



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
TUESDAY 10TH MAY, 2011
AT 9.45 A.M.

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

- PRAYER
- The Deputy Mayor opened the meeting with prayer.

Crs. G. Giandomenico, D.M. Bosworth, P.D. Lynch left the meeting at 9.46am to attend a funeral and Deputy Mayor A.J. Lancini assumed the Chair.

1. MINUTES - Resolved that the Minutes of the General Meeting held on the 19th April, 2011 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Gianotti and Kaurila – Carried)

2. BUSINESS -
 1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 14th April, 2011 to 4th May, 2011.

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

 2. OPERATIONAL ACTION 1.0 - COMMUNITY
 1. ANDY BARRA, Ingham, 20th April, 2011, requesting Council's permission to use Rotary Park for a free concert for the community following the recent stress and disruption caused by Cyclone Yasi. Mr. Barra intends to invite some well known people to perform at no cost and as the event would require manpower to set up, advising that he would be very appreciative of Council's assistance. His intention is to invite the community to the concert and ask them to bring their own drinks, food and chairs, and he is not intending on having any stalls at the park. Hoping that Council would be able to support him with his proposal as he holds the Christmas at Andy's Roadhouse in November every year, and the New Year's Eve Community Party at the Roadhouse also. (039/0013)

Resolved – That this item be deferred to be considered later in the meeting.
(Crs. Molachino and Kaurila – Carried)

That Council support the concept in principal, but due to restoration works in Rotary Park it may be unsuitable at this time and therefore Council officers will consult with Andy Barra about the level of support and an alternate venue. That Council suggest the inclusion of service clubs to assist with the event.
(Crs. Kaurila and Molachino – Carried)

2. SURF LIFE SAVING QUEENSLAND SERVICES AT FORREST BEACH 2011 / 2012.
Consideration of Report to Council from Customer & Corporate Services Officer dated 20th April, 2011 seeking Council's direction in relation to Surf Life Saving Queensland Services' offer to provide life saving services for the Christmas school holiday period 10th December, 2011 to 25th January, 2012 and whether or not to provide services for the September, 2011 and Easter, 2012 school holidays.

Resolved – That Council accept the offer in the sum of \$12,976.47 (incl. GST) from Surf Life Saving Queensland Services for the Christmas school holiday period 10th December, 2011 to 25th January, 2012 during the hours of Monday to Friday 9.00 a.m. – 5.00 p.m. and Saturday 9.00 a.m. – 1.00 p.m. and the Easter period from 31st March, 2012 to 9th April, 2012 during the hours of Monday to Friday 9.00 a.m. – 5.00 p.m. and Saturday 9.00 a.m. – 1.00 p.m.
(Crs. Gianotti and Molachino – Carried)

3. INGHAM SUGAR CITY RODEO INC., Ingham, 2nd March, 2011, forwarding copies of the Ingham Sugar City Rodeo Inc. 2010 / 2015 Development Plan and the Ingham Showground Undercover Sports Arena proposal as requested by Council. Advising that whilst not alluded to in the attached proposal, and reflecting recent regional comment pertaining to community evacuation centres following Cyclone Yasi, the Committee is prepared to discuss alternate multi-purpose undercover / indoor facilities and locality options with Council that could provide additional community benefits such as a safe evacuation point.

Further pointing out that the proposed undercover facility rainwater catchment system (estimated to produce 700,000 litres per 25mm of rain) promotes numerous advantages such as having access to clean drinking water. Capabilities to firstly, easily modify the construction being proposed by installing cyclone rated roller doors and purchasing roll out floor insertion and secondly, relative to a flood free site promote potential also. (041/0002)

Resolved – That this item be deferred to be considered later in the meeting.
(Crs. Kaurila and Molachino – Carried)

That Council advise that funds to support the project are not available in the 2011 / 2012 Budget, however Council agrees with the proposal in principle and that Council Officers discuss with the proponents the funding, business plan, and whole of life costing evaluation for the project to present to Council for future Budget consideration.
(Crs. Kaurila and Molachino – Carried)

4. NAIDOC WEEK INITIATIVES, Brisbane, 28th April, 2011, requesting Council's financial support towards the 2011 NAIDOC Week (3rd – 10th July, 2011) School Initiative Competitions which are coordinated with the support of councils, Department of Prime Minister & Cabinet, Department of Education, Employment & Workplace Relations, Department of Education, Training & the Arts, Department of Justice & Attorney General and Department of Communities, along with Federal counterparts. The initiatives bring education to all students on cultural diversity involves communities, elders, government departments and councils in a whole of community approach that assists in the overall reconciliation process. Requesting Council to consider providing financial assistance in the sum of \$450 towards the design, printing and distribution of entry forms for the (colouring-in, short story, creative / essay writing competitions) that are distributed to all primary and secondary schools within the local government area.

Resolved – That Council provide a donation of \$250 (excl. GST) towards the NAIDOC Week initiatives and this be allocated against the 2011 / 2012 Budget.
(Crs. Gianotti and Kaurila – Carried)

5. HINCHINBROOK CHAMBER OF COMMERCE, INDUSTRY & TOURISM INC., Ingham, 2nd May, 2011, requesting Council to consider providing a funding allocation of \$10,000 to the Chamber in its 2011 / 2012 budget being a contribution to the ongoing and expanding work undertaken by the Chamber. The Chamber believes that in these particularly challenging economic times, it will be essential for the business community to receive as much assistance as possible, to ensure their continued sustainability. They believe the long term benefit to Council, will be far outweighed by any initial outlay, as developing business sustainability will ensure Council's rate base is sustained and this in turn will ease other Council rate pressures into the future. The Chamber has engaged government departments at state and federal level to assist them to continue to develop and grow its services provided to the local business community. They are endeavouring to expand their existing scope to better assist owners and operators. Further advising that the Chamber's capacity to raise revenue is limited to predominantly annual membership fees and any additional government funding they are able to source. Their Executive is made up of business owners who volunteer their own time and resources to oversee the Chamber operations, together with the services of a modestly paid administrative assistant who is funded from a portion of the annual membership revenue. They operate on very limited resources, as they provide essential support to and representation of the business community and they seek this realistic, yet modest amount of funding which could make a significant positive impact on the Chamber's capacity to continue to assist the business community to improve the economic sustainability of the Shire. Also advising that the Chamber is willing to attend a Deputation with Council should Council require further information. (079/0130)

Resolved – That Council consider the request during the formulation of the 2011 / 2012 Budget.
(Crs. Gianotti and Kaurila – Carried)

6. LOCAL HISTORY BOOK - "THE HERBERT RIVER STORY"
Consideration of retail price for the local history book – *The Herbert River Story*.

Resolved - That Council offer the book "*The Herbert River Story*" for the price of \$39.95 (incl. GST).
(Crs. Kaurila and Molachino – Carried)

Representatives of AECOM attended the meeting and were introduced to Councillors. The meeting adjourned for morning tea at 10.10 a.m.

Following morning tea, AECOM representatives Mr. Ian Rose and Mr. Dyrick Hobbs provided a presentation to Council on the Management of Tropical Cyclone Yasi Recovery (NDRRA Arrangements) Project methodology and key considerations.

Crs. G. Giandomenico, D.M. Bosworth, P.D. Lynch returned to the meeting at 11.45 a.m., the Mayor resumed the Chair and the General Meeting resumed.

3. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. HSC 11/05 – MANAGEMENT OF TROPICAL CYCLONE YASI RECOVERY (NDRRA ARRANGEMENTS).

Consideration of Report to Council from Manager Engineering Services dated 5th May, 2011 advising that AECOM have established their project team and set out the necessary interfacing with Council's staff in relation to management of Tropical Cyclone Yasi Recovery (NDRRA) Arrangements. Seeking Council's direction in relation to local provider information meeting, early works package, and arrangements for delivering the early works package.

Resolved – That Council stage a Local Provider meeting to inform prospective providers of likely arrangements that will apply for the Cyclone Yasi restoration effort.

That Council consider and approve the "early works restoration" package.

That Council determine an emergent situation exists with the proposed early work, so that it is possible to shorten tender periods for some of the works in accordance with Section 184 of the *Local Government Act* (Plans and Reporting Regulations).

(Crs. Gianotti and Molachino – Carried)

4. OPERATIONAL ACTION 1.0 - COMMUNITY

1. R. WEST & D. OLIVERO, Ingham, 3rd May, 2011, as a tribute to SES Local Controller, Mr. Doug Ladner's 35 years contribution to the local unit, advising that they wish to mark the occasion by holding a formal dinner on the 23rd July, 2011 in the Shire Hall. An attendance of between 200 and 250 people is expected consisting of invited guests and the general public. The Ingham Lions Club is prepared to run the bar to alleviate costs for Rose-Maree and Donna, and they plan to charge \$35 per head to cover costs such as hire of the Shire Hall (\$1,538), catering per head (quoted at \$25) and entertainment costs (\$600) for a live band or a DJ (\$300). Advising that their concern is that once the event has been committed to, and the ticket sales are below expectations, a short fall will arise which will have to be funded privately. Requesting Council's support should this issue eventuate by either underwriting the event and / or funding the entertainment costs. Further advising that any additional proceeds (if any) will be donated back to the local SES Unit. (092/0007)

Resolved – That Council agree to underwrite the function in the event of numbers or sales not being as high as what is expected and that the event be funded from the Civic Receptions budget

(Crs. Kaurila and Lancini – Carried)

5. OPERATIONAL ACTION 2.0 - ECONOMY

1. SITING RELAXATION APPLICATION – 7 MACADAMIA STREET, ALLINGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 21st April, 2011 in relation to a Siting Relaxation Application received from Mr. D. McConnell on behalf of Larrowood Pty. Ltd. For a proposed storage shed to be erected at the rear of their property at 7 Macadamia Street, Allingham.

Resolved – That Council approve the Siting Relaxation Application for Larrowood Pty. Ltd. on the grounds that the proposed storage shed is unlikely to impact on the outlook and privacy of neighbouring residents, and that other similar sized sheds have been approved and have set a precedent for this type of development throughout the Hinchinbrook Shire.

(Crs. Molachino and Gianotti – Carried)

2. J. GLINDEMANN, Mt. Fox, 29th April, 2011, seeking an extension of approval for two years until 21st August, 2013 (original approval date 20th August, 2009) for completion of the proposed reconfiguration (subdivision) of Lot 1 on WU5, Parish of Barrett at Mt. Fox Road, Mt. Fox. (074/0017)

Consideration was also given to a Report to Council from Town Planning & Development Officer dated 4th May, 2011 regarding the extension of approval request. Report # 6

Resolved – That an extension of time for two (2) years until the 21st August, 2013 in which to complete the proposed reconfiguration be granted (without a sunset clause).

(Crs. Kaurila and Bosworth – Carried)

3. LESTER FRANKS, Ingham, 17th March, 2011, on behalf of *G. Hall* seeking an extension of approval for two years until 2nd April, 2013 (original approval date 2nd April, 2009) for completion of the proposed reconfiguration (subdivision) of Lot 4 on RP853351, Parish of Trebonne at Bruce Highway, Toobanna. (065/0122)

Consideration was also given to a Report to Council from Town Planning & Development Officer dated 4th May, 2011 regarding the extension of approval request. Report # 7

Resolved – That an extension of time for two (2) years until the 2nd April, 2013 in which to complete the proposed reconfiguration be granted and the applicant be advised that no further extensions will be granted.

(Crs. Kaurila and Lancini – Carried)

4. R.L. & NA. POPPI, Ingham, 29th April, 2011, seeking approval of the proposed Material Change of Use – Close to Rural Boundary Siting Relaxation of Lot 1 on RP741097 at 79 Leichhardt Street, Allingham. Land is zoned *Rural*. (058/0326)

Consideration was also given to a Report to Council from Manager Engineering Services dated 4th May, 2011 regarding the application for Material Change of Use – Close to Rural Boundary Siting Relaxation at 79 Leichhardt Street, Allingham.

Resolved – That Council approve the Development Application for Material Change of Use – Close to Rural Boundary Siting Relaxation of Lot 1 on RP741097 at 79 Leichhardt Street, Allingham, subject to the following conditions:-

- (a) The owner will need to demonstrate that the acceptable solution S1.1 clause (ii) of the “Flooding and Inundation Code” can be achieved i.e. the floor level is set at or above the established storm surge level for this area; and
- (b) The appropriate building permits are obtained prior to construction.
(Crs. *Molachino and Bosworth* – Carried)

5. BOSWORTH V HINCHINBROOK SHIRE COUNCIL & ANOR – PLANNING & ENVIRONMENT COURT APPEAL No. 148 of 2011.

Consideration of Report to Council from Town Planning & Development Officer dated 5th May, 2011, seeking Council's direction in relation to Development Application for Material Change of Use: Quarry 5,000 tonnes to 100,000 tonnes, on Lot 1 RP736915.

Resolved – That the matter be moved to the end of the meeting.
(Crs. *Molachino and Lancini* – Carried)

6. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. AUSTRALIAN HERITAGE COUNCIL, Canberra, 13th April, 2011, advising of the assessment of the Wet Tropics World Heritage Area for possible inclusion in the National Heritage List for its Indigenous heritage values and further advising that Hinchinbrook Shire Council has been identified as an owner or occupier of land within the area as potentially having Indigenous national heritage values. Seeking Council's comment in writing by the 23rd May, 2011 on whether the Indigenous heritage values of the Wet Tropics World Heritage Area should be included in the National Heritage List. Also forwarding a summary of the Heritage Council's finding on the possible Indigenous national heritage values in the Wet Tropics, together with a fact sheet about the National Heritage List and the status of the Wet Tropics assessment.
(079/0016)

Resolved – That Council believes that the areas in question have a high degree of protection under Wet Tropics World Heritage Area listing and further listing is seen as unnecessary by Council.

(Crs. *Kaurila and Lynch* – Carried)

2. TERRAIN NATURAL RESOURCE MANAGEMENT, Innisfail, 28th April, 2011, requesting Council to become a member of the Herbert Water Quality Monitoring Project and financially contribute the sum of \$10,000 per annum to the water quality monitoring of one or more urban sites; as part of the bigger Herbert Water Quality Monitoring Project. To date the project has financial commitments from the Department of Environment & Resource Management, Department of Employment, Economic Development & Innovation, Sugar Research & Development Corporation, and Forestry industries, and commitments from the following Herbert Catchment Area industries - Cane industry (Lower Herbert), Forestry industry (Lower Herbert), Grazing industry (Upper Herbert), Mixed cropping – potatoes, maize, seed crops (Upper Herbert), and Mining – tin mining (Upper Herbert). The financial commitment being sought from Council is to undertake an intensive monitoring program for 1 urban site (in line with proven research parameters set by JCU). Involvement and financial commitment can be undertaken on a year by year basis and subject to the result of monitoring activities proposed in year one of the project.

Resolved – That Council allocate \$10,000 for the first year and a similar or lesser amount over the following two years to the Herbert Water Quality Monitoring Project and that the Engineering Department include this amount in their 2011 / 2012 budget deliberations.

(Crs. *Lancini and Kaurila* – Carried)

3. HON. KATE JONES MP, MINISTER FOR ENVIRONMENT & RESOURCE MANAGEMENT, Brisbane, 12th April, 2011, regarding beach huts on recreation reserves in Halifax Bay, advising that as Cyclone Yasi caused considerable destruction in Halifax Bay area, this led to a delay in Department's action to commence process for removal of structures. Given circumstances, Minister is willing to postpone removal of huts from all tenures for a period of 12 months whilst further discussions take place between the Department and Council. The Department's Queensland Parks and Wildlife Service will work with Council over the coming months on the future management arrangements for the national park (including land to be transferred to national park) and the recreation reserves with the aim of ensuring appropriate community access and ensuring camping and day use facilities are available to all members of the community. (077/0008)

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

7. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. QUEENSLAND RECONSTRUCTION AUTHORITY, Brisbane, 29th April, 2011, advising that the time period for completion of emergency works arising from the recent natural disaster events that have impacted on Council has been extended to the 18th May, 2011. (120/0022)

Resolved – That the advice be received and noted.
(Crs. Gianotti and Kaurila – Carried)

The meeting adjourned for lunch at 1.02 p.m. and resumed at 2.15 p.m.

2. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 3rd May, 2011, advising that the annual Valuation made by the Valuer General of all lands in Council's area shall have force and effect for the period of 12 months commencing on 30th June, 2011. Forwarding Valuer General's Certificate covering these valuations and advising that a data file containing true and correct copies of entries in the Valuation Roll in respect of these lands has been forwarded to Council. The total of unimproved value for these valuations is \$936,131,938 and forwarding a statement setting out the rateable values of rural and non-rural lands. Particulars of the new valuations will be available for inspection by any person without payment of a fee during normal office hours at Council from the 3rd May, 2011 to 1st August, 2011 inclusive. The valuation display listings can also be accessed on the Department's website www.derm.qld.gov.au during the same period. Owners who may be dissatisfied with their new valuations must lodge an objection with the Valuer-General in the approve form and include grounds as to why the valuation is incorrect. An objection kit, including the form and guidelines can be obtained from the Department's website or by telephoning the toll free number 1300 664 217 or can be obtained from the local office of the Department. Objections close on the 4th July, 2011 but late objections may be accepted in certain circumstances. (013/0004)

Resolved – That the advice be received and noted and Council make the VG aware of their public notices containing the word "may" use valuations for rating purposes when in fact it must be based on Section 8.1 of the Local Government (Finance, Plans & Reporting) Regulation 2010.

Further, that the release of future valuations should be delivered to the community no later than 6 months prior to the 30th June, and the local authority telephone number be removed from the information leaflet as valuation queries are best answered by DERM.
(Crs. Kaurila and Lancini – Carried)

MISCELLANEOUS CORRESPONDENCE

1. HON. KATE JONES MP, MINISTER FOR ENVIRONMENT AND RESOURCE MANAGEMENT, Brisbane, received 28th April, 2011, thanking Council for its submission on the draft State Planning Policy: Air, Noise and Hazardous Materials (SPP) which was released for public consultation from the 12th December, 2009 to the 25th February, 2010. A total of 63 submissions were received and the majority of submitters supported the intent of the draft SPP. Forwarding a Consultation Report summarizing the submissions received, issues raised and responses. All submissions were considered and following assessment of these submissions, a number of changes have been made and the final State Planning Policy 5/10: Air, Noise and Hazardous Materials approved. Also forwarding a copy of the final SPP. (056/0002)
2. QUEENSLAND RECONSTRUCTION AUTHORITY, Brisbane, 29th April, 2011, advising that the Authority acknowledges that ongoing flood conditions in many impacted regions have hampered the efforts to effectively complete emergent works and therefore agrees to extend the completion date for Council to the 18th May, 2011. (120/0022)
3. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION, Deakin, 28th April, 2011, advising the ALGA responded to the Treasurer's invitation to make a submission to the 2011 / 2012 and forwarding copy of ALGA 2011 / 2012 Budget submission. (007/0003)
4. 2010 ROTARY MARAKA FESTIVAL COMMITTEE.
Thanking Council for its generous sponsorship of the 2010 Hinchinbrook Shire Council Mardi Gras.

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

8. COUNCILLOR ACTIVITY REPORT
Consideration of Councillor Activity Reports as at the 4th May, 2011 to ensure transparency and public scrutiny of Councillor workload.

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

Cr. P. Lynch declared a material personal interest in item 2.9.1 as he is employed by the Hinchinbrook Community Support Centre and inadvertently remained in the room and did not take part in the discussions or resolution thereon.

9. OPERATIONAL ACTION 1.0 - COMMUNITY

1. INGHAM DISABILITY SUPPORT SERVICES, Ingham, 6th May, 2011, advising that currently the Ingham Disability Support Services (IDSS) operate out of a building costing \$36,000 per year in rent and is too small for their purposes. The Hinchinbrook Community Support Centre (HCSC) is in a building that is also too small for their needs and is in a major flood area which over the past 2 years has proven to be a huge problem. Advising that both community services organisations which provide support to the Hinchinbrook Shire propose to purchase a local building out of flood (through funds from a Regional Development Australia Fund [RDAF] grant) and refurbish this building. They have a building specifically in mind and believe it to be the most suitable as it is out of flood which is of vital importance to both organisations, especially the HCSC as they provide emergency relief, housing and other support services from their premises and during an emergency is when they need to be able to access their building. For IDSS being able to put \$36,000 back into client services, rather than spend this on rent would make a huge difference to the people they support and the staff who provide this support. By having both organisations operating out of the one building will enable them to provide a more comprehensive service to the community. Their funding body which is the Department of Communities currently operate under the banner "no wrong door" and they believe this could be achieved better by combining their services in one building. Requesting Council to see favourably on their combined organisations purchasing and refitting a current building to suit their purposes with a view to the future and further expansions.

Resolved – That Council support the co-location of these services and wish them well in the applications for funding.
(Crs. Kaurila and Bosworth – Carried)

10. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. HSC 11/06 – UPGRADE OF KELLY THEATRE AIR CONDITIONING UNIT – TENDER EVALUATION.
Consideration of Report to Council dated 9th May, 2011 from Manager Technical Support regarding tenders received for the upgrade of the Kelly Theatre air conditioning unit. An amount of \$160,000 is provided for in the 2010 / 2011 Building Budget. The total cost of the project with the recommended provider is expected to come to \$130,000 when ancillary works is included.

Resolved – That Council engage AE Smith to undertake the upgrade of the Kelly Theatre air conditioner as they offer the best value for money.
(Crs. Gianotti and Lancini – Carried)

Cr. D.M. Bosworth declared a material personal interest in Item 2.11.1. as she is the owner of the quarry and left the meeting and did not participate in the discussions or resolution thereon.

Cr. G. Giandomenico declared a conflict of interest in Item 2.11.1 and Council confirmed the conflict and the Mayor elected to leave the meeting. Cr. A.J. Lancini assumed the Chair.

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 2.11.1. as it is a legal matter.
(Crs. Gianotti 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. Gianotti and Molachino – Carried unanimously)

11. OPERATIONAL ACTION 2.0 - ECONOMY

1. BOSWORTH V HINCHINBROOK SHIRE COUNCIL & ANOR – PLANNING & ENVIRONMENT COURT APPEAL No. 148 of 2011.
Consideration of Report to Council from Town Planning & Development Officer dated 5th May, 2011, seeking Council's direction in relation to Development Application for Material Change of Use: Quarry 5,000 tonnes to 100,000 tonnes, on Lot 1 RP736915.

Resolved – That Council advise that it does not accept the proposed amendment to condition (f) of its 21st December, 2010 Decision Notice, and that in its stead the following response be made:-

That the applicant provides an annual amount of \$3,059 (indexed annually to CPI) to cover the expected additional cost of maintaining Bosworth's Road due to the additional traffic loadings on the road resulting from the increased quarrying activity. The annual payment shall continue for the duration of the quarrying activities.
(Crs. Kaurila and Gianotti – Carried)

Cr. D.M. Bosworth and Cr. G. Giandomenico returned to the meeting. The Mayor resumed the meeting.

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (c) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.12.1. as it is a budget issue.
(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 unanimously)

12. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. PROPOSED CLOSURE OF HALIFAX AND FORREST BEACH WASTE TRANSFER STATIONS AND HALIFAX LIBRARY.

Consideration of Council's intention to close the Waste Transfer Stations at Halifax and Forrest Beach and the Halifax Library and associated budget consequences.

Resolved – That Council has reviewed the Halifax Library and decided to continue at its current level of operation.

(Crs. Lancini and Molachino - Carried)

That Council have further consultation with the Forrest Beach Progress Association and the Lower Herbert delegation at Council's Deputation Day on the 19th May, 2011 to present alternative operational issues with the Forrest Beach Green Waste facility and the Halifax Transfer Station.

(Crs. Kaurila and Gianotti – Carried)

3. MAYORAL MINUTE -

1. WASHDOWN FACILITY.

Consideration was given to the possibility of a wash down facility being installed in the Shire.

Resolved - That Council proceed with the planning for the proposed Washdown facility on the basis that the capital and operational costs of the facility will be fully funded from Government grants and stakeholders.

(Crs. Lynch and Kaurila – Carried)

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

5. APPROVED and adopted this 24th day of May, 2011.

MAYOR