



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
THURSDAY 18TH NOVEMBER, 2010
AT 4.00 P.M.

ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, S.J. Kaurila and D.M. Bosworth.
- Also present was the Chief Executive Officer (R.W. Clark), Manager Corporate & Economic Development (R.F. Pennisi) and Manager Engineering Services (B.E. Leach).

APOLOGY

- An apology for non-attendance was received from Cr. P.D. Lynch and it was resolved that leave of absence be granted.

PRAYER

- The Mayor opened the meeting with prayer.

1. MINUTES

- Resolved that the Minutes of the General Meeting held on the 28th October, 2010 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Bosworth – Carried unanimously)

2. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 16th November, 2010.

Resolved – That the report be received for consideration.
(Crs. – Lancini and Bosworth Carried unanimously)

BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 21st October, 2010 to 10th November, 2010.

Resolved – That the advice be received and noted and a Nil Report be recorded.
(Crs. – Bosworth and Kaurila Carried unanimously)

2. FINANCIALS

Consideration was given to a report of financial activities as at the 10th November, 2010.

Resolved - That the Report be received and noted.
(Crs. Bosworth and Kaurila - Carried unanimously)

3. OPERATIONAL ACTION 1.0 - COMMUNITY

1. NOORLA HERITAGE RESORT, Ingham, received 21st October, 2010, advising they are planning on relocating the old McDonough House at Blackrock which the Barnes family want to dispose of, to the rear of the Noorla Resort for restoration over time and to give it a flood free location and keep it in the district. To help pay for the restoration and maintenance they intend to allow training providers use of the premises to train Aboriginal and Torres Strait Islander students in practical building and construction. When completed, they intend to use the place as a live-in facility for teaching Aboriginal and Torres Strait Islander students from remote communities, grooming, deportment, communication and self confidence skills to allow them to make a successful transition into bigger communities for work and other purposes. It is proposed to do this in partnership with Mungalla Station.

Ingham is becoming an important centre for the training and personal development of Aboriginal and Torres Strait Islander students from around Australia, and they have had students from Victoria, Western Australia, Northern Territory, NSW and Queensland with over 200 graduates from various courses to date and more than 70 students currently enrolled in courses. The local TAFE has been very successful in attracting people to their Community Service courses, and the Resort is currently experiencing high demand for hospitality courses. They are expecting strong interest in their planned Tourism course and Diploma of Management course in partnership with Mungalla Station which are all live-in courses.

Requesting Council to provide assistance to the Resort either by inkind support (helping with physical shifting, facilitating the various approvals and waiving normal charges), or by directly funding the proposal, or taking a sponsoring role involving taking an ongoing interest in the project, giving support where possible, and perhaps helping to identify other sources of funding.(079/0008)

Resolved – That Council commend the project but is unable to provide financial and inkind support.

(Crs. Bosworth and Lancini - Carried unanimously)

4. WORKS REPORT

Consideration was given to a report of civil operations for the month of October, 2010.

Resolved – That the Report be received and noted.

(Crs. Gianotti and Bosworth - Carried unanimously)

5. OPERATIONAL ACTION 1.0 - COMMUNITY

1. INGHAM COMMUNITY KINDERGARTEN AND PRE-SCHOOL ASSOCIATION INC., Ingham, 18th October, 2010, requesting Council to consider reducing building fees associated with the erection of a carport structure, roof and cement floor at the Kindergarten which will replace the existing covered sand pit, all weather play area and outdoor eating area. This old structure has to be replaced for the Kindergarten to maintain their accreditation and licence as it did not meet safety guidelines and has been removed. As the Kindy is still recovering from the 2009 flood that put ½ a metre of water in the main building and over 1 ½ metres in the playground, there are still repairs to be made. The Kindy is a not for profit Centre which has been operating for over 50 years with a very tight budget. The Centre has secured the service of a builder that is willing to donate their time to help erect the structure with the help of a large group of fathers volunteering to help reduce labour costs. The carport has been ordered and will arrive in late November with construction to begin as soon as possible and it is hoped that the project will be completed before the end of the school year. (012/0002)

Resolved – That Council provide a donation to the Ingham Community Kindergarten and Pre-School Association Inc. in the sum of \$250 (excl. GST) towards the project.

(Crs. Kaurila and Lancini - Carried unanimously)

2. LUCINDA PROGRESS ASSOCIATION CAROLS BY CANDLELIGHT COORDINATOR CAROL TROST, Lucinda, 28th October, 2010, seeking Council's permission to use Borello Park for the annual Carols by Candlelight on Wednesday 22nd December, 2010 and the Shire Hall during work hours to allow volunteers to practice for the event. Also requesting to have access to the park open to allow vehicle access to the park, access to power on the night at the toilet block and the power box, as well as the loan of barricade webbing to be returned after the event. (039/0005)

Resolved – That Council allow provision of the Shire Hall during work hours, the use of Borello Park for the event including access to the park to access power at the toilet block and the power box, and the loan of barricade webbing.

(Crs. Molachino and Kaurila - Carried unanimously)

3. FORREST BEACH PROGRESS ASSOCIATION INC., Allingham, 5th November, 2010, advising that their recent application for funding from the 2011 Queensland Week Sponsorship Program was unsuccessful and forwarding copy of letter from Premiers Department for Council's information. Advising that the Association is willing to run an event for Queensland Week however will require funding and requesting Council to provide assistance to the Association for this event. (039/0006)

Resolved – That Council receive and note the advice and advise the Association that Council would be willing to continue providing a quantum of inkind support subject to the Association's further funding applications being successful.

(Crs. Gianotti and Molachino - Carried unanimously)

Cr. S.J. Kaurila declared a conflict of interest in Item 2.5.4. as she is Council representative on the Transport Consortium. Council decided that she does not have a conflict of interest as she is a Council appointed member and Cr. S.J. Kaurila remained in the meeting and voted.

4. OUT AND ABOUT IN HINCHINBROOK COMMUNITY SUPPORT, Ingham, 8th November, 2010, advising that the Out and About in Hinchinbrook Community Transport service is in its last year and the project had a sliding scale to encourage the project to find its feet (\$150,000 over a 3 year period - \$28,800 for first year transport, \$20,400 2nd year and \$10,800 third year with balance for wages, advertising, admin/office space). The cost to run the service if \$10,400 = \$450 per day for a fortnightly Thursday service, and a once a week non urgent medical appointments service which runs to Townsville on Tuesday and Wednesday. The Out and About Community Transport together with the Hinchinbrook Community Support Centre have put together a sponsorship package to ensure the ongoing sustainability of the service for both the around town service and the non urgent medical appointments to Townsville. Offering Council a \$3,000 per annum ongoing sponsorship package for a rear ¼ of the bus sign to promote Tyto etc., and a further \$1,000 for a 3 year period is required towards costs for production of the sign from Significant Signs, Ingham. (079/0138)

Resolved – That Council support the proposal with the payment of \$1,000 (excl. GST) from the donations / sponsorship budget to produce and install the sign with a further \$3,000 (excl. GST) payable in July, 2011 with a similar \$3,000 (excl. GST) per annum commitment in the following two (2) years.

(Crs. Gianotti and Molachino - Carried unanimously)

In accordance with Section 173 (7) of the Local Government Act 2009, it is recorded that all of the Councillors present (Cr. G. Giandomenico, Cr. A.J. Lancini, Cr. G.P. Gianotti, Cr. L.R. Molachino, Cr. S.J. Kaurila and Cr. D.M. Bosworth) voted in favour of the resolution for Item 2.5.4.

5. HINCHINBROOK CHRISTIAN CHURCH, Ingham, 26th October, 2010, advising that the 2010 Ingham Christmas Bash will be held on Saturday 11th December, 2010 with free entertainment, children's rides, face painting, sausage sizzle, tea and coffee etc, as a free gift to the community. It is estimated that 1,600 people attended the 2009 event and this year their main performer is Ms. Kim Cooper from Townsville, who was a finalist in last year's 2009 Australian Idol and Mr. Paul Tabone also performing. Requesting Council's continued support (rubbish bins, mowing of the park and the turning off of the sprinkler system) and a financial donation to offset some of the costs of the event or towards Ms. Cooper's costs (less than \$1,000 quoted to perform) or towards Mr. Tabone's costs. Also extending an invitation to the Mayor and all Councillors to experience this year's Aussie Christmas Bash. (012/0002)

Resolved – That Council provide a donation of \$250 (excl. GST) to the Church together with 8 community wheelie bins for collection and return by the Church.

(Crs. Gianotti and Molachino - Carried unanimously)

6. LUCINDA PROGRESS ASSOCIATION, 8th November, 2010, forwarding copy of their letter addressed to Andrew Cripps MP seeking his assistance to excise the tennis / basketball court from the Lucinda State School grounds on Patterson Parade, Lucinda due to the pending sale of the school and grounds by the State Government. The Association and the Lucinda P & C Association were responsible for the construction of the courts and contributed the majority of the finances and labour for the project, with the total cost of the courts being \$12,000 of which \$8,000 contributed by the local community. The courts are used extensively by the Lucinda community including the local youth and tourists to the area, and the Association maintains the courts at their expense. The Association proposes that the courts be excised from the school grounds and placed under the joint control of Council and the Association.

Resolved – That Council support the excision of the tennis / basketball court from the Lucinda State School grounds, subject to the Association funding all costs incurred and ongoing maintenance and management costs.

(Crs. Molachino and Kaurila - Carried unanimously)

7. EXEMPTION OF GENERAL RATES FOR CHILD CARE CENTRE.
Consideration of Report to Council from Rates Supervisor dated 10th November, 2010 regarding Legal Opinion received by King and Company Solicitors dated 19th October, 2010 in relation to Council's request for advice regarding rates exemptions for Day Care Centres run by not for profit organisations or a religious entity.

Resolved – That the Report be received and noted.

(Crs. Lancini and Kaurila - Carried unanimously)

6. OPERATIONAL ACTION 2.0 - ECONOMY

1. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane, 8th October, 2010, Mr. Graeme Newton, Coordinator-General Director-General, advising that as Coordinator-General he has declared the North Queensland Bio-Energy Plant project to be a "significant project for which an environmental impact statement (EIS) is not required" under the *State Development and Public Works Organisation Act 1971* (SDPWO Act), and the declaration will take effect from the date of its publication in the Government Gazette.

Noting that Council will be the assessment manager for development approvals for the project under the *Sustainable Planning Act 2009* and advising that he would like to state the following important points in relation to the declaration:-

- A 'significant project' declaration does not in any way indicate any particular commitment to, or support for the project proposal by either myself as the Coordinator-General or the Queensland Government.
- While the declaration in this instance does not require an EIS under Part 4 of the SDPWO Act, the project would still be subject to an appropriate level of assessment by HSC under its statutory planning scheme and in its role as assessment manager under the *Sustainable Planning Act 2009*.
- The declaration itself does not exempt the project from the need to obtain all necessary development approvals under relevant Queensland legislation and / or to otherwise comply with relevant planning and environmental laws and instruments.

Advising that the principle effect of this declaration is to permit the proponent to make an application to the Department of Environment & Resource Management to take groundwater under the *Water Act 2000*, and it should be noted that a declaration does not exempt the proponent from meeting its obligations to comply with the requirements of the *Water Act 2000*, including justifying its annual water consumption and demonstrating the long-term sustainability of the proposed aquifer water source, including any impacts on other users. (058/0298)

Resolved – That the advice be received and noted.

(Crs. Lancini and Molachino - Carried unanimously)

2. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 8th November, 2010, advising the Department is undertaking a land evaluation assessment of Lot 134 on CWL2805 at Challands Street, Ingham which is currently Unallocated State Land. To assist the Department to carry out this assessment and to determine the most appropriate use and tenure of the land

including if the land is suitable for sale or lease, or a community purpose under Schedule 1 of the *Land Act 1994*, seeking Council's views on the most appropriate use and tenure of this land.

Resolved – That Council advise the Department that the land described as Lot 134 on CWL2805 at Challands Street, Ingham should be made available for industrial development.
(Crs. Gianotti and Lancini - Carried unanimously)

3. HILL BUILDING SERVICES, Ingham, 4th November, 2010, referring to Council's Decision Notice dated 9th April, 2010 and subsequent correspondence in relation to the subdivision application for Lot 14 Mount Fox Road, Mount Fox for Mazlin and in particular the condition requiring power be connected to the property. Requesting that the condition of this Decision Notice to have power connected to the property be waived. (074/0015)

Consideration was also given to a Report to Council from Manager Engineering Services dated 10th November, 2010 regarding Ms. Hill's request.

Resolved – That Council advise the applicant that it will accept an alternative power supply, subject to the applicant providing an acceptable legal document to Council that power will be made available to the site prior to the survey plan being signed and released.
(Crs. Kaurila and Lancini - Carried unanimously)

4. W.L. COYNE, Toobanna, 7th October, 2010, seeking approval of the proposed Material Change of Use – Code Assessment – Vacant Land to Duplex on Lot 25 on RP745580, Parish of Trebonne at 1 Jabiru Street, Toobanna. Land is zoned *Village*. (058/0320)

Consideration was also given to a Planning Assessment Report by the Town Planning & Development Officer dated 10th November, 2010 regarding the proposed Material Change of Use.

Consideration was also given to an Engineering Planning Report by the Acting Infrastructure Engineer dated 5th November, 2010, regarding the proposed Material Change of Use.

Resolved – That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Vacant Land to Duplex Unit over Lot 25 on RP745580, Parish of Trebonne for the following reason:-

- (a) the proposed use is consistent with the Hinchinbrook Shire Planning Scheme

The following conditions should be attached to an approval, if issued by Council:-

- (a) That the proposed development be constructed in accordance with the Development Application submission – specifically drawings titled for Client Warren Coyne: Site Plan, Layout, and Elevations all dated 2/10;
- (b) That two (2) vehicle crossings are to be constructed in accordance with "Hinchinbrook Shire Council's Standard Drawing No. SD – 0050 – Residential Driveway Slab and Tracks" to suit the driveway locations shown in the Applicant's drawings;
- (c) The Developer must obtain Council approval for the proposed works in Council road reserve for the driveway access work, prior to the commencement of these works via lodging with Council an Application for Approval to Undertake Works in Council Controlled Road Reserve;
- (d) The Developer must construct a 1.8 m high screen fence along the side and rear boundaries to the property;
- (e) The Developer must obtain a building permit for the proposed duplex; and
- (f) The Developer must obtain a front boundary siting relaxation for the front boundary setback along the unconstructed length of Brolga Street.

(Crs. Gianotti and Molachino - Carried unanimously)

5. LESTER FRANKS INCORPORATING THORSBY & HOMEWOOD, Ingham, 15th October, 2010, on behalf of *North Queensland Bio-Energy Corporation Ltd.* seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lot 1 on RP715124 and Lot 2 on RP727109, Parish of Trebonne, at Como Road and Corner Como Road and Bruce Highway, Via Ingham. Land is zoned *Rural*. (065/0140)

Consideration was also given to an Engineering Planning Report by the Manager Engineering Services dated 10th November, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lot 1 on RP715124 and Lot 2 on RP727109, Parish of Terbonne be approved subject to the following condition:-

- (a) The Applicant constructing property access to each lot to Hinchinbrook Shire Council standards or demonstrating that such already exists.

(Crs. Bosworth and Kaurila - Carried unanimously)

7. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. HALIFAX PROGRESS ASSOCIATION, Halifax, 19th October, 2010, requesting details of the Association's wish list submitted to Council for the current budget and also requesting approximate commencement and finalisation dates. Further advising that the shelter for the historical sign submitted in their wish list is the centre of attention for tourists and the Association believe that this shelter could be added as part of the town beautification currently in progress. Also requesting Council to install a seat in front of the hairdressers as school children have nowhere to sit but the front step of the shop. A seat would also benefit the public when shopping as well as tourists.

Resolved – That Council confirm the Association's wish list status.

(Crs. Bosworth and Lancini - Carried unanimously)

2. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane, 20th October, 2010, advising that the Premier has requesting the Department to oversee Council's implementation program of water fluoridation at the Forrest Beach, Halifax, Ingham Depot, Ingham Pumping Station, and Macknade Water Treatment Plants by the 31st December, 2011. To assist Council, an Information Pack has been prepared and supplied which contains substantial technical guidance, details of prequalified professional services and plant and equipment suppliers, information about operator training and an explanation of the details for accessing the capital subsidy program for water fluoridation under the Queensland Fluoridation Capital Assistance Program (QFCAP).

Funding arrangements for Local Government subsidies as provided by DIP including the QFCAP are in the form of agreements linked to key project milestones and DIP will liaise with Council to finalise these agreements. Council is required to provide fortnightly Fluoridation Project Status Update Reports and Payment Milestone submissions directly to DIP until project completion. Forwarding a flowchart detailing the Queensland fluoridation and subsidy process, and a table showing the typical program schedule and milestones to guide timely implementation of water fluoridation. Some of the key milestone dates DIP would anticipate Council achieving would be:-

- Public Potable Water Support (PPWS) select and engage Professional Service Provider before 22nd December, 2010 (assist in chemical selection and preparation of the Fluoridation Concept Design Report (FCDR));
- Chemical selection before 18th February, 2011;
- Submission of the FCDR before 16th March, 2011;
- Completing detailed design before 31st May, 2011;
- Completion of civil works construction before 30th November, 2011; and
- Fluoride is added to the water supply before 31st December, 2011.

Further consideration was also given to a Report to Council from Acting Infrastructure Engineer dated 5th November, 2010 providing an update / status report on Council's progress with the project to date and requesting Council to delegate authority to the Chief Executive Officer to accept the quotation that is the most advantageous to Council and the costs which can be contained within the proposed budget and funding for the fluoridation project from the State Government.

Resolved – That the advice be received and noted and that in accordance with Section 187 of the *Local Government (Finance, Plans and Reporting) Regulation 2010*, the Chief Executive Officer be delegated authority to accept the quotation that is the most advantageous to Council and the costs which can be contained within the proposed budget and funding for the fluoridation project from the State Government.

(Crs. Bosworth and Lancini - Carried unanimously)

3. ABC NORTH QUEENSLAND, Townsville, 25th October, 2010, advising that ABC Local Radio is able to provide road signs pointing to 630 AM as a source of emergency information. ABC Local will pay for the production of the sign as long as Council is able to:-

- Liaise with ABC Local and identify the best placement of the sign(s) in the region;
- Arrange and pay for the installation of the sign(s) at the agreed designated locations; and
- That Council is able to gain written approval from the road authority on which the signs are to be erected.

Resolved – That Council supports in principal the proposed signage subject to the wording being approved by Queensland Transport and Emergency Management Queensland.

(Crs. Bosworth and Kaurila - Carried unanimously)

4. LIA CASTORINA, Lucinda, 20th October, 2010, advising that she owns a block of land at 162 Patterson Parade, Lucinda and has a permit to occupy over land (Lot 1 on PER5108) directly behind her property with fruit trees growing on it. Due to the large increase in the permit cost she is surrendering the permit. Following discussions with the Department of Environment & Resource Management about removing the fruit trees, seeking Council's views in relation to leaving the fruit trees on the land which DERM have advised that if Council does not have any objection to, the Department would not have any objection to this occurring either. Further advising that the area would be mowed weekly and the fruit trees pruned as necessary as has happened for the past 15 years, and which the trees also act as a useful fire break. (077/0001)

Resolved – That Council advise that it has no objection to the fruit trees remaining on the block of land described as Lot 1 on PER5108.

(Crs. Lancini and Molachino - Carried unanimously)

5. DONATION TO SES, TOOBANNA AND BAMBAROO RURAL FIRE BRIGADES.
Consideration of Report to Council from Pest Management Officer dated 1st November, 2010, seeking Council's direction to pay a one off donation to the SES of \$1,000, and to the Toobanna and Bambaroo Rural Fire Brigades of \$500 each to undertake a control burn at a known Class 1 Acacia site south of Ingham.

Resolved – That Council pay a donation in the sum of \$1,000 (excl. GST) to the SES, and \$500 (excl. GST) each to Toobanna and Bambaroo Rural Fire Brigades out of the confirmed 2010 / 2011 Main Roads budget allocation.

(Crs. Molachino and Kaurila - Carried unanimously)

6. HSC 10/50 – SUPPLY AND DELIVERY OF ONE (1) ONLY NEW GRADER.
Consideration of Report to Council from Manager Engineering Services dated 10th November, 2010 in relation to further information received for laser control equipment to allow Council to consider offers received for the replacement of Unit 410 Cat 12 G Grader.

Resolved – That Council accept the offer from Hitachi Construction Equipment Townsville for a John Deere 670G Grader.

That Council accept the private offer from R. Marbelli.

(Crs. Gianotti and Molachino – The motion was lost)

The Mayor exercised his casting vote against the motion.

Resolved – That Council accept no offer and retain the existing grader.

(Crs. Lancini and Kaurila – The motion was lost)

Resolved – That Council accept the purchase and trade offer from Hastings Deering Townsville for a Caterpillar 12M grader in the sum of \$288,221.

(Crs. Bosworth and Lancini – The motion was lost)

Resolved – That Council defer consideration of this matter until the December series of meetings.

(Crs. Gianotti and Molachino - Carried)

7. POOL SAFETY CERTIFICATE FEE.
Consideration of adoption of a Pool Safety Certificate fee to cover the cost of Council carrying out inspections of pool and issuing a Certificate of Compliance in accordance with the new swimming pool safety laws.

Resolved – That Council adopt a Pool Safety Compliance Inspection fee of \$330 to cover the cost of conducting pool inspections and issuing a Certificate of Compliance.

(Crs. Gianotti and Molachino - Carried)

8. PROPOSED ASPHALT SEALING WORKS OF THE TRAFFIC LANES OF LANNERCOST STREET AND HERBERT STREET FROM TOWNSVILLE ROAD TO INGHAM BEMERSIDE NORTHBOUND AND SOUTHBOUND LANES.

Consideration of Report to Council from Works Engineer dated 10th November, 2010 notifying Council of asphalt sealing works being carried out by the Department of Transport and Main Roads on the traffic lanes in Lannercost Street and Herbert Street north and southbound lanes. As is per normal practice the Department have requested Council if they wish the parking lanes to be included in these works at Council's expense and the work presents as being cost effective and funding is available from Council's current Reseal Program.

Resolved – That Council avail themselves of the Main Roads offer to include Council's reseal works in Lannercost Street and Herbert Street with their asphalt sealing as a cost effective exercise and funded from Council's Reseal Program.

(Crs. Gianotti and Molachino - Carried unanimously)

8. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. STRATEGIC MANAGEMENT TEAM (SMT) MEETING MINUTES.

Consideration was given to the Minutes of the SMT Meeting held on the 3rd November, 2010.

Resolved – That the Minutes be received and noted.

(Crs. Bosworth and Kaurila - Carried unanimously)

2. 2011 COUNCIL MEETING CALENDAR.

Consideration of proposed Council Meeting dates for 2011.

Resolved – That the draft schedule of meeting dates for 2011 as proposed for fortnightly meetings be adopted and advertised.

(Crs. Bosworth and Kaurila - Carried unanimously)

9. OPERATIONAL ACTION 4.0 - GOVERNANCE

MISCELLANEOUS CORRESPONDENCE

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Cairns, 5th November, 2010, forwarding copy of details and timeframes for DERM's proposed inspections of unauthorised structures in the Halifax Bay locality and issue of notices of intent on owners. (077/0008)

2. TERRAIN NATURAL RESOURCE MANAGEMENT, Innisfail, 5th November, 2010, advising that the Minister has appointed the members of the Community Reference Panel (CRP) for the Wet Tropics Water Resource Plan (WRP) process and the first meeting for these members will be held on the 15th and 16th November, 2010 in Cairns. Further advising that following the CRP meeting, DERM with support from Terrain will be undertaking community meetings in locations throughout the Wet Tropics in November and early December, 2010. These catchment community meetings will provide an opportunity for the community to be informed about and participate in the development of the Wet Tropics draft Water Resource Plan and Healthy Waters Management Plans. Ingham's meeting is scheduled to occur on Tuesday 23rd November, 2010 from 9.00 a.m. to 12.30 p.m. at the Ingham Bowls Club. (046/0013)

3. ANDREW CRIPPS MP, MEMBER FOR HINCHINBROOK, Ingham, received 8th November, 2010, forwarding copy of letter received by him from the Assistant Treasurer and Minister for Financial Services and Superannuation, The Hon. Bill Shorten dated 28th October, 2010 in response to Mr. Cripps' letter of the 1st June, 2010 concerning weeds and feral animals and Managed Investment Schemes (MIS). (056/0012)

4. DEPARTMENT OF JUSTICE AND ATTORNEY-GENERAL, Brisbane, 5th November, 2010, in pursuance of the provisions of the *Holidays Act* 1983, the Minister has appointed Friday 8th July, 2011 a holiday for the Shire of Hinchinbrook for the Ingham Annual Show. (079/0020)

Resolved – That the list of correspondence be received and noted.

(Crs. – Lancini and Bosworth Carried unanimously)

MINUTES OF ORGANISATIONS / COMMITTEES ON WHICH COUNCIL IS REPRESENTED

1. INGHAM SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE.

Consideration of minutes of the Ingham Showgrounds Management Advisory Committee meeting held on the 26th October, 2010. See attached Minutes # 12

Resolved – That the list of minutes be received and noted.
(Crs. Lancini and Bosworth - Carried unanimously)

REPORT OF CLUBS / ORGANISATIONS RECEIVING SUPPORT FOR EVENTS / INDIVIDUAL ACHIEVEMENTS POLICIES - FUNDING

i. NOORLA BOWLS CLUB.

\$250 provided to Noorla Bowls Club towards hosting Annual Noorla Bowls Club Championship 4's weekend on 20th and 21st November, 2010 as event fulfils Council's Support for Events Policy guidelines.

Resolved – That the Report be received and noted.
(Crs. Bosworth and Kaurila - Carried unanimously)

1. COMMUNITY ENGAGEMENT POLICY.

Consideration of adoption of a Community Engagement Policy as required by the *Local Government Act 2009*.

Resolved – That consideration be deferred to the December, 2010 series of meetings as senior managers also need to consider the draft Community Engagement Policy and provide comment.
(Crs. Kaurila and Lancini - Carried unanimously)

2. COMMUNITY PLAN DEVELOPMENT.

Consideration of proposed process and timeline to ensure adoption of a Community Plan by December, 2011 as required by the *Local Government Act 2009*.

Resolved – That Council endorse the proposed action plan to prepare and adopt a Community Plan by December, 2011 as required by the *Local Government Act 2009*.
(Crs. Kaurila and Lancini - Carried unanimously)

10. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. UNAUTHORISED CONSTRUCTION AND HABITATION OF STORAGE SHEDS.

Consideration of Report to Council from Manager Engineering Services dated 15th November, 2010 seeking Council's consideration and endorsement of process developed to address the issue of habitation of non-habitable buildings within the Shire.

Resolved – That Council receive and note the actions taken by the Engineering Services Department to address the issue of habitation of non-habitable buildings within the Shire.
(Crs. Kaurila and Molachino - Carried – Cr. Bosworth recorded her vote against the motion)

2. WINGS AND WHEELS AIRSHOW – RISK REVIEW – PRELIMINARY REPORT EXTRACT – AIRSHOW.

Consideration of Report to Council from Acting Infrastructure Engineer dated 11th November, 2010 regarding the outcome of a Risk Review to Council associated with holding this type of event following Council's decision to provide approval in principle to the "Wings and Wheels Airshow".

Resolved – That the Report be received and noted and Council investigate public liability and financial responsibility for the event
(Crs. Lancini and Molachino - Carried unanimously)

3. CARR'S MONA FARM, Charters Towers, 15th November, 2010, advising that UDP Design Engineers are still working on the design stage of their Mona Landing Boat Ramp proposal on Carr's Mona Farm on Mona Road, Halifax and they are finally at the drafting stage.

Resolved – That Council advise that the plan is required by the December, 2010 series of meetings commencing on the 7th December, 2010.
(Crs. Bosworth and Lancini - Carried unanimously)

11. OPERATIONAL ACTION 3.0 - ENVIRONMENT

Cr. L.R. Molachino declared a material personal interest in Item 2.11.1. in his capacity as a Real Estate Agent and left the meeting and did not participate in the discussions or resolution thereon.

1. DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS – CIVIL WORKS – LCJ ENGINEERS PTY. LTD. FOR HINCHINBROOK HABITATS, MT. CUDMORE ROAD, INGHAM – LOTS 125 ON CWL2515 AND LOT 32 ON CWL74 – EXTERNAL ACCESS ROADS – LOT 32 ON CWL74.

Consideration of Report to Council from Manager Engineering Services dated 10th November, 2010 in relation to a Development Application for Operational Works – Civil Works for external access roads (Manda Road), water, sewerage and the internal road work for the Hinchinbrook Habitats development at Mt. Cudmore Road, Ingham. (116/0088)

Resolved – That Council advise the applicant that it is prepared to negotiate with the road construction staging, subject to satisfactory resolution with water and sewerage components.
(Crs. Gianotti and Kaurila - Carried Cr Bosworth recorded her vote against the motion.)

Cr. L.R. Molachino returned to the meeting.

3. GENERAL MEETING BUSINESS

1. OPERATIONAL ACTION 2.0 – ECONOMY

1. TOURISM PROJECTS PRE-FEASIBILITY GRANT.

Consideration of Council's application for funding for a Tourism Projects Pre-Feasibility Grant which is part of the Queensland Government Tourism Action Plan to 2012 managed by the Department of Employment, Economic Development and Innovation. Funding applied for is to engage a consultant to conduct market research to investigate whether self-contained travellers would stay in our area and identify infrastructure required to be built to accommodate these tourists. The funding is for 50% of the activity cost with Council's total activity cost being \$18,480 which equates to \$9,240 for Council's share.

Resolved– That the advice be received and noted.
(Crs. Kaurila and Lancini - Carried unanimously)

2. HALIFAX PROGRESS ASSOCIATION. 15th November 2010, advising they are intending to hold a Gala Xmas Fair at the Halifax Community Hall on the 18th December, 2010 and request that the 6:00 p.m. curfew be relaxed as the function is to include a broad variety of entertainment. They also request that the hire for hall fees be waived for the event.

Resolved– That Council agree to allow the Association to use the facility and that a donation of \$175 (excl. GST) be provided and that the curfew increased from 6:00 p.m. to 10:00 p.m. and the bond be required to be paid.
(Crs. Lancini and Kaurila - Carried unanimously)

4. CONCLUSION – This concluded the business of the meeting which closed at 5.10 p.m.

5. APPROVED and adopted this 9th day of December, 2010.

MAYOR