

MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM ON FRIDAY 3RD AUGUST, 2012 AT 9.00 A.M.

ATTENDANCE

- Present were Councillors R. Bow, P.D. Lynch, L.R. Molachino, S.J. Kaurila, D.G. Carr, W.G. Skinner and M.G. Tack.
- Also present was the Chief Executive Officer (R.W. Clark), Manager Engineering Services (B.E. Leach), Manager Environmental Health Services (T. Tanase), Acting Infrastructure Engineer (C. Gray) and Water & Sewerage Manager (P. Martin).

1. BUSINESS -

- 1. OPERATIONAL ACTION 3.0 ENVIRONMENT
 - HINCHINBROOK SHIRE WATER FLUORIDATION PROGRAM.
 Consideration of outcome of community consultation carried out regarding fluoridation of community water supplies.
- Cr. M.G. Tack entered the meeting at 9.17 a.m.

Consideration was also given to a Report to Council from Acting Infrastructure Engineer dated 2nd August, 2012 regarding additional information received from Council's consultants and Queensland Health, together with results of the independent phone polling and the results from a newspaper "Self Selecting" Survey conducted by the Herbert River Express.

<u>Resolved</u> – That Council provide the information to the Premier and Minister for Health and copies to Minister for Local Government and Member for Hinchinbrook and seek direction in relation to the matter and request a response by the 15th August, 2012. (Crs. Lynch and Tack – Carried unanimously)

- 2. <u>CONCLUSION</u> This concluded the business of the Special Meeting which closed at 9.30 a.m.
- 3. <u>APPROVED</u> and adopted this 15th day of August, 2012.

MAYOR	