



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON WEDNESDAY
28 NOVEMBER 2012
AT 9.00 AM

- ATTENDANCE
- Present were Councillors R Bow, PD Lynch, DG Carr, WG Skinner, LR Molachino SJ Kaurila and MG Tack
 - Also present was the Chief Executive Officer (LE Mash), Manager Engineering Services (BE Leach), Manager Corporate and Economic Development (RF Pennisi), Manager Environmental Health Services (TV Tanase), Finance Manager (CJ Trost) and Executive Secretary (BK Edwards)

- PRAYER
- Mayor R Bow opened the meeting with prayer

1. MINUTES
- Resolved that the Minutes of the General Meeting held on 7 November 2012 be approved as a correct record of proceedings and be signed by the Mayor.
(*Councillors Tack and Kaurila – Carried*)

2. BUSINESS

2.1 CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 2 November 2012 to 20 November 2012.

Moved *Councillor Kaurila*
Seconded *Councillor Molachino*

That the advice be received and a nil report be noted.

Carried - 281112-1

Councillor PD Lynch entered the meeting at 9.05 am

2.2 QUARTERLY OPERATIONAL PLAN AND MONTHLY INSTRUCTION SHEETS

Consideration was given to the Quarterly Operational Plan and monthly Instruction Sheets during the months of September / October 2012.

Manager Engineering Services, BE Leach and Acting Works Engineer, J Devietti entered the meeting at 9.10 am

Moved *Councillor Skinner*
Seconded *Councillor Lynch*

That the Report be received and noted.

Carried - 281112-2

2.3 WORKS REPORT

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

Manager Corporate and Economic Development, RF Pennisi entered the meeting at 9.33 am

*Moved Councillor Skinner
Seconded Councillor Lynch*

That the Works Report be received and noted. *Carried - 281112-3*

Councillor David Carr entered the meeting at 9.45 am

Manager Environmental Health Services, TV Tanase entered the meeting at 9.50 am

2.4 FINANCIALS

Consideration was given to a report of financial activities as at 31 October 2012.

*Moved Councillor Molachino
Seconded Councillor Lynch*

That the Report be received and noted. *Carried - 281112-4*

2.5. OPERATIONAL ACTION 1.0 - COMMUNITY

2.5.1 ANDY'S ROADHOUSE

Consideration of correspondence dated 12 October 2012 requesting Council to donate a porta loo for the annual Andy's Roadhouse Charity Country Music Night on Saturday 8 December 2012.

*Moved Councillor Kaurila
Seconded Councillor Skinner*

That Council provide a donation in the sum of \$111.55 to the Andy's Roadhouse Charity Country Music Night by way of a reallocation of funds from the festivals budget to the donations budget. *Carried - 281112-5*

2.5.2 ROUND 1 – 2012 / 2013 RADF APPLICATIONS

Councillor DG Carr declared he has a real conflict of interest in Item 2.5.2 (as defined in section 173 of the Local Government Act 2009) due to his wife being an applicant in Round 1 and excluded himself from the meeting while the matter was debated and the vote taken.

Consideration of Report to Council from Arts and Cultural Officer dated 14 November 2012 advising the Association received five applications for Round 1 funding (September round) for 2012 / 2013 and seeking approval from Council to fund the five projects totalling \$20,758 which is available in RADF funds for this financial year and seeking approval from Council for these funds to be distributed.

*Moved Councillor Kaurila
Seconded Councillor Molachino*

That Council endorse the Committee's recommendation for Round 1 - 2012 / 2013 RADF applications totalling \$20,758 and allocate an amount of \$10,999 for professional development, training and conference attendance, and updating the Arts and Cultural Policy and RADF Guidelines. *Carried - 281112-6*

Councillor DG Carr returned to the meeting.

2.5.3 LOCAL GOVERNMENT FLOODS RESPONSE SUBSIDY (LGFRS) 2012 / 2013

Consideration of Report to Council from Community Development Officer dated 31 October 2012 seeking Council's endorsement of application for funding submitted to the Local Government Floods Response Subsidy 2012 / 2013 for the supply and installation of variable notice boards in Ingham in the main street and other side of Palm Creek and Halifax.

Moved Councillor Kaurila
Seconded Councillor Skinner

That Council endorse the application for funding submitted to the Local Government Floods Response Subsidy (LGFRS) 2012 / 2013 for the supply and installation of variable notice boards in Ingham in the main street and other side of Palm Creek and Halifax.

Carried - 281112-7

The meeting adjourned at 10.00 am for morning tea and resumed at 10.26 am
Councillor SJ Kaurila was not present when the meeting resumed.

2.6. OPERATIONAL ACTION 2.0 - ECONOMY

2.6.1 REGIONAL DEVELOPMENT AUSTRALIA FUND – ROUND THREE AND ROUND FOUR

Consideration of Report to Council from Manager Corporate and Economic Development dated 22 November 2012 seeking Council's direction in relation to Regional Development Australia calling for Expressions of Interest for Council projects that meet the Regional Development Australia Fund Guidelines under Rounds Three and Four which are investment ready. Successful projects will be announced on 7 June 2013 and are required to be completed by December 2016.

Moved Councillor Carr
Seconded Councillor Lynch

That Council make application to the Regional Development Australia Fund, Round Three for the upgrade of the digital cinema graphic equipment, cinema screens, sound system and stage lighting at the Kelly Theatre Ingham.

Carried - 281112-8

2.6.2 FORREST GLEN RETIREMENT VILLAGE PROJECT

Councillor PD Lynch declared he has a real conflict of interest in Item 2.6.2 (as defined in section 173 of the Local Government Act 2009) due to his employment with the Hinchinbrook Community Support Centre and excluded himself from the meeting while the matter was debated and the vote taken.

Consideration of Report to Council from Manager Corporate and Economic Development dated 19 November 2012 seeking Council's direction in relation to a funding shortfall and cost overrun for the Forrest Glen Retirement Village Project – construction of an additional eight (8) units funded by the Nation Building Economic Stimulus Plan.

Moved Councillor Skinner
Seconded Councillor Carr

That the Hinchinbrook Community Support Centre be requested to reimburse Council for the amount of \$3,579 (excl GST) in relation to the Forrest Glen Retirement Village Project.

Carried - 281112-9

Councillor PD Lynch returned to the meeting.

2.6.3 L AND G ZANGHI REQUEST TO LEASE PART OF LOT 119 ON CWL 3455 – RESERVE FOR RECREATION

Consideration of Report to Council from Manager Corporate and Economic Development dated 16 November 2012 seeking Council's direction regarding a request received from L and G Zanghi to lease part of Lot 119 on CWL 3455 being Reserve for Recreation currently leased to the Ingham Dirt Bike Club.

Moved Councillor Carr
Seconded Councillor Tack

That Council refuse the request by Messrs Zanghi to lease part of Lot 119 on CWL 3455 – Reserve for Recreation.

Carried - 281112-10

2.6.4 DEPARTMENT OF NATURAL RESOURCES AND MINES

Consideration of correspondence dated 26 October 2012 advising the Department has been engaged to dispose of a surplus property owned by the Department of Education and Training located within Council's area. Seeking Council's views on the Department's proposal to transfer land to Council as reserve tenure with Council as Trustee. The property is located at Lucinda Point described as Lot 407 on Plan CWL3308 which is currently held as State freehold and adjoins the former Lucinda Point State School. The land is seasonal wetland with a walking track constructed through the property.

Moved Councillor Lynch
Seconded Councillor Skinner

That Council advise the Department of Natural Resources and Mines that it is willing to accept the offer to become Trustees of Lot 407 on CWL3308. *Carried - 281112-11*

2.6.5 SITING RELAXATION APPLICATION – 32 MACROSSAN STREET HALIFAX

Consideration of Report to Council from Acting Infrastructure Engineer dated 12 November 2012 in relation to a Siting Relaxation Application from Mr Lothar Hurst for a proposed large colorbond storage shed at the south-eastern corner of his property at 32 Macrossan Street Halifax (Lot 3 on RP714795).

Moved Councillor Molachino
Seconded Councillor Skinner

That Council approve the Siting Relaxation Application of Mr Lothar Hurst on the grounds that the proposed storage shed is unlikely to impact on the outlook and privacy of neighbouring residents, and subject to the following condition:-

The structure is to be built in accordance with the site plans submitted with the Siting Relaxation Application. *Carried - 281112-12*

2.6.6 SITING RELAXATION APPLICATION – 62 BRUCE PARADE LUCINDA

Consideration of Report to Council from Acting Infrastructure Engineer dated 13 November 2012 in relation to a Siting Relaxation Application lodged by Development Certification on behalf of Ms Donna Schifilliti for a proposed shed on setback of 500mm from the side boundary of 1 Vass Street and 4.232m from the front (street) boundary of Vass Street at 62 Bruce Parade Lucinda (Lot 612 on L46913).

Moved Councillor Molachino
Seconded Councillor Skinner

That Council approve the amended Siting Relaxation Application submitted by Development Certification on behalf of Ms Donna Schifilliti for a proposed shed at 62 Bruce Parade, Lucinda (Lot 612 on L46913) on the grounds that the proposed structure will allow access to the other side or rear of the shed, to maintain the structure, and could be expected to have a minor negative impact on the outlook and views of neighbouring residents, and subject to the following condition:-

(a) The structure is to be built in accordance with the site plans submitted with the Siting Relaxation Application and received by Council on 5 November 2012.

Lost - 281112-13

2.6.7 SITING RELAXATION APPLICATION – 13 LEICHHARDT STREET ALLINGHAM

Consideration of Report to Council from Acting Infrastructure Engineer dated 21 November 2012 in relation to a Siting Relaxation Application lodged by Mr Richard Peeke on behalf of Mr Wayne and Mrs Delina Aurisch for a proposed open carport extension to the front of the house to a distance of 1.1 m from the street frontage at 13 Leichhardt Street Allingham (Lot 4 on RP725655).

Moved Councillor Carr
Seconded Councillor Skinner

That Council approve That Council approve the Siting Relaxation Application of Mr Richard Peeke on behalf of Mr Wayne and Mrs Delina Aurisch 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, and subject to the following:-

- (a) The structure is to be built in accordance with the site plans submitted with the Siting Relaxation Application and received by Council on 20 November 2012.

Carried - 281112-14

2.6.8 NBN CO LIMITED c/- AURECON AUSTRALIA PTY LTD

Consideration of request dated 3 September 2012 seeking Development Permit for Material Change of Use of Premises – Undefined Use (Telecommunications Facility) at Abergowrie Road Trebonne over Lot 7 on SP170252.

Consideration was also given to Report to Council from Town Planning and Development Officer dated 19 November 2012. (058/0353)

Moved Councillor Skinner

Seconded Councillor Tack

That the proposed Development Permit for Material Change of Use of Premises – Undefined Use (Telecommunications Facility) at Abergowrie Road Trebonne described as Lot 7 on SP170252 be approved subject to the following conditions:-

Conditions of Development	Time at which compliance with condition is required
The conditions of development for this development permit are as follows:	
(a) The development of the site is to generally be in accordance with the following plans that are to be the approved Plans of Development, except as altered by any other condition of this approval: (i) Planning Assessment Report (including all appendices), Proposed Telecommunications Facility at Lot 7, Abergowrie Road, Trebonne, Qld, 4850, Project Number 226420-001-01, Rev 1.0, Dated 24 August 2012, prepared by Aurecon Australia Pty Ltd.	At all times
(b) Submit to Council a pre-survey of: (i) The access road turnout onto Abergowrie Road; (ii) The access road; and (iii) The proposed development site.	Prior to any works commencing on site
(c) Submit for Council's consideration and approval a Site Based Management Plan (SBMP) The SBMP must address (at minimum) the following matters: (i) Identification of environmental issues and potential impacts; and (ii) Control measures for routine operations to minimise likelihood of environmental harm;	Prior to any works commencing on site
(d) Maintain the turnout onto Abergowrie road to the surveyed standard	At all times
(e) Dust nuisance The release of dust and or particulate matter resulting from the activities must not cause environmental nuisance at any nuisance sensitive place (i.e. residential dwellings);	At all times
(f) Dust control Trafficable areas must be maintained using all reasonable and practicable measures necessary to minimise the release of wind blown or traffic generated dust to the atmosphere;	At all times

Conditions of Development The conditions of development for this development permit are as follows:	Time at which compliance with condition is required
(g) At the conclusion of construction works: (i) Return the access road turnout onto Abergowrie Road to pre-survey condition: and (ii) Ensure the site is tidy and rehabilitated	Prior to the use commencing
(h) A valid building permit for the proposed development is required.	Prior to any works commencing on site

Carried - 281112-15

2.6.9 BEATTS ROAD HOLDINGS PTY LTD c/- R&B PLANNING SERVICES

Consideration of request for Extension of the Relevant Development Approval Currency Period dated 10 October 2012 for Development Permit for Material Change of Use – Undefined Use (Over 50's Lifestyle Accommodation – 150 Dwelling Resort) at Beatts Road Allingham over Lot 11 on SP164492.

Consideration was also given to Report to Council from Town Planning and Development Officer dated 16 November 2012 in relation to the request for Extension of the Relevant Development Approval Currency Period. (058/0225)

Moved Councillor Molachino

Seconded Councillor Lynch

That an extension of time for two (2) years until 30 April 2015 in which to complete the proposed development be granted.

That Conditions (f) and (g) be repealed and an Infrastructure Charge Notice be issued based on 2012 / 2013 fees and charges. *Carried - 281112-16*

2.7 OPERATIONAL ACTION 3.0 - ENVIRONMENT

2.7.1 REQUEST FOR PLACEMENT OF PICNIC TABLES AND CHAIRS WITHIN MERCERS LANE

Consideration of a Report to Council from Manager Technical Services dated 30 October 2012 seeking Council's direction regarding a request from Mrs Karen Venables, owner of JK's Delicatessen for the placement of picnic tables and chairs within Mercers Lane.

Manager Technical Services, G Weston entered the meeting at 11.26 am

Moved Councillor Carr

Seconded Councillor Skinner

That Council approve the placement of three picnic sets of the same type used in the Lannercost Street upgrade project, with the three to be funded by JK's Delicatessen and that Council fund the cost of installation of the picnic sets. *Carried - 281112-17*

Manager Technical Services, G Weston left the meeting at 11.40 am

2.7.2 REQUEST TO FORGO OUTSTANDING PAYMENT OF ROAD CONTRIBUTION

Consideration of Report to Council from Manager Engineering Services dated 20 November 2012 seeking Council's direction regarding request for outstanding payment of road contribution to be written off.

Moved Councillor Lynch

Seconded Councillor Skinner

That Council write-off the outstanding balance of \$1,500 owed by Mr Geoff Orpin in accordance with Condition (10) of his Development Permit for his Mt Cudmore Road development. *Carried - 281112-18*

2.8. OPERATIONAL ACTION 4.0 – GOVERNANCE

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

MONTANA LOWER

Financial assistance paid towards her attendance at the National Finals of the Apex Teenage Fashion Awards for her wearable art entry in Melbourne on 6 and 7 October.

INGHAM SQUASH RACQUETS ASSOCIATION

Financial assistance paid towards Association's hosting of the Q Squash Northern Region Qualifier in Ingham on 20 and 21 October 2012.

Moved Councillor Tack
Seconded Councillor Molachino

That the list be received and noted.

Carried - 281112-19

3. CONCLUSION – This concluded the business of the meeting which closed at 11.42 am

APPROVED and adopted on 19 December 2012

MAYOR