



GENERAL MEETING LIST OF ITEMS

**TUESDAY
30 MAY 2017
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 26 April 2017*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 FORMAL COMPLAINTS

1.5 2017 / 2018 COMMERCIAL CHARGES AND REGULATORY FEES

2. ENGINEERING SERVICES

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 DRINKING WATER QUALITY MANAGEMENT PLAN AUDIT

2.6 MEMORANDUM OF UNDERSTANDING – SUPPLY OF PLANT AND LABOUR

2.7 TENDER HSC 17/07 – SUPPLY AND DELIVERY OF READY MIXED CONCRETE

2.8 RF001403 – SUPPLY AND DELIVERY OF ONE 24T TANDEM TIPPER

2.9 RF001405 – SUPPLY AND DELIVERY OF ONE TRUCK WITH CRANE

2.10 RF001430 – SUPPLY AND DELIVERY OF ONE DOG TRAILER

2.11 RECRUITMENT OF VACANT PERMANENT POSITION – LEADING HAND GANGER

2.12 RECRUITMENT OF VACANT PERMANENT POSITION – MECHANIC

3. DEVELOPMENT AND PLANNING
 - 3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT
 - 3.2 MONTHLY STATUS REPORT

4. ENVIRONMENT AND COMMUNITY SERVICES
 - 4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT
 - 4.2 MONTHLY STATUS REPORT
 - 4.3 HINCHINBROOK SHIRE COUNCIL COMMUNITY GRANTS FUNDING STREAM 2016 /2017 – HERBERT RIVER QUILTERS
 - 4.4 FUNDING APPLICATION – SPIRIT OF SERVICE – QUEENSLAND ANZAC CENTENARY SMALL GRANTS PROGRAM
 - 4.5 BIOSECURITY PLAN 2017 ADOPTION

5. GOVERNANCE
 - 5.1 OFFICE OF THE CEO ACTIVITY REPORT
 - 5.2 MONTHLY STATUS REPORT
 - 5.3 QUARTERLY OPERATIONAL PLAN
 - 5.4 INGHAM CBD REDEVELOPMENT PROJECT CONTROL GROUP MEETING MINUTES
 - 5.5 MEDIA POLICY AND MEDIA ENGAGEMENT PROCEDURE
 - 5.6 COUNCILLOR CONTACT WITH A LOBBYIST, DEVELOPER AND SUBMITTER POLICY
 - 5.7 STRATEGIC RISK REGISTER
 - 5.8 CUSTOMER SERVICE CHARTER
 - 5.9 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT 2017 NORTH QUEENSLAND LOCAL GOVERNMENT ASSOCIATION CONFERENCE
 - 5.10 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

6. ENVIRONMENT AND COMMUNITY SERVICES

Items 6.1 and 6.2 are to be considered in Closed Session under Division 3 Section 275 (1) (h) of the Local Government Regulation 2012 as they 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.

- 6.1 TULLY GYM AND TRAMP CLUB INC. - INGHAM BRANCH
- 6.2 TENDER HSC 17/15 – HINCHINBROOK AQUATIC CENTRE WATER PARK

7. DEVELOPMENT AND PLANNING

Items 7.1 to 7.5 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.

- 7.1 REQUEST FOR A PERMISSIBLE CHANGE TO A DEVELOPMENT APPROVAL – RECONFIGURING A LOT (BOUNDARY ALIGNMENT) – I, N AND E GEORGE
- 7.2 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – 116 LEGGES ROAD, BRAEMEADOWS – LOT 164 ON CWL1304 AND LOT 274 ON CWL1367, PARISH OF CORDELIA – H HOBBS
- 7.3 SITING RELAXATION APPLICATION – 4 HERRON STREET, HALIFAX – LOT 35 ON H28414, PARISH OF CORDELIA – JS MOMBELLI
- 7.4 SITING RELAXATION APPLICATION – 15 MARINA PARADE, INGHAM – LOT 59 ON I22456, PARISH OF TREBONNE – CL AILI
- 7.5 SITING RELAXATION APPLICATION – 6 CARTWRIGHT STREET, INGHAM – LOT 2 ON RP724324 – O MELVIN

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER