



# GENERAL MEETING LIST OF ITEMS

**WEDNESDAY  
26 APRIL 2017  
AT 9.00 AM**

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PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 28 March 2017*

1. CORPORATE SERVICES
  - 1.1 CORPORATE SERVICES ACTIVITY REPORT
  - 1.2 MONTHLY STATUS REPORT
  - 1.3 FINANCIALS
  
2. ENGINEERING
  - 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 SUMMARY OF GRANT APPLICATIONS ENDING 31 MARCH 2017
  - 2.6 TENDER HSC 17/03 – SUPPLY AND DELIVERY OF SAND FOR PIPE BEDDING AND GENERAL USE
  - 2.7 TENDER HSC 17/05 – SUPPLY AND DELIVERY OF 20KG BAGGED CEMENT
  - 2.8 TENDER HSC 17/09 – LAGOON CREEK BRIDGE REHABILITATION
  - 2.9 TENDER HSC 17/10 – HINCHINBROOK SHARED FOOTPATH CONNECTIVITY PROJECT
  - 2.10 VEHICLE ACCESS POLICY
  
3. DEVELOPMENT AND PLANNING
  - 3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT
  - 3.2 MONTHLY STATUS REPORT
  - 3.3 ROUND 2 – 2016 / 2017 RADF APPLICATIONS

4. ENVIRONMENT AND COMMUNITY SERVICES

4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT

4.2 MONTHLY STATUS REPORT

5. GOVERNANCE

5.1 OFFICE OF THE CEO ACTIVITY REPORT

5.2 MONTHLY STATUS REPORT

5.3 LEAVE OF ABSENCE – COUNCILLOR MARY BROWN

5.4 2017 DISASTER MANAGEMENT CONFERENCE

5.5 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT 2017 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT CONFERENCE

5.6 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

6. ENGINEERING SERVICES

6.1 REGIONAL SUPPLY AND DELIVERY OF WATER CHEMICALS – ADDITIONAL INFORMATION

7. DEVELOPMENT AND PLANNING

7.1 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – FOREST HOME ROAD, FOREST HOME – LOTS 3 AND 4 ON RP746041 AND LOT 1 ON RP709975, PARISH OF CORDELIA – SP AND AM ACCORNERO

7.2 SITING RELAXATION APPLICATION – 10 PINDAR STREET, INGHAM – LOT 72 ON RP728438, PARISH OF CORDELIA – BARBARA SMITH

7.3 PROPOSED ROAD CLOSURE – PART OF PUBLIC ROAD (PATHWAY) – FORREST DRIVE AND BILL JOHNSON DRIVE, ALLINGHAM – LOT 13 ON RP738894 AND LOT 4 ON RP749288, PARISH OF CORDELIA – DP AND JM MACGREGOR AND D AND K JONES

OPEN SESSION

8.1 LATE BUSINESS

*Matters referred to Council following close of agenda*

Dan McKinlay  
CHIEF EXECUTIVE OFFICER