



# MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS  
INGHAM ON TUESDAY  
15 OCTOBER 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 Environment and Community Services (TV Tanase), Executive Manager Development and Planning (RF Pennisi), Finance Manager (CJ Trost) and Executive Secretary (BK Edwards)
- PRAYER
- Councillor Carr opened the meeting with prayer

*Infrastructure Engineer C Gray, Works Engineer J Devietti, Water and Sewerage Manager P Martin, Accountant F Robertson and Corporate Communications and Media Officer K Spano were present when the meeting commenced*

1. MINUTES
- *Moved Councillor Kaurila*  
*Seconded Councillor Molachino*
- Resolved that the Minutes of the General Meeting held on 17 September 2013 and Special Meeting held on 24 September 2013 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 September 2013.
- Moved Councillor Tack*  
*Seconded Councillor Carr*
- That the Report be received and noted. Carried – 151013-01
- 2.1.2 MONTHLY STATUS REPORT  
Consideration of monthly Finance Manager Status Report for October 2013.
- Moved Councillor Carr*  
*Seconded Councillor Skinner*
- That the Report be received and noted. Carried – 151013-02

2.1.3 FINANCIALS

Consideration was given to a report of financial activities as at 30 September 2013.

*Moved* Councillor Molachino  
*Seconded* Councillor Skinner

That the Report be received and noted.

Carried – 151013-03

2.1.4 2013 / 2014 RATE REBATE AND CONCESSION POLICY

Consideration of Report to Council from Revenue Supervisor dated 2 October 2013 regarding alterations to the existing 2013 / 2014 Rate Rebate and Concession Policy.

*Moved* Councillor Lynch  
*Seconded* Councillor Kaurila

That Council adopt the new version of the 2013 / 2014 Rate Rebate and Concession Policy to include the section "Application of Rate Relief".

Carried – 151013-04

2.2 ENGINEERING

2.2.1 ENGINEERING SERVICES ACTIVITY REPORT

Consideration of monthly Engineering Services Activity Report for September 2013.

*Moved* Councillor Carr  
*Seconded* Councillor Skinner

That the Report be received and noted.

Carried – 151013-05

2.2.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Engineering Services Status Report for October 2013.

*Moved* Councillor Skinner  
*Seconded* Councillor Molachino

That the Report be received and noted.

Carried – 151013-06

2.2.3 WATER AND SEWERAGE WORKS PROGRAM REPORT

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

*Moved* Councillor Skinner  
*Seconded* Councillor Kaurila

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

Carried – 151013-07

2.2.4 WORKS PROGRAM REPORT

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

*Moved* Councillor Carr  
*Seconded* Councillor Skinner

That the Works Report be received and noted.

Carried – 151013-08

2.2.5 CYCLONE YASI NDRRA RECOVERY PHASE

Consideration of Council's NDRRA Restoration Program General Progress Report in conjunction with AECOM as at 30 September 2013.

*Moved* Councillor Carr  
*Seconded* Councillor Kaurila

That the Report be received and noted.

Carried – 151013-09

2.2.6 HSC 13/25 – INVITATION TO QUOTE FOR SUPPLY AND DELIVERY OF ONE (1) NEW FORKLIFT

Consideration of Report to Council from Works Engineer dated 27 September 2013 regarding tenders received for HSC 13/25 – Supply and Delivery of one (1) New Forklift.

*Moved* Councillor Lynch  
*Seconded* Councillor Kaurila

That Council accept NTP Forklifts Australia offer for HSC 13/25 – Supply and Delivery of One (1) New Forklift - being One (1) new TCM Auto Powershift (TCM FD30T3K) Forklift for \$29,291.00 with trade of Unit 143. Carried – 151013-10

2.2.7 SITING RELAXATION APPLICATION – 1 MORRISSEY STREET INGHAM – LOT 1 on RP721038

Consideration of Report to Council from Technical Officer dated 10 October 2013 in relation to a Siting Relaxation Application lodged by Terry Liekefett for Thomas Lynch for a proposed patio extension to the side of the property at 1 Morrissey Street Ingham (Lot 1 on RP721038).

*Moved* Councillor Kaurila  
*Seconded* Councillor Lynch

That the Siting Relaxation Application of Terry Liekefett for Thomas Lynch be approved on the grounds that the proposed patio is unlikely to impact on the outlook and view of neighbouring residents, and will allow adequate sight vision for vehicles, 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 3 October 2013.
- b. The proposed extension remains an open type structure. Carried – 151013-11

2.2.8 SITING RELAXATION APPLICATION – 17 BREAM STREET TAYLORS BEACH – LOT 2 on RP723165

Consideration of Report to Council from Technical Officer dated 9 October 2013 in relation to a Siting Relaxation Application lodged by James Anderson for a proposed extension to the front of the existing dwelling at 17 Bream Street Taylors Beach (Lot 2 on RP723165).

*Moved* Councillor Lynch  
*Seconded* Councillor Molachino

That the Siting Relaxation Application of James Anderson be approved on the grounds that the proposed extension is unlikely to adversely impact on the existing amenity of neighbouring residents and does not represent a 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 4 October 2013. Carried – 151013-12

2.2.9 MONA LANDING BOAT RAMP

Consideration of Report to Council from Acting Infrastructure Engineer dated 10 October 2013 regarding advice received that the Estate of the late John Carr has been settled and seeking direction in relation to leasing arrangements for Mona Landing Boat Ramp.

*Moved* Councillor Molachino  
*Seconded* Councillor Lynch

That Council request Solicitors prepare a lease arrangement for execution consistent with agreements between Council representatives and members of the Carr family. Carried – 151013-13

#### 2.2.10 SWIMMING ENCLOSURE MANAGEMENT PLANS – ANNUAL CONTRIBUTION

Consideration of Report to Council from Executive Manager Engineering Services dated 3 October 2013 regarding review of current annual contributions for the Swimming Enclosure Management Plans.

*Moved* Councillor Skinner  
*Seconded* Councillor Molachino

That the 2013 / 2014 season swimming enclosure operation fees be \$1,800 for the two Taylors Beach enclosures, and \$2,180, or the relevant pro-rata amount for Lucinda should that enclosure be able to be installed.

Further, that the annual Swimming Enclosure operating fees be indexed by the forecasted Brisbane Consumer Price Index (CPI) on an annual basis. Carried – 151013-14

#### 2.2.11 STORM TIDE EVACUATION STICKERS

Consideration of Report to Council from Acting Infrastructure Engineer dated 10 October 2013 seeking Council's direction regarding works to check storm Tide Evacuation Stickers in Forrest Beach and Lucinda from 28 October to 1 November 2013.

*Moved* Councillor Molachino  
*Seconded* Councillor Tack

That Council endorse the proposed work to check the storm Tide Evacuation Stickers in Forrest Beach and Lucinda from 28 October to 1 November 2013.

Further, that an advertisement be placed in the Herbert River Express to notify the public that the works are being carried out. Carried – 151013-15

### 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 September 2013.

*Moved* Councillor Molachino  
*Seconded* Councillor Tack

That the Report be received and noted. Carried – 151013-16

#### 2.3.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Development and Planning Status Report for October 2013.

*Moved* Councillor Molachino  
*Seconded* Councillor Kaurila

That the Report be received and noted. Carried – 151013-17

#### 2.3.3 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR SURRENDER AND REISSUE OF PERMIT TO OCCUPY 231231 OVER LOT A CROWN PLAN PER3661 PARISH OF WATERVIEW

Consideration of Report to Council from Planning and Development Officer dated 17 September 2013 regarding Department of Natural Resources and Mines request for Council's views and / or requirements in relation to an application for the surrender and reissue of a Permit to Occupy over Lot A on Crown Plan PER3661 on Lot 120 on CWL3246 (further described as Hut 16 on Camping and Recreational Reserve). (077/0001)

*Moved* Councillor Molachino  
*Seconded* Councillor Kaurila

That 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 and reissue of the existing Permit to Occupy over Lot A on Crown Plan PER3661 (further described as Hut 16 on Camping and Recreational Reserve). Carried – 151013-18

2.3.4 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR SURRENDER AND REISSUE OF PERMIT TO OCCUPY OVER LOT 112 ON PLAN SP128435 AND LOT 1 ON PLAN AP20216 (ALSO REFERRED TO AS AP9321)

Consideration of Report to Council from Planning and Development Officer dated 17 September 2013 regarding Department of Natural Resources and Mines request for Council's views and / or requirements in relation to an application for the surrender and reissue of a Permit to Occupy over Lot 112 on Plan SP128435 and Lot 1 on Plan AP20216 (also referred to as AP9321). (077/0001)

*Moved* Councillor Carr  
*Seconded* Councillor Lynch

That 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 and reissue of the existing Permit to Occupy over Lot 112 on Plan SP128435 and Lot 1 on Plan AP20216 (also referred to as AP9321). Carried – 151013-19

2.3.5 DEPARTMENT OF NATURAL RESOURCES AND MINES – APPLICATION FOR PERMIT TO OCCUPY OVER LOT 2 ON I22467 PARISH OF TREBONNE

Consideration of Report to Council from Administration Officer dated 2 October 2013 regarding Department of Natural Resources and Mines request for Council's views and / or requirements in relation to an application for Permit to Occupy over Lot 2 on I22467 Parish of Trebonne for grazing purposes. (077/0001)

*Moved* Councillor Carr  
*Seconded* Councillor Skinner

That Council advise the Department of Natural Resources and Mines that it has objection to the issue of a Permit to Occupy over Lot 2 on I22467, Parish of Trebonne on the basis that the area abounds land occupied by a motel and the proposed use of grazing conflicts with the adjoining land use. Carried – 151013-20

*Planning and Development Officer B Christie-Johnston entered the meeting at 10.00 am*

2.3.6 MORTON'S EARTHMOVING PTY LTD

Seeking a Development Permit for a Material Change of Use (Extractive Industry – Quarry: Annual extraction, screening and haulage of rock or other material up to 30,000 tonnes) over Lot 3 on RP725204 Parish of Lannercost at Lannercost Extension Road (Woolley's Road), Lannercost. (058/0369)

Consideration of Report to Council from Planning and Development Officer dated 8 October 2013.

*Moved* Councillor Lynch  
*Seconded* Councillor Molachino

That the Development Permit for a Material Change of Use (Extractive Industry – Quarry: Annual extraction, screening and haulage of rock or other material up to 30,000 tonnes over Lot 3 on RP725204 Parish of Lannercost be approved in full subject to the following conditions:-

| Conditions of Development<br>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:<br><br>(i) Quarry Extension – Mapping, Woolley’s Road, Ingham, Part of Lot 3 on RP725204, Plan No: 29824/001 A, prepared by Brazier Motti, dated 5 December 2012;   | At all times  |
| Extraction, Screening and Haulage  |   |
| (b) This approval permits the annual extraction, screening and haulage of up to, but not exceeding 30,000 tonnes of rock or other material from the subject land, except where extraction, screening or haulage complies with the conditions of approval set out in the negotiated decision notice dated 21 March 2013 for development application 058/0354.   | At all times  |
| Upgrades to the Hinchinbrook Shire Road Network  |   |
| (c) The Applicant must upgrade the section of Lannercost Extension Road, Chainage 7840m to 8600m so as to comply with Hinchinbrook Shire Council’s Standard Drawing R003 for “Rural Low Volume roads with Cane Traffic”, i.e. 4.0m pavement on 7.0m formation (Type cross section Type 1B) and maintain in a condition suitable for the vehicle mass and traffic volumes using the public road sections of this access. The upgrading work is to include widening of drainage structures as necessary to meet the required cross section standard. | Prior to haulage of rock or other material on the Hinchinbrook Shire road network, except in accordance with development permits 058/0314 or 058/0354 |
| (d) The Applicant must upgrade the section of Lannercost Extension Road, Chainage 7740m to 7840m a Type 1B Sealed Standard (4.0m seal on 7.0m formation) in accordance with Hinchinbrook Shire Council’s Standard Drawing R003.  | Prior to haulage of rock or other material on the Hinchinbrook Shire road network, except in accordance with development permits 058/0314 or 058/0354 |
| (e) The Applicant must agree to carry out any ordinary maintenance on Lannercost Extension Road between Chainage 7840m and Chainage 8600m in excess of a single maintenance grade per annum and the normal Hinchinbrook Shire program of scheduled maintenance (inclusive of re-sheeting as required, drainage maintenance and inspection) at the Applicants cost.   | At all times  |
| (f) The Applicant must upgrade the section of Durack Road quarry entrance to Lannercost Extension Road to the standard described in drawing R0001 for “Rural Low Volume roads no Cane Traffic” i.e. 4.0m pavement on 5.0m formation (Type cross section Type 1A)   | Prior to haulage of rock or other material on the Hinchinbrook Shire road network, except in accordance with development permits 058/0314 or 058/0354 |
| (g) The Applicant must upgrade the intersection of Durack Road and Lannercost Extension Road to the standard described in drawing R016 – “Typical Un-Kerbed Intersection Layout for 19.0 metre semi trailer”.  | Prior to haulage of rock or other material on the Hinchinbrook Shire road network, except in accordance with development permits 058/0314 or 058/0354 |
| (h) The Applicant must obtain a permit from the Hinchinbrook Shire Council prior to commencing any works on public road reserves under the control of the Hinchinbrook Shire Council.  | Prior to any works commencing on Council’s road network   |

| Conditions of Development<br>The conditions of development for this development permit are as follows:  | Time at which compliance with condition is required  |
|---|--|
| Effect on previous approvals  |  |
| (i) This development permit lapses the development permit associated with development application 058/0314, as per the decision notice issued on 21 December 2011.  | Upon Hinchinbrook Shire Council issuing the Applicant written notification advising compliance with conditions (c), (d), (f), (g) and (h).<br>Until such notice, development permit 058/0314 remains valid and annual extraction, screening and haulage is restricted to 15,000 tonnes, except where extraction, screening or haulage complies with the conditions of approval set out in the negotiated decision notice dated 21 March 2013 for development application 058/0354. |
| Concurrence agency conditions   |  |
| (j) Comply with all of the conditions contained in the concurrence agency response from the Department State Development Infrastructure and Planning dated 29 August 2013, reference: SDA-0813-003732.<br><br>(k) Comply with all of the conditions contained in the Concurrence Agency Response from the Department of Environment and Heritage Protection [DEHP] associated with Permit Number SPCE04833912 contained in response Reference No. 352474 dated 11 January 2013. | At all times   |

Carried – 151013-21

*Planning and Development Officer B Christie-Johnston left the meeting at 10.11 am*

## 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 September 2013.

*Moved Councillor Kaurila*  
*Seconded Councillor Molachino*

That the Report be received and noted.

Carried – 151013-22

### 2.4.2 MONTHLY STATUS REPORT

Consideration of monthly Executive Manager Environment and Community Services Status Report for October 2013.

*Moved Councillor Kaurila*  
*Seconded Councillor Skinner*

That the Report be received and noted.

Carried – 151013-23

2.4.3 REQUEST FOR EASEMENT FOR ACCESS BY ERGON ENERGY OVER PART OF RESERVE FOR LOCAL GOVERNMENT PURPOSE R.696 OVER LOT 11 ON PLAN I22493 AND PART OF RESERVE FOR PARK AND RECREATION R.425 LOT 202 ON PLAN I22413

Consideration of Report to Council from Community Services Officer dated 16 September 2013 regarding request for Easement over part of Reserve for Local Government Purpose R.696 over Lot 11 on Plan I22493 and part of Reserve for Park and Recreation R.425, Lot 202 on Plan I22413 for access in support of undertaking works to upgrade electricity supply.

*Moved* Councillor Molachino  
*Seconded* Councillor Kaurila

That Council approve a 553m<sup>2</sup> area of trust land known as Easement A, traversing part of Lot 11 on plan I22493 and part of Lot 202 on plan I22413 for the purpose of access in support of undertaking works to upgrade electricity supply with the following conditions agreed to by ERGON ENERGY. That ERGON ENERGY is responsible for all required document preparation and registration fees associated with the registration of the proposed easement.

Further that the easement does not impact upon existing activities undertaken in relation to the purpose of the park, or Hinchinbrook Shire Council's existing infrastructure. That ERGON provide a minimum of four (4) weeks notice prior to undertaking programmed works and any disturbance to the existing surfaces and existing infrastructure within the easement be restored to their pre-existing condition at ERGON ENERGY's cost. Carried – 151013-24

*The meeting adjourned at 10.18 am for morning tea and Finance Manager CJ Trost, Works Engineer J Devietti, Water and Sewerage Manager P Martin, and Accountant F Robertson left the meeting*

*The meeting resumed at 10.40 am*

2.4.4 REQUEST FOR EASEMENT FOR ACCESS BY ERGON ENERGY OVER PART OF RESERVE FOR LOCAL GOVERNMENT – REFUSE DISPOSAL PURPOSES R.862 OVER LOT 89 ON PLAN CWL2997

Consideration of Report to Council from Community Services Officer dated 16 September 2013 regarding request for Easement over part of Reserve for Local Government – Refuse Disposal Purposes R.862 over Lot 89 on CWL2997 for access for power installation and maintenance purposes.

*Moved* Councillor Skinner  
*Seconded* Councillor Kaurila

That Council approve a 3metre wide by 30metre long easement over Lot 89 CWL2997 for access for power installation and maintenance purposes subject to the provision of easement documents for Council perusal and approval and that ERGON ENERGY is responsible for all required document preparation and registration fees associated with the registration of the proposed easement.

Carried – 151013-25

*Executive Manager Engineering Services BE Leach left the meeting at 10.40 am*

2.4.5 LEASE FOR PART OF RESERVE FOR SHOWGROUNDS R.141 OVER PART OF LOT 43 ON PLAN I22490 TO INGHAM TENNIS ASSOCIATION INC.

Consideration of Report to Council from Community Services Officer dated 25 September 2013 regarding application from Ingham Tennis Association for lease over part of Lot 43 on Plan I22490 with similar terms and conditions to the current lease held by the Association for the land which is due to expire 30 June 2014.



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

That Council approve a lease to be drawn up for part of Reserve for Showgrounds R.141 Lot 43 on Plan I22490 to Ingham Tennis Association Inc. subject to the following terms:-

- 20 year lease at \$20 ex GST per annum rental
- minimum Public Liability insurance of \$20,000,000
- that Ingham Tennis Association Inc. pay all costs associated for lease preparation, registration and any surveying fees, if required.

Further that Council provide in principal support for the construction of the 'hitting wall' subject to the Association seeking resource entitlement from Department Natural Resource and Mines and associated building approvals. Carried – 151013-26

#### 2.4.6 PEST SURVEY PROGRAM

Consideration of Report to Council from Executive Manager Environment and Community Services dated 9 October 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 the Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government Area, valid for a period of three months commencing on 16 October 2013.

Further that Council note 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 – 151013-27

#### 2.4.7 CHANGES TO THE ANIMAL MANAGEMENT (CATS AND DOGS) ACT 2008 – REMOVING THE REQUIREMENT FOR STATEWIDE CAT REGISTRATION

Consideration of Report to Council from Environmental Health Technical Officer dated 27 September 2013 seeking direction in relation to amendments made to the *Animal Management (Cats and Dogs) Act 2008* passed by Queensland Parliament on 10 September 2013.

*Moved*      *Councillor Kaurila*  
*Seconded*   *Councillor Molachino*

That Council does not continue to require the registration of cats that are being kept in the Hinchinbrook Shire.

Further that the associated fee be removed from the adopted Fees and Charges Schedule 2013 / 2014 as of 15 October 2013.

That any current outstanding invoice for the collection of cat registration fees be no longer pursued. Carried – 151013-28

#### 2.4.8 REGIONAL WASTE REDUCTION AND RECYCLING PLAN

Consideration of Report to Council from Chief Executive Officer dated 9 October 2013 regarding Townsville City Council's endeavours to facilitate a regional working group to jointly produce a waste reduction and recycling plan on behalf of the Burdekin Shire, Hinchinbrook Shire, Townsville City and Charters Towers Regional Council.

*Moved*      *Councillor Kaurila*  
*Seconded*   *Councillor Skinner*

*Executive Manager Engineering Services BE Leach returned to the meeting at 10.45 am*

That Council participate in the development of a North Queensland Regional Waste Reduction and Recycling Plan. Carried – 151013-29

## 2.5 GOVERNANCE

### 2.5.1 OFFICE OF THE CEO ACTIVITY REPORT

Consideration of monthly Corporate Governance Activity Report for September 2013.

*Moved* Councillor Lynch  
*Seconded* Councillor Skinner

That the Report be received and noted.

Carried – 151013-30

### 2.5.2 MONTHLY STATUS REPORT

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

*Moved* Councillor Carr  
*Seconded* Councillor Skinner

That the Report be received and noted.

Carried – 151013-31

### 2.5.3 SEPTEMBER 2013 QUARTERLY OPERATIONAL PLAN

Consideration was given to the Quarterly Operational Plan for the quarter ending September 2013.

*Moved* Councillor Lynch  
*Seconded* Councillor Carr

That the Report be received and noted.

Carried – 151013-32

### 2.5.4 HINCHINBROOK SHIRE FLAG

Consideration of Report to Council from Chief Executive Officer dated 9 October 2013 seeking Council's direction regarding development of the Hinchinbrook Shire Flag.

*Moved* Councillor Lynch  
*Seconded* Councillor Molachino

That Council delay development of the Shire Flag given the shire wide branding exercise is scheduled for execution in 2013 / 2014.

Further that development of a shire flag design is given consideration as part of the overall shire wide branding exercise.

Carried – 151013-33

### 2.5.5 COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at 30 September 2013 to ensure transparency and public scrutiny of Councillor workload.

*Moved* Councillor Molachino  
*Seconded* Councillor Lynch

That the Report be received and noted.

Carried – 151013-34

## 2.6 ENGINEERING

### 2.6.1 TENDER HSC 13/32 – PROVISION OF ELECTRICAL MAINTENANCE SERVICES

Consideration of Report to Council from Manager Technical Services dated 1 August 2013 regarding tenders received for HSC 13/32 – Provision of Electrical Maintenance Services.

*Moved* Councillor Kaurila  
*Seconded* Councillor Carr

That Council accept the offer and award HSC 13/32 - Provision of Electrical Maintenance Services contract to Lahtinen Electrical.

Carried – 151013-35

*Finance Manager CJ Trost entered the meeting at 11.04 am*

## CONFIDENTIAL ITEMS

### 2.7 FINANCE

*Moved* Councillor Skinner  
*Seconded* Councillor Molachino

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.

*Moved* Councillor Kaurila  
*Seconded* Councillor Carr

That Council return to Open Meeting.

#### 2.7.1 2013 / 2014 ANNUAL RATES LEVY – 40% DEVELOPERS DISCOUNT

Consideration of Report to Council from Revenue Supervisor dated 25 September 2013 regarding the 40% Developers Discount applied on Residential A Category in the 2013 / 2014 Annual Rates Levy.

*Moved* Councillor Lynch  
*Seconded* Councillor Kaurila

That Council grant a concession for rates and charges in accordance with the Local Government Regulation 2012 Section 120 1(h) - *the land is part of a parcel of land (a parcel) that has been subdivided and-*

- (i) *The person who subdivided that parcel is the owner of the land; and*
- (ii) *The land is not developed land.*

to apply to properties with Land Use Code 72 and rated in Residential A Category. The concession value will be calculated by applying 1.095 cent in the dollar to the 40% discounted valuation and adjusted for any discount received. Carried – 151013-36

### 2.8 ENGINEERING

*Moved* Councillor Molachino  
*Seconded* Councillor Carr

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 2.8.1 as it is other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.

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

*Moved* Councillor Kaurila  
*Seconded* Councillor Skinner

That Council return to Open Meeting.

#### 2.8.1 PROPOSED ARMY EXERCISE

Consideration of Report to Council from Acting Infrastructure Engineer dated 10 October 2013 regarding proposed Army Exercise to be held from 4 to 24 November 2013 at various locations in the Shire and an open day at the Ingham Showgrounds to be held on 21 November 2013 near the completion of the exercise.

*Moved* Councillor Kaurila  
*Seconded* Councillor Molachino

That Council support the proposed Royal Military College exercise and grant permission for the associated personnel to utilise the nominated public open spaces for the purposes of the exercise.

Further that Council support the proposed Royal Military College open day at the Ingham Showgrounds. Carried – 151013-37

3. CONCLUSION – This concluded the business of the meeting which closed at 11.26 am

APPROVED and adopted on 19 November 2013

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MAYOR