



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM
ON THURSDAY 28TH JANUARY, 2010
AT 4.00 P.M.

ATTENDANCE

- Present were Councillors Cr. G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, and Cr. S.J. Kaurila, Cr. P.D. Lynch and D.M. Bosworth.
- Also present was the Chief Executive Officer (R.W. Clark), Manager Corporate & Economic Development (R.F. Pennisi), Manager Engineering Services (B.E. Leach) 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 10th December, 2009 and the Minutes of the Special Meeting held on the 17th December, 2009 be approved as a correct record of proceedings and be signed by the Mayor.
(*Crs. Lancini and Kaurila - Carried unanimously*)

2. BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 3rd December, 2009 to 20th January, 2010.

Resolved – That the advice be received and noted.
(*Crs. Lancini and Kaurila – Carried unanimously*)

2. WORKS REPORT

Consideration was given to a report of civil operations for the month of December, 2009.
10/01276

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

3. QUARTERLY CORPORATE & OPERATIONAL PLAN REPORT & INSTRUCTION SHEETS

Consideration was given to a quarterly report of activities and progress towards achieving the strategies of all functions of Council for the quarter ending December, 2009 and monthly Instruction Sheets during the month of December, 2009.

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

4. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. MEDALCLIFF PTY. LTD., Oxenford, 11th December, 2009, requesting Council to consider the proposed street names of *Marginata Court and Magnolia Court* at their Forrest Sands Stage 4 development. (116/0083)

Resolved – That Council approve the proposed street names of *Marginata Court and Magnolia Court* for the Forrest Sands Stage 4 development.
(*Crs. Molachino and Bosworth – Carried unanimously*)

2. THORSBY & HOMEWOOD PTY. LTD., Ingham, 12th June, 2009, on behalf of *R. Marbelli* seeking approval for the proposed Material Change of Use – Impact Assessment – Develop Rural Zoned Land for Subdivision Purposes over Lot 1 on RP719970, Parish of Trebonne at 142 Fairford Road, Ingham. Land is zoned *Rural*. (058/0283)

Resolved – That conditional approval be granted for the proposed Material Change of Use Impact Assessment – Develop Rural Zoned Land for Subdivision Purposes, over lot 1 on RP719970 Parish of Trebonne, for the following reasons:-

- (i) The land is currently being used for residential purposes and the proposed development is unlikely to not conflict with the Hinchinbrook Shire Planning Scheme, Rural Zone and Reconfiguring a Lot Codes.

That the approval be subject to the following conditions:-

- (a) The submission within six (6) months of the date of this approval of a properly made reconfiguration of land application to subdivide the land into the one (1) lot as proposed.
(*Crs. Gianotti and Lancini – Carried unanimously*)

3. R. PHILLIPS, Ingham, 18th November, 2009, seeking approval for the proposed Material Change of Use – Code Assessment – Duplex (2 Dwelling Units) over Lot 2 on RP708857, Parish of Cordelia at 40 Cartwright Street, Ingham. Land is zoned *Residential*. (058/0295)

Resolved – That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Duplex (2 Dwelling Units) over Lot 2 of RP708857, Parish of Cordelia for the following reasons:-

- (a) The proposed development is consistent with the Hinchinbrook Shire Planning Scheme, Residential Zone Code.

That the approval be subject to the following conditions:-

- (a) That the applicant provide evidence to confirm that all utility services to the two (2) units are separate and switch boards are wholly contained within the particular unit being served or are accessible from the exterior of the building if applicable.
(b) That suitable screening from the street of the garbage bin storage area is provided.
(c) That any structural work carried out as part of the current modifications be subject to an approved building application.

(*Crs. Bosworth and Kaurila – Carried unanimously*)

4. REWARDS MANAGEMENT PTY. LTD., West Perth, 15th September, 2009, seeking approval for the proposed Material Change of Use – Cane Farm to Production Forestry over Lot 6 on RP835575 and Lot 7 on RP712942, Parish of Leach at Abergowrie Road, Abergowrie. Land is zoned *Rural*. (058/0290)

Resolved – That consideration be deferred to the next series of meetings in February, 2010 pending receipt of further information.
(*Crs. Molachino and Lancini – Carried unanimously*)

5. THORSBY & HOMEWOOD PTY. LTD., Ingham, 20th November, 2009, on behalf of *B. Sheahan* seeking approval of the proposed reconfiguration of land (subdivision) into four lots of Lot 120 on CWL 891, Parish of Lannercost at Croton's Road, Lannercost. Land is zoned *Rural*. (069/0045)

Resolved – That the Development Application for Reconfiguration (subdivision) into four lots of Lot 120 on CWL 891, Parish of Lannercost be approved subject to the following conditions:-

- (a) The Applicant to construct a property accesses to all lots to Council's standard (or demonstrates suitable accesses exist);
- (b) Evidence from the Applicant that all utility services to the four (4) lots are separate and wholly contained within the particular lot being served if applicable.
- (c) The applicant is aware that any operational works involving clearing of native vegetation will require approval under Schedule 8 Part 1 Table 4 Item 1A-G of the *Integrated Planning Act 1997*.
- (d) The section of Croton's Road, Chainage 3626m to the end of the proposed new road opening to be upgraded to Council's Rural Road Unsealed Standard.
(*Crs. Lancini and Kaurila – Carried unanimously*)

6. THORSBY & HOMEWOOD PTY. LTD., Ingham, 2nd November, 2009, on behalf of *V. Bertone* seeking an extension of approval for two years until 24th February, 2012 (original approval date 24th February, 2000) for completion of the proposed reconfiguration (subdivision) into two lots of Lot 2 on RP735957, Parish of Berwick at Corner Stone River Road and Sorbello's Road, Peacock Siding. (072/0009)

Consideration was also given to a letter dated 10th December, 2009 from the Department of Transport and Main Roads advising of its objection to the extension being approved as follows:-

Pursuant to s. 3.5.23(5) of the Integrated Planning Act 1997 (Qld), the department objects to the extension of the existing approval. The reasons for the department's objections are as follows:-

1. *The application needs to be re-assessed in accordance with the department's current Road Traffic Noise Management: Code of Practice and Guidelines for the Assessment of Road Impacts of Development, including but not exclusive to the department's Road Planning and Design Manual*
2. *The original approval was based on assessment carried out approximately 10 years ago. The reconfiguration needs to be re-assessed in light of present circumstances.*

Resolved – That Council is aware that the original approval granted in February, 2000 contained the following Department of Main Roads Concurrence Agency conditions:-

1. The development application (drawing No: 3251-1A, Thorsby & Homewood; 1/00) must be formally lodged with Hinchinbrook Shire Council (the Assessment Manager) within three (3) months of the date of this letter. Main Roads approval will lapse after this time;
2. A copy of Council's Decision Notice regarding the application is required as evidence of formal submission of the application;
3. Access to proposed Lot 3 shall be via the existing access. Access to Lot 2 shall be via Sorbello's Road. No new or additional access points are to be constructed on Stone River Road;
4. In the event of further development of the subject land (including laser levelling), or a change in the manner of use of the existing authorised access points, the owners of the property are required to make written application to the Department of Main Roads to determine any additional access or drainage requirements.

That an extension of time of two years until the 24th February, 2012 in which to complete the proposed development be granted, subject to complying with the conditions as required by the Department of Transport and Main Roads.

That the applicant be advised that a further extension will not be granted.
(*Crs. Lynch and Kaurila – Carried unanimously*)

7. DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT - BARRAMUNDI BLUE AQUACULTURE – GEOFFREY ERIC ORPIN – MT. CUDMORE ROAD, BEMERSIDE - LOT 2 ON RP736185.
Consideration of Report to Council from Manager Engineering Services dated 17th December, 2009 seeking Council's consideration of a request submitted by Mr. Geoff Orpin for Council to waive the \$1,500 road headworks contribution condition in his original development application for a Material Change of Use approval at the time of establishing his fish farm facility.(067/0080)

Resolved – That Council believes that the road contribution was due and payable in accordance with the Town Planning approval and does not approve the request for waiving of the contribution.

(Crs. Bosworth and Lancini – Carried unanimously)

8. HINCHINBROOK BOWMEN INC., Ingham, 18th November, 2009, advising that they have an interest in land at the corner of Industrial Avenue and Market Street, Ingham described as Lot 17 on CWL 3175 as a possible site to establish their clubhouse and various field archery ranges due to a continued increase in membership of their Club. The Bowmen is an affiliated insured member club of the Australian Bowhunters Association and since their inception in mid 2007, they have successfully shared facilities with the SSAA Herbert River at Hawkins Creek. The land if available would be used for the following purpose:-

- Establishing two or more field archery ranges which consist of a walking track with 20 lanes of varying lengths (3m to 40m) branching off it. Either paper or 3D targets are placed at the end of each lane with a buffer behind the target consisting of either raised soil or a fertiliser bag filled with plastic. Field archery ranges have minimal, if any, impact on the environment. The land would be maintained in a good and proper manner.
- Placing a shipping container on stumps for storage of targets and bow equipment.
- Establishing clubhouse facilities, including kitchen, meeting area, showers and toilets, all of which could be demountable.
- Carrying out archery shoots twice a month, annual Invitational Shoots, and also State Title and National Shoots from time to time.
- Carrying out archery education sessions and proficiency testing.
- Providing the local community with an alternative sport in which the whole family can participate.

(077/0001)

Resolved – That Council offer the land to the Hinchinbrook Bowmen Inc. as a 20 year lease for a minimum sum of \$20 per annum which is an amount in line with similar leases to other sporting clubs throughout the district. A clause requiring the payment of GST is required to be included in the new lease.

(Crs. Lynch and Kaurila – Carried unanimously)

9. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Warwick, 7th January, 2010, seeking Council's views and / or requirements in relation to an application by Mr. B. Cellotto for Renewal of Special Lease 24/43821 over Lot 157 on Crown Plan CWL2876, Parish of Leach at Gordon Harvey Road, Abergowrie. Land is zoned *Rural*. (077/0001)

Resolved – That Council offer no objection to the Renewal of the Lease 24/43821 over Lot 157 on Crown Plan CWL2876 in line with a previous decision to offer no objection to an application to convert a lease to freehold title.

(Crs. Bosworth and Molachino – Carried unanimously)

5. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. SITING RELAXATION APPLICATION – 15 DAVIDSON STREET, INGHAM.

Consideration of a Report to Council from Acting Manager Engineering Services dated 11th January, 2010 in relation to a Siting Relaxation Application received for a proposed open carport attached to an existing residence at 15 Davidson Street, Ingham.

Resolved – That Council approve the Siting Relaxation Application on the grounds that the proposed structure is not expected to impact on the outlook and views of neighbouring residences and is unlikely to be a nuisance and safety issue to the public.

(Crs. – Carried unanimously)

2. G. SCOVAZZI, Ingham, 2nd December, 2009, seeking approval of the proposed Material Change of Use – Code Assessment – Close to Rural Boundary - Siting Relaxation over Lot 11 on RP707806, Parish of Trebonne at 32 Scovazzi's Road, Toobanna. Land is zoned *Rural*. (058/0296)

Resolved – That Council approve the Material Change in Use Application for Mr. Gino Scovazzi on the grounds that the proposed residential development will be sited in a location compatible with existing land use in the area and meets other relevant requirements of the Rural Zone Code.
(Crs. – Carried unanimously)

That all of the recommendations contained in Infrastructure Management – Technical Services 2.5.A.1 to 2.5.A.2 be adopted.

(Crs. Bosworth and Kaurila – Carried unanimously)

3. CLAIM FOR COMPENSATION – MINOR BUILDING DAMAGE – 11 GRIFFITH STREET, INGHAM.
Consideration of a Report to Council from Acting Manager Engineering Services dated 5th January, 2010 in relation to a claim for compensation made for minor building damage at 11 Griffith Street, Ingham following the reconstruction of an access crossing outside the property by Council during the reconstruction of various sections of kerb and channel at Griffith Street.

Resolved – That Council obtain a quote for the replacement cost of the soffit panel for further consideration by Council.
(Crs. Lancini and Kaurila – Carried unanimously)

4. EXISTING DEVELOPMENT PERMITS FOR BUILDING WORKS WHERE THE ORIGINAL ISSUING PRIVATE BUILDING CERTIFIER HAS EITHER DISCONTINUED / DISENGAGED OR LAPSED / CANCELLED THE EXISTING BUILDING PERMIT.

Consideration of a Report to Council from Acting Manager Engineering Services dated 12th January, 2010 seeking Council direction in relation to a matter raised by Council's Building Certifier, Mr. Mark Dudley in relation to issues arising from existing Building Permits processed by the former business unit of Thuringowa City Council, Thuringowa Building Certifiers.

Resolved – That Council incorporate the following fees recommended by Council's Building Certifier for completion of partly certified building projects (specifically building projects subject to a Discontinuance Notice from Thuringowa Building Certifiers) into the Schedule of Fees and Charges. Furthermore, Council develop an application form and information sheet in line with the Building Certifier's recommendations to allow an orderly processing of discontinued building approvals and to advise affected parties as to the appropriate course of action to complete certification of their projects.

| | |
|---|----------------------|
| - Dwellings and Dwelling Extensions | \$525.00 |
| - Sheds, Carports, Simple Awnings etc. | \$275.00 |
| - Swimming Pools | \$375.00 |
| - Verandah, Decking Extensions and the like | \$325.00 |
| - Commercial Work | Price on application |

(Crs. Molachino and Kaurila – Carried unanimously)

5. INITIAL DISCUSSIONS – CONTRACTORS CAMP FOR THE PLANNED UPGRADE OF THE BRUCE HIGHWAY ACROSS THE CARDWELL RANGE.

Consideration of a Report to Council from Acting Manager Engineering Services dated 20th January, 2010 providing information regarding an approach from a contractor for Council to assist them to locate a suitable property to establish a long term construction camp to accommodate 70 men for 18 months. This contract is for a Department of Transport and Department of Main Roads project involving a major reconstruction of the Bruce Highway across the Cardwell Range.

Manager Engineering Services, B.E. Leach entered the meeting at 4.30 p.m.

Resolved – That Council's Engineering Department continue discussions with the contractors and the final proposed sites be advised to Council.
(Crs. Kaurila and Lancini – Carried unanimously)

B. PROGRAM E – BUILT ENVIRONMENT

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 13th January, 2010, confirming that the Department officially received a number of complaints regarding the recent clearing of vegetation along the Lucinda foreshore and unfortunately due to a miscommunication, this information was not conveyed correctly to the Herbert River Express and the Department apologises for any confusion caused. The Department empathises with local resident's concern and anger over the clearing of vegetation after inspecting the site on the 6th January, 2010 with Council officers. The Department supports Council's plans to revegetate the site in a manner consistent with the intent of the foreshore management plan by providing technical advice if required, and recommending that Council also consider instituting measures designed to prevent a reoccurrence of this type of event in the future.

Resolved – That Council continue discussions with Greening Australia and the Lucinda Progress Association on an appropriate direction to propose a revegetation solution for the area including a community tree planting day.

That Council review its current foreshore management plans with a view to instituting measures designed to prevent a reoccurrence of this type of event in the future.
(Crs. Gianotti and Kaurila – Carried unanimously)

2. FORREST BEACH FORESHORE.

Consideration of use of Forrest Beach foreshore including issues of interference with native vegetation and inappropriate planting of vegetation.

Resolved – That Council convene a public meeting at Forrest Beach to discuss the issues of public open space use such as coconut trees, burning, littering, etc. with a view to formulating a Foreshore Management Plan for the Forrest Beach foreshore.

That Council obtain a contact officer name within the Department of Environment & Resource Management for referral of enquiries relating to removal of native vegetation.
(Crs. Kaurila and Lynch – Carried unanimously)

TREVOR KYLE, Allingham, 7th January, 2010, as the owner of premises at 36 Allamanda Avenue, Allingham leased to tenants who have 4 small children under the age of 9 years, expressing concern at a number of coconut palm trees on the land which abuts the foreshores of Forrest Beach and the buffer zone between the house and beach. These trees and their fruit pose a dangerous threat to members of the public upon that land. Advising that his tenants of these premises have raised their concerns with Council previously and landholders at 35, 38 and 40 Allamanda Avenue have also expressed their concern as to the problems concerning these trees. With the onset of the wet season imminent and the possibility of cyclones etc., advising that he believes that a priority exists to address these concerns. (039/0006)

Resolved – That Council advise that a public meeting will be convened at Forrest Beach to discuss the issues of public open space such as coconut trees, burning, littering, etc. with a view to formulating a Foreshore Management Plan for the Forrest Beach foreshore.
(Crs. Kaurila and Lynch – Carried unanimously)

C. PROGRAM G – WATER

1. REPLACEMENT SWITCHBOARD – MACKNADE WATER TREATMENT PLANT.

Consideration of Report to Council from Chief Executive Officer dated 23rd December, 2009 seeking Council's confirmation of the Chief Executive Officer's action to accept a quote from J.M. Switchboards to replace the switchboard at the Macknade Water Treatment Plant.

Resolved – That in accordance with Section 486 (3) (b) of the *Local Government Act*, Council is satisfied that the provision of the switchboard is of a specialised nature and that it would be disadvantageous to the Local Government to invite quotations and that the action of the Chief Executive Officer in accepting the quotation of \$88,000 from J.M. Switchboards to replace the switchboard at the Macknade Water Treatment Plant be confirmed.
(Crs. Lancini and Bosworth – Carried unanimously)

6. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

1. MICHAEL BARRETT, Ingham, 5th January, 2010, requesting Council's permission to hold a family reunion at the Halifax Community Hall over the Easter period from the 2nd to 4th April, 2010. The hall is required to be set up on the 2nd from 8am to 6pm, the reunion on the 3rd from 7pm to midnight, the reunion on the 4th from 8am to 1pm with no camping at the venue. Approximately 80-100 guests will be travelling from long distances to attend this important event.

Resolved - That Council advise that they will permit the use of the Hall as requested.
(*Crs. Lancini and Bosworth – Carried unanimously*)

B. PROGRAM C – RECREATION

1. M. STEWART, Gladstone, 20th November, 2009, requesting Council to consider officially naming the vacant park area adjacent to Neilsen Street and Lannercost Street as Neilsen Park as a dedication to Mr. Jens Carl Neilsen and Arthur Charles Neilsen whom established and operated the Ingham Brick and Pottery Works at this location. The Neilsen family's first home stood near this site and their massive cane plantation ("Fairford") was nearby off Fairford Road where the Ingham Pumping Station stands today. This land was gifted to Council by Mr. Neilsen. Should this request be approved, a group of Ingham resident descendants will erect a plaque on the site to which Council has already granted permission pending approval of the design.

Resolved – That subject to further checking of the history of the land, Council approves the naming of the park "Neilsen Park".
(*Crs. Lynch and Kaurila – Carried unanimously*)

7. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. DEPARTMENT OF THE PREMIER & CABINET, Brisbane, 11th December, 2009, advising that the Integrity Bill 2009 was developed to strengthen and reform the State's integrity and accountability framework and the *Integrity Act 2009* was passed by Parliament on the 25th November, 2009 and will come into force on the 1st January, 2010.

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

2. LOCAL GOVERNMENT REMUNERATION TRIBUNAL, Brisbane, 8th December, 2009, forwarding the Tribunal's 2009 Report including its third determination about remuneration that is to be paid to Councillors from 1st January, 2010. The Report was handed to the Minister on the 7th December, 2009 and is to be tabled in the Queensland Legislative Assembly in accordance with Section 250AQ of the *Local Government Act 1993*. Also requesting a copy of Council's resolution within 2 months of the Tribunals determinations being gazetted on the 18th December, 2009, when it resolves how much remuneration is to be paid to each Councillor from the 1st January, 2010. Should Council wish to vary the remuneration the Tribunal has determined it may make a submission to the Tribunal at any time, under Section 250AL of the Act. The circumstances relevant to any such request would also need to be provided. (004/0004)

Resolved – That the advice be received and noted and the following table of Council Remuneration be adopted to apply as from 1st January, 2010:-

Category 3 Council Remuneration

| <i>COUNCILLOR</i> | <i>% of rate (\$130,540) payable to a member of Queensland Legislative Assembly</i> | <i>Existing Distance Allowance (based on \$108.60 / km x distance from residence to Ingham and return) -</i> | <i>Distance Allowance (based on \$112 / km x distance from residence to Ingham and return)</i> |
|---------------------------------|---|--|--|
| Cr. G. Giandomenico | 57.5% (\$75,060) | NIL | NIL |
| Cr. A.J. Lancini (Deputy Mayor) | 32.5% (\$42,426) | \$4,126 | \$4,256 |
| Cr. D.M. Bosworth | 28% (\$36,551) | \$2,172 | \$2,240 |
| Cr. L.R. Molachino | 28% (\$36,551) | \$1,086 | \$1,120 |
| Cr. G.P. Gianotti | 28% (\$36,551) | \$4,344 | \$4,480 |
| Cr. S.J. Kaurila | 28% (\$36,551) | \$5,430 | \$5,600 |
| Cr. P.D. Lynch | 28% (\$36,551) | \$1,738 | \$1,792 |

(Crs. Molachino and Gianotti – Carried unanimously)

3. QUEENSLAND ELECTED MEMBERS 2010 WORKSHOP – NEW LOCAL GOVERNMENT ACT & REGULATIONS.

Consideration of attendance by Councillors, the Chief Executive Officer, and 4 Senior Managers at the Queensland Elected Members 2010 Workshop on the new Local Government Act & Regulations in Townsville on the 15th February, 2010 at a cost of \$3,950.

Resolved – That all Councillors and Senior Managers attend the Queensland Elected Members 2010 Workshop on Monday 15th February, 2010.

(Crs. Lancini and Molachino – Carried unanimously)

8. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. FORREST BEACH CARAVAN PARK R680 AND ADJOINING RESERVE FOR PARK & RECREATION R238.

Consideration of Report to Council from Manager Corporate & Economic Development dated 23rd December, 2009 seeking Council's direction in relation to whether it wishes to pursue (i) acquisition of native title and (ii) registration of the ILUA over Lot 383 on CWL3014 and whether Council wishes to deal with both lots englobo or proceed with acquiring Lot 340 on CWL2296 which is the Reserve for Caravan Park.

Resolved – That Council investigate the process and likely costs involved with (i) acquisition of native title, and (ii) registration of the ILUA over Lot 383 on CWL3014.

(Crs. Molachino and Bosworth – Carried unanimously)

9. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. HAND UP (INGHAM GROUP), Ingham, 11th January, 2010, advising that the Group network offers support for people dealing with mental health issues such as depression or anxiety, and weekly meetings have been held in the Hinchinbrook Room for the past 6 months with attendance regular and positive outcomes being achieved. Requesting Council's permission for these weekly meetings to continue in the Hinchinbrook Room in 2010 at no cost on a Monday from 1.00 p.m. to 3.00 p.m. The room will be left in a clean and tidy state. (092/0007)

Resolved – That Council allow the Hand Up (Ingham Group) to continue using the Hinchinbrook Room for their weekly meetings at no cost to the Group with the room to be left in a clean and tidy state.

(Crs. Kaurila and Lancini – Carried unanimously)

2. CORPORATE PLAN 2010 – 2014.

Consideration and adoption of Hinchinbrook Shire Council Draft Corporate Plan 2010 – 2014.

Resolved – That consideration be deferred to the next series of meetings in February, 2010.
(Crs. Kaurila and Bosworth – Carried unanimously)

Cr. P. Lynch declared an interest in 2.9.A.3. and left the meeting and did not participate in the discussions or recommendation thereon.

3. LIONS AUSTRALIA, Ingham, 18th January, 2010, Lions Australia District Governor Elect Mr. Patrick Lynch requesting Council's permission to use the Tyto logo and photographs of the district as well as the Council logo for his bannerette that every new Governor has the privilege to design signifying their town and interest. The bannerette is a limited one off print that is handed out on Club visits. Lions Australia District 201Q2 has 67 clubs in the district starting at Sarina in the South, to Papua New Guinea in the North, and West to Mt. Isa, and the bannerette will be very beneficial in promoting the Hinchinbrook Shire.

Resolved – That Council approve the use of the Council and Tyto logo and photographs of the district in line with Council's Corporate Brand Guidelines and that Cr. Patrick Lynch liaise with Council's Manager Corporate Communications in relation to accessing the material.
(Crs. Molahino and Lancini – Carried unanimously)

Cr. P. Lynch returned to the meeting.

B. PROGRAM B – COUNCIL SUPPORT SERVICES – FINANCIAL SERVICES

1. SEYMOUR RURAL FIRE SPECIAL RATE.

Consideration of Report to Council from Rates Supervisor dated 7th January, 2010 regarding the continuation of the Seymour Rural Fire Special Rate.

Resolved – That Council continue to levy the Seymour Rural Fire Levy for 2009 / 2010.

That should the Seymour Rural Fire Brigade request Council to re-levy the Special Rate for 2010 / 2011, further investigations be carried out as to whether Cassowary Coast Regional Council also plan to levy the Rural Fire Levy for 2010 / 2011.

(Crs. Lancini and Kaurila – Carried unanimously)

C. MISCELLANEOUS CORRESPONDENCE

1. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Fortitude Valley, 2nd December, 2009, forwarding copy of response from The Hon. Stephen Robertson MP, Minister for Natural Resources, Mines & Energy and Minister for Trade to the North Queensland Local Government Association's motion put forward at the LGAQ Annual Conference in Brisbane on the 24th – 27th August, 2009 regarding the lack of onground Natural Resource Management extension officers in rural areas. (007/0003)
2. CANCER COUNCIL QUEENSLAND, Brisbane, 4th December, 2009, forwarding receipt in the sum of \$275 for Council's sponsorship of the Relay for Life event. (012/0002)
3. LG SUPER, Brisbane, 7th December, 2009, forwarding Queensland Local Government Superannuation Board's annual report for 2008 / 2009. (600/0204)
4. HON. ANDREW FRASER MP, TREASURER OF QUEENSLAND, Brisbane, 8th December, 2009, advising that the Queensland Government announced today the finalised future structure for Queensland Rail (QR). The QR coal and freight network will be floated through a share offer giving Queenslanders a chance to buy a stake and the Government will retain ownership of QR's Passenger services and metropolitan network control. (040/0003)
5. ANDREW CRIPPS MP, MEMBER FOR HINCHINBROOK, Ingham, 17th December, 2009, forwarding copy of his correspondence forwarded to The Hon. Tim Mulherin MP, Minister for Primary Industries, Fisheries & Rural & Regional Queensland dated 15th December, 2009 express his strong support for the annual Country and Regional Living Expo and requesting the State Government to ensure funds for the Expo will continue to be forthcoming.(079/0178)

6. BERNIE WILLIAMS, Taylors Beach, 16th December, 2009, thanking Council for its help and support in addressing Council regarding the problems in developing more positive attitudes in the Shire towards people with Mental Health problems. Especially thanking Council for providing the use of the Hinchinbrook Room free of charge for group meetings since October, 2007. Also commending Cr. Sherry Kaurila for her proactive involvement in helping the group stay alive. The group is now called "Hand Up" and is amalgamated with the Townsville Hand Up Group and are eligible to apply for Government funds.
7. INGHAM SQUASH RACQUETS ASSOCIATION, Ingham, 1st December, 2009 advising the Association's closed championship held in August, 2009 was a resounding success with almost 100 local junior and senior players participating. Thanking Council for its generous contribution and enclosing a Certificate of Appreciation. (012/0002)
8. NORTH QUEENSLAND LOCAL GOVERNMENT ASSOCIATION, Ayr, 13th January, 2010, advising that all Councils responses to the Association regarding processes used to welcome new doctors to their community have been forwarded to Tropical Medical Training for their consideration. Forwarding copies of Council responses to the Association as some of the member Councils requested feedback on what other Councils do to welcome GP Registrars to their area.(007/0004)
9. GRANTS COMMISSION, Brisbane, 6th January, 2010, forwarding 2009 Report from the Queensland Local Government Grants Commission on the distribution of the Commonwealth Financial Assistance Grant. (011/0008)

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

(Crs. Lancini and Bosworth – Carried unanimously)

D. PROGRAM C – MINUTES OF ORGANISATIONS / COMMITTEES ON WHICH COUNCIL IS REPRESENTED

1. NORTH QUEENSLAND SPORTS FOUNDATION.
Consideration of minutes of the North Queensland Sports Foundation Board Meeting held on the 27th November, 2009.
2. TREBONNE ACTION GROUP.
Consideration of minutes of the Trebonne Action Group Meeting held on the 12th November, 2009.

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

(Crs. Lynch and Lancini – Carried unanimously)

10. COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at the 28th January, 2010 to ensure transparency and public scrutiny of Councillor workload.

Resolved – That the Report be received and noted.

(Crs. Lynch and Molachino – Carried unanimously)

11. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. REQUEST TO CHANGE EXISTING APPROVAL – DEVELOPMENT APPLICATION FOR RECONFIGURATION OF A LOT – D. DREDGE – 136 BEATTS ROAD, ALLINGHAM – LOT 14 ON SP162495.

Consideration of Report to Council from Acting Manager Engineering Services dated 21st January, 2010 regarding a request received from the applicant to change the existing approval decided by Council on the 10th September, 2009.

Resolved – That Council accept the withdrawal of this application to change the existing approval and that Council's decision of the 10th September, 2009 remain.

(Crs. Lancini and Kaurila – Carried unanimously)

12. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. SITING RELAXATION APPLICATION – 3 ROW STREET, INGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 21st January, 2010 in relation to a Siting Relaxation Application received for a proposed new shed at 3 Row Street, Ingham.

Resolved – That Council approve the Siting Relaxation Application on the grounds that the proposed shed is not expected to impact upon the amenity of surrounding properties.
(Crs. – Carried unanimously)

2. SITING RELAXATION APPLICATION – 82 PATTERSON PARADE, LUCINDA.

Consideration of a Report to Council from Acting Manager Engineering Services dated 22nd January, 2010 in relation to a Siting Relaxation Application received for two proposed open carports at 82 Patterson Parade, Lucinda.

Resolved – That Council approve the Siting Relaxation Application on the grounds that the proposed structure is not expected to impact on the outlook and views of neighbouring residences and is unlikely to be a nuisance and safety issue to the public.
(Crs. – Carried unanimously)

*That all of the recommendations contained in Infrastructure Management – Technical Services 2.12.A.1. to 2.12.A.2. be adopted.
(Crs. Lancini and Bosworth – Carried unanimously)*

13. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. COMMANDER CENTRE NORTH QUEENSLAND SPORTSTAR AWARDS.

Consideration was given to the appropriate nominations for the Sportstar Awards to be held in Home Hill on the 20th March, 2010 with Racing Legend Dick Johnson attending as the special guest for the evening. Nominations for the Junior, Senior and Service to North Queensland Sport Awards close on the 22nd February, 2010.

Resolved – That Council nominate Trent Clemments for the Junior Sportstar Award, Stewart Jackson for the Senior Sportstar Award.

Council delegate the Mayor, Cr. Pino Giandomenico and Cr. Lawrence Molachino to decide on Council's nominee for the Service to North Queensland Sport Award.
(Crs. Bosworth and Lynch – Carried unanimously)

3. CONCLUSION – This concluded the business of the meeting which closed at 4.45 p.m.

4. APPROVED and adopted this 18th day of February, 2010.

MAYOR