



MINUTES OF THE SPECIAL MEETING  
OF THE  
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON TUESDAY  
3 FEBRUARY 2015  
AT 3.00 PM

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- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, DG Carr, SJ Kaurila, LR Molachino, MG Tack and WG Skinner
  - Also present was the Acting Chief Executive Officer (RF Pennisi), Executive Manager Environment and Community Services (TV Tanase), and Executive Manager Corporate Services (D Tombs)

1. ENVIRONMENT AND COMMUNITY SERVICES

1.1 ANZAC MEMORIAL UPGRADE

Consideration of Report to Council from Executive Manager Environment and Community Services dated 20 January 2015 regarding a request received from the Herbert River Sub-Branch RSL for Council to fund a minor upgrade of the ANZAC Memorial in Ingham to improve the usability of the Memorial in time for the 150<sup>th</sup> commemoration in 2015 and in the future.

*Moved Councillor Kaurila*  
*Seconded Councillor Lynch*

That Council fund paving works at the Ingham ANZAC Cenotaph site to enhance its visual amenity and usability by the public.

That the estimated cost of this work of \$11,000 (excl GST) be allocated from the general budget.

Carried – 030215-01

That pursuant to Division 3 Section 275 (1) (e) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 1.2 as a contract is proposed to be made.

Discussions took place in Closed Session on the above referred to item.

*Moved Councillor Skinner*  
*Seconded Councillor Molachino*

*Carried*

That Council return to Open Meeting.

*Moved Councillor Molachino*  
*Seconded Councillor Tack*

*Carried*

*Councillor PD Lynch declared a Real Conflict of Interest in Item 1.2 (as defined in Section 173 of the Local Government Act 2009) as his wife is employed by one of the tenderers and excluded himself from the meeting at 3.03 pm while the matter was debated and the vote taken.*

*Councillor DG Carr declared a perceivable Material Personal Interest in Item 1.2 (as defined in Section 172 of the Local Government Act 2009) as he and his wife are personal friends of one of the tenderers and excluded himself from the meeting at 3.03 pm while the matter was debated and the vote taken.*

1.2 TENDER – HSC 14/57 - SALE OF PROPERTY BY TENDER - 74 LANNERCOST STREET INGHAM

Consideration of Report to Council from Executive Manager Environment and Community Services dated 28 January 2015 regarding tenders received for HSC 14/57 – Sale of property by tender – 74 Lannercost Street Ingham.

*Moved Councillor Molachino*

*Seconded Councillor Kaurila*

That Council accept the tender in the sum of \$370,000 (plus GST), submitted by JS and KA Venables for Tender HSC 14/57 – Sale of Property by Tender – 74 Lannercost Street Ingham.

Carried – 030215-02

*Councillor PD Lynch returned to the meeting*

2. CONCLUSION – This concluded the business of the meeting which closed at 3.27 pm.

APPROVED and adopted on 24 February 2015

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MAYOR