



# GENERAL MEETING LIST OF ITEMS

**TUESDAY  
28 MARCH 2017  
AT 9.00 AM**

---

PRESENT –

APOLOGY –

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

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

1.4 FORMAL COMPLAINTS

1.5 SOLE SUPPLIERS

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 DETAILED APPLICATION – BUILDING OUR REGIONS – ROUND 3 – HERBERT RIVER WATER TREATMENT PLANT

2.6 TENDER HSC 17/01 – SUPPLY OF DRAINAGE PIPES, BOX CULVERTS AND HEADWALLS

2.7 TENDER HSC 17/02 – SUPPLY AND / OR SUPPLY AND DELIVERY OF MANUFACTURED PREMIX

2.8 RF001428 – SUPPLY AND DELIVERY OF ONE ZERO TURN MOWER

2.9 RF001431 – SUPPLY AND DELIVERY OF TWO FUEL TRAILERS

3. DEVELOPMENT AND PLANNING

3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 BUSINESS ASSISTANCE SCHEME POLICY

- 3.4 HINCHINBROOK CHAMBER OF COMMERCE, INDUSTRY AND TOURISM INC FINANCIAL ASSISTANCE
- 3.5 INSTRUMENT OF DELEGATION (PLANNING AND DEVELOPMENT SERVICES) - HINCHINBROOK SHIRE COUNCIL TO CHIEF EXECUTIVE OFFICER

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 – HINCHINBROOK SPORTFISHING CLUB INC
- 4.4 HINCHINBROOK SHIRE COUNCIL INVASIVE PLANTS AND ANIMALS, SURVEILLANCE PROGRAM
- 4.5 REVIEW OF DELEGATIONS UNDER THE “BIOSECURITY ACT 2014” – COUNCIL TO CHIEF EXECUTIVE OFFICER

5. GOVERNANCE

- 5.1 OFFICE OF THE CEO ACTIVITY REPORT
- 5.2 MONTHLY STATUS REPORT
- 5.3 CHIEF EXECUTIVE OFFICER – ANNUAL LEAVE
- 5.4 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

6. CORPORATE SERVICES

- 6.1 RECRUITMENT OF VACANT POSITION – MANAGER OF RECORDS AND CUSTOMER SERVICE
- 6.2 RECRUITMENT OF VACANT POSITION – MANAGER OF INFORMATION TECHNOLOGY

7. ENGINEERING SERVICES

- 7.1 REGIONAL SUPPLY AND DELIVERY OF WATER CHEMICALS

8. DEVELOPMENT AND PLANNING

- 8.1 RECONFIGURING A LOT: SUBDIVISION OF LAND – ONE LOT INTO TWO LOTS – 8 BADILA STREET, INGHAM – LOT 39 ON RP746804, PARISH OF CORDELIA – HANSEN SURVEYS PTY LTD FOR GIOVANNI CAZZULINO
- 8.2 RECONFIGURING A LOT: ACCESS EASEMENT (THREE) – HERBERT STREET, INGHAM – LOTS 1 AND 2 ON RP720972 AND LOT 2 ON RP708833, PARISH OF CORDELIA – HANSEN SURVEYS PTY LTD FOR DIANA LA ROSA
- 8.3 RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES – 339 TREBONNE ROAD, INGHAM – LOT 39 ON RP746804, PARISH OF CORDELIA – AJ AND LA PIETROBON
- 8.4 SITING RELAXATION APPLICATION – 4 STAGHORN STREET, ALLINGHAM – LOT 14 ON RP733788, PARISH OF CORDELIA – BJ AND CJ HOLLAND

- 8.5 SITING RELAXATION APPLICATION – 10 HARDY STREET, INGHAM – LOT 2 ON RP713795, PARISH OF CORDELIA – K PHILLIPS
- 8.6 SITING RELAXATION APPLICATION – 40 PINDAR STREET, INGHAM – LOT 77 ON RP884770, PARISH OF CORDELIA – AUDITORE BUILDERS PTY LTD FOR F AND C ERBA

OPEN SESSION

9.1 FLUORIDATION OF SHIRE WATER SUPPLY

10.1 LATE BUSINESS

*Matters referred to Council following close of agenda*

Dan McKinlay  
CHIEF EXECUTIVE OFFICER