



MINUTES OF THE SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
30 JUNE 2015
AT 9.30 AM

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- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, SJ Kaurila, LR Molachino, WG Skinner, DG Carr and MG Tack
 - Also present was the Chief Executive Officer (DA McKinlay), Acting Executive Manager Planning and Development (B Christie-Johnston), Acting Executive Manager Environment and Community Services (D Olivero), Executive Manager Corporate Services (D Tombs) and Executive Assistant (CA Fulton)

Works Engineer (J Devietti), Technical Assistant (M Russo) and Media and Communications Officer (K Spano) were also present when the meeting commenced

2.1 DEVELOPMENT AND PLANNING

2.1.1 CENTRAL BUSINESS DISTRICT (CBD) MASTER PLAN

Consideration of Report to Council from Acting Executive Manager Development and Planning dated 29 June 2015 regarding the Ingham CBD Redevelopment Townscape Master Plan.

*Moved Councillor Kaurila
Seconded Councillor Lynch*

That Council –

1. That Council adopt the *Ingham CBD Redevelopment Townscape Master Plan* in principle and proceed to public consultation
 2. That Council carryout public consultation for period of four weeks from 4 July to 30 July, including two public information sessions
 3. That Council prepare and lodge a funding application for Master Plan Phases 1, 2 and 3 for Round Two and Round Three of the National Stronger Regions Fund
 4. That Council fund an additional \$600,000 from cash reserves within the 2015/2016 financial year to finance Phase Two and support the National Stronger Regions Fund application
 5. That Council develop and implement a signage design guide for way-finding devices and information signs throughout Ingham
- Carried – 300615-01A

2. CONCLUSION – This concluded the business of the meeting which closed at 9.38 am

APPROVED and adopted on 28 July 2015

MAYOR