



# MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON THURSDAY  
13 AUGUST 2015  
AT 2.00 PM

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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), Executive Manager Engineering Services (J Stewart), Executive Manager Planning and Development (R Pennisi), Executive Manager Environment and Community Services (T Tanase), Executive Manager Corporate Services (D Tombs) and Executive Assistant (BK Edwards)

*Media and Communications Officer (K Spano), Planning and Development Coordinator (L Doutre), Senior Economic Development and Tourism Officer (B Christie-Johnstone) and Work Engineer (J Devietti) were also present when the meeting commenced*

## 1. DEVELOPMENT AND PLANNING

### 1.1 INGHAM CBD REDEVELOPMENT REVIEW OF COMMUNITY CONSULTATION PHASE – JULY 2015

Consideration of Report to Council from Planning and Development Coordinator dated 12 August 2015 regarding review of Ingham CBD Redevelopment public consultation submissions received.

*Moved Councillor Kaurila  
Seconded Councillor Lynch*

That Council note the response to the Ingham CBD Redevelopment Masterplan from the community consultation period.

That Council prepare and develop a CBD Car Parking Strategy to support the Ingham CBD Redevelopment Masterplan. The car parking strategy would include, but not be limited to:

- Evaluation of how existing and future car parking spaces may be used more efficiently
- Investigation of opportunities for new parking spaces, in particular the area between Tully Street and Perkins Street
- Investigation of opportunities for new RV and caravan parking within the CBD environs
- Examination of the timing of any proposed parking changes, such that any loss may be offset by the creation of new spaces elsewhere
- Investigation of initiatives including dedicating spaces in closer proximity to services for the elderly and/or parents
- Examination of how signage may be employed to ensure that visitors are given sufficient information about potential parking locations

That the Communications Sub-Committee of the newly-established Ingham CBD Redevelopment Working Group be tasked with updating the local community and key businesses/parties about significant developments involving the masterplan.

All Councillors voted for an amendment to the motion as follows:

Moved Councillor Kaurila

Seconded Councillor Lynch

That Council note the response to the Ingham CBD Redevelopment Masterplan from the community consultation period.

That Council prepare and develop a CBD Car Parking Strategy by 31 October 2015, to support the Ingham CBD Redevelopment Masterplan. The car parking strategy would include, but not be limited to:

- Evaluation of how existing and future car parking spaces may be used more efficiently
- Investigation of opportunities for new parking spaces, in particular the area between Tully Street and Perkins Street
- Investigation of opportunities for new RV and caravan parking within the CBD environs
- Examination of the timing of any proposed parking changes, such that any loss may be offset by the creation of new spaces elsewhere
- Investigation of initiatives including dedicating spaces in closer proximity to services for the elderly and/or parents
- Examination of how signage may be employed to ensure that visitors are given sufficient information about potential parking locations

That the Communications Sub-Committee of the newly-established Ingham CBD Redevelopment Working Group be tasked with updating the local community and key businesses/parties about significant developments involving the masterplan.

*Councillor Tack called for a division - Councillors Lynch, Skinner, Molachino, Kaurila and Bow voted for the motion and Councillors Carr and Tack voted against the motion*

Carried – 130815-01

#### 1.2 INGHAM CBD REDEVELOPMENT – 2015 / 2016 PRIORITY WORKS

Consideration of Report to Council from Senior Economic Development and Tourism Officer seeking Council's endorsement to proceed with the identified Ingham CBD Redevelopment 2015 / 2016 Priority Works.

Moved Councillor Lynch

Seconded Councillor Molachino

That Council proceed with the defined *2015 / 2016 Ingham CBD Redevelopment Priority Works – Phases 1 and 2* as per Attachment A.

That commencement of the *2015 / 2016 Ingham CBD Redevelopment Priority Works - Phase 3* (as per Attachment A) is subject to finalising the road corridor layout and parking with the Department of Transport and Main Roads and endorsement by the Ingham CBD Redevelopment Project Control Group.

*The Mayor called for a division - Councillors Lynch, Molachino, Kaurila and Bow voted for the motion and Councillors Skinner, Carr and Tack voted against the motion*

Carried – 130815-02

2. CONCLUSION – This concluded the business of the meeting which closed at 2.50 pm

APPROVED and adopted on 25 August 2015

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MAYOR