



# GENERAL MEETING LIST OF ITEMS

**TUESDAY  
28 NOVEMBER 2017  
AT 9.00 AM**

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PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 31 October 2017 and Minutes of Special Meeting held on 14 November 2017*

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 REQUEST FOR APPROVAL TO INSTALL TABLES AND CHAIRS IN NEILSEN PARK
  - 2.6 RECRUITMENT OF VACANT PERMANENT POSITION – LEADING HAND GANGER
  
3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
  - 3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT
  - 3.2 MONTHLY STATUS REPORT
  
4. GOVERNANCE
  - 4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT
  - 4.2 MONTHLY STATUS REPORT
  - 4.3 QUARTERLY OPERATIONAL PLAN
  - 4.4 PROJECT DEVELOPMENT GROUP MEETING MINUTES

- 4.5 2018 COUNCIL GENERAL MEETING SCHEDULE
- 4.6 AGRICULTURAL DIVERSIFICATION STUDY
- 4.7 COUNCILLOR ACTIVITY REPORT

#### CONFIDENTIAL ITEMS

#### 5. DEVELOPMENT AND PLANNING

*Items 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 5.7 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.*

*Items 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14 and 5.15 are to be considered in Closed Session under Division 3 Section 275 (1) (h) of the Local Government Regulation 2012 as the items are other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.*

- 5.1 PLANNING ASSESSMENT REPORT – PERMANENT PARTIAL CLOSURE OF BACKO ROAD, CORDELIA – ADJACENT (EAST) OF 58 EDDLESTON ROAD, CORDELIA – C VENTURATO
- 5.2 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – ABERGOWRIE ROAD, LANNERCOST - LOTS 1 AND 2 ON SP285432, PARISH OF LANNERCOST – MICHAEL VELLA C/- VERIS PTY LTD
- 5.3 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – BRUCE HIGHWAY, GAIROCH - LOTS 4 AND 5 ON SP158703, PARISH OF GAIROCH – HANSEN SURVEYS PTY LTD FOR ERROL PETER CANTAMESSA
- 5.4 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – MEDALCLIFF PTY LTD – RECONFIGURING A LOT – SUBDIVISION OF ONE (1) INTO TWO (2) LOTS - LOT 2 ON CP903860, PARISH OF TERBONNE – 1 MARTIN STREET, INGHAM
- 5.5 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – HERBERT RIVER IMPROVEMENT TRUST (HRIT) – OPERATIONAL WORKS – PRESCRIBED TIDAL WORKS – LOT 1 ON RP709562, LOT 5 ON SP165814, LOT 3 ON CWL2962 and LOT 522 ON CAR124193, HALIFAX
- 5.6 BUILDING WORKS ASSESSABLE AGAINST A PLANNING SCHEME (BWP) – J AND P JACKSON – 313 MOUNT GARDINER ROAD, BEMERSIDE – LOT 11 ON RP908276, PARISH OF CORDELIA
- 5.7 ENFORCEMENT NOTICE AND PENALTY INFRINGEMENT NOTICE 5857 – REQUEST TO WAIVE - LOT 5 ON SP130991, PARISH OF TREBONNE – 48758 BRUCE HIGHWAY, HELEN'S HILL
- 5.8 JJ AND MJ MORRISSEY - TRUSTEE LEASE OF RESERVE FOR CAMPING R.1041 – LOT 46 ON CROWN PLAN WU44 LEASE B AND 47 ON CROWN PLAN WU46
- 5.9 REFERRAL FROM DEPARTMENT OF NATURAL RESOURCES AND MINES – RENEWAL OF LEASE DESCRIBED AS LOT 68 ON CWL715 – BEING FOR CAMPING PURPOSES
- 5.10 VACANT LOWER HERBERT COMMUNITY KINDERGARTEN BUILDING – 15 ARGAE STREET, HALIFAX – LOT 334 ON CWL2115, PARISH OF CORDELIA
- 5.11 APPLICATION TO OBTAIN PERMIT TO OCCUPY FISHING HUT 34, CRYSTAL CREEK THROUGH THE DEPARTMENT OF NATURAL RESOURCES AND MINES – LOT A ON PER3675 ON LOT 120 ON CWL3246 (R.877)
- 5.12 RENEWAL OF TRUSTEE PERMITS FOR FISHING HUTS – BRONTE
- 5.13 RENEWAL OF TRUSTEE PERMITS FOR FISHING HUTS – CASSADY BEACH
- 5.14 RENEWAL OF TRUSTEE PERMITS FOR FISHING HUTS – CRYSTAL CREEK

5.15 RENEWAL OF TRUSTEE PERMITS FOR FISHING HUTS – SEAFORTH

LATE BUSINESS

*Matters referred to Council following close of agenda*

Dan McKinlay  
CHIEF EXECUTIVE OFFICER