



GENERAL MEETING LIST OF ITEMS

**TUESDAY
27 JUNE 2017
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 30 May 2017*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 2017 / 2018 REVENUE POLICY

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 LIGHTING UPGRADE – JACK BONNING PARK – PANGOLA STREET

2.6 ASSET MANAGEMENT PLANS

2.7 ANNUAL LICENCE FEE FOR GATES AND GRIDS

2.8 TENDER HSC 17/06 – SUPPLY AND SPRAYING OF BITUMINOUS PRODUCTS

2.9 TENDER HSC 17/08 – SUPPLY AND / OR SUPPLY AND DELIVERY OF BITUMEN EMULSION

2.10 TENDER HSC 17/14 – SEWERAGE PUMPING STATIONS 12 AND 15 UPGRADES

2.11 RF001429 – SUPPLY AND DELIVERY OF ONE TOW BEHIND SWEEPER

2.12 RF001705 – SUPPLY AND DELIVERY OF ONE TANDEM WATER CART

2.13 RECRUITMENT OF VACANT PERMANENT POSITION – WATER AND SEWERAGE PLUMBER / TRUCK DRIVER

2.14 RECRUITMENT OF VACANT PERMANENT POSITIONS – THREE LEVEL 2 LABOURERS

3. DEVELOPMENT AND PLANNING

- 3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT
- 3.2 MONTHLY STATUS REPORT
- 3.3 HIRE OF THE TYTO REGIONAL GALLERY TENANCY OFFICES
- 3.4 HINCHINBROOK WAY BUSINESS DIRECTORY POLICY
- 3.5 FESTIVAL AND EVENTS OUT OF ROUND SPONSORSHIP 2016 / 2017
- 3.6 FESTIVAL AND EVENTS SPONSORSHIP 1 JULY 2017 TO 30 SEPTEMBER 2017

4. ENVIRONMENT AND COMMUNITY SERVICES

- 4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT
- 4.2 MONTHLY STATUS REPORT
- 4.3 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2017 /2018 – HINCHINBROOK COMMUNITY SUPPORT CENTRE
- 4.4 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2017 /2018 – EVERGLOW COMMUNITY CARE LINKS INC.
- 4.5 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2017 /2018 – HERBERT RIVER MUSEUM AND GALLERY INC.
- 4.6 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2017 /2018 – INGHAM ARTS FESTIVAL
- 4.7 LEASE OF TYTO CONFERENCE CENTRE, OFFICE 1A IN LOT 801 ON SP225261, 73-75 MCILWRAITH STREET, INGHAM TO DEPARTMENT OF AGRICULTURE, FISHERIES AND FORESTRY

5. GOVERNANCE

- 5.1 OFFICE OF THE CEO ACTIVITY REPORT
- 5.2 MONTHLY STATUS REPORT
- 5.3 OPERATIONAL PLAN 2017 / 2018
- 5.4 2017 CHRISTMAS CLOSE DOWN
- 5.5 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

6. ENGINEERING SERVICES

- 6.1 DETAILED APPLICATION – SMART CITIES AND SUBURBS PROGRAM FUNDING APPLICATION – AUTOMATIC METER READING
- 6.2 2017 / 2018 REGIONAL BITUMEN RESEAL
- 6.3 HSC 17/11 – WATER AND SEWERAGE ELECTRICAL MAINTENANCE SERVICES
- 6.4 HSC 17/13 – GIS SERVICE PROVIDER

7. DEVELOPMENT AND PLANNING

7.1 AGEING IN PLACE ADVISORY COMMITTEE

7.2 SITING RELAXATION APPLICATION – IAN AND SUSAN CAMERON C/- TK AND Z LIEKEFETT BUILDING – 22 JESSON STREET, INGHAM – LOT 10 ON RP733165, PARISH OF CORDELIA

8. ENVIRONMENT AND COMMUNITY SERVICES

8.1 HSC 17/12 – GENERAL ELECTRICAL MAINTENANCE SERVICES

8.2 TRUSTEE LEASE FOR LOT 370 ON CP CWL 2758 – 10 – 12 LEICHHARDT STREET, ALLINGHAM TO TELSTRA CORPORATION LTD

9. GOVERNANCE

9.1 LIGHT FLEET VEHICLE UTILISATION UPDATE

9.2 HINCHINBROOK SHIRE COUNCIL – ORGANISATION STRUCTURE

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER