



GENERAL MEETING MINUTES

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

TUESDAY 26 APRIL 2022
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 Utility Services (DIUS)
 - B Exelby Director Corporate and Community Services (DCCS)
 - B Edwards Executive Assistant (EA)

PRAYER - Councillor Mary Brown began the meeting with Prayer

DECLARATIONS OF INTEREST -

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

Item 2.5 – HSC 22/02 – DRFA Program Sealed Roads – Reconstruction Works

In accordance with Section 150EI and 150EM of the Local Government Act 2009, Councillor DM Marbelli informed the meeting she has a Declarable Conflict of Interest in relation to Item 2.5 as her husband Paul is related as first cousin to Ramon and Steven Marbelli of Timrith Transport who are tenderers for HSC 22/02. 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 2.12 – Proposed Licence Agreement with Herbert Cane Productivity Services Limited (HCPSL) at Warrens Hill Landfill and Recovery Centre – Lot 89 on CWL2997

In accordance with Section 150EI and 150EM of the Local Government Act 2009, Councillor DM Marbelli informed the meeting she has a Declarable Conflict of Interest in relation to Item 2.12 as being a canegrower in the Lower Herbert area it is a possibility that some time in the future that the equipment owned by Marbelli Farming to which she is a Director could be using this base station located on Warrens Hill and it could be seen as a conflict in the public eye. Having regard to the nature of her Declarable Conflict of Interest, Councillor DM Marbelli informed the meeting that she may leave the meeting room while the matter is considered and voted on.

Mayor Jayo advised Councillors that all farmers are in the same situation and believed that Councillors affected may not have to leave the meeting. Councillors agreed.

Item 2.4 – HSC 21/29 – Supply and Delivery of Bulk Fuels and Oils

In accordance with Section 150EI and 150EM of the Local Government Act 2009, Councillor AJ Lancini informed the meeting he has a Prescribed Conflict of Interest in relation to Item 2.4 as he owns a business that is an agent for the recommended preferred supplier, Lowes and delivery of fuel is by Ocwen Energy Pty. Ltd. Having regard to the nature of his Prescribed Conflict of Interest, Councillor AJ Lancini informed the meeting that he will leave the meeting room while the matter is considered and voted on.

Item 1.6 – Regional Airport Program – Round 3

In accordance with Section 150EI and 150EM of the Local Government Act 2009, Councillor ME Brown informed the meeting she has a Declarable Conflict of Interest in relation to Item 1.6 as she owns and is the Director of a business operating at the Ingham Airport. Having regard to the nature of her Declarable Conflict of Interest, Councillor ME Brown informed the meeting that she requests the Councillors to decide by resolution of her involvement in this decision.

Mayor Jayo advised that he does not believe that Councillor Brown has a conflict and requested Councillor Brown to advise her reasons. Councillor Brown explained that she believed that public perception may be that she does have an interest and to be transparent and in line with her duty as a Councillor she declared her conflict and wanted Councillors to decide.

Moved Mayor Jayo
Seconded Councillor Lancini

That Council confirm that Councillor ME Brown is not required to leave the meeting when Item 1.6 is considered as it is in the public interest that Councillor ME Brown participates and votes on the matter.

**Carried 6-0
260422-00**

NOTICE OF MOTION TO REPEAL

Notice of Motion – Disaster Recovery Funding Arrangements – North Queensland Recovery and Resilience Grants

Consideration of Notice of Motion from Mayor Ramon Jayo dated 21 April 2022 regarding his intention to move that the following resolution passed by Council at its General Meeting on 23 February 2021 relating to Item 4.3– Disaster Recovery Funding Arrangements – North Queensland Recovery and Resilience Grants and reading:

That Council submit the following projects to the North Queensland Recovery and Resilience Grants program:

Project	Estimated Cost (excl. GST)
Sand Loading Machine	\$31,067.45
Signage and Signage Trailer for Lower Herbert	\$36,067.45
Four Disaster Message Boards for Problematic Roads	\$126,067.45
Two Variable Message Boards	\$56,067.45
Employment of Community Resilience Officer	\$131,067.45
Road Infrastructure	\$476,662.75
TOTAL	\$857,000.00

be repealed in so far as it relates to the employment of a Community Resilience Officer.

I believe this matter should then be given further consideration by Council as per Item 3.3 on the General Meeting Agenda for Tuesday 26 April 2022.

Moved Mayor Jayo
Seconded Councillor Lancini

Resolution – That the following resolution passed by Council at its General Meeting on 23 February 2021 relating to Item 4.3– Disaster Recovery Funding Arrangements – North Queensland Recovery and Resilience Grants and reading:

That Council submit the following projects to the North Queensland Recovery and Resilience Grants program:

Project	Estimated Cost (excl. GST)
Sand Loading Machine	\$31,067.45
Signage and Signage Trailer for Lower Herbert	\$36,067.45
Four Disaster Message Boards for Problematic Roads	\$126,067.45
Two Variable Message Boards	\$56,067.45
Employment of Community Resilience Officer	\$131,067.45
Road Infrastructure	\$476,662.75
TOTAL	\$857,000.00

be repealed in so far as it relates to the employment of a Community Resilience Officer.

Carried 7-0
260422-01

PREVIOUS MINUTES - *Moved Councillor Lancini*
Seconded Councillor Marbelli

Resolution - That the Minutes of the General Meeting held on 29 March 2022 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

Carried 7-0
260422-02

BUSINESS

1. INFRASTRUCTURE AND UTILITY SERVICES

1.1 INFRASTRUCTURE and UTILITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 April 2022 regarding summary of activities undertaken during the month ending 31 March 2022.

Moved **Councillor Skinner**
Seconded **Councillor Milton**

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

**Carried 7-0
260422-03**

1.2 INFRASTRUCTURE and UTILITY SERVICES MONTHLY STATUS REPORT

Consideration of Report to Council from Director Infrastructure and Utility Services dated 11 April 2022 regarding monthly Infrastructure and Utility Services Status Report for the month ending 31 March 2022.

Moved **Councillor Skinner**
Seconded **Councillor Milton**

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

**Carried 7-0
260422-04**

1.3 2021-2022 CAPITAL PROJECTS STATUS REPORT for MONTH ENDING 31 MARCH 2022

Consideration of Report to Council from Acting Director Infrastructure and Utility Services dated 11 April 2022 regarding a Status Report that provides a breakdown of projects as approved in the 2021-2022 Capital Works Program for the month ending 31 March 2022.

Moved **Councillor Milton**
Seconded **Councillor Lancini**

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

**Carried 7-0
260422-05**

1.4 2021 EVENTS - DRFA QUARTERLY PROGRESS REPORT to 31 MARCH 2022

Consideration of Report to Council from Infrastructure Assets Manager dated 6 April 2022 providing a comprehensive account of the delivery of the Disaster Recovery Funding Arrangements (DRFA) program by Loneragan Project Services Pty Ltd for Council for the 2021 Tropical Cyclones Imogen and Niran and associated low pressure systems.

Moved **Councillor Skinner**
Seconded **Councillor Milton**

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

**Carried 7-0
260422-06**

1.5 QUEENSLAND 2020-21 BETTERMENT FUNDING SUBMISSION – REVISED SCOPE

Consideration of Report to Council from Infrastructure Assets Manager dated 6 April 2022 outlining changes to scope and Council contribution amounts for the projects nominated under the betterment funding framework previously presented to Council's Special Meeting on 2 November 2021 for Covells, Gangemis, Quabbas, Golloglys, Hamleigh, Orient and Capellaris Roads.

Moved **Councillor Milton**
Seconded **Councillor Brown**

Resolution – That Council receive and note the revised submission to Queensland Reconstruction Authority (QRA) under the Queensland 2020-21 Betterment Fund for seven priority road projects with a total project value of \$2,795,000 (excl. GST), comprised of a total In Kind Contribution of \$559,000 (excl. GST) and QRA Funding of \$2,236,000 (excl. GST).

**Carried 7-0
260422-07**

1.6 REGIONAL AIRPORT PROGRAM – ROUND 3

Consideration of Report to Council from Infrastructure Assets Manager dated 11 April 2022 seeking approval to submit the Ingham Aerodrome Upgrade Project to the Regional Airport Program for funding from the Australian Government to improve drainage and access issues at the Ingham Aerodrome in addition to upgrading fencing, safety equipment and signage.

Moved **Councillor Skinner**
Seconded **Councillor Cripps**

Resolution – That Council submit the Ingham Aerodrome Upgrade Project to the Regional Airport Program for \$400,000 (excl. GST) with a co-contribution of \$200,000 (excl. GST).

**Carried 7-0
260422-08**

1.7 COASTAL and ESTUARINE RISK MITIGATION PROGRAM – 2022-23

Consideration of Report to Council from Infrastructure Assets Manager dated 14 April 2022 seeking approval to submit the Taylors Beach Groyne Replacement and Lucinda Groyne Replacement Projects to the Department of Environment and Science for consideration under the Coastal and Estuarine Risk Mitigation Program (CERMP) for funding from the Australian Government.

Moved **Councillor Marbelli**
Seconded **Councillor Brown**

Resolution – That Council submit the following projects in order of priority to the Department of Environment and Science for consideration under the Coastal and Estuarine Risk Mitigation Program:

Project	Council's Co-Contribution (excl. GST)	Requested Funding Amount (excl. GST)	Estimated Total Project Value (excl. GST)
Taylors Beach Groyne Replacement	\$152,500	\$457,500	\$610,000
Lucinda Groyne Replacement	\$30,000	\$90,000	\$120,000

**Carried 7-0
260422-09**

1.8 COCONUT DE-NUTTING PROGRAM and REDUCTION STRATEGY

Consideration of Report to Council from Natural Assets Manager dated 12 April 2022 seeking approval of proposed alternative coconut de-nutting and management strategy across the Shire which aligns with agreed resource allocations and reduction of annual costs.

Moved Councillor Milton
Seconded Councillor Skinner

Resolution – That Council:

- A. Approve the overall reduction of the number of Coconut Palms in Council's Reserves that require de-nutting to less than 330 Palms to reduce the annual twice-yearly maintenance costs and risk management from \$120,000 + per annum to approximately \$33,000 per annum in line with previously agreed expenditure and resource allocations;**
- B. Endorse Strategy 1:3 – One Coconut Palm removed for every three Coconut Palms de-nutted (1 in 4) over a period of 3 years at a cost of \$254,375 with an ongoing annual maintenance cost of approximately \$33,750; and**
- C. Review the Coconut Management Policy consequent to public consultation to ensure that it is consistent with the desired outcomes and to ensure that the principles and resources required to maintain the strategy are supported.**

**Carried 7-0
260422-10**

2. CORPORATE and COMMUNITY SERVICES

2.1 CORPORATE and COMMUNITY SERVICES ACTIVITY REPORT

Consideration of Report to Council from Director Corporate and Community Services dated 14 April 2022 regarding summary of activities undertaken during the month ending 31 March 2022.

Moved Councillor Marbelli
Seconded Councillor Lancini

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

**Carried 7-0
260422-11**

2.2 CORPORATE and COMMUNITY SERVICES STATUS REPORT

Consideration of Report to Council from Director Corporate and Community Services dated 11 April 2022 regarding monthly Corporate and Community Services Status Report for the month ending 31 March 2022.

Moved Councillor Cripps
Seconded Councillor Marbelli

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

**Carried 7-0
260422-12**

2.3 FINANCIAL PERFORMANCE REPORT for the PERIOD ENDING 31 MARCH 2022

Consideration of Report to Council from Finance Manager dated 20 April 2022 regarding a report of Council's financial activities for the month ending 31 March 2022.

Moved Councillor Cripps
Seconded Councillor Marbelli

Resolution – That Council:

- A. Receive and note the information in the Report; and**
- B. Authorise additional expenditure to the value of \$355,000 for gravel re-sheeting, \$308,500 for resealing the Ingham Aerodrome and \$232,303.67 for the sewer relining program.**

**Carried 7-0
260422-13**

In accordance with the Declaration of Interest for Item for 2.4, Councillor AJ Lancini excluded himself from the meeting at 9.46am while the matter was discussed and vote taken.

2.4 HSC 21/29 – SUPPLY and DELIVERY of BULK FUELS and OILS

Consideration of Report to Council from Finance Manager dated 11 April 2022 outlining the tender process undertaken and evaluation outcome of Tender HSC 21/29 – Supply and Delivery of Bulk Fuels and Oils which closed on 2 March 2022.

Moved Councillor Cripps
Seconded Councillor Brown

Resolution – That Council:

- A. Appoint Ocwen Energy Pty Ltd t/a Lowes Petroleum Service as Council's preferred supplier for the supply and delivery of bulk fuel and bulk oils; and**
- B. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009*, to negotiate and enter into contract, finalise and execute any and all matters in relation to this procurement activity.**

**Carried 6-0
260422-14**

Councillor AJ Lancini returned to the meeting at 9.49am

In accordance with the Declaration of Interest for Item for 2.5, Councillor DM Marbelli excluded herself from the meeting at 9.49am while the matter was discussed and vote taken.

2.5 HSC 22/02 – DRFA PROGRAM SEALED ROADS – RECONSTRUCTION WORKS

Consideration of Report to Council from Finance Manager dated 11 April 2022 outlining the tender process undertaken and evaluation outcome of Tender HSC 22/02 – DRFA Program Sealed Roads – Reconstruction Works which closed on 14 March 2022.

Moved Councillor Lancini
Seconded Councillor Milton

Resolution – That Council:

- A. Approve the awarding of Tender HSC 22/02 – DRFA Program Sealed Roads – Reconstruction Works to R Marbelli & S Marbelli t/a Timrith Transport for the tendered price of \$1,397,868.05 (excl. GST), subject to the written acceptance of the revised QRA budget funding; and**
- B. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009*, to negotiate and enter into contract, finalise and execute any and all matters in relation to this procurement activity.**

**Carried 6-0
260422-15**

Councillor DM Marbelli returned to the meeting at 9.50am

2.6 RF005237 – SUPPLY and DELIVERY of ONE 4WD SPACE CAB UTILITY

Consideration of Report to Council from Finance Manager dated 11 April 2022 outlining the request for quotation process undertaken and evaluation outcome of RF005237 – Supply and Delivery of One 4WD Space Cab Utility which closed on 2 March 2022.

Moved Councillor Marbelli
Seconded Councillor Cripps

Resolution – That Council accept the offer received from Devietti Motors Pty Ltd for the Supply and Delivery of a 2022 Mazda BT-50 XT Freestyle Utility, with trade of plant PA00173 for a net change over of \$31,762.40 (excl. GST).

**Carried 7-0
260422-16**

2.7 RECONFIGURING a LOT – REARRANGEMENT of BOUNDARIES - TWO LOTS into TWO LOTS
MUDIES ROAD INGHAM - LOTS 3 and 4 on RP855063

Consideration of Report to Council from Development and Regulatory Services Manager dated 8 April 2022 concerning Development Application for Reconfiguring a Lot – Rearrangement of Boundaries – Two Lots into Two Lots at Mudies Road Ingham formally described as Lots 3 and 4 on RP855063. The application was lodged by Todd and Louise Cockburn.

Moved **Councillor Cripps**
Seconded **Councillor Milton**

Resolution – That Council approve the proposed Reconfiguring a Lot – Rearrangement of Boundaries - Two Lots into Two Lots on land located at Mudies Road Ingham and formally known as Lots 3 and 4 on RP855063, subject to conditions as set out in Attachment A.

**Carried 7-0
260422-17**

2.8 RECONFIGURING a LOT – REARRANGEMENT of BOUNDARIES - TWO LOTS into TWO LOTS
KIRKWOODS ROAD BLACKROCK – LOT 2 on SP262852 and LOT 4 on SP164487

Consideration of Report to Council from Development and Regulatory Services Manager dated 8 April 2022 concerning Development Application for Reconfiguring a Lot – Rearrangement of Boundaries – Two Lots into Two Lots at Kirkwoods Road Blackrock formally described as Lot 2 on SP262852 and Lot 4 on SP164487. The application was lodged by Atkinson & Booy Surveys on behalf of John and Bruce Board.

Moved **Councillor Cripps**
Seconded **Councillor Lancini**

Resolution – That Council approve the proposed Reconfiguring a Lot – Rearrangement of Boundaries - Two Lots into Two Lots on land located at Kirkwoods Road Blackrock and formally known as Lot 2 on SP262852 and Lot 4 on SP164487, subject to conditions as set out in Attachment A.

**Carried 7-0
260422-18**

2.9 RECONFIGURING a LOT – CREATION of ACCESS EASEMENT
LONG POCKET ROAD LONG POCKET – LOT 2 on RP705198

Consideration of Report to Council from Development and Regulatory Services Manager dated 8 April 2022 concerning Development Application for Reconfiguring a Lot – Creation of Access Easement at Long Pocket Road Long Pocket formally described as Lot 2 on RP705198. The application was lodged by Tokin King Lateef Lawyers and Notaries on behalf of Wilmar Sugar (Herbert) Pty Ltd.

Moved **Councillor Marbelli**
Seconded **Councillor Cripps**

Resolution – That Council approve the proposed Reconfiguring a Lot – Creation of Access Easement on land located at Long Pocket Road Long Pocket and formally described as Lot 2 on RP705198, subject to conditions, as set out in Attachment A.

**Carried 7-0
260422-19**

**2.10 BUILDING WORK ASSESSABLE AGAINST PLANNING SCHEME (BWAP) - RURAL SITING ASSESSMENT
247 FOUR MILE ROAD BRAEMEADOWS – LOT 4 on SP237053**

Consideration of Report to Council from Development and Regulatory Services Manager dated 12 April 2022 concerning Development Permit for Building Work Assessable against the Planning Scheme – Rural Siting Assessment for establishment of a new dwelling (Class 1a) structure on land described as Lot 4 on SP237053 and located at 247 Four Mile Road Braemeadows. The proposed structure is to be located 5m from the western boundary, 5.9m from the eastern boundary and will have a maximum height of 5.22m, with the height at the eaves being 2.8m. The application was lodged by Cougar Homes Pty Ltd on behalf of Janna Hyrapietia.

Moved Councillor Milton
Seconded Councillor Marbelli

Resolution – That Council approve the proposed Building Work Assessable Against Planning Scheme for the Dwelling (Class 1a) structure on land located at 247 Four Mile Road Braemeadows, and formally described as Lot 4 on SP237053, subject to conditions as set out in Attachment A.

**Carried 7-0
260422-20**

The meeting adjourned at 9.58am for morning tea and resumed at 10.17am

**2.11 PROPOSED TRUSTEE LEASE over LOT 312 on CWL1973 – MT CORDELIA
RESERVE FOR QUARRY PURPOSES**

Consideration of Report to Council from Development and Regulatory Services Manager dated 8 April 2022 seeking Council approval of request from Robert Corsaro to obtain a Trustee Lease over Quarry Road Mt Cordelia, formally described as Lot 312 on CWL1973. Council is nominated Trustee of Reserve for Quarry Purposes, being Reserve 594, and as Mr Corsaro is the owner of the adjoining land formally described as Lot 238 on CWL2823 currently utilised for quarry purposes, the proponent is seeking to enter a formal Trustee Lease over Lot 312 on CWL1973 to expand on current quarry operations.

Moved Councillor Cripps
Seconded Councillor Marbelli

Resolution – That Council:

- A. Resolve that in accordance with section 236(2) of the Local Government Regulation 2012, an exception applies under section 236(c)(iv)(A) to dispose of Council's interest in Lot 312 on CWL1973 as Trustee of the land;**
- B. Make an offer for a Trustee Lease over Lot 312 on CWL1973 to the adjoining land owner, Robert Corsaro, for twenty (20) years commencing 1 May 2022 to 30 April 2042, with an annual rental set at 1.5% of the land value of the land, subject to CPI increase annually;**
- C. Resolve that the Trustee Lease is a lease of a reserve to be granted without competition under section 125(2) of the *Land Act 1994*; and**
- D. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to finalise and execute any and all matters associated with or in relation to the Trustee Lease.**

**Carried 7-0
260422-21**

2.12 PROPOSED LICENCE AGREEMENT with HERBERT CANE PRODUCTIVITY SERVICES LIMITED (HCPSL) at WARRENS HILL LANDFILL and RECOVERY CENTRE - LOT 89 on CWL2997

Consideration of Report to Council from Development and Regulatory Services Manager dated 11 April 2022 seeking Council approval of request from Herbert Cane Productivity Services Limited (HCPSL) to enter into an ongoing land dealing arrangement (5 plus 5 years) with Council, to facilitate the installation of a new GPS base station at the Warrens Hill Landfill and Recovery Centre on Warrens Hill Road Blackrock, formally known as Lot 89 on CWL2997, to enhance the GPS signal that HCPSL transmit across the district. Council is Trustee for Reserve 862. The proposed GPS base station is a 5m x 5m area which will be located approximately 5m from the rear boundary and approximately 4-5m from the existing telecommunications tower utilised by Crocmedia (Licence Area D). The proposed lease area is accessible via Warrens Hill Radio Tower Access Road, being a private road on the allotment.

Moved **Councillor Lancini**
Seconded **Councillor Cripps**

Resolution – That Council:

- A. Enter into a Licence Agreement with Herbert Cane Productivity Services Limited (HCPSL) for ten years commencing 1 May 2022 to 30 April 2032, over new Licence Area E, on 45 Warrens Hill Road Blackrock formally known as Lot 89 on CWL2997; and**
- B. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into finalising and executing any and all matters associated with, or in relation to, the Licence Agreement.**

**Carried 7-0
 260422-22**

2.13 SALE of LAND for RECOVERY of OVERDUE RATES

Consideration of Report to Council from Finance Manager dated 14 April 2022 seeking Council approval to sell properties in the Residential category with overdue rates and charges that have remained overdue for a period in excess of three (3) years.

Moved **Councillor Cripps**
Seconded **Councillor Skinner**

Resolution – That Council:

- A. Commence the process to sell the following properties for overdue rates and charges:**

Property ID	Category	Legal Property Description
100234	Residential	Lot 15 RP 715002
103302	Residential	Lot 3 RP 711132
100038	Residential	Lot 21 RP 703790
101617	Residential	Lot 4 RP 721814
100094	Residential	Lot 66 RP 706737
102901	Residential	Lot 13 I 22416
106304	Residential	Lot 14 SP 110335

- B. Authorise the Chief Executive Officer to:**
- 1. Provide the necessary Notices and take all necessary actions to affect the sales;**
 - 2. Appoint an Auctioneer to conduct the sale by Public Auction;**
 - 3. Set a reserve price for the land in accordance with the Local Government Regulation 2012;**
 - 4. Enter into negotiations, if the reserve price for the land is not reached at the auction, with any bidder who attended the auction to sell the land by agreement. The price for the land under the agreement however, must not be less than the reserve price for the land; and**
 - 5. Approve the Auction date in accordance with legislative requirements.**

**Carried 7-0
 260422-23**

2.14 RATES PAYMENT INCENTIVE SCHEME

Consideration of Report to Council from Director Corporate and Financial Services dated 1 April 2022 regarding drawing the winner of the \$2,000 Rates Payment Incentive Scheme adopted as part of the 2021-2022 Budget to encourage and reward ratepayers for paying their rates on time and in full.

Moved **Councillor Lancini**
Seconded **Councillor Milton**

Resolution – That Council:

- A. Receive and note the information in the Report; and**
- B. Award the winner of the \$2,000 Rates Payment Incentive Scheme was No. 615 – Adrienne Paris – 26 Eleanor Street Ingham.**

**Carried 7-0
260422-24**

3. GOVERNANCE

3.1 MAYOR and CHIEF EXECUTIVE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 April 2022 concerning summary of activities undertaken during the month ending 31 March 2022.

Moved **Councillor Milton**
Seconded **Councillor Marbelli**

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

**Carried 7-0
260422-25**

3.2 MAYOR and CHIEF EXECUTIVE SERVICES MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 April 2022 concerning monthly Mayor and Chief Executive Services Status Report for the month ending 31 March 2022.

Moved **Councillor Lancini**
Seconded **Councillor Skinner**

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

**Carried 7-0
260422-26**

3.3 QUEENSLAND RECONSTRUCTION AUTHORITY (QRA) NORTH QUEENSLAND RECOVERY and RESILIENCE GRANTS – PROJECT VARIATION

Consideration of Report to Council from Chief Executive Officer dated 14 April 2022 concerning Council's intention to respond to the Queensland Reconstruction Authority (QRA) letter dated 16 December 2020 advising of an opportunity to submit a Program of Works, up to a maximum of \$857,000 for projects and activities deemed essential for the recovery of communities and to increase resilience. Due to inability to recruit the Community Resilience Officer position, alternative projects for this funding program are provided for consideration.

Moved **Councillor Cripps**
Seconded **Councillor Marbelli**

Resolution – That Council adopt the following projects to be submitted for the North Queensland Recovery and Resilience Grants Program:

Project	Estimated Cost (excl. GST)
VMS Radar	\$ 12,000.00
Disaster Volunteer Development Program	\$ 30,000.00
Evacuation Centre Upgrades	\$ 89,067.45
Total	\$131,067.45

Carried 7-0
260422-27

3.4 COUNCILLOR MONTHLY ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 April 2022 providing Councillor Activity Reports for the month ending 31 March 2022 to ensure transparency and public scrutiny.

Moved **Councillor Marbelli**
Seconded **Councillor Brown**

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

Carried 7-0
260422-28

4. CORPORATE and COMMUNITY SERVICES

4.1 CHANGE APPLICATION (MINOR CHANGE) – MATERIAL CHANGE OF USE NATURE BASED TOURISM - (BOUTIQUE TOURIST LODGE) LOT 22 on CWL806711 – PELORUS ISLAND

Consideration of Report to Council from Development and Regulatory Services Manager dated 19 April 2022 concerning a Change Application from Planz Town Planning Pty Ltd on behalf of Orpheus Island Nominees Pty Ltd for an existing Development Permit for Material Change of Use – Nature Based Tourism (Boutique Tourist Lodge) on the single leasehold allotment on Pelorus Island described as Lot 22 on CWL806711, originally approved by Council in June 2019. The proposed change application relates to the layout, building height and footprint of the proposed Boutique Tourist Lodge and associated Caretakers Accommodation, which incorporates further refined engineering solutions and erosion control designs. The development does not impact on the existing landforms on site, as no excavation forms part of the development.

Moved **Councillor Cripps**
Seconded **Councillor Lancini**

Resolution – That Council approve the Change Application (Minor Change) in relation to an existing Development Permit (MCU19\0001) for Material Change of Use – Nature Based Tourism (Boutique Tourist Lodge) on Pelorus Island, formally described as Lot 22 on CWL806711, subject to reasonable and relevant conditions as set out in Attachment A.

Carried 7-0
260422-29

CONCLUSION – This concluded the business of the meeting which closed at 10.49am.

APPROVED, CONFIRMED and ADOPTED on 31 May 2022

Councillor R Jayo – MAYOR