



SPECIAL MEETING MINUTES

**FRIDAY
6 DECEMBER 2019
at 8.00AM**

- PRESENT - R Jayo Mayor
ME Brown Deputy Mayor
AP Cripps Councillor
AJ Lancini Councillor
KS Milton Councillor
WG Skinner Councillor
- A Rayment Chief Executive Officer (CEO)
G Hart Acting Chief Financial Officer (ACFO)
J Stewart Executive Manager Infrastructure Services Delivery (EMISD)
N McGrath Acting Manager Community and Economic Development (AMCED)
B Edwards Executive Assistant (EA)

PRAYER - Mayor R Jayo opened the meeting at 8.00am with prayer

APOLOGY - An apology for non-attendance was received from Councillor MG Tack due to leave of absence previously approved.

BUSINESS

1. CORPORATE SERVICES

1.1 STAGE 2 LIGHTING and ELECTRICAL SUPPLY SHOWGROUNDS MULTI-PURPOSE SPORTS ARENA

Consideration of Report to Council from Acting Chief Financial Officer dated 25 November 2019 concerning electrical supply for Stage 2 lighting and electrical supply for the Showgrounds Multi-Purpose Sports Arena.

Moved Councillor Cripps
Seconded Councillor Brown

Resolution – That Council:

- A. Accept Ergon's offer of a second point of supply to the Showgrounds from Morehead Street; and
- B. Allocate and utilise the existing Capital Showgrounds Development Initiatives Project Budget totaling \$60,000 to complete the Stage 2 Lighting and Electrical Supply for the Multi-Purpose Sports Arena at Ingham Showgrounds.

Carried 6-0
061219-01

1.2 REGIONAL AGRICULTURAL SHOW DEVELOPMENT GRANTS PROGRAM

INSTALLATION of GRANDSTAND SEATING under MULTI-PURPOSE SPORTS ARENA

Consideration of Report to Council from Acting Chief Financial Officer dated 2 December 2019 supporting the Herbert River Pastoral & Agricultural Association's application under the Regional Agricultural Show Development Grants Program for the installation of grandstand seating for the Multi-Purpose Sports Arena.

Moved Councillor Cripps

Seconded Councillor Brown

Resolution – That Council:

- A. Support the application for funding under the Regional Agricultural Show Development Grants Program for the installation of Grandstand Seating under the Multi-Purpose Sports Arena;
- B. Confirm Council's capability and capacity to provide a co-contribution amount of at least 25 percent of the total eligible project costs;
- C. Provide a financial allocation in the 2020-2021 Budget of \$130,000;
- D. Authorise the Chief Executive Officer to support the lodgement and project management of the Regional Agricultural Show Development Grant on behalf of the Herbert River Pastoral & Agricultural Association; and
- E. Accept the inclusion of the seating works on Council's Asset Management Register.

Carried 6-0
061219-02

1.3 TULLY GYM and TRAMP CLUB

REQUEST to BUILD SHED FACILITY at INGHAM SHOWGROUNDS

Consideration of Report to Council from Acting Chief Financial Officer dated 2 December 2019 to support the Tully Gym and Tramp Club to build a proposed shed at the Ingham Showgrounds and to apply for a grant for the infrastructure works from the Department of Sport and Recreation – Active Community Infrastructure Grant.

Moved Councillor Cripps

Seconded Councillor Milton

Resolution – That Council:

- A. Support the Tully Gym and Tramp Club to lodge an application to build a shed facility at the Ingham Showgrounds subject to execution of an agreement by both parties prior to construction; and
- B. Support the application for funding under the Department of Housing and Public Works – Active Community Infrastructure Grant.

Carried 6-0
061219-03

2. CORPORATE GOVERNANCE

2.1 HINCHINBROOK SHIRE COUNCIL - ORGANISATIONAL STRUCTURE

Consideration of Report to Council from Chief Executive Officer dated 3 December 2019 regarding adoption of new Organisational Structure.

Moved Councillor Cripps
Seconded Councillor Lancini

Resolution – That Council:

- A. Adopt the Organisational Structure as presented pursuant to section 196 (1) of the *Local Government Act 2009*;
- B. Is of the opinion that the Organisational Structure as presented is appropriate to the performance of its local government's responsibilities; and
- C. Authorise the Chief Executive Officer to progressively implement the changes associated with the Organisational Structure as presented and the resourcing of same.

Carried 6-0
061219-04

CONCLUSION – This concluded the business of the meeting which closed at 8.40 am

APPROVED, CONFIRMED and ADOPTED on 17 December 2019

Councillor R Jayo – MAYOR