



# GENERAL MEETING LIST OF ITEMS

**TUESDAY  
28 FEBRUARY 2017  
AT 9.00 AM**

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PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 31 January 2017*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 2016 / 2017 MID YEAR BUDGET REVIEW

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 PROPOSED CHANGE TO ROAD REGISTER

2.6 RECRUITMENT OF VACANT PERMANENT POSITION – LEVEL 2 LABOURER

2.7 RECRUITMENT OF VACANT PERMANENT POSITION – LEVEL 4 LABOURER / OPERATOR

2.8 RECRUITMENT OF VACANT PERMANENT POSITION – LEVEL 4 LABOURER / OPERATOR

2.9 RECRUITMENT OF VACANT PERMANENT POSITION – LEVEL 5 PATROLMAN

3. DEVELOPMENT AND PLANNING

3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 ROUND 1 – 2016 / 2017 RADF APPLICATIONS

3.4 BUSINESS ASSISTANCE SCHEME POLICY

- 3.5 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – BEATTS ROAD HOLDINGS PTY LTD - MATERIAL CHANGE OF USE – UNDEFINED USE (OVER 50'S LIFESTYLE ACCOMMODATION – 150 DWELLING RESORT) – LOT 11 ON SP164492 PARISH OF CORDELIA – BEATTS ROAD, ALLINGHAM
  - 3.6 REQUEST FOR A PERMISSIBLE CHANGE TO A DEVELOPMENT APPROVAL – AMENDMENT TO ACCESS ARRANGEMENT VIA GORT STREET, INGHAM - ANDERSEN SUPER MANAGEMENT PTY LTD – MATERIAL CHANGE OF USE: COMMERCIAL PREMISES (CAR WASH FACILITY) – 25 HERBERT STREET, INGHAM
  - 3.7 REQUEST TO CHANGE A DEVELOPMENT APPROVAL – RECONFIGURATION OF LAND: REARRANGEMENT OF BOUNDARIES – GANGEMI'S ROAD AND HAWKINS CREEK ROAD, HAWKINS CREEK – HANSEN SURVEYS PTY LTD FOR E AND D QUABBA, LM MINA AND MJ ROVEGLIA
  - 3.8 RECONFIGURING A LOT: SUBDIVISION OF LAND – ONE (1) LOT INTO TWO (2) LOTS – 5 – 9 WARREN STREET, INGHAM – LOT 41 ON SP264201, PARISH OF CORDELIA – LAWRENCE JOSEPH (JOE) SPROATS (RC17/0001)
  - 3.9 RECONFIGURING A LOT: SUBDIVISION OF LAND – ONE (1) LOT INTO TWO (2) LOTS – 49 CASSADY STREET, INGHAM – LOT 368 ON CWL2628, PARISH OF CORDELIA – NOEL FICHERA (RC17/0002)
  - 3.10 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – STONE RIVER ROAD AND KEHLS ROAD, TREBONNE – LOTS 4, 5 AND 6 ON RP722607, LOT 3 ON RP735162, LOT 1 ON RP731600 AND LOT 2 ON RP738929, PARISH OF TREBONNE – HANSEN SURVEYS PTY LTD FOR SA AND PJ POGGIO
  - 3.11 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – STONE RIVER ROAD, TREBONNE – LOTS 6 AND 7 ON SP211124, PARISH OF TREBONNE – MILFORD PLANNING CONSULTANTS PTY LTD FOR SA AND PJ POGGIO
  - 3.12 MATERIAL CHANGE OF USE: MARY MACKILLOP EARLY LEARNING CENTRE (75 PLACEMENTS) – 19 - 21 ABBOTT STREET, INGHAM – LOTS 7 AND 8 ON I22421, PARISH OF TREBONNE – INGHAM REGION CATHOLIC PARISHES
  - 3.13 MATERIAL CHANGE OF USE: DUPLEX UNITS – 6 MELALEUCA CLOSE, ALLINGHAM – LOT 35 ON SP219071, PARISH OF CORDELIA – HOT BUILDS PTY LTD
  - 3.14 MATERIAL CHANGE OF USE: DUPLEX UNITS – 4 MAGNOLIA COURT, ALLINGHAM – LOT 2 ON SP238138, PARISH OF CORDELIA – HOT BUILDS PTY LTD
  - 3.15 SITING RELAXATION APPLICATION – HLD CONSTRUCTIONS PTY LTD – 20-22 FERRERO STREET, LUCINDA – LOT 13 ON RP746621, PARISH OF CORDELIA
  - 3.16 SITING RELAXATION APPLICATION – J BECCARIS AND T ZANGHI – 9 LYONS STREET, INGHAM – LOT 13 ON RP712441, PARISH OF CORDELIA
  - 3.17 SITING RELAXATION APPLICATION – SA AND CL GUNSTON – 1 JASMINE CLOSE, ALLINGHAM – LOT 5 ON SP195681, PARISH OF CORDELIA
  - 3.18 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
  - 3.19 CHANGE OF NAME: TYTO VISITOR INFORMATION AND WETLANDS CENTRE
4. ENVIRONMENT AND COMMUNITY SERVICES
    - 4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT
    - 4.2 MONTHLY STATUS REPORT
    - 4.3 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT LAWMAC MEETINGS AND CONFERENCES
    - 4.4 REQUEST FOR PLACEMENT OF BENCH SEAT

5. GOVERNANCE

5.1 OFFICE OF THE CEO ACTIVITY REPORT

5.2 MONTHLY STATUS REPORT

5.3 HALF YEARLY CORPORATE PLAN AND QUARTERLY OPERATIONAL PLAN

5.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT 2017 AUSTRALIAN COASTAL COUNCILS CONFERENCE

5.5 LEAVE OF ABSENCE – COUNCILLOR MARIA BOSWORTH

5.6 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

6. CORPORATE SERVICES

6.1 AUDIT COMMITTEE CHAIRPERSON

7. ENGINEERING SERVICES

7.1 RF001398 – SUPPLY AND DELIVERY OF ONE 2WD CAB CHASSIS UTILITY WITH TAIL GATE LIFT

LATE BUSINESS

*Matters referred to Council following close of agenda*

Dan McKinlay  
CHIEF EXECUTIVE OFFICER