



GENERAL MEETING MINUTES

TUESDAY
28 MAY 2019
at 8.30AM

- PRESENT**
- R Jayo Mayor
 - ME Brown Deputy Mayor
 - AP Cripps Councillor
 - AJ Lancini Councillor
 - KS Milton Councillor
 - WG Skinner Councillor
 - MG Tack Councillor
-
- A Rayment Chief Executive Officer (CEO)
 - M Cox Chief Financial Officer (CFO)
 - J Stewart Executive Manager Infrastructure Services Delivery (EMISD)
 - B Edwards Executive Assistant (EA)

D Griffiths, Media and Communications Officer (MCO) was also present when the meeting commenced

- PRAYER** - Councillor AP Cripps opened the meeting with prayer

- PREVIOUS MINUTES** - *Moved Councillor Lancini*
Seconded Councillor Brown

Resolution - That the Minutes of the General Meeting held on 30 April 2019 be approved as a correct record of proceedings and the Minutes be authorised and signed by the Mayor.

**Carried 7-0
280519-00**

BUSINESS

1. CORPORATE SERVICES

1.1 CORPORATE SERVICES ACTIVITY REPORT

Consideration of Report to Council from Chief Financial Officer dated 15 May 2019 regarding summary of activities undertaken during the month ending 30 April 2019.

Moved Councillor Tack
Seconded Councillor Lancini

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

**Carried 7-0
280519-01**

1.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Financial Officer dated 15 May 2019 regarding monthly Corporate Services Status Report for the month ending 30 April 2019.

Moved Councillor Cripps
Seconded Councillor Skinner

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

**Carried 7-0
280519-02**

1.3 FINANCIALS

Consideration of Report to Council from Chief Financial Officer dated 15 May 2019 regarding a report of financial activities for the month ending 30 April 2019.

Moved Councillor Tack
Seconded Councillor Cripps

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

**Carried 7-0
280519-03**

2. INFRASTRUCTURE SERVICES DELIVERY

2.1 INFRASTRUCTURE SERVICES DELIVERY ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 13 May 2019 regarding summary of activities undertaken during the month ending 30 April 2019.

Moved *Councillor Milton*
Seconded *Councillor Skinner*

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

**Carried 7-0
280519-04**

2.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Infrastructure Services Delivery dated 15 May 2019 regarding monthly Infrastructure Services Delivery Status Report for the month ending 30 April 2019.

Moved *Councillor Brown*
Seconded *Councillor Lancini*

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

**Carried 7-0
280519-05**

2.3 WATER and SEWERAGE WORKS PROGRAM REPORT

Consideration of Report to Council from Water and Sewerage Manager dated 9 May 2019 regarding a report of water and sewerage operations for the month ending 30 April 2019.

Moved *Councillor Brown*
Seconded *Councillor Milton*

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

**Carried 7-0
280519-06**

2.4 INFRASTRUCTURE SERVICES DELIVERY WORKS PROGRAM REPORT

Consideration of Report to Council from Works Engineer dated 8 May 2019 regarding a report of civil construction and maintenance operations for the month ending 30 April 2019.

Moved *Councillor Skinner*
Seconded *Councillor Milton*

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

**Carried 7-0
280519-07**

2.5 NATURAL DISASTER RELIEF and RECOVERY ARRANGEMENTS (NDRRA) and
DISASTER RECOVERY FUNDING ARRANGEMENTS (DRFA) APRIL PROGRESS REPORT

Consideration of Report to Council from Infrastructure Engineer dated 7 May 2019 providing a comprehensive account of the delivery of the NDRRA and 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 Milton*

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

**Carried 7-0
280519-08**

In accordance with section 175D of the Local Government Act 2009, Councillor ME Brown declared a Perceived Conflict of Interest in Item 2.6

In accordance with sections 175E and 175J of the Local Government Act 2009, Councillor ME Brown declared that she is related as Mother of one employee Daniel Brown and Aunt to two employees Ryan Carey and Luke Russell of one of the offerers for this matter

Councillor ME Brown excluded herself from the meeting at 9.25am while the matter was debated and the vote taken

2.6 RF002687 – SUPPLY and DELIVERY of ONE ROAD MAINTENANCE TRUCK – COLD MIX

Consideration of Report to Council from Acting Fleet Manager dated 11 April 2019 regarding quotes received for RF002687 – Supply and Delivery of One Road Maintenance Truck – Cold Mix with trade of plant PA00058 which has reached the end of its useful life, such that replacement is required.

*Moved Councillor Milton
Seconded Councillor Lancini*

Resolution - That Council accept the offer from Honeycombes Sales & Service for the supply and delivery of one new road maintenance cold mix truck with trade of plant PA00058, for a net changeover of \$219,863.75 (excl. GST).

**Carried 6-0
280519-09**

Councillor ME Brown returned to the meeting at 9.29am following the decision and vote taken

The Chair adjourned the meeting at 9.30am for Councillors to attend the funeral of the late Stephen Fortini

D Griffiths, Media and Communications Officer left the meeting

The meeting resumed at 11.00am with Milford Planning Consultant, G Milford present

3. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

3.1 PROPOSED RECONFIGURATION of LAND – SUBDIVISION of TWO LOTS into SEVEN LOTS
LOTS 1 and 2 on RP731380 – 87 CARTWRIGHT STREET, INGHAM

Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to a request for Reconfiguration of Land, Subdivision of Two (2) Lots into Seven (7) Lots over Lots 1 and 2 on RP731380 at 87 Cartwright Street, Ingham.

*Moved Councillor Lancini
Seconded Councillor Brown*

Resolution - That Council approve the proposed Reconfiguration of a Lot – Subdivision (Two Lots into Seven Lots) at Lot 2 RP731380 and Lot 1 RP731380 subject to reasonable and relevant conditions, as set out in Attachment A, which reflect and accord generally with the application as made.

**Carried 7-0
280519-10**

3.2 INFRASTRUCTURE CHARGES WAIVER APPLICATION – SUBDIVISION of TWO LOTS into SEVEN LOTS
87 CARTWRIGHT STREET, INGHAM

Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to an application to waive calculated Infrastructure Charges applicable to development application for Reconfiguring a Lot comprising subdivision of two existing lots to create a total of seven lots over Lots 1 and 2 on RP731380 at 87 Cartwright Street, Ingham. The 50 percent waiver is recommended as the development is capable of meeting three of the six preferred development criteria and supports local development and economic stimulus.

Moved Councillor Tack
Seconded Councillor Lancini

Resolution - That Council approve a 50 percent waiver of the calculated Infrastructure Charges for the proposed development for Reconfiguration of a Lot – Subdivision (Two Lots into Seven Lots) on Lots 1 and 2 on RP31380.

**Carried 6-1
280519-11**

Councillor Skinner recorded his vote against the motion

3.3 REFERRAL AGENCY RESPONSE APPLICATION
LOT 15 on RP718374 – 48 LEICHHARDT STREET, ALLINGHAM

Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to request received for a front boundary dispensation for a proposed carport to be sited on the front (street) boundary with no setback at 48 Leichhardt Street, Allingham.

Moved Councillor Lancini
Seconded Councillor Brown

Resolution - That Council approve the referral agency response for the siting and site coverage of 0.0m for the front boundary setback of the proposed carport and total site coverage of 66.5 percent on Lot 15 on RP718374 and located at 48 Leichhardt Street, Allingham subject to reasonable and relevant conditions, as set out in Attachment A, which reflect and accord generally with the application as made.

**Carried 6-1
280519-12**

Councillor Skinner recorded his vote against the motion

3.4 REFERRAL AGENCY RESPONSE APPLICATION
LOT 56 on I22456 – 21 MARINA PARADE, INGHAM

Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 13 May 2019 in relation to request received for a front boundary dispensation for a proposed open carport to be sited 0.5m from the front (street) boundary at 21 Marina Parade, Ingham.

Recommendation - That Council approve the front (street) boundary referral agency response application for siting of 0.5m from the front (street) boundary for the construction of an open carport on Lot 56 on I22456 located at 21 Marina Parade, Ingham, subject to reasonable and relevant conditions, as set out in Attachment A, which reflect and accord generally with the application as made.

Moved Councillor Brown
Seconded Councillor Lancini

Resolution - That Council:

- A. Approve the front (street) boundary referral agency response application for siting of 0.5m from the front (street) boundary for the construction of an open carport on Lot 56 on I22456 located at 21 Marina Parade, Ingham, subject to reasonable and relevant conditions, as set out in Attachment A, which reflect and accord generally with the application as made.**
- B. The class 10a car port must be designed and constructed as an open car port and shall not exceed a height of 3.5 metres.**

**Carried 7-0
280519-13**

In accordance with section 175D of the Local Government Act 2009, Councillor R Jayo declared a Perceived Conflict of Interest in Item 3.5

In accordance with sections 175E and 175J of the Local Government Act 2009, Councillor R Jayo declared that the applicant is his brother-in-law

Councillor R Jayo excluded himself from the meeting at 11.40am while the matter was debated and the vote taken

Councillor ME Brown assumed the Chair

3.5 EXTENSION to TERM LEASE 0/216723
LOT 170 on SP142859 – CHALLANDS STREET, INGHAM

Consideration of Report to Council from Milford Planning Consultants Pty Ltd dated 9 May 2019 regarding request from Department of Natural Resources, Mines and Energy for Council's views and / or requirements in relation to extension to Term Lease 0/216723 over Lot 170 on SP142859 due to expire on 28 September 2021. The land is zoned Industry, is improved with an industrial shed at Challands Street, Ingham and is used for commercial business purposes.

Moved Councillor Cripps
Seconded Councillor Lancini

Resolution - That Council respond to the Department of Natural Resources, Mines and Energy:

- **Advising that there are no known issues with the use of the land that would warrant any objection to the State about any dealings with the site;**
- **Offering no objection to the renewal of Term Lease 0/216723, if proposed, subject to terms that are generally consistent with those of the existing lease; and**
- **Supporting conversion to freehold, if proposed, subject to the establishment of a 3m wide easement along the southern boundary of the land to resolve an existing stormwater discharge issue.**

**Carried 6-0
280519-14**

Councillor R Jayo returned to the meeting at 11.45am and resumed the Chair following the decision and vote taken.

3.6 RENEWAL of TENANCY AGREEMENTS within TYTO CONFERENCE and EVENTS CENTRE

Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 15 May 2019 regarding renewal of tenancy agreements for office space at the TYTO Conference and Events Centre.

Moved Councillor Milton
Seconded Councillor Cripps

Resolution - That Council:

- A. Renew the relevant tenancy agreements, on the expiry of the existing tenancy agreements;**
- B. Apply annual rental to the tenancy agreements as per Council's annual fees and charges schedule;**
- C. Approve the renewal period of no more than a twelve (12) month period; and**
- D. Delegate authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contract, negotiate, finalise and execute any and all matters associated with or in relation to the ongoing renewal of tenancy agreements at the TYTO Precinct.**

**Carried 7-0
280519-15**

3.7 INGHAM SHOWGROUNDS – INGHAM KENNEL and OBEDIENCE CLUB INCORPORATED LICENCE AGREEMENT – COOPER STREET, INGHAM – LOT 43 ON I22490

Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 10 May 2019 regarding request for the renewal of the Ingham Kennel and Obedience Club usage area at the Ingham Showgrounds.

Moved Councillor Cripps
Seconded Councillor Skinner

Resolution - That Council approve a renewed Licence Agreement between Council and the Ingham Kennel and Obedience Club Incorporated over part of Lot 43 on I22490 (Licence D), Cooper Street, Ingham, for ten (10) years, subject to reasonable and relevant conditions, as set out in Attachment A, which reflect and accord generally with the application as made.

**Carried 7-0
280519-16**

3.8 EOI HSC 19/14 – LOW SCALE RECREATION and CAMPING OPPORTUNITY at MT FOX

Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 8 May 2019 regarding Expressions of Interest received for HSC 19/14 for the management and use of the Reserve for low scale recreation and camping opportunities over Lot 61 on WU46, locally known as the Winnie Pitch Cricket Grounds.

Moved Councillor Cripps
Seconded Councillor Brown

Resolution - That Council

- 1. Receive and note the information in the Report; and**
- 2. Authorise the Chief Executive Officer to enter into negotiations with the Mt Fox Rural Fire Brigade to facilitate its use and maintenance of the Reserve on terms that are in the interests of the Council.**

**Carried 7-0
280519-17**

Milford Planning Consultant G Milford left the meeting at 11.50am

3.9 DEVELOPMENT, PLANNING and ENVIRONMENTAL SERVICES ACTIVITY REPORT

Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 13 May 2019 regarding summary of activities undertaken during the month ending 30 April 2019.

Moved Councillor Brown
Seconded Councillor Skinner

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

**Carried 7-0
280519-18**

3.10 MONTHLY STATUS REPORT

Consideration of Report to Council from Executive Manager Development, Planning and Environmental Services dated 15 May regarding monthly Development, Planning and Environmental Services Status Report for the month ending 30 April 2019.

Moved Councillor Lancini
Seconded Councillor Brown

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

**Carried 7-0
280519-19**

3.11 2019/2020 FINANCIAL YEAR COMMUNITY ACTIVITY GRANT SPONSORSHIP - QUARTER ONE

Consideration of Report to Council from Regional Event Coordinator dated 10 May 2019 seeking Council consideration of Community Activity Grant applications following assessment of applications by the Community Activity Grants Assessment Panel for the first quarter period of the 2019/2020 financial year.

Moved Councillor Skinner
Seconded Councillor Brown

Resolution - That Council resolve to consider funding applications by the Australian Italian Festival Association Inc. and Hinchinbrook Community Support Centre separately due to perceived conflicts of interests of relevant Councillors.

Carried 7-0
280519-20

3.11A *Moved Councillor Brown*
Seconded Councillor Skinner

Resolution - That Council:

- A. Approve the Ingham Sugar City Rodeo Community Activity Grant application for the Ingham Sugar City Rodeo to the value of \$4,000.00 (excl. GST);
- B. Approve the Herbert River Museum and Gallery Inc. Community Activity Grant application for Financial Assistance to the value of \$4,000.00 (excl. GST);
- C. Approve the Herbert River Pastoral and Agricultural Association Inc. Community Activity Grant application for the Ingham Show to the value of \$24,000.00 (excl. GST);
- D. Approve the Mungalla Aboriginal Business Corporation Community Activity Grant application for On Country Festival to the value of \$5,000.00 (excl. GST);
- E. Decline the Hitch N Ride Horse Sports Club Inc. Community Activity Grant application on the grounds that further information is required.

Ratify applications pre-approved by Assessment Panel:

- F. Herbert River Men's Shed Inc. Community Activity Grant application for the Official Opening of New Shed to the value of \$994.30 (excl. GST);
- G. Herbert River Quilters Community Activity Grant application for Creative Sewing Workshops to the value of \$500.00 (excl. GST);
- H. Ingham Tennis Association Inc. Community Activity Grant application for the Ingham Open Age Tournament to the value of \$1,000.00 (excl. GST);
- I. Ingham Bridge Club Inc. Community Activity Grant application for the Hinchinbrook Challenge Congress to the value of \$1,500.00 (excl. GST); and
- J. Ingham Bowls Club Inc. Community Activity Grant application for the Invitation Fours event to the value of \$450.00 (excl. GST).

Carried 7-0
280519-21

In accordance with sections 175B and 175D of the Local Government Act 2009, Councillor AJ Lancini declared a Perceived Conflict of Interest in Item 3.11B

In accordance with sections 175E and 175J of the Local Government Act 2009, Councillor AJ Lancini declared that he forms part of the Executive Committee in his role as the Treasurer of the Australian Italian Festival Association Inc.

Councillor AJ Lancini excluded himself from the meeting at 12.20pm while the matter was debated and the vote taken.

3.11B 2019/2020 FINANCIAL YEAR COMMUNITY ACTIVITY GRANT SPONSORSHIP - QUARTER ONE

Consideration of Report to Council from Regional Event Coordinator dated 10 May 2019 seeking Council consideration of Community Activity Grant applications following assessment of applications by the Community Activity Grants Assessment Panel for the first quarter period of the 2019/2020 financial year.

Recommendation – That Council approve the Australian Italian Festival Association Inc. Community Activity Grants application for the Australian Italian Festival to the value of \$30,000.00 (excl. GST) plus \$7,000 inkind support.

Councillors debated the Community Activity Grants Assessment Panel recommendation to grant \$30,000 to the Australian Italian Festival Association Inc. for the 2019 event.

Pursuant to section 273 of the *Local Government Act 2009*, discussion took place that suggested that on this occasion there was a need to increase the amount of the grant to the Australian Italian Festival Association Inc. for the following reasons:

1. Whilst the various community activities have their respective levels of funding under the Community Activity Grants Policy, Council may deem necessary to add additional funds to those activities which are considered to generate significant economic advantage to the region;
2. The 2019 Australian Italian Festival will mark the 25th Anniversary since its inception in 1995 which warrants a significant celebration of this world renowned event; and
3. Potential increase of economic stimulus throughout the community compared to their previous festivals.

Moved Councillor Cripps
Seconded Councillor Milton

Resolution - That Council:

- A. Approve the Australian Italian Festival Association Inc. Community Activity Grant application for the 2019 Australian Italian Festival and provide funding to the value of \$45,000 (excl. GST) plus \$7,000 inkind support in acknowledgement of the 25th Anniversary and its importance to the community; and
- B. Resolve that Council's financial support for the Australian Italian Festival beyond 2019 not exceed the maximum amount allowable under the Community Activity Grants Policy.

**Carried 6-0
280519-22**

Councillor AJ Lancini returned to the meeting at 12.47pm following the decision and vote taken.

In accordance with sections 175B and 175D of the Local Government Act 2009, Councillor MG Tack declared a Perceived Conflict of Interest in Item 3.11C

In accordance with sections 175E and 175J of the Local Government Act 2009, Councillor MG Tack declared that he forms part of the Executive Committee in his role as the Vice President of the Hinchinbrook Community Support Centre Board.

Councillor MG Tack excluded himself from the meeting at 12.48pm while the matter was debated and the vote taken.

3.11C Consideration of Report to Council from Regional Event Coordinator dated 10 May 2019 seeking Council consideration of Community Activity Grant applications following assessment of applications by the Community Activity Grants Assessment Panel for the first quarter period of the 2019/2020 financial year.

*Moved Councillor Cripps
Seconded Councillor Skinner*

Resolution - That Council approve the Hinchinbrook Community Support Centre Community Activity Grant application for the Out and About Bus financial assistance to the value of \$3,000.00 (excl. GST).

**Carried 6-0
280519-23**

Councillor MG Tack returned to the meeting at 12.55pm following the decision and vote taken.

3.12 RECREATIONAL VEHICLE ACCESS POINT IMPLEMENTATION – LUCINDA BEACH FRONT

Consideration of Report to Council from Executive Manager Development Planning and Environmental Services dated 10 May 2019 regarding request from Lucinda Progress Association dated 12 July 2017 seeking consideration of nine (9) beach access points at Lucinda to allow ATV's to drive along the beach front. This Report is the culmination of various considerations and consultation with relevant stakeholders undertaken throughout the year.

*Moved Councillor Lancini
Seconded Councillor Skinner*

Resolution - That Council:

- A. Prepare a Policy outlining the usage of recreational vehicles on the Lucinda beach and;
- B. Approve two (2) locations for beach front access at Lucinda by recreational vehicles as shown on map dated 15 February 2019;
- C. Approve the erection of signage to advise drivers of recreational vehicles not to travel between the access point at the southern point of Patterson Parade to a point west of Ferrero Street at the northern end as shown on the map dated 15 February 2019;
- D. Approve signage to include a recommended speed limit of 10kmph for vehicles; and
- E. Not approve the implementation of route specific permits for use of recreational vehicles.

**Carried 7-0
280519-24**

3.13 HINCHINBROOK ANIMAL MANAGEMENT SURVEY 2019

Consideration of Report to Council from Manager Compliance, Environment and Waste Operation dated 17 May 2019 presenting results of community survey undertaken for animal management to understand the community expectations on the number of dogs and cats that can be owned.

*Moved Councillor Lancini
Seconded Councillor Milton*

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

**Carried 7-0
280519-25**

The meeting adjourned at 1.00pm for lunch and resumed at 1.50pm

3.14 NORTH QUEENSLAND REGIONAL ORGANISATION of COUNCILS REGIONAL WASTE MANAGEMENT FEASIBILITY STUDY MEMORANDUM of UNDERSTANDING

Consideration of Report to Council from Manager Compliance, Environment and Waste Operation dated 17 May 2019 seeking Council's endorsement of North Queensland Regional Organisation of Councils Memorandum of Understanding for member councils to undertake a feasibility study into finding opportunities for a regional waste management solution using energy from waste.

Moved Councillor Lancini
Seconded Councillor Skinner

Resolution - That Council defer consideration of this matter pending further discussion at the North Queensland Regional Organisation of Councils.

**Carried 7-0
280519-26**

3.15 ENVIRONMENTAL EVALUATION INTERIM REPORT NO. 2

Consideration of Report to Council from Manager Compliance, Environment and Waste Operation dated 17 May 2019 presenting Interim Report No. 2 submitted on 28 February 2019 to the Queensland Environmental Regulator, Department of Environment and Science which includes additional information submitted at the request of the Regulator to Interim Report No. 1, and the Department notification of acceptance of both submissions.

Moved Councillor Lancini
Seconded Councillor Skinner

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

**Carried 7-0
280519-27**

4. GOVERNANCE

4.1 OFFICE of the MAYOR and CHIEF EXECUTIVE OFFICER ACTIVITY REPORT

Consideration of Report to Council from Chief Executive Officer dated 15 May 2019 regarding summary of activities undertaken in the Office of the Mayor and Chief Executive Officer during the month ending 30 April 2019.

Moved Councillor Brown
Seconded Councillor Lancini

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

**Carried 7-0
280519-28**

4.2 MONTHLY STATUS REPORT

Consideration of Report to Council from Chief Executive Officer dated 15 May 2019 regarding monthly Office of the Mayor and Chief Executive Officer Status Report for the month ending 30 April 2019.

Moved Councillor Tack
Seconded Councillor Milton

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

**Carried 7-0
280519-29**

- 4.3 COUNCILLOR OPPORTUNITIES – ATTENDANCE at NATIONAL GENERAL ASSEMBLY of LOCAL GOVERNMENT
Consideration of Report to Council from Chief Executive officer dated 17 May 2019 seeking Councillor attendance at the National General Assembly of Local Government to be held at the National Convention Centre in Canberra from Sunday 16 to Wednesday 19 June 2019.

Moved *Councillor Cripps*
Seconded *Councillor Milton*

Resolution - That Councillor AJ Lancini and Councillor WG Skinner represent Council and attend the 2019 National General Assembly of Local Government Conference. **Carried 7-0
280519-30**

- 4.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE at NORTHERN ALLIANCE OF COUNCILS CONFERENCE
Consideration of Report to Council from Chief Executive officer dated 17 May 2019 seeking Councillor attendance at the Northern Alliance of Councils Conference to be held in Bowen in the Whitsundays from Wednesday 14 to Friday 16 August 2019.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Resolution - That the Mayor, Chief Executive Officer, Councillor ME Brown and Councillor WG Skinner represent Council and attend the Northern Alliance of Councils Conference in Bowen from Wednesday 14 to Friday 16 August 2019. **Carried 7-0
280519-31**

- 4.5 CORRESPONDENCE – WASTE LEVY ANNUAL GOVERNMENT PAYMENT
Consideration of Report to Council from Chief Executive Officer dated 17 May 2019 regarding correspondence received from Department of Environment and Science Director-General dated 9 May 2019 advising the levy of waste disposed to landfill will commence on 1 July 2019 and Council's annual payment for 2019/2020.

Moved *Councillor Lancini*
Seconded *Councillor Brown*

Resolution - That Council receive and note the information in the Report. **Carried 7-0
280519-32**

- 4.6 CORRESPONDENCE – 2019-21 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM (LGGSP) HINCHINBROOK AUTOMATIC WATER METER READING PROJECT
Consideration of Report to Council from Chief Executive Officer dated 22 May 2019 regarding correspondence received from Minister for Local Government, the Hon. Stirling Hinchliffe MP advising funding in the sum of \$651,948.23 under the 2019-21 Local Government Grants and Subsidies Program (LGGSP) for the Hinchinbrook Automatic Water Meter Reading Project is approved.

Moved *Councillor Skinner*
Seconded *Councillor Brown*

Resolution - That Council receive and note the information in the Report. **Carried 7-0
280519-33**

- 4.7 COUNCILLOR ACTIVITY REPORT as at 30 APRIL 2019
Consideration of Report to Council from Chief Executive Officer dated 17 May 2019 providing Councillor Activity Reports for the month ending 30 April 2019 to ensure transparency and public scrutiny.

Moved *Councillor Cripps*
Seconded *Councillor Lancini*

Resolution - That Council receive and note the information in the Report. **Carried 7-0
280519-34**

LATE BUSINESS

Moved Councillor Brown
Seconded Councillor Lancini

Resolution - That Council accept the late business items tabled for consideration concerning:

- A. Fees and Charges 2019/2020 - Animal Management and Waste Disposal; and
- B. Autofest Event consideration at Showgrounds.

Carried 7-0
280519-35

5. DEVELOPMENT, PLANNING AND ENVIRONMENTAL SERVICES

5.1 FEES and CHARGES 2019/2020 – ENVIRONMENT and REGULATORY SERVICES – ANIMAL MANAGEMENT and WASTE DISPOSAL

Consideration of Report to Council from Manager Compliance, Environment and Waste Operations dated 23 May 2019 regarding summary of fees and charges for Environment and Regulatory Services for the 2019 / 2020 financial year for Animal Management and Waste Disposal.

Moved Councillor Milton
Seconded Councillor Lancini

Resolution - That Council:

- A. Delegate and authorise the Chief Executive Officer to finalise and set the Fees and Charges for the 2019/2020 Financial Year for Environmental Services - Waste Disposal as modified within this report;
- B. Accept the Fees and Charges for the 2019/2020 Financial Year for Environmental Services – Animal Management as set out within this report;
- C. Set the discount for animal registration payment at 50 percent if paid within the first thirty (30) days of the registration period;
- D. Not accept commercial waste for disposal to landfill at Halifax Waste Transfer Station with recyclable items to be accepted;
- E. Not accept commercial waste for disposal to landfill with vouchers and free waste disposal vouchers for landfill items to be strictly domestic use only;
- F. Exempt the operation gate fee if there is a state government waste levy; and
- G. Provide “free dump days” to coincide with waste levy exemptions for serious local events or declared disasters where a waste levy exemption from the State Government is approved.

Carried 7-0
280519-36

5.2 AUTOFEST EVENT - SHOWGROUNDS

Consideration of Report including information received from Hinchinbrook Chamber of Commerce Tourism and Industry dated 27 May 2019 regarding results from online and face to face survey carried out concerning the benefits and otherwise of operating the Autofest / Burn outs at the Ingham Showgrounds from 19 to 22 July 2019.

Moved Councillor Brown

Seconded Councillor Milton

Resolution - That Council:

- A. Approve the use of the Ingham Showgrounds for the purpose of conducting the 2019 Autofest / Burn outs subject to the following conditions:
 - i. Strict compliance with the conditions of the Memorandum of Understanding between Hinchinbrook Shire Council and Spring Car Nationals Pty Ltd dated 26 October 2017; and
 - ii. The Autofest Organiser maintain compliance with occupational health and safety standards and environmental legislation at all times.
- B. Negotiate with relevant local community groups to assess other alternate sites for future burn out events noting that the Ingham Showgrounds is not to be considered as a long term viable solution; and
- C. Authorise the Mayor and / or Chief Executive Officer to correspond with the Autofest Organiser regarding the future of the event at the Ingham Showgrounds.

Carried 7-0
280519-37

CONCLUSION - This concluded the business of the meeting which closed at 3.07pm

APPROVED, CONFIRMED and ADOPTED on 25 June 2019

Councillor R Jayo – MAYOR