



# MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON THURSDAY  
15 MAY 2014  
AT 4.00 PM

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- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, LR Molachino, SJ Kaurila, DG Carr and WG Skinner
  - Also present was the Chief Executive Officer (LE Mash), Executive Manager Engineering Services (J Stewart), Infrastructure Engineer (C Gray) and Executive Manager Corporate Services (D Tombs)
- APOLOGY
- An apology for non-attendance was received from Councillor MG Tack and it was resolved that leave of absence be granted
- PRAYER
- Councillor Molachino opened the meeting with prayer

1. BUSINESS

1.1 ENGINEERING

1.1.1 ADVANCE WORKS TO RESTORE UNSEALED ROADS ESSENTIAL FOR 2014 CANE HARVEST ACCESS - NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (NDRRA) INFRASTRUCTURE RESTORATION PROGRAM – CYCLONE ITA EVENT

Consideration of Report to Council from Infrastructure Engineer dated 12 May 2014 regarding requirement to restore unsealed roads essential to the efficient harvesting of the 2014 cane crop to be funded from the Natural Disaster Relief and Recovery Arrangements (NDRRA) Infrastructure Restoration Program for the Cyclone Ita (2014) Event.

*Moved Councillor Kaurila*  
*Seconded Councillor Lynch*

That Council commence a package of works designed to restore assets damaged in the Cyclone Ita Event. The "package of works" is to be derived from submissions jointly prepared by Hinchinbrook Shire Council and the Queensland Reconstruction Authority. The proposed works project is to specifically address access and safety issues on unsealed roads servicing the cane industry.

That Council implement this program of works, being Option 3, with resources derived from Council plant not committed to other Council projects and contractors employed under Council's Standing Offer arrangements. Council contract Project Management to an external supplier or suppliers distinct from the current NDRRA program.

That Council transfer the balance of capital funding for the road re-sheeting program into an operational budget to fund any complimentary works and costs not recoverable through the NDRRA program.

Carried – 150514-01

2. CONCLUSION – This concluded the business of the meeting which closed at 4.20 pm

APPROVED and adopted on 20 May 2014

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MAYOR