



# MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

**HELD IN THE COUNCIL CHAMBERS  
INGHAM ON TUESDAY  
7 APRIL 2015  
AT 3.00 PM**

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- ATTENDANCE - Present were Councillors R Bow, PD Lynch, SJ Kaurila, LR Molachino and MG Tack
- APOLOGY - Apologies for non-attendance were received from Councillor WG Skinner and Councillor DG Carr and it was resolved that leave of absence be granted
- 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

*Moved Councillor Molachino*  
*Seconded Councillor Lynch*

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 1.1 as a contract is proposed to be made.

*Carried*

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

*Moved Councillor Kaurila*  
*Seconded Councillor Molachino*

That Council return to Open Meeting.

*Carried*

1.1 REPLACEMENT OF TOWNSVILLE ROAD TOILETS

Consideration of Report to Council from Executive Manager Environment and Community Services dated 1 April 2015 regarding offers received for a number of replacement options for the Townsville Road public toilets.

*Moved Councillor Molachino*  
*Seconded Councillor Kaurila*

That Council replace the Townsville Road Toilet block with a new toilet block provided by Modus Australia comprising of one female/disabled cubicle and one separate male cubicle.

*Councillor MG Tack called for a division*

*Councillors LR Molachino, R Bow and SJ Kaurila voted for the motion*

*Councillors PD Lynch and MG Tack voted against the motion*

*Carried – 070415-01*

2. CONCLUSION – This concluded the business of the meeting which closed at 4.00pm

APPROVED and adopted on 28 April 2015

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MAYOR