



# GENERAL MEETING LIST OF AGENDA ITEMS

**TUESDAY  
25 SEPTEMBER 2018  
AT 9.00 AM**

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PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 28 August 2018.*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

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 – LEVEL 3 TRUCK DRIVER

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 WASTE MANAGEMENT – VIRTUAL VOUCHERS

3.4 PROPOSED AMENDMENT – CEMETERIES STATEMENT OF PRINCIPLES

3.5 TYTO CONFERENCE CENTRE – OFFICE 1A – TENANCY AGREEMENT – DEPARTMENT OF AGRICULTURE, FISHERIES AND FORESTRY – LOT 801 on SP225261, 73-75 McILWRAITH STREET, INGHAM

3.6 2018/2019 FINANCIAL YEAR COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 30 SEPTEMBER 2018 – HINCHINBROOK COMMUNITY SUPPORT CENTRE

3.7 2018/2019 FINANCIAL YEAR COMMUNITY ACTIVITY GRANTS SPONSORSHIP – 1 JULY 2018 TO 30 SEPTEMBER 2018

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 INGHAM TENNIS ASSOCIATION FUNDING APPLICATION FOR GET PLAYING PLACES AND SPACES GRANT
- 4.5 TRANSPORT BOND – WIDE LOADS
- 4.6 AMENDED OPERATIONAL PLAN 2018/2019
- 4.7 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. INFRASTRUCTURE SERVICES DELIVERY

*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 RFO02718 - CIVIL CONSULTANCY SERVICES: SEWERAGE PUMP STATION UPGRADES

6. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

*Items 6.1 and 6.2 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 it.*

*Item 6.3 is to be considered in Closed Session under Division 3 Section 275 (1) (a) of the Local Government Regulation 2012 for the appointment of an employee.*

*Items 6.4 to 6.8 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.*

- 6.1 KERBSIDE WHEELIE BIN (RECYCLING) COLLECTION – VARIATION TO CONTRACT
- 6.2 HALIFAX TRANSFER STATION – CLARIFICATION REGARDING CONTRACT
- 6.3 RECRUITMENT OF VACANT PERMANENT POSITION – OPERATIONS MANAGER – ENVIRONMENT, WASTE AND LOCAL LAWS
- 6.4 SITING RELAXATION APPLICATION – STEPHEN GRAHAM – 64 EDDLESTON DRIVE, CORDELIA – LOT 93 ON SP250797, PARISH OF CORDELIA
- 6.5 REARRANGEMENT OF BOUNDARIES – SA AND PJ POGGIO - AMALGAMATION OF 6 LOTS INTO 1 LOT AND RECONFIGURATION OF THE AMALGAMATED LOT INTO 2 LOTS. LOTS 4, 5, 6 ON RP722607, LOT 3 ON RP735162, LOT 731600 AND LOT 2 ON RP738929 – STONE RIVER ROAD AND KEHLS ROAD, TREBONNE - AMENDMENT OF CONDITIONS
- 6.6 RECONFIGURATIONS OF LAND – ATKINSON AND BOOY SURVEYORS PTY LTD FOR DJ AND K MILTON - SUBDIVISION OF ONE (1) LOT INTO THREE (3) LOTS LOT 60 ON CWL715, PARISH OF BERWICK – REQUEST FOR NEGOTIATED DECISION

- 6.7 MATERIAL CHANGE OF USE – HIGH IMPACT INDUSTRY (METAL FABRICATION AND ENGINEERING) – AG AND C BLANCO – 49044 BRUCE HIGHWAY, TOOBANNA – LOT 4 ON RP883340. PARISH OF TREBONNE
- 6.8 REQUEST FOR EXTENSION OF CURRENCY PERIOD – MILFORD PLANNING CONSULTANTS PTY LTD FOR ATLANTIC NORTH PTY LTD (GEORG POPULIN) – MATERIAL CHANGE OF USE – SHOPPING CENTRE AND MOTEL (6 X 800M<sup>2</sup> RETAIL SHOWROOMS, 18 MOTEL ROOMS, 19 HOLIDAY UNITS, RESTAURANT AND ASSOCIATED FACILITIES) – 70 TOWNSVILLE ROAD AND DAVIDSON STREET, INGHAM – LOTS 1 AND 2 ON SP105118

7. GOVERNANCE

*Item 7.1 is to be considered in Closed Session under Division 3 Section 275 (1) (a) of the Local Government Regulation 2012 for the appointment of an employee.*

*Item 7.2 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.*

*Item 7.3 is to be considered in Closed Session under Division 3 Section 275 (1) (b) of the Local Government Regulation 2012 as it is an industrial matter affecting employees.*

- 7.1 RECRUITMENT OF VACANT PERMANENT POSITION – WORKPLACE HEALTH AND SAFETY COORDINATOR
- 7.2 RF002678 - BUSINESS COMMUNITY RESILIENCE OFFICER
- 7.3 RF002287 - REVIEW OF COUNCIL'S OUTDOOR WORKS EMPLOYEES SPREAD OF WORKING HOURS

LATE BUSINESS

*Matters referred to Council following close of agenda*

James Stewart  
ACTING CHIEF EXECUTIVE OFFICER