

HINCHINBROOK

SHIRE COUNCIL

## MINUTES OF THE SPECIAL MEETING OF THE <u>HINCHINBROOK SHIRE COUNCIL</u>

## HELD IN THE COUNCIL CHAMBERS, INGHAM ON MONDAY 29 OCTOBER 2012 AT 9.00 AM

## ATTENDANCE

Present were Councillors R Bow, PD Lynch, SJ Kaurila, LR Molachino, DG Carr, WG Skinner and MG Tack

- Also present was the Chief Executive Officer (LE Mash), Manager Environmental Health Services (T Tanase), Manager Engineering Services (BE Leach), Manager Corporate and Economic Development (RF Pennisi), Acting Infrastructure Engineer (C Gray), Water and Sewerage Manager (P Martin) and Executive Assistant (C Fulton)

## 1. BUSINESS -

- 1. OPERATIONAL ACTION 3.0 ENVIRONMENT
  - 1. <u>HINCHINBROOK SHIRE WATER FLUORIDATION PROJECT</u> Consideration of further information received regarding fluoridation of community water supplies and whether to proceed with the project.

Consideration was also given to Report to Council from Acting Infrastructure Engineer dated 24 October 2012 regarding the Hinchinbrook Shire Water Fluoridation Program and the proposed changes to the Water Fluoridation Act 2008.

The meeting adjourned at 9.30 am for morning tea and resumed at 9.45 am.

Colin Cranfield from Harrison Grierson Consultants was present when the meeting resumed and presented a power point presentation to Council.

<u>Resolved</u> – That Council proceed with the water fluoridation project as previously determined. (*Councillors Lynch and Molachino – Carried - Cr Tack recorded his vote against the motion*)

This decision is based on a number of factors as discussed at previous meetings including the continued availability of funding from the State Government.

- 2. CONCLUSION This concluded the business of the Special Meeting which closed at 10.10 am
- 3. APPROVED and adopted on 7 November 2012

MAYOR