



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
TUESDAY 7TH JUNE, 2011
AT 10.35 A.M.

ATTENDANCE

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

APOLOGY

- An apology for non-attendance was received from Cr. S.J. Kaurila and it was resolved that leave of absence be granted.

PRAYER

- The Mayor opened the meeting with prayer.

1. MINUTES

- Resolved that the Minutes of the General Meeting held on the 24th May, 2011 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Molachino - Carried)

2. BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 19th May, 2011 to 1st June, 2011.

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

Cr. Geoffrey asked whether he had Conflict of Interest in Item 2.2.1. as he is a member of the National Servicemen's Association (Ingham Branch) – Council decided that he does not have a Conflict of Interest.

2. OPERATIONAL ACTION 1.0 - COMMUNITY

1. NATIONAL SERVICEMEN'S ASSOCIATION OF AUSTRALIA (QLD) INC. TOWNSVILLE & DISTRICT BRANCH – 60TH ANNIVERSARY REUNION, Vincent, 19th May, 2011, advising that they intend to hold a National Reunion to commemorate the introduction of National Service sixty years ago. During 1951 – 1972, two National Service Schemes saw approximately 287,000 young men serve their country in peacetime and in war, and 212 of these young men were killed whilst on active duty. The Townsville Branch will hold this National Reunion of all "Nashos" between the 8th – 11th September, 2011 and the Townsville City Council has made this Reunion a Major Significant Event for the City and has kindly agreed to provide significant support. The Townsville RSL has generously agreed to sponsor the Meet and Greet and the Townsville Bulletin has agreed to sponsor articles in the paper. 1,000 persons are expected to attend the celebration and seeking Council's support to sponsor other activities such as the Gunfire Breakfast after the Remembrance Service on Sunday 11th September; transportation to and from events for all visitors; schools programs for Primary Schools; a photographic display of National Servicemen during their training etc.; the March on Sunday 11th September; the Farewell barbeque at ANZAC Park (free to Townsville citizens); the public concert (free entry to Townsville citizens); the luncheon for the Old Branch delegates and General Meeting on Thursday 8th September; and Gift Shoulder Bag containing memories of Townsville. Seeking sponsorship between \$3,000 and \$5,000 for each event or should Council wish to make a donation to help with the cost this would also be appreciated. Further advising that they would like to discuss the appropriate benefits to Council's commitment by way of a meeting to allow them to dovetail Council's needs as an organisation to the event. (012/0002)

Resolved – That Council defer consideration until later in the meeting pending further information being received.

(Crs. Bosworth and Lynch - Carried - Cr. Gianotti voted in favour of the motion)

Cr. Molachino asked whether he had Conflict of Interest in Item 2.2.2. as he is a member of the Herbert River Jockey Club – Council decided that he does not have a Conflict of Interest.

2. HERBERT RIVER JOCKEY CLUB, Ingham, 24th May, 2010, advising that the Club's two race days will take on a new format this year and the Ingham Gold Cup will be held on Saturday 27th August, 2011 and the past Friday meeting will move to Saturday 26th November, 2011. Conducting two separate Saturday meetings in August and November will provide sponsors with more exposure via media and the monthly racing calendar. Requesting Council's continued sponsorship of the 2011 Ingham Race meetings.

Resolved – That Council provide sponsorship in the 2011 / 2012 budget in the sum of \$2,250 (incl. GST) with \$1,430 in kind support to the Herbert River Jockey Club for the 2011 Annual Races and should cost of the work exceed the budget allocation, an invoice for the excess amount above \$1,430 will be sent to the Club for payment.

(Crs. Lynch and Lancini - Carried – Cr. Molachino voted in favour of the motion)

3. OPERATIONAL ACTION 2.0 - ECONOMY

1. J. & S. CURLEWIS, Indooroopilly, 23rd May, 2011, requesting Council to consider waiving the application fees on the Development Permit for Demolition of a structure / dwelling that was damaged by Cyclone Yasi. Advising that Cassowary Coast Regional Council waived their demolition permit fees as announced in detail on their website. Further advising they have submitted an application to Council for demolition of a dwelling at 186 Patterson Parade, Lucinda and fees associated with this are \$88 and \$495. Due to the personal and financial toll of losing a dwelling, Council's waiver of these fees would in part provide further relief for those who have been worst hit by this disaster.

Resolved – That Council decline the request to waive these fees as Council believes that this is a normal insurance claim and should be processed through this avenue.

(Crs. Gianotti and Molachino - Carried)

2. HONEYCOMBES SALES & SERVICE PTY. LTD., Ingham, 10th May, 2011, requesting Council to erect no parking signs for caravans and campers in the immediate front of their premises at 5 Herbert Street, Ingham. (033/0001)

Cr. Bosworth left the meeting at 11.07 a.m.

Resolved –That Council install designated 30 minute parking in front of Honeycombes business and install an information sign promoting caravan parking at the north of Rotary Park.

(Crs. Lynch and Molachino - Carried)

Cr. Bosworth returned to the meeting at 11.11 a.m.

3. LESTER FRANKS, Ingham, 11th April, 2011, on behalf of *A. Sorbello* seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lot 1 and Lot 2 on RP719962 at 48588 Bruce Highway, Helen's Hill via Ingham to enlarge buffer around house to include the existing shed. Land is zoned *Rural*. (065/0143)

Consideration was also given to an Engineering Planning Report by the Acting Infrastructure Engineer dated 31st May, 2011 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lot 1 and Lot 2 on RP719962 be approved subject to the following conditions:-

- (a) That the proposed Reconfiguring a Lot is in accordance with the submitted Plan prepared by Mr Lester Franks (Ref: 010T00238 30 0004 1) dated 6th April, 2011.
- (b) Evidence from the Applicant that all utility services, if any, to the shed on proposed Lot 1 on RP719962 can be separated from those serving Lot 2 on RP719962 and will be wholly contained within the particular lot being served.
- (c) That the recommendations of the Advice Agency Response from the Department of Environment and Resource Management [DERM] Reference SPAR01854411, received on 27th May, 2011, are noted and followed if applicable.

(Crs. Lancini and Bosworth - Carried)

4. OPERATIONAL ACTION 3.0 - ENVIRONMENT

Cr. A.J. Lancini left the meeting at 11.13 a.m.

1. PEST SURVEY PLAN.

Consideration of a Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government area to survey and map areas for the control of Pond Apple, Hymenachne, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica to comply with the *Land Protection (Pest and Stock Route Management) Act 2002*.

Resolved – In accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council authorises a Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government area, valid for a period of three months starting on the 29th June, 2011. The purpose of the program is to survey and map areas for the control of Pond Apple, Hymenachne, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica.

(Crs. Lynch and Bosworth - Carried)

Cr. A.J. Lancini returned to the meeting at 11.14 a.m.

2. CAMP BENAIAH, Ingham, 4th March, 2011, forwarding letter of concern regarding state of Gangemi's Road to their Camp and requesting Council to place their Road on the Road Register, renumber their emergency locator numbers (to be measured from Christie's Road and not Gangemi's Road), and make the decision soon so as to enable them to be eligible for any current / future NDRRA funding.

Resolved – That Council make a donation to Camp Benaiah in the sum of \$2,500 (incl. GST) in the 2011 / 2012 road maintenance budget to assist with their access repairs.
(Crs. Bosworth and Lynch - Carried – Cr. Gianotti recorded his vote against the motion)

3. FOOTPATH DINING BY FOOD BUSINESSES POLICY.

Consideration of Report to Council from Environmental Health Officer dated 27th May, 2011 seeking Council's adoption of proposed Footpath Dining Policy.

Resolved – That Council adopt the Footpath Dining Policy to ensure that all future footpath dining licences require compliance with the Policy.
(Crs. Molachino and Lynch - Carried)

MEHS, T. Tanase left the meeting at 11.42 a.m.

4. FORREST BEACH PROGRESS ASSOCIATION INC., Allingham, 16th May, 2011, requesting Council to consider upgrading the playground at Progress Park, Allingham. Advising that the Association is willing to contribute to the project by applying for funding to fund free fall matting and shade sails as shade is now warranted due to many of the shade trees being removed. Suggesting that the playground equipment also be replaced under the Parks & Open Spaces budget and further advising that the members are willing to discuss this project with Council (039/0006)

Resolved – That Council advise the Progress Association that upgrades to the playground equipment is currently underway and that Council will continue discussions with the Progress Association to fund soft fall and shade sails through Councillor representatives.
(Crs. Gianotti and Lancini - Carried)

5. MT. FOX ROAD CONCERNS RAISED BY RESIDENTS.

Consideration of meeting held at Mt. Fox with Manager Engineering Services, Bruce Leach, Deputy Mayor, Cr. Andrew Lancini, and Deputy Engineering Chairperson, Cr. Pat Lynch and Mt. Fox residents on Wednesday 1st June, 2011 in response to concerns raised by Mt. Fox residents regarding the condition of Mt. Fox Road.

Consideration of Report to Council from Manager Engineering Services dated 7th June, 2011 regarding outcomes from the Mt. Fox Community Meeting.

Resolved – That Council receive and note the Report and endorse the actions taken by the Manager Engineering Services.

That Council make a commitment to inspect the Mt. Fox area and meet with residents on a biannual basis.
(Crs. Lynch and Gianotti - Carried)

6. MONA BOAT RAMP USER GROUPS.

Consideration of responses received from user groups of the Mona Landing Boat Ramp facility.

Resolved – That consideration be deferred to a future General Meeting in view of all responses not being received to date.
(Crs. Gianotti and Molachino - Carried)

That all Closed Session Items be deferred until after lunch at 2.00 p.m.
(Crs. Molachino and Lancini - Carried)

5. OPERATIONAL ACTION 4.0 - GOVERNANCE

MISCELLANEOUS CORRESPONDENCE

1. EMERGENCY MANAGEMENT QUEENSLAND, Kedron, 23rd May, 2011, thanking Council for its application for the State Emergency Service (SES) Subsidy Program for 2011 / 2012 to purchase a motor vehicle and accessories for the Hinchinbrook SES. Advising that a total of 88 applicants were received for a total value of \$3,028,597.86 and Council's application was unsuccessful as the State funding allocation was met with higher priority projects. (040/0011)

2. THE HON. TONY ABBOTT MHR, LEADER OF THE OPPOSITION, Canberra, 23rd May, 2011, thanking Council for its letter regarding constitutional recognition of Local Government which the Coalition supports and advising that a referendum will not be successful unless the various levels of government and a majority of the public understand and support it. The Coalition is committed to building a new, stronger partnership between federal and local governments across Australia. (007/0003)
3. PREMIER OF QUEENSLAND, ANNA BLIGH MP, Brisbane, 24th May, 2011, advising that her Government recently announced a \$20 million Community Recovery Package to help ensure the sustainable restoration of communities and the implementation of programs that meet community needs. The funding comprises Commonwealth funding of \$15 million and State funding of \$5 million. As part of the funding it was agreed that Community Development Officers will be allocated to the most disaster-affected communities in the State and these officers will assist 22 of the hardest hit communities, across 17 local government areas throughout Queensland to facilitate and support community engagement in the development of local community, economic and environmental recovery and reconstruction plans. They will also help plan and deliver a variety of community development activities throughout their communities. Advising that Council will receive \$900,000 of this targeted support over 2 years for the employment of two (2) Community Development Officers (CDO's), as well as, operating funds to facilitate and support close community engagement in the development of local plans and to support community-led recovery initiatives. LGAQ will provide statewide coordination and support for CDO's across the state. In addition Council will receive \$250,000 over 2 years for the purpose of delivering community projects identified within local plans that are focused on the recovery of community cohesion and functioning. Examples may include commemorative events and memorial projects, arts projects, one year anniversary events, and community information resources and events that help communities better prepare for future disasters. The Department of Communities will contact Council in the near future to discuss the rollout of this funding support. Thanking Council for its efforts to date in representing and advocating for the people of Hinchinbrook and looking forward to the continuing partnership between governments in progressing the recovery of the Hinchinbrook community. (011/0064)

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

MINUTES OF ORGANISATIONS / COMMITTEES ON WHICH COUNCIL IS REPRESENTED

1. HINCHINBROOK SHIRE YOUTH COUNCIL.
Consideration of minutes of the Hinchinbrook Shire Youth Council Meeting held on the 11th May, 2011.

Resolved – That the list of minutes be received and noted.
(Crs. *Bosworth and Molachino - Carried*)

6. COUNCILLOR ACTIVITY REPORT
Consideration of Councillor Activity Reports as at the 1st June, 2011 to ensure transparency and public scrutiny of Councillor workload.

Resolved – That the Report be received and noted.
(Crs. *Bosworth and Molachino - Carried*)

7. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. REQUEST FOR APPROVAL OF B-DOUBLE - ADDITIONAL ROUTE APPLICATION – SUGAR TERMINAL AT LUCINDA TO THE EXISTING B-DOUBLE ROUTE STARTING ON HALIFAX LUCINDA POINT ROAD.

Consideration of request from Department of Transport and Main Roads dated 25th May, 2011 in relation to an application received by the Department from Tronc's Transport Solutions for a B-Double additional route from Lucinda Sugar Terminal to the existing B-double route starting on Halifax Lucinda Point Road.

Consideration was also given to a Report to Council from Manager Engineering Services dated 7th June, 2011 regarding the application.

Resolved – That Council approve the B-Double additional route application from the Lucinda Sugar Terminal to the existing B-double route starting on Halifax Lucinda Point Road.
(Crs. Gianotti and Molachino - Carried)

2. REQUEST FOR APPROVAL OF B-DOUBLE - ADDITIONAL ROUTE APPLICATION – FORESTRY PLANTATIONS QUEENSLAND PTY. LTD.

Consideration of request from Department of Transport and Main Roads dated 31st May, 2011 in relation to an application received by the Department from Forestry Plantations Queensland Pty. Ltd. for a B-Double additional route from the 23rd May, 2011 to 30th November, 2012 from Plantation 8 – Stony Creek to Port of Townsville; Plantation 12 – Abergowrie Manor to Port of Townsville; Plantation 13 – Abergowrie Cadillac to Port of Townsville; Plantation 14 – Abergowrie Wigwam to Port of Townsville; Plantation 15 – Lannercost North to Port of Townsville; Plantation 16 – Lannercost Middle to Port of Townsville; Plantation 17 – Lannercost South to Port of Townsville; Plantation 18 – Hawkins Nursery to Port of Townsville; Plantation 8 – Stony Creek to Mourilyan Harbour.

Consideration was also given to a Report to Council from Manager Engineering Services dated 7th June, 2011 regarding the application.

Resolved - That Council approve the B-Double additional route application from the 23rd May, 2011 to 30th November, 2012 from Plantation 8 – Stony Creek to Port of Townsville; Plantation 12 – Abergowrie Manor to Port of Townsville; Plantation 13 – Abergowrie Cadillac to Port of Townsville; Plantation 14 – Abergowrie Wigwam to Port of Townsville; Plantation 15 – Lannercost North to Port of Townsville; Plantation 16 – Lannercost Middle to Port of Townsville; Plantation 17 – Lannercost South to Port of Townsville; Plantation 18 – Hawkins Nursery to Port of Townsville; Plantation 8 – Stony Creek to Mourilyan Harbour.
(Crs. Gianotti and Lynch - Carried)

Cr. Bosworth declared a Material Personal Interest in Item 2.8.1 as she is a member of the Herbert River Gun Club and left the meeting and did not participate in the discussions or resolution thereon.

8. MAYORAL MINUTE

1. HERBERT RIVER GUN CLUB, Ingham, 7th June, 2011, consideration of request for use of Council's loud speaker system for the Club's Northern Zone Trap Carnival being held on the 11th, 12th and 13th June, 2011 in Ingham.

Resolved – That Council approve the use of the Public Address System subject to Cr. Bosworth being responsible for the safekeeping and operation of the equipment.
(Crs. Lynch and Lancini - Carried)

Cr. Bosworth returned to the meeting.

The meeting adjourned at 1.00 p.m. for lunch and resumed at 2.00 p.m.

Water & Sewerage Manager, P. Martin, Works Engineer, D. Di Prima, Environmental Health Technical Officer, B. Bampton, and IT Manager, C. Valinoti were also in attendance for Items 2.9.1. when the meeting resumed.

9. OPERATIONAL ACTION 4.0 - GOVERNANCE

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 2.9.1. as it is a budget issue.
(Crs. Molachino and Lancini – Carried)

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

OPEN MEETING - Resolved that Council return to Open Meeting.
(Crs. Molachino and Lancini – Carried unanimously)

1. CORPORATE SYSTEM – TECHNOLOGY ONE LIMITED.

Consideration of Report to Council from Council's LG One Implementation Team (Finance Manager, Water & Sewerage Manager, Infrastructure Engineer, Environmental Health Technical Officer, and ITS Manager) dated 1st June, 2011 seeking direction in relation to upgrading Council's Technology One Corporate System.

Resolved – That Council have discussions with Civica to evaluate their product.
(Crs. Molachino and Gianotti - Carried)

Water & Sewerage Manager, P. Martin, Works Engineer, D. Di Prima, and IT Manager, C. Valinoti left the meeting at 3.48 p.m.

Environmental Health Technical Officer, B. Bampton remained in the meeting.

Revenue Supervisor, L. Winkel also entered 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 2.9.2. 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)

2. 2011 / 2012 COMMERCIAL CHARGES, REGULATORY FEES & OTHER CHARGES – COMMUNITY SERVICES / DEVELOPMENT & PLANNING SERVICES / HEALTH & ENVIRONMENT SERVICES / CORPORATE SERVICES / INFRASTRUCTURE MANAGEMENT.

Consideration was given to a draft Schedule of Commercial Charges, Regulatory Fees & Other Charges - in relation to Community Services / Development & Planning Services / Health & Environment Services / Corporate Services / Infrastructure Management for 2011 / 2012.

Resolved – That the draft Schedule as amended (excluding the Waste Charges) be adopted for the 2011 / 2012 financial year.
(Crs. Gianotti and Lancini - Carried)

Revenue Supervisor, L. Winkel left the meeting at 4.30 p.m.

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 2.9.3. 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)

3. PROPOSED CLOSURE OF HALIFAX AND FORREST BEACH WASTE TRANSFER STATIONS.

Consideration of proposed changes to the Waste Transfer Station at Halifax and Green Waste Facility at Forrest Beach and feedback received from respective organisations on these changes.

Resolved –

That Council introduce charges for domestic green waste and the fees be as follows:-

<u>Warren's Hill</u>	<u>Halifax</u>	<u>Forrest Beach</u>
\$4 per ute / trailer	\$4 per ute / trailer	\$4 per ute / trailer
\$12 per m ³ loaded mulch free mulch – self load (limited to ute / trailer)	free mulch - self load (limited to ute / trailer)	free mulch - self load (limited to ute / trailer)

That Council charge for domestic waste and the fees be as follows:-

<u>Warren's Hill</u>	<u>Halifax</u>	<u>Forrest Beach</u>
\$6.50 per ute / trailer	\$6.50 per ute / trailer	n/a

That Council provide opening days as follows:-

<u>Warren's Hill</u>	<u>Halifax</u>	<u>Forrest Beach</u>
no change	Friday, Saturday & Sunday (<i>excl. Christmas Day and Good Friday</i>)	no change

That Council continue the following clean up campaigns for domestic waste:-

- o 2 free dump weekends per year at Warren's Hill;
 - o kerbside clean up
 - o rural clean up skips.
- (*Crs. Gianotti and Molachino - Carried – Cr. Bosworth recorded her vote against the motion*)

10. OPERATIONAL ACTION 1.0 - COMMUNITY

1. NATIONAL SERVICEMEN'S ASSOCIATION OF AUSTRALIA (QLD) INC. TOWNSVILLE & DISTRICT BRANCH – 60TH ANNIVERSARY REUNION, Vincent, 19th May, 2011, advising that they intend to hold a National Reunion to commemorate the introduction of National Service sixty years ago. During 1951 – 1972, two National Service Schemes saw approximately 287,000 young men serve their country in peacetime and in war, and 212 of these young men were killed whilst on active duty. The Townsville Branch will hold this National Reunion of all "Nashos" between the 8th – 11th September, 2011 and the Townsville City Council has made this Reunion a Major Significant Event for the City and has kindly agreed to provide significant support. The Townsville RSL has generously agreed to sponsor the Meet and Greet and the Townsville Bulletin has agreed to sponsor articles in the paper. 1,000 persons are expected to attend the celebration and seeking Council's support to sponsor other activities such as the Gunfire Breakfast after the Remembrance Service on Sunday 11th September; transportation to and from events for all visitors; schools programs for Primary Schools; a photographic display of National Servicemen during their training etc.; the March on Sunday 11th September; the Farewell barbeque at ANZAC Park (free to Townsville citizens); the public concert (free entry to Townsville citizens); the luncheon for the Old Branch delegates and General Meeting on Thursday 8th September; and Gift Shoulder Bag containing memories of Townsville. Seeking sponsorship between \$3,000 and \$5,000 for each event or should Council wish to make a donation to help with the cost this would also be appreciated. Further advising that they would like to discuss the appropriate benefits to Council's commitment by way of a meeting to allow them to dovetail Council's needs as an organisation to the event. (012/0002)

Resolved – That Council defer consideration to a future series of meetings pending further information being received.
(*Crs. Bosworth and Lancini - Carried*)

11. MAYORAL MINUTE

1. CYCLONE YASI NDRRA RECOVERY PHASE.

Consideration of Council's NDRRA Restoration Program Summary Report to the 20th May, 2011 in conjunction with AECOM.

Resolved – That the Report be received and noted.
(Crs. Gianotti and Lancini - Carried)

Cr. L.R. Molachino left the meeting at 5.00 p.m.

12. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. REVIEW & CONSEQUENT ADOPTION OF NEW LOCAL LAWS AS A RESULT OF LOCAL LAW REVIEW CONDUCTED AS A COLLABORATIVE APPROACH INVOLVING TOWNSVILLE CITY, CHARTERS TOWERS REGIONAL, BURDEKIN AND HINCHINBROOK SHIRE COUNCILS.

Consideration of Report to Council from Environmental Health Technical Officer dated 31st May, 2011 seeking Council's adoption of new Local Laws in line with the new *Local Government Act 2009* to review its Local Laws on a regular basis.

Cr. D.M. Bosworth left the meeting at 5.35 p.m.

Resolved – That Council resolve to—

1. propose to adopt each model local law listed in schedule 1; and
2. propose to make each proposed local law listed in schedule 2; and
3. propose to make each proposed subordinate local law listed in schedule 3.

SCHEDULE 1

- Model Local Law No. 2 (Animal Management) 2011;
- Model Local Law No. 3 (Community and Environmental Management) 2011;
- Model Local Law No. 5 (Parking) 2011;
- Model Local Law No. 6 (Bathing Reserves) 2011.

SCHEDULE 2

- Local Law (Repealing) Local Law (No. 1) 2011;
- Local Law No. 1 (Administration) 2011;
- Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011;
- Local Law No. 7 (Aerodromes) 2011.

SCHEDULE 3

- Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011;
- Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011;
- Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011;
- Subordinate Local Law No. 1.4 (Installation of Advertising Devices) 2011;
- Subordinate Local Law No. 1.5 (Keeping of Animals) 2011;
- Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011;
- Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2011;
- Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2011;
- Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011;
- Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2011;
- Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2011;
- Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011;

- Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2011;
- Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011;
- Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2011;
- Subordinate Local Law No. 1.16 (Gates and Grids) 2011;
- Subordinate Local Law No. 1.17 (Reservation of Bathing Reserve for Training, Competition etc.) 2011;
- Subordinate Local Law No. 1.18 (Bringing or Driving a Motor Vehicle on to a Local Government Controlled Area) 2011;
- Subordinate Local Law No. 2 (Animal Management) 2011;
- Subordinate Local Law No. 3 (Community and Environmental Management) 2011;
- Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011;
- Subordinate Local Law No. 5 (Parking) 2011;
- Subordinate Local Law No. 6 (Bathing Reserves) 2011.

4. That each identified anti-competitive provision as provided has been addressed.
(*Crs. Gianotti and Lancini - Carried*)

3. CONCLUSION – This concluded the business of the meeting which closed at 5.42 p.m.

4. APPROVED and adopted this 28th day of June, 2011.

MAYOR