



MINUTES OF THE SPECIAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
30 JULY 2013
AT 8.15 AM

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 Environmental Health Services (TV Tanase), Manager Corporate and Economic Development (RF Pennisi), Human Resources Manager (G Glayton) and Executive Secretary (BK Edwards)

1. BUSINESS

1.1 CORPORATE AND ECONOMIC DEVELOPMENT

Moved Councillor Molachino
Seconded Councillor Lynch

That pursuant to Division 3 Section 275 (1) (e) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 1.1.1 as a contract is proposed to be made by it.

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

Manager Corporate and Economic Development entered the meeting at 8.30 am

Moved Councillor Lynch
Seconded Councillor Kaurila

That Council return to Open Meeting.

1.1.1 KELLY THEATRE LEASE

Consideration of Report to Council from Manager Corporate and Economic Development dated 26 June 2013 regarding Kelly Theatre lease and adoption of the lease terms.

This item is to be considered in Closed Session under Division 3 Section 275 (1) (e) of the *Local Government Regulation 2012* as it affects employees.

Moved Councillor Lynch
Seconded Councillor Kaurila

That Council approve a five (5) year Trustee Lease to Ingham Parents Support Group trading as Ingham Disability Support Services for the Kelly Theatre with the rental as follows:-

- From date of signing to 30/06/2014: no charge in recognition of establishment costs.
- From 01/07/2014 to 30/06/2015: \$1,000pa (inclusive of GST).
- From 01/07/2015 to end of lease period: \$1,000pa plus CPI increase per year plus 10% of net profits limited to a fixed sum of \$5,000pa (inclusive of GST).

Carried - 300713-01

1.2 CORPORATE GOVERNANCE

Moved Councillor Lynch
Seconded Councillor Molachino

That pursuant to Division 3 Section 275 (1) (b) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 1.2.1 as it affects employees.

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

Moved Councillor Kaurila
Seconded Councillor Skinner

That Council return to Open Meeting.

1.2.1 STRUCTURAL CHANGE

Consideration of Report to Council from Human Resources Manager dated 25 July 2013 regarding Stage One of the planned organisational structure change to reengineer the overall structure of Council to better reflect the needs of Council and to meet its strategic goals now and into the future.

Moved Councillor Lynch
Seconded Councillor Molachino

That Council adopt the Organisational Structure as presented.

Carried - 300713-02

2. CONCLUSION – This concluded the business of the meeting which closed at 9.10 am

APPROVED and adopted on 20 August 2013

MAYOR