



# GENERAL MEETING LIST OF ITEMS

**TUESDAY  
29 AUGUST 2017  
AT 9.00 AM**

---

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 25 July 2017*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 AUDIT COMMITTEE

1.5 INTERNAL AUDITOR

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 WORKS PROGRAM REPORT

2.5 INKIND SUPPORT FOR THE HERBERT RIVER MUSEUM AND GALLERY

2.6 GATES AND GRIDS POLICY

2.7 PROPOSED CHANGE TO ROAD REGISTER – QUABBAS ROAD

2.8 PROPOSED CHANGE TO ROAD REGISTER – HELENS HILL ROAD

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR CONVERSION OF TERM LEASE (TL49047) TO FREEHOLD – LOT 143 ON CWL2037, PARISH OF LANNERCOST – CROTONS ROAD, LANNERCOST

- 3.4 DEVELOPMENT APPLICATION FOR BUILDING WORKS ASSESSABLE AGAINST A PLANNING SCHEME – FLOOD HEIGHT DISPENSATION FOR PROPOSED TEMPORARY OFFICE SPACE – SUGAR RESEARCH AUSTRALIA LIMITED C/- MR STEPHEN SCHOEMAKER – 181 FAIRFORD ROAD, INGHAM – LOT 1 ON RP725386, PARISH OF TREBONNE
- 3.5 RECONFIGURING A LOT: INCLUSION OF LOT INTO AREA 1 OF THE INFRASTRUCTURE CHARGES AREAS – ABERGOWRIE ROAD AND STONE RIVER ROAD, TREBONNE – LOT 3 ON SP291548, PARISH OF TREBONNE – O AND M MARINO
- 3.6 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2017 /2018 – EVERGLOW COMMUNITY CARE LINKS INC
- 3.7 COMMUNITY GRANTS SPONSORSHIP 1 SEPTEMBER 2017 TO 30 NOVEMBER 2017 – INGHAM COMMUNITY KINDERGARTEN AND PRE-SCHOOL ASSOCIATION
- 3.8 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT WASTE Q CONFERENCE

#### 4. GOVERNANCE

- 4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT
- 4.2 MONTHLY STATUS REPORT
- 4.3 INGHAM CBD REDEVELOPMENT PROJECT CONTROL GROUP MEETING MINUTES
- 4.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT 2017 LGAO ANNUAL CONFERENCE, MEDIA AND COMMUNICATIONS FORUM AND REEF GUARDIAN STEERING COMMITTEE MEETING
- 4.5 COUNCILLOR ACTIVITY REPORT

#### CONFIDENTIAL ITEMS

#### 5. DEVELOPMENT AND PLANNING

*Items 5.1, 5.2 and 5.3 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.*

- 5.1 PLANNING ASSESSMENT REPORT – PERMANENT CLOSURE OF BACKO ROAD, CORDELIA – ADJACENT (EAST) OF 58 EDDLESTON ROAD, CORDELIA – C VENTURATO
- 5.2 PLANNING ASSESSMENT REPORT – RECTIFICATION OF CIVIL WORKS / SURETY BOND UPTAKE – LOT 1 ON RP739661 – COOPER AND PALMER STREETS, INGHAM DEVELOPMENT – LOT 1 ON RP739661 –G AND D AMORY
- 5.3 SITING RELAXATION APPLICATION – BRIAN DENDLE – 135 PATTERSON PARADE, LUCINDA – LOT 10 ON L46921 - PARISH OF CORDELIA

#### LATE BUSINESS

*Matters referred to Council following close of agenda*

Dan McKinlay  
CHIEF EXECUTIVE OFFICER