



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
TUESDAY 21ST FEBRUARY, 2012
AT 10.30 A.M.

ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, D.M. Bosworth, P.D. Lynch, L.R. Molachino and S.J. Kaurila.
- Also present was the Chief Executive Officer (R.W. Clark), Finance Manager (C.J. Trost), Manager Engineering Services (B.E. Leach) and Executive Secretary (B.K. Edwards).

APOLOGY

- An apology for non-attendance was received from Cr. G.P. Gianotti 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 7th February, 2012 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Lynch - Carried)

2. BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 3rd February, 2012 to 15th February, 2012.

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

2. FINANCIALS

Consideration was given to a report of financial activities as at the 9th February, 2012.

Works Engineer, D. Di Prima entered the meeting at 10.35 a.m.

Resolved - That the Report be received and noted.
(Crs. Lynch and Molachino – Carried)

Cr. Lynch moved and Cr. Lancini seconded to bring the Item for Seven Day Trading forward from the Late Agenda.

3. OPERATIONAL ACTION 2.0 - ECONOMY

1. CLAIM FOR SEVEN DAY TRADING – NATIONAL RETAILERS ASSOCIATION APPLICATION.

Consideration of Council's view in relation to the application by the National Retailers Association to have seven day trading permitted for non-exempt shops.

Resolved – That Council does not support the National Retailers Association Application for seven day trading.

(Crs. Lynch and Molachino – Carried unanimously)

4. WORKS REPORT

Consideration was given to a report of civil operations for the month of January, 2012.

Resolved – That the Report be received and noted.

(Crs. Lynch and Lancini – Carried)

Works Engineer, D. Di Prima left the meeting at 11.04 a.m.

5. MONTHLY INSTRUCTION SHEETS

Consideration was given to the monthly Instruction Sheets during the month of January, 2012.

Resolved – That the matter lay on the table.

(Crs. Lancini and Lynch – Carried)

6. OPERATIONAL ACTION 1.0 - COMMUNITY

1. COMMUNITY PLAN IMPLEMENTATION.

Consideration of Report to Council from Customer Service and Town Planning Support Officer dated 17th February, 2012 regarding amendments made to the Community Plan accepted and endorsed by Council at the General Meeting on the 24th January, 2012.

Resolved – That Council confirm and adopt the following amendments to the Community Plan:

Page 7 –

Hinchinbrook Now – Last paragraph, first column

Insert the words "*sugar industry strengthening and diversification*" after the words "identified as".

Page 7 –

Hinchinbrook Now – point number 2, second column

Insert the words "*Our Town Our Future*" after the words "Local Towns – Build on the".

Page 9 –

Our Priorities – Last paragraph, first column

Insert the words "*industries – including the sugar cane industry – and businesses. These will provide*" after the words "ensures a healthy diversity of".

Page 15 –

2.5 Success Indicators – Addition of NEW BULLET POINT

"The provision of pedestrian access across Palm Creek, near Ann Street to provide pedestrian linkages between North and South Ingham, especially during major flood events."

Page 16 –

3.2 Partners – 9th Bullet Point

Insert the words "*Department of*" before the words "Agriculture, Fisheries and Forestry".

Page 20 –

5.2 Key Partners – Addition of NEW BULLET POINT
"Great Barrier Reef Marine Park Authority (GBRMPA)"

Page 21 –

5.4 Milestones – 11th Bullet Point

Insert the words ", with Hinchinbrook Shire Council continuing its position as a respected Reef Guardian Council." after the words "and local Reef Guardian Schools".

(Crs. Kaurila and Molachino – Carried)

2. M. REGAZZOLI & N. SCHENHOUWER, Taylors Beach, 10th February, 2012, seeking permission to hire the Halifax Sport and Community Hall on 24th February, 2013 from 8.00am until 12.00 midnight for their wedding reception, which will commence from approximately 5.00pm. Advising there will be approximately 60 adult guests attending the function and music noise levels will be kept to a minimum.

Resolved – That Council allow the Wedding Reception to be held at the Halifax Sport and Community Hall on the 24th February, 2013 from 8.00am until 12.00 midnight as requested.

(Crs. Lancini and Kaurila – Carried)

3. HERBERT RIVER NETBALL ASSOCIATION, Ingham, 14th February, 2012, requesting Council to remove and dispose of the curly bell seating currently at the netball grounds as it is in a state of disrepair and they require access for equipment to place the new canteen on the grounds.

Resolved – That Council remove the curly bells as requested.

(Crs. Lynch and Lancini – Carried)

4. NATIONAL GREEN JOBS CORPS, Ingham, 15th February, 2012, requesting Council to consider waiving the hall hire fees for use of the TYTO Precinct meeting rooms 1 and 2 for the purposes of holding the National Green Jobs Corps graduation on Friday 16th March, 2012 from 10.30am to 12.30pm.

Resolved – That Council provide the facility at no cost to the National Green Jobs Corps.

(Crs. Lancini and Kaurila – Carried)

The Mayor left the meeting at 11.14 a.m. and the Deputy Mayor, Cr. A.J. Lancini assumed the Chair.

5. HERBERT CANE PRODUCTIVITY SERVICES LTD., Ingham, 22nd December, 2012, advising that the Agronomy and Agricultural Engineering sections of the International Society of Sugar Cane Technologists will meet for workshop sessions on Sustainable Sugarcane Production in Townsville from 9th – 14th September, 2012. The workshop is being hosted by the Australian Society of Sugar Cane Technologists and BSES Limited. Full day field trips to the Burdekin and Herbert River Districts are being organised and the HCPSL and the HRIC have pledged their sponsorship and support for the event and are seeking other Herbert groups to jointly host and sponsor the Herbert field tour section of the workshop.

Manager Engineering Services, B.E. Leach entered the meeting at 11.18 a.m.

Resolved – That Council provide financial assistance in the sum of \$200 (excl. GST) to the Herbert Cane Productivity Services Ltd. as the event qualifies under Council's Support for Events Policy guidelines.

(Crs. Lynch and Bosworth – Carried)

6. RITA PHILLIPS, Ingham, 3rd February, 2012, conveying thanks to Mayor and Councillors for allowing use of the Shire Hall for a Commemorative Service for the first anniversary of Cyclone Yasi and suggesting that this date be marked in the calendar to hold such a service so that the advertising can be done much earlier in future.

Resolved – That the matter be held over to the next term Council for consideration.

(Crs. Bosworth and Molachino – Carried unanimously)

7. OPERATIONAL ACTION 2.0 - ECONOMY

1. SITING RELAXATION APPLICATION – 1 JABIRU STREET, TOOBANNA.

Consideration of Report to Council from Infrastructure Engineer dated 10th February, 2012 in relation to a Siting Relaxation Application lodged by Auditore Builders, Guiseppa A. Auditore on behalf of Warren Leslie Coyne to construct a proposed single storey duplex unit at 1 Jabiru Street, Toobanna.

Resolved – That Council approve the Siting Relaxation Application submitted by Auditore Builders, Guiseppa A. Auditore on behalf of Warren Leslie Coyne for a proposed single storey duplex unit at 1 Jabiru Street, Toobanna [Lot 25 on RP745580] on the grounds that the proposed structure is expected to facilitate appropriate streetscape and unlikely to impact on the outlook and views of neighbouring residents.

(Crs. Molachino and Lynch – Carried)

2. SITING RELAXATION APPLICATION – 23 FORGAN STREET, INGHAM.

Consideration of Report to Council from Infrastructure Engineer dated 10th February, 2012 in relation to a Siting Relaxation Application from Mr. Matthew Giliberto for a proposed extension to an existing dwelling by addition of an open carport at 23 Forgan Street, Ingham.

Resolved – That Council approve the Siting Relaxation Application of Mr. Matthew Giliberto on the grounds that the proposed extension to the existing house of an open carport is expected to facilitate acceptable streetscape and unlikely to impact on the outlook and views of neighbouring residents.

(Crs. Molachino and Lynch – Carried)

3. SITING RELAXATION APPLICATION – 8 TAMARIND COURT, FORREST BEACH.

Consideration of Report to Council from Infrastructure Engineer dated 10th February, 2012 in relation to a Siting Relaxation Application lodged by Quinn Lawson for a relocated dwelling at 8 Tamarind Court, Forrest Beach.

Resolved – That Council approve the Siting Relaxation Application submitted by Quinn Lawson for the relocated dwelling at 8 Tamarind Court, Forrest Beach [Lot 57 on RP726554] on the grounds that the structure is unlikely to impact on light and ventilation, and unlikely to adversely impact on the amenity and privacy of residents on adjoining lot.

(Crs. Kaurila and Lynch – Carried)

4. SITING RELAXATION APPLICATION – 61 JOHN DORY STREET, TAYLORS BEACH.

Consideration of Report to Council from Infrastructure Engineer dated 10th February, 2012 in relation to a Siting Relaxation Application from Mr. Frank Hall on behalf of Noeleen Regazzoli for a proposed extension to an existing house by addition of an open patio at 61 John Dory Street, Taylors Beach.

Resolved – That Council approve the Siting Relaxation Application of Mr. Frank Hall on behalf of Noeleen Regazzoli on the grounds that the proposed extension to the existing house of an open patio is expected to maintain the existing amenity of neighbouring residents and is not likely to impact on the outlook or views of existing properties in the precinct.

(Crs. Molachino and Lynch – Carried unanimously)

5. BRAD ELLIOTT, Allingham, 30th January, 2012, seeking approval of the proposed Material Change of Use – Code Assessment – Rural Siting Relaxation for proposed dwelling at Lot 7 on SP227827 at Helens Hill Road, Helens Hill. Land is zoned *Rural*. (058/0341)

Further consideration was given to an Engineering Planning Report dated 17th February, 2012 from Infrastructure Engineer regarding the application.

Resolved – That the proposed Development Application for a Material Change of Use: Rural Siting Relaxation lodged by Mr. Brad Elliot at Helens Hill Road, Helens Hill [Lot 7 on SP227827] be approved subject to the following conditions:-

- (a) The structure is to be built in accordance with C & B Designs Site and Building Plans [Job No 11-002, Sheet No 1 to Sheet No. 8] submitted with the Development Application; and
- (b) The appropriate building permits are obtained prior to construction.

(Crs. Bosworth and Kaurila – Carried unanimously)

8. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. CYCLONE YASI NDRRA RECOVERY PHASE

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

Cr. D.M. Bosworth left the meeting at 11.56 a.m.

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

2. RICO CAZZULINO, Halifax, 19th January, 2012, forwarding copy of letter from Council to Andrew Cripps on the 15th November, 2010 and requesting Council to advise the outcome of investigations into encroaching cane interfering with road visibility along Mona Road and Marini's Road and Gentle Annie Creek Road in relation to Council's Road Register.(032/0006)

Cr. D.M. Bosworth returned to the meeting at 11.58 a.m.

Resolved – That consideration be deferred to a future General Meeting following an inspection and Deputation with Mr. Cazzulino on Thursday 15th March, 2012.
(*Crs. Bosworth and Kaurila – Carried unanimously*)

3. DEPARTMENT OF ENVIRONMENT AND RESOURCE MANAGEMENT, Townsville, 30th January, 2012, advising that the Department are investigating the most appropriate tenure and use of Lot 80 on Crown Plan I22486 located at Roati Street, Ingham which is currently a Term Lease to the Girl Guides Association who have advised that they are interested in relinquishing the area. Seeking Council's comment on the possibility of this area becoming Reserve for Public Halls with Hinchinbrook Shire Council as trustee which would enable the land to be retained for community purposes and Council could enter into Trustee leasing arrangements with a suitable community organisation, if appropriate.

Consideration was also given to a letter dated 20th February, 2012 from the Ingham Disability Support Services expressing an interest in acquiring the lease.

Resolved - That consideration be deferred to a future General Meeting following further investigations with the Department of Environment and Resource Management.
(*Crs. Lynch and Molachino – Carried unanimously*)

4. DEPARTMENT OF TRANSPORT AND MAIN ROADS, Fortitude Valley, 14th February, 2012, advising that the Hon. Annastacia Palaszczuk MP, Minister for Transport and Multicultural Affairs advised of the new School Road Safety Initiatives introduced by the Queensland Government. The government has committed to implementing standardised school zone hours by July, 2012 and installing electronic school zone signs by December, 2012 and seeking various information from Council in relation to current school zones and signage.

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

Cr. D.M. Bosworth declared a conflict of interest in Item 2.8.5. as she is a member on the Gilroy Santa Maria College Board and elected to remain in the meeting and participated in the debate and voted.

5. GILROY SANTA MARIA COLLEGE, Ingham, 1st February, 2012, advising that they are applying to State Capital Grants Program for Catholic Schools for funding to resolve long term traffic flow issues at the college and seeking Council's confirmation in writing that they will allow a new left hand turn exit through the road reserve to Neame Street.

Consideration of Report to Council dated 21st February, 2012 from Manager Engineering Services regarding the proposal by the College.

Resolved – That Council advise the College that it is happy with the proposal on an in principle basis to provide a new left hand turn exit on the road reserve through Gedge Street to Neame Street.
(*Crs. Lynch and Molachino – Carried unanimously – Cr. Bosworth voted in favour of the motion and Cr. Lynch, Cr. Molachino, Cr. Kaurila and Cr. Lancini voted in favour of the motion.*)

6. FORREST BEACH PROGRESS ASSOCIATION INC., Allingham, 15th November, 2011, advising of their disappointment that Council declined their request to illuminate the "Welcome to Forrest Beach" sign due to cost and advising that they would like to spend the \$10,000 annual allocated funding to illuminate the aforementioned sign and to provide timed lighting to the memorial site in Progress Park.

Consideration of Report to Council from Manager Engineering Services dated 16th February, 2012 regarding installation of lighting at the Welcome to Forrest Beach sign and the memorial site in Progress Park.

The Mayor, Cr. G. Giandomenico returned to the meeting at 12.35 p.m.

Cr. D.M. Bosworth left the meeting.

Resolved – That Council approve the Association's annual allocated funding of \$10,000 be spent on illuminating the "Welcome to Forrest Beach" sign.
(Crs. Lynch and Kaurila – Lost)

Cr. D.M. Bosworth returned to the meeting at 12.53 p.m.

Resolved – That Council advise the Association of the extent of lighting that could be provided for \$10,000 and confirm their intention to continue to proceed with the project compared to their other priority listing.
(Crs. Kaurila and Molachino – Carried – Cr. Lynch recorded his vote against the motion)

The meeting adjourned at 12.55 p.m. for lunch and resumed at 2.09 p.m.

7. BEATTS ROAD RECONSTRUCTION.

Consideration of a Report to Council by Manager Engineering Services dated 17th February, 2012 advising that a section of Beatts Road is to be reconstructed in the NDRRA program and seeking Council direction as to whether it wishes to upgrade the seal to full width in conjunction with restoration works.

Resolved – That Council upgrade Beatts Road in accordance with the Report recommendation and fund the works out of the 2012/2013 Annual Works Program.
(Crs. Bosworth and Kaurila – Carried unanimously)

8. PROPOSED LAND ACQUISITION – JOHNSTONE STREET PROJECT.

Consideration of a Report by Manager Engineering Services dated 16th February, 2012 regarding this project and seeking Council direction for final closeout.

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

9. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND, Fortitude Valley, 7th February, 2012, providing an update on progress toward establishing the coastal Councils Adaptation Taskforce (C-CAT) and to request an in principal contingency for the C-CAT membership be set aside in the 2012/2013 Council budget. The C-CAT will be a dedicated local government led and managed alliance, supported by the LGAQ, to collectively prepare, plan and adapt for sea level rise and other coastal impacts of climate change. The LGAQ proposes to use the membership subscription formula to determine each council's contribution and as a result it is not possible to provide a definitive figure at this time, however based on a minimum membership of 12 councils and assuming an even mix of large, medium and small councils the membership fee is estimated to be between \$1,000 and \$5,000.

Resolved – That Council not participate in the Coastal Councils Adaptation Taskforce at this stage.
(Crs. Bosworth and Lynch – Carried unanimously)

10. OFFICE OF THE PREMIER, Brisbane, 8th February, 2012, advising Earth Hour 2012 will be held on Saturday 31st March between 8.30pm and 9.30pm with this years initiative to be used to promote the 'beyond the hour' message to encourage people to make sustainable long-term choices and seeking Council's support to participate in Earth Hour 2012 and assistance to promote this initiative and encourage communities to come together and make a pledge to do more to help the planet.

Resolved – That Council endorse Earth Hour 2012 and encourage the community to participate.
(*Crs. Bosworth and Kaurila – Carried unanimously*)

9. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. REVENUE STATEMENT 2011/2012.

Consideration of Amended Revenue Statement 2011/2012.

Resolved – That the amended Revenue Statement *as attached* be adopted for 2011 / 2012.
(*Crs. Molachino and Kaurila – Carried unanimously*)

2. REVENUE POLICY 2012/2013.

Consideration of Revenue Policy 2012/2013.

Resolved – That the Revenue Policy *as attached* be adopted for 2012 / 2013.
(*Crs. Lynch and Kaurila – Carried*)

3. LEAVE OF ABSENCE – CR. GIANOTTI.

Consideration of request by Cr. Geoff Gianotti for leave of absence from Council from the 17th February, 2012 to 31st March, 2012.

Resolved – That Cr. Gianotti be granted permission to be absent on leave during the period from 14th February, 2012 until 31st March, 2012.
(*Crs. Lynch and Kaurila – Carried*)

4. AUDIT COMMITTEE MINUTES.

Consideration of a Report from the Audit Committee Chairperson dated 9th February, 2012.

Resolved – That Council receive and note the Audit Committee Chairperson's Report.
(*Crs. Lynch and Kaurila – Carried*)

5. TRAINEESHIPS AND APPRENTICESHIPS.

Consideration of a Report to Council by Human Resources Manager dated 15th February, 2012 regarding recruitment of trainees and apprentices.

Resolved – That the matter lay on the table.
(*Crs. Lynch and Molachino – Carried*)

6. ANGIE SCOTT, Lucinda, 2nd February, 2012, advising that she had set up a Direct Debit Agreement with Council for payment of accounts for properties at 9 Vass Street, Lucinda and 86-88 Blackrock Road, Blackrock, prior to going on holidays, which appeared to be working properly as two water rate notices were paid in this way, therefore upon receipt of Council Rate Notices it was assumed by the property owners that payment by the direct debit system would be made and it was not until a further Notice was received from Council stating that they had lost their 15% discount that they realized the payment had not gone through. The reason for this is that the incorrect BSB number had been filled in on the initial application form; however the NAB had manually changed this for the smaller water bill amounts, but were not prepared to do this for the larger rate payments. Payment has now been made receiving the 7.5% discount however Mrs. Scott is requesting that Council consider allowing the larger discount of 15%, which amounts to \$476.65 difference.

Human Resource Manager, G. Clayton and Job Skills Development Officer, L. Kaurila entered the meeting at 2.35 p.m.

The Mayor, Cr. G. Giandomenico returned to the meeting at 2.39 p.m.

Resolved – That due to circumstances beyond the control of the ratepayer or Council, notwithstanding, Council on this occasion is prepared to allow the lost discount of \$476.65.
(*Crs. Lynch and Kaurila – Carried*)

The Mayor, Cr. G. Giandomenico assumed the Chair.

Cr. Lynch moved and Cr. Molachino seconded that the Traineeships and Apprenticeships Item which was laid on the table be now considered.

7. TRAINEESHIPS AND APPRENTICESHIPS.

Consideration of a Report to Council by Human Resources Manager dated 15th February, 2012 regarding recruitment of trainees and apprentices.

Resolved – That Council support the proposed process for the engagement of apprenticeships and traineeships as presented by the Human Resource Manager.
(*Crs. Lancini and Lynch – Carried*)

Human Resource Manager, G. Clayton and Job Skills Development Officer, L. Kaurila left the meeting at 3.10 p.m.

8. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION, Deakin, 24th January, 2012, inviting Council to participate in the 2012 National General Assembly of Local Government which will be held at the National Convention Centre in Canberra between the 17th and 20th June, 2012. Calling for motions for the 2012 NGA under this years theme "National Voice, Local Choice – Infrastructure, Planning, Services" by no later than the 27th April, 2012.

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

9. 2010 / 2011 ANNUAL REPORT.

The Hinchinbrook Shire Council 2010 / 2011 Annual Report was tabled as provided for under the *Local Government Act 1993*.

Resolved – That the Hinchinbrook Shire Council 2010 / 2011 Annual Report as tabled be adopted.
(*Crs. Molachino and Kaurila – Carried*)

10. NATIONAL COMPETITION POLICY.

Consideration of amended Competition & Water Reform Policy.

Resolved – That Council adopt the Competition & Water Reform Policy as amended for the 2010 / 2011 Annual Report.
(*Crs. Kaurila and Lancini – Carried*)

MISCELLANEOUS CORRESPONDENCE

1. DEPARTMENT OF ENVIRONMENT AND RESOURCE MANAGEMENT, Warwick, 9th February, 2012, advising that the Application to change the purpose of Reserve 49101907 over Lot 13 on SP124628, Parish of Berwick from Public Halls to Recreation has been finalised.

2. NORTH QUEENSLAND SPORTS FOUNDATION, Belgian Gardens, 7th February, 2012, advising RACQ Insurance has been signed as the new naming rights partner for the next three North Queensland Games which is a display of great confidence in the iconic North Queensland event which is now in its 28th year and is still recognised as Australia's largest regional multi-sport event.

3. LGSUPER, Brisbane, 31st January, 2012, forwarding a copy of the Funding and Solvency Certificate for the Local Government Superannuation Scheme along with the Board's 2011 Annual Report.

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

10. COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at the 16th February, 2012 to ensure transparency and public scrutiny of Councillor workload.

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

11. OPERATIONAL ACTION 2.0 - ECONOMY

1. PROPOSED INGHAM SHOWGROUNDS DEVELOPMENT PLAN.

Consideration of Report to Council from Customer & Corporate Services Officer dated 20th February, 2012 seeking Council's consideration of quote received from Sporting Advantage to compile the Ingham Showgrounds Development Plan.

Resolved – That Council accept Sporting Advantage's quote of \$11,000 to compile an Ingham Showgrounds Development Plan to be run in conjunction with the Sports and Recreation Plan commencing March, 2012.

(Crs. Bosworth and Kaurila – Carried)

2. PELLERI & ANOR V HINCHINBROOK SHIRE COUNCIL - PROGRESS UPDATE.

Consideration of Report to Council from Town Planning & Development Officer dated 20th February 2012 providing an update on the progress of this matter. (058/0316)

Resolved – That the Report be received and noted.

(Crs. Bosworth and Kaurila – Carried)

Cr. Lynch moved and Cr. Kaurila seconded that the Department of Transport & Main Roads Item regarding new School Road Safety Initiatives which was laid on the table be now considered.

12. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. DEPARTMENT OF TRANSPORT AND MAIN ROADS, Fortitude Valley, 14th February, 2012, advising that the Hon. Anastacia Palaszczuk MP, Minister for Transport and Multicultural Affairs advised of the new School Road Safety Initiatives introduced by the Queensland Government. The government has committed to implementing standardised school zone hours by July, 2012 and installing electronic school zone signs by December, 2012 and seeking various information from Council in relation to current school zones and signage.

Resolved – That Council defer consideration to a future General Meeting.

(Crs. Bosworth and Kaurila – Carried)

Cr. Lynch moved and Cr. Lancini seconded that the Instruction Sheets Item which was laid on the table be now considered.

13. MONTHLY INSTRUCTION SHEETS

Consideration was given to the monthly Instruction Sheets during the month of January, 2012.

Resolved – That the Report be received and noted.

(Crs. Kaurila and Lancini – Carried)

Cr. Molachino moved and Cr. Kaurila seconded that the Proposed Land Acquisition – Johnstone Street Project item which was laid on the table be now considered.

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 Molachino – 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 Molachino – Carried)

14. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. PROPOSED LAND ACQUISITION – JOHNSTONE STREET PROJECT.

Consideration of a Report by Manager Engineering Services dated 16th February, 2012 regarding this project and seeking Council direction for final closeout.

Resolved – That Council reiterate its position on the purchase of the land (\$51,500 excl. GST and \$31,750 excl. GST) as per Roberts Nehmer McKee letter (with attached Deed of Agreement) to John Scott Solicitor dated 19th August, 2011. This offer will be valid for fourteen (14) days from the date of the offer.

(Crs. Kaurila and Lynch – Carried)

3. CONCLUSION – This concluded the business of the meeting which closed at 4.36 p.m.

4. APPROVED and adopted this 6th day of March, 2012.

MAYOR