



GENERAL MEETING LIST OF ITEMS

**TUESDAY
26 SEPTEMBER 2017
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 29 August 2017 and Special Meeting Minutes held on 8 September 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 WORKS PROGRAM REPORT
 - 2.5 RENAMING OF GOUGH STREET (SOUTHERN SECTION)
 - 2.6 TENDER HSC 17/22 – DE-NUTTING OF COCONUT PALMS
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 RENEWAL OF STATE LAND LEASE (SL 203317) – 2-16 LANNERCOST STREET, INGHAM – LOT 13 ON I22466, PARISH OF TREBONNE
 - 3.4 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR RENEWAL OF STATE LAND LEASE (24/50469) – MOUNT FOX ROAD, UPPER STONE – LOT 3 ON CP857764, PARISH OF STONE
 - 3.5 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
 - 3.6 COMMUNITY ACTIVITY GRANTS SPONSORSHIP - 1 OCTOBER 2017 TO 31 DECEMBER 2017 – INGHAM MARAKA FESTIVAL INC.
 - 3.7 NEW WEEKEND ANIMAL IMPOUND RELEASE FEE TO 2017 / 2018 COMMERCIAL CHARGES, REGULATORY FEES AND OTHER CHARGES

4. GOVERNANCE

4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT

4.2 MONTHLY STATUS REPORT

4.3 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. CORPORATE SERVICES

Items 5.1 and 5.2 are to be considered in Closed Session under Division 3 Section 275 (1) (a) of the Local Government Regulation 2012 as they are items relating to the appointment, dismissal or discipline of employees

5.1 RESTRUCTURE OF RECORDS AND FRONT COUNTER MANAGER POSITION

5.2 RECRUITMENT OF VACANT POSITION – REVENUE OFFICER

6. DEVELOPMENT AND PLANNING

Items 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9 and 6.10 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.

6.1 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – ABERGOWRIE ROAD, LANNERCOST – LOTS 1 AND 3 ON SP158708, PARISH OF LANNERCOST – HANSEN SURVEYS PTY LTD FOR BJ AND TJ MORLEY AND JS ACCORNERO

6.2 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – 840 HALIFAX ROAD, FOREST HOME – LOTS 4 AND 7 ON SP206198 AND LOT 5 ON SP134529, PARISH OF CORDELIA – HANSEN SURVEYS PTY LTD FOR RM AND RC GHERARDI

6.3 RECONFIGURING A LOT: SUBDIVISION OF LAND – ONE (1) LOT INTO TWO (2) LOTS – BEATTS ROAD, ALLINGHAM – LOT 9 ON SP195680, PARISH OF CORDELIA – DEBRA ABSOLON

6.4 MATERIAL CHANGE OF USE – UNDEFINED USE (PASSENGER TRANSIT FACILITY) – MILFORD PLANNING CONSULTANTS PTY LTD FOR JAMES COOK UNIVERSITY – 10 DENNEY STREET, LUCINDA – LOT 10 ON SP279694, PARISH OF CORDELIA

6.5 TERM LEASE ASSESSMENT REPORT – DEPARTMENT OF NATURAL RESOURCES AND MINES – SUBDIVISION OF TERM LEASE – ROBINSONS ROAD, UPPER STONE – LOT 153 ON SP104507, PARISH OF LANNERCOST

6.6 SITING RELAXATION APPLICATION – ALLEN RAWLINSON – 28 ATZENI LANE, INGHAM - LOT 3 ON RP713795, PARISH OF CORDELIA

6.7 LOCAL GOVERNMENT INFRASTRUCTURE PLAN – 2018 – ENDORSE DRAFT LGIP TO PROCEED TO FIRST COMPLIANCE CHECK (THIRD PARTY AND MINISTER'S REVIEW)

6.8 HERBERT RIVER FLOOD MAPPING UPDATE 2015 COMMUNITY CONSULTATION REPORT

6.9 HERBERT RIVER FLOOD MAPPING UPDATE 2015 AND DRAFT HINCHINBROOK SHIRE PLANNING SCHEME 2017 COMMUNITY CONSULTATION REPORT

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER