



GENERAL MEETING LIST OF ITEMS

**TUESDAY
31 OCTOBER 2017
AT 9.00 AM**

PRESENT –

APOLOGY –

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

1. CORPORATE SERVICES
 - 1.1 CORPORATE SERVICES ACTIVITY REPORT
 - 1.2 MONTHLY STATUS REPORT
 - 1.3 FINANCIALS
 - 1.4 2017/2018 BUDGET: SEPTEMBER BUDGET REVIEW (INCORPORATING CARRY OVERS FROM 2016/2017)
 - 1.5 AUDIT COMMITTEE

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 INFRASTRUCTURE SERVICES DELIVERY WORKS PROGRAM REPORT
 - 2.5 PRIVATE WORKS IN ROAD RESERVE POLICY

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES
 - 3.1 DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES ACTIVITY REPORT
 - 3.2 MONTHLY STATUS REPORT
 - 3.3 INFRASTRUCTURE CHARGES NOTICE: NEGOTIATED DECISION – REQUEST TO WAIVE INFRASTRUCTURE CHARGES – PENNAS MILA PTY LTD C/- BMD PTY LTD – EXTRACTIVE INDUSTRY OVER PART OF LOT 1 ON RP719829 - PENNAS ROAD, HELENS HILL
 - 3.4 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION TO PURCHASE UNALLOCATED STATE LAND - PROPOSED LOT 144 ON CWL3483 – KOKODA ROAD, ABERGOWRIE
 - 3.5 SUMMARY OF GRANT APPLICATIONS QUARTER ENDING 30 SEPTEMBER 2017
 - 3.6 BUSINESS ASSISTANCE SCHEME POLICY

3.7 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT QUEENSLAND WEED SYMPOSIUM

4. GOVERNANCE

4.1 OFFICE OF THE MAYOR AND CEO ACTIVITY REPORT

4.2 MONTHLY STATUS REPORT

4.3 PROJECT DEVELOPMENT GROUP MEETING MINUTES

4.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT *DestinationQ* FORUM

4.5 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT TOWNSVILLE ENTERPRISE EDU TOURISM CLUSTER

4.6 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

5. CORPORATE SERVICES

Item 5.1 is 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 ADVERTISING OF FACILITY OFFICER POSITION

6. INFRASTRUCTURE SERVICES DELIVERY

Items 6.1 and 6.2 are to be considered in Closed Session under Division 3 Section 275 (1) (e) of the Local Government Regulation 2012 as contracts are proposed to be made by it.

6.1 TENDER HSC 17/18 – SUPPLY OF QUARRY PRODUCTS

6.2 TENDER HSC 17/23 – HINCHINBROOK WATER SECURITY PROJECT CONSULTANCY SERVICES

7. DEVELOPMENT AND PLANNING

Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7 and 7.8 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.

7.1 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – MASKELLS ROAD, BRAEMeadOWS – LOT 1 ON RP716422 AND LOT 3 ON SP234227, PARISH OF CORDELIA – HANSEN SURVEYS PTY LTD FOR BJ BOSWORTH, RC AND MJ PIETROBON

7.2 MATERIAL CHANGE OF USE – HOME OCCUPATION (FIREARMS AND ACCESSORIES DEALER) – ELIO ALESSIO CASTELLANI – 3599 ABERGOWRIE ROAD, ABERGOWRIE – LOT 168 ON SP248057, PARISH OF LEACH

7.3 MATERIAL CHANGE OF USE – COMMERCIAL (PHARMACY, DOCTORS SURGERY AND CARETAKERS RESIDENCE) – HINCHINBROOK PHARMACEUTICALS PTY LTD – 38 MACROSSAN STREET, HALIFAX – LOT 1 ON RP714795, PARISH OF CORDELIA

7.4 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

- 7.5 TRUSTEE LEASE ASSESSMENT REPORT – HONEYCOMBES SALES AND SERVICE – TRUSTEE LEASE - LOT 1 ON RP727371 – 26 SCOTT STREET, HALIFAX – COUNCIL WATER TOWER
- 7.6 REQUEST FOR EXTENSION OF THE CURRENCY PERIOD – ALFIO JOHN GIRGENTI – RECONFIGURING A LOT – REARRANGEMENT OF BOUNDARIES - LOT 1 ON RP727874 AND LOT 2 ON RP715816, PARISH OF CORDELIA, LUCINDA ROAD, HALIFAX
- 7.7 SITING RELAXATION APPLICATION – TONY J AND SONYA M MORLEY – 42 CARR CRESCENT, LUCINDA – LOT 30 ON L46929, PARISH OF CORDELIA
- 7.8 SITING RELAXATION APPLICATION – PAUL M AND KERRY A JENNER – 4 RED GUM COURT, ALLINGHAM – LOT 14 ON SP181639, PARISH OF CORDELIA

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER