



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
TUESDAY 22ND MAY, 2012
AT 9.30 A.M.

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

Works Engineer, J. Devietti and Manager Technical Services, G. Weston were in attendance when the meeting commenced.

- PRAYER
- The Mayor opened the meeting with prayer.

1. MINUTES
- Resolved that the Minutes of the General Meeting held on the 17th April, 2012 and Minutes of the Statutory Meeting held on the 17th May, 2012 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lynch and Tack – Carried)

2. BUSINESS –

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 13th April, 2012 to 17th May, 2012.

Resolved – That the advice be received and noted and a Nil Report be recorded.
(Crs. Molachino and Kaurila – Carried)

2. WORKS REPORT

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

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

Works Engineer, J. Devietti and Manager Technical Services, G. Weston left the meeting.

The meeting adjourned at 10.05 a.m. for morning tea and resumed at 10.35 a.m.

3. FINANCIALS

Consideration was given to a report of financial activities as at the 17th May, 2012.

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

Cr. Tack moved and Cr. Kaurila seconded that the Stone River Rural Fire Special Rate Item be brought forward.

4. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. STONE RIVER RURAL FIRE SPECIAL RATE.

Consideration of Report to Council from Finance Manager dated 17th May, 2012 seeking Council's direction in relation to the introduction of a special rate for the Stone River Rural Fire Brigade at \$30 per rateable assessment commencing 1st July, 2012.

Resolved – That Council approve the introduction of a special rate for the Stone River Rural Fire Brigade at \$30 per rateable assessment commencing 1st July, 2012.

(Crs. Tack and Molachino – Carried unanimously)

5. OPERATIONAL ACTION 1.0 - COMMUNITY

1. INGHAM ARTS FESTIVAL ASSOCIATION INC., Ingham, 11th May, 2012, , advising that the 22nd Ingham Arts Festival will be held this year from Sunday 19th August to Friday 24th August with many school aged children participating in the disciplines of Instrumental and Vocal, Speech and Drama, Dance, Art, Craft and Literary. Requesting Council to once again consider providing a donation to the festival to cover costs of the Shire Hall and costs of using the Ingham Picture Theatre. Further requesting for inkind support to have art stands moved from the Band Centre to the Knight Club on Friday 17th August and seeking permission to use the Council Art stands to be taken to the Knight Club also. Also requesting assistance with the set up of the choir stands at the Shire Hall on Monday 20th August and returning on Monday 27th August (012/0002)

Resolved – That Council provide cash sponsorship in the sum of \$900 (excl. GST) to the Ingham Arts Festival and \$700 inkind support by way of Council employees transporting the choir stands from the Band Centre to the Knight Club and from the Shire Hall to the Knight Club as well as returning them following the festival, and setting up the choir stands at the Shire Hall on Monday 20th August.

That the Association be advised that should the cost of the inkind work for the event exceed this, then an invoice for the excess amount above \$700 be sent to the Association for payment.

(Crs. Kaurila and Carr – Carried unanimously)

2. SURF LIFE SAVING QUEENSLAND SERVICES AT FORREST BEACH 2012/2013.

Consideration of Report to Council from Customer & Corporate Services Officer dated 30th April, 2012 seeking Council's acceptance of Surf Life Saving Queensland Services' offer to provide surf life saving services for the Christmas school holiday period and Easter 2013 school holiday period at Forrest Beach.

Resolved – That consideration be deferred to the 2012/2013 Budget discussions.

(Crs. Lynch and Carr – Carried)

3. RITA PHILLIPS, Ingham, 3rd February, 2012, thanking Council for allowing the use of the Shire Hall for the commemorative service for the first anniversary of Cyclone Yasi on the 2nd February, 2012 and thanking Council for its assistance. Suggesting that Council mark the day in the calendar to hold such a service as this year's service which included all denominations, so that the advertising of such an event can be carried out earlier. Advising that she believes that the whole community helped each other during this disastrous event and we need to keep this type of community spirit growing by coming together to remember / celebrate with thanksgiving and prayer and hoping that the Mayor and Councillors will lead the way in making this happen in future years with the help of the district Clergy. (092/0007)

Resolved – That Council mark the date of 2nd February annually as a commemoration for Cyclone Yasi.

That Council suggest to Mrs. Phillips that she invites all Ingham Churches to hold a commemorative service annually in turn in their Church or suitable venue.

(Crs. Kaurila and Molachino – Carried)

4. ROUND 2 – 2011 / 2012 RADF APPLICATIONS.

Consideration of Report to Council from Arts & Cultural Officer dated 17th May, 2012 advising Council that the Association received six applications for Round 2 funding for 2011 / 2012 and seeking approval from Council to fund four projects totalling \$15,823 which is available in RADF funds for this financial year and seeking approval from Council for these funds to be distributed.

Resolved – That Council endorse the Committee's recommendation for Round 2 - 2011 / 2012 RADF applications totalling \$15,823 and allocate an amount of \$3,200 for professional development and training.

(Crs. Molachino and Kaurila – Carried)

6. OPERATIONAL ACTION 2.0 - ECONOMY

Town Planning & Development Officer, B. Christie-Johnston entered the meeting at 11.40 a.m.

1. REQUEST TO EXTEND THE RELEVANT DEVELOPMENT APPROVAL CURRENCY PERIOD – BSB HOLDINGS – MATERIAL CHANGE OF USE: STORAGE SHED, ICE WORKS & AMENITIES BLOCK, 20 HARVEY STREET, INGHAM, LOT 1 ON RP725189.

Consideration of a Report to Council from Town Planning & Development Officer dated 16th May, 2012. (058/0197)

Resolved – That an extension of time for two (2) years until the 16th April, 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 Skinner – Carried)

2. REQUEST TO EXTEND THE RELEVANT DEVELOPMENT APPROVAL CURRENCY PERIOD – DUNN RECKIN PTY LTD – MATERIAL CHANGE OF USE: FOUR (4) STORAGE UNIT DEVELOPMENT, 103 LANNERCOST STREET, INGHAM, LOT 204 ON I2242.

Consideration of a Report to Council from Town Planning & Development Officer dated 16th May, 2012. (058/0194)

Resolved – That an extension of time for four (4) years until the 1st February, 2016 in which to complete the proposed development be granted and the applicant be advised that no further extensions will be granted.

(Crs. Lynch and Carr – Carried)

3. REQUEST TO EXTEND THE RELEVANT DEVELOPMENT APPROVAL CURRENCY PERIOD – LCJ ENGINEERS – RECONFIGURING A LOT –SUBDIVISION INTO 46 LOTS, TOWNSVILLE ROAD AND SCOVAZZI'S ROAD, TOOBANNA, LOT 1 & 2 ON RP735015 & LOT 3 ON RP883348.

Consideration of a Report to Council from Town Planning & Development Officer dated 17th May, 2012. (065/0128)

Resolved – That an extension of time for two (2) years until the 16th September, 2014 in which to complete the proposed development be granted.

(Crs. Molachino and Kaurila – Carried)

4. REQUEST TO EXTEND THE RELEVANT DEVELOPMENT APPROVAL CURRENCY PERIOD – DEAN RANKINE (BYAMHO FARMING PTY. LTD. AS TRUSTEE) – RECONFIGURING A LOT: SUBDIVISION OF LAND, 8 DAVIDSON STREET, LOT 1 ON RP719327.

Consideration of a Report to Council from Town Planning & Development Officer dated 17th May, 2012. (065/0132)

Resolved – That an extension of time for two (2) years until the 24th June 2014 in which to complete the proposed development be granted and the applicant be advised that no further extensions will be granted.

(Crs. Lynch and Molachino – Carried)

5. REQUEST TO EXTEND THE RELEVANT DEVELOPMENT APPROVAL CURRENCY PERIOD – CLAUDE & HEIDI CIANCIULLO – RECONFIGURING A LOT: SUBDIVISION OF LAND, 33 FORREST DRIVE, ALLINGHAM, LOT 7 ON RP737714.

Consideration of a Report to Council from Town Planning & Development Officer dated 18th May, 2012. (066/0216)

Resolved – That an extension of time for two (2) years until the 24th June, 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 Carr – Carried)

6. REQUEST TO EXTEND THE RELEVANT DEVELOPMENT APPROVAL CURRENCY PERIOD – SHEREE LOUISE MARANO– RECONFIGURING A LOT: SUBDIVISION OF LAND, LOT 201 ON CP841915.

Consideration of a Report to Council from Town Planning & Development Officer dated 17th May, 2012. (065/0133)

Resolved – That an extension of time for two (2) years until the 13th May, 2014 in which to complete the proposed development be granted.

(Crs. Carr and Skinner – Carried)

7. REQUEST FOR EXTENSION OF THE RELEVANT DEVELOPMENT APPROVAL CURRENCY PERIOD - LESTER FRANKS SURVEYORS ON BEHALF OF J.C. & A. VELLA - RECONFIGURING A LOT: REARRANGEMENT OF BOUNDARIES, ABERGOWRIE ROAD, ABERGOWRIE, LOTS 1 & 43 ON RP896727.

Consideration of a Report to Council from Town Planning & Development Officer dated 18th May 2012. (071/0014)

Resolved – That an extension of time for three (3) months until the 13th August, 2012 in which to complete the proposed development be granted.

(Crs. Molachino and Tack – Carried)

8. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 1st May, 2012, seeking the Council's views and / or requirements in relation to the most appropriate use and tenure for Lot 419 on RP813205 and possible use in future dealings with the lot at Rifle Range Road, Halifax. (076/0001)

Resolved – That Council advise the Department that it has an interest in this lot for a possible future sewerage treatment facility as part of the long-term plan to sewer the beach areas.

(Crs. Molachino and Skinner – Carried)

Cr. Lynch moved and Cr. Molachino seconded that the Town Planning Item for T. & H. Poppi be brought forward.

9. T. & H. POPPI, Ingham, 12th April, 2012, seeking approval of the proposed Material Change of Use – Code Assessment – Relatives' Accommodation - described as Lot 4 on RP896734 at 27 Poppi's Road, Allingham. Land is zoned *Village*. (058/0347)

Consideration was also given to a Planning Assessment Report prepared by the Acting Infrastructure Engineer dated 21st May, 2012 regarding the proposed Material Change of Use application.

Resolved – That the proposed Development Application for a Material Change of Use – Code Assessment – Relatives' Accommodation at 27 Poppi's Road, Allingham (Lot 4 on RP896734) be approved subject to the following conditions:-

- (a) That the proposed development be constructed in accordance with the Development Application submission received by Council on the 12th April, 2012; and
- (b) The developer must obtain a building permit for the proposed residence.

(Crs. Kaurila and Molachino – Carried)

Town Planning & Development Officer, B. Christie-Johnston left the meeting at 12.04 p.m.

10. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 20th April, 2012, seeking the Council's views and / or requirements in relation to an application by F. & R. Giandomenico for Renewal of Special Lease on Lot 166 on Plan CWL2925 at Challands Street, Ingham. (077/0001)

Resolved – That Council advise the Department that it has no objections nor any requirements in relation to the application.

(Crs. Carr and Lynch – 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.

Works Engineer, J. Devietti entered the meeting at 12.08 p.m.

Resolved – That the Report be received and noted.
(Crs. Carr and Skinner – Carried)

2. TENDER REVIEWS – NATURAL DISASTER RELIEF & RECOVERY ARRANGEMENTS (NDRRA) WORK – HSC 11/73 – MILTON ROAD.

Consideration of Report to Council from Manager Engineering Services dated 9th May, 2012 regarding tenders received for NDRRA restoration works on the section of Milton's Road maintained by Council.

Resolved – That Council award HSC 11/73 – Milton Road to Keita Services with the tender sum being \$216,185.09 (excl. GST).
(Crs. Lynch and Molachino – Carried)

3. McILWRAITH STREET PEDESTRIAN REFUGE.

Consideration of Report to Council from Works Engineer dated 18th May, 2012 regarding installation of pedestrian refuge on McIlwraith Street, Ingham.

Resolved – That Council proceed with the installation of the pedestrian refuge on McIlwraith Street, Ingham.
(Crs. Lynch and Kaurila – Carried)

Works Engineer, J. Devietti left the meeting at 12.43 p.m.

The meeting adjourned at 12.44 p.m. for lunch and resumed at 2.00 p.m.

Cr. S.J. Kaurila declared a conflict of interest in Item 2.6.4. as she is related to the applicant and left the meeting and did not participate in the discussions or resolution thereon.

4. ERGON ENERGY, Townsville, 23rd April, 2012, providing offer to erect a street light at 90 Wattle Street, Allingham.

Consideration was also given to a Report to Council from Chief Executive Officer dated 17th May, 2012 in relation to Council's request to Ergon to erect a street light at 90 Wattle Street, Allingham.

Resolved – That Council advise the applicant that it does not believe that the light is warranted from a street, traffic and pedestrian perspective at this location.
(Crs. Molachino and Tack – Carried)

Cr. S.J. Kaurila returned to the meeting.

5. TOWNSVILLE CITY COUNCIL, Townsville, 14th May, 2012, inviting Council to participate in the preparation of a Regional Waste Reduction and Recycling Plan to comply with the *Waste Reduction and Recycling Act 2011* which requires Councils to have a waste reduction and recycling plan in place on the 1st December, 2000. In 2000, a North Queensland Regional Waste Management Strategy was jointly produced by Townsville, Thuringowa, Charters Towers, Dalrymple and Hinchinbrook Councils. The cost is current unknown however they expect it will be in the order of \$120,000 which would be apportioned on a per capita basis between participating Councils. An application for State assistance will be prepared however there is no guarantee that this request will be granted. Suggesting that if the regional approach goes ahead, Townsville City Council would initiate the project later this year by providing a project manager and forming the project team. (001/0023)

Resolved – That Council support this proposal and participate in the preparation of a Regional Waste Reduction and Recycling Plan to comply with the *Waste Reduction and Recycling Act 2011*.

(Crs. Kaurila and Carr – Carried)

6. FEES & CHARGES FOR 2012/2013 FINANCIAL YEAR.

Consideration of Report to Council from Finance Manager dated 18th May, 2012 requesting Council to adopt the proposed fees and charges for Animal Registrations, Health Food Licences, and Environmentally Relevant Activities (ERA) Licences.

Resolved – That Council adopt the Animal Registrations, Health Food Licences, and Environmentally Relevant Activities (ERA) Licences for 2012 / 2013.

(Crs. Molachino and Kaurila – Carried)

8. 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 1st May, 2012.

Resolved – That the Minutes be received and noted.

(Crs. Skinner and Kaurila – Carried)

2. COUNCILLOR SUPERANNUATION.

Consideration of Superannuation contributions available for Councillors.

Resolved – That Council be an “eligible local governing body” under the *Tax Assessment Act 1997* to allow Councillors to be employees for the purposes of the *Superannuation Guarantee Charge (Administration) Act 1992*.

(Crs. Lynch and Molachino – Carried unanimously)

3. COUNCIL'S ENTERPRISE BARGAINING AGREEMENT.

Consideration of progress to date in relation to negotiation of a new Enterprise Bargaining Agreement with employees and their respective Unions.

Resolved – That the matter lay on the table.

(Crs. Lynch and Carr – Carried)

4. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION, Cairns, 7th March, 2012, advising that the Australian Local Government Women's Association (ALGWA) Conference will be held at the Hilton in Cairns from the 25th to 27th July, 2012. Forwarding Registration Brochure with early bird registration closing on the 1st June, 2012.

Resolved – That Cr. Sherry Kaurila attend the Australian Local Government Women's Association (ALGWA) Conference in Cairns from the 25th to 27th July, 2012.

(Crs. Molachino and Lynch - Carried)

5. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND, Brisbane, 27th April, 2012, calling for nomination for the election of District Representatives to the Association's Policy Executive for the period 2012-2016 as Councils within an Electoral District are entitled to nominate candidates for election from amongst elected members of the Councils within their District, or in the case of the South-East Electoral District, one representative per sub Regional Organisation of Councils area. In all Districts, other than the South-East District, the “first past the post” voting system will apply. Nominations close at 5.00pm on Friday 1st June, 2012. Forwarding copy of Councils within our district, votes exercised by each Council, Executive Members Information Schedule (LGAQ Policy Executive Draft Corporate Governance Charters, Meeting obligations, Fees, reimbursements and insurance, and Nomination Form for our District. (007/0003)

Resolved – That Council nominate Mayor of Hinchinbrook, Cr. Rodger Bow for election of district representative to the Association's Policy Executive for the period 2012-2016.

(Crs. Lynch and Kaurila – Carried)

MISCELLANEOUS CORRESPONDENCE

1. FORREST BEACH PROGRESS ASSOCIATION, Allingham, 11th April, 2012, thanking Council for the recently installed exercise station in Progress Park which has proven to be very popular with the community and regarding its location. The Association appreciates Council's support to improve the usage of the park and the promotion of a healthy lifestyle. (079/0128)
2. DEPARTMENT OF INDUSTRY INNOVATION, SCIENCE, RESEARCH AND TERTIARY EDUCATION, Canberra, 12th April, 2012, thanking Council for its letter to their North Queensland Regional Manager, Kay Strong in relation to the Small Business Advisory Service (SBAS) Program and the work carried out by Hinchinbrook Chamber of Commerce. Advising Kay Strong has been referred the letter to this department for a response. The Hinchinbrook Chamber of Commerce was a successful applicant under the National Disaster Assistance Scheme (NDA) and while this support is nearing its conclusion, there is other ongoing assistance available to Small Businesses. The Small Business Support Line has been established to provide initial advice and referral services on matters such as obtaining finance, cash flow management, retail leasing, promotion and marketing, and personal stress and hardship counselling. Regarding continued support, the General Manager appreciates that communities want certainty about the continuation of the SBAS Program beyond 30th June, 2012, however this is a matter for consideration by the Government in the context of budget deliberations and he is unable to provide any assurance. Encouraging Council to continue its contact with Ms. Strong. (120/0022)
3. DEPARTMENT OF LOCAL GOVERNMENT, Brisbane, 19th April, 2012, advising that Council's application for funding under the Queensland Government's 2011-2012 Local Government Grants and Subsidies Program (LGGSP) was unsuccessful. The LGGSP proved popular with 112 applications from 53 Councils seeking subsidies totalling more than \$99million. A total of 38 projects in 27 Local Government areas across the State have been allocated funding under the 2011-2012 LGGSP. (011/0018)
4. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION, Deakin, 1st May, 2012, forwarding the ALGA Budget Submission for 2012-2013. (007/0003)
5. DEPARTMENT OF TRANSPORT & MAIN ROADS, Brisbane, 4th May, 2012, informing Council that the standard school zone (SZ) times of 8.00am to 9.00am and 2.30pm and 3.30pm have been approved by the Department for Council. Approval has been granted as per Council's letter dated 28th March, 2012 in accordance with the provision of draft School Environment Safety Technical Guidelines. Also forwarding copy of the endorsed form F4936 (Application by Local Government for exemption for School Speed Zone Time). (040/0006)
6. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND, Brisbane, 11th May, 2012, advising that the Local Government Image Campaign will receive another "airing" from Sunday 13th May, 2012 in a TV commercial airing statewide over six weeks. Forwarding a spot schedule and further advising that the commercial now finishes with qldcouncils.com.au (previously lgaq.asn.au) and as explained previously this qldcouncils.com.au website is designed to lead people to Council websites via the interactive map - or story links. There will also be online media, on news websites (also statewide) which is a combination of the commercial and an animated display ad (also directing people to qldcouncils.com.au) expected to start from Monday 14th or Tuesday 15th May. For newcomers not familiar with the commercial it can be viewed at qldcouncils.com.au. A great response was received previously when the commercial aired, with research showing it achieved its goal of improving the profile of councils. (007/0003)

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

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

1. BAMBAROO STATE SCHOOL PARENTS & CITIZENS ASSOCIATION.
Financial assistance paid towards Association hosting Annual Primary School Soccer Carnival (Romanello Shield) on Sunday 27th May, 2012 at the Ingham Football Grounds.

Resolved – That the list be received and noted.
(Crs. Kaurila and Tack – Carried)

9. OPERATIONAL ACTION 2.0 - ECONOMY

1. GILKERSON LEGAL, Brisbane, 18th May, 2012, advising that at a Court hearing on Tuesday 15th May, 2012 the Court advised that it was not necessary for ILUAs to be registered prior to the determination of native title. They are currently assessing this decision in the interest of the Local Governments involved and have to reply to the Court by 5th June, 2012 otherwise costs could be involved. (007/0029)

Resolved – That Council delegate power to the Mayor and Chief Executive Officer to decide on Council's behalf the response to this matter required by 5th June, 2012.
(Crs. Lynch and Kaurila – Carried)

2. DEPARTMENT OF EMPLOYMENT, ECONOMIC DEVELOPMENT AND INNOVATION, 18th May, 2012, advising that the Destination Q Forum is the first State Tourism Forum to be held in Cairns on 25th and 26th June, 2012 and inviting registrations of interest from a wide cross section of tourism industry representatives at the Forum. (079/0001)

Resolved – That Council register Cr. Lawrence Molachino and Cr. Marc Tack's attendance at the Destination Q Forum in Cairns on the 25th and 26th June, 2012.
(Crs. Lynch and Kaurila – Carried)

10. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. POSSIBLE HARVEY STREET ADDITIONAL WORKS.
Consideration of Report to Council from Manager Engineering Services dated 21st May, 2012 seeking Council direction in relation to pursuing option to undertake additional works on Harvey Street, Ingham.

Resolved – That Council pursue the option of undertaking additional works on Harvey Street and direct the Manager Engineering Services, Cr. Carr and Cr. Skinner to obtain a price from the developer.

That Council delegate the Councillors responsible for Works, Cr. David Carr and Cr. Wally Skinner to authorise the works to proceed if a suitable agreement is reached.
(Crs. Kaurila and Molachino – Carried)

2. CHALLANDS STREET POSSIBLE COMPLEMENTARY WORKS.
Consideration of Report to Council from Manager Engineering Services dated 21st May, 2012 seeking Council direction in relation to Council undertaking complementary works at Challands Street comprising full width sealing.

Resolved – That Council undertake complementary works at Challands Street (Ch. 286 to 875) comprising of full width sealing estimated at \$60,000 and fund such works from the existing Capital Works Program.
(Crs. Kaurila and Skinner – Carried)

Manager Technical Services, G. Weston entered the meeting at 3.07 p.m.

Manager Environmental Health Services, T. Tanase left the meeting at 3.07 p.m.

3. REGIONAL & LOCAL COMMUNITY INFRASTRUCTURE PROGRAM (RLCIP) PROJECT - LANNERCOST STREET UPGRADE.
Consideration of Report to Council from Manager Engineering Services dated 21st May, 2012 seeking Council direction in relation to Council utilising remaining funds under the RLCIP to construct the centre median footpath and associated landscaping at Lannercost Street, Ingham to provide a footpath linkage for people using the adjacent parking area to the covered walkways and pedestrian crossing points.

Resolved – That Council proceed with footpath and beautification works in the Lannercost Street median under the available RLCIP funding to be completed by the 30th June, 2012.
(Crs. Tack and Kaurila – Carried)

Manager Technical Services, G. Weston left the meeting at 3.20 p.m.

Cr. Kaurila moved and Cr. Carr seconded that the Council's Enterprise Bargaining Agreement Item which was laid on the table be now considered.

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (b) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.11.1. as it is an industrial matter affecting employees.

(Crs. Lynch and Skinner – Carried)

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

OPEN MEETING - Resolved that Council return to Open Meeting.

(Crs. Lynch and Carr – Carried)

11. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. COUNCIL'S ENTERPRISE BARGAINING AGREEMENT.

Consideration of progress to date in relation to negotiation of a new Enterprise Bargaining Agreement with employees and their respective Unions.

Resolved – That the Mayor, Cr. Rodger Bow and Deputy Mayor, Cr. Patrick Lynch act as observers during the Enterprise Bargaining negotiation process.

(Crs. Kaurila and Lynch – Carried)

3. CONCLUSION – This concluded the business of the meeting which closed at 5.30 p.m.

4. APPROVED and adopted this 14th day of June, 2012.

MAYOR