



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
19 MARCH 2013
AT 9.00 AM

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- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, DG Carr, WG Skinner, LR Molachino SJ Kaurila and MG Tack
 - Also present was the Chief Executive Officer (LE Mash), Manager Engineering Services (BE Leach), Manager Corporate and Economic Development (RF Pennisi), Manager Environmental Health Services (TV Tanase), Finance Manager (CJ Trost) and Executive Secretary (BK Edwards)

Works Engineer, J Devietti was present when the meeting opened.

- PRAYER
- Councillor PD Lynch opened the meeting with prayer

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

Resolved that the Minutes of the General Meeting held on 19 February 2013 be approved as a correct record of proceedings and be signed by the Mayor. *Carried*

2. BUSINESS

2.1 FINANCE

2.1.1 MONTHLY STATUS REPORT

Consideration of monthly Finance Manager Status Report for the months February / March 2013.

Councillor SJ Kaurila entered the meeting at 9.05 am

Moved Councillor Lynch
Seconded Councillor Molachino

That the Report be received and noted.

Carried - 190313-1

2.1.2 FINANCIALS

Consideration was given to a report of financial activities as at 28 February 2013.

Infrastructure Engineer, C Gray entered the meeting at 9.10 am

Moved Councillor Molachino
Seconded Councillor Tack

That the Report be received and noted.

Carried - 190313-2

2.1.3 AUDIT COMMITTEE MINUTES.

Consideration of Audit Committee Minutes from 14 November 2013, 11 December 2012 and 12 March 2013.

Moved Councillor Lynch
Seconded Councillor Kaurila

That Council receive and note the Audit Committee Minutes.

Carried - 190313-3

2.2 ENGINEERING

2.2.1 MONTHLY STATUS REPORT

Consideration of monthly Manager Engineering Services Status Report for the months February / March 2013.

Moved Councillor Lynch
Seconded Councillor Carr

That the Report be received and noted.

Carried - 190313-4

2.2.2 WORKS REPORT

Consideration was given to a report of civil operations for the month of February 2013.

Moved Councillor Carr
Seconded Councillor Skinner

That the Works Report be received and noted.

Carried - 190313-5

2.2.3 CYCLONE YASI NDRRA RECOVERY PHASE

Consideration of Council's NDRRA Restoration Program Summary Report in conjunction with AECOM as at 5 February 2013.

Moved Councillor Kaurila
Seconded Councillor Carr

That the Report be received and noted.

Carried - 190313-6

2.2.4 JANUARY 2013 FLOODING EVENT –

Consideration of Report to Council from Manager Engineering Services dated 13 March 2013 providing an update of NDRRA works and status due to public infrastructure suffering an amount of damage as a result of rain and flooding from ex Cyclone Oswald earlier this year, as repair of eligible damage can be undertaken via Natural Disaster Relief and Recovery Arrangements (NDRRA).

Moved Councillor Carr
Seconded Councillor Kaurila

That Council deliver January 2013 Natural Disaster Relief and Recovery Arrangements (NDRRA) restoration works by extending its current engagement of AECOM at rates and in the terms of the existing agreement reached in early 2011.

Carried - 190313-7

2.2.5 POSSIBLE BETTERMENT JOBS – JANUARY 2013 EVENT

Consideration of Report to Council from Manager Engineering Services dated 13 March 2013 seeking Council consideration of list of possible betterment works to submit for funding under the State and Commonwealth Betterment Fund.

Moved Councillor Kaurila
Seconded Councillor Skinner

That Council's priorities in relation to the possible betterment sites are as follows:-

- Old Wharf Road;
- Orient Road; and
- Gravel Road Package including Jourama.

Carried - 190313-8

The meeting adjourned at 10.05 am for morning tea and resumed at 10.35 am

2.3 CORPORATE AND ECONOMIC DEVELOPMENT

2.3.1 MARK HALL BUILDING DESIGN FOR MANDIE AND BRETT SCOTT

Consideration of Report to Council from Town Planning and Development Officer dated 13 March 2013 regarding application received from Mark Hall Building Design for Mandie and Brett Scott (16 January 2013) seeking Development Permit for Material Change of Use – from Residential Dwelling(s) to Medical Centre over Lot 2 on RP703690, Lot 1 on RP709083 and Lot 2 on RP709083 at 13 – 15 Allingham Street and 16 Halifax Road Ingham. (058/0362)

Moved Councillor Kaurila
 Seconded Councillor Carr

That the proposed Development Permit for Material Change of Use – from Residential Dwelling(s) to Medical Centre over Lot 2 on RP703690, Lot 1 on RP709083 and Lot 2 on RP709083 be approved subject to the following conditions:-

Conditions of Development The conditions of development for this development permit are as follows:	Time at which compliance with condition is required
(a) 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 Site Development Plan, Medical Centre Development on Corner of Halifax and Allingham Streets Ingham, Dwg. SK 1, dated 13 September 2012#. (ii) Proposed Floor Plan, Medical Centre Development on Corner of Halifax and Allingham Street Ingham, Dwg. SK 2, dated 13 September 2012#. (iii) Proposed Elevations, Medical Centre Development on Corner of Halifax and Allingham Streets Ingham, Dwg. SK 3, dated 13 September 2012. (iv) Roof Plan, Medical Centre Development on Corner of Halifax and Allingham Streets Ingham, Dwg. SK 4, dated 13 September 2012. (v) Detail Sections, Medical Centre Development on Corner of Halifax and Allingham Streets Ingham, Dwg. SK 5, dated 13 September 2012. (vi) 3D views, Medical Centre Development on Corner of Halifax and Allingham Streets Ingham, Dwg. SK 6, dated 13 September 2012. # The proposed 'coffee shop' detailed on drawings SK1 and SK2 does not form part of this approval.	At all times.
(b) Lot 2 on RP703690, Lot 1 RP709083 and Lot 2 on RP709083, Parish of Cordelia must be amalgamated as one (1) lot.	Prior to the use commencing.
(c) The applicant must submit a detailed access, parking and manoeuvring plan to Council for approval prior to works commencing.	Prior to any site works commencing.
(d) Provision of thirty-six (36) sealed car parking spaces (for the whole development) and adequate access and manoeuvring space and incorporating kerbing and accesses to Council's standards.	Prior to the use commencing.
(e) Street verges on adjacent section of Allingham Street and the Bruce Highway must be upgraded to a fully sealed standard or other appropriate treatment as agreed with Council.	Prior to the use commencing.

Conditions of Development The conditions of development for this development permit are as follows:	Time at which compliance with condition is required
(f) The applicant must submit a footpath walkway and landscaping plan to Council for its consideration and approval.	Prior to any site works commencing.
(g) Walkways and appropriate landscaping treatment to be undertaken on the Allingham Street and Bruce Highway frontages.	Prior to the use commencing.
(h) The applicant must submit a stormwater plan for Council's consideration and approval. The stormwater plan must demonstrate that existing drainage catchments are not altered and that increased or concentrated flows resulting from the proposed development can be adequately catered for by the existing drainage systems.	Prior to any site works commencing.
(i) All stormwater is to be directed to either kerb and channel; or underground systems, as applicable; or otherwise legal point of discharge, as approved by Council.	At all times.
(j) The vertical illumination resulting from direct, reflected or incidental light coming from the site must not exceed 8 lux when measured at any point 1.5m outside of the boundary at any level from ground level up.	At all times.
(k) Prior to the commencement of external civil works, the applicant must submit Engineering Drawings and specifications setting out proposed works for Council's consideration and approval. Payment of engineering plan scrutiny fee based on 2% of approved cost estimate of engineering construction works is required upon lodgement.	Prior to external works commencing.
(l) The applicant must provide the Council with Completion Certificates for civil construction works, including "as constructed" surveyed information to suit Council's software. [AutoCAD drawing files connected to two (2) Council permanent marks or similar accuracy].	Prior to the use commencing.
(m) A twelve (12) month maintenance period applies to all external works and commences at practical completion of works. A security will be kept by Council for any unfinished works and expected maintenance obligations.	Prior to the use commencing.

Carried - 190313-09

Moved Councillor Kaurila
Seconded Councillor Molachino

That Infrastructure charges for Development Application 058/0362 shall be levied as per the *State Planning Regulatory Provision (Adopted Charges) 2012* (SPRP). The SPRP adopted infrastructure charge category 'Commercial (retail)', defined in Schedule 1, Column 1 of the SPRP shall be applied for the *Hinchinbrook Shire Planning Scheme 2005* defined use 'Medical Centre'.

The SPRP maximum adopted charge for 'Commercial (retail)' is \$180.00 per m² of gross floor area, plus \$10.00 per impervious m² for stormwater. The Council shall apply an infrastructure charge for the development that is less than the SPRP maximum adopted charge. The infrastructure charge levied shall be \$60.00 per m² of gross floor area, plus \$10.00 per impervious m² for stormwater.

Carried - 190313-10

Town Planning and Development Officer, B Christie-Johnstone left the meeting at 11.06 am

2.4 ENGINEERING

2.4.1 COMPLEMENTARY WORKS – YASI, 2012 AND 2013 EVENTS

Consideration of Report to Council from Manager Engineering Services dated 13 March 2013 seeking Council direction in relation to a further list of complementary works to be carried out in conjunction with the NDRRA works for Yasi, 2012 and 2013 events.

Moved Councillor Carr
Seconded Councillor Skinner

That Council determine its position and subsequent priorities regarding an NDRRA Complementary Works Program.

The roads to be included as part of the Complementary Works Program funded by Council are as follows:-

- Four Mile Road;
- Neames Inlet Road;
- McIlwraith Street;
- Taylors Beach Road;
- Burke Street;
- Authurs Street;
- Yeldham Street;
- Von Alpin Street;
- Jourama Road;
- Helen's Hill Road;
- Michael Creek;
- Various Roads miscellaneous pavement strengthening; and
- Various Roads miscellaneous seal widening to 4m.

Carried - 190313-11

Works Engineer, J Devietti left the meeting at 11.40 am

2.4.2 ROAD ENCROACHMENT – PROBERT ROAD

Consideration of Report to Council from Manager Engineering Services dated 13 March 2013 seeking Council direction in relation to road encroachment into private property at a number of locations on Probert Road.

Moved Councillor Kaurila
Seconded Councillor Skinner

That Council accept the landowner Mr Webb's offer to acquire sections of land about the encroachments for the purpose of opening as a road.

That Council adds Probert Road Bambaroo to its Road Register.

Carried - 190313-12

2.4.3 WATER CONSUMPTION – 25 LEICHHARDT STREET ALLINGHAM

Consideration of Report to Council from Infrastructure Engineer dated 7 March 2013 regarding a water consumption claim for 25 Leichhardt Street Allingham.

Moved Councillor Kaurila
Seconded Councillor Molachino

That in line with the "Policy – Revenue Statement", Council confirm the current position that losses sustained on the owners side of a Council supplied water meter are the owner's responsibility.

Carried - 190313-13

2.4.4 SITING RELAXATION APPLICATION – 20 MACROSSAN STREET HALIFAX

Consideration of Report to Council from Infrastructure Engineer dated 11 March 2013 in relation to a Siting Relaxation Application lodged by Mr Tony Pettinger for a proposed shed and carport at 20 Macrossan Street Halifax (Lot1 on RP729071).

Moved Councillor Skinner
Seconded Councillor Kaurila

That the Siting Relaxation Application of Mr Tony Pettinger be approved on the grounds that the proposed shed and carport is unlikely to adversely impact on the amenity and privacy of neighbouring residents, subject to the following conditions:-

- (a) The structure is to be built in accordance with the site plans submitted with the Siting Relaxation Application received by Council on 7 March 2013.
- (b) That the property owner (siting relaxation applicant) submit the required documentation and obtain a Building Approval for the proposed carport as construction has commenced.

Carried - 190313-14

2.4.5 NDRRA AUDIT

Moved Councillor Lynch
Seconded Councillor Kaurila

That Council conduct a due diligence audit focusing on up to six tenders undertaken through the current NDRRA Program. *Carried - 190313-15*

Town Planning and Development Officer, B Christie-Johnstone entered the meeting at 11.55 am

2.5 CORPORATE AND ECONOMIC DEVELOPMENT

2.5.1 APPLICANT REQUEST FOR NEGOTIATED DECISION NOTICE – DEVELOPMENT APPLICATION (MORTON'S EARTHMOVING)

Consideration of a Report to Council from Town Planning and Development Officer dated 7 March 2013 regarding request from Morton's Earthmoving to reduce approved development application to extract, screen and haul from 80,000 tonnes to 40,000 tonnes annually and remove conditions (g), (h), (i) and (j). (058/0354)

Moved Councillor Carr
Seconded Councillor Skinner

Councillor Tack called for a division on this vote.

That Council refuse the request. *Lost - 190313-16*
(Councillors Bow and Tack voted for the motion, and Councillors Lynch, Molachino, Carr, Kaurila and Skinner voted against the motion)

Moved Councillor Lynch
Seconded Councillor Carr

That a negotiated decision notice be issued reducing the development approval from 80,000 tonnes to 40,000 tonnes and removing conditions (h) and (i). *Carried - 190313-17*

The meeting adjourned at 12.50 pm for lunch and resumed at 2.00 pm.

2.5.2 PETER GROSSI – GROSSI'S POWER EQUIPMENT

Consideration of Report to Council from Town Planning and Development Officer dated 13 March 2013 regarding application received from Peter Grossi (19 September 2012) seeking Development Permit for Material Change of Use – from Retail Shop to Vehicle Repair Workshop over Part of Lot 1 on RP700449 at 87 - 89 Lannercost Street Ingham. (058/0360)

Moved Councillor Kaurila
Seconded Councillor Molachino

That the proposed Development Permit for Material Change of Use – from Retail Shop to Vehicle Repair Workshop described as Part of Lot 1 on RP700449 be approved 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:	
(a) 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) Site Plan submitted 03 December 2012, Grossi's Power Equipment.	At all times.

Conditions of Development The conditions of development for this development permit are as follows:	Time at which compliance with condition is required
(b) No business related vehicles or other equipment is to be parked on the adjacent footpath for the purpose of sales or servicing without the appropriate permit from the Hinchinbrook Shire Council.	At all times.
(c) All servicing and machine operations must be carried out within normal business hours (8am to 6pm) on weekdays and 8am-1pm on Saturdays. Servicing or machine operation must not be carried out on public holidays or Sundays.	At all times.
(d) <i>Over-dimensional</i> commercial vehicles owned by or servicing the business must not use the defined parking bays adjacent to the premises during normal business hours An over-dimensional vehicle refers to a vehicle longer than the defined parking bay, such as a utility vehicle attached to a trailer.	At all times.
(e) Only small engine vehicles and machinery (ie quads, motorcycles, jet skis, brush cutters, lawnmowers) can be serviced on the premise.	At all times.
(f) The vertical illumination resulting from direct, reflected or incidental light coming from a site must not exceed 8 lux when measured at any point 1.5m outside of the boundary of the property at any level from ground level up.	At all times.
(g) The business must carry out a fire safety audit by a qualified consultant to determine if the existing practices and/or storage arrangements present an acceptable risk for adjacent commercial or residential occupants. A copy of the Report including any recommendations for mitigation must be submitted to the Hinchinbrook Shire Council. The recommended mitigations of the Report must be adopted.	The inspection must be completed by a qualified consultant within 20 business days, from the development approval date. A request for extension of time maybe sought from Council prior to this compliance period lapsing. A copy of the Report must be lodged with Council within 40 business days, from the development approval date. Recommended mitigations must be adopted or where necessary installed, within 20 business days of Council receiving the relevant Report.
(h) The applicant must comply with conditions as attached to the referral agency response from the Department of Transport and Main Roads dated 20 December 2012, Reference TMR 12-004937.	At all times.
(i) The applicant must comply with all state and local environmental conditions as defined in the referral agency response from Environmental Health Services - Hinchinbrook Shire Council. This includes the provision of a purpose built wash -down bay facility that will assist in containing pollutants within the premises.	At all times.

Carried - 190313-18

Councillor SJ Kaurila declared a perceived conflict of interest in Item 2.5.3 (as defined in Section 173 of the Local Government Act 2009) as she is related to the applicant and excluded herself from the meeting while the matter was debated and the vote was taken.

2.5.3 HENRY JUHANI KAURILA

Consideration of a Report to Council from Town Planning and Development Officer dated 15 March 2013 regarding application received from Henry Juhani Kaurila (22 February 2013) seeking Development Permit for Reconfiguring a Lot – Access Easement over Lot 2 on RP710814 at Long Pocket Road Long Pocket. (069/0050)

Moved Councillor Molachino

Seconded Councillor Carr

That the proposed Development Permit for Reconfiguring a Lot – Access Easement over Lot 2 on RP710814 be approved 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:	
(a) 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 easement A in Lot 2 on RP705197, Drawing P3252.dwg, sheet 1 of 1, dated 19-02-2013	At all times
(b) The applicant must construct a property access in accordance with Hinchinbrook Shire Council standards, at the site of the proposed access easement off Long Pocket Road.	Prior to Council releasing the survey plan.

Carried - 190313-19

2.5.4 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR SURRENDER OF PERMIT TO 24/3660 (LOT A ON PER3660) AND APPLICATION FOR PERMIT TO OCCUPY OVER LOT L ON AP5093 ON PART OF LOT 120 ON CWL3246

Consideration of a Report to Council from Town Planning and Development Officer dated 7 March 2013 seeking Council direction in relation to Department of Natural Resources and Mines request for Council's views and / or requirements regarding application received to Surrender an Existing Permit to Occupy 24/3660 and apply for a Permit to Occupy over Lot L on A05093. (077/0001)

Moved Councillor Lynch

Seconded Councillor Molachino

The Council advise the Department of Natural Resources and Mines that it has no objection to, nor any requirements in relation to the application to Surrender the Existing Permit to Occupy over Lot A on Crown Plan PER3660 and issue a Permit to Occupy for residential purposes, namely a weekend / holiday beach hut over Lot L on AP5093 of Lot 120 on CWL3246. Carried - 190313-20

Town Planning and Development Officer, B Christie-Johnstone left the meeting at 2.05 pm

2.5.5 HERBERT RIVER PASTORAL AND AGRICULTURAL ASS INC

Consideration of a Report to Council from Manager Corporate and Economic Development dated February 2013 seeking direction in relation to Council inkind and financial support for the Ingham Annual Show. (012/0002)

Moved Councillor Skinner

Seconded Councillor Kaurila

That Council provide inkind support for \$5,264 for the event from the 2012 / 2013 financial budget and up to \$9,236 from the 2013 / 2014 financial year budget to allow the event to proceed in July 2013 and that consideration of any cash component for the 2014 Annual Show be included in the upcoming budget discussions and that the Association be advised that any expenditure over this total amount of \$14,500 will be invoiced to the Association for repayment to Council.

Carried - 190313-21

2.5.6 LEASE OF RESERVE FOR RECREATION R672 LOT 542 ON CWL2837 TO BROTHERS SPORTS AND COMMUNITY CLUB INGHAM INC

Consideration of a Report to Council from Acting Library Supervisor dated 13 March 2013 seeking direction in relation to Brothers Sports and Community Club Ingham Inc request to renew expired lease of Reserve for Recreation R672 with revised boundaries to exclude the drain and ponds running through the former third field. (012/0002)

Moved Councillor Kaurila
Seconded Councillor Lynch

That Council approve a lease to be drawn up for Reserve for Recreation R.672 Lot 542 on CWL 2837 to Brothers Sports and Community Club Ingham Inc and offer no objection to the revision of boundaries subject to the following terms; 20 year lease at \$20 per annum rental, Public Liability insurance of \$20,000,000 and that Brothers Sports and Community Club Ingham Inc will pay all costs associated for lease registration and surveying fees for revision of boundaries performed by Council's Surveyors, including the truncation of the area surrounding the pond.

Carried - 190313-22

2.5.7 HINCHINBROOK LIBRARIES – PROPOSED DELETION OF OVERDUE FINES FROM COMMERCIAL FEES AND CHARGES

Consideration of a Report to Council from Acting Library Supervisor dated 19 February 2013 seeking direction in relation to proposed deletion of overdue fines for overdue library loans as a part of the annual review of Hinchinbrook Libraries commercial charges, regulatory fees and other charges for 2013 / 2014 period.

Moved Councillor Carr
Seconded Councillor Skinner

That Council discontinue charging overdue fine fees of .10 cents per item per day as of 20 March 2013, and that all existing fines before that date in the sum of approximately \$3,663 which is inclusive of \$1,836 for 2011 / 2012 and \$1,827 for 2012 / 2013 be waived.

Carried - 190313-23

2.5.8 HIRE OF TYTO RESTAURANT

Consideration of a Report to Council from Manager Corporate and Economic Development dated 13 March 2013 seeking Council direction in relation to making the TYTO Restaurant facility available for hire by the public.

Moved Councillor Lynch
Seconded Councillor Kaurila

That Council trial the casual hire of the TYTO Restaurant for a period of 6 months and that the hire fee is set at \$350 excl GST per day to be negotiated weekly on a case by case basis by the Chief Executive Officer and \$250 excl GST for each subsequent day with a bond of \$380 excl GST.

Carried - 190313-24

2.5.9 MONTHLY STATUS REPORT

Consideration of monthly Manager Corporate and Economic Development Status Report for the months February / March 2013.

Moved Councillor Kaurila
Seconded Councillor Tack

That the Report be received and noted.

Carried - 190313-25

2.6 ENVIRONMENTAL HEALTH SERVICES

2.6.1 MONTHLY STATUS REPORT

Consideration of monthly Manager Environmental Health Services Status Report for the months February / March 2013.

Moved *Councillor Molachino*
Seconded *Councillor Skinner*

That the Report be received and noted.

Carried - 190313-26

2.6.2 PEST SURVEY PROGRAM

Consideration of Report to Council from Manager Environmental Health Services dated 11th March 2013 seeking Council approval for a Pest Survey Program allowing authorised officers to carry out pest surveys throughout the Hinchinbrook Shire.

Moved *Councillor Kaurila*
Seconded *Councillor Lynch*

That Council approve a Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government Area, valid for a period of three months commencing on 30 March 2013. The purpose of the Program is to survey and map areas for the control of Pond Apple, Hymenachne, Aleman Grass, Singapore Daisy, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica.

Carried - 190313-27

2.7 GOVERNANCE

2.7.1 MONTHLY STATUS REPORT

Consideration of monthly Chief Executive Officer Status Report for the months February / March.

Moved *Councillor Skinner*
Seconded *Councillor Carr*

That the Report be received and noted.

Carried - 190313-28

2.7.2 COUNCILLOR OPPORTUNITIES – ATTENDANCE AT LOCAL GOVERNMENT FINANCIAL SUMMIT AND NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT CONFERENCE

Consideration of Report to Council from Chief Executive Officer dated 5 March 2013 seeking Council direction in relation to Councillor attendance at the Local Government Financial Summit to be held in Brisbane on 8 and 9 April 2013, and the National General Assembly of Local Government Conference to be held in Canberra from 16 to 19 June 2013.

Moved *Councillor Kaurila*
Seconded *Councillor Molachino*

That Mayor, the Chief Executive Officer, Finance Manager and Corporate Services Portfolio, Councillor Lynch attend the Financial Summit in Brisbane on 8 and 9 April 2013 as Council's representatives.

That Council elect to not send any representatives to the 2013 National General Assembly of Local Government Conference.

Carried - 190313-29

2.7.3 LEAVE OF ABSENCE – COUNCILLOR WALLY SKINNER

Consideration of request by Councillor Wally Skinner for leave of absence from Council from 25 March 2013 to 5 April 2013.

Moved *Councillor Lynch*
Seconded *Councillor Kaurila*

That Councillor Skinner be granted permission to be absent on leave during the period from 25 March 2013 to 5 April 2013.

Carried - 190313-30

2.7.4 COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at 28 February 2013 to ensure transparency and public scrutiny of Councillor workload.

Moved Councillor Carr
Seconded Councillor Skinner

That the Report be received and noted.

Carried - 190313-31

2.6 MISCELLANEOUS

2.6.1 HALIFAX PROGRESS ASSOCIATION

Consideration of letter dated 22 February 2013 thanking Council for obtaining a grant for Halifax Heritage Day and welcoming Council's presence at the event. (079/0127)

2.6.2 FORREST BEACH CWA

Consideration of letter received 11 March 2013 acknowledging Council's generous donation of library books to the branch whom currently run the Forrest Beach Library free for anyone including tourists. The branch relies on books donations as many tourists coming through will drop off some and pick others up with books not having to be returned. The branch also locally supports and donates regularly to the Forrest Beach State School, Palm Island School, Ronald McDonald House Townsville, RSPCA Townsville, birthing kits for East Timor run through Rotary, members of the public who request help with monetary or personal support, cater for community functions at nominal cost, offer craft and healthy living classes, local markets, use of hall for community meetings, Senior Citizens Forrest Beach, Biggest Morning Tea state wide for Cancer Foundation, Hinchinbrook Community Services and any charitable organisation who request their services. Inviting Council to drop in and have a cuppa with the friendly branch ladies next time any Councillors are in Forrest Beach. (012/0002)

Moved Councillor Molachino
Seconded Councillor Kaurila

That the list of miscellaneous correspondence be received and noted.

Carried - 190313-32

2.7 REPORT OF CLUBS / ORGANISATIONS RECEIVING SUPPORT FOR EVENTS POLICY - FUNDING

2.7.1 INGHAM LADIES BOWLS CLUB INCORPORATED

Financial assistance paid towards Club's hosting of Allamanda Fours Bowling Competition in Ingham on 18 March 2013. (012/0002)

Moved Councillor Lynch
Seconded Councillor Kaurila

That the list be received and noted.

Carried - 190313-33

3. CONCLUSION – This concluded the business of the meeting which closed at 2.52 pm

APPROVED and adopted on 16 April 2013

MAYOR