



MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM
ON THURSDAY 22ND APRIL, 2010
AT 4.20 P.M.

ATTENDANCE - Present were Councillors Cr. G. Giandomenico, A.J. Lancini, L.R. Molachino, Cr. P.D. Lynch and D.M. Bosworth.

- Also present was the Chief Executive Officer (R.W. Clark), Manager Engineering Services (B.E. Leach), Manager Corporate & Economic Development (R.F. Pennisi), and Executive Secretary (B.K. Edwards).

APOLOGY - Apologies for non-attendance were received from Cr. G.P. Gianotti and 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 1st April, 2010 be approved as a correct record of proceedings and be signed by the Deputy Mayor.
(Crs. Lancini and Molachino - Carried unanimously)

2. NOTICE OF MOTION – D.M. SMITH, W.J. MONAGHAN & G.W. SMITH

In accordance with the notified intention to amend the following resolution, Cr. A.J. Lancini moved: "that the decision of the Council passed at the General Meeting on the 18th February, 2010, relating to *Item 2.6.A.1. – D.M. Smith, W.J. Monaghan & G.W. Smith*, and reading:-

Resolved - That Council commence negotiations with the landowners of the businesses occupying the affected properties on the basis that the registered proprietors provide the rear land required for service road purposes at no compensation cost and that a benefited area rate be established to repay only capital cost of the works over a period of fifteen (15) years.

be rescinded and the following be inserted in its stead:-

Resolved - That Council commence negotiations with the landowners of the businesses occupying the affected properties on the basis that the registered proprietors provide the rear land required for service road purposes at no compensation cost and that a benefited area rate be established to repay only capital cost of the works over a period of twenty (20) years.

(Crs. Bosworth and Lancini - Carried unanimously)

3. NOTICE OF MOTION – W.P. & O.J. DAY

In accordance with the notified intention to amend the following resolution, Cr. A.J. Lancini moved: "that the decision of the Council passed at the General Meeting on the 29th October, 2009, relating to *Item 2.5.A.12 – W.P. & O.J. Day*, and reading:-

Resolved – That the Development Application for Reconfiguration (subdivision) into three lots of Lot 1 on RP720200, Parish of Cordelia be approved subject to the following conditions:-

- (a) The lot layout being in accordance with the proposal plan submitted with the Development Application;
- (b) The fronting sections of Sachs Lane and Mudies Lane to be upgraded to Hinchinbrook Shire Council's normal urban standard (kerb and channel and 8m seal);
- (c) Provision of kerb and channel to Hinchinbrook Shire Council's standard profiles, and including invert access crossings to each allotment, or a contribution for later upgrading in lieu thereof;
- (d) Profiling of lots and adjacent footpaths, or other approved works, to ensure water drains to the front of lots and/or other legal points of discharge;
- (e) Prior to commencement of civil works, submission of a proposal to satisfy the Hinchinbrook Shire Planning Scheme requirements (Refer Section 6.19, Table 29, Outcome 3) regarding creation of new lots in the mapped flood area, for consideration and approval of Council. Such submission, when/if approved to form part of the approval;
- (f) Provision of a separate water reticulation service to each lot;
- (g) Provision of electricity supply to each lot;
- (h) Payment to the Council of water headworks contribution of \$3,110 (two (2) additional lots x \$1,555);
- (i) Payment to the Council of sewerage headworks contribution of \$3,110 (two (2) additional lots x \$1,555);
- (j) Payment to the Council of Public Open Space contribution of \$3,110 (two (2) additional lots x \$1,555);
- (k) Prior to commencement of civil works, submission to Council for approval of engineering drawings, and specifications setting out proposed works. Payment of Engineering Plan Scrutiny Fee based on 2% of the approved cost estimate of engineering construction works;
- (l) Provision of Completion Certificates for civil construction works, including "As Constructed" surveyed information, to suit Council's software. [Autocad drawing files connected to two (2) Council permanent marks or similar accuracy]; and
- (m) A twelve (12) month maintenance period to apply, and commencing at practical completion of works. A security to be kept by Council for any unfinished works and expected maintenance.

be rescinded and the following be inserted in its stead:-

Resolved – That the Development Application for Reconfiguration (subdivision) into three lots of Lot 1 on RP720200, Parish of Cordelia be approved subject to the following conditions:-

- (a) The lot layout being in accordance with the proposal plan submitted with the Development Application;
- (b) The fronting sections of Mudies Lane to be upgraded to a 6m sealed standard.
- (c) Provision of kerb and channel to the Mudies Lane frontage to Hinchinbrook Shire Council's standard profiles, and including invert access crossings to each allotment, or other approved works to produce a equivalent standard of amenity, or a contribution for later upgrading in lieu thereof;
- (d) Profiling of lots and adjacent footpaths, or other approved works, to ensure water drains to the front of lots and/or other legal points of discharge;
- (e) Prior to commencement of civil works, submission of a proposal to satisfy the Hinchinbrook Shire Planning Scheme requirements (Refer Section 6.19, Table 29, Outcome 3) regarding creation of new lots in the mapped flood area, for consideration and approval of Council. Such submission, when/if approved to form part of the approval;
- (f) Provision of a separate water reticulation service to each lot;
- (g) Provision of electricity supply to each lot;
- (h) Payment to the Council of water headworks contribution of \$3,110 (two (2) additional lots x \$1,555);
- (i) Payment to the Council of Public Open Space contribution of \$3,110 (two (2) additional lots x \$1,555);
- (j) Prior to commencement of civil works, submission to Council for approval of engineering drawings, and specifications setting out proposed works. Payment of Engineering Plan Scrutiny Fee based on 2% of the approved cost estimate of engineering construction works;
- (k) Provision of Completion Certificates for civil construction works, including "As Constructed" surveyed information, to suit Council's software. [Autocad drawing files connected to two (2) Council permanent marks or similar accuracy]; and
- (l) A twelve (12) month maintenance period to apply, and commencing at practical completion of works. A security to be kept by Council for any unfinished works and expected maintenance.
(Crs. Lancini and Bosworth - Carried unanimously)

4. BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 25th March, 2010 to 14th April, 2010.

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

2. FINANCIALS

Consideration was given to a report of financial activities for the month of April, 2010.

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

3. WORKS REPORT

Consideration was given to a report of civil operations for the month of March, 2010.

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

4. 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 March, 2010 and monthly Instruction Sheets during the month of March, 2010.

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

5. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane, received 30th March, 2010, advising that the *Sustainable Planning Act 2009* (SPA) came into effect on the 18th December, 2009 with an accompanying *Sustainable Planning Regulation 2009* (the Regulation) introduced also to give effect to many of the planning powers under SPA. The Regulation also introduced a number of measures intended to streamline the development approval process for some types of low-risk development, specifically houses and duplexes in residential areas. These measures are intended to remove duplication, costs and delays in the development process by removing the requirement to obtain both a development approval *and* a building approval for new houses and duplexes in residential areas, when unconstrained by overlays. Instead these developments are regulated through a building approval only. The Government has now made the decision that changes to the assessment of duplexes will apply only if a Council expressly nominates to have this part of the Regulation apply to their Local Government area which means Council will decide if they wish to adopt this measure. Should a Council decide to "opt in" to this Regulation item, they will also have the power to become a concurrence agency and therefore retain the power to refuse or approve an application. Advising Council it would be beneficial if Council's decision on this matter be notified on Council's website and that Council notifies the Department in writing of its decision.

Other changes incorporated into this amendment include the introduction of a new part of the Queensland Development Code to regulate design and siting for duplex dwellings which will be used in building works applications. Also the amendment of Schedule 4 of the Regulation in relation to the applicability of overlays in determining if certain development is exempt from a material change of use.

These changes to the Regulation became effective on the 26th March, 2010 and enclosing updated factsheets. (056/0002)

Resolved – That the advice be received and noted.

2. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Toowoomba, 23rd March, 2010, seeking Council's views and / or requirements in relation to an application from S.A. & B.J. Kehl for Conversion to Freehold Tenure of Special Lease 24/44433 over Lot 184 on CWL3203, Parish of Leach at El Alamein Road, Abergowrie. (075/0001)

Resolved – That Council advise the Department that it has no objection to the Application for Conversion to Freehold Tenure of Special Lease 24/44433, and has no requirements.

3. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Cairns, 19th March, 2010, seeking Council's views and / or requirements in relation to an application from W.P. & S.D. Kelley for Temporary Road Closure being part of Hawkins Creek Road adjoining Lot 1 on SP221596, Parish of Marathon. Proposed use of the subject area if the road closure is approved would be for grazing of cattle and horses. (017/0002)

Resolved - That Council advise the Department that it has no objection to the Application for Temporary Road Closure over part of Hawkins Creek Road adjoining Lot 1 on SP221596, and has no requirements.

*That all of the recommendations contained in Development and Planning – Economic Development 4.5.A.1 to 4.5.A.3 be adopted.
(Crs. Bosworth and Molachino – Carried unanimously)*

4. TRUSTEE PERMIT TO MR. BOB DUNNING – 2 EDDLESTON DRIVE, CORDELIA – LOT 427 on CWL2855.

Consideration of Report to Council from Manager Corporate Communications dated 12th April, 2010 regarding issuing a Trustee Permit to Mr. Bob Dunning until he receives a Permit to Occupy over land situated at 2 Eddleston Drive, Cordelia.

Consideration was also given to a copy of a letter dated the 19th April, 2010 from the Department of Environment & Resource Management advising that Council is able to issue a Trustee Permit for three (3) months without approval of DERM pending the Department's consideration of his application for a Permit to Occupy over part of the Reserve.

Resolved – That Council issue a Trustee Permit to Mr. Bob Dunning for a period of three (3) months over Lot 427 on CWL2855 at 2 Eddleston Drive, Cordelia, while the Department of Environment & Resource Management processes the application for a Permit to Occupy by the applicant.

That Council further advise the applicant that a building application is required to be lodged in relation to the placement of shipping containers on the subject land.

(Crs. Bosworth and Lancini - Carried unanimously)

5. ROBERTS NEHMER MCKEE, LAWYERS, Townsville, 29th March, 2010, advising Consent Order for J.R., M.K., G.C., & I.L. Girgenti has been made and forwarding the original sealed Order.

Resolved – That the advice be received and noted.

(Crs. Lancini and Molachino - Carried unanimously)

6. FINAL DRAFT – HINCHINBROOK SHIRE PLANNING SCHEME AMENDMENT (ALLINGHAM). Consideration of final draft for the Hinchinbrook Shire Planning Scheme Amendment for Allingham.

Resolved – That Council progress to the State Interest Check being the next step of the process to amend the Hinchinbrook Shire Planning Scheme (Allingham).

(Crs. Lancini and Molachino - Carried unanimously)

7. SALE OF COUNCIL OWNED LAND – CORNER COOPER AND FRASER STREETS, INGHAM BY PUBLIC AUCTION.

Consideration of Report to Council from Customer & Corporate Service Officer dated 8th April, 2010 seeking Council's direction in relation to setting a reserve price for the sale by auction on Friday 23rd April, 2010 of Council owned land at the Corner of Cooper and Fraser Streets, Ingham described as Lot 1 on RP715466.

Resolved – That the reserve price for the auction of the land at the Corner of Cooper and Fraser Streets, Ingham on Friday 23rd April, 2010 be set at the valuation provided by the Registered Valuer plus GST.

(Crs. Molachino and Lancini - Carried unanimously)

8. K.T. PHILLIPS, Macknade, 3rd March, 2010, seeking approval of the proposed Material Change of Use – Code Assessment – Close to Rural Boundary - Siting Relaxation over Lot 17 on SP188122, Parish of Marathon at 24 Marbelli Street, Ingham. Land is zoned *Rural*. (058/0305)

Resolved – That Council approve the Material Change of Use Application for Mr. Keith Phillips 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. Lynch and Lancini - Carried unanimously)

9. THORSBY & HOMEWOOD PTY. LTD., Ingham, 29th January, 2010, on behalf of *W. Skinner* seeking approval of the proposed reconfiguration of land (subdivision) into two lots of Lot 15 on CWL505, Parish of Stone at Baillies Road and Dry Stone Creek Road, Upper Stone Land is zoned *Rural*. (070/0005)

Resolved - That the Development Application for Reconfiguration (subdivision) into two lots of Lot 15 on CWL505, Parish of Stone be approved subject to the following condition:-

(a) Property accesses to each lot of the maintained extent of Baillies Road being constructed (or demonstrated that such is already in existence) to each of the proposed lots.

(Crs. Molachino and Lancini - Carried unanimously)

6. FUNCTION IV – HEALTH & ENVIRONMENT SERVICES

A. PROGRAM A – HEALTH SERVICES

1. PUBLIC USE OF TOILET BLOCK AT COCKBURN PARK.

Consideration of discussions held with the Herbert River Netball Association on Thursday 25th March, 2010 in relation to public use of the toilet block at Cockburn Park following a request from the Hinchinbrook Youth Council to construct toilets at the Ingham Skate Park or refurbish the Netball Court toilets to serve the park.

Resolved – That consideration be deferred to the Public Toilet Review due to be presented in late 2010.

(Crs. Bosworth and Molachino - Carried unanimously)

7. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM A – TRANSPORT

1. DEPARTMENT OF MAIN ROADS, Townsville, 29th March, 2010, responding to Council's correspondence dated 12th March, 2010 regarding the Department's proposal to erect tourism loop signage, similar to what is seen on the Bruce Highway near the Mission Beach turnoff. Advising that the Department agrees in principal to the proposal of the route markers, however the following conditions should be considered:-

- Consider the size of the signs in relationship to the posted speeds in the area;
- Provide signage on council roads to link with state-controlled roads;
- Consideration is to be given to sign content to comply with the departments *Manual of Uniform Traffic Control Devices* (MUTCD) and in particular Part 6, Section 13 covering commercial advertising; and

- The department would appreciate a copy of the sign design as well as site locations.

Further advising that the Cardwell Range Project is due to commence in May of this year.

(079/0058)

Resolved – That Council develop a suitable layout for tourism loop signage for further consideration by Council.

(Crs. Lancini and Bosworth - Carried unanimously)

2. INGHAM AERODROME REVIEW.

Consideration of Report to Council from Acting Infrastructure Engineer dated 14th April, 2010 requesting Council to consider their view of the airport and how it will fit into the social and economic life of the Hinchinbrook Shire to answer questions raised by the Consultant, Project Delivery Managers Pty. Ltd. (PDM), who is carrying out a review of the current and future operations of the Ingham Aerodrome.

Resolved – That Council invite Mr. Andrew Franzmann from Project Delivery Managers Pty. Ltd. (PDM) to discuss the Ingham Aerodrome Review on Thursday 13th May, 2010 at 3.00 p.m. prior to the General Meeting.

(Crs. Molachino and Lancini - Carried unanimously)

3. INGHAM AIRPORT – WINGS & WHEELS AIRSHOW – PRELIMINARY DISCUSSION HELD MARCH, 2010.

Consideration of Report to Council from Acting Infrastructure Engineer dated 14th April, 2010 regarding preliminary discussions held on the 29th March, 2010 with the Ingham Wings & Wheels Airshow proponent, Mr. Christian Smith to discuss a number of issues raised in relation to the staging of the event.

Resolved – That Council seek additional information in relation to the potential risks associated with staging the proposed Airshow in relation to "Duty of Care".

That Council seek additional information in regard to potential obligations that may arise from the licensing of the Airport prior to the planned event.

That Project Delivery Managers Pty. Ltd. be requested to expand their current brief to examine and report on the implications of staging the event at the Ingham Airport.

(Crs. Lynch and Molachino - Carried unanimously)

B. PROGRAM B – DRAINAGE

1. LOWER HERBERT WATER MANAGEMENT AUTHORITY, Ingham, 30th March, 2010, advising that a recent meeting of the landholder / ratepayers within the Authority area, it was unanimously agreed to support the retention of the Authority operations as they currently exist. Requesting Council to consider supporting the landholders by writing to the Premier's Department and to the Department of Environment & Resource Management (DERM) for the maintenance of current arrangements with elected directors plus Sucrogen and Council representation which has provided cost effective drainage and environmental management for the Authority area.(028/0007)

Further consideration was given to correspondence received from the Department of Environment & Resource Management, Brisbane dated 16th April, 2010 advising that the Government has decided that water authorities are to transfer their functions to the most appropriate arrangement as negotiated between the State Government, affected local governments, and relevant water authorities by 30th June, 2011. The appropriate arrangement will depend on the circumstances of each authority, and may include transferring the authority's functions to local government, or to an alternative non-government arrangement, such as a co-operative, an incorporate association, or a private water supply agreement.

In February, 2010 the Government approved an \$11.5 million package of financial measures to assist with the transfer costs on affected entities and the largest element of the package is the relief from all transfer duties relating to the transfers of trusts and water authorities into the new arrangements, at an estimated value of \$5.8 million. The Government will also not seek any repayment of the State's investment in water authorities' assets, of approximately \$3.9 million, when transferred.

The package also provides \$1.8 million in direct funding towards other costs associated with the transfers, including due diligence assessments for functions transferred to local government.

Information on the financial assistance measures is available on the Department's website at www.derm.qld.gov.au and officers from the Department will contact Council with details of the measures and the process for obtaining funding, once the direct financial assistance program and the transfer duties relief becomes available.

A series of regional forums are being held to obtain the views of water authority members regarding the proposed arrangements and the status of their discussions with their ratepayers and local government, and to discuss the possible management arrangements. Forum details for this area will be advised and the views of Council will also be sought formally in due course.

The transfer of River Improvement Trusts to local government will not be part of these discussions, as they are being considered through an alternative consultation process via a State Transition Committee involving the State Council of River Trusts Queensland and the Local Government Association of Queensland.

Resolved – That in view of the recent advice from the Department of Environment & Resource Management, Council have further discussions with the Lower Herbert Water Management Authority regarding the options available for the transfer of their functions to the most appropriate arrangement as from the 30th June, 2011.
(Crs. Bosworth and Lancini - Carried unanimously)

C. PROGRAM C – TECHNICAL SERVICES

1. INGHAM STREETSCAPE PROJECT.

Consideration of Report to Council from Manager Engineering Services dated 14th April, 2010 seeking direction in relation to priority of the further identified elements of the Ingham Streetscape Project.

Resolved – That Council indicate the following priorities for the Ingham Streetscape Project:-

1. Post Office Frontage; and
2. Construction of Lannercost Street WEST streetscape works.
(Crs. Lancini and Lynch - Carried unanimously)

2. PUBLIC OPEN SPACES REVIEW.

Consideration of Report to Council from Manager Engineering Services dated 15th April, 2010 providing information on the conduct of his review of Public Open Spaces.

Resolved – That Council support in principle the proposed changes to the Management Structure of the Public Open Space Area as recommended by the Public Open Space Review Team.

That Council invite Offers to provide Slashing Services on an area basis for consideration by Council.

(Crs. Lynch and Lancini - Carried unanimously)

D. PROGRAM D – BUILT ENVIRONMENT

1. JON & SUE CURLEWIS, Indooroopilly, 31st March, 2010, lodging their disapproval of Council's decision to provide vehicle access to the beach from the end of Patterson Parade, Lucinda. Following recent discussions with the Manager Engineering Services, advising that they believe that this development will increase the potential hazard of inundation on their two properties on Patterson Parade (182 and 186) and making the following points as to why they are totally opposed to the proposal:-

- 1) Vehicle traffic over the dunes will lower their height in this critical area and therefore provide a point for sea water to break through the dune system, causing flooding of the road and potentially of adjacent properties. This could become a reality during a king tide combined with strong winds but of greater concern is the increased vulnerability in the event of a cyclone with strong southeast winds combined with high tides or storm surge.

2) The sandy beach in this area and south to Gentle Annie Creek is very steep and the sand is packed quite loosely. The area is already suffering from erosion and in many places more than 5 meters of beach is being lost per year. The mouth of Gentle Annie Creek has been severely eroded over the past 8 years. Traffic from heavy 4WD vehicles is likely to accelerate this process. We have observed that ruts in the sand caused by 4WDs are not fully covered with normally packed sand for more than 4 or 5 days of tidal flow. This slow compaction surely increases the risk of severe erosion.

3) Vehicles on the beach will introduce a traffic hazard for pedestrians. (099/0009)

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

E. PROGRAM H – SEWERAGE

1. BEACH COMMUNITIES SEWERAGE SCHEME PLANNING STUDY.

Consideration of Report to Council from Manager Engineering Services dated 14th April, 2010 seeking Council's direction in relation to the Final Report from AECOM Australia Pty. Ltd., commissioned to undertake a suitable Planning Study to allow Council to apply for funding to undertake an affordable sewerage scheme for the Hinchinbrook Shire beach communities.

Resolved – That Council review its "Beach Communities Sewerage Scheme" Planning Report in view of the recent priority placed on upgrading the existing Sewerage Treatment Plant's by the State, and instruct AECOM Australia Pty. Ltd. to rework the Report to include an upgraded Ingham Treatment Plant and other points raised in the Report.
(Crs. Bosworth and Lynch - Carried unanimously)

8. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

1. INGHAM ARTS FESTIVAL ASSOCIATION INC., Ingham, 29th March, 2010, advising that the Ingham Arts Festival will be held this year from Sunday 1st August to Friday 6th August, 2010 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 and Wednesday mornings.

In 2009 there were over 600 local school aged children participating in the disciplines of Instrumental and Vocal, Speech and Drama, Dance, Art, Craft and Literary and the Association is hopeful to have similar numbers of nominations again in 2010 for their 20th Anniversary year.

Requesting Council to once again consider charging the Association only for the hours that the Shire Hall will be used in lieu of the full day costs for the two days (3rd and 4th August) that are applicable.

Further requesting Council to assist the Association with transportation of the choir stands from Lourdes Primary School to the Shire Hall before Tuesday 3rd and back again after the morning competition on Wednesday 4th. (012/0002)

Resolved – That Council sponsor the Ingham Arts Festival in the amount of \$900 (excl. GST) as well as inkind support to the value of \$1,500 by way of Council employees transporting the choir stands into the Shire Hall and back to Lourdes Primary School prior to the Festival.
(Crs. Lancini and Bosworth - Carried unanimously)

B. PROGRAM C – RECREATION

1. LEASE OF RESERVE FOR RECREATION R729 (LOT 193 on CWL2742 TO HERBERT RIVER ATHLETIC CLUB INC.

Consideration of Report to Council from Customer & Corporate Service Officer dated 8th April, 2010 regarding Lease of Reserve for Recreation R729 to the Herbert River Athletic Club Inc. which expired on the 1st January, 2010, the original term being 20 years and the rental being \$1.00 per annum. Seeking Council's direction in relation to renewing the Lease for a further 20 year term at \$20.00 (excl. GST) per annum to the Herbert River Athletic Club Inc.

Resolved – That Council renew the lease to the Herbert River Athletic Club as a 20 year lease for a minimum sum of \$20 (excl. GST) 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 Bosworth - Carried unanimously)

2. LOCAL SPORT AND RECREATION JOBS PLAN.

Consideration of Report to Council from Manager Corporate Communications dated 8th April, 2010 regarding the Department of Communities announcement of the Local Sport and Recreation Jobs Plan which provides up to \$52,000 per year over 3 years for a Local Sport & Recreation Officer to be employed on a fulltime basis to build the capacity of organisations that support and deliver sport and recreation opportunities; promote healthy and socially inclusive communities by supporting volunteers' roles in the development delivery of sport and recreation; create employment opportunities that support the growth of sport and recreation in local communities; facilitate more collaborative and inclusive approaches in local communities; and encourage sustainability of local sport and recreation organisations through local, tailored supports that builds the capacity of volunteers to manage organisations more effectively and efficiently. Seeking Council's direction in relation to applying for the funding.

Resolved – That Council apply to the Department of Communities for funding to employ a Local Sport & Recreation Officer to be employed on a fulltime basis at Level 3A located at the Council Lannercost Street Offices.

(Crs. Bosworth and Lancini - Carried unanimously)

9. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. ANDREW CRIPPS, MEMBER FOR HINCHINBROOK, Ingham, 29th March, 2010, forwarding copy of Motion agreed to by the Queensland Parliament on Thursday 25th March, 2010 referring a matter to the Parliamentary Committee of which he is the Deputy Chair. The motion moved was for the Law, Justice and Safety Committee to undertake a review of the local government electoral system for all local governments except Brisbane City Council, in light of the Government drafting a new Local Government Electoral Act; and requesting the Committee to consider and report on the application of different electoral systems to local government elections in Queensland, including but not limited to postal voting, divided/undivided councils and proportional representation. The Committee will report to the Legislative Assembly by the end of November, 2010. (040/0030)

Resolved - That the advice be received and noted.

2. JOBS FUND PROJECT.

Consideration of an email dated 25th March, 2010 from Marc Shannon, Local Employment Coordinator for the Townsville (North Queensland) Priority Employment Area advising that Council's joint application under the Jobs Fund Projects Round 2 (Get Communities Working Program) with the Hinchinbrook Chamber of Commerce for a Business Assistance Program with Council to provide inkind support to by way of provision of office space at the TYTO Precinct and inkind administration services for the project, has been unsuccessful.

Resolved - That the advice be received and noted.

3. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Fortitude Valley, 1st April, 2010, advising that as the Queensland Government determined that the LGAQ should no longer be incorporated under a Queensland Act of Parliament, the LGAQ is now required to seek registration as a company limited by guarantee through the Australian Securities and Investment Commission (ASIC). As a result, the Association is currently undertaking the task of effecting this change in corporate status, which requires LGAQ to record their member's support for the ASIC registration and effect certain changes to their constitution. The LGAQ is therefore calling a "Special Conference – postal ballot" of the Association pursuant to Rule 17 of the Association's Constitution and Rules with the focus of business being on *Registration as a Company Limited by Guarantee and Consequential Amendments to the Constitution and Rules of the LGAQ*. Forwarding background paper on the special conference; Notice of Special Conference; and Ballot Paper. All voting papers must be received by LGAQ by 5.00 p.m. on Wednesday 19th May, 2010 and emphasizing that every Council is required to record its vote on this matter.(007/0003)

Resolved – That Council vote and return the Ballot Paper to the Local Government Association of Queensland Inc.

That all of the recommendations contained in Corporate Services – Corporate Governance 4.9.A.1 to 4.9.A.3 be adopted.

(Crs. Molachino and Lancini – Carried unanimously)

B. MISCELLANEOUS CORRESPONDENCE

1. NORTH QUEENSLAND SPORTS FOUNDATION, Townsville, 22nd March, 2010, advising that due to the recent Cyclone Ului, the Business Technology Centre North Queensland Sportstar Awards which was to be staged at the Burdekin Memorial Hall in Home Hall on the 20th March, 2010 was understandably postponed. Informing Council that the event will now be staged on Saturday 3rd July, 2010 at the same venue with special guest Dick Johnson also confirmed for this date. Encouraging Council to ensure that its nominees are made aware of the new date.
2. DEPARTMENT OF EMPLOYMENT, ECONOMIC DEVELOPMENT & INNOVATION, Brisbane, 31st March, 2010, advising that the Cooeenet community wireless broadband project is now complete and thanking Council for its commitment to the enhancement of broadband coverage in the Ingham region. Installation and commissioning of broadband wireless transmission facilities at Ingham, Forrest Beach, Halifax and Macknade has been completed and the Department's independent contractor has conducted extensive testing of the access provided by this infrastructure. Forwarding copy of the test report. (040/0029)
3. HERBERT RIVER MUSEUM GALLERY (INC.), Ingham, 12th April, 2010, thanking Council for its annual donation which assists to keep the Museum functioning. In 2009 the Gallery had 1,297 people pass through, a quarter of that number being Primary School students which the volunteers enjoy as they like to share their knowledge and history of the local area. Sadly last month a class of Grade 3 students from Ingham State School could not visit the Museum due to the high cost of obtaining a bus service. (012/0002)

Resolved – That the list of Miscellaneous Correspondence be received and noted.

(Crs. Bosworth and Lancini - Carried unanimously)

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

1. INGHAM SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE.

Consideration of minutes of the Ingham Showgrounds Management Advisory Committee held on the 23rd March, 2010.

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

(Crs. Molachino and Lancini - Carried unanimously)

10. COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at the 20th April, 2010 to ensure transparency and public scrutiny of Councillor workload.

Resolved – That the Report be received and noted.

(Crs. Bosworth and Lancini - Carried unanimously)

11. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. HSC 10/04 THE UPGRADE OF KELLY THEATRE SEATING – FABRIC TYPE AND COLOUR.

Consideration of Report to Council from Manager Technical Services dated 19th April, 2010 seeking Council's consideration of the colour and fabric type for the new Kelly Theatre seating.

Resolved – That Council approve the colour Impact (Red) and the foamed backed material, if available in that colour.

(Crs. Lancini and Bosworth - Carried unanimously)

12. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM C – RECREATION

1. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane, received 16th April, 2010, advising of the release of the Queensland Government's *draft Queensland Greenspace Strategy* for public consultation intended as a key tool to deliver on Queensland's *Towards Q2 Green Target* to protect 50% more land for natural conservation and public recreation by 2020. Advising that even though the public consultation period closes on Friday 7th May, 2010, reassuring Council that as a key stakeholder, Council's ongoing input during the finalisation of the strategy is welcomed. Enclosing hard copies of the Strategy. The draft Strategy and associated Submission Form can be downloaded from the Department's website www.dip/qld.gov.au/greenspace
(079/0029)

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

13. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Townsville, 16th April, 2010, advising that the Minister has requested a list of Council's top two priority projects that they would like to carry out in their community but do not have the funding for. Requesting this information by Tuesday 20th April, 2010.

Resolved – That Council advise the Department of its top priority projects as follows:-

1. Rotary Park Upgrade; and
2. Log Creek Pedestrian Footbridge.
(Crs. Lancini and Lynch - Carried unanimously)

B. PROGRAM B – COUNCIL SUPPORT SERVICES – SUB-PROGRAM – INFORMATION TECHNOLOGY SERVICES

1. INFORMATION TECHNOLOGY INFRASTRUCTURE TENDER.
Consideration of a Report dated 12th April, 2010 from Guru Technologies evaluating and reporting on Tender HSC 10/03 Supply & Installation of Server Infrastructure.

Resolved – That the Tender submission from Datacom in the amount of \$248,332.46 (excl. GST) be accepted.
(Crs. Lancini and Molachino - Carried unanimously)

5. GENERAL MEETING BUSINESS

1. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. NATION BUILDING – ECONOMIC STIMULUS PLAN - FORREST GLEN RETIREMENT VILLAGE – CONSTRUCTION OF FOUR NEW RESIDENTIAL DUPLEXES AT CASSADY BEACH ROAD, ALLINGHAM.

Consideration of Report to Council from Manager Corporate & Economic Development dated 21st April, 2010 seeking Council's direction in relation to tenders received for the construction of four new residential duplexes at Cassady Beach Road, Allingham.

Resolved – That Council write to the Department of Housing advising of the increased costs to complete the project and seek additional funding to construct 8 or 6 units, as without the additional funding Council would not be able to proceed with this project.
(Crs. Lynch and Lancini - Carried unanimously)

B. PROGRAM B – TOURISM

1. TYTO WETLANDS CENTRE LANDSCAPE IMPROVEMENT.

Consideration was given to a proposal to submit a funding application under the Minor Tourism Infrastructure Grants Program to provide a covered area, tables, and barbecue facilities at the Tyto Wetlands Centre.

Resolved - That Council submit the proposed project for funding under the Minor Tourism Infrastructure Grants Program.

(Crs. Molachino and Lancini - Carried unanimously)

2. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

1. INGHAM CAR & BIKE XTRAVAGANZA – INGHAM CAR SHOW ASSOCIATION INC., Ingham, 14th April , 2010, requesting Council to provide the following assistance for the 16th Annual Car Show to be held at the Ingham Showgrounds on the 28th, 29th and 30th May, 2010 due to the small number of volunteers to be able to handle these tasks:-

1. Erect various portable ATF fencing and webbing around grounds before the show and dismantle after the show;
2. Load water filled barriers around burnout pad and fencing onto QRX truck for journey back to Townsville on Monday morning (31st);
3. Keep pavilion free from use between Wednesday 26th May to Wednesday 2nd June, 2010;
4. Sweep asphalt outside of pavilion to minimise amount of gravel carried into pavilion;
5. Donate hire of showgrounds back to the Club;
6. Supply any surplus portable toilets to alleviate strain on the toilet facilities due to the number of campers on the grounds during the weekend;
7. Ensure grounds are mowed before the event, as well as mow and clean the road entrance at the back of the showgrounds;
8. Remove palm leaves and tidy up the bank of the Sandy Water Hole;
9. Clean up and remove burnout tyres left from the weekend. (041/0012)

Resolved - That Council provide financial sponsorship in the sum of \$2,600 (excl. GST) and inkind support in the sum of \$7,498.55 and that should the cost of the work for Items 1, 2, 4, 6 and 9 exceed the budget allocation, an invoice for the excess amount above \$7,498.55 will be sent to the Association for payment.

(Crs. Molachino and Bosworth - Carried unanimously)

6. CONCLUSION – This concluded the business of the meeting which closed at 4.56 p.m.

7. APPROVED and adopted this 13th day of May, 2010.

MAYOR