



**HINCHINBROOK
SHIRE COUNCIL**

MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM
ON THURSDAY 24TH JUNE, 2010
AT 4.10 P.M.

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

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

APOLOGY - Apologies for non-attendance were received from Cr. S.J. Kaurila and Cr. P.D. Lynch 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 3rd June, 2010 be approved as a correct record of proceedings and be signed by the Acting Mayor.
(Crs. Lancini and Bosworth – Carried unanimously)

2. COMMITTEE BUSINESS REPORT -
The Joint Committee submitted a report of meeting held on 22nd June, 2010.

Resolved – That the report be received for consideration.
(Crs. Bosworth and Molachino – Carried unanimously)

BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 27th May, 2010 to 16th June, 2010.

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

2. WORKS REPORT

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

Resolved – That the Report be received and noted.

3. INSTRUCTION SHEETS

Consideration was given to monthly Instruction Sheets during the month of May, 2010.

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

That all of the recommendations contained in CEO Report of Councillor Requests, Works Report, and Instruction Sheets 2.1. to 2.3. be adopted.
(Crs. Lancini and Bosworth– Carried unanimously)

4. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. C.A. & H.H. CIANCIULLO, Allingham, 31st May, 2010, seeking approval of the proposed reconfiguration of land (subdivision) into three lots of Lot 7 on RP737714, Parish of Cordelia at Forrest Drive, Allingham. Land is zoned *Village*. (066/0216)

Consideration was also given to a Report to Council from Manager Engineering Services dated 16th June, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (subdivision) into three lots of Lot 7 on RP737714, Parish of Cordelia be approved subject to the following conditions:-

- (a) The development is to be generally in accordance with the submitted proposal plan;
- (b) The fronting section of Forrest Drive be upgraded to Council's 8 m sealed and kerbed standard;
- (c) Provision of kerb and channel to Hinchinbrook standard profiles and including invert access crossings to each allotment to all road frontages of the development, or provision of other approved surface drainage works aimed at providing similar levels of amenity to kerb and channel;
- (d) Filling and levelling of lots and footpaths, to ensure water drains to the front of lots and/or other legal points of discharge;
- (e) Surface drainage to be catered for in a manner that lessens possible impacts in receiving areas,
- (f) Payment to the Council of water headworks contribution of \$3,110 (two (2) additional lots x \$1,555);
- (g) Payment to the Council of public open space contribution of \$3,110 (two (2) additional lots x \$1,555);
- (h) Provision of underground electricity reticulation to each new lot;
- (i) 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 approved cost estimate of engineering construction works;
- (j) 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
- (k) 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 obligations.

(Crs. Lancini and Bosworth – Carried unanimously)

2. K.L. FRANKE, Attadale, 26th May, 2010, seeking approval of the proposed reconfiguration of land (subdivision) into two lots of Lot 1 on SP197647, Parish of Cordelia at 8 Moreton Bay Street, Allingham. Land is zoned *Residential*. (066/0217)

Consideration was also given to a Report to Council from Acting Infrastructure Engineer dated 16th June, 2010 regarding the proposed reconfiguration.

Resolved – That Council does not approve the Development Application for Reconfiguring a Lot of Ms Karen Lesley Franke on the grounds that although it is technically in conformance with many of the code assessable outcomes of the Hinchinbrook Shire Planning Scheme it does not represent orderly development and cannot comply with the general principals of the Scheme specifically in respect to the following:-

1. *Neighbourhood Design*

Outcome 1 - The layout for a new neighbourhood, or part of a neighbourhood, imparts a strong and positive identity, which is responsive to site characteristics, setting, landmarks and views, with clearly readable and open space networks.

Outcome 2 - Neighbourhood design displays:-

- § An open space network linking with other existing or potential open space;
- § An urban drainage system integrated with the open space, pathway network, and major streams;
- § Crime prevention through appropriate urban design; and
- § The retention of remnant vegetation, and the protection of riparian corridors in open space

2. *Lot layout*

Outcome 3 – The lot layout provides for:-

- § A wide range of needs for land; and
- § Lots of a size and dimension suitable for their intended use.

(Crs. *Gianotti and Lancini – Carried unanimously*)

3. D. RANKINE, Mareeba, 1st February, 2010, seeking approval of the proposed reconfiguration of land (subdivision) into two lots of Lot 1 on RP719327, Parish of Trebonne at 8 Davidson Street, Ingham. Land is zoned *Residential*. (065/0132)

Consideration was also given to a Report to Council from Manager Engineering Services dated 16th June, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (subdivision) into two lots of Lot 1 on RP719327, Parish of Trebonne be approved subject to the following conditions:-

- (a) Lot layout being in accordance with the proposal plan submitted with the Development Application;
 - (b) Provision of property accesses to each proposed lot comprising kerb and channel invert crossings and bitumen seal access turnout, and seal edge to kerb and channel line, to Hinchinbrook Shire Council's Standard's;
 - (c) Profiling of lots and or other approved works, to ensure water drains to the front of lots and/or other legal points of discharge;
 - (d) 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;
 - (e) Provision of electricity supply to each lot;
 - (f) Payment to the Council of water headworks contribution of \$1,555 (One (1) additional lot x \$1,555);
 - (g) Payment to the Council of sewerage headworks contribution of \$1,555 (One (1) additional lot x \$1,555); and
 - (h) Payment to the Council of public open space contribution of \$1,555 (One (1) additional lot x \$1,555);
4. REQUEST TO CHANGE AN EXISTING APPROVAL – DEVELOPMENT APPLICATION FOR MR. ANDREW VELLA FOR RECONFIGURING A LOT – 3539 ABERGOWRIE ROAD, VIA INGHAM - LOT 70 on CWL1341 and LOT 71 on SP225351.

Consideration of Report to Council from Manager Engineering Services dated 16th June, 2010 regarding a request received from the applicant to change the existing approval decided by Council on the 13th May, 2010. (073/0040)

Resolved – That Council accept the revision as a minor change to an existing approval.

5. E. & D. SOLARI, Allingham, 3rd June, 2010, seeking approval of the proposed Material Change of Use – Code Assessment – Close to Rural Boundary - Siting Relaxation over Lot 1 on RP735162, Parish of Trebonne at 146 Kehl's Road, Trebonne. Land is zoned *Rural*.(058/0311)

Consideration was also given to a Report to Council from Acting Infrastructure Engineer dated 15th June, 2010 regarding the proposed Material Change of Use application.

Resolved – That Council approve the Material Change of Use Application for the Close to Rural Boundary, Siting Relaxation of Mr. Edi and Mrs. Dawn Solari 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.

The approval should be conditional on the provision of a suitable access to the residential allotment constructed to Council Standards and installed under the current approval mechanism.

That all of the recommendations contained in Development and Planning – Economic Development 2.4.A.3 to 2.4.A.5 be adopted.

(Crs. Bosworth and Lancini – Carried unanimously)

5. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. SITING RELAXATION APPLICATION – 19 ANDERSSSEN STREET, HALIFAX.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 16th June, 2010 in relation to a Siting Relaxation Application received for a proposed open carport detached from an existing residence at 19 Anderssen Street, Halifax.

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.

2. SITING RELAXATION APPLICATION – 9 BLACKBEAN STREET, ALLINGHAM.

Consideration of a Report to Council from Infrastructure Engineer dated 9th June, 2010 in relation to a Siting Relaxation Application received for a proposed storage shed to be erected at the rear of property at 9 Blackbean Street, Allingham.

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

3. SITING RELAXATION APPLICATION – 22 PINDAR STREET, INGHAM.

Consideration of a Report to Council from Infrastructure Engineer dated 9th June, 2010 in relation to a Siting Relaxation Application received for a proposed storage shed to be erected at the rear of property at 22 Pindar Street, Ingham.

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

That all of the recommendations contained in Infrastructure Management – Technical Services 2.5.A.1 to 2.5.A.3 be adopted.

(Crs. Lancini and Gianotti – Carried unanimously)

4. LANNERCOST STREETScape WORKS.

Consideration of Report to Council from Manager Engineering Services seeking Council's direction in relation to the Lannercost Streetscape Works encompassing the Lannercost Street pedestrian crossing linkage and the Post Office awnings.

Resolved – That Council alter the Lannercost Streetscape Works by removing the Australia Post Office frontage element and carry out the following projects:-

PROJECT	ORIGINAL ESTIMATE	CURRENT INDICATIVE ESTIMATE
• Construction of Lannercost Street <u>WEST</u> streetscape works	\$270,000	\$280,000
• Construction of Lannercost Street <u>EAST</u> streetscape works	\$153,000	\$220,000

That the above works be funded from the following programs:-

• RLIP (60%)	\$ 600,000
• RLCIP	\$ 237,000
• Council	<u>\$ 163,000</u>
TOTAL	<u>\$1,000,000</u>

(Crs. Molachino and Gianotti – Carried unanimously)

The Manager Engineering Services, Mr. Bruce Leach entered the meeting at 4.13 p.m.

B. PROGRAM E – BUILT ENVIRONMENT

1. FORREST BEACH PROGRESS ASSOCIATION INC., Allingham, 23rd May, 2010, requesting Council's permission to develop a low maintenance garden on Palm Street in front of the amenities block to enhance the area and signage erected there. (079/0128)

Resolved – That Council authorise the Manager Engineering Services and Cr. Geoffrey Gianotti to inspect the proposed garden and approve the proposal, subject to it being low maintenance and capable of removal should it not be required in the future.

(Crs. Gianotti and Molachino – Carried unanimously)

2. HERBERT RIVER SUB-BRANCH RSL, Ingham, 25th May, 2010, requesting Council to consider enlarging the mounds surrounding the Cenotaph at the Botanical Gardens to allow more school children to view the proceedings on Anzac Day. Anzac Day would be the Shire's most important event and it is important that the younger generation of Australians become more involved. (079/0026)

Resolved – That Council does not favour increasing the mound, however the Manager Engineering Services have discussions with the RSL to ascertain their issues.

(Crs. Molachino and Bosworth – Carried unanimously)

3. FORREST BEACH SHOP FUEL TANK DECOMMISSIONING.

Consideration of Report to Council from Manager Engineering Services dated 16th June, 2010 seeking Council's direction in relation to decommissioning the underground fuel tanks at the Forrest Beach Shop.

Resolved – That Council clean, cap and stabilise the Forrest Beach Shop fuel tanks in accordance with the *Dangerous Goods Act*.

(Crs. Lancini and Gianotti – Carried unanimously)

C. PROGRAM G – WATER

1. HSC 10/07 – SUPPLY & DELIVERY OF SAND FOR PIPE BEDDING AND GENERAL USE.

Consideration of Report to Council from Water & Sewerage Manager dated 8th June, 2010 regarding its annual standing offer for the supply and delivery of sand for pipe bedding and general use for Council requirements.

Resolved – That Council note the three (3) offers received and advise the tenderers that their prices submitted will be placed on Council's List of Suppliers and that individual orders will be placed according to Council's requirements, cost effectiveness and suitability of the various offered products.

(Crs. Gianotti and Lancini – Carried unanimously)

6. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

1. MUNGALLA ABORIGINAL CORPORATION FOR BUSINESS, Ingham, 23rd May, 2010, requesting Council to be a major partner in what will be the largest celebration of Indigenous culture in North Queensland for 2010 – the inaugural Mungalla Kupmurri Cook-off Festival to be held at Mungalla Station on the 3rd – 5th September, 2010. The highlight of the festival will be the Kupmurri Cook-off on Saturday night during the festival which builds on the overwhelming success of a similar event filmed as part of Paul Mercurio's television program "Mercurio's Menu" on Foxtel and Channel Seven screened nationally in 2008. The event will celebrate the unique underground cooking style of the local Aboriginal tribes and will be hosted as a team-event competition. Following the judging of the Kupmurri, the food will be feasted upon. The event will also feature local and non-local Indigenous music acts, workshops and stalls featuring local Indigenous artists showcasing local artistic traditions as well as tours of the iconic wetlands on horse-drawn cart, kids activities and historical tours. Seeking an investment from Council in the sum of \$5,000 towards hosting of this event which will provide exceptional marketing value that they expect to far exceed \$10,000 in marketing value. The event will receive local and regional media attention and the event is being actively promoted through Destination Marketing Media. The event has the potential to receive national media attention as it supports Reconciliation and Closing The Gap. 5,000 people are expected to attend the festival and Council's logo will feature on all marketing collateral including print, editorial and media releases. Alternatively, Council could offer unique silent sponsorship to a Kupmurri Team or preferably Council and its employees could be active participants in the Kupmurri Cook-off. Further advising that recent Tourism Australia research revealed that 87% of visitors to Australia seek an Indigenous experience, yet only 11% leave with one. (012/0002)

Resolved – That the sum of \$250 (excl GST) be provided to the Mungalla Aboriginal Corporation for Business in the 2010 / 2011 financial year as the Mungalla Kupmurri Cook-off Festival fulfil Council's Support for Events Policy guidelines.

(Crs. Bosworth and Lancini – Carried unanimously)

2. INGHAM VETERANS GOLF SOCIAL CLUB, Ingham, 4th June, 2010, advising that in each of the last seven years, the Ingham Veterans Golf Social Club conducts a very successful Open Championships at the Ingham Golf Course in July which has been well supported by local veteran golfers and those from adjacent centres as well as players from southern Queensland and from interstate. In 2009, 34 clubs were represented by approximately 100 individual players. Advising that the 2010 Championships will run over three days from Monday 19th July to Wednesday 21st July, 2010 and it is anticipated that many of their visitors will spend much of the remainder of that week in Ingham and surrounds. Requesting Council's continued support of this event. (012/0002)

Resolved – That the sum of \$250 (excl GST) be provided to the Ingham Veterans Golf Social Club in the 2010 / 2011 financial year as the Open Championships fulfil Council's Support for Events Policy guidelines.

3. INGHAM BOWLS CLUB INC., Ingham, 8th June, 2010, advising that the Club will hold an Invitation Four's Bowling Competition on Saturday 24th and Sunday 25th July, 2010 with 64 bowlers participating from Proserpine, Charters Towers, Cairns and clubs in between. Seeking Council's financial support towards this annual event. (012/0002)

Resolved – That the sum of \$250 (excl GST) be provided to the Ingham Bowls Club in the 2010 / 2011 financial year as the Invitation Fours Competition fulfils Council's Support for Events Policy guidelines.

That all of the recommendations contained in Community Services – Community Assistance 2.6.A.2 to 2.6.A.3 be adopted.

(Crs. Bosworth and Gianotti – Carried unanimously)

Cr. D.M. Bosworth declared an interest in Item 2.6.B.1. as her son was nominated for a bursary and left the meeting and did not participate in the discussions or recommendation thereon.

B. PROGRAM C – RECREATION

1. NORTH QUEENSLAND SPORTS FOUNDATION, Belgian Gardens, 31st May, 2010, advising that the 2010 Suncorp North Queensland Games held in Cairns was successful. The 2012 North Queensland Games will be staged in the Mackay Region and the Board is considering moving the dates of the Games to the June school holidays thus countering the inclement weather that has been experienced over the last few Games. Also regretting to inform Council that after 26 years, Suncorp has informed the Foundation that it is withdrawing as the naming rights sponsors of the Games. The Foundation is now conducting positive discussions with potential sponsors. The Board has agreed to a small increase in Council levies to be paid to the Foundation since 2007. The increase will be from 20.48c to 21.07c per capita, based on the most recent census (2006) which represents an increase of 2.9% in line with CPI. For the 2010 / 2011 financial year, the levy for Council will be \$2,569.75 plus GST totalling \$2,826.72. An invoice will be sent in the first week of July, 2010. Reminding Council that the closing date for the 2010 BHP Billiton Cannington Mine North Queensland Sports Development Bursaries is the 25th June, 2010. The announcement on the successful recipients will be made after the Board meeting on the 3rd July, 2010. The Business Technology Centre North Queensland Sportstar Awards for 2010 in Home Hill will now be held on the 3rd July, 2010 with Dick Johnston as special guest. The 2011 Sportstar Awards will be hosted by the Richmond Shire Council on the 14th May, 2011.

Resolved – That the advice be received and noted.

That Council nominate Miss. Montana White and Mr. Alan Bosworth as its nominees for the 2010 BHP Billiton Cannington Mine North Queensland Sports Development Bursaries.
(Crs. Molachino and Lancini – Carried unanimously)

Cr. D.M. Bosworth returned to the meeting.

7. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. SPECIAL BUDGET MEETING.
Consideration of Special Budget Meeting to be held on Wednesday 30th June, 2010 at a time to be arranged.

Resolved – That Council hold a Special Budget Meeting at 4.00 p.m. on Wednesday 30th June, 2010.

2. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Brisbane, 5th May, 2010, advising that the LGAQ 114th Annual Conference will be held from the 30th August to 2nd September, 2010 at the Mackay Entertainment & Convention Centre. Registration is now open and early bird cut off for registrations is the 16th July, 2010. (007/0003)

Resolved – That Chief Executive Officer, R.W. Clark, Cr. G. Giandomenico, Cr. Andrew Lancini, and Cr. Patrick Lynch attend the LGAQ Conference in Mackay from the 30th August to 2nd September, 2010.

3. REVIEW OF THE LOCAL GOVERNMENT ELECTORAL SYSTEM (EXCLUDING BRISBANE CITY COUNCIL.

Consideration of Report to Council from Chief Executive Officer dated 16th June, 2010 in relation to an Issues Paper released by the Law, Justice and Safety Committee on the Review of the Local Government Electoral System in Queensland. Submissions close on Friday the 30th July, 2010.

Resolved – That Councillors provide a submission on the Issues Paper individually by the 30th July, 2010.

That all of the recommendations contained in Corporate Services – Corporate Governance 2.7.A.1 to 2.7.A.3 be adopted.
(Crs. Gianotti and Molachino – Carried unanimously)

B. PROGRAM B – COUNCIL SUPPORT SERVICES – FINANCIAL SERVICES

1. GUIDES AUSTRALIA QUEENSLAND, Mundingburra, 2nd June, 2010, advising that they own the Girl Guide hut property at 2 Roati Street, Ingham which is part of the Flinders Region of Girl Guides, Queensland. The Ingham unit was closed down in 2004 and the hut is no longer in use as there have been no community expressions of interest in re-commencing Girl Guides in the Ingham area. The financial burden of paying the annual expenses to maintain the building and grounds have proved beyond the financial ability of their region and the decision to dispose of the facility has been made. The process is to empty the building and find another community group to take over their existing lease. Requesting Council to consider reducing their annual rates as they struggle to empty the building of furnishings, Guiding history and material, manage the repairs required, and then manage the disposal of the building.
(013/0007)

Resolved – That Council advise Guides Australia Queensland that it cannot provide rate relief, however Council will endeavour to assist Guides Australia Queensland to dispose of the property and obtain compensation for their improvements.
(Crs. Lancini and Bosworth – Carried unanimously)

C. MISCELLANEOUS CORRESPONDENCE

1. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Brisbane, 31st May, 2010, forwarding Interim Report of the LGAQ's historic Population Policy Inquiry which is the culmination of four months solid work by the three person independent Inquiry Panel which included four public hearings around the State and a statewide call for public submissions. Welcoming Council's written feedback or online comment by the 18th June, 2010. (007/0003)
2. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Brisbane, 28th May, 2010, advising that the motion "Natural Resource Management - Lack of On-ground Extension Officers in Rural Areas" submitted by Council and the NQLGA at the LGAQ Conference in Brisbane in 2009 was adopted by resolution. The Association has written to relevant Ministers and forwarding copy of the Honourable Tim Mulherin's response. Requesting Council to advise if it would like the LGAQ to take any further action regarding this matter.
(007/0004)
3. HOST PLUS PEDAL 4 PROSTATE 2010, Geelong, 31st May, 2010, advising of the Host Plus Pedal for Prostate Firefighters' Around-Australia Ride from the 31st October to 24th November, 2010 which should pass through Ingham on or around the 6th November. The event aims to raise funds to promote men's health and help combat the fast-growing scourge of prostate cancer in Australia. The event will have a combined entourage of approximately 50 personnel – 14 riders, plus support crew, media etc. Participating riders will be volunteers from the Victorian Metropolitan Fire Brigade Cycling Club.
(012/0002)
4. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane, 9th June, 2010, informing Council that Mr. Michael Kinnane as from the 31st May, 2010 has the responsibility for Local Government within the Department. The Local Government Services Group has responsibility for Local Government policy formulation including policy for Indigenous Councils, preparation of legislation and legislative amendments, oversighting and monitoring Council performance, the Remuneration and Discipline Tribunal's responsibilities and those of the Local Government Grants Commission.
(007/0012)

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. INGHAM SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE.
Consideration of minutes of the Ingham Showgrounds Management Advisory Committee held on the 25th May, 2010.

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

8. COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at the 21st June, 2010 to ensure transparency and public scrutiny of Councillor workload.

Resolved – That the Report be received and noted.

*That all of the recommendations contained in Corporate Governance – Minutes of Organisations / Committees on which Council is Represented 2.7.D.1. and Councillor Activity Report 2.8. be adopted.
(Crs. Bosworth and Molachino – Carried unanimously)*

9. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. EMERGENCY ACTION TO CLOSE BRIDGE – WATERFALL CREEK BRIDGE – EL ALAMEIN ROAD, ABERGOWRIE.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 17th June, 2010 seeking Council's endorsement of the Manager Engineering Services' actions to close Waterfall Creek Bridge at El Alamein Road, Abergowrie immediately pending further examination of options in regard to repair or replacement of the bridge, as per recommendation by GHD in a recent structural assessment of the bridge

Resolved – That the action taken by the Manager Engineering Services to close Waterfall Creek Bridge on El Alamein Road, Abergowrie immediately be endorsed by Council.

That a deputation be arranged with the landowners on the 19th August, 2010 to further discuss the matter.

(Crs. Gianotti and Molachino – Carried unanimously)

Cr. D.M. Bosworth left the meeting.

B. PROGRAM E – BUILT ENVIRONMENT

1. BUILDING EDUCATION REVOLUTION (BER) FUNDING PROJECT AT CANOSSA PRIMARY SCHOOL.

Consideration of a Report to Council from Manager Engineering Services dated 21st June, 2010 seeking Council's consideration of a request from Canossa Primary School to assist funding of drainage infrastructure at the School.

Resolved – That Council advise that it is unable to provide financial assistance towards the project, however Council is happy for the Manager Engineering Services to liaise with the School regarding investigating a possible alternative option.

(Crs. Gianotti and Molachino – Carried unanimously)

Cr. D.M. Bosworth returned to the meeting.

3. GENERAL MEETING BUSINESS

1. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Brisbane, 4th May, 2010, forwarding details on the Great Barrier Reef Catchments Wetland Protection Initiative which generally deals with the potential impacts from major earthworks on the hydrological and ecosystem values of these wetlands. More specifically the initiative will ensure the wetlands are not damaged as a result of alterations to the flow of water in or out of these wetlands. A Public Review period has commenced and submissions will close on the 30th June, 2010.

Consideration was also given to a Report to Council from Manager Corporate & Economic Development dated 18th June, 2010 detailing the proposed amendments to the Sustainable and Planning Regulations 2009 and the Environmental Protection Regulation 2008.

Resolved – That Council accept that any development in the proximity of a wetland should be regulated to limit hydrological impact upon the neighbouring area, however this Council believes the imposition of assessment studies should not be an automatic imposition but each application considered on its merits and hopefully common sense will prevail.
(Crs. Gianotti and Lancini – Carried – Cr. Bosworth recorded her vote against the motion)

2. FUNCTION V – INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. HSC 10/13 – PROJECT MANAGEMENT ASSISTANCE – NATURAL DISASTER RELIEF & RECOVERY ARRANGEMENTS (NDRRA) WORKS – QUEENSLAND MONSOONAL FLOODING & TROPICAL CYCLONES OLGA, NEVILLE & ULUI - 2010 / 2011.

Consideration of Report to Council from Works Engineer dated 24th June, 2010 regarding offers to provide project management assistance in delivering the NDRRA repair works.

Resolved – That Council accept the offer from Aussie Civil Pty. Ltd. for project management services.

(Crs. Bosworth and Gianotti – Carried unanimously)

4. CONCLUSION – This concluded the business of the meeting which closed at 4.55 p.m.

5. APPROVED and adopted this 15th day of July, 2010.

MAYOR