONTHLY STATUS REPORT

- 3.3 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR RENEWAL OF STATE LAND LEASE (SL 203317) – 2-16 LANNERCOST STREET, INGHAM – LOT 13 ON I22466, PARISH OF TREBONNE
- 3.4 TERM LEASE ASSESSMENT REPORT
- 3.5 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – GLENN MOUNSER (065/153) – RECONFIGURATION OF LAND – SUBDIVISION OF ONE(1) LOT INTO TWO (2) LOTS – LOT 38 ON I2247, PARISH OF TREBONNE – 9 MCILWRAITH STREET, INGHAM
- 3.6 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – DA AND JA GUAZZO – RECONFIGURATION OF A LOT – SUBDIVISION OF ONE(1) LOT INTO TWO (2) LOTS – LOT 10 ON RP717227, PARISH OF CORDELIA – 2 MORETTI STREET, INGHAM
- 3.7 SUPPORT FOR FESTIVAL AND EVENTS – INGHAM STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION
- 3.8 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2017 /2018 – INGHAM ARTS FESTIVAL
- 3.9 COMMUNITY ACTIVITY GRANTS POLICY

- 4. ENVIRONMENT AND COMMUNITY SERVICES
 - 4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT
 - 4.2 AMENDMENT TO 2017 / 2018 COMMERCIAL CHARGES, REGULATORY FEES AND OTHER CHARGES

- 5. GOVERNANCE
 - 5.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT
 - 5.2 MONTHLY STATUS REPORT
 - 5.3 HALF YEARLY CORPORATE PLAN AND QUARTERLY OPERATIONAL PLAN
 - 5.4 COUNCILLOR PORTFOLIOS AND ORGANISATION / COMMITTEE RESPONSIBILITIES
 - 5.5 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT 2017 LGAO BUSH COUNCILS CONVENTION
 - 5.6 COUNCILLOR ACTIVITY REPORT

- CONFIDENTIAL ITEMS

- 6. ENGINEERING SERVICES
 - 6.1 RF001806 – CONSULTANCY SERVICES: SCOPING, DESIGN, BUDGET ESTIMATE SERVICES FORREST BEACH SEWERAGE

- 7. DEVELOPMENT AND PLANNING
 - 7.1 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – ABERGOWRIE ROAD, TREBONNE – LOT 7 ON SP170252 AND LOT 1 ON RP710528, PARISH OF TREBONNE – STEPHEN DEAMBROGIO
 - 7.2 MATERIAL CHANGE OF USE – EXTRACTIVE INDUSTRY (<5,000 TONNES) TO EXTRACTIVE INDUSTRY (5,000 TO 100,000 TONNES PER ANNUM) – PENNAS MILA PTY LTD – PENNAS ROAD, HELEN'S HILL – PART OF LOT 1 ON RP719829

7.3 LEASE ASSESSMENT REPORT – PROPOSED LEASE FOR LOT 6 ON RP703718 – 9 HAIG STREET, INGHAM
TO ON Q NETWORKS

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER