



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
24 JUNE 2014
AT 9.00 AM

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- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, MG Tack, LR Molachino, DG Carr and WG Skinner
 - Also present was the Chief Executive Officer (LE Mash), Executive Manager Engineering Services (J Stewart), Executive Manager Development and Planning (RF Pennisi), Executive Manager Environment and Community Services (TV Tanase), Executive Manager Corporate Services (D Tombs) and Executive Assistant (CA Fulton)

- APOLOGY
- An apology for non-attendance was received from Councillor SJ Kaurila and it was resolved as at 20 May 2014 that leave of absence be granted

- PRAYER
- Councillor Skinner opened the meeting with prayer

Works Engineer J Devietti, Water and Sewerage Manager P Martin and Media Communications Officer K Spano were present when the meeting commenced.

1. MINUTES
- *Moved Councillor Lynch*
Seconded Councillor Skinner

Resolved that the Minutes of the General Meeting held on 20 May 2014 and Special Meeting held on 27 May 2014 be approved as a correct record of proceedings and be signed by the Mayor. Carried

2. BUSINESS

2.1 CORPORATE SERVICES

2.1.1 CORPORATE SERVICES ACTIVITY REPORT

Consideration of monthly Corporate Services Activity Report for May 2014.

- Moved Councillor Skinner*
- Seconded Councillor Carr*

That the Report be received and noted.

Carried – 240614-01

2.1.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Corporate Services Status Report for June 2014.

- Moved Councillor Molachino*
- Seconded Councillor Lynch*

That the Report be received and noted.

Carried – 240614-02

2.1.3 FINANCIALS

Consideration was given to a report of financial activities as at 31 May 2014.

Moved *Councillor Tack*
Seconded *Councillor Lynch*

That the Report be received and noted.

Carried – 240614-03

2.1.4 EXTENSION OF INTERNAL AUDIT CONTRACTORS

Consideration of Report to Council from Executive Manager Corporate Services dated 10 June 2014 regarding extending the existing contract for Council's current internal auditors Pacifica for a further two years to 30 June 2016.

Moved *Councillor Tack*
Seconded *Councillor Lynch*

That Council extend the engagement of Pacifica Chartered Accountants as the Hinchinbrook Shire Council Internal Auditors through to 30 June 2016.

Carried – 240614-04

2.2 ENGINEERING

2.2.1 ENGINEERING SERVICES ACTIVITY REPORT

Consideration of monthly Engineering Services Activity Report for May 2014.

Moved *Councillor Carr*
Seconded *Councillor Skinner*

That the Report be received and noted.

Carried – 240614-05

2.2.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Engineering Services Status Report for June 2014.

Moved *Councillor Skinner*
Seconded *Councillor Molachino*

That the Report be received and noted.

Carried – 240614-06

2.2.3 UPDATE ON ENGINEERING SERVICES STATUS REPORT AGING ITEMS

Consideration of Report to Council from Executive Manager Engineering Services dated 10 June 2014 regarding closing out a number of aged items on the Engineering Services Status Report.

Moved *Councillor Lynch*
Seconded *Councillor Carr*

That Council resolve that the following matters are closed out in a manner as detailed in the final Status update:

Resolution Number – 200514-49 – Proposal to Vary Access Arrangements for Two Commercial Properties – Johnstone Street Ingham

Resolution Number – 200514-18 – Tender – HSC 14/22 – Supply and Delivery of Ready Mixed Concrete

Resolution Number – 200514-17 – Tender – HSC 14/21 – De-Nutting of Coconut Palms

Resolution Number – 20051416 – Tender – HSC 14/20 – Annual Supply and / or Supply and Delivery of Bitumen Emulsion

Resolution Number – 200514-15 – Tender – HSC 14/19 – Annual Supply and / or Supply and Delivery of Manufactured Premix

Resolution Number – 200514-14 – Tender – HSC 14/17 – Annual Supply of Sand, Loam and Base Gravel for Covering Refuse Tips

Resolution Number – 200514-12 – Tender – HSC 14/13 – Annual Plant Hire

Resolution Number – 220414-09 – Application by David Gianotti to Connect his Block at 37 Skinner Street to Ingham Sewerage

Resolution Number – 280114-28 – Unauthorised Construction and Habitation of Storage Sheds

Resolution Number – 101213-11 – Hinchinbrook Shire NDRRA Program – Complementary Works – Como Road

Resolution Number – 151013-13 – Mona Landing Boat Ramp

Resolution Number – 200813-26 – Possible Drainage Easement – Southern Side of Halifax

General Meeting 26/09/2012 – Palm Creek Queensland Rail Bridge Structural and Condition Audit

General Meeting 15/08/2012 – Trial Infill of Groyne Field – Patterson Parade Lucinda

General Meeting 22/04/2010 – Slashing Services

General Meeting 29/01/2009 – Yank's Jetty Management

General Meeting 03/12/2008 – Cartwright Street Parking. Carried – 240614-07

2.2.4 WATER AND SEWERAGE WORKS PROGRAM REPORT

Consideration was given to a report of water and sewerage operations for the month of May 2014.

Moved Councillor Skinner
Seconded Councillor Lynch

That the Water and Sewerage Works Program Report be received and noted.

Carried – 240614-08

2.2.5 WORKS PROGRAM REPORT

Consideration was given to a report of civil operations for the month of May 2014.

Moved Councillor Lynch
Seconded Councillor Skinner

That the Works Report be received and noted.

Carried – 240614-09

2.2.6 AECOM NDRRA REPORT

Consideration of Aecom's NDRRA General Progress Report as at 31 May 2014.

Moved Councillor Carr
Seconded Councillor Skinner

That the Report be received and noted.

Carried – 240614-10

2.2.7 2013/2014 WORKS PROGRAM – BLAMEY STREET STATUS UPDATE

Consideration of Report to Council from Works Engineer dated 10 June 2014 seeking an amendment of the Program Estimate for the Blamey Street project.

Moved Councillor Carr
Seconded Councillor Skinner

That Council approve an amendment of the Program Estimate for Blamey Street project to \$420,000 with additional funds to be funded from the 2013/2014 Works Program roadworks budget provision.

Carried – 240614-11

2.2.8 SITING RELAXATION APPLICATION – 18 BRUCE PARADE LUCINDA – LOT 1 ON RP711315

Consideration of Report to Council from Technical Officer dated 19 May 2014 in relation to a Siting Relaxation Application lodged by Timothy Johnson and Kerry Larsen for a proposed open 6m x 7m carport to be constructed approximately 0.3m off the side boundary, 0.8m off the front boundary and approximately 3.5 m high at their property at 18 Bruce Parade Lucinda (Lot 1 on RP711315).

Moved Councillor Molachino
Seconded Councillor Carr

That the Siting Relaxation Application of Timothy Johnson and Kerry Larsen be approved on the grounds that the proposed carport is unlikely to impact on the outlook and view of neighbouring residents, and is unlikely to be a nuisance and safety issue to the public, subject to the following conditions:-

- a. The structure is built in accordance with the plans submitted with the Siting Relaxation Application received by Council on 12 May 2014
- b. The building work is to be completed within two (2) years commencing the date the decision is made. Carried – 240614-12

2.2.9 TENDER – HSC 14/14 – ANNUAL SUPPLY AND SPRAYING OF BITUMINOUS PRODUCTS

Consideration of Report to Council from Works Engineer dated 4 June 2014 regarding tenders received for HSC 14/14 – Annual Supply and Spraying of Bituminous Products.

Moved Councillor Molachino
Seconded Councillor Skinner

That Council award the contract HSC 14/14 – Annual Supply and Spraying of Bituminous Products to Fulton Hogan Industries Pty Ltd for a period of twelve months commencing 1 July 2014. Carried – 240614-13

2.2.10 TENDER – HSC 14/39 – SUPPLY AND DELIVERY OF 20 KG BAGGED CEMENT

Consideration of Report to Council from Works Engineer dated 10 June 2014 regarding tenders received for HSC 14/39 – Supply and Delivery of 20 kg Bagged Cement.

Moved Councillor Molachino
Seconded Councillor Lynch

That Council accept submitted rates for HSC 14/39 – Supply and Delivery of 20 kg Bagged Cement from Ingham Agencies as the best value.

Further that Council call for subsequent offers for the Supply and Delivery of 20 kg Bagged Cement based on a two year period. Carried – 240614-14

2.2.11 RECOMMENDATION REGARDING GAIRLOCH BRIDGE CLOSURE ARISING FROM A RECENTLY COMMISSIONED STRUCTURAL ENGINEERING REPORT

Consideration of Report to Council from Infrastructure Engineer dated 8 June 2014 regarding recent inspections of Gairloch Bridge and the need to close the bridge following structural issues identified.

Moved Councillor Tack
Seconded Councillor Molachino

That Council agree to the closure of the Gairloch Bridge as recommended in the Draft Report from GHD Engineers arising from an inspection on 19 and 20 March 2014.

That Council implement the recommendations related to retaining pedestrian access. Carried – 240614-15

Water and Sewerage Manager P Martin and Works Engineer J Devietti left the meeting at 9.57 am

2.3 DEVELOPMENT AND PLANNING

2.3.1 ECONOMIC DEVELOPMENT AND PLANNING ACTIVITY REPORT

Consideration of monthly Economic Development and Planning Activity Report for May 2014.

Moved Councillor Molachino
Seconded Councillor Skinner

That the Report be received and noted. Carried – 240614-16

2.3.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Development and Planning Status Report for June 2014.

Moved Councillor Molachino
Seconded Councillor Lynch

That the Report be received and noted. Carried – 240614-17

Councillor LR Molachino declared a Real Conflict of Interest in Item 2.3.3 (as defined in section 173 of the Local Government Act 2009) as he is the Real Estate Agent for the project and excluded himself from the meeting while the matter was debated and the vote taken

2.3.3 WILLIAM COX – RECONFIGURING A LOT – SUBDIVISION OF LAND

Seeking a Development Permit for Reconfiguring a Lot: Subdivision of Land – One Lot into Two Lots over Lot 4 on CWL98 dated 15 May 2014 at Amos Road Coolbie. (068/0046)

Consideration of Report to Council from Town Planning and Development Officer dated 12 June 2014.

Moved Councillor Lynch
Seconded Councillor Carr

That the Development Permit of William Cox for Reconfiguring a Lot: Subdivision of Land – One Lot into Two Lots be approved in full subject to the following conditions:-

Conditions of Development	Time at which compliance with condition is required
The conditions of development for this development permit are as follows:	
Approved Plans	
1. The development of the site is to be generally in accordance with the following plans that are to be the approved Plans of Development, except as altered by any other condition of this approval: (i) Plan of Lease B in Lot 3 on CWL98, Plan SP244580 dated 24/11/2011, prepared by Jacob Booy, submitted with development application 068/0046 on 16/05/2014.	At all times
External Works	
2. Extend the existing constructed Amos Road approximately 870 meters from Chainage 3496 meters to Chainage 4360 meters to provide constructed access to the balance area of Lot 4 CWL98.	Prior to survey plan being released
3. The constructed road will conform to Hinchinbrook Shire Council Standard Drawing: <i>R003 Rural Low Volume with Cane Traffic Type 1B – Unsealed.</i>	
4. Construct an access for each lot to meet the standard detailed in Hinchinbrook Shire Council Standard Drawing no. A005 – "Typical Rural Access" (<i>Dual Rural Property Access</i>).	Prior to survey plan being released

Carried – 240614-18

Councillor LR Molachino returned to the meeting

The meeting adjourned for morning tea at 10.15 am and resumed at 10.29 am

2.3.4 GIULIA CANTAMESSA – RECONFIGURING A LOT – REARRANGEMENT OF BOUNDARIES

Seeking a Development Permit for Reconfiguring a Lot: Rearrangement of Boundaries – Lots 1 and 2 and Easements C and D on SP223152 dated 20 May 2014 at Helen’s Hill Road, Helen’s Hill. (068/0047)

Consideration of Report to Council from Town Planning and Development Officer dated 12 June 2014.

Moved Councillor Molachino
 Seconded Councillor Skinner

That the Development Permit of Giulia Cantamessa for Reconfiguring a Lot: Rearrangement of Boundaries – Lots 1 and 2 and Easements C and D on SP223152 be approved in full subject to the following conditions:-

Conditions of Development	Time at which compliance with condition is required
The conditions of development for this development permit are as follows:	
Approved Plans	
1. The development of the site is to be generally in accordance with the following plans that are to be the approved Plans of Development, except as altered by any other condition of this approval: (i) Proposed boundary realignment – Lots 1 and 2 on SP223152, Helen’s Hill, Ref 140162A. Prepared by Hansen Surveys, dated May 2014.	At all times
Services	
2. The developer must demonstrate that all utility services to the lots are separate and wholly located within the particular lot being served.	Prior to survey plan being released
Access	
3. The developer must construct an access for each lot to meet the standard detailed in Hinchinbrook Shire Council Standard Drawing no. A005 – “Typical Rural Access” (Dual Rural Property Access).	Prior to survey plan being released

Carried – 240614-19

Councillor DG Carr declared a Real Conflict of Interest in Item 2.3.5 (as defined in section 173 of the Local Government Act 2009) as his wife is a member of the RADF Committee and excluded himself from the meeting while the matter was debated and the vote taken.

2.3.5 RADF APPLICATIONS - ROUND 2 – 2013/2014

Consideration of Report to Council from Arts and Cultural Officer dated 26 May 2014 regarding applications received for Round 2 funding for 2013 / 2014 and seeking approval from Council to fund projects totaling \$22,265 which is available in RADF funds for this financial year and seeking approval from Council for these funds to be distributed.

Moved Councillor Molachino
 Seconded Councillor Skinner

That Council endorse the recommendation as presented by the RADF Committee and approve funding totaling \$22,265 (incl GST) for the specific projects as follows:-

Y	Ange Venardos: Pastel/Photography workshop to produce bird artworks for use around TYTO	\$6,690
Y	Elements Studio: Natural dyeing technique workshops	\$3,440
Y	Hinchinbrook Shire Council: Public Art - TYTO Piazza for both the community and visitors to utilise including:	
	a) Snakes and Ladders adapted using native flora and fauna	
	b) Decorate concrete blocks with a selection of art elements to produce different board games ie backgammon	
	c) Chess adapted to represent the Shire. White areas of the original board painted to represent areas of the Shire incl attractions. Different artists and community groups invited to participate – Game to be called HinChess	
	d) Totem garden to be decorated by the three traditional owner groups of the Hinchinbrook Shire. These will be installed near the library in a dead zone of the current garden.	
	All these art projects will use local artists.	\$11,000
Y	Barbara Horsley: Book of Advertisements from Herbert River Express from 1940 – 1980	\$1,135
		Carried – 240614-20

Councillor Carr returned to the meeting.

2.3.6 MOBILE PHONE COVERAGE PROGRAM

Consideration of Report to Council from Executive Manager Development and Planning dated 6 June 2014 regarding the Department of Communications \$100 million Mobile Coverage Program and the Department's request as to whether there is any area within the Shire that Council wishes to make a co-contribution of funding or resources towards infrastructure in the Mt Fox area to improve mobile phone coverage. (040/0019)

Moved Councillor Lynch
Seconded Councillor Carr

That Council advise the Department that it is willing to provide in principle support to making a co-contribution of resources to improving the mobile coverage in the Mt Fox, Stone River and Abergowrie area. Carried – 240614-21

2.3.7 OFFICE OF LIQUOR AND GAMING REGULATION

Consideration of Report to Council from Executive Manager Development and Planning dated 4 June 2014 regarding the Office of Liquor and Gaming Regulation's request for Council's views/objections to an application for variation of liquor licence received from Ingham Bowls Club Inc. (052/0102)

Moved Councillor Lynch
Seconded Councillor Tack

That Council advise the Office of Liquor and Gaming Regulation that it has no objections nor requirements in relation to the application for variation of licence for the Ingham Bowls Club Inc. Carried – 240614-22

2.3.8 YOUTH MEMBER FOR HINCHINBROOK – REQUEST FOR FINANCIAL ASSISTANCE

Consideration of Report to Council from Executive Assistant dated 4 June 2014 regarding request from local Youth Member of Parliament Damian Giuffrida for financial assistance to cover his expenses to attend Youth Parliament held in Brisbane.

Moved Councillor Lynch
Seconded Councillor Tack

That Council support the Local Youth Member of Parliament Damian Giuffrida and provide financial assistance in the sum of \$375 in recognition of his selection to represent Hinchinbrook youth at the 2014 YMCA Queensland Youth Parliament. Carried – 240614-23

2.3.9 SENIOR TOURISM DEVELOPMENT OFFICER

Consideration of Report to Council from Executive Manager Development and Planning dated 29 May 2014 regarding proposed establishment of a Senior Tourism Development Officer position.

Moved Councillor Lynch
Seconded Councillor Molachino

That as at 1 July 2014, Council establish the position of Senior Economic Development and Tourism Officer to resource the growth and further economic development of Hinchinbrook Shire, under a three year employment contract arrangement. Carried – 240614-24

2.4 ENVIRONMENT AND COMMUNITY SERVICES

2.4.1 ENVIRONMENT AND COMMUNITY SERVICES ACTIVITY REPORT

Consideration of monthly Environment and Community Services Activity Report for May 2014.

Moved Councillor Skinner
Seconded Councillor Lynch

That the Report be received and noted. Carried – 240614-25

2.4.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Environment and Community Services Status Report for June 2014.

Moved Councillor Molachino
Seconded Councillor Carr

That the Report be received and noted. Carried – 240614-26

2.4.3 LEASE, TRUSTEE LEASE AND TRUSTEE PERMIT APPLICATION FEES

Consideration of Report to Council from Community Services Officer dated 27 May 2014 regarding the adoption of lease, trustee lease and trustee permit application fees in the 2014/2015 and subsequent years Commercial Charges, Regulatory Fees and Other Charges for community groups, associations and individuals over Council owned and Council controlled state land (reserves).

Moved Councillor Molachino
Seconded Councillor Skinner

That Council adopts the proposed lease, trustee lease and trustee permit application fees for community groups, associations and individuals for the application of Council owned and Council controlled state land (reserves) for inclusion in Council's Commercial Charges, Regulatory Fees and Other Charges in the sum of \$236.20 prior to 1 July 2014 and \$244.40 thereafter per lease, trustee lease and trustee permit application, subject to annual increases. Carried – 240614-27

2.4.4 TRUSTEE PERMITS UNDER THE LAND ACT 1994 TO THE RESPECTIVE HUT OWNERS WITHIN THE HALIFAX BAY AND SEAFORTH COMMUNITY PURPOSE RESERVES UNDER THE CONTROL OF THE HINCHINBROOK SHIRE COUNCIL

Consideration of Report to Council from Community Services Officer dated 22 May 2014 regarding the issue of trustee permits under the *Land Act 1994* to respective hut owners within Halifax Bay and Seaforth community purpose reserves under the control of Council attracting a rental figure, applicable property rates, application fee and permit registration fee.

Moved Councillor Tack
Seconded Councillor Skinner

That Council approve the issue of trustee permits under the Land Act 1994 to the respective hut owners within Halifax Bay and Seaforth community purpose reserves under the control of Council.

That the particulars of the trustee permits are in accordance with the terms and conditions as set out in the agreement to offer a trustee permit and compliance with the requirements of offers for the term of three years attracting a rental figure in the sum of \$663 per annum, applicable property rates, payment of \$236.20 application fee and \$187.20 permit registration fee.

Carried – 240614-28

The meeting adjourned at 11.42 am for a short break and resumed at 11.48 am

2.4.5 INGHAM SHOWGROUNDS COLOURBOND SHEDS – BUILDING NUMBER 409 AND 600

Consideration of Report to Council from Community Services Officer dated 23 May 2014 regarding the establishment of hire fees and charges for the Colourbond Sheds at the Ingham Showgrounds facility.

*Moved Councillor Carr
Seconded Councillor Lynch*

That Council adopt the 2014/2015 fees for hire of Ingham Showgrounds Colourbond Sheds building number 409 and 600 in the sum of \$9 per hour or \$101.20 per day and a refundable security bond of \$320. **LOST – 240614-29**

2.4.6 2014/2015 ROADSIDE VENDING FEES

Consideration of Report to Council from Environmental Health Officer dated 11 June 2014 regarding the establishment of annual, weekly and a minimum roadside vending fee for inclusion in the 2014/2015 Commercial Charges and Regulatory Fees Schedule.

*Moved Councillor Carr
Seconded Councillor Skinner*

That Council adopt an annual roadside vending fee of \$180, a weekly roadside vending fee of \$25 and a minimum roadside vending fee of \$25 and that these fees be added to the 2014/2015 Commercial Charges and Regulatory Fees Schedule. Carried – 240614-30

The meeting adjourned at 11.59 am for deputations and lunch and the Executive Manager Engineering Services J Stewart and Media and Communications Officer left the meeting

The meeting resumed at 2.03 pm

2.4.7 TRIAL RESULTS – COMMERCIAL WASTE ACCEPTABLE AT HALIFAX TRANSFER STATION

Consideration of Report to Council from Executive Manager Environment and Community Services dated 4 June 2014 regarding extension of trial arrangements for limited commercial waste at Halifax Transfer Station.

*Moved Councillor Lynch
Seconded Councillor Tack*

That Council approve the extension of the acceptance of limited commercial waste at Halifax Transfer Station as a trial from 1 July 2014 to 30 June 2015. Carried – 240614-31

2.5 GOVERNANCE

2.5.1 OFFICE OF THE CEO ACTIVITY REPORT

Consideration of monthly Corporate Governance Activity Report for May 2014.

*Moved Councillor Tack
Seconded Councillor Lynch*

That the Report be received and noted.

Carried – 240614-32

2.5.2 MONTHLY STATUS REPORT

Consideration of monthly Chief Executive Officer Status Report for June 2014.

Moved Councillor Skinner
Seconded Councillor Molachino

That the Report be received and noted.

Carried – 240614-33

2.5.3 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT LGAO LEADERSHIP AND INNOVATION CONFERENCE

Consideration of Report to Council from Executive Assistant dated 13 June 2014 seeking Council direction in relation to Councillor attendance at the LGAO Leadership and Innovation Conference to be held in Brisbane from Thursday 10 July and Friday 11 July 2014.

Moved Councillor Lynch
Seconded Councillor Tack

That Council elect to not send representation to the LGAO Leadership and Innovation Conference 2014.

Carried – 240614-34

2.5.4 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION CONFERENCE

Consideration of Report to Council from Executive Assistant dated 5 June 2014 seeking Council direction in relation to Councillor attendance at the Australian Local Government Women's Association (ALGWA) Conference to be held in Warwick from Wednesday 23 July to Friday 25 July 2014.

Moved Councillor Lynch
Seconded Councillor Skinner

That Council elect to not send representation to the 2014 Australian Local Government Women's Association Conference.

Carried – 240614-35

2.5.5 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT LGAO REGIONAL AND ECONOMIC DEVELOPMENT CONFERENCE

Consideration of Report to Council from Executive Assistant dated 17 June 2014 seeking Council direction in relation to Councillor attendance at the LGAO Regional and Economic Development Conference to be held at the Hervey Bay Boat Club in Urangan from Wednesday 30 July to Friday 1 August 2014.

Moved Councillor Lynch
Seconded Councillor Molachino

That the Mayor attend the LGAO Regional and Economic Development Conference 2014 along with an Economic Development Portfolio Councillor if available.

Carried – 240614-36

2.5.6 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT NORTH QUEENSLAND LOCAL GOVERNMENT ASSOCIATION CONFERENCE

Consideration of Report to Council from Executive Assistant dated 5 June 2014 seeking Council direction in relation to Councillor attendance at the North Queensland Local Government Association (NQLGA) Conference to be held in Richmond from Wednesday 13 August to Friday 15 August 2014.

Moved Councillor Skinner
Seconded Councillor Carr

That the Mayor, available Councillors and the Chief Executive Officer attend the NQLGA Conference in Richmond from Wednesday 13 August to Friday 15 August 2014.

Carried – 240614-37

2.5.7 PETITION – TAYLORS BEACH BOAT RAMP

Consideration of Report to Council from Chief Executive Officer dated 17 June 2014 regarding Petition received from Taylors Beach Progress Association lobbying Council to provide safe waterside access to the Taylors Beach Boat Ramp.

Moved *Councillor Lynch*
Seconded *Councillor Tack*

That Council receive and note the Petition as presented from the Taylors Beach Progress Association.

That Council note that this matter was already under consideration as part of the considerations for the 2014/2015 Budget and as such the matter is to be progressed in the context of developing and then resolving by way of adoption the 2014/2015 Budget.

Carried – 240614-38

Executive Manager Engineering Services entered the meeting at 2.15 pm

2.5.8 HERBERT RIVER IMPROVEMENT TRUST 2014/2015 PRECEPT

Consideration of Report to Council from Chief Executive Officer dated 6 June 2014 regarding the Herbert River Improvement Trust's request for a 5% increase in Council's precept for the 2014/2015 financial year.

Moved *Councillor Carr*
Seconded *Councillor Skinner*

That Council make provision in the 2014/2015 Budget to meet the Herbert River Improvement Trust Precept in the amount as request by the Trust being \$231,000.

Carried – 240614-39

Councillor MG Tack declared a Real Conflict of Interest in Item 2.5.9 (as defined in section 173 of the Local Government Act 2009) as he is an executive member of the Hinchinbrook Community Support Centre and excluded himself from the meeting while the matter was debated and the vote taken.

2.5.9 HINCHINBROOK COMMUNITY SUPPORT CENTRE INITIATIVE

Consideration of Report to Council from Chief Executive Officer dated 16 June 2014 regarding proposed 12 month pilot program in partnership with the Hinchinbrook Community Support Centre to establish a Grants Officer position.

Moved *Councillor Lynch*
Seconded *Councillor Molachino*

That Council, in partnership with the Hinchinbrook Community Support Centre fund a pilot 12 month program to establish a Grants Officer position to work with the Hinchinbrook not for profit community sector.

That Council's contribution is capped at \$20,000.

Carried – 240614-40

Councillor MG Tack returned to the meeting

2.5.10 HINCHINBROOK CHAMBER OF COMMERCE, INDUSTRY AND TOURISM INITIATIVE

Consideration of Report to Council from Chief Executive Officer dated 16 June 2014 regarding request from Hinchinbrook Chamber of Commerce, Industry and Tourism for Council to provide funding support towards a part time Economic Development Officer.

Moved *Councillor Lynch*
Seconded *Councillor Tack*

That Council contribute \$20,000 to the Hinchinbrook Chamber of Commerce, Industry and Tourism to undertake a marketing initiative/s as identified by the Chamber through either the Remote Area Economic Development Training Program Report or the Marketing Workshop.

Carried – 240614-41

2.5.11 CHIEF EXECUTIVE OFFICER – ANNUAL LEAVE

Consideration of Report to Council from Chief Executive Officer dated 4 June 2014 seeking appointment of Acting Chief Executive Officer during Chief Executive Officer's planned Annual Leave from Monday 21 July 2014 to Friday 25 July 2014 inclusive.

Moved *Councillor Lynch*
Seconded *Councillor Molachino*

That Council approve leave of absence for the Chief Executive Officer from Council from Monday 21 July 2014 to Friday 25 July 2014 inclusive and appoint Executive Manager Development and Planning Rosemary Pennisi to the position of Acting Chief Executive Officer for the nominated period. Carried – 240614-42

2.5.12 COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at 31 May 2014 to ensure transparency and public scrutiny of Councillor workload.

Moved *Councillor Molachino*
Seconded *Councillor Skinner*

That the Report be received and noted. Carried – 240614-43

2.6 GOVERNANCE

Moved *Councillor Lynch*
Seconded *Councillor Molachino*

That pursuant to Division 3 Section 275 (1) (h) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 2.6.1 as the matter is other business for which a public discussion would be likely to prejudice the interests of the local government.

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

Moved *Councillor Lynch*
Seconded *Councillor Molachino*

That Council return to Open Meeting.

2.6.1 HUMAN RESOURCES MATTER

Consideration of Report to Council from Chief Executive Officer dated 16 June 2014 regarding review of Hinchinbrook Shire Council Organisation Structure.

Moved *Councillor Lynch*
Seconded *Councillor Carr*

That Council adopt the Organisation Structure as presented. Carried – 240614-44

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

APPROVED and adopted on 15 July 2014

MAYOR