



GENERAL MEETING MINUTES

HELD: ADMINISTRATION CENTRE
COUNCIL CHAMBERS
25 LANNERCOST STREET
INGHAM QLD 4850

TUESDAY 26 JULY 2022
at 8.30AM

- PRESENT**
- R Jayo Mayor (Chair)
 - AP Cripps Deputy Mayor
 - ME Brown Councillor
 - AJ Lancini Councillor
 - DM Marbelli Councillor
 - KS Milton Councillor
 - WG Skinner Councillor
 - K Tytherleigh Chief Executive Officer
 - J Stewart Director Infrastructure Utility Services (DIUS)
 - B Exelby Director Corporate and Community Services (DCCS)
 - B Edwards Executive Assistant (EA)

- PRAYER** - Councillor AJ Lancini began the meeting with Prayer

DECLARATIONS OF INTEREST -

Mayor R Jayo invited Councillors to use this opportunity to make public any Declarations of Interest.

Item 1.4 – 2021 Events – DRFA Quarterly Progress Report to 30 June 2022

In accordance with Section 150EN of the *Local Government Act 2009*, Councillor DM Marbelli informed the meeting she may have a Declarable Conflict of Interest in relation to Item 1.4 as one of the delivery agents is Timrith Transport who are Steven and Ramon Marbelli being first cousins to her husband Paul Marbelli.

Councillors formed the view that as the Report is a quarterly update, Councillor DM Marbelli has no Declarable Conflict of Interest and may remain in the meeting room while the matter is considered and voted on.

Item 1.7 – Hinchinbrook Local Government Area Biosecurity Plan – 2022 Review

In accordance with Section 150EI of the *Local Government Act 2009*, Councillor DM Marbelli informed the meeting she has a Prescribed Conflict of Interest in relation to Item 1.7 as her husband Paul Marbelli is an Executive Member on the Herbert River Canegrowers Board and Chairperson of Herbert River Catchment and Landcare Group.

Having regard to the nature of her Prescribed Conflict of Interest, Councillor DM Marbelli informed the meeting that she will leave the meeting room while the matter is considered and voted on.

Item 2.6 – HSC 22/06 – Register of Pre-Qualified Suppliers – Biennial Hire of Plant (Wet and/or Dry Hire)

In accordance with Section 150EN of the *Local Government Act 2009*, Councillor DM Marbelli informed the meeting she has a Declarable Conflict of Interest in relation to Item 2.6 as as her husband Paul is related as first cousin to Ramon and Steven Marbelli of Timrith Transport who are tenderers for HSC 22/06.

Having regard to the nature of her Declarable Conflict of Interest, Councillor DM Marbelli informed the meeting that she will leave the meeting room while the matter is considered and voted on.

Item 2.9 – Referral Agency Response – Design and Siting – Patterson Parade Lucinda – Lot 13 on L46922

In accordance with Section 150EN of the *Local Government Act 2009*, Councillor ME Brown informed the meeting she has a Declarable Conflict of Interest in relation to Item 2.9 as as she is related to the applicant Michael Carey who is her brother.

Having regard to the nature of her Declarable Conflict of Interest, Councillor ME Brown informed the meeting that she will leave the meeting room while the matter is considered and voted on.

Item 2.11 – Community Activity Grant Applications Q4 2021-2022

In accordance with Section 150EI of the *Local Government Act 2009*, Councillor WG Skinner informed the meeting he has a Prescribed Conflict of Interest in relation to Item 2.11 as he is a member of the All Souls Committee (Anglican Parish of Ingham) who have applied for a Community Activity Grant.

Having regard to the nature of his Prescribed Conflict of Interest, Councillor WG Skinner informed the meeting that he will leave the meeting room while the matter is considered and voted on.

PREVIOUS MINUTES – *Moved Councillor Marbelli*
Seconded Councillor Lancini

Resolution - That the Minutes of the Special Budget Meeting and General Meeting held on 28 June 2022 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

**Carried 7-0
260722-00**

BUSINESS

1. INFRASTRUCTURE AND UTILITY SERVICES

1.1 INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 July 2022 regarding summary of activities undertaken during the month ending 30 June 2022.

Moved Councillor Skinner
Seconded Councillor Milton

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-01**

1.2 INFRASTRUCTURE and UTILITY SERVICES MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 July 2022 regarding monthly Infrastructure and Utility Services Status Report for the month ending 30 June 2022.

Moved Councillor Milton
Seconded Councillor Lancini

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-02**

1.3 2021-2022 CAPITAL PROJECTS STATUS REPORT for MONTH ENDING 30 JUNE 2022

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 July 2022 regarding a Status Report that provides a breakdown of projects as approved in the 2021-2022 Capital Works Program for the month ending 30 June 2022.

Moved Councillor Skinner
Seconded Councillor Milton

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-03**

1.4 2021 EVENTS - DRFA QUARTERLY PROGRESS REPORT to 30 JUNE 2022

Consideration of Report to Council from Infrastructure Assets Manager dated 11 July 2022 providing a comprehensive account of the delivery of the Disaster Recovery Funding Arrangements (DRFA) program by Loneragan Project Services Pty Ltd for Council for the 2021 Tropical Cyclones Imogen and Nirani and associated low pressure systems.

Moved Councillor Lancini
Seconded Councillor Brown

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-04**

1.5 ANNUAL BULK WASTE SUPPORT PROGRAM – CHANGE to SERVICE DELIVERY MODEL

Consideration of Report to Council from Utility Services Manager dated 11 July 2022 regarding continuation of partnership with Hinchinbrook Community Support Centre for delivery of annual Bulk Waste Support Program (formerly known as Hard Rubbish Support Program) and reducing the delivery model to being available over two four-week windows throughout the year, particularly November and April. The program is specifically aimed at assisting Shire residents, mostly elderly, who are unable to deliver large household items to transfer stations themselves and have no family or friends to assist.

Moved Councillor Marbelli
Seconded Councillor Skinner

Resolution – That Council resolve that the annual Bulk Waste Support Program is made available to eligible households over two four-week periods during the months of November and April.

**Carried 7-0
260722-05**

1.6 COMMENCEMENT of a TIP SHOP at the WARRENS HILL LANDFILL and RESOURCE RECOVERY CENTRE and HALIFAX RESOURCE RECOVERY CENTRE

Consideration of Report to Council from Utility Services Manager dated 14 July 2022 seeking Council approval to commence operation of a sale outlet for reclaimed and recovered goods from the Warrens Hill Landfill and Resource Recovery Centre from Monday 1 August 2022 and continue the sale of reclaimed and recovered goods from the Halifax Resource Recovery Centre once Council has taken over the management of the facility on Saturday 1 October 2022.

Moved Councillor Cripps
Seconded Councillor Milton

Resolution – That Council:

- A. Approve commencing operations of a Tip Shop on Monday 1 August 2022 at Warrens Hill Landfill and Resource Recovery Centre;**
- B. Approve continuation of operations of a Tip Shop on Saturday 1 October 2022 at Halifax Resource Recovery Centre; and**
- C. Receive and note the Procedure for Operations of the Tip Shop for Warrens Hill Landfill and Resource Recovery Centre.**

**Carried 7-0
260722-06**

In accordance with the Declaration of Interest for Item 1.7, Councillor DM Marbelli excluded herself from the meeting at 9.02am while the matter was discussed and vote taken

1.7 HINCHINBROOK LOCAL GOVERNMENT AREA BIOSECURITY PLAN – 2022 REVIEW

Consideration of Report to Council from Utility Services Manager dated 28 June 2022 regarding review of Hinchinbrook Local Government Area Biosecurity Plan by Council officers and relevant stakeholders in April 2022 in line with the requirements of the Queensland *Biosecurity Act 2014* for endorsement by Council. The Hinchinbrook Local Government Area Biosecurity Plan provides strategic direction for the management of priority weeds and pest animals (invasive biosecurity matter) on all land tenure within the Hinchinbrook local government area and has been developed for the entire community.

Moved Councillor Milton
Seconded Councillor Lancini

Resolution – That Council receive and note the information in the Report.

**Carried 6-0
260722-07**

Councillor DM Marbelli returned to the meeting at 9.13am

2. CORPORATE and COMMUNITY SERVICES

2.1 CORPORATE and COMMUNITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Community Services dated 16 July 2022 regarding summary of activities undertaken during the month ending 30 June 2022.

Moved **Councillor Marbelli**
Seconded **Councillor Brown**

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-08**

2.2 CORPORATE and COMMUNITY SERVICES STATUS REPORT

Consideration of Report to Council from Director Corporate and Community Services dated 11 July 2022 regarding monthly Corporate and Community Services Status Report for the month ending 30 June 2022.

During Councillor discussions for the Status Report, as soon as discussion turned to the Ingham Airport, Councillor ME Brown informed the meeting she may have a Prescribed Conflict of Interest and excluded herself from the meeting at 9.31am

Councillor ME Brown was then invited to return to the meeting at 9.32am once discussion concerning the Ingham Airport ended

Moved **Councillor Cripps**
Seconded **Councillor Marbelli**

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-09**

2.3 FINANCIAL PERFORMANCE REPORT for the PERIOD ENDING 30 JUNE 2022

Consideration of Report to Council from Finance Manager dated 21 July 2022 regarding a report of Council's financial performance and position for the month ending 30 June 2022.

Moved **Councillor Cripps**
Seconded **Councillor Brown**

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-10**

2.4 2022-2023 SCHEDULE of FEES and CHARGES AMENDMENT

Consideration of Report to Council from Director Corporate and Community Services dated 15 July 2022 seeking adoption of amendment to the 2022-2023 Schedule of Fees and Charges to recognize additional Waste fees and addition of JL Kelly Theatre charges.

Moved **Mayor Jayo**
Seconded **Councillor Lancini**

Resolution – That Council adopt the amendment to the 2022-2023 Fees and Charges Schedule as presented to take effect from 1 August 2022 and delegate the Chief Executive Officer to implement the amendment as follows:

For Waste Fees:

- \$285.00 per tonne with minimum charge of \$100.00 applied to disposal of sorted asbestos;
- \$404.00 per tonne with minimum charge of \$219.00 applied to disposal of un-sorted asbestos; and
- Commercial and Industrial Mixed Waste to be charged at \$210.75 per tonne with a minimum fee of \$42.50 until 31 December 2022 after which time it will revert to \$305.00 per tonne with a minimum fee of \$61.00.

That Council defer inclusion of JL Kelly Theatre Fees and Charges.

**Carried 7-0
260722-11**

2.5 2022 INTERIM REPORT from the QUEENSLAND AUDIT OFFICE

Consideration of Report to Council from Finance Manager dated 14 July 2022 tabling the Queensland Audit Office 2022 Interim Report tabled at Council's Audit and Risk Committee Meeting on 14 July 2022.

Moved **Councillor Cripps**
Seconded **Councillor Marbelli**

Resolution – That Council receive and note the 2022 Interim Report from the Queensland Audit Office.

**Carried 7-0
260722-12**

In accordance with the Declaration of Interest for Item 2.6, Councillor DM Marbelli excluded herself from the meeting at 9.49am while the matter was discussed and vote taken

**2.6 HSC 22/06 – REGISTER of PRE-QUALIFIED SUPPLIERS
– BIENNIAL HIRE of PLANT (WET and/or DRY HIRE)**

Consideration of Report to Council from Finance Manager dated 13 July 2022 outlining the tender process undertaken and evaluation outcome of HSC 22/06 – Pre-Qualified Suppliers – Biennial Hire of Plant (Wet and/or Dry Hire) which closed on 10 June 2022.

Moved **Councillor Cripps**
Seconded **Councillor Milton**

Resolution – That Council:

- A. Appoint the suppliers as identified in Figure 1 – Inclusion on Register of Pre-Qualified Suppliers – Wet Hire and Figure 2 – Inclusion on Register of Pre-Qualified Suppliers – Dry Hire of this Report to a Register of Pre-Qualified Suppliers for the Biennial Hire of Plant (Wet and/or Dry Hire) for a two year period, concluding on 30 June 2024;**
- B. Appoint the suppliers as identified in Figure 3 – Reserved on Register of Pre-Qualified Suppliers of this Report to a Register of Pre-Qualified Suppliers for the Biennial Hire of Plant (Wet and/or Dry Hire) for a two year period, concluding on 30 June 2024, subject to the suppliers having satisfied the pre-qualification requirements; and**
- C. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009*, to negotiate and enter into contracts, finalise and execute any and all matters in relation to this procurement activity.**

**Carried 6-0
260722-13**

Councillor DM Marbelli returned to the meeting at 10.01am

2.7 2022-2023 SOLE SUPPLIER REGISTER – JULY 2022

Consideration of Report to Council from Finance Manager dated 13 July 2022 seeking appointment of Technology One as a Sole Supplier for Council and approval to amend Council's 2022-2023 Sole Supplier Register.

Moved **Councillor Cripps**
Seconded **Councillor Milton**

Resolution – That Council:

- A. Determine that because of the specialised nature of the services that are sought, it would be impractical for the Council to invite tenders and is satisfied that there is only one supplier who is reasonably available to deliver the TechnologyOne product;**
- B. Approve the amendments made to Attachment A – '2022-2023 Sole Supplier Register – July 2022' in accordance with section 235(a) and 235(b) of the Local Government Regulation 2012; and**
- C. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009*, to negotiate and enter into contracts, finalise and execute any and all matters associated with or in relation to Sole Suppliers, subject to Council's normal procurement policies and procedures.**

**Carried 7-0
260722-14**

**2.8 RECONFIGURING a LOT – SUBDIVISION – ONE LOT into TWO LOTS
SUNNYBANK ROAD BRAEMEADOWS – LOT 158 on RP892897**

Consideration of Report to Council from Development and Regulatory Services Manager dated 11 July 2022 concerning Development Application from Hansen Surveys on behalf of John and Judith Marsh for Reconfiguring a Lot – Subdivision – One Lot into Two Lots at 299 Sunnybank Road Braemeadows formally described as Lot 158 on RP892897. The allotment is improved with a Farm Shed, is approximately 47.78ha in size, and is currently divided by Sunnybank Road into two portions. The applicant is proposing to subdivide the existing lot into two lots to formalise the current arrangement by separation of Sunnybank Road with an area for Lot 1 being 39.85ha and Lot 2 being 6.93ha.

**Moved Councillor Brown
Seconded Councillor Lancini**

Resolution – That Council approve the proposed Reconfiguring a Lot – Subdivision - One Lot into Two Lots on land located at 299 Sunnybank Road Braemeadows, formally known as Lot 158 on RP892897, subject to conditions, as set out in Attachment A.

**Carried 7-0
260722-15**

In accordance with the Declaration of Interest for Item 2.9, Councillor ME Brown excluded herself from the meeting at 10.06am while the matter was discussed and vote taken

**2.9 REFERRAL AGENCY RESPONSE – DESIGN and SITING
PATTERSON PARADE LUCINDA – LOT 13 on L46922**

Consideration of Report to Council from Development and Regulatory Services Manager dated 7 July 2022 concerning a Referral Agency Response – Design and Siting variation lodged by Michael Carey for The Michael B Carey Family Trust seeking to establish a singular Class 10a shed on the western portion of the property away from an existing dwelling located at 174 Patterson Parade Lucinda and described as Lot 13 on L46922 and entails an encroachment of 500mm on the side boundary, and an encroachment of 100mm on the rear boundary towards the allotment boundary of Lot 34 on AP20143 which is Unallocated State Land. The Class 10a shed has dimensions of 7.2m wide, 11m long, and a peak height of 4.62m.

**Moved Councillor Lancini
Seconded Councillor Milton**

Resolution – That Council issue a Referral Agency Response for the proposed Class 10a shed structure on land located at 174 Patterson Parade Lucinda, formally described as Lot 13 on L46922, subject to conditions, as set out in Attachment A.

**Carried 6-0
260722-16**

Councillor ME Brown returned to the meeting at 10.07am

2.10 CHILD PROTECTION RISK MANAGEMENT POLICY

Consideration of Report to Council from Director Corporate and Community Services dated 11 July 2022 seeking adoption of Child Protection Risk Management Policy to demonstrate its commitment to recognising and managing the risks associated with providing a safe, supportive, protective and healthy environment for children and young people receiving services and/or participating in activities conducted by or on Council's behalf. Council is supportive of the principles contained in the National Framework for Protecting Australia's Children and this Policy strives to encourage a best practice approach to delivering services that maximise the safety of children and young people.

**Moved Councillor Marbelli
Seconded Councillor Milton**

Resolution – That Council adopt the Child Protection Risk Management Policy.

**Carried 7-0
260722-17**

The Mayor adjourned the meeting at 10.10am for morning tea and resumed the meeting at 10.20am

In accordance with the Declaration of Interest for Item 2.11, Councillor WG Skinner excluded himself from the meeting at 10.21am while the matter was discussed and vote taken

2.11 COMMUNITY ACTIVITY GRANT APPLICATIONS Q4 2021-2022

Consideration of Report to Council from Development and Regulatory Services dated 15 July 2022 seeking Council consideration of Community Activity Grant applications received for Quarter Four of the 2021-2022 financial year. The Community Activity Grants Program is funded by Council to support local organisations and individuals in areas of achievement, community activities, community organisation support, and festivals and events.

Recommendation – That Council approve the applications from the 2021-2022 Q4 funding round as follows:

A. Community Activities:

- Ingham Arts Festival Association Inc. – inkind contribution for the hire of JL Kelly Theatre - approximately \$3,500 (excl. GST).

That Council endorse the Panel Approved applications as follows:

A. Community Activities:

- Anglican Parish of Ingham – \$2,000 (excl. GST);
- Ingham Bowls Club Inc. – \$650 (excl. GST);
- Ingham Bridge Club Inc. – \$1,000 (excl. GST); and
- FNQ Community Arts and Eco Events Inc. – \$1,000 (excl. GST).

B. Moderate Events:

- Hinchinbrook Fly Fishing Club Inc. – \$1,000 (excl. GST).

That Council endorse the following Panel Declined applications, on the basis that they did not meet the relevant criteria for the funding applied for:

A. Community High Achiever:

- Nathan Venturato; and
- Noah Kopeshke.

That Council request that the Community Activity Grant Panel considers the following applications in the next round of funding:

A. Community Activities:

- Herbert River Cricket Association; and
- Noorla Bowls Club Inc.

B. Moderate Event:

- Forrest Beach Surf Lifesaving Club; and
- Herbert River Junior Rugby League Inc.

Councillor Cripps moved the following amendment to the recommendation:

Moved **Councillor Cripps**
Seconded **Councillor Lancini**

That Council delete the FNQ Community Arts and Eco Events Inc. in the sum of \$1,000 (excl. GST) from the list of Panel of Approved Activities for the Rootbound Festival.

Councillor Brown advised that as one of the Councillors on the Community Activity Grant (CAG) Panel, the application generated robust conversation and the decision by the Panel was more from an overall growth of economic benefit to the community perspective as the applicant provided anecdotal information from last year's event and the Panel supports Council in encouraging support for these events.

Councillor Marbelli noted that it was unfortunate that the actual applications were not attached to the CAG Report as in previous times they were included to provide Councillors with background on the applications. Councillor Marbelli as another Councillor on the CAG Panel also supported the decision as it is a new event, she wants to encourage anyone to bring new events to the district, and there are local businesses that do benefit from this event.

Councillor Milton questioned whether the money applied for was for any particular reason. Councillor Brown could not recall and advised that there usually was a breakdown provided with the application.

CEO Tytherleigh advised that he made the decision to provide traffic control for the 2021 event wherein the speed limit was reduced to 80km/hr at the turnoff in the public interest. CEO Tytherleigh further advised that staff should be planning to implement this speed limit for the 2022 event as well.

Mayor Jayo advised that he was against Councillor Cripps' proposed amendment, as attracting events is one of Council's four pillars and he would be happy for the event to go ahead and in fact hopes that it develops, expands and is as popular as the Woodford Folk Festival.

Councillor Cripps responded that the economic benefit of the project was anecdotal. He appreciated that it is a private event being held on private property and Council cannot access the data. He does not know why ratepayers should support an event where a Brisbane speaker travels to Ingham and thinks it is a very generous offer. His recommendation was made on whether or not Council allocates ratepayer funds, and he has made his decision in this regard, not because he has a personal view. Councillor Cripps indicated that based on anticipated attendance at the event, the \$1,000 equated to 0.67c per attendee.

Further discussion was held concerning allocating the \$1,000 from the FNQ Community Arts and Eco Events Inc. event to the Anglican Parish of Ingham All Souls Centenary event as Victoria Estate is an important area of the Shire and the Anglican Church at Victoria Estate has historical significance to the Hinchinbrook Shire. The Panel also indicated that the amount allocated was less than half of what the Anglican Parish of Ingham Committee requested.

CEO Tytherleigh provided a copy of the CAG Policy to Councillors in the meeting which gives an indication of the cap on the event type which under Policy is \$2,000.

Councillor Cripps indicated that it was not his intention to exceed the CAG budget and he clarified that if the amendment to delete the recommendation for the Rootbound Festival is lost, he did not want to exceed the CAG budget and would not recommend allocating a further \$1,000 to the Anglican Church All Souls event.

Councillor Brown asked Councillor Cripps if he would consider using the remaining funds of \$674 in the CAG budget towards the Anglican Church All Souls event.

Councillors Cripps responded that he would not amend his motion as put.

The amendment was put to the vote.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

That Council delete the FNQ Community Arts and Eco Events Inc. in the sum of \$1,000 (excl. GST) from the list of Panel of Approved Activities for the Rootbound Festival.

Lost 5-1
260722-18

Moved *Councillor Brown*
Seconded *Councillor Marbelli*

That Council endorse the Panel Approved applications as follows:

A. Community Activities:

- Anglican Parish of Ingham – \$2,674 (excl. GST).

Carried 6-0
260722-19

Moved *Councillor Marbelli*
Seconded *Councillor Brown*

Resolution – That Council approve the applications from the 2021-2022 Q4 funding round as follows:

A. Community Activities:

- Ingham Arts Festival Association Inc. – inkind contribution for the hire of JL Kelly Theatre - approximately \$3,500 (excl. GST).

That Council endorse the Panel Approved applications as follows:

A. Community Activities:

- Ingham Bowls Club Inc. – \$650 (excl. GST);
- Ingham Bridge Club Inc. – \$1,000 (excl. GST); and
- FNQ Community Arts and Eco Events Inc. – \$1,000 (excl. GST).

B. Moderate Events:

- Hinchinbrook Fly Fishing Club Inc. – \$1,000 (excl. GST).

That Council endorse the following Panel Declined applications, on the basis that they did not meet the relevant criteria for the funding applied for:

A. Community High Achiever:

- Nathan Venturato; and
- Noah Kopeshke.

That Council request that the Community Activity Grant Panel considers the following applications in the next round of funding:

A. Community Activities:

- Herbert River Cricket Association; and
- Noorla Bowls Club Inc.

B. Moderate Event:

- Forrest Beach Surf Lifesaving Club; and
- Herbert River Junior Rugby League Inc.

Carried 6-0
260722-20

Councillor WG Skinner returned at the meeting at 10.46am

3. MAYOR AND CHIEF EXECUTIVE SERVICES

3.1 MAYOR and CHIEF EXECUTIVE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 July 2022 concerning summary of activities undertaken during the month ending 30 June 2022.

Moved Councillor Lancini
Seconded Councillor Marbelli

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-21**

3.2 MAYOR and CHIEF EXECUTIVE SERVICES MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 July 2022 concerning monthly Mayor and Chief Executive Services Status Report for the month ending 30 June 2022.

Moved Councillor Skinner
Seconded Councillor Brown

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-22**

3.3 QUARTERLY OPERATIONAL PLAN REPORT
and HALF YEARLY CORPORATE PLAN REPORT as at 30 JUNE 2022

Consideration of Report to Council from Chief Executive Officer dated 11 July 2022 seeking adoption of the Quarterly Operational Plan Report and Half Yearly Corporate Plan Report for the quarter/half year ending 30 June 2022.

Moved Councillor Marbelli
Seconded Councillor Lancini

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-23**

3.4 COUNCILLOR REPRESENTATION – ATTENDANCE at COASTAL LEADERS FORUM 2022

Consideration of Report to Council from Chief Executive Officer dated 14 July 2022 seeking Council representation at Coastal Leaders Forum 2022 being held at Gladstone from Thursday 11 to Friday 12 August 2022.

Moved Councillor Skinner
Seconded Councillor Marbelli

Resolution – That Council nominate Councillor Milton to attend the Coastal Leaders Forum 2022 at Gladstone from Thursday 11 to Friday 12 August 2022.

**Carried 7-0
260722-24**

3.5 COUNCILLOR OPPORTUNITIES – ATTENDANCE at 2022 LGAQ ANNUAL CONFERENCE

Consideration of Report to Council from Chief Executive Officer dated 14 July 2022 concerning Council representation at 2022 Local Government Association of Queensland (LGAQ) annual Conference in Cairns from Monday 17 to Wednesday 19 October 2022.

Moved **Councillor Brown**

Seconded **Councillor Lancini**

Resolution – That Council:

- A. Nominate Mayor Jayo and Councillors Brown, Lancini, Marbelli, Milton and Skinner to attend the LGAQ Conference in Cairns from Monday 17 to Wednesday 19 October 2022;**
- B. Amend the date of the General Meeting advertised for Tuesday 18 October 2022 to Tuesday 25 October 2022 due to Councillor attendance at the LGAQ Conference; and**
- C. Publish the amended October General Meeting date to the public via Council website, social and print media.**

**Carried 7-0
260722-25**

3.6 LGAQ ANNUAL CONFERENCE 2022 – SUBMISSION of MOTIONS

Consideration of Report to Council from Chief Executive Officer dated 19 July 2022 concerning Local Government Association of Queensland's (LGAQ) call for agenda item/motions for consideration at the LGAQ annual conference being held from Monday 17 to Wednesday 19 October 2022 which are required to be submitted by no later than Wednesday 10 August 2022.

Moved **Councillor Brown**

Seconded **Councillor Lancini**

Resolution – That Council submit the following motions for consideration by the Agenda Committee for the 2022 LGAQ Annual Conference:

That LGAQ:

- A. Call on the State Government to seek amendment of the *Land Valuation Act 2010* to remove the ability to amalgamate non-contiguous parcels of land;**
- B. Lobby the State Government to ensure productivity offsets and gains are re-introduced as a compulsory aspect of the Enterprise Bargaining process; and**
- C. Lobby the State Government to review the *Rental Tenancies and Rooming Accommodation Act 2008* to assist with the housing crisis in Queensland.**

**Carried 7-0
260722-26**

3.7 COUNCILLOR MONTHLY ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 July 2022 providing Councillor Activity Reports for the month ending 31 May 2022 to ensure transparency and public scrutiny.

Moved **Councillor Lancini**

Seconded **Councillor Marbelli**

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
260722-27**

4. NOTICE OF MOTION TO REPEAL

4.1 NOTICE OF MOTION – LEAVE OF ABSENCE – COUNCILLOR RAMON JAYO

Consideration of Notice of Motion from Mayor, Councillor Ramon Jayo dated 12 July 2022 regarding his intention to move that the following resolution passed by Council at its General Meeting on 28 June 2022 relating to *Item 4.1 – Leave of Absence – Councillor Ramon Jayo* and reading:

That Council approve leave of absence to Councillor Ramon Jayo for the period Monday 11 to Sunday 17 July 2022 inclusive for recreation leave and appointment of Councillor Cripps as Acting Mayor for this period.

be repealed.

Moved **Councillor Brown**
Seconded **Councillor Cripps**

Resolution – That the following resolution passed by Council at its General Meeting on 28 June 2022 relating to *Item 4.1 – Leave of Absence – Councillor Ramon Jayo* and reading:

That Council approve leave of absence to Councillor Ramon Jayo for the period Monday 11 to Sunday 17 July 2022 inclusive for recreation leave and appointment of Councillor Cripps as Acting Mayor for this period.

be repealed.

Carried 7-0
260722-28

CONCLUSION – This concluded the business of the meeting which closed at 11.05am

APPROVED, CONFIRMED and ADOPTED on 30 August 2022

Councillor R Jayo – MAYOR