



# MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON TUESDAY  
11 FEBRUARY 2014  
AT 3.20 PM

- 
- ATTENDANCE
- Present were Councillors PD Lynch, DG Carr, LR Molachino, WG Skinner and MG Tack
  - Also present was the Chief Executive Officer (LE Mash), Executive Manager Environment and Community Services (TV Tanase), Acting Executive Manager Engineering Services (C Gray), Executive Manager Corporate Services (D Tombs), Town Planning and Development Officer (B Christie-Johnstone) and Executive Assistant (BK Edwards)
- APOLOGY
- Apologies for non-attendance were received from Mayor R Bow and Councillor SJ Kaurila and it was resolved that leave of absence be granted
- PRAYER
- Councillor Carr opened the meeting with prayer

## 1. BUSINESS

### 1.1 GOVERNANCE

#### 1.1.1 LEAVE OF ABSENCE – MAYOR RODGER BOW

Consideration of Report to Council from Chief Executive Officer dated 3 February 2014 regarding request received from Mayor Rodger Bow for leave of absence from Council for the period 7 February to 23 February 2014 inclusive.

*Moved* Councillor Molachino  
*Seconded* Councillor Carr

That leave of absence be granted to Mayor Rodger Bow for the period 7 February to 23 February 2014 inclusive.

That Deputy Mayor Patrick Lynch be appointed Acting Mayor during this period.

Carried – 110214-01

### 1.2. DEVELOPMENT AND PLANNING

*Moved* Councillor Tack  
*Seconded* Councillor Molachino

That pursuant to Division 3 Section 275 (1) (f) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 1.2.1 as it is a legal matter.

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

*Moved* Councillor Molachino  
*Seconded* Councillor Skinner

That Council return to Open Meeting.

1.2.1 QUEENSLAND PLANNING AND ENVIRONMENT COURT APPEAL: 157 OF 2013 (TOWNSVILLE) – ATLANTIC NORTH PTY LTD AND GEORGE POPULIN BUILDER PTY LTD VS HINCHINBROOK SHIRE COUNCIL

Consideration of Report to Council from Acting Executive Manager Engineering Services dated 5 February 2014 regarding Amended Development Proposal and Revised Flood Assessment Report dated 7 January 2014. (058/0358)

*Moved* Councillor Molachino  
*Seconded* Councillor Carr

That Council accept the modified development proposal and advise the Appellant through Council's Solicitor Roberts Nehmer McKee Lawyers that both parties prepare an acceptable draft order for consideration by the Queensland Planning and Environment Court.

Carried – 110214-02

2. CONCLUSION – This concluded the business of the meeting which closed at 3.40 pm

APPROVED and adopted on 18 February 2014

---

ACTING MAYOR