



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
TUESDAY 24TH JANUARY, 2012
AT 10.25 A.M.

ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, D.M. Bosworth and S.J. Kaurila.
- Also present was the Chief Executive Officer (R.W. Clark), Manager Environmental Health Services (T. Tanase), Acting Infrastructure Engineer (C. Gray), Manager Corporate & Economic Development (R.F. Pennisi), Finance Manager (C.J. Trost) and Executive Secretary (B.K. Edwards).

APOLOGY

- Apologies for non-attendance were received from Cr. P.D. Lynch and Cr. L.R. Molachino and it was resolved that leave of absence be granted.

PRAYER

- The Mayor opened the meeting with prayer.

1. MINUTES

- Resolved that the Minutes of the General Meeting held on the 13th December, 2011 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Gianotti – Carried)
- Resolved that the Minutes of the Special Meeting held on the 20th December, 2011 be amended in Item 1.5.1. – RAMON STEVEN MARBELLI by deleting the following:-

That the Development Application for Material Change of Use – Impact Assessment – From Quarry less than 5,000 tonnes to Quarry 5,000 tonnes - 100,000 tonnes be approved subject to the following conditions.

And inserting the following:-

That the Development Application for Material Change of Use – Impact Assessment – From Quarry less than 5,000 tonnes to Quarry up to 15,000 tonnes be approved subject to the following conditions.

(Crs. Lancini and Kaurila – Carried)

2. BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 9th December, 2011 to 18th January, 2012.

Resolved – That the Report be received and noted
(Crs. Lancini and Kaurila – Carried)

2. HALF YEARLY CORPORATE PLAN & QUARTERLY OPERATIONAL PLAN REPORT & MONTHLY INSTRUCTION SHEETS

Consideration was given to the half yearly Corporate Plan Report and Quarterly Report of activities and progress towards achieving the strategies of all operational functions of Council for the quarter ending December, 2011 and monthly Instruction Sheets during the month of December, 2011.

Resolved – That the Report be received and noted.
(Crs. Lancini and Gianotti – Carried)

Works Engineer, D. Di Prima entered the meeting at 10.45 a.m.

3. WORKS REPORT

Consideration was given to a report of civil operations for the month ending December, 2011.

Resolved – That the Report be received and noted.
(Crs. Gianotti and Kaurila – Carried)

Works Engineer, D. Di Prima left the meeting at 10.55 a.m.

4. FINANCIALS

Consideration was given to a report of financial activities as at the 19th January, 2012.

Resolved - That the Report be received and noted.
(Crs. Lancini and Kaurila – Carried)

5. OPERATIONAL ACTION 1.0 - COMMUNITY

1. COMMUNITY PLAN IMPLEMENTATION.

Consideration of process to engage and involve the community in implementing and monitoring the delivery of our Community Plan.

Further consideration was given to a Report to Council from Chief Executive Officer dated 19th January, 2012 regarding the recommended engagement process.

Resolved – That Council accept and endorse the Community Plan implementation process as presented and report back to a future Council Meeting on how it is to be further progressed.
(Crs. Kaurila and Lancini – Carried)

2. HERBERT RIVER PASTORAL & AGRICULTURAL ASSN INC., Ingham, 14th January, 2011, seeking Council's continued financial sponsorship of the 2012 Ingham Annual Show (130th) to be held on Friday 6th and Saturday 7th July, 2012. (012/0002)

Resolved – That Council provide financial assistance in the sum of \$9,000 (excl. GST) and provide inkind support up to \$14,500 (excl. GST) which is a similar level as applied in previous years. Should the cost of the inkind support exceed the budget allocation, an invoice for the excess amount above \$14,500 will be sent to the Association for payment.
(Crs. Lancini and Gianotti – Carried)

3. HERBERT RIVER ORCHID AND ALLIED PLANT SOCIETY INCORPORATED, Ingham, 1st December, 2011, thanking Council for its pledge of \$250 towards the running of the Tropical Queensland Orchid Conference (TQOC) on the 8th, 9th and 10th June, 2012. Advising that the Society previously hosted the TQOC in Ingham in 1991, 1999 and 2007 with approximately 200 registrants attending from North Queensland, Australia wide and internationally. The Council has previously contributed to the earlier conferences by offering one free night at the Shire Hall and at the past two conferences Council hosted and funded a Mayoral Welcome on the Friday night of the event at the Shire Hall. The Society is hoping that Council might once again donate the one free night's use of the Shire Hall. (012/0002)

Resolved – That Council advise that the Shire Hall will not be provided free of charge but invite the Society to provide to Council details on assistance they may require with a Civic Reception or other inkind support.
(Crs. Gianotti and Kaurila – Carried)

4. INGHAM GARDEN AND ART FEST, Ingham, 3rd January, 2012, requesting inkind sponsorship to the value of \$3,050 for the Ingham Garden and Art Fest for Friday 20th and Saturday 21st July, 2012 as follows:-

Labour (parks and gardens staff including plant vehicles)	\$2,000
5 porta-loos delivered to site and removed	\$550
20 rubbish bins – rubbish and recycle with plastic liners delivered to site and removed	<u>\$500</u>
	<u>\$3,050</u>

Further advising that a meeting would need to be held with the Works Manager in early April, 2012 regarding availability of equipment and services, and a meeting with the Manager Technical Services in mid January, 2012 regarding the site plan of the Botanical Gardens, power and water access and erecting Garden Fest signs along Ingham roads for the event.
(012/0002)

Resolved – That Council provide inkind assistance in relation to the porta-loos and rubbish bins and negotiate the item regarding labour and vehicles with the Committee for further consideration by Council.

(Crs. Kaurila and Lancini – Carried)

5. HINCHINBROOK SPORTSFISHING CLUB, Ingham, 3rd January, 2012, advising that the Club celebrates its 40th anniversary on Saturday 18th February, 2012 and is inviting all past and present members to attend a function to be held at the Macknade Bowls Club. Seeking Council's financial support to the value of \$250 in order to make the night an affordable event for all to enjoy. The funds will offset the cost of running the night.
(012/0002)

Resolved – That Council provide financial assistance in the sum of \$200 (excl. GST) as per Council's Support for Events Policy.

(Crs. Gianotti and Kaurila – Carried)

6. NORTH QUEENSLAND SPORTS FOUNDATION, Belgian Gardens, 13th January, 2012, advising as follows:-

1. The North Queensland Sportstar Awards will be hosted by Mackay Regional Council at the Bob Wood Cultural Hall, Sarina on the 21st April, 2012.
2. The 15th biennial North Queensland Games will be held in the Mackay / Whitsunday region from the 22nd to 25th June, 2012 and an announcement will be made soon on a prominent new Naming Rights partner for the next three North Queensland Games – Mackay, 2012, Townsville, 2014, and Cairns 2016.
3. The North Queensland Sports Education Tours will commence on the 16th April, 2012.
4. The BHP Billiton Cannington Sports Development Bursary nominations close on the 29th June, 2012 and the Foundation have recently been able to increase the individual bursary amount from \$500 to \$750.

Also advising that the Board will be holding a discussion workshop on the afternoon of Friday 3rd February, 2012 to consider 6 non-compulsory recommendations as a result of a Discussion Paper prepared following a strategic review of the Foundation and encouraging Board Members to attend this workshop to help shape the future the Foundation and the many events and programs.

Resolved – That the advice be received and noted.

(Crs. Lancini and Bosworth – Carried)

7. REVIEW OF QUOTES FOR HINCHINBROOK NEW SPORTS & RECREATION STUDY.
Consideration of Report to Council from Sports & Recreation Officer dated 17th January, 2012 regarding a review undertaken of quotes received from organisations / businesses to conduct the Hinchinbrook Sports & Recreation Facilities Study.

Resolved - That Council engage Luke Wilson of Sporting Advantage to undertake the Hinchinbrook Sports & Recreation Facilities Study.

(Crs. Kaurila and Bosworth – Carried)

8. APPLICATIONS FROM SPORTING CLUBS AND CHARITABLE ORGANISATIONS FOR OLYMPIC MEMORABILIA.

Consideration of Report to Council from Sports & Recreation Officer dated 16th January, 2012 regarding responses received from various sporting clubs and charitable organisations expressing their interest in acquiring Olympic memorabilia previously purchased by Council to use for fundraising or other such purposes.

Resolved – That Council support the Sports & Recreation Officer's Report whereby the items be fairly distributed among those groups that have applied with a priority to sporting activities.
(Crs. Bosworth and Kaurila – Carried)

6. OPERATIONAL ACTION 2.0 - ECONOMY

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 7th December, 2011, seeking Council's views and / or requirements regarding an application received for proposed Permanent Road Closure of areas totalling about 1.61ha abutting Lots 1 to 3 on CAR124203, Lots 2 and 3 on RP703641, Lot 3 on RP709522, Lot 41 on SP129799 and Lot 6 on SP134529 being the land contained within Road Licence No. 8561 at Foresthorne.
(069/0045)

Resolved – That Council objects to the Permanent Road Closure on the grounds that the Road Reserves may be required for future access but has no objection to the continuation of the Temporary Road Closures.
(Crs. Lancini and Gianotti – Carried)

2. TENANCY AGREEMENT FOR SHARED OFFICE SPACE WITHIN COUNCIL'S RENTED AREA OF THE TAFE BUILDING.

Consideration of Report to Council from Customer & Corporate Services Officer dated 18th January, 2012 seeking Council's direction in relation to Council offering Queensland Health office space within Council's rented area of the TAFE building for the purpose of accommodating three Recovery and Resilience Team Members to provide assistance to individuals, carers and families who have experienced trauma due to the recent natural disasters.

Resolved – That Council offer a tenancy agreement to Queensland Health for shared tenancy in the TAFE building (previous Ingham Library facility) for the sum of \$375 plus \$35 electricity per month (ex. GST) with the appropriate public liability insurance for an initial 6 month period.
(Crs. Kaurila and Lancini – Carried)

3. REQUEST TO EXTEND THE DEVELOPMENT APPROVAL CURRENCY PERIOD – MR. KEVIN SHEAHAN- RECONFIGURING A LOT: SUBDIVISION OF LAND, ONE (1) INTO FOUR (4) LOTS – 382 CROTON'S ROAD, LOT 120 ON CWL891.

Consideration of a Report to Council from Town Planning and Development Officer dated 9th January 2012, regarding an application by Mr. Kevin Sheahan to extend the relevant development approval currency period by a further two years to 1st February, 2014.
(069/0045)

Resolved - That an extension of time for two (2) years until the 1st February, 2014 in which to complete the proposed development be granted and the applicant be advised that no further extensions will be granted.
(Crs. Kaurila and Bosworth – Carried)

4. REQUEST TO EXTEND THE DEVELOPMENT APPROVAL CURRENCY PERIOD –MS. ROSEMARIE WATTS -RECONFIGURING A LOT: CREATION OF ACCESS EASEMENT, KNUCKLEDOWN ROAD & BLACKBUTT ROAD, MOUNT FOX LOT 17 ON WU5 & LOT 13 ON SP183715.

Consideration of a Report to Council from Town Planning and Development Officer dated 12th January 2012, regarding an application by Ms. Rosemarie Watts to extend the relevant development approval currency period by a further two years to 17th March, 2014.(074/0018)

Resolved - That an extension of time for two (2) years until the 17th March, 2014 in which to complete the proposed development be granted and the applicant be advised that no further extensions will be granted.
(Crs. Kaurila and Bosworth – Carried)

5. J. BORTOLANZA, Allingham, 12th December, 2011, seeking approval of the proposed Material Change of Use – Code Assessment –Build additional dwelling on premise and use existing dwelling for relatives accommodation over Lot 9 on RP737714 at 43 Forrest Drive, Allingham. Land is zoned *Village*. (058/0339)

Consideration was also given to a Planning Assessment Report prepared by the Town Planning & Development Officer dated 20th January, 2012 regarding the proposed Material Change of Use application.

Resolved – That the Development Application for Material Change of Use – Code Assessment –Relatives Apartment over Lot 9 on RP737714 at 43 Forrest Drive, Allingham be approved subject to the following conditions:-

- (a) That the proposed development be constructed in accordance with the Development Application submission - specifically drawings titles for Client: M & J Bortolanza, Site Plan, project for New Residence Job No 10-001 dated 22nd December, 2010; and
- (b) The developer must obtain a building permit for the proposed residence.
(Crs. *Lancini and Bosworth* – Carried)

6. DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS – FILLING LAND – MICHAEL PELLERI – 29 HALIFAX ROAD, INGHAM – LOT 1 on RP721508.

Consideration of Report to Council from Acting Manager Engineering Services dated 10th January, 2011 regarding a Development Application for Operational Works by Michael Pelleri for filling of land at 29 Halifax Road, Ingham described as Lot 1 on RP721508.

Resolved – That Council respond to the developer and suggest that a suspended floor set at or above the 100 year ARI height in conjunction with an open substructure may comply with the Material Change of Use condition and no significant filling on the site would be required if the site were to be considered light industrial i.e. – that no direct sales or shop front services were to be provided on site.

(Crs. *Kaurila and Lancini* – Carried)

7. SITING RELAXATION APPLICATION – 127 PATTERSON PARADE, LUCINDA.

Consideration of Report to Council from Acting Infrastructure Engineer dated 20th December, 2011 in relation to a Siting Relaxation Application lodged by D. & J.F.F. Pavetto to construct a proposed garage shed to be erected at the street frontage (Patterson Parade) of their property at 127 Patterson Parade, Lucinda.

Resolved – That Council approve the Siting Relaxation Application for Diane and John Pavetto on the grounds that the proposed garage shed is unlikely to impact on the outlook and privacy of neighbouring residents, and that other structures with similar setbacks have been approved and have set a precedent for this type of development on Patterson Parade, Lucinda.

(Crs. *Kaurila and Lancini* – Carried)

8. HINCHINBROOK SHIRE PLANNING SCHEME AMENDMENT.

Consideration of Report to Council from Town Planning & Development Officer dated 24th January, 2012 regarding the *Draft Priority Infrastructure Plan* & Consequential Planning Scheme Amendments.

Resolved – That Council proceed with the proposed planning scheme changes and give written notice to the Minister seeking approval to adopt the *Draft Priority Infrastructure Plan* and consequential planning scheme amendments.

(Crs. *Kaurila and Lancini* – Carried)

9. NORTH QUEENSLAND BIO ENERGY CORPORATION LIMITED (NQBE).

Consideration of a *Draft Infrastructure Agreement* between Council and NQBE stipulating the terms and conditions for the NQBE's Road Maintenance / Rehabilitation Contribution and required upgrades works to the Hinchinbrook Shire Council Local Road Network. (058/0321)

Resolved – That the matter lay on the table.

(Crs. *Lancini and Kaurila* – Carried)

7. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. CYCLONE YASI NDRRA RECOVERY PHASE.

Consideration of Council's NDRRA Restoration Program Summary Report in conjunction with AECOM.

Resolved – That the Report be received and noted.
(Crs. Gianotti and Lancini – Carried)

2. ACCESS ALONG THE ESPLANADE ADJACENT TO JOHN DORY STREET, TAYLORS BEACH, AND THE POTENTIAL OF COUNCIL POLICY DIRECTED TO THIS MATTER TO AFFECT ALL COASTAL COMMUNITIES WITHIN HINCHINBROOK SHIRE.

Consideration of Report to Council from Acting Infrastructure Engineer dated 14th January, 2012 seeking Council's direction in regard to a policy related to protection of private property from trespass.

Consideration was also given to a further Report to Council from Acting Infrastructure Engineer dated 24th January, 2012 regarding further correspondence received from the Taylors Beach Stinger Net Association Inc. dated 20th January, 2012.

Resolved – That the matter lay on the table.
(Crs. Bosworth and Kaurila – Carried)

3. TENDER REVIEWS – NATURAL DISASTER RELIEF & RECOVERY ARRANGEMENTS (NDRRA).

- HSC 11/54 – REPAIRS TO CEMETERY ROAD;
- HSC 11/64 – REPAIRS TO SERI'S ROAD;
- HSC 11/70 – REPAIRS TO CARRIG DDOWN ROAD, CROTON'S ROAD, AND GAP CREEK ROAD CULVERTS.

Consideration of Report to Council from Acting Manager Engineering Services dated 12th January, 2012 regarding tenders received for NDRRA Tender Reviews – HSC 11/54, HSC 11/64 and HSC 11/70.

Resolved – That Council award Tender HSC 11 / 54 – Repairs to Cemetery Road to Aussie Civil Pty. Ltd. for the amount of \$525,334.65 (excl. GST).

That Council award Tender HSC 11/64 – Repairs to Seri's Road to Keita Services Pty. Ltd. for the amount of \$181,092.71 (excl. GST).

That Council award Tender HSC 11/70 – Repairs to Carrig Ddown Road, Croton's Road, and Gap Creek Road Culverts to Keita Services Pty. Ltd. for the amount of \$188,498.64 (excl. GST).

(Crs. Gianotti and Lancini – Carried)

4. TENDER REVIEWS – NATURAL DISASTER RELIEF & RECOVERY ARRANGEMENTS (NDRRA).

- HSC 11/75 - PALM AVENUE;
- HSC 11/77 - DANGER CAMP ROAD, WARRENS HILL ROAD AND ELEANOR STREET.

Consideration of Report to Council from Acting Infrastructure Engineer dated 19th January, 2012 regarding tenders received for NDRRA Tender Reviews – HSC 11/75 and HSC 11/77.

Resolved – That Council award Tender 11/75 – Palm Avenue to Aussie Civil Pty. Ltd. for the amount of \$594,279.75 (excl. GST).

That Council award Tender 11/77 – Danger Camp Road, Warren's Hill Road and Eleanor Street to Mcllwain Civil Pty. Ltd. for the amount of \$8,820,595.00 (excl. GST).

(Crs. Gianotti and Lancini – Carried)

5. TENDER REVIEWS - PLANT REPLACEMENT OF LIGHT VEHICLES.

Consideration of Report to Council from Works Engineer dated 9th January, 2012 regarding tenders received for Tender Review – Plant Replacement of Light HSC 11/108, HSC 11/109, HSC 11/110, HSC 11/112, HSC 11/113, HSC 11/114, HSC 11/115, and HSC 11/116.

Cr. Bosworth left the meeting at 12 noon.

HSC 11/108 – SUPPLY & DELIVERY OF THREE (3) ONLY NEW FOUR (4) CYLINDER SPORTS UTILITY VEHICLES (SUV / AWD).

Resolved – That Council accept Devietti Holden offer for three (3) only new CG Captiva “S” 2.2 litre, four (4) cylinder diesel, with six (6) speed automatic transmission, AWD Wagons, with the trade of the above mentioned Unit 374, for the total changeover amount of \$81,746-75, and subject to final inspection of Unit 374.

(Crs. Gianotti and Kaurila – Carried)

HSC 11/109 – SUPPLY & DELIVERY OF ONE (1) ONLY NEW FOUR (4) CYLINDER 4WD DIESEL UTILITY.

Resolved – That Council accept Devietti Holden offer for one (1) only new Holden “RC” Colorado “LX” Cab Chassis, 4WD, 3.0 litre, four (4) cylinder, with five (5) speed transmission, Utility, and with trade of the above mentioned Unit 390, for the total changeover amount of \$27,735-75.

(Crs. Gianotti and Kaurila – Carried)

HSC 11/110 – SUPPLY & DELIVERY OF TWO (2) ONLY NEW FOUR (4) CYLINDER 2WD DUAL CAB DIESEL UTILITIES.

Resolved – That Council accept Ingham Toyota offer for two (2) only new Toyota Hilux “SR” 2WD, 3.0 litre, four (4) cylinder, turbo diesel, with five (5) speed manual transmission, Utilities, and with trade of the above mentioned Unit 369, for the total changeover amount of \$59,130-90.

(Crs. Gianotti and Kaurila – Carried)

HSC 11/112 – SUPPLY & DELIVERY OF ONE (1) ONLY NEW SIX (6) CYLINDER 2WD UTILITY.

Resolved – That Council accept Devietti Holden offer for one (1) only new Holden “VE” Commodore “OMEGA”, 3.0 litre petrol, V6 cylinder, with six (6) speed automatic transmission, Utility, for the total amount of \$31,211-30 and Council accept Les Woolley’s offer to purchase the trade vehicle – Unit 381 – Holden Commodore 2WD Utility for the amount of \$8,600-00.

(Crs. Gianotti and Kaurila – Carried)

HSC 11/113 – SUPPLY & DELIVERY OF ONE (1) ONLY NEW SIX (6) CYLINDER 2WD STATION WAGON.

Resolved – That Council accept Devietti Holden offer for one (1) only new Holden “VE” OMEGA”, 3.0 litre petrol, , V6 cylinder, with six (6) speed automatic transmission, Sportswagon, and with trade of the above mentioned Unit 60, for the total changeover amount of \$29,517-59.

(Crs. Gianotti and Kaurila – Carried)

HSC 11/114 – SUPPLY & DELIVERY OF ONE (1) ONLY NEW FOUR (4) 4WD DUAL CAB DIESEL UTILITY.

Resolved - Council accept Devietti Holden offer for one (1) only new Holden “RC” Colorado “LX” Crew Cab/Chassis, 4WD, 3.0 litre, four (4) cylinder, common rail turbo diesel engine, with five (5) speed manual transmission, Utility, for the amount of \$41,210-59 and the above mentioned trade vehicle being auctioned by Mahneimfowles Auction.

(Crs. Gianotti and Kaurila – Carried)

HSC 11/115 – SUPPLY & DELIVERY OF FOUR (4) ONLY NEW FOUR (4) CYLINDER 2WD SINGLE CAB DIESEL UTILITIES.

Resolved – That Council accept Brescianini Motors offer for two (2) only new Mazda BT-50 4 X 2 single cab, 3.2 litre, five (5) cylinder, common rail turbo diesel engine, with six (6) speed manual transmission, Utilities, and with the trade of the above mentioned Unit 246 – Holden Rodeo 2WD Drop Side Body Utility and Unit 257 – Ford Courier 2WD Drop Side Body Utility, for the total changeover amount of \$50,468-00.

That Council accept Ingham Toyota offer for two (2) only new Toyota Hilux 4 x 2 “SR” extra cab, 3.0 litre, four (4) cylinder, turbo diesel engine, with five (5) speed manual transmission, Utilities, and with trade of the above mentioned Unit 372 – Holden Rodeo 2WD Drop Side Body Utility, and Unit 428 – Holden Rodeo 2WD Drop Side Body Utility, for the total changeover amount of \$56,594-90.

(Crs. Gianotti and Kaurila – Carried)

HSC 11/116 – SUPPLY & DELIVERY OF ONE (1) ONLY NEW SIX (6) CYLINDER 2WD SEDAN.

Resolved – That Council accept Devietti Holden offer for one (1) only new Holden “VE” Commodore “OMEGA”, 3.0 litre, V6 cylinder, with six (6) speed automatic transmission, Sedan, and with trade of the above mentioned Unit 368, for the total changeover amount of \$27,947-15.

(Crs. Gianotti and Kaurila – Carried)

6. PROPOSED ACQUISITIONS FOR THE EXTENSION OF JOHNSTONE STREET BEHIND CASRA'S TAVERN BAR & GRILL.

Consideration of Report to Council from Manager Engineering Services dated 7th December, 2011 seeking Council's further consideration and direction in relation to the proposed acquisitions for the extension of Johnstone Street behind Casra's Tavern Bar & Grill.

Consideration was also given to a further Report to Council from Acting Manager Engineering Services dated 18th December, 2011 regarding the matter since the General Meeting on the 13th December, 2011.

Resolved – That the matter lay on the table.
(Crs. Lancini and Kaurila – Carried)

7. PROVISION OF BUILDING CERTIFICATION SERVICES.

Consideration of options for Council to continue to provide building certification services within the Shire following the resignation of the current building certifier.

Resolved – That the matter lay on the table.
(Crs. Gianotti and Lancini – Carried)

8. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND, Fortitude Valley, 1st December, 2011, responding to Council's request for the Association's advice regarding provision of snake handling services in the Hinchinbrook Shire. Advising that the Queensland Parks & Wildlife branch maintain a firm policy position that it does not have a role in the removal or management of nuisance wildlife as most issues regarding nuisance wildlife are private. E.g. possums in roofs, bush turkey nests in backyards, and snakes inside private residences.

The Association is of the view that such services are not core business for local government and should not be undertaken without serious consideration of the potential financial and legal consequences to council. A number of councils have addressed this issue by establishing arrangements where they vet and endorse (with assistance from DERM) specialist wildlife handlers whose details are provided to residents. A fee for service is paid by the resident directly to the handler. Some councils engage specialist wildlife contractors where there is a demonstrated public benefit in the council area for the nuisance wildlife matter to be dealt with. These arrangements are generally well accepted by the community, however it may be difficult to source individuals with the appropriate skills. The Association is aware of one council that has encouraged and assisted members of a local community group to receive appropriate training and permits for snake handling in particular. In this instance, the local Landcare group provides the services and the income is returned to the organisation for environmental project. Further advice and ideas may be available through council's regional Terrain NRM group. (079/0028)

DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 22nd December, 2011, advising that DERM do not undertake snake removal and relocation activities within the community, however promote a message of living with wildlife. Notwithstanding this, DERM recognises there are occasions where native wildlife may be a threat to human health and safety, and therefore provides a permitting process which allows members of the public, or businesses with relevant experience and knowledge to apply for a Damage Mitigation Permit (DMP) for the removal and relocation of native wildlife, including snakes. Forwarding list of current snake catchers for the area and advising that licensed snake catchers are available and have been operating within the Shire for a number of years. Details of current permit holders can be provided upon request. Should Council like to be on the DERM email list for current snake catchers, this can be arranged. (079/0028)

Cr. Bosworth returned to the meeting at 12.03 p.m.

Resolved – That Council thank Mr. Greg Shannon for his interest in this proposal.

That Council make the snake handlers list available on the Environmental Section of its website.

That Council be notified of the Department of Environment & Resource Management's email list of snake handlers as it is updated regularly.
(Crs. Kaurila and Gianotti – Carried)

9. GIRRINGUN ABORIGINAL CORPORATION, Cardwell, 19th December, 2011, regarding *Girringun Region Indigenous Protected Area (Stage 1)* which is proposed for declaration in June 2012 and the potential for establishing a positive partnership between Council and the Corporation to support this significant regional collaborative management initiative. Stage 1 will encompass parts of the Wet Tropics and Great Barrier Reef World Heritage Areas; associated protected terrestrial, island and marine parks; fish habitat and conservation parks. The proposed Indigenous Protected Areas (IPAs) declaration area is outlined in Map 1 and consultations since 2009 to establish a strong basis for the declaration have involved Queensland State Government Departments of Sustainability, Environment, Water, Population and Communities.

Advising they note Council's commitment to reconciliation and acknowledge the significant interests of Council in the management of land and waterways under its jurisdiction, including Council-held reserves on Nywaigi, Warrgamay and Bandjin traditional lands.

Seeking Council's support with a non-legally binding Memorandum of Understanding (MOU) to support the development of a future Girringun Region Indigenous Protected Area declaration and collaborative management of agreed Council-held reserves through partnership with the Girringun Aboriginal Corporation and the Girringun Ranges, or a letter of support for the proposed *Girringun Region Indigenous Protected Area* declaration. (007/0105)

Resolved – That Council agree in principle to support a non-legally binding MOU for the Girringun Region Indigenous Protected Area (Stage 1) and invite the Corporation to a future Deputation Day.

(Crs. Lancini and Kaurila – Carried)

10. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Brisbane, 28th November, 2011, advising they intend to prepare a new draft management plan for Girringun National Park and Girramay National Park which may also incorporate other lands managed by Queensland Parks & Wildlife Service, such as forest reserves. The Minister for Environment will invite submissions in relation to the development of the plans through public notices and relevant newspapers during the week commencing 21st November, 2011. Encouraging Council to make submissions during this process which close on the 30th January, 2012. (039/0007)

Resolved – That Council make a submission based on the following points:-

- Council express the view that Dalrymple Gap Walking Track, Broadwater State Forest, and Wallaman Falls are important visitor access facilities and should be resourced accordingly;
- Council express the view that visitor accommodation should be provided in the Wallaman Falls area; and
- That the road access from Elphinstone Pocket Road through to Broadwater Park should be part of the management plan and the responsibility of the Queensland Parks & Wildlife Service.

(Crs. Kaurila and Bosworth – Carried)

11. HALIFAX PROGRESS ASSOCIATION, Halifax, 24th December, 2011, advising that more seating is required in the main street of Halifax both to service the increased number of visitors and workers and to attract new ones. Advising that Council has provided a quote of \$3,700 for seating under the Mango Tree opposite the "Heritage Café" and the Association is in a position to pay for approximately two thirds of the cost and requesting Council to consider contributing the balance. (079/0127)

Resolved – That the matter lay on the table.

(Crs. Kaurila and Lancini – Carried)

12. LOCAL DISASTER MANAGEMENT PLAN – EVACUATION SUB-PLAN.
Consideration of the adoption of a draft evacuation sub-plan to support the Hinchinbrook Shire Local Disaster Management Plan.

Resolved – That Council adopt the Local Disaster Management Plan – Evacuation Sub-Plan.

(Crs. Kaurila and Bosworth – Carried)

The meeting adjourned at 1.08 p.m. for lunch and resumed at 2.10 p.m.

Council's Manager Engineering Services, B.E. Leach, Town Planning Development Officer, B. Christie-Johnston and Manager Technical Services, G. Weston were also in attendance when the meeting resumed.

Cr. Kaurila and Cr. Lancini moved to reconsider Item 2.8.1. – North Queensland Bio Energy Corporation Limited (NQBE) [formerly 2.6.9.]

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (g) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.8.1. as it is a town planning matter.
(Crs. Lancini and Kaurila – Carried)

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

OPEN MEETING - Resolved that Council return to Open Meeting.
(Crs. Lancini and Kaurila – Carried)

8. OPERATIONAL ACTION 2.0 - ECONOMY

1. NORTH QUEENSLAND BIO ENERGY CORPORATION LIMITED (NQBE).

Consideration of a *Draft Infrastructure Agreement* between Council and NQBE stipulating the terms and conditions for the NQBE's Road Maintenance / Rehabilitation Contribution and required upgrades works to the Hinchinbrook Shire Council Local Road Network. (058/0321)

Consideration was also given to a Report to Council from Town Planning & Development Officer dated 24th January, 2012 regarding the Draft Infrastructure Agreement.

Manager Environmental Health Services, T. Tanase left the meeting at 3.03 p.m.

Resolved – That Council approve the Infrastructure Agreement and forward signed copies to NQBE's legal representatives.
(Crs. Lancini and Bosworth – Carried unanimously)

Town Planning Development Officer, B. Christie-Johnston left the meeting at 3.30 p.m.

9. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. PEST SURVEY PLAN.

Consideration of a Pest Survey Plan Program to be conducted for the whole of the Hinchinbrook Local Government area to survey and map areas for the control of Pond Apple, Hymenachne, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica to comply with *the Land Protection (Pest and Stock Route Management) Act 2002*.

Resolved – That in accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council authorises a Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government area, valid for a period of three months starting on the 30th December, 2011. The purpose of the program is to survey and map areas for the control of Pond Apple, Hymenachne, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica.
(Crs. Lancini and Kaurila – Carried)

10. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. STRATEGIC MANAGEMENT TEAM (SMT) MEETING MINUTES.

Consideration was given to the Minutes of the SMT Meeting held on the 14th December, 2012.

Resolved – That the Minutes be received and noted.
(Crs. Lancini and Kaurila – Carried)

Manager Technical Services, G. Weston entered the meeting at 3.34 p.m.
Cr. Kaurila and Cr. Lancini moved to reconsider Item 2.11.1. – Halifax Progress Association [formerly 2.7.11.]

11. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. HALIFAX PROGRESS ASSOCIATION, Halifax, 24th December, 2011, advising that more seating is required in the main street of Halifax both to service the increased number of visitors and workers and to attract new ones. Advising that Council has provided a quote of \$3,700 for seating under the Mango Tree opposite the “Heritage Café” and the Association is in a position to pay for approximately two thirds of the cost and requesting Council to consider contributing the balance. (079/0127)

Resolved – That Council approve the installation of a table and seating subject to Department of Transport & Main Roads approval and further subject to the Café not serving patrons at the table and chairs.

(Crs. Kaurila and Bosworth – Carried)

Cr. Bosworth and Cr. Kaurila moved to reconsider Item 2.11.2. – Access along the Esplanade Adjacent to John Dory Street, Taylors Beach) [formerly 2.7.2.]

2. ACCESS ALONG THE ESPLANADE ADJACENT TO JOHN DORY STREET, TAYLORS BEACH, AND THE POTENTIAL OF COUNCIL POLICY DIRECTED TO THIS MATTER TO AFFECT ALL COASTAL COMMUNITIES WITHIN HINCHINBROOK SHIRE.

Consideration of Report to Council from Acting Infrastructure Engineer dated 14th January, 2012 seeking Council’s direction in regard to a policy related to protection of private property from trespass.

Consideration was also given to a further Report to Council from Acting Infrastructure Engineer dated 24th January, 2012 regarding further correspondence received from the Taylors Beach Stinger Net Association Inc. dated 20th January, 2012.

Resolved – That Council install four (4) sets of stairs to line up with existing public walkways along John Dory Street, Taylors Beach.

That appropriate signage be installed and information sheets be produced to inform the public of access from the beach to the swimming enclosure.

(Crs. Gianotti and Kaurila – Carried)

Footnote: Item 2.11.2 Resolution was amended by Notice of Motion at the General Meeting on 23rd March, 2012.

Manager Technical Services, G. Weston left the meeting at 3.56 p.m.

12. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. DEPARTMENT OF LOCAL GOVERNMENT & PLANNING, Brisbane, 8th December, 2011, thanking Council for completing and returning the annual Financial Management (Sustainability) Return for 2010 / 2011 which was part of the Department’s sustainability and reporting process and part of a broader process of supporting Local Governments in the development of a long term financial sustainability strategy.

The Department’s evaluation of Council’s Return indicates that the Council is in a moderate financial position and the review of the Return indicates that Council remains financially viable throughout the forecast period, despite the existence of operating deficits in the first 6 years. The working capital increases significantly over the forecast period, as a result of a substantial increase in cash on hand, which will require management attention. Whilst Council has forecast deficits in the first 6 years, it is expecting operating surpluses to grow to \$534,397 at the end of the forecast period. The investment in infrastructure is significant in Years 2 and 3 (2011 / 2012 and 2012 / 2013) and fluctuates at a very low level over the remainder of the forecast period. No loan borrowings have been forecast, however the Department recommends Council examine the possibility of applying for local borrowing to help fund a more aggressive asset replacement strategy that present in the forecast. Forwarding a schedule of key data pertaining to Council’s 2010 and 2011 Returns to the Department, together with information relating to Council’s Grants Commission Data Return to the Department. (007/0096)

Resolved – That the advice be received and noted.
(Crs. Kaurila and Lancini – Carried)

2. KING & COMPANY SOLICITORS, Brisbane, 17th January, 2012, advising a legal opinion in relation to the liability of Council to pay a connection fee to the Lower Herbert Water Management Authority (LHWMA) under the provisions of the Water Act and for the Authority to rate Council reserve land.

Resolved – That Council advise the Lower Herbert Water Management Authority that Council has received a legal opinion advising that the Authority cannot lawfully make and levy a connection charge upon Council and in view of this advice, Council intends to continue to pay the lesser contribution of \$36,000.
(Crs. Gianotti and Lancini – Carried)

3. CORPORATE SYSTEM.
Consideration of Council's Corporate System Implementation Team's progress of investigations with TechnologyOne Limited into the upgrade and implementation of One Council.

Consideration was also given to a Report to Council from the Corporate System Implementation Team dated 24th January, 2012 regarding their investigations.

Resolved – That the matter lay on the table.
(Crs. Lancini and Bosworth – Carried)

MISCELLANEOUS CORRESPONDENCE

1. INGHAM FOOTBALL CLUB INC. & HINCHINBROOK RUGBY LEAGUE FOOTBALL CLUB INC. & HERBERT RIVER JUNIOR RUGBY LEAGUE INC., Ingham, 30th November, 2011, thanking Council for considering the Clubs' request to contribute towards the costing of the shared boundary fence between the Council landfill and the sporting grounds on Fairford Road and the Clubs note Council's support in principle, subject to the requested funding of \$16,630 being made available in the 2012 / 2013 budget. Council's proposed contribution has been included in their application, along with the proposed contributions from the three clubs totaling \$15,000. Qld Health has also recognized the significance of the project and has pledged \$5,000 towards the wallaby fencing giving a combined total for financial support of \$36,630. The balance of \$67,180 is the amount requested from the Gambling Community Benefit Fund and the status of the submission will not be known until February / March, 2012. (044/0050)
2. DEPARTMENT OF COMMUNITIES, Brisbane, received 7th December, 2011, forwarding copy of *Absolutely everybody: enabling Queenslanders with a disability* and its first three-year whole-of-government action plan both of which were recently launched by the Minister for Disability Services, Mental Health and Aboriginal and Torres Strait Islander Partnerships, the Hon. Curtis Pitt, MP at the Queensland Disability Conference in Cairns. This documents sets the vision that by 2021, Queensland is inclusive of its citizens, and that Queenslanders with a disability are enabled to lead valued and fulfilling lives. Also advising that the LGAQ is represented on the newly appointed Queensland Disability Advisory Council and some of the seven regional disability councils include membership of people who work in local governments. Information about the work of the councils and how to contact them can be found at www.communities.qld.gov.au/disability/community-involvement/disability-advisory-councils. The document and the whole-of-government action plan 2011-2014 are also available on the Department of Communities website. (044/0025)
3. TOWNSVILLE ENTERPRISE, Townsville, 6th December, 2011, congratulating Council for winning the Ecotourism category at the 2011 Townsville Airport North Queensland Tourism Awards held on Friday 2nd December, 2011 and forwarding the winner's Certificate. (079/0079)

4. MINISTER FOR TRANSPORT & MULTICULTURAL AFFAIRS, ANNASTACIA PALASZCZUK MP; MINISTER FOR DISABILITY SERVICES, MENTAL HEALTH AND ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS, CURTIS PITT MP; MINISTER FOR CHILD SAFETY AND MINISTER FOR SPORT, PHIL REEVES MP; AND MINISTER FOR COMMUNITY SERVICES AND HOUSING, MINISTER FOR WOMEN, KAREN STRUTHERS MP, Brisbane, received 14th December, 2011, forwarding Information Sheet on the "One Funding System for Better Services Bill 2011" recently introduced by the Queensland Government into Queensland Parliament. The new law will establish a single, streamlined law for Queensland Government funding provided to non-government and local government entities and will provide consistent safeguards for funding and help ease cost pressures on funded entities by reducing red tape and simplifying regulation. Parliament will need to consider the Bill before it becomes law. (001/0006)
5. DEPARTMENT OF LOCAL GOVERNMENT AND PLANNING, Brisbane, 12th December, 2011, advising of the release of the *Positively Green: Queensland Greenspace Strategy 2011-2020* which is an initiative of the Queensland Growth Management Summit and is a key tool to help achieve the Government's Toward Q2 greenspace target of protecting fifty per cent more land for nature conservation and public recreation by 2020. The strategy focuses on greenspace for people and is structure around three strategic directions to:-
1. Secure more greenspace for public recreation;
 2. Improve greenspace outcomes through Queensland's planning framework; and
 3. Facilitate better access to state and private land for recreation.
- A series of stakeholder working groups will be established in 2012 to coordinate implementation of the strategy. As key greenspace stakeholders, the input and support of Local Governments will be crucial to the success of this initiative and as provision of greenspace is not a priority for all Local Governments, the focus will be on growth areas in the first instance. (079/0029)
6. DEPARTMENT OF LOCAL GOVERNMENT AND PLANNING, Brisbane, 14th December, 2011, advising that the NDRRA trigger point methodology has been reviewed and approved by the Queensland Government, based on 0.75 per cent of general rates. Based on Council's 2010 / 2011 general rates, Council's trigger point for 2011 / 2012 is \$103,335 which applies for each activated event in Council's area. In addition, Council may be required to confirm that disaster mitigation strategies are in place when a concession is offered following a natural disaster activated event. (011/0057)
7. NORTH QUEENSLAND LOCAL GOVERNMENT ASSOCIATION, Ayr, 16th December, 2011, advising that the Minutes of the General Meeting and Annual General Meeting of the North Queensland Local Government Association held at Clermont from the 27th to 29th April, 2011 have now been formalised and will be tabled for approval at the next NQLGA Conference to held on Magnetic Island from 11th to 13th July, 2012. Record of proceedings of the Clermont conference can be viewed on the Burdekin Shire Council's website via:-
<http://www.burdekin.qld.gov.au/publicnotices/documents/MinutesNQLGA2010AGM.pdf> and
<http://www.burdekin.qld.gov.au/publicnotices/documents/MinutesNQLGA2010Conference.pdf>
(007/0003)
8. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND, Fortitude Valley, 22nd December, 2011, forwarding copy of Premier Anna Bligh's response to the LGAQ regarding Council's motion submitted at the 2011 LGAQ Annual Conference on the Gold Coast between 3rd and 6th October, 2011 regarding *Disaster Management – NDRRA Guidelines and Day Labour Costs*. The Premier noted the LGAQ's views regarding the eligibility of day labour costs under NDRRA guidelines and the intention to make representations to the State and Federal Government to have these guidelines changed. Advising that the Queensland Government has raised this matter with the Commonwealth on a number of occasions and \$50 million has been made available as a special arrangement to assist eligible local governments in the clean-up and repair work in the wake of the Queensland floods and Tropical Cyclone Yasi. The terms and conditions of the assistance available under the NDRRA however are ultimately a matter for the Commonwealth Attorney-General to determine. Further advising that the Premier has been advised that a number of proposed changes to the 2011 NDRRA determination, including in relation to day labour, have been drafted by the Commonwealth Government and are currently being considered by all jurisdictions under the auspices of the National Emergency Management Committee (NEMC). As the Australian Local Government Association is also represented on the NEMC, encouraging the LGAQ to work with the Association's NEMC

representative to raise the views of LGAQ for consideration as part of this consultation process. (011/0057)

9. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND, Fortitude Valley, 22nd December, 2011, forwarding copy of Premier Anna Bligh's response to the LGAQ regarding Council's motion submitted at the 2011 LGAQ Annual Conference on the Gold Coast between 3rd and 6th October, 2011 regarding *Disaster Management – Monthly Payment of Disaster Restoration Funding*. The Premier states that there is no requirement for Councils to wait until works are completed before receiving payment and the Queensland Reconstruction Authority will make agreed milestone payments to Councils after progress has been reported including any material changes. Further advising that the Queensland Disaster Relief and Recovery Arrangements guidelines outline the policy arrangements for the restoration of essential public assets, and this policy provides that restoration is to pre-disaster standard/level of services, in accordance with current engineering standards/requirements and building codes/guidelines, while maintaining the same asset class and/or immunity level. Also advising that costs associated with developing the program of works and with delivery of restoration projects such as program management and contract management costs that would not have normally incurred by a Council are seen as eligible under NDRRA. However, consistent with the NDRRA Determination, Emergency Management Australia has determined that both flat rate addition of overheads and costs associated with submission preparation are ineligible under NDRRA. The Premier has been advised that this approach has been consistently applied by the Authority to submissions from Councils. Also advising that the Authority has provided advance allocations to 58 Councils to ensure reconstruction work is not delayed by liquidity or cash flow problems and the Authority's Submission Guide for NDRRA applicants outlines requirements for Councils in relation to payment processes. While the Authority needs to follow requirements, this should not diminish the ability for Councils to undertake eligible works. (011/0057)
10. HON. STIRLING HINCHLIFFE MP, MINISTER FOR EMPLOYMENT, SKILLS AND MINING, Brisbane, 9th January, 2012, advising of Queensland Government's exploration and urban living policy which manages interface between resource activity and urban development. Under its long term approach, the Queensland Government announced on the 29th November, 2011 that Urban Restricted Areas (URAs) can be declared over and around all towns throughout Queensland. Initially URAs will be declared for towns with a population of 1,000 people or more (excluding ten towns that local governments have specifically requested be removed from the restrictions), and will include a 2km buffer from the boundary of each town. In the URA, no resource related activity (excluding industrial minerals and geothermal) will be permitted in without Local Government written consent. (056/0002)
11. DEPARTMENT OF LOCAL GOVERNMENT AND PLANNING, Brisbane, 11th January, 2012, advising the Hon. Paul Lucas MP, Attorney-General and Minister for Local Government and Special Minister of State requested that the decision making period for the NQBE application be further extended in order to ensure that a comprehensive assessment of the development application is undertaken. This period will now expire on the 31st January, 2012. (058/0321)
12. INGHAM WINGS & WHEELS AIRSHOW, Aitkenvale, 17th January, 2011, forwarding Evaluation Report completed by the JCU School of Business (Event Management course) who conducted visitor surveys during the 2011 Ingham Wings & Wheels Airshow which may be of interest and use for future events.

Resolved – That the list of correspondence be received and noted.
(Crs. Bosworth and Lancini – Carried)

REPORT OF CLUBS / ORGANISATIONS RECEIVING SUPPORT FOR EVENTS / INDIVIDUAL ACHIEVEMENTS POLICIES - FUNDING

1. KIM CLEMMENTS.
Financial assistance towards Shiane Clemments, Tayla Smallwood and Christy-Lee Dumbleton's participation in the Under 15 Queensland Indigenous Schoolgirls Netball Team at the Australian Indigenous Schoolgirls Netball Carnival at the Gold Coast from the 11th to 15th January, 2012.

Resolved – That the list be received and noted.
(Crs. Bosworth and Lancini – Carried)

13. COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at the 18th January, 2012 to ensure transparency and public scrutiny of Councillor workload.

Resolved – That the Report be received and noted.
(Crs. Lancini and Bosworth – Carried)

Cr. Lancini and Cr. Kaurila moved to reconsider Item 2.14.1. – Proposed Acquisitions for the extension of John Street behind Casra's Tavern Bar & Grill [formerly 2.7.6.]

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (f) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.14.1. as it is a legal matter.

(Crs. Lancini and Kaurila – Carried)

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

OPEN MEETING - Resolved that Council return to Open Meeting.

(Crs. Lancini and Kaurila – Carried)

14. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. PROPOSED ACQUISITIONS FOR THE EXTENSION OF JOHNSTONE STREET BEHIND CASRA'S TAVERN BAR & GRILL.

Consideration of Report to Council from Manager Engineering Services dated 7th December, 2011 seeking Council's further consideration and direction in relation to the proposed acquisitions for the extension of Johnstone Street behind Casra's Tavern Bar & Grill.

Consideration was also given to a further Report to Council from Acting Manager Engineering Services dated 18th December, 2011 regarding the matter since the General Meeting on the 13th December, 2011.

Resolved – That Council take no action at this time.
(Crs. Kaurila and Gianotti – Carried)

Cr. Gianotti and Cr. Lancini moved to reconsider Item 2.14.2. – Provision of Building Certification Services [formerly 2.7.7.]

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (h) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.14.2. as it is a commercial in confidence matter.

(Crs. Gianotti and Lancini – Carried)

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

OPEN MEETING - Resolved that Council return to Open Meeting.

(Crs. Gianotti and Lancini – Carried)

2. PROVISION OF BUILDING CERTIFICATION SERVICES.

Consideration of options for Council to continue to provide building certification services within the Shire following the resignation of the current building certifier.

Resolved – That Council seek to get a replacement certifier for Mr. Mark Dudley under the same terms and conditions.
(Crs. Lancini and Kaurila – Carried)

Water & Sewerage Manager, P. Martin, Information Technology Manager, C. Valinoti and Works Engineer, D. Di Prima entered the meeting at 4.30 p.m.

Cr. Lancini and Cr. Bosworth moved to reconsider Item 2.15.1. – Corporate System) [formerly 2.12.3.]

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (c) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.15.1. as it is a budget issue and is commercial in confidence.

(Crs. Lancini and Bosworth – Carried)

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

OPEN MEETING - Resolved that Council return to Open Meeting.

(Crs. Lancini and Bosworth – Carried)

15. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. CORPORATE SYSTEM.

Consideration of Council's Corporate System Implementation Team's progress of investigations with TechnologyOne Limited into the upgrade and implementation of One Council.

Consideration was also given to a Report to Council from the Corporate System Implementation Team dated 24th January, 2012 regarding their investigations.

Resolved – That Council approve to implement OneCouncil phased in over 2 years as per the report presented and delegate signing of the contract with TechnologyOne to the Chief Executive Officer.

(Crs. Kaurila and Bosworth – Carried)

3. CONCLUSION – This concluded the business of the meeting which closed at 5.15 p.m.

4. APPROVED and adopted this 7th day of February, 2012.

MAYOR