



MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM ON
TUESDAY 12TH JULY, 2011
AT 9.36 A.M.

ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, D.M. Bosworth, S.J. Kaurila 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), Manager Corporate & Economic Development (R.F. Pennisi), Finance Manager (C.J. Trost) and Executive Secretary (B.K. Edwards).

PRAYER

- The Mayor opened the meeting with prayer.

1. MINUTES

- Resolved that the Minutes of the General Meeting held on the 28th June, 2011 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Kaurila - Carried)

2. BUSINESS -

1. NOTICE OF MOTION – MONA BOAT RAMP

In accordance with the notified intention to amend the following resolution, Cr. S.J. Kaurila moved: "that part of the resolution passed at the General Meeting on the 22nd February, 2011, relating to *Item 2.4.2. – Carr's Mona Farm* and reading:-

" That Council enter into negotiations with the landowners to purchase the land and that the two (2) proposed drawings presented are a point of discussion, however the actual area required does not include the future expansion area i.e. approximately 5,000m². "

be rescinded.

In accordance with the notified intention to amend the following resolution, Cr. S.J. Kaurila moved that part of the resolution passed at the General Meeting on the 19th April, 2011, relating to *Item 2.14.1. – Mona Landing Boat Ramp and Parking Facilities* and reading:-

" That Council make an offer to acquire the land as identified in previous discussions with the Carr family in terms of the area and that this be included in the 2011 / 2012 budget. "

be rescinded.

I believe this matter should then be given further consideration by Council.

Resolved – In accordance with the notified intention to amend the following resolution, Cr. S.J. Kaurila moved: "that part of the resolution passed at the General Meeting on the 22nd February, 2011, relating to *Item 2.4.2. – Carr's Mona Farm* and reading:-

" That Council enter into negotiations with the landowners to purchase the land and that the two (2) proposed drawings presented are a point of discussion, however the actual area required does not include the future expansion area i.e. approximately 5,000m². "

be rescinded.

In accordance with the notified intention to amend the following resolution, Cr. S.J. Kaurila moved that part of the resolution passed at the General Meeting on the 19th April, 2011, relating to *Item 2.14.1. – Mona Landing Boat Ramp and Parking Facilities* and reading:-

" That Council make an offer to acquire the land as identified in previous discussions with the Carr family in terms of the area and that this be included in the 2011 / 2012 budget. "

be rescinded.

(Crs. Kaurila and Bosworth - Carried)

MONA LANDING BOAT RAMP AND PARKING FACILITIES

Consideration was given to previous information including Council Sketch Plan No. 6964 showing the existing Lease area and additional land proposed for acquisition.

Cr. Gianotti moved that the matter lay on the table pending receipt of further information.

2. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 23rd June, 2011 to 6th July, 2011.

Resolved – That the advice be received and noted and a Nil Report be recorded.

(Crs. Lynch and Molachino - Carried)

3. OPERATIONAL ACTION 1.0 - COMMUNITY

Cr. P. Lynch declared a material personal interest in Item 2.3.1. as he is employed by the Hinchinbrook Community Support Centre and left the meeting and did not participate in the discussions or resolution thereon.

1. HINCHINBROOK COMMUNITY SUPPORT CENTRE, Ingham, 30th June, 2011, seeking Council's continued financial support of their organisation. Advising they have continued to increase their footprint within the community as follows:-

- continued to run a specific non-urgent medical transport to Townsville two days per week;
- operated a fortnightly shopping bus into our outlying areas;
- provided opportunities for isolated members of our community to join in with regular craft and coffee clubs;
- provided in excess of 1,800 instances of emergency relief;
- distributed \$70,000 of financial support to the community; and
- were available 5 days a week to attend to the needs of distressed citizens of our community. (054/0009)

Resolved – That Council provide annual financial assistance of \$34,195 (excl. GST) in the 2011 / 2012 budget which has a CPI increase on the 2010 / 2011 allocation and the assistance be presented at Council's annual presentation of cheques on Tuesday 20th September, 2011.

(Crs. Bosworth and Kaurila - Carried)

Cr. P. Lynch returned to the meeting.

2. NATIONAL SERVICEMEN'S ASSOCIATION OF AUSTRALIA (OLD) 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 Qld 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 provide \$250 (excl. GST) to the National Servicemen's Association from the Support for Events budget.

That Council provide Hinchinbrook Shire promotional material to the gift bags.
(Crs. Kaurila and Molachino - Carried)

3. INGHAM ARTS FESTIVAL ASSOCIATION INC., Ingham, 23rd June, 2011, advising that the 21st Ingham Arts Festival will be held this year from Sunday 31st July to Friday 5th August with most of the individual performances at the Ingham Picture Theatre, and Primary Choral and Verse Speaking Choir sections at the Shire Hall on Tuesday 2nd and Wednesday 3rd.

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. (012/0002)

Resolved – That Council provide sponsorship in the sum of \$900 (excl. GST) to the Ingham Arts Festival and \$567 in kind support should it be required.
(Crs. Bosworth and Lancini - Carried)

The meeting adjourned at 9.55 a.m. for morning tea and the Mayor welcomed three exchange students from Italy (2) and Austria (1) to the Shire and Council shared morning tea with the students and their host families.

The meeting resumed at 10.25 a.m. Council's Manager Technical Support was in attendance when the Meeting resumed.

Cr. G. Giandomenico declared a conflict of interest in Item 2.3.4. as he is the President of the Australian Italian Festival and left the meeting and did not participate in the discussions or resolution thereon. Cr. A.J. Lancini assumed the Chair.

4. AUSTRALIAN ITALIAN FESTIVAL, Ingham, 5th July, 2011, requesting Council to consider the Association's proposal to create its own version of Via Dell'Amores silhouettes along TYTO Precinct walkway (which is Cinque Terre's (northern Italy) most famous walk). The proposal is to create a quirky feature to give the town its uniqueness and interest to visitors and the Festival would like to install an abstract steel structure to look like the silhouette of a kissing couple to be placed under a sheltered area along the walkway and ideally the silhouette would be positioned behind a bench seat to hold 2 people. As the TYTO Precinct lends itself to some fantastic photo opportunities, the Committee believe photographs of this silhouette surrounded by the beautiful TYTO background will ultimately feature in many tourist photos and memories. Requesting Council to consider and approve the following:-

- The silhouette be installed permanently under the shelter area of the TYTO walkway;
- Moving the existing bench seat to the opposite side of the shelter (perhaps at right angles to the existing bench seat);

- Installing a smaller bench seat (for 2 people) in front of the silhouette. (079/0027)

Resolved – That Council approve the proposal in principle, subject to Council's approval of the final design and the Australian Italian Festival being responsible for meeting all costs for installation and Council's costs for maintenance of the structure.

(Crs. Kaurila and Lynch - Carried)

Cr. G. Giandomenico returned to the meeting and resumed the Chair.

4. OPERATIONAL ACTION 2.0 - ECONOMY

1. PROPOSED TENANCY AGREEMENT FOR OFFICE SPACE WITHIN TYTO PRECINCT – CONFERENCE CENTRE OFFICE 3 – BY SUPPORTED OPTIONS IN LIFESTYLE AND ACCESS SERVICES INC. (SOLAS) FOR THE PURPOSE OF HOUSING A MENTAL HEALTH RECOVERY WORKER.

Consideration of Report to Council from Customer & Corporate Services Officer dated 30th June, 2011 regarding a request from SOLAS who has received funding from the Department of Communities – Community Mental Health Branch for suitable office accommodation for a Mental Health Recovery Worker in the TYTO Precinct as it is beneficial to the service to be in close proximity to the Hinchinbrook Community Support Centre.

Resolved – That Council offer a tenancy agreement in the Business Incubation Office – Office 3 of the TYTO Conference Centre for the sum of \$431.25 plus \$35 electricity per month with the appropriate public liability insurance in place.

That mesh screens similar to those in the neighbouring offices to hinder break in attempts through the louvers and internal blinds which stop reflections triggering the alarm system be installed.

(Crs. Gianotti and Kaurila - Carried)

2. PROPOSED SHORT TERM USE OF ½ AIRPORT TERMINAL (TERMINAL ROOM) AS AN OFFICE AND BRIEFING AREA BY INGHAM WINGS & WHEELS AIR SHOW – COORDINATOR, CHRISTIAN SMITH FOR THE PERIOD OF 2ND – 5TH SEPTEMBER, 2011.

Consideration of Report to Council from Customer & Corporate Services Officer dated 6th July, 2011 regarding a request from Ingham Wings & Wheels Airshow Coordinator, Mr. Christian Smith to use ½ of the Airport Terminal (Terminal Room) as an office and briefing area for the period of 2nd to 5th September, 2011.

Resolved – That Council offer the short term use of ½ the Airport Terminal (Terminal Room) as an office and briefing area by Ingham Wings and Wheels Airshow for the period of 2nd to 5th September, 2011 for the sum rental fee of \$55 on the condition that the room be left in the same order as it was provided in.

That Council cleaners provide a "one off" cleaning serve of the whole terminal building and toilets at the conclusion of the event.

(Crs. Molachino and Lancini - Carried)

3. SITING RELAXATION APPLICATION – 12 CASSIA STREET, ALLINGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 4th July, 2011 in relation to a Siting Relaxation Application received from G.J. & E.A. Ryle for a proposed reduction in the standard road setback at the front of their property at 12 Cassia Street, Allingham for proposed residence.

Resolved – That Council approve the Siting Relaxation Application submitted by G.J. & E.A. Ryle on the grounds that the proposed residence is unlikely to impact on the outlook and privacy of neighbouring residents, will preserve the visual amenity of Cassia Street, and that other similar Siting Relaxation Applications have previously been approved by Council.

4. SITING RELAXATION APPLICATION – 6 ALLAMANDA AVENUE, ALLINGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 4th July, 2011 in relation to a Siting Relaxation Application received from P. Roggero on behalf of J. Roggero for a proposed extension to an existing residence to be constructed on the Fern Street (Coastal Reserve) frontage of the property at 6 Allamanda Avenue, Allingham.

Resolved – That Council approve the Siting Relaxation Application submitted by P. Roggero on behalf of J. Roggero on the grounds that the proposed extension is unlikely to impact on the outlook and privacy of neighbouring residents, will preserve the visual amenity of the Coastal Reserve (Fern Street Esplanade), and that other similar structures already exist in the area.

5. SITING RELAXATION APPLICATION – 10 KEHL STREET, INGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 4th July, 2011 in relation to a Siting Relaxation Application received from R. & S. Rutherford for a proposed double carport to be erected at the front of their property at 10 Kehl Street, Ingham which is to be attached to the existing residence.

Resolved – That Council approve the Siting Relaxation Application submitted by R. & S. Rutherford on the grounds that the proposed open carport is unlikely to impact on the outlook and privacy of neighbouring residents, will preserve the visual amenity of Kehl Street, and that other similar carport Siting Relaxation Applications have previously been approved by Council.

6. SITING RELAXATION APPLICATION – 12 ALLAMANDA AVENUE, ALLINGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 4th July, 2011 in relation to a Siting Relaxation Application received from M. Kenny for a proposed extension to an existing residence to be erected on the Fern Street (Coastal Reserve) frontage of the property at 12 Allamanda Avenue, Allingham which is currently occupied by a lowest residence.

Resolved – That Council approve the Siting Relaxation Application submitted by M. Kenny on the grounds that the proposed extension is unlikely to impact on the outlook and privacy of neighbouring residents, will preserve the visual amenity of the Coastal Reserve (Fern Street Esplanade), and that other similar structures already exist in the area.

7. SITING RELAXATION APPLICATION – 5 VICTORIA MILL ROAD, INGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 4th July, 2011 in relation to a Siting Relaxation Application received from M.J. & G. Rotondo for a proposed extension to an existing shed which is to be constructed at the rear of their property at 5 Victoria Mill Road, Ingham which is currently occupied by a lowest residence and a storage shed.

Resolved – That Council approve the Siting Relaxation Application submitted by M.J. & G. Rotondo on the grounds that the proposed carport is unlikely to impact on the outlook and privacy of neighbouring residents, will preserve the visual amenity of Victoria Mill Road, and that an earlier siting relaxation for this property pertaining to the existing shed was approved by Council in 1998.

8. SITING RELAXATION APPLICATION – 47 DUTTON STREET, INGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 6th July, 2011 in relation to a Siting Relaxation Application received from W. & J. Reed for a proposed extension to an existing residence to be erected on the rear of their property at 47 Dutton Street, Ingham which is currently occupied by a high set residence.

Resolved – That Council approve the Siting Relaxation Application submitted by W. & J. Reed on the grounds that the proposed extension is unlikely to impact on the outlook and privacy of neighbouring residents, will preserve the visual amenity of the Dutton Street area, and that an earlier siting relaxation for this property pertaining to the existing shed was approved by Council in 1998.

*That all of the resolutions contained in Operational Action 2.0 - Economy 2.4.3. and 2.4.8. be adopted.
(Crs. Bosworth and Molachino - Carried)*

9. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 24th June, 2011, seeking Council's views and / requirements in relation to an application for Permanent Road Closure adjoining Lot 1 on SP213030 at Abergowrie Road, Abergowrie. The proposed use of the subject area if the road closure is approved would be to extend the yard to the house block.

Resolved – That Council advise the Department it has no objection to the proposed road closure subject to a corner truncation being provided on the intersection of McKell's Road of no lesser size than three chords within a 6m radius.

(Crs. Bosworth and Kaurila - Carried)

Cr. Gianotti requested that the Mona Landing Boat Ramp and Parking Facilities Item (2.1.) be reconsidered.

10. MONA LANDING BOAT RAMP AND PARKING FACILITIES

Consideration was given to previous information including Council Sketch Plan No. 6964 showing the existing Lease area and additional land proposed for acquisition.

Resolved - That Council intends to compulsorily acquire the required land at Mona Boat Ramp being 7,925m² identified as A in red, 6,977m² identified as B in green, and 4,510m² identified as C in blue on Council Sketch Plan No. 6964 previously submitted to Council and that the appropriate legal formalities be investigated for further consideration by Council.

(Crs. Gianotti and Kaurila – Carried – Cr. Bosworth, Cr. Molachino and Cr. Lynch recorded their votes against the motion)

Manager Technical Services, G. Weston left at 11.15 a.m.

11. FIT OUT OF THE YOUTH TECHNOLOGY CENTRE.

Consideration of Report to Council from Manager Corporate & Economic Development dated 6th July, 2011 seeking Council's endorsement of the Youth Technology Centre Steering Committee's recommendation to purchase audio recording equipment for the Youth Technology Centre to the value of \$30,000 (excl. GST).

Further consideration was also given to a Report to Council from Manager Corporate & Economic Development dated 7th July, 2011 providing a progress report on the Technology Learning Centre Project and seeking Council's endorsement of the Youth Technology Centre Steering Committee's recommendation to purchase audio recording equipment for the Youth Technology Centre to the value of \$30,000 (excl. GST).

Resolved – That the Reports be received and noted and that Council approve an expenditure of \$21,000 from the 2011 / 2012 Budget allocation being for \$10,000 to purchase the comprehensive list of equipment for the Youth Technology Space and \$11,000 for the installation of Stage 1 of the lighting for the carpark.

(Crs. Lynch and Kaurila - Carried)

12. WALTER ROWLANDS PLANNING GROUP, Townsville, 22nd June, 2011, on behalf of D.J. & R.G. Perkins seeking an extension of approval for two years until 1st July, 2013 for completion of the proposed reconfiguration (rearrangement of boundaries) between Lots 1 to 5 and Lots 9 to 12 on RP703813 at Four Mile Road and Regazzoli's Road. (066/0199)

Further consideration was given to a Report to Council from Town Planning & Development Officer dated 7th July, 2011 regarding the request for extension of the relevant period.

Resolved – That Council approve the request to change the existing approval subject to the following:-

(i) That an extension of time for two (2) years until the 1st July, 2013 in which to complete the proposed reconfiguration be granted and that no further extensions be approved.

(Crs. Molachino and Lancini - Carried)

13. LESTER FRANKS, Ingham, 1st June, 2011, on behalf of P. Coppo seeking approval of the proposed Reconfiguration of land (Rearrangement of Boundaries) between Lot 3 on RP840610, Lot 4 on R0840610 and Lot 5 on SP197667 at Bruce Highway Toobanna to increase the area of Lot 4 for construction of new shed (replacing that which was destroyed by Cyclone Yasi) and Material Change of Use for a rural siting relaxation relating the proposed shed, such that it can be constructed 16m from the front boundary and 5m from the side boundary. Land is zoned Rural. (065/0144)

Consideration was also given to an Engineering Planning Report by Manager Engineering Services dated 6th July, 2011 regarding the proposed Reconfiguration and Material Change of Use.

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lot 3 on RP840610, Lot 4 on R0840610 and Lot 5 on SP197667 and Material Change of Use for a rural siting relaxation be approved subject to the following conditions:-

- (a) The Reconfiguration being in accordance with the submitted Plan prepared by Mr. Lester Franks (Ref: 010 T00264 30 002 1) dated 9th May 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; and
- (c) The recommendations of the Advice Agency Response from the Department of Environment and Resource Management [DERM] Reference SPAR01854411, received on 27th May 2011, being noted and followed as applicable.

(Crs. Kaurila and Molachino - Carried)

5. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. DEPARTMENT OF SUSTAINABILITY, ENVIRONMENT, WATER, POPULATION & COMMUNITIES, Canberra, 5th July, 2011, advising that the Federal Environment Department is assessing the *Broad Leaf Tea-tree Woodlands in High Rainfall Coastal North Queensland* for potential listing as a threatened ecological community under the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act) and this ecological community (ec) may occur in Council's jurisdiction. This ec was nominated for listing as a threatened ec under the EPBC Act as part of a process to streamline the listing of state endemic species and ecological communities under federal and state processes. The draft listing advice extract is currently open for public consultation and can be downloaded from the Department's website at www.environment.gov.au/biodiversity/threatened/communities/broad-leaf-tea-tree-woodlands. Welcoming any comments Council may wish to provide on the proposed listing by Monday 15th August, 2011.

Chief Executive Officer's Comment – It appears that the proposal is looking at listing Broad Leaf Tea-tree Woodlands as a threatened ecological community under the EPBC Act. According to the draft, the Halifax Bay Wetlands is an example of where the Tea-tree occurs. If it is listed, the following may apply:-

- Patch size must be greater than 1ha and have a tree canopy cover dominated by the Tea-tree (at least 15%) and there are at least 10 perennial native plant species in the understory and perennial non-native (exotic) plant species account for less than 40% of total ground cover at any time of the year.
- To assist preservation of the patch, a buffer of at least 50m from the outer edge of the patch is recommended.

The threats posed to these communities include:-

- Clearing for agriculture, farming and gradual fragmentation clearing for fences, roads and housing infrastructure;
- Weed invasion;
- Grazing by non-native animals (cattle and feral horses);
- Fire;
- Forestry practices e.g. invasion from nearby Pine Forests;
- Illegal wildlife harvesting;
- Exotic species (feral pigs and feral horses).

It is difficult to identify what the listing impact might be for Council and the community. It could for example limit drainage works into these areas at the coastal communities and may affect future subdivisions, assuming there are patches of Tea-tree in these areas that meet their condition threshold.

Resolved – That Council express its concerns and raise the following issues of concern that should be addressed:-

- Maintenance of drainage lines into the Wetlands;
- Clearing of fence lines;
- Legitimate grazing activities; and
- 50m buffer that may impact on current legal residential uses;
- The Halifax Bay Wetlands has been used for the last 100 years and is in a healthy state

That Council take steps to ensure the public is made aware of the *Broad Leaf Tea-tree Woodlands in High Rainfall Coastal North Queensland* draft document.

That Council raise this matter with the North Queensland Regional Organisation of Councils (NOROC) and Far North Queensland Regional Organisation of Councils (FNQROC).

(Crs. Bosworth and Lancini - Carried)

2. CYCLONE YASI NDRRA RECOVERY PHASE.

Consideration of Council's General Progress Report to the 6th July, 2011 in relation to Cyclone Yasi NDRRA Recovery Phase in conjunction with AECOM.

Consideration was also given to a Report to Council from Manager Engineering Services dated 12th July, 2011 in relation to tenders released and evaluated for the NDRRA restoration – pavement restoration works on Lee Creek Road; pavement repairs, gravel re-sheeting and general repairs to El Alamein Road and Tarakan Road; and Traffic Control Services.

Resolved – That Council accept the tender of Keita Services Pty. Ltd. for the amount of \$117,093.09 for HSC 11/31 – Lee Creek Road; and

That Council accept the tender of Keita Services Pty Ltd for the amount of \$334,092-60, for HSC 11/34 – El Alamein and Tarakan Road; and

That Council accept the tender of Evolution Traffic Control Pty. Ltd. in the amount of \$329,010.00 for HSC 11/35 – Traffic Control Services.

(Crs. Lynch and Bosworth - Carried)

3. HSC 11/44 – TENDER OF TWO COLD ROOMS – FORREST BEACH GENERAL STORE.

Consideration of Report to Council from Manager Technical Support dated 5th July, 2011 regarding tenders received for HSC 11/44 Tender of Two Cold Rooms from the Forrest Beach General Store.

Resolved – That Council award the tender for the removal of two Cold Rooms to Doug's Blinds for the total price of \$250.

(Crs. Lynch and Molachino - Carried)

Council's Manager Technical Support attended the Meeting at 11.53 a.m.

4. TECHNICAL REPORT ON THE STONE RIVER STATE SCHOOL FACILITY.

Consideration of Report to Council from Manager Technical Support dated 5th July, 2011 providing an update on the Stone River State School Facility and seeking direction in relation to the remaining buildings following the removal of the school classroom buildings.

Cr. G. Giandomenico left the meeting at 11.58 a.m. and Cr. Lancini assumed the Chair.

Cr. G. Giandomenico returned to the meeting at 12.00 p.m. and resumed the Chair.

Resolved – That Council implement action to convert the Reserve into a Reserve for Recreation (Public Park).

That Council make budget provision of \$18,800 in the 2011 / 2012 budget and that further discussions be held with the Group who propose to manage the facility for further consideration by Council.

(Crs. Lynch and Bosworth - Carried)

Council's Manager Technical Support left the Meeting at 12.24 p.m.

6. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. LEAVE OF ABSENCE - CHIEF EXECUTIVE OFFICER.

Consideration of request by Chief Executive Officer, Mr. Robert Clark for leave of absence from Council from the 15th July, 2011 to 25th July, 2011.

Resolved – That the CEO be granted permission to be absent on leave during the period from 5.00 p.m. Thursday 14th July, 2011 returning to work on Monday 25th July, 2011 and that during this period the Manager Corporate & Economic Development, Ms. Rosemary Pennisi be appointed Acting Chief Executive Officer.

(Crs. Lynch and Kaurila - Carried)

2. COMMUNITY PLAN DEVELOPMENT – HSC 11 / 30 CONSULTANT TO CONDUCT COMMUNITY ENGAGEMENT AND ASSIST IN DEVELOPMENT OF COMMUNITY PLAN.

Consideration of Report to Council from Chief Executive Officer dated 6th July, 2011 seeking Council's endorsement of the Community Plan Steering Committee decision to accept the proposal by Balfour Consulting to undertake the community engagement and plan development process.

Resolved – That Council note and endorse the decision of Community Plan Steering Committee to accept the proposal by Balfour Consulting to undertake the community engagement and plan development process.

(Crs. Lynch and Kaurila - Carried)

3. CORPORATE SYSTEM.

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) providing an update on presentation by Civica to the Steering Committee on the 1st and 7th July, 2011 in relation to upgrading Council's Corporate System.

Resolved – That consideration be deferred to the General Meeting on Tuesday 26th July, 2011 pending receipt of further information.

(Crs. Lancini and Kaurila - Carried)

MISCELLANEOUS CORRESPONDENCE

1. DEPARTMENT OF LOCAL GOVERNMENT & PLANNING, Brisbane, 28th June, 2011, advising that the Deputy Premier, The Hon. Paul Lucas has approved Council's request for an extension of time until the 31st January, 2012 to present its 2010 / 2011 General Purpose Financial Statements for audit and to the 28th February 2012 to adopt its 2010 / 2011 Annual Report. (009/0001)

2. INGHAM STATE HIGH SCHOOL P. & C. ASSOCIATION, Ingham, 20th June, 2011, forwarding copy of letter sent to The Hon. Andrew Cripps MP, advising that there is sufficient land available to accommodate a multi-functional facility that could double as an emergency evacuation shelter within the Ingham State High School grounds and seeking his support to ensure the Ingham community receives a suitable emergency shelter. (120/0002)

3. HERBERT RIVER PASTORAL & AGRICULTURAL ASSN. INC., Ingham, 15th June, 2011, thanking Council for its continued support of the PBR Committee in the past and advising that the 2010 Toyo Tires PBR Bullride was an outstanding success and the results are evident in the attendance and the local support and the attendance from spectators from outside the local district. Further advising that the Association made the difficult decision not to hold this event in 2011 based on the districts recovery from the disastrous beginning to the year, and secondly taking into account the difficulties some local businesses are facing. The Committee did not want to add to their burden by asking for sponsorship for the Bullride and hopes that the situation will be less difficult in 2012 when they will reconsider their decision. (012/0002)

4. INGHAM BIRD CLUB INC.

Forwarding Certificate of Appreciation to Council for its support of the 2011 Northern Avian Convention held at Ingham on the 11th and 12th June, 2011. (600/0185)

Resolved – That the list of correspondence be received and noted.

(Crs. Lancini and Gianotti - Carried)

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

1. INGHAM BOWLS CLUB INC.

\$250 (excl. GST) provided to Ingham Bowls Club to host Invitation Fours Bowling Competition on Saturday 30th and Sunday 31st July, 2011 which fulfils Council's Support for Event Policy guidelines.

2. INGHAM JUNIOR GOLF.
\$250 (excl. GST) provided to Ingham Junior Golf to host Golf Open on Sunday 31st July, 2011 which fulfils Council's Support for Event Policy guidelines.
3. JACKSON WYLES.
\$250 (excl. GST) provided to Jackson Wyles for his selection in 12 years Queensland team at the National Championships for Primary School Rugby League in Melbourne from 7th – 13th August, 2011 which fulfils Council's Support for Achievement Policy guidelines.

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

7. COUNCILLOR ACTIVITY REPORT
Consideration of Councillor Activity Reports as at the 6th July, 2011 to ensure transparency and public scrutiny of Councillor workload.

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

8. OPERATIONAL ACTION 1.0 - COMMUNITY

1. PROPOSED SHADE COVER FOR HINCHINBROOK AQUATIC CENTRE – SPORT & RECREATION SPORTING INFRASTRUCTURE FUNDING PROGRAM.

Consideration of Report to Council from Customer & Corporate Services Officer dated 12th July, 2011 seeking Council's direction in relation to lodging an application for 2011 Round of the Queensland Government's Sport & Recreation Infrastructure Program, Category 1 – Minor round of funding for the provision of shade cover for the Hinchinbrook Aquatic Centre swimming pools, to cover the 25m pool and make available the 40% required funds to complete the project available in the 2012 / 2013 budget.

Resolved – That Council lodge an application for the 2011 Round of the Queensland Government's Sport & Recreation Infrastructure Program, Category 1 – Minor round of funding for the provision of shade cover for the Hinchinbrook Aquatic Centre swimming pools to be prepared by Council and the Hinchinbrook Aquatic Centre to cover the 25m pool and make available the 40% required funds to complete the project available in the 2012 / 2013 budget.

(Crs. Kaurila and Bosworth - Carried)

2. PROPOSED SHADE COVER FOR INGHAM SKATE PARK – SPORT & RECREATION SPORTING INFRASTRUCTURE FUNDING PROGRAM.

Consideration of Report to Council from Customer & Corporate Services Officer dated 12th July, 2011 seeking Council's direction in relation to lodging an application for the 2011 Round of the Queensland Government's Sport and Recreation Infrastructure Program, Category 1 – Minor round of funding for the provision of shade cover for the Ingham Skate Park situated at Cockburn Park and make available in the 2012 / 2013 budget the 40% required funds to complete the project.

Resolved – That Council lodge an application for the 2011 Round of the Queensland Government's Sport & Recreation Infrastructure Program, Category 1 – Minor round of funding for the provision of shade cover for the Ingham Skate Park situated at Cockburn Park to be prepared by Council and make available in the 2012 / 2013 budget the 40% required funds to complete the project.

(Crs. Kaurila and Molachino - Carried)

Cr. Bosworth left the meeting at 12.34 p.m.

9. MAYORAL MINUTE

BUILDING WELL-BEING FORUM: THE CASE FOR HEALTHY COMMUNITIES 2011.

Consideration of Cr. Sherry Kaurila's attendance at the Building Well-being Forum: The case for healthy communities 2011 on the Gold Coast on the 4th and 5th August, 2011.

Resolved – That Council authorise Cr. Sherry Kaurila to attend the Building Well-being Forum: The case for healthy communities 2011 on the Gold Coast on the 4th and 5th August, 2011.
(Crs. Lynch and Gianotti - Carried)

Cr. Bosworth returned to the meeting at 12.37 p.m.

The meeting adjourned at 12.38 p.m. for lunch and resumed at 2.10 p.m.

Only the Finance Manager, C.J. Trost and Executive Secretary, B.K. Edwards were in attendance with Councillors, together with Ms. Allie Maclure from the Local Government Association of Queensland (contracted by Council) to discuss Item 2.10.1. with Council.

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (a) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.10.1. as it is an appointment matter.
(Crs. Lancini and Bosworth – Carried)

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

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

10. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. RECRUITMENT OF CHIEF EXECUTIVE OFFICER.

Consideration of Recruitment of Chief Executive Officer process carried out by Council with the assistance of the Local Government Association of Queensland.

At 4.50 p.m. Council made the following resolution:-

That Council adjourn the Meeting until 1.00 p.m. on Thursday 14th July, 2011.
(Crs. Kaurila and Bosworth - Carried)

The Council General Meeting reconvened at 1.05 p.m. on Thursday 14th July, 2011 in the Council Chambers, Ingham.

ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, D.M. Bosworth, S.J. Kaurila and Cr. P.D. Lynch.
- Also present was the Finance Manager (C.J. Trost) and Executive Secretary (B.K. Edwards).

Ms. Allie Maclure, Ms. Gabrielle Walsh and Ms. Natalie Kent from the Local Government Association of Queensland (contracted by Council) participated in the discussions by teleconference to discuss Item 2.11.1. with Council.

CLOSED MEETING – That pursuant to Chapter 5 Part 2 Division 3 Section 72 (1) (a) of the *Local Government (Operations) Regulation 2010*, Council resolve to go into Closed Meeting to discuss Item 2.11.1. as it is an appointment matter.
(Crs. Molachino and Gianotti – Carried)

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

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

11. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. RECRUITMENT OF CHIEF EXECUTIVE OFFICER.

Consideration of Recruitment of Chief Executive Officer process carried out by Council with the assistance of the Local Government Association of Queensland.

Resolved – That Council receive and note the Report from the Panel with thanks.
(*Crs. Bosworth and Lynch - Carried*)

That Council move to reinterview the three (3) shortlisted candidates as a full Council.
(*Crs. Kaurila and Molachino – Carried - Cr. Kaurila, Cr. Molachino, Cr. Gianotti, Cr. Lancini voted in favour*)

That Council strive to interview the three (3) shortlisted candidates on Monday 25th July, 2011 for a decision to be made at the General Meeting on Tuesday 26th July, 2011.
(*Crs. Kaurila and Molachino - Carried*)

3. CONCLUSION – This concluded the business of the meeting which closed at 2.30 p.m.

4. APPROVED and adopted this 26th day of July, 2011.

MAYOR