



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

**HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
17 SEPTEMBER 2013
AT 9.00 AM**

-
- ATTENDANCE**
- Present were Councillors R Bow, PD Lynch, LR Molachino, DG Carr, SJ Kaurila, MG Tack and WG Skinner
 - Also present was the Chief Executive Officer (LE Mash), Executive Manager Engineering Services (BE Leach), Executive Manager Development and Planning (RF Pennisi), Finance Manager (CJ Trost) and Executive Secretary (BK Edwards)
- PRAYER**
- Councillor Lynch opened the meeting with prayer

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

1. **MINUTES**
- ***Moved* Councillor Lynch**
***Seconded* Councillor Carr**
- Resolved that the Minutes of the General Meeting held on 20 August be approved as a correct record of proceedings and be signed by the Mayor. Carried**

2. **BUSINESS**

2.1 **FINANCE**

2.1.1 **FINANCE SERVICES ACTIVITY REPORT**

Consideration of monthly Finance Services Activity Report for August 2013.

***Moved* Councillor Lynch**
***Seconded* Councillor Skinner**

That the Report be received and noted.

Carried – 170913-01

2.1.2 **MONTHLY STATUS REPORT**

Consideration of monthly Finance Manager Status Report for September 2013.

***Moved* Councillor Skinner**
***Seconded* Councillor Molachino**

That the Report be received and noted.

Carried – 170913-02

2.1.3 **FINANCIALS**

Consideration was given to a report of financial activities as at 31 August 2013.

Moved *Councillor Tack*
Seconded *Councillor Skinner*

That the Report be received and noted.

Carried – 170913-03

Finance Manager CJ Trost left the meeting at 9.14 am

2.2 ENGINEERING

2.2.1 ENGINEERING SERVICES ACTIVITY REPORT

Consideration of monthly Engineering Services Activity Report for August 2013.

Moved *Councillor Carr*
Seconded *Councillor Skinner*

That the Report be received and noted.

Carried – 170913-04

2.2.2 MONTHLY STATUS REPORT

Consideration of monthly Manager Engineering Services Status Report for September 2013.

Moved *Councillor Skinner*
Seconded *Councillor Molachino*

That the Report be received and noted.

Carried – 170913-05

2.2.3 WATER AND SEWERAGE WORKS PROGRAM REPORT

Consideration was given to a report of water and sewerage operations for the month of August 2013.

Moved *Councillor Skinner*
Seconded *Councillor Kaurila*

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

Carried – 170913-06

2.2.4 WORKS PROGRAM REPORT

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

Moved *Councillor Tack*
Seconded *Councillor Kaurila*

That the Works Report be received and noted.

Carried – 170913-07

2.2.5 CYCLONE YASI NDRRA RECOVERY PHASE.

Consideration of Council's NDRRA Restoration Program General Progress Report in conjunction with AECOM as at 31 August 2013.

Moved *Councillor Skinner*
Seconded *Councillor Carr*

That the Report be received and noted.

Carried – 170913-08

2.2.6 NDRRA INFRASTRUCTURE RESTORATION PROGRAM - HSC 13/02 - YELDHAM AND VON ALPIN STREETS – PAVEMENT REHABILITATION

Consideration of Report to Council from Acting Infrastructure Engineer dated 4 September 2013 regarding tenders received for HSC 13/02 – Yeldham and Von Alpin Streets – Pavement Reconstruction.

Moved *Councillor Lynch*
Seconded *Councillor Molachino*

That Council award the contract HSC 13/02 - Yeldham and Von Alpin Streets – Pavement Rehabilitation to Keita Services for the tendered sum of \$175,720.76 (excl. GST). This award will be subject to no impediments identified during the period leading up to the issuing of a letter of acceptance.

Carried – 170913-09

2.2.7 NDRRA INFRASTRUCTURE RESTORATION PROGRAM - HSC 13/38 – BOSWORTH'S ROAD - PAVEMENT REHABILITATION

Consideration of Report to Council from Acting Infrastructure Engineer dated 4 September 2013 regarding tenders received for HSC 13/38 – Bosworth's Road – Pavement Rehabilitation.

Moved *Councillor Lynch*
Seconded *Councillor Carr*

That Council award the contract HSC 13/38 – Bosworth's Road - Pavement Rehabilitation to Mendi Constructions for the tendered sum of \$463,363.15 (excl. GST). This award will be subject to no impediments identified during the period leading up to the issuing of a letter of acceptance.

Carried – 170913-10

2.2.8 NDRRA INFRASTRUCTURE RESTORATION PROGRAM - HSC 13/39 – MULTIPLE ROADS AND STREETS - PAVEMENT REHABILITATION

Consideration of Report to Council from Acting Infrastructure Engineer dated 4 September 2013 regarding tenders received for HSC 13/39 – Multiple Roads and Streets – Pavement Rehabilitation.

Moved *Councillor Carr*
Seconded *Councillor Kaurila*

That Council award the contract HSC 13/39 – Multiple Roads and Streets - Pavement Rehabilitation to Timrith Transport for the tendered sum of \$1,232,495.89 (excl. GST). This award will be subject to no impediments identified during the period leading up to the issuing of a letter of acceptance.

Carried – 170913-11

The meeting adjourned at 10.04 am for morning tea and Water and Sewerage Manager P Martin left the meeting. The meeting resumed at 10.20 am.

2.2.9 TENDER HSC 13/40 – DE-NUTTING OF COCONUT PALMS

Consideration of Report to Council from Works Engineer dated 8 August 2013 regarding tenders received for HSC 13/40 - De-Nutting of Coconut Palms.

Moved *Councillor Kaurila*
Seconded *Councillor Molachino*

That Council accept submitted rates for HSC 13/40 - De-Nutting of Coconut Palms from W & T Garden Bails as the best value.

Carried – 170913-12

2.2.10 TENDER HSC 13/42 – SUPPLY OF TRUCKS FOR HIRE AND CARTAGE OF ROADMAKING MATERIALS

Consideration of Report to Council from Works Engineer dated 20 August 2013 regarding tenders received for HSC 13/42 – Supply of Trucks for Hire and Cartage of Roadmaking Materials.

Moved *Councillor Carr*
Seconded *Councillor Skinner*

That Council accept the following six (6) truck units as the Panel of Providers:-

Name of Offerer	Description of Equipment
R D Murray	Ford Louisville Tip Truck (539-RUN)
WE Haul	Mack Granite Tip Truck (075-RXV) & Sams Superdog Triaxle Dog Trailer (611-QTB)
John Lloyd	Kenworth Tip truck and Hercules Quad dog trailer (622-RYW) and (503-QOY)
SNE Plant Hire	Mack Vision & Quad Maxi Trailer (867-RCG)
SNE Plant Hire	Freightliner FL (151-SFE) and dog trailer
SNE Plant Hire	Mack Fleetliner (752-SRN) and dog trailer

That the remaining offerers be advised that their offers will be accepted on a standing offer basis should Council require trucks outside its Panel of Providers.

Carried – 170913-13

2.2.11 TENDER HSC 13/43 – ANNUAL CLEANING OF MARTIN STREET WORKS DEPOT OFFICES AND FACILITIES

Consideration of Report to Council from Works Engineer dated 23 August 2013 regarding tenders received for HSC 13/43 – Annual Cleaning of Martin Street Works Depot Offices and Facilities.

Moved Councillor Kaurila
Seconded Councillor Carr

That Council accept submitted rates for HSC 13/43 – Annual Cleaning of Martin Street Works Depot Offices and Facilities and award the tender to U Beaut Services. Carried – 170913-14

2.2.12 REQUEST FOR THE SETTING UP OF A MARKET GAZEBO AT DUNGENESS PARK LUCINDA

Consideration of Report to Council from Manager Technical Services dated 2 September 2013 regarding a request received from HJ Timber Lures for permission to erect a Gazebo at Dungeness Park to allow them to market and sell their hand crafted lures.

Moved Councillor Molachino
Seconded Councillor Skinner

That Council refuse the request from HJ Timber Lures to erect a gazebo and sell hand crafted lures from Dungeness Park. Carried – 170913-15

2.2.13 DEVELOPMENT CERTIFICATION – 52 PATTERSON PARADE LUCINDA – LOT 8 ON L46916

Consideration of Report to Council from Manager Engineering Services dated 10 September 2013 regarding a Siting Application for a proposed shed located at 52 Patterson Parade Lucinda over Lot 8 on L46916 previously considered by Council at its General Meeting on 19 December 2012.

Moved Councillor Carr
Seconded Councillor Skinner

That Council note the error that has occurred in regard to enacting its resolution of 19 December 2012 relating to the Siting Relaxation submitted by Development Certification on behalf of Formset Pty Ltd.

That Council approve the Siting Relaxation in the terms of Council's 3 January 2013 Decision Notice. Carried – 170913-16

2.3 CORPORATE AND ECONOMIC DEVELOPMENT

2.3.1 CORPORATE SERVICES AND ECONOMIC DEVELOPMENT ACTIVITY REPORT

Consideration of monthly Corporate Services and Economic Development Activity Report for August 2013.

Works Engineer J Devietti left the meeting at 10.43am

Moved Councillor Skinner
Seconded Councillor Kaurila

That the Report be received and noted. Carried – 170913-17

Town Planning and Development Officer B Christie-Johnston entered the meeting at 10.45 am

2.3.2 MONTHLY STATUS REPORT

Consideration of monthly Manager Corporate and Economic Development Status Report for September 2013.

Moved Councillor Kaurila
Seconded Councillor Molachino

That the Report be received and noted. Carried – 170913-18

2.3.3 WILMAR SUGAR PTY LTD (JR RUSSO) c/- HANSEN SURVEYS

Seeking a Development Permit for Reconfiguring a Lot - Rearrangement of Boundaries between Lot 2 on CWL695, Lot 3 on RP745434 and Lot 2 on RP853345 dated 19 August 2013 at Lannercost Extension Road Lannercost. (069/0092)

Consideration of Report to Council from Town Planning and Development Officer dated 12 September 2013.

Moved Councillor Tack
Seconded Councillor Molachino

That the Development Permit of Wilmar Sugar Pty Ltd (JR Russo) for Reconfiguring a Lot - Rearrangement of Boundaries between Lot 2 on CWL695, Lot 3 on RP745434 and Lot 2 on RP853345 be approved in full 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) Plan of lots 31-34, cancelling Lot 2 on CWL745434 and Lot 2 on RP853345, prepared by GL Hansen on 08/04/2013.	At all times
(b) The applicant must construct property accesses to all lots in accordance with Hinchinbrook Shire Council standards or demonstrate such is already in existence.	Prior to Council releasing the survey plan
(c) The Applicant must demonstrate that all utility services to the lots are separate and located wholly within the particular lot being served.	Prior to Council releasing the survey plan

Carried - 170913-19

2.3.4 WILMAR SUGAR PTY LTD (V AND S SPINA) c/- HANSEN SURVEYS

Seeking a Development Permit for Reconfiguring a Lot - Rearrangement of Boundaries between Lot 1 on RP710921 and Lot 3 on SP244377 dated 19 August 2013 at Long Pocket Road and Martin's Road Long Pocket. (069/0053)

Consideration of Report to Council from Town Planning and Development Officer dated 10 September 2013.

Moved Councillor Kaurila
Seconded Councillor Skinner

That the Development Permit of Wilmar Sugar Pty Ltd (V and S Spina) for Reconfiguring a Lot - Rearrangement of Boundaries between Lot 1 on RP710921 and Lot 3 on SP244377 be approved in full 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) Plan of lots 29-30 on SP261259, cancelling Lot 2 on RP710921 and Lot 3 on SP244377, prepared by GL Hansen on 08/04/2013.	At all times
(b) The applicant must construct property accesses to all lots in accordance with Hinchinbrook Shire Council standards or demonstrate such is already in existence.	Prior to Council releasing the survey plan

Conditions of Development The conditions of development for this development permit are as follows:	Time at which compliance with condition is required
(c) The Applicant must demonstrate that all utility services to the lots are separate and located wholly within the particular lot being served.	Prior to Council releasing the survey plan

Carried - 170913-20

Councillor LR Molachino declared a real Material Personal Interest in Item 2.3.5 (as defined in section 173 of the Local Government Act 2009) and excluded himself from the meeting while the matter was debated and the vote taken.

2.3.5 GLENN MOUNSER

Seeking a Development Permit for Reconfiguring a Lot - Subdivision of Land into two (2) lots of Lot 38 on I2247 dated 2 August 2013 at 9 Mcllwraith Street Ingham. (065/0153)

Consideration of Report to Council from Town Planning and Development Officer dated 12 September 2013.

Moved Councillor Carr
Seconded Councillor Kaurila

That the Development Permit of Glenn Mounser for Reconfiguring a Lot - Subdivision of Land into two (2) lots of Lot 38 on I2247 be approved in full 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
General (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: a. Plan of proposed Subdivision - Lot 1 into 2, 9 Mcllwraith Street, Ingham, Prepared by G Mounser 01/08/2013, Dwg 2013/01.	At all times
Site Access (b) The Developer must construct property accesses to all lots in accordance with Hinchinbrook Shire Council standards or demonstrate such is already in existence.	Prior to Council releasing the survey plan.
Utility services (c) The Developer must demonstrate that all utility services to the lots are separate and located wholly within the particular lot being served.	Prior to Council releasing the survey plan.
Flooding and Inundation (d) The Developer must demonstrate that the Specific Outcome 3 of the "Flooding and Inundation Code" can be achieved. (e) A proposal plan demonstrating compliance must be submitted to Council for consideration and approval. Such approval will form part of this development permit and must be complied with at all times.	Prior to Council releasing the survey plan. Prior to any works commencing on site
Stormwater (f) The Developer must demonstrate that suitable disposal of stormwater runoff from each of the allotments can be achieved without impacting on other allotments within the development or neighbouring properties. (g) A stormwater plan must be submitted to Council's for consideration and approval. Such approval will form part of this development permit and must be complied with at all times.	Prior to Council releasing the survey plan Prior to any works commencing on site

Conditions of Development The conditions of development for this development permit are as follows:	Time at which compliance with condition is required
Connection to Ingham Reticulated Sewerage Network (h) The Developer must extend Council's existing gravity sewerage line to the proposed new lot (Duffy Street). (i) The works must meet Council's standard for a gravity sewer line and incorporate the installation of a manhole or approved inspection opening at the termination point. (j) A plan detailing sewerage related works must be submitted to Council for consideration and approval.	Prior to Council releasing the survey plan. Prior to any works commencing on site

Carried - 170913-21

Councillor LR Molachino returned to the meeting

2.3.6 DEPARTMENT OF NATURAL RESOURCES AND MINES - APPLICATION FOR CONVERSION TO FREEHOLD - LOT 150 ON CWL3700 PARISH OF TREBONNE

Consideration of Report to Council from Town Planning and Development Officer dated 4 September 2013 regarding Department of Natural Resources and Mines request for Council's views and / or requirements in relation to an application for Conversion to Freehold land at the Industrial Estate described as Lot 150 on CWL3700. (077/0001)

Moved Councillor Kaurila
Seconded Councillor Skinner

That Council advise the Department of Natural Resources and Mines that it has no objection to the application, subject to the condition that the applicant can secure access off the Bruce Highway or secure an access from Challands Street via an easement at their own cost with no establishment or associated ongoing costs incurred by Council. Carried - 170913-22

Town Planning and Development Officer B Christie-Johnston left the meeting at 11.03 am

2.3.7 HINCHINBROOK SPORTSFISHING CLUB SPONSORSHIP

Consideration of Report to Council from Manager Corporate and Economic Development dated 2 September 2013 regarding request from the Hinchinbrook Sportsfishing Club for a Council contribution towards the construction of a 6m x 6m shade shelter on the side of Council's shed at the Ingham Showgrounds. (043/0003)

Moved Councillor Skinner
Seconded Councillor Molachino

That Council approve the proposed 6m x 6m shade shelter to the side of Council's shed at the Ingham Showgrounds (building number 409) provided the shelter is to Council standard.

Further that Council provide financial assistance from the donations budget to the Hinchinbrook Sportsfishing Club in the sum of \$646 (excl GST) to cover the costs of the building application fee for the 6m x 6m shade shelter. Carried - 170913-23

2.3.8 COUNTRY CHRISTMAS AT ANDY'S ROADHOUSE

Consideration of Report to Council from Manager Corporate and Economic Development dated 28 August 2013 regarding request for sponsorship for the Country Christmas at Andy's Roadhouse event on Saturday 29 November 2013. (012/0002)

Councillor MG Tack left the meeting at 11.23 am

Moved Councillor Carr
Seconded Councillor Kaurila

That Council provide sponsorship in the 2013 / 2014 budget in the sum of \$200 (excl GST) for the 2013 Country Christmas at Andy's Roadhouse event. Carried - 170913-24

Councillor PD Lynch declared a Conflict of Interest in Item 2.3.9 (as defined in section 173 of the Local Government Act 2009) as he is a member of the Ingham Lions Club and elected to remain in the meeting.

2.3.9 LIONS HINCHINBROOK FAMILY FISHING CLASSIC 2013

Consideration of Report to Council from Manager Corporate and Economic Development dated 15 August 2013 regarding request for sponsorship from the Ingham Lions Club for the Hinchinbrook Family Fishing Classic to be held on 27 and 28 September 2013. (012/0002)

Moved Councillor Carr
Seconded Councillor Kaurila

That Council provide sponsorship in the 2013 / 2014 budget in the sum of \$450 (excl GST) cash and \$900 (excl GST) inkind support for the 2013 Family Fishing Classic. Carried - 170913-25

Mayor R Bow declared a Conflict of Interest in Item 2.3.10 (as defined in section 173 of the Local Government Act 2009) as he is a member of the Herbert River Museum and Gallery and elected to remain in the meeting.

2.3.10 HERBERT RIVER MUSEUM AND GALLERY FINANCIAL ASSISTANCE

Consideration of Report to Council from Manager Corporate and Economic Development dated 4 September 2013 regarding financial support to the Herbert River Museum and Gallery. (054/0009)

Moved Councillor Lynch
Seconded Councillor Molachino

Councillor MG Tack returned to the meeting at 11.26 am

That Council approve financial support for the Herbert River Museum and Gallery in the sum of \$3,609 (excl GST). Carried - 170913-26

2.3.11 HINCHINBROOK CHAMBER OF COMMERCE, TOURISM AND INDUSTRY FINANCIAL ASSISTANCE

Consideration of Report to Council from Manager Corporate and Economic Development dated 4 September 2013 regarding financial support to the Hinchinbrook Chamber of Commerce, Tourism and Industry Association to assist the organisation to continue to operate and undertake projects to assist local business and industry. (054/0009)

Moved Councillor Lynch
Seconded Councillor Carr

That Council approve financial support for the Hinchinbrook Chamber of Commerce, Tourism and Industry in the sum of \$10,000 (excl GST). Carried - 170913-27

2.3.12 TYTO PRECINCT AND PILLAR IDENTITY

Consideration of Report to Council from TYTO Precinct Manager dated 6 September 2013 regarding TYTO's identity both internally and externally and the need to officially name the pillars within the TYTO Precinct.

Moved Councillor Kaurila
Seconded Councillor Molachino

That Council resolve as follows:-

TYTO Precinct

Official Name: TYTO- refers to all 9 Pillars (current) and would change to mirror future changes in pillars.

Visitor Information Centre

Official Name: TYTO Information and Wetlands Centre

Hinchinbrook Shire Libraries - Remove use of this term.

Hinchinbrook Shire Library Services - Remove use of this term.

Hinchinbrook Shire Library - Halifax Sub-branch

Official Name: Hinchinbrook Shire Library - Halifax Sub-branch

TYTO Technology and Learning Centre - Remove use of this term.

Youth Tech Space - Remove use of this term.

TYTO Conference Centre

Official Name: TYTO Conference Centre

TYTO Computer Training Room

Remove use of this term and change to:

Official Name: The Common Room

TYTO Learning Centre - Remove use of this term.

TYTO Piazza

Official Name: TYTO Piazza

TYTO Amphitheatre

Official Name: TYTO Amphitheatre

TYTO Restaurant / Cafe

Official Name: Name to be held over until a decision on the future of the pillar is decided.

Carried - 170913-28

2.4 ENVIRONMENTAL HEALTH SERVICES

2.4.1 ENVIRONMENTAL HEALTH SERVICES ACTIVITY REPORT

Consideration of monthly Environmental Health Services Activity Report for August 2013.

Moved Councillor Lynch

Seconded Councillor Kaurila

That the Report be received and noted.

Carried - 170913-29

2.4.2 MONTHLY STATUS REPORT

Consideration of monthly Manager Environmental Health Services Status Report for September 2013.

Moved Councillor Kaurila

Seconded Councillor Skinner

That the Report be received and noted.

Carried - 170913-30

2.5 GOVERNANCE

2.5.1 OFFICE OF THE CEO ACTIVITY REPORT

Consideration of monthly Corporate Governance Activity Report for August 2013.

Moved Councillor Lynch

Seconded Councillor Skinner

That the Report be received and noted.

Carried - 170913-31

2.5.2 MONTHLY STATUS REPORT

Consideration of monthly Chief Executive Officer Status Report for September 2013.

Moved Councillor Kaurila

Seconded Councillor Carr

That the Report be received and noted.

Carried - 170913-32

2.5.3 LGAQ COASTAL COUNCILS' ADAPTATION TASKFORCE (C-CAT)

Consideration of Report to Council from Chief Executive Officer dated 5 September 2013 regarding LGAQ's invitation to participate in and provide financial support to the LGAQ Coastal Councils' Adaptation Taskforce (C-CAT) formed to assist Councils to prepare for, plan for, and adapt to coastal impacts associated with a changing climate.

Moved **Councillor Lynch**
Seconded **Councillor Kaurila**

That due to cost considerations and other priorities, Council elect to not participate in the LGAQ Coastal Councils' Adaptation Taskforce (C-CAT) at this point in time. Carried – 170913-33

2.5.4 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

Consideration of Report to Council from Chief Executive Officer dated 5 September 2013 regarding ALGA's invitation to attend the National Local Roads and Transport Congress to be held at the Alice Springs Convention Centre in the Northern Territory from 12 – 14 November 2013.

Moved **Councillor Lynch**
Seconded **Councillor Kaurila**

That due to financial constraints, Council elect to not send any representatives to the National Local Roads and Transport Congress in the Northern Territory from 12 – 14 November 2013.

Carried – 170913-34

2.5.5 COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at 31 August 2013 to ensure transparency and public scrutiny of Councillor workload.

Moved **Councillor Lynch**
Seconded **Councillor Molachino**

That the Report be received and noted.

Carried – 170913-35

2.5.6 COUNCILLOR ORGANISATION / COMMITTEE RESPONSIBILITIES

Consideration of Report to Council from Chief Executive Officer dated 5 September 2013 regarding changes to the Councillor Organisation / Committee Responsibilities List.

Moved **Councillor Molachino**
Seconded **Councillor Skinner**

That Council adopt the amended Councillor Organisation / Committee Responsibilities List as follows:-

Organisation / Committee – Cr. Rodger Bow	Organisation / Committee – Cr. Patrick Lynch
• NQ Development Alliance (NQDA)	• Corporate Services
• NQ Regional Organisation of Councils (NQROC)	• Emergency Management Qld (EMQ) (Deputy)
• NQ Regional Roads Group (NQRRG)	• Far North Qld Regional Organisation of Councils (FNQROC)
• Hinchinbrook Roads Safety Advisory Committee (HRSAC)	• Hinchinbrook Signage Committee
• Emergency Management Queensland (EMQ)	• Ingham Health Consumer Group
• NQ Local Government Association (NQLGA)	• TYTO Wetlands Steering Committee
• Audit Committee	• Audit Committee (Proxy)
• Ingham Community Youth	• Hinchinbrook Road Safety Advisory Committee (HRSAC)
	• Hinchinbrook Chamber of Commerce Tourism and Industry
	• Ethnic Community Care Links Inc. (ECCLI)
	• Halifax Progress Association
	• Chair – Hinchinbrook Recovery Committee

Organisation / Committee – Cr. Marc Tack	Organisation / Committee – Cr. David Carr
• Corporate Services	• Engineering Services - Works
• Economic Development	• Public Open Space Review Team (2 members)
• Hinchinbrook Community Support Centre (HCSC)	• NDRRA Project Leadership Team Member (observer)
• Hinchinbrook Local Marine Advisory Committee (HLMAC)	• TYTO Wetlands Steering Committee
• Hinchinbrook Chamber of Commerce Tourism and Industry	• Herbert River Improvement Trust (HRIT)
• Taylors Beach Progress Association	• Lower Herbert Water Management Authority (LHWMA)
• Hinchinbrook Signage Committee	• Chair – Infrastructure Recovery Sub Group
• Audit Committee (Proxy)	
• Deputy Chair – Hinchinbrook Recovery Committee	
Organisation / Committee – Cr. Sherry Kaurila	Organisation / Committee – Cr. Wally Skinner
• Environmental Health Services	• Engineering Services – Technical Services
• Community Services	• Environmental Health Services
• Regional Arts Development Fund Committee (RADF)	• Terrain NRM
• TYTO Precinct Committee	• Pest Management - FNQPAF
• Hinchinbrook Transport Consortium	• Local Pest Management Group
• Reef Guardian Council	• Integrated Catchment Coordinating Committee (ICM)
• Local Authority Waste Management Advisory Committee (LAWMAC)	• Public Open Space Review Team (2 members)
• Forrest Beach Progress Association	• NDRRA Project Leadership Team Member (observer)
• Audit Committee	• Trebonne Action Group (TAG)
• Chair – Human Social Recovery Sub Group	• Herbert River Improvement Trust (HRIT)
	• Chair – Environment Recovery Sub Group
Organisation / Committee – Cr. Lawrence Molachino	
• Economic Development	
• Community Services	
• Australian Italian Festival Association	
• NQ Sports Foundation	
• Showgrounds Advisory Management Committee	
• HR Pastoral & Agricultural Association (Show)	
• TYTO Precinct Committee	
• Lucinda Progress Association	
• Airport Committee	
• Chair – Economic Recovery Sub Group	

Carried – 170913-36

The meeting adjourned at 11.48 am and resumed at 11.51 am

CONFIDENTIAL ITEMS

2.6 ENGINEERING

Moved Councillor Kaurila
Seconded Councillor Carr

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 2.6.1 as it is a legal matter.

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

Moved Councillor Carr
Seconded Councillor Skinner

That Council return to Open Meeting.

2.6.1 PROPOSED RESUMPTION OF ENCROACHMENT – SERI'S ROAD

Consideration of Report to Council from Chief Executive Officer dated 11 September 2013 regarding a Notice of Objection received from Giudes and Elliott Solicitors on 27 August 2013 to Notice of Intention to Resume Land for a road encroachment of Seri's Road into the neighbouring lot on the eastern approach to Stone River.

Moved **Councillor Carr**
Seconded **Councillor Skinner**

That Council, in accordance with section 9 (1) of the *Acquisition of Land Act*, having considered the objections raised by the landowner, is of the opinion that the grounds for objection are insufficient and not substantiated and therefore the compulsory resumption of the land adjacent to Seri's Road on the eastern approach to Stone River, proceed. Carried – 170913-37

2.7 FINANCE

Moved **Councillor Molachino**
Seconded **Councillor Lynch**

Finance Manager CJ Trost and Revenue Supervisor L Winkel entered the meeting at 12.04 pm

That pursuant to Division 3 Section 275 (1) (d) of the *Local Government Regulation 2012*, Council resolve to go into Closed Meeting to discuss Item 2.7.1 as it is a rating matter.

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

Councillor SJ Kaurila and Executive Manager Engineering Services BE Leach left the meeting at 12.50 pm

The meeting adjourned at 1.00 pm for lunch and resumed at 2.00 pm

Moved **Councillor Lynch**
Seconded **Councillor Carr**

That Council return to Open Meeting.

2.7.1 2013 / 2014 ANNUAL RATES LEVY – CATEGORY 10 DRIVE-IN SHOPPING CENTRE

Consideration of Report to Council from Revenue Supervisor dated 4 September 2013 regarding the 2013 / 2014 Differential Rate Category for Drive-in Shopping Centres.

Moved **Councillor Lynch**
Seconded **Councillor Molachino**

That Council grant a concession for rates and charges in accordance with section 120 1(d) of the *Local Government Regulation 2012* to properties rated in category 10 – Drive-In Shopping Centre. Further that the concession value is calculated by applying 1.578 cents in the dollar to the valuation adjusted by any discount received. Carried – 170913-38

Councillors Carr and Skinner recorded their vote against the motion

3. CONCLUSION – This concluded the business of the meeting which closed at 2.54 pm

APPROVED and adopted on 15 October 2013

MAYOR