



GENERAL MEETING MINUTES

HELD: ADMINISTRATION CENTRE
COUNCIL CHAMBERS
25 LANNERCOST STREET
INGHAM QLD 4850

TUESDAY 27 APRIL 2021
at 8.30AM

- PRESENT** - R Jayo Mayor (Chair)
AP Cripps Deputy Mayor
ME Brown Councillor
AJ Lancini Councillor
DM Marbelli Councillor
KS Milton Councillor
WG Skinner Councillor
- K Tytherleigh Chief Executive Officer (CEO)
J Stewart Director Infrastructure and Utility Services Delivery (DIUS)
B Exelby Director Corporate and Financial Services (DCFS)
N McGrath Director Community and Development Services (DCDS)
B Edwards Executive Officer (EO)

PRAYER - Councillor KS Milton began the meeting with Prayer

APOLOGY - Nil

DECLARATIONS OF INTEREST -

Mayor R Jayo invited Councillors to use this opportunity to make public any Declarations of Interest.

Item 1.6 – Sunnybank Road – Water Extension Survey Results

In accordance with Section 150EN and 150EQ of the *Local Government Act*, Councillor DM Marbelli informed the meeting she has a Declarable Conflict of Interest in relation to Item 1.6 as Michael Pisano who is a landholder along Sunnybank Road is her husband's uncle. Having regard to the nature of her Declarable Conflict of Interest, Councillor DM Marbelli informed the meeting that she will leave the meeting room while the matter is considered and voted on.

Item 3.11 – Operational Works – Filling of Land – Lannercost Street Ingham – Lot 24 on I2243

In accordance with Section 150EN and 150EQ of the *Local Government Act*, Councillor DM Marbelli informed the meeting she has a Declarable Conflict of Interest in relation to Item 3.11 as Ramon and Steven Marbelli of Timrith Transport are her husband's cousins. Having regard to the nature of her Declarable Conflict of Interest, Councillor DM Marbelli informed the meeting that she will leave the meeting room while the matter is considered and voted on.

PREVIOUS MINUTES - *Moved Councillor Marbelli*
Seconded Councillor Lancini

Resolution - That the Minutes of the General Meeting held on 30 March 2021 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

**Carried 7-0
270421-00**

BUSINESS

1. INFRASTRUCTURE AND UTILITY SERVICES

1.1 INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT for MONTH ENDING 31 MARCH 2021

Consideration of Report to Council from Director Infrastructure and Utility Services dated 12 April 2021 regarding summary of activities undertaken during the month ending 31 March 2021.

Moved Councillor Skinner
Seconded Councillor Milton

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-01**

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 12 April 2021 regarding monthly Infrastructure and Utility Services Status Report for the month ending 31 March 2021.

Moved Councillor Milton
Seconded Councillor Brown

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-02**

1.3 2020-2021 CAPITAL PROJECTS STATUS REPORT for MONTH ENDING 31 MARCH 2021

Consideration of Report to Council from Director Infrastructure and Utility Services dated 15 March 2021 regarding a Status Report that provides a breakdown of projects as approved in the 2020-2021 Capital Works Program for the month ending 31 March 2021.

Moved Councillor Skinner
Seconded Councillor Milton

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-03**

1.4 2018 and 2019 EVENTS – NDRRA and DRFA QUARTERLY PROGRESS REPORT to 31 MARCH 2021

Consideration of Report to Council from Infrastructure Assets Manager dated 8 April 2021 providing a comprehensive account of the delivery of the Natural Disaster Relief and Recovery Arrangements (NDRRA) and Disaster Recovery Funding Arrangements (DRFA) programs by Lonergan Project Services Pty Ltd for Council for the 2018 March Flooding event, 2018 Tropical Cyclone Nora, 2018 Tropical Cyclone Owen and 2019 Monsoon Trough.

Moved Councillor Skinner
Seconded Councillor Brown

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-04**

1.5 2021 EVENTS – DRFA QUARTERLY PROGRESS REPORT to 31 MARCH 2021

Consideration of Report to Council from Infrastructure Assets Manager dated 8 April 2021 providing a comprehensive account of the delivery of the Disaster Recovery Funding Arrangements (DRFA) program by Lonergan Project Services Pty Ltd for Council for the 2021 Tropical Cyclones Imogen and Niren and associated Low Pressure Systems.

Moved Councillor Cripps
Seconded Councillor Marbelli

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-05**

In accordance with Section 150EN and 150EQ of the Local Government Act, Councillor DM Marbelli informed the meeting she has a Declarable Conflict of Interest in relation to Item 1.6 as Michael Pisano who is a landholder along Sunnybank Road is her husband's uncle.

Having regard to the nature of her Declarable Conflict of Interest, Councillor DM Marbelli excluded herself from the meeting at 9.14am while the matter was discussed and vote taken.

1.6 SUNNYBANK ROAD WATER EXTENSION SURVEY RESULTS

Consideration of Report to Council from Utility Services Manager dated 8 April 2021 providing survey results from residents of the Sunnybank Road area who would benefit from installation of a water main in the area. Residents were asked to indicate if they would be willing to accept majority payment decision if the extension went ahead.

Moved Councillor Milton
Seconded Councillor Lancini

Resolution – That Council:

- A. Receive and note the information in the Report;
- B. Advise residents from outside the original petition area that due to the results of the survey, this project will not proceed at the current time;
- C. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to negotiate with the original petitioners, if a majority agreement can be reached, to extend the water supply to the Renoufs Road area from the Forrest Beach Road main as they requested; and
- D. Bring the project to a shovel ready status including certified drawings for any future funding applications that come available for this type of extension.

Carried 6-0
270421-06

Councillor DM Marbelli returned to the meeting at 9.17am

1.7 DANGER CAMP/WARRENS HILL ROAD WATER EXTENSION SURVEY RESULTS

Consideration of Report to Council from Utility Services Manager dated 8 April 2021 providing survey results from residents of the Danger Camp/Warrens Hill Road area who would benefit from installation of a water main in the area. Residents were asked to indicate their preferred payment option if they were in favour of the extension and if they would be willing if they would be willing to accept the majority payment decision if the extension went ahead.

Moved Councillor Milton
Seconded Councillor Brown

Resolution – That Council:

- A. Receive and note the information in the Report;
- B. Advise residents from outside the original petition area that due to the results of the survey, this project will not proceed at the current time;
- C. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to negotiate with some of the original petitioners if a majority agreement can be reached to extend the water supply to the Roberts Road area from the Cemetery Road main as they requested; and
- D. Bring the project to a shovel-ready status including certified drawings for any future funding applications that come available for this type of extension.

Carried 7-0
270421-07

2. COMMUNITY and DEVELOPMENT SERVICES

2.1 COMMUNITY and DEVELOPMENT SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Community and Development Services dated 11 April 2021 regarding summary of activities undertaken during the month ending 31 March 2021.

Regulatory Services Manager, P Cohen entered the meeting at 9.21am

*Moved Councillor Marbelli
Seconded Councillor Brown*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-08**

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Community and Development Services dated 12 April 2021 regarding monthly Community and Development Services Status Report for the month ending 31 March 2021.

*Moved Councillor Brown
Seconded Councillor Marbelli*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-09**

3. CORPORATE and FINANCIAL SERVICES

3.1 CORPORATE and FINANCIAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 5 April 2021 regarding summary of activities undertaken during the month ending 31 March 2021.

*Moved Councillor Brown
Seconded Councillor Marbelli*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-10**

3.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Director Corporate and Financial Services dated 12 April 2021 regarding monthly Corporate and Financial Services Status Report for the month ending 31 March 2021.

*Moved Councillor Cripps
Seconded Councillor Milton*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-11**

3.3 FINANCIAL PERFORMANCE REPORT for the PERIOD ENDING 31 MARCH 2021

Consideration of Report to Council from Director Corporate and Financial Services dated 20 April 2021 regarding a report of financial activities for the month ending 31 March 2021.

*Moved Councillor Cripps
Seconded Councillor Lancini*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-12**

3.4 RATES PAYMENT INCENTIVE SCHEME

Consideration of Report to Council from Director Corporate and Financial Services dated 9 April 2021 regarding drawing the winner of the \$2,000 Rates Payment Incentive Scheme adopted as part of the 2020-2021 Budget to encourage and reward ratepayers for paying their rates on time and in full.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Resolution – That Council:

- A. **Receive and note the information in the Report; and**
- B. **The winner of the \$2,000 Rates Payment Incentive Scheme was No. 5098 – Dungeness Road Lucinda – Robert and Elvira Toscano.**

**Carried 7-0
270421-13**

The meeting adjourned at 10.06am for morning tea and resumed at 10.22am

3.5 HSC 21/05 – SUPPLY of DRAINAGE PIPES, BOX CULVERTS and HEADWALLS

Consideration of Report to Council from Director Corporate and Financial Services dated 9 April 2021 outlining findings of tender process and evaluation outcome for HSC 21/05 – Supply of Drainage Pipes, Box Culverts and Headwalls.

Moved *Councillor Milton*
Seconded *Councillor Marbelli*

Resolution – That Council accepts and appoints Holcim (Humes) Pty Ltd to a Pre-Qualified Arrangement for a period of 24 months commencing 1 July 2021.

**Carried 7-0
270421-14**

3.6 REFERRAL AGENCY RESPONSE – DESIGN and SITING
CRISPS ROAD BLACKROCK – LOT 12 on RP730510

Consideration of Report to Council from Planning Consultant dated 1 April 2021 concerning request for Referral Agency Response – Design and Siting lodged by Michael Di Bella who is a joint landowner with Veronica Marmara for new Class 10a structure (storage shed) to be established approximately 1 metre from the side boundary and 0.5 metres from the rear property boundary on land described as Lot 12 on RP730510 and located at 30 Crisps Road Blackrock.

Moved *Councillor Cripps*
Seconded *Councillor Milton*

Resolution – That Council resolve to issue a Referral Agency Response for the proposed Class 10a structure, on land situated at Lot 12 on RP730510, formally known as 30 Crisps Road Blackrock, subject to conditions, as set out in Attachment A.

**Carried 7-0
270421-15**

3.7 REFERRAL AGENCY RESPONSE – DESIGN and SITING
BLACKBEAN STREET ALLINGHAM – LOT 1 on RP738930

Consideration of Report to Council from Planning Consultant dated 8 April 2021 concerning request for Referral Agency Response – Design and Siting lodged by Ingham Building and Roofing on behalf of Craig and Marguerite Rushworth for an established Class 10a structure (open carport) situated approximately 2.5 metres from the front boundary on land described as Lot 1 on RP738930 and located at 13 Blackbean Street Allingham.

Moved Councillor Cripps
Seconded Councillor Lancini

Resolution – That Council resolve to issue a Referral Agency Response for the proposed Class 10a structure (open carport) on land situated at Lot 1 on RP738930, formally known as 13 Blackbean Street Allingham, subject to conditions, as set out in Attachment A.

**Carried 7-0
270421-16**

3.8 REFERRAL AGENCY RESPONSE – DESIGN and SITING
PANDANUS STREET INGHAM – LOT 11 on A77415

Consideration of Report to Council from Planning Consultant dated 8 April 2021 concerning request for Referral Agency Response – Design and Siting lodged by Ingham Building and Roofing on behalf of Robert Kneale for new Class 10a structure (open carport) to be established approximately 2.1 metres from the front boundary of the property described as Lot 11 on A77415 and located at 41 Pandanus Street Ingham.

Moved Councillor Cripps
Seconded Councillor Milton

Resolution – That Council resolve to issue a Referral Agency Response for the proposed Class 10a structure (open carport) on land situated at Lot 11 on A77415, formally known as 41 Pandanus Street Allingham, subject to conditions, as set out in Attachment A.

**Carried 7-0
270421-17**

3.9 RECONFIGURING a LOT – BOUNDARY REALIGNMENT - TWO LOTS into TWO LOTS and ACCESS EASEMENTS
HAWKINS CREEK ROAD HAWKINS CREEK – LOT 5 on RP734742 and LOT 102 on SP255356

Consideration of Report to Council from Planning Consultant dated 7 April 2021 concerning a Development Application lodged by Hansen Surveys on behalf of Frank and John Russo for Reconfiguring a Lot – Boundary Realignment - Two Lots into Two Lots and Access Easements on land formally described as Lot 5 on RP734742 and Lot 102 on SP255356 and located at Hawkins Creek Road Hawkins Creek. The proposed boundary realignment is to more appropriately apportion the land to reflect the cropping activities that occur and the individual interests that relate to the land. Additionally, alterations are proposed to the access arrangements.

Moved Councillor Cripps
Seconded Councillor Lancini

Resolution – That Council approve the proposed Reconfiguring a Lot – Boundary Realignment (Two Lots into Two Lots) and Access Easements on land formally described as Lot 5 on RP734742 and Lot 102 on SP255356 and located at Hawkins Creek Road, Hawkins Creek, subject to the conditions as set out in Attachment A.

**Carried 7-0
270421-18**

3.10 RECONFIGURING a LOT – SUBDIVISION VIA LEASE
LIBORIOS ROAD UPPER STONE – LOT 2 on RP719963

Consideration of Report to Council from Planning Consultant dated 25 March 2021 concerning a Development Application lodged by Wilmar Sugar Pty Ltd c/- Tobin King Lateef Lawyers for Reconfiguring a Lot – Subdivision by Lease on land situated at Lot 2 on RP719963 formally known as Liborios Road Upper Stone. The subject land is owned by Garry and Mark Kirk and their consent to the application was provided. The proposed development is to establish a lease over a small portion of land to accommodate radio transmission infrastructure associated with sugar cane locomotive communications.

Moved Councillor Milton
Seconded Councillor Marbelli

Resolution – That Council approve the proposed Reconfiguring a Lot – Subdivision by Lease on land situated at Lot 2 on RP719963, formally known as Liborios Road, Upper Stone, subject to the conditions, as set out in Attachment A.

**Carried 7-0
270421-19**

In accordance with Section 150EN and 150EQ of the Local Government Act, Councillor DM Marbelli informed the meeting she has a Declarable Conflict of Interest in relation to Item 3.11 as Ramon and Steven Marbelli of Timrith Transport who is the contractor for the subject land are her husband's cousins.

Having regard to the nature of her Declarable Conflict of Interest, Councillor DM Marbelli excluded herself from the meeting at 10.28am while the matter was discussed and vote taken.

3.11 OPERATIONAL WORK – FILLING of LAND
LANNERCOST STREET INGHAM – LOT 24 on I2243

Consideration of Report to Council from Planning Consultant dated 7 April 2021 concerning a Development Application lodged by Timrith Transport on behalf of Alfio Sorbello. The proposed filling work is to achieve improved flood immunity and property drainage on land described as Lot 24 on I2243 and located at 124 Lannercost Street Ingham.

Moved Councillor Cripps
Seconded Councillor Lancini

Resolution – That Council Approve the Development Application for a Development Permit for Operational Work – Filling of Land on land situated at Lot 24 on I2243, formally known as 124 Lannercost Street Ingham, subject to conditions as set out in Attachment A.

**Carried 6-0
270421-20**

Councillor DM Marbelli returned to the meeting at 10.33am

4. GOVERNANCE

4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 12 April 2021 concerning summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 31 March 2021.

Moved Councillor Lancini
Seconded Councillor Marbelli

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-21**

4.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Acting Chief Executive Officer dated 12 April 2021 concerning monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 31 March 2021.

Moved *Councillor Cripps*
Seconded *Councillor Brown*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-22**

4.3 COUNCILLOR ACTIVITY REPORT as at 31 MARCH 2021

Consideration of Report to Council from Acting Chief Executive Officer dated 12 April 2021 providing Councillor Activity Reports for the month ending 31 March 2021 to ensure transparency and public scrutiny.

Moved *Councillor Marbelli*
Seconded *Councillor Milton*

Resolution – That Council receive and note the information in the Report.

**Carried 7-0
270421-23**

CONCLUSION – This concluded the business of the meeting which closed at 10.36am

APPROVED, CONFIRMED and ADOPTED on 25 May 2021

Councillor R Jayo – MAYOR