



GENERAL MEETING LIST OF ITEMS

**TUESDAY
31 JANUARY 2017
AT 9.00 AM**

PRESENT –

APOLOGY –

MINUTES - *Confirmation of Minutes of General Meeting held on 13 December 2016*

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

1.2 MONTHLY STATUS REPORT

1.3 FINANCIALS

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 SUMMARY OF GRANT APPLICATIONS ENDING 31 DECEMBER 2016

2.6 HERBERT RIVER FLOOD DEPTH AND HAZARD MAPS

3. DEVELOPMENT AND PLANNING

3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT

3.2 MONTHLY STATUS REPORT

3.3 FESTIVAL AND EVENTS SPONSORSHIP ACQUITTAL UPDATE 2016 / 2017

3.4 RFO.001487 – INGHAM CBD FREE WI-FI NETWORK

3.5 OUTDOOR BILLBOARD ADVERTISING

3.6 REQUEST FOR A PERMISSIBLE CHANGE TO A DEVELOPMENT APPROVAL - MATERIAL CHANGE OF USE – LOW IMPACT INDUSTRY (MOTOR VEHICLE WORKSHOP) – 20 MORETON BAY STREET, ALLINGHAM

- 3.7 REQUEST FOR A PERMISSIBLE CHANGE TO A DEVELOPMENT APPROVAL – AMENDMENT TO CONDITIONS – ANDERSEN SUPER MANAGEMENT PTY LTD – DEVELOPMENT PERMIT - MATERIAL CHANGE OF USE – COMMERCIAL PREMISES (CAR WASH FACILITY) – 25 HERBERT STREET, INGHAM
- 3.8 RECONFIGURING A LOT – SUBDIVISION OF LAND – TWO (2) LOTS INTO THREE (3) AND ROAD OPENING – BEATTS ROAD, ALLINGHAM – MILFORD PLANNING CONSULTANTS FOR B AND JM BEATTS
- 3.9 RECONFIGURING A LOT – REARRANGEMENT OF BOUNDARIES – HANSEN SURVEYS PTY LTD FOR JOHN MICHAEL MAMMINO – LOTS 2 AND 4 ON RP731741 AND LOT 104 ON SP262292, PARISH OF CORDELIA - COOKS LANE, VICTORIA ESTATE
- 3.10 HINCHINBROOK SHIRE PLANNING SCHEME 2005, BUILDING ACT 1975 AND SUSTAINABLE PLANNING ACT 2009 – LIVING IN SHEDS / CHANGING A SHED INTO A DWELLING
- 3.11 DRAFT HINCHINBROOK SHIRE PLANNING SCHEME – COMMUNICATION AND CONSULTATION STRATEGY
- 3.12 SITING RELAXATION APPLICATION – PETER AND WENDY WEBB – 9 BARRAMUNDI STREET, TAYLORS BEACH – LOT 79 ON RP724089, PARISH OF CORDELIA
- 3.13 SITING RELAXATION APPLICATION – BARRY ALLAN PATRICK DICKSON – 1 DOLPHIN CRESCENT, TAYLORS BEACH – LOT 111 ON T8582, PARISH OF CORDELIA
- 3.14 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR CONVERSION OF TERM LEASE (TL49047) TO FREEHOLD – LOT 143 ON CWL2037, PARISH OF LANNERCOST – CROTON'S ROAD, LANNERCOST

4. ENVIRONMENT AND COMMUNITY SERVICES

- 4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT
- 4.2 MONTHLY STATUS REPORT
- 4.3 DISABILITY ACCESS HINCHINBROOK AQUATIC CENTRE
- 4.4 CEMETERY FEES POLICY

5. GOVERNANCE

- 5.1 OFFICE OF THE CEO ACTIVITY REPORT
- 5.2 MONTHLY STATUS REPORT
- 5.3 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT FINANCIAL SUSTAINABILITY SUMMIT
- 5.4 COUNCILLOR PORTFOLIOS AND ORGANISATION / COMMITTEE RESPONSIBILITIES
- 5.4 COUNCILLOR ACTIVITY REPORT

CONFIDENTIAL ITEMS

6. CORPORATE SERVICES

- 6.1 RECRUITMENT OF VACANT POSITION – EXECUTIVE ASSISTANT CORPORATE SERVICES

7. DEVELOPMENT AND PLANNING

7.1 RF001451 – LOCAL GOVERNMENT INFRASTRUCTURE PLAN

7.2 BUILDING WORKS ASSESSABLE AGAINST A PLANNING SCHEME – DEED OF RELEASE AND INDEMNITY - THE ORDER OF THE CANOSSIAN SISTERS – LOT 1 ON RP741075, PARISH OF TREBONNE – 9 STONE RIVER ROAD, TREBONNE

7.3 TEMPORARY SUPPORT FOR ECONOMIC DEVELOPMENT

8. GOVERNANCE

8.1 LIGHT FLEET VEHICLE UTILISATION

8.2 RECRUITMENT OF VACANT PERMANENT POSITION – HUMAN RESOURCE MANAGER

LATE BUSINESS

Matters referred to Council following close of agenda

Dan McKinlay
CHIEF EXECUTIVE OFFICER