



**HINCHINBROOK
SHIRE COUNCIL**

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

**HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
THURSDAY 17TH MAY, 2012
AT 3.08 P.M.**

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- ATTENDANCE
- Present were Councillors R. Bow, P.D. Lynch, L.R. Molachino, S.J. Kaurila, W.G. Skinner, D.G. Carr, and M.G. Tack.
 - Also present was the Chief Executive Officer (R.W. Clark), Finance Manager (C.J. Trost), Accountant (F. Robertson), Manager Corporate & Economic Development (R.F. Pennisi), Manager Environmental Health Services (T. Tanase), Human Resources Manager (G. Clayton), Executive Secretary (B.K. Edwards), Administration Officer (C.A. Fulton).

1. DECLARATION OF OFFICE

The Mayor and each Member made a Declaration of Office in the prescribed form and before the Chief Executive Officer.

2. RETURNING OFFICER'S DECLARATION OF POLL

The Returning Officer, Gary Joseph Biddulph, submitted a Notice of Result of Election for Mayor and Councillors and informing the due election of the following persons:-

MAYOR

Mansell Rodger BOW	3411
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COUNCILLORS

David Geoffrey CARR	3950
Wallis George SKINNER	3797
Patrick David LYNCH	3450
Lawrence Raymond MOLACHINO	2816
Sherry Jean KAURILA	2714
Marc Gerard TACK	2547

Resolved – That the Declaration be received and noted.
(*Crs. Lynch and Molachino – Carried*)

3. APPOINTMENT OF DEPUTY MAYOR

Nomination of Cr. Patrick Lynch
- Nominated by Cr. Lawrence Molachino, Seconded Cr. Sherry Kaurila

Resolved – That Cr. Patrick Lynch be appointed Deputy Mayor.
Carried

4. APPOINTMENT OF PORTFOLIOS AND APPOINTMENT OF CHAIR / MEMBERS

(a) CORPORATE SERVICES

Consideration was given to the composition of the Corporate Services Portfolio.

Nomination of Cr. Marc Tack and Cr. Patrick Lynch

- Nominated by Cr. Lawrence Molachino, Seconded Cr. Sherry Kaurila

Resolved – That the Corporate Services Portfolio representatives be Cr. Marc Tack and Cr. Patrick Lynch.

Carried

(b) COMMUNITY SERVICES

Consideration was given to the composition of the Community Services Portfolio.

Nomination of Cr. Sherry Kaurila

- Nominated by Cr. Marc Tack, Seconded Cr. David Carr

Nomination of Cr. Lawrence Molachino

– Nominated by Cr. Patrick Lynch, Seconded by Cr. David Carr

Resolved – That the Community Services Portfolio representatives be Cr. Kaurila and Cr. Molachino.

Carried

(c) ECONOMIC DEVELOPMENT

Consideration was given to the composition of the Economic Development Portfolio.

Nomination of Cr. Lawrence Molachino

- Nominated by Cr. David Carr, Seconded Cr. Wally Skinner

Nomination of Cr. Marc Tack

- Nominated by Cr. Patrick Lynch, Seconded Cr. Sherry Kaurila

Resolved – That the Economic Development Portfolio representatives be Cr. Lawrence Molachino and Cr. Marc Tack.

Carried

(d) ENVIRONMENTAL HEALTH SERVICES

Consideration was given to the composition of the Environmental Health Services Portfolio.

Nomination of Cr. Sherry Kaurila

- Nominated by Cr. David Carr, Seconded Cr. Lawrence Molachino

Nomination of Cr. Wally Skinner

- Nominated by Cr. Patrick Lynch, Seconded Cr. Sherry Kaurila

Resolved – That the Environmental Health Services Portfolio representatives be Cr. Sherry Kaurila and Cr. Wally Skinner.

Carried

(e) ENGINEERING SERVICES

Consideration was given to the composition of the Engineering Services Portfolio.

Nomination of Cr. David Carr

- Nominated by Cr. Lawrence Molachino, Seconded Cr. Patrick Lynch

Nomination of Cr. Wally Skinner
 – Nominated Cr. Marc Tack, Seconded Cr. Sherry Kaurila

Resolved – That the Engineering Services Portfolio representatives be Cr. David Carr and Cr. Wally Skinner.

Carried

(f) That the following Councillors represent Council on the respective Organisations / Committees:-

<i>Organisation / Committee – Cr. Rodger Bow</i>	<i>Organisation / Committee – Cr. Patrick Lynch</i>
• NQ Development Alliance (NQDA)	• Emergency Management Old (EMO) (Deputy)
• NQ Regional Organisation of Councils (NQROC)	• Far North Old Regional Organisation of Councils (FNOROC)
• NQ Regional Roads Group (NQRRG)	• HR Pastoral & Agricultural Association (Show)
• Hinchinbrook Roads Safety Advisory Committee (HRSAC)	• Hinchinbrook Signage Committee
• Emergency Management Queensland (EMO)	• Ingham Health Consumer Group
• NQ Local Government Association (NQLGA)	• Tyto Wetlands Steering Committee
	• Tropical Coast Tourism (TCT)
<i>Organisation / Committee – Cr. Marc Tack</i>	<i>Organisation / Committee – Cr. David Carr</i>
• Hinchinbrook Community Support Centre (HCSC)	• Public Open Space Review Team (2 members)
• Hinchinbrook Chamber of Commerce	• NDRRA Project Leadership Team Member (observer)
• Halifax Progress Association	• Hinchinbrook Local Marine Advisory Committee (HLMAC)
• Hinchinbrook Youth Council	• Tyto Wetlands Steering Committee
	• Lucinda Progress Association
	• Taylors Beach Progress Association
<i>Organisation / Committee – Cr. Sherry Kaurila</i>	<i>Organisation / Committee – Cr. Wally Skinner</i>
• Regional Arts Development Fund Committee (RADF)	• Terrain NRM
• Friends of Gallery (FOG)	• Pest Management - FNQPAF
• Tyto Precinct Committee	• Local Pest Management Group
• Hinchinbrook Transport Consortium	• Integrated Catchment Coordinating Committee (ICM)
• Reef Guardian Council	• Public Open Space Review Team (2 members)
• Local Authority Waste Management Advisory Committee (LAWMAC)	• NDRRA Project Leadership Team Member (observer)
• Forrest Beach Progress Association	• Trebonne Action Group (TAG)
<i>Organisation / Committee – Cr. Lawrence Molachino</i>	
• Australian Italian Festival Association	
• NQ Sports Foundation	
• Showgrounds Advisory Management Committee	
• HR Pastoral & Agricultural Association (Show)	
• Tyto Precinct Committee	

Resolved – That the Council be represented on the respective Organisations / Committees as per the above Table.

(Crs. Patrick Lynch and Lawrence Molachino – Carried)

5. APPOINTMENT OF MEMBERS TO HERBERT RIVER IMPROVEMENT TRUST

Nomination of Cr. David Carr and Cr. Wally Skinner
 - Nominated by Cr. Sherry Kaurila, Seconded Cr. Marc Tack

Resolved – That Cr. David Carr and Cr. Wally Skinner be appointed to be members of the Herbert River Improvement Trust.

Carried

6. APPOINTMENT OF MEMBER TO LOWER HERBERT WATER MANAGEMENT AUTHORITY

Nomination of Cr. David Carr
 - Nominated by Cr. Wally Skinner, Seconded Cr. Lawrence Molachino

Resolved – That Cr. David Carr be appointed to be a member of the Lower Herbert Water Management Authority.

Carried

7. APPOINTMENT OF MEMBERS AND PROXY TO AUDIT COMMITTEE

Nomination of Cr. Rodger Bow as Member
 - Nominated by Cr. Patrick Lynch, Seconded Cr. Sherry Kaurila

Nomination of Cr. Sherry Kaurila as Member
 - Nominated by Cr. Lawrence Molachino, Seconded Cr. David Carr

Nomination of Cr. Patrick Lynch and Cr. Marc Tack as Proxy
 - Nominated by Cr. Lawrence Molachino, Seconded Cr. David Carr

Resolved – That Cr. Rodger Bow and Cr. Sherry Kaurila be appointed members of the Audit Committee and Cr. Patrick Lynch and Cr. Marc Tack as Proxy and all Councillors able to attend as observers.

Carried

8. DAY AND HOUR FOR GENERAL MEETINGS

Resolved - That the Council next meet at 9.00 a.m. on Tuesday 22nd May, 2012 and thereafter in accordance with the schedule of meetings below:-

MONTH	General Meeting 9.00 am	General Meeting 9.00 am
MAY	-	Tues 22 nd
JUNE	Thurs 14 th	-
JULY	Tues 3 rd	Tues 24 th
AUGUST	-	Wed 15 th
SEPTEMBER	Wed 5 th	Wed 26 th
OCTOBER	-	Wed 17 th
NOVEMBER	Wed 7 th	Wed 28 th
DECEMBER	Wed 19 th	-

(Crs. Marc Tack and Wally Skinner – Carried)

CONCLUSION - This concluded the business of the meeting, which closed at 3.25 p.m.

APPROVED and adopted this 22nd day of May, 2012.

MAYOR