



**HINCHINBROOK
SHIRE COUNCIL**

**MINUTES OF THE SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL**

**HELD IN THE COUNCIL CHAMBERS
INGHAM ON TUESDAY
24 SEPTEMBER 2013
AT 2.00 PM**

-
- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, DG Carr, WG Skinner, LR Molachino and SJ Kaurila
 - Also present was the Chief Executive Officer (LE Mash), Executive Manager Engineering Services (BE Leach), and Executive Assistant (CA Fulton)
- APOLOGY
- An apology for non-attendance was received from Councillor MG Tack and it was resolved that leave of absence be granted.

Media Officer K Spano was present when the meeting commenced

1. BUSINESS

1.1 ENVIRONMENTAL HEALTH AND COMMUNITY SERVICES

1.1.1 SPONSORSHIP FOR INGHAM DISABILITY SUPPORT SERVICES

Consideration of Report to Council from Community Services Officer dated 19 September 2013 regarding request from Ingham Disability Support Services for support for an International Food Night event on Friday 11 October 2013 in Rotary Park. (012/0002)

*Moved Councillor Kaurila
Seconded Councillor Carr*

That Council provide the Ingham Disability Support Services in kind support of \$143.00 for the delivery, dump fees and return of six (6) Council community wheelie bins by Council's Environment and Community Services Department. *Carried - 240913-01*

1.1.2 SPONSORSHIP FOR HINCHINBROOK BRANCH AUSTRALIAN STOCK HORSE SOCIETY

Consideration of Report to Council from Community Services Officer dated 19 September 2013 regarding request from Hinchinbrook Branch Australian Stock Horse Society for support for a camp draft event on 28 and 29 September 2013 at the Ingham Showgrounds second oval area. (012/0002)

*Moved Councillor Kaurila
Seconded Councillor Lynch*

That Council provide the Hinchinbrook Branch Australian Stock Horse Society in kind support of \$114.00 plus bond for the use of one portable toilet, use of 100 meters of orange mesh bunting, and a quantity of free standing bollards to support the bunting, provided all items are collected and returned by the Hinchinbrook Branch Australian Stock Horse Society members, and a bond is paid. *Carried - 240913-02*

1.2 ENGINEERING

Mayor Councillor R Bow declared a Real Conflict of Interest in Item 1.2.1 (as defined in section 173 of the Local Government Act 2009) as he is the owner of the property and excluded himself from the meeting while the matter was debated and the vote taken.

Deputy Mayor Councillor PD Lynch assumed the Chair.

1.2.1 SITING RELAXATION APPLICATION – 6 HECHT STREET INGHAM – LOT 13 ON RP732858

Consideration of Report to Council from Technical Officer Assets and Infrastructure dated 20 September 2013 in relation to a Siting Relaxation Application lodged by Rodger Bow for a proposed new open carport to the front of the property and a two storey extension to the western side of existing dwelling at 6 Hecht Street Ingham (Lot 13 on RP732858).

Moved Councillor Skinner
Seconded Councillor Carr

That the Siting Relaxation Application of Rodger Bow be approved on the grounds that the proposed extension is unlikely to adversely impact on the amenity and privacy of neighbouring residents and that the proposed carport is not expected to significantly reduce the existing amenity of neighbouring residents and does not represent a serious risk to pedestrian or vehicle safety in this location, subject to the following conditions:-

- (a) The structure is built in accordance with the site and elevation plans submitted with the Siting Relaxation Application received by Council on 12 September 2013.
- (b) The carport to the front of the property remains an open type structure. *Carried - 240913-03*

Mayor Cr Bow resumed the Chair.

1.2.2 SITING RELAXATION APPLICATION – 54 JOHN DORY STREET TAYLORS BEACH – LOT 700 ON SP263049

Consideration of Report to Council from Technical Officer Assets and Infrastructure dated 18 September 2013 in relation to a Siting Relaxation Application lodged by Peter Mammino for a proposed patio with a pool to the rear of the dwelling facing the foreshore on the rear boundary of existing dwelling at 54 John Dory Street Taylors Beach (Lot 700 on SP263049).

Moved Councillor Kaurila
Seconded Councillor Molachino

That the Siting Relaxation Application of Peter Mammino be approved on the grounds that the proposed patio extension is expected to facilitate acceptable streetscape and is unlikely to impact on the outlook and views of neighbouring residents, and subject to the following conditions:-

- (a) The structure is built in accordance with the site plans submitted with the Siting Relaxation Application received by Council on 17 September 2013. *Carried - 240913-04*

1.2.3 SITING RELAXATION DELEGATION

Consideration of discussions regarding Siting Relaxation Delegation.

Refer to portfolio Councillors.

2. CONCLUSION – This concluded the business of the meeting which closed at 2.20 pm

APPROVED and adopted on 15 October 2013

MAYOR