



MINUTES OF THE GENERAL MEETING  
OF THE  
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,  
INGHAM  
ON THURSDAY 15<sup>TH</sup> JULY, 2010  
AT 4.00 P.M.

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

- Also present was the Acting Chief Executive Officer (R.F. Pennisi), Finance Manager (C.J. Trost), Acting Infrastructure Engineer (C. Gray) 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 24<sup>th</sup> June, 2010 and Minutes of the Special Budget Meeting held on the 30<sup>th</sup> June, 2010 be approved as a correct record of proceedings and be signed by the Mayor.  
(Crs. Lancini and Molachino – Carried unanimously)

2. COMMITTEE BUSINESS REPORT -  
The Joint Committee submitted a report of meeting held on 13<sup>th</sup> July, 2010.

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

BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 17<sup>th</sup> June, 2010 to 7<sup>th</sup> July, 2010.

Resolved – That the Report be received and noted.

2. 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 June, 2010 and monthly Instruction Sheets during the month of June, 2010.

Resolved – That the Report be received and noted.

*That all of the recommendations contained in CEO Report of Councillor Requests and Quarterly Corporate & Operational Plan Report & Instruction Sheets (2.1 to 2.2) be adopted.  
(Crs. Lancini and Molachino – Carried unanimously)*

3. WORKS REPORT

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

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

DRAFT 10 YEAR FORWARD WORKS PROGRAM & ANNUAL 2010 / 2011 WORKS PROGRAM.

Consideration of Report to Council from Works Engineer dated 7<sup>th</sup> July, 2010 regarding Council's input into the formulation of the Draft 10 Year Forward Works Program and Annual 2010 / 2011 Works Program.

Resolved – Draft 10 Year Forward Works Program and Annual 2010 / 2011 Works Program as presented be adopted.  
(Crs. Gianotti and Lancini - Carried unanimously)

WATERFALL CREEK BRIDGE REPLACEMENT INVESTIGATION.

Consideration of Council further investigating the Bridge Program and the possibility of using Roadtek to explore using material from the Gentle Annie Creek Project for the Waterfall Creek Project.

Resolved – That Council further investigate the Bridge Program and the possibility of using Roadtek to explore using material from the Gentle Annie Creek Project for the Waterfall Creek Project.  
(Crs. Gianotti and Lancini - Carried unanimously)

4. OPERATIONAL ACTION 1.0 - COMMUNITY

1. REVIEW OF THE DONATIONS BUDGET AND RECOMMENDATIONS FOR REDUCING THE BUDGET FOR THE 2010 / 2011 FINANCIAL YEAR.

Consideration of Report to Council from Acting Chief Executive Officer dated 7<sup>th</sup> July, 2010 regarding a review carried out of the 2010 / 2011 donations and festival budget.

Resolved – That Council not include a CPI increase in the 2010 / 2011 donations budget and reduce it by a general 10%.

That Council reduce all unallocated donations by 50%.

That all assistance to festivals be reduced by 10% both cash and inkind.

That contact be made with Queensland Health to advise them that Council would like to meet to discuss future assistance for the Ingham Hospital Dentist.

That Council develop a policy for funding of festivals incorporating tiered criteria.

(Crs. Gianotti and Molachino - Carried – Cr. Bosworth recorded her vote against the motion)

2. HERBERT RIVER ROTARY CLUB - INGHAM SUGAR CITY RODEO, Ingham, 10<sup>th</sup> June, 2010, advising that the Herbert River Rotary Club's 15<sup>th</sup> Ingham Sugar City Rodeo is planned for Saturday 11<sup>th</sup> September, 2010 at the Ingham Showgrounds and seeking sponsorship towards the event. (012/0002)

Resolved – That Council provide sponsorship in the sum of \$500 (incl. GST) to the Herbert River Rotary Club for the 2010 Ingham Sugar City Rodeo.  
(Crs. Lancini and Molachino - Carried unanimously)

3. HERBERT RIVER JOCKEY CLUB, Ingham, 21<sup>st</sup> June, 2010, advising that the Club's annual race meeting will be held on Friday 27<sup>th</sup> August and Saturday 28<sup>th</sup> August, 2010 and seeking Council's financial sponsorship of this year's event. Further advising that they are a small club in active membership and rely on volunteers and local sponsorship from within the district to ensure the annual race meet remains successful. Further requesting that Council continues to provide inkind support similar to last year to perform the following tasks:-

Thursday 26<sup>th</sup> August, 2010 (morning) – 4 men (6 hours)

- Collect tables and chairs from Barra's Hire Service;
- Maintenance and drainage to roadside drain and entry road;
- Erect crown control fencing;
- Erect marquees.

Monday 30<sup>th</sup> August, 2010 (morning) – 4 men (6 hours)

- Return tables and chairs to Barra's Hire Service and Ingham State High School;
- Pull marquees down and fold for return;
- Pull down crown control fencing. (012/0002)

Resolved – That Council provide sponsorship in the sum of \$1,500 (incl. GST) with \$1,500 in kind support to the Herbert River Jockey Club for the 2010 Annual Races.  
(Crs. Lancini – Lost)

Resolved – That Council provide sponsorship in the sum of \$750 (incl. GST) with \$1,500 in kind support to the Herbert River Jockey Club for the 2010 Annual Races.  
(Crs. Bosworth and Gianotti – Carried – Cr. Molachino recorded his vote against the motion)

4. TYTO TIGERS RELAY FOR LIFE 2011 ORGANISING COMMITTEE, Ingham, 24<sup>th</sup> June, 2010, advising that the Queensland Cancer Council will be conducting their second Ingham Relay for Life in 2011 with July being the anticipated month. The Tyto Tigers Relay for Life team are keen to conduct a tea / coffee / cake stall at the Tyto Open Day on the 31<sup>st</sup> July and 1<sup>st</sup> August, 2010 and requesting Council's permission to hold the stall with funds raised going towards the team's Relay for Life. Also requesting Council's sponsorship of the event and donations of tea, coffee, sugar, milk and styrene cups for the stall would be appreciated. Volunteers have offered to donate cakes, pikelets and scones. (012/0002)

Resolved – That Council approve the use of the Tyto Centre for a Tyto Tigers Relay for Life tea / coffee / cake stall at the Tyto Open Day and advise that it is unable to provide any financial assistance to the event.  
(Crs. Lancini and Gianotti - Carried unanimously)

5. INGHAM STATE HIGH SCHOOL, Ingham, 24<sup>th</sup> June, 2010, advising that a Year 9 student, Shiloh Day has been selected to be part of "Creative Generation – State Schools On-Stage" for an unprecedented second time in Brisbane on the 16<sup>th</sup> and 17<sup>th</sup> July, 2010. Shiloh is required to travel to Brisbane up to 4 times for further auditions, rehearsals and the final production. Requesting Council's financial assistance towards these outlays. Further advising that Shiloh would be happy to visit Council to perform and / or report about her experiences in Brisbane. (012/0002)

Resolved – That Council provide a donation in the sum of \$250 (excl. GST) to the Ingham State High School towards Shiloh Day's participation in the Creative Generation – State Schools On-Stage event in Brisbane.

6. HINCHINBROOK COMMUNITY SUPPORT CENTRE – YOUTH DEVELOPMENT OFFICER, Ingham, 21<sup>st</sup> June, 2010, advising that she would like to attend the LGAQ "Youthipedia Conference" on the Gold Coast on the 26<sup>th</sup> – 30<sup>th</sup> July, 2010 as the conference covers a number of core topics which is very interested in to assist her to bring back some valuable information as well as some great ideas for the community youth of Ingham. Requesting Council to sponsor her as her employment funding as the Youth Development Officer with the Support Centre for 3 days per week does not stretch to cover events such as these. (012/0002)

Resolved – That Council provide a donation in the sum of \$250 (excl. GST) to the Youth Development Officer, Ms. Kara Miller to attend the LGAQ "Youthipedia Conference" on the Gold Coast.

*That all of the recommendations contained in Operational Action 1.0 – Community (2.4.5 and 2.4.6) be adopted.*

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

5. OPERATIONAL ACTION 2.0 - ECONOMY

1. RENEWAL OF LEASE OF R4 RESERVE FOR CAMPING – J.J. & M.J. MORRISSEY.

Consideration of a Report to Council from Customer and Corporate Services Officer dated 5<sup>th</sup> July, 2010 regarding Renewal of the Lease over Reserve land R4, Lot 47 on WU46 and Lot 46 on WU44, which expired on 29<sup>th</sup> September, 2008, and seeking Council's consideration as to whether to renew the lease for a further 5 year term, and also seeking confirmation of the amount of lease rental and minimum public liability insurance.

Resolved – That Council renew the Lease over Reserve land R4 being Lot 47 on WU46 and Lot 46 on WU44 for a further five (5) year term in the sum of \$420 per annum plus GST with a minimum of public liability insurance of \$20,000,000.

2. TRUSTEE LEASE – INGHAM POTTERS SOCIETY INC.

Consideration of a Report to Council from Customer and Corporate Services Officer, dated 5<sup>th</sup> July, 2010 regarding Trustee Lease of Reserve for Recreation R887, Berwick Street, Ingham, currently held by the Ingham Potters Society, which under the terms of the Lease is due for a 5 year rent review that that is to be no less than \$20 per annum plus GST.

Resolved – That Council retain the current rental of \$20 per annum plus GST for the Ingham Potters Society Inc. Lease over Reserve for Recreation R887 and an invoice for \$110 be issued to the Society to cover the remaining five (5) years of the Lease.

*(Crs. - Carried unanimously)*

*That all of the recommendations contained in Operational Action 2.0 – Economy (2.5.1 and 2.5.2) be adopted.*

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

*Cr. L.R. Molachino declared a conflict of interest in Item 2.5.3 as he is related to the applicant and elected not to leave the meeting, however he did not participate in the discussions or resolution thereon.*

3. R. & M. VACCHER, Ingham, 21<sup>st</sup> June, 2010, requesting Council to reconsider the following condition imposed on their Development Application for Material Change of Use: Duplex Units - Lot 8 RP702082, Parish of Trebonne at 122 Berwick Street, Ingham on the 10<sup>th</sup> April, 2008:-

(b) Prior to building works commencing, the Applicant is to submit Engineering Drawings for the extension of the Berwick Street construction for Council's consideration, and approval if applicable. Such works is to be part of the approval. The minimum required standard of construction is a 4m pavement with kerbing on the southern side;

Providing a number of reasons why they believe this condition is unfair. (058/0232)

Resolved – That Council advise the applicant that the condition that has been placed on the development is reasonable and relevant in accordance with the Hinchinbrook Shire Planning Scheme.

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

4. THORSBY & HOMEWOOD PTY. LTD., Ingham, 21<sup>st</sup> June, 2010, on behalf of *S.P. & E. Gileppa* seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lot 1 on RP730944 and Lot 7 on RP883348, Parish of Trebonne at Scovazzi's Road, Trebonne. Land is zoned *Village*. (065/0138)

Consideration was also given to an Engineering Planning Report by the Manager Engineering Services dated 7<sup>th</sup> July, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lot 1 on RP730944 and Lot 7 on RP883348, Parish of Trebonne be approved subject to the following condition:-

(a) All utility services to the two (2) lots involved in the dealing being separate and wholly located on the particular lot being served.

*(Crs. Lancini and Bosworth - Carried unanimously)*

5. THORSBY & HOMEWOOD PTY. LTD., Ingham, 28<sup>th</sup> 1<sup>st</sup> June, 2010, on behalf of *J.J. Russo* seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lots 94 and 102 on CWL1943, Parish of Garrawalt at Abergowrie Road, Abergowrie. Land is zoned *Rural*. (071/0015)

Consideration was also given to an Engineering Planning Report by the Manager Engineering Services dated 6<sup>th</sup> July, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lots 94 and 102 on CWL1943, Parish of Garrawalt be approved subject to the following condition:-

- (a) The Applicant constructing (or demonstrating that such is already in existence) an access, to Hinchinbrook Shire Council Standards, off Abergowrie Road at the location of the proposed new easement.

*(Crs. Bosworth and Gianotti - Carried unanimously)*

6. LCJ ENGINEERS PTY. LTD., Aitkenvale, 21<sup>st</sup> April, 2010, on behalf of *D. Smith* seeking approval of the proposed reconfiguration of land (subdivision) into 23 lots of Lot 19 on SP227835, Parish of Cordelia at Coconut Street, Allingham (Stage 3 – Forrest Palms Estate). Land is zoned *Residential*. (066/0214)

Consideration was also given to an Engineering Planning Report by the Acting Infrastructure Engineer dated 6<sup>th</sup> July, 2010 regarding the proposed reconfiguration.

Further consideration was given to a Report to Council presented at the General Meeting by the Acting Infrastructure Engineer dated 15<sup>th</sup> July, 2010 regarding comments received from the developer regarding the Department of Environment & Resource Management's Advice Agency Response regarding impacts on adjacent Great Barrier Reef Wetland of High Ecological Significance.

Resolved – That the Development Application for Reconfiguration (subdivision) into 23 lots of Lot 19 on SP27835, Parish of Cordelia be approved subject to the following conditions:-

- (a) Final lot layout to be approximately in accordance with submitted Drawing SM12050/CO2 Rev B, and with the exception of any revisions that may be necessary for items such as stormwater provision or public open space linkages, also lot layout about cul-de-sac heads and road corners to be amended so as to replace "rear allotments" with more regular shaped lots of minimum frontage 9m;
- (b) All road details to conform to Hinchinbrook Shire Council's requirements including cul-de-sac head, pavement and seal treatments;
- (c) Cul-de-sac heads are to be sealed with a 30 mm minimum depth of Asphaltic Concrete to the Department of Transport and Main Roads standard DG10 mix;
- (d) The section of Coconut Street, leading to the development, is to be upgraded to a full width seal and kerb and channelled standard;
- (e) Provision of kerb and channel to Hinchinbrook Shire Council's standard profiles, and including invert access crossings to each allotment;
- (f) Filling and levelling of lots and footpaths, to ensure water drains to the front of lots and / or other legal points of discharge;
- (g) Surface drainage to be catered for in a manner that lessens possible impacts in receiving areas. The stormwater system is to include an appropriate gross pollutant / sediment trap at the outfall;
- (h) Provision of a separate water reticulation service, to each lot from existing mains in Beatts Road, including enveloping pipes as necessary;
- (i) Provision of appropriate linkages to existing pathway networks;
- (j) Payment to Council by public open space contribution of \$34,914 (twenty two (22) additional lots x \$1,587);
- (k) Payment to the Council of water headworks contribution of \$34,914 (twenty two (22) additional lots x \$1,587);
- (l) Provision of underground electricity reticulation to each lot, including network of street lighting for minor roads, to the current Australian Standard AS/NZS 1158.3.1:1999;
- (m) Provision to Telstra's requirements, of telecommunications conduits under the road, at various intervals, to serve the proposed lots without requiring future excavation of the sealed road surface;

- (n) 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;
- (o) Provision of Completion Certificates for civil construction works, including "As Constructed" surveyed information, to suit Council's software. [Autocad Version 10 drawing files connected to two (2) Council permanent marks or similar accuracy]; and
- (p) A twelve (12) month maintenance period to apply to completed construction works commencing at practical completion date. A security [bank guarantee, cheque or cash] to the equivalent to 5% of the value of work, plus estimated costs associated with any outstanding works, is to be held by Council for any unfinished works and expected maintenance obligations.

*(Crs. Gianotti and Molachino - Carried unanimously)*

7. LCJ ENGINEERS PTY. LTD., Aitkenvale, 21<sup>st</sup> April, 2010, on behalf of *D. Smith* seeking approval of the proposed reconfiguration of land (subdivision) into 19 lots of Lot 20 on SP227835, Parish of Cordelia at Coconut Street, Allingham. Land is zoned *Residential*.  
(066/0215)

Consideration was also given to an Engineering Planning Report by the Acting Infrastructure Engineer dated 6<sup>th</sup> July, 2010 regarding the proposed reconfiguration.

Further consideration was given to a Report to Council presented at the General Meeting by the Acting Infrastructure Engineer dated 15<sup>th</sup> July, 2010 regarding comments received from the developer regarding the Department of Environment & Resource Management's Advice Agency Response regarding impacts on adjacent Great Barrier Reef Wetland of High Ecological Significance.

Resolved – That the Development Application for Reconfiguration (subdivision) into 19 lots of Lot 20 on SP27835, Parish of Cordelia be approved subject to the following conditions:-

- (a) Final lot layout to be approximately in accordance with submitted Drawing SM12050/C05 Rev A, and with the exception of any revisions that may be necessary for items such as stormwater provision or public open space linkages, also lot layout about cul-de-sac heads and road corners to be amended so as to replace "rear allotments" with more regular shaped lots of minimum frontage 9m;
- (b) All road details to conform to Hinchinbrook Shire's requirements including cul-de-sac head, pavement and seal treatments;
- (c) Cul-de-sac heads are to be sealed with a 30mm minimum depth of Asphaltic Concrete to DTMR standard DG10 mix.
- (d) The section of Coconut Street, leading to the development, is to be upgraded to a full width seal and kerb and channelled standard;
- (e) Provision of kerb and channel to Hinchinbrook Shire's standard profiles, and including invert access crossings to each allotment;
- (f) Filling and levelling of lots and footpaths, to ensure water drains to the front of lots and/or other legal points of discharge;
- (g) Surface drainage to be catered for in a manner that lessens possible impacts in receiving areas. The stormwater system is to include an appropriate gross pollutant/sediment trap at the outfall;
- (h) Provision of a separate water reticulation service, to each lot from existing mains in Beatts Road, including enveloping pipes as necessary;
- (i) Provision of appropriate linkages to existing pathway networks;
- (j) Payment to Council by public open space contribution of \$28,566 (eighteen (18) additional lots x \$1,587);
- (k) Provision of appropriate linkages to existing pathway networks, and to proposed later stages of residential development, and provision of further public open space, or contribution towards the existing network in accordance with Hinchinbrook Shire Planning Scheme's guidelines;
- (l) Payment to the Council of water headworks contribution of \$28,566 (eighteen (18) additional lots x \$1,587);
- (m) Provision of underground electricity reticulation to each lot, including network of street lighting for minor roads, to the current Australian Standard AS/NZS 1158.3.1:1999;
- (n) Provision to Telstra's requirements, of telecommunications conduits under the road, at various intervals, to serve the proposed lots without requiring future excavation of the sealed road surface;

- (o) 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;
- (p) Provision of Completion Certificates for civil construction works, including "As Constructed" surveyed information, to suit Council's software. [Autocad Version 10 drawing files connected to two (2) Council permanent marks or similar accuracy]; and
- (q) A twelve (12) month maintenance period to apply to completed construction works commencing at practical completion date. A security [bank guarantee, cheque or cash] to the equivalent to 5% of the value of work, plus estimated costs associated with any outstanding works, is to be held by Council for any unfinished works and expected maintenance obligations.

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

8. F.G. PARRISH, Edge Hill, 15<sup>th</sup> June, 2010, seeking approval of the proposed Material Change of Use – Code Assessment – Residential Zone Height Dispensation of Lot 23 on A77410, Parish of Cordelia at 16 Allamanda Avenue, Forrest Beach. Land is zoned *Residential*.  
(058/0312)

Consideration was also given to a Planning Assessment Report by the Acting Chief Executive Officer dated 7<sup>th</sup> July, 2010 regarding the proposed Material Change of Use.

Consideration was also given to a further Report to Council from Acting Infrastructure Engineer dated 7<sup>th</sup> July, 2010 regarding the proposed Material Change of Use.

Resolved – That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Residential Zone Height Dispensation over Lot 23 of A77410, Parish of Cordelia for the following reasons:-

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

The following conditions should be attached to an approval:-

- (a) Development is to be carried out generally in accordance with the submitted plans;
- (b) That the height be limited to 8m from the natural ground level.

*(Crs. Lancini and Molachino - Carried unanimously)*

Further consideration was also given to a Report to Council from Infrastructure Engineer dated 6<sup>th</sup> July, 2010, in relation to a Siting Relaxation Application received from Mr. F.G. Parrish for a proposed new residence at 16 Allamanda Avenue, Forrest Beach.

Resolved – That Council approve the Siting Relaxation Application for Mr. Frederick Parrish on the grounds that the proposed residence is expected to maintain the existing amenity of neighbouring residents and does not create an additional impact on lighting or ventilation of any property. Furthermore, the proposed residence is not likely to impact on the outlook or views of existing properties in the precinct.

*(Crs. Lancini and Molachino - Carried unanimously)*

*Cr. G.P. Gianotti declared a material personal interest in Item 2.5.9 as he owns an adjoining property and elected not to leave the meeting, however he did not participate in the discussions or resolution thereon.*

9. BURKE STREET STORAGE, Ingham, 1<sup>st</sup> July, 2010, advising they wish to negotiate the conditions imposed on their recent development application decision notice at 19 Burke Street, Ingham. 053/0306)

Resolved – That consideration be deferred to the next series of meeting in August, 2010 pending an inspection of the site.

*(Crs. Molachino and Bosworth - Carried unanimously)*

## 6. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. HSC – ANNUAL PLANT HIRE OFFERS.

Consideration of Report to Council from Works Engineer dated 29<sup>th</sup> June, 2010 advising that Council's Offers for Annual Plant Hire, which closed on the 8<sup>th</sup> June, 2010 were advertised locally for the following items:-

- HSC 10/15 – Hire of Backhoes;
- HSC 10/17 – Hire of Dozers;
- HSC 10/19 – Hire of Front-End Loaders;
- HSC 10/21 – Hire of Low Loaders;
- HSC 10/23 – Hire of Scrapers & Laser Scoops;
- HSC 10/25 – Hire of Slasher/Mowers;
- HSC 10/27 – Hire of Semi Trucks;
- HSC 10/16 – Hire of Cranes;
- HSC 10/18 – Hire of Excavators;
- HSC 10/20 – Hire of Graders;
- HSC 10/22 – Hire of Rollers;
- HSC 10/24 – Hire of Skidsteer Loaders (Bobcats);
- HSC 10/26 – Hire of Single Axle Trucks;
- HSC 10/28 – Hire of Utes & Light Commercial Trucks

Resolved – That Council note the Annual Plant Hire Offers received and all Offerers be advised that their tendered 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 plants offered.

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

2. SITING RELAXATION APPLICATION – 123 PATTERSON PARADE, LUCINDA.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 29<sup>th</sup> June, 2010 in relation to a Siting Relaxation Application received from Cassowary Coast Homes for a proposed open carport to be built under a roof that is an extension of the existing roof structure.

Resolved – That Council approve the Siting Relaxation Application of Cassowary Coast Homes submitted on behalf of Mr. Aimo Erkkila at 123 Patterson Parade, Lucinda, on the grounds that the proposed extension is expected to maintain the existing amenity of neighbouring residences, and does not create an additional impact on the safety of road users.

3. SITING RELAXATION APPLICATION – 32 CARTWRIGHT STREET, INGHAM.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 5<sup>th</sup> July, 2010 in relation to a Siting Relaxation Application received from Mr. Stephen Turner for a proposed storage shed to be erected on his property at 32 Cartwright Street, Ingham. (061/0004)

Resolved – That Council approve the Siting Relaxation Application for Mr. Turner on the grounds that the proposed residence is expected to maintain the existing amenity of neighbouring residents and does not create an additional impact on lighting or ventilation of any adjacent property.

4. SITING RELAXATION APPLICATION – 88 PATTERSON PARADE, LUCINDA.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 5<sup>th</sup> July, 2010 in relation to a Siting Relaxation Application received from Mr. David Gossner for a proposed new storage shed to be erected at the rear of property at 88 Patterson Parade, Lucinda. (061/0004)

Resolved – That Council approve the Siting Relaxation Application for Mr. Gossner on the grounds that the proposed residence is expected to maintain the existing amenity of neighbouring residents and does not create an additional impact on lighting or ventilation of any adjacent property.

*That all of the recommendations contained in Operational Action 3.0 – Environment (2.6.2 to 2.6.4) be adopted.*

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

*Cr. D.M. Bosworth declared a material personal interest in Item 2.6.5 as she is related to the applicant and left the meeting and did not participate in the discussions or resolution thereon.*



5. B.J. BOSWORTH, Ingham, 23<sup>rd</sup> June, 2010, advising that he will provide necessary gravel free of charge to form a bus pad on Bosworth's Road. As drainage was identified as being an issue during an onsite inspection with Council Officer's on the 31<sup>st</sup> May, 2010, it was decided that for the best result, pipes should be installed at his property access at 151 Bosworth's Road at his expense. Requesting Council to share the cost of the pipes and installation with Council (50 / 50) as he is supplying the gravel. (044/0019)

Resolved – That Council advise the applicant that we are unable to support any funding of the bus pad however are agreeable for the applicant to construct the pad at their cost to Council's specifications.

(Crs. Gianotti and Molachino - Carried unanimously)

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

6. REQUEST FOR APPROVAL TO ALLOW HIGHER MASS LIMITS FOR B-DOUBLES ON COUNCIL CONTROLLED ROAD NETWORK – MILL ROAD, VIA INGHAM.

Consideration of Report to Council from Works Engineer dated 7<sup>th</sup> July, 2010 regarding a request received from Tronc's Transport Solutions for Council to approve a higher mass limit for b-doubles to travel on Mill Road to the CSR Sugar Mill, Macknade.

Resolved – That Council refuse the request as there is an alternative private road available for higher mass limit vehicles to meet with State controlled roads which are designed to carry the extra mass vehicles.

(Crs. Gianotti and Lancini - Carried unanimously)

*The Manager Technical Support (G. Weston) entered the meeting at 4.32 p.m.*

7. POTENTIAL PROJECTS ELIGIBLE FOR REGIONAL LOCAL AND COMMUNITY INFRASTRUCTURE PROGRAM (RLCIP) FUNDING.

Consideration of Report to Council from Manager Technical Support dated 5<sup>th</sup> July, 2010 providing potential projects eligible for the Federal Government's Regional Local and Community Infrastructure Program (RLCIP) funding for which Council has been allocated an amount of \$89,000.

Resolved – That Council nominate Rotary Park Drainage and Lighting for the Regional Local and Community Infrastructure Program (RLCIP) funding.

(Crs. Molachino and Lancini - Carried unanimously)

*The Manager Technical Support (G. Weston) left the meeting at 4.46 p.m.*

8. PEST SURVEY PLAN.

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

Resolved – That in accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council authorises a Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government area, valid for a period of three months starting on the 30<sup>th</sup> June 2010. The purpose of the program is to survey and map areas for the control of Pond Apple, Hymenachne, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica.

(Crs. Lancini and Gianotti - Carried unanimously)

9. HINCHINBROOK HABITAT CIVIL WORKS.

Council's Technical Staff have recently been engaged in discussions with the above developer in relation to works for the approved Mt. Cudmore development, and in particular the required upgrading works to Manda Road. Works undertaken to date by the applicant's Engineers have indicated that the upgrade of Manda Road is going to be considerably more involved than first thought. Accordingly clarification is to be sought as to the required standards of flood immunity for that road.

Further consideration was given to a Report to Council from Manager Engineering Services dated 12<sup>th</sup> July, 2010 regarding discussions held with the applicant in relation to the Manda Road upgrade.

Further consideration was also given to a Report to Council from Acting Infrastructure Engineer dated 15<sup>th</sup> July, 2010 presented at the General Meeting regarding further information provided confirming that LCJ Engineers Pty. Ltd. will design to flood immunity close to Q5 and approximately the same as the standard for the existing Council constructed segment of Mt. Cudmore Road. This therefore meets the requirement as set out in Council's correspondence of the 5<sup>th</sup> July, 2010 outlining Council requirements in regard to the Manda Road access to the site.

Resolved – That Council note the Developer's acceptance of the Development Application conditions in regard to the Manda Road technical standards and await further advice in regard to other aspects of the proposed development.  
(Crs. Gianotti and Lancini - Carried unanimously)

10. PROJECT UPDATE TYTO TECHNOLOGY & LEARNING CENTRE.

Consideration of Report to Council from Acting Chief Executive Officer dated 7<sup>th</sup> July, 2010 providing an update on the Tyto Technology & Learning Centre project.

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

7. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT & LOCAL GOVERNMENT, 21<sup>st</sup> June, 2010, forwarding sample application form containing relevant questions Council will be asked when applying for the Regional Local Community Infrastructure Program (Round 3 - \$100 million). The application form will be made available for download from the Department's website on the 5<sup>th</sup> July, 2010. (011/0061)

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

MISCELLANEOUS CORRESPONDENCE

1. L.N.P. WOMEN – INGHAM BRANCH, Ingham, 10<sup>th</sup> June, 2010, thanking Council for allowing the branch to borrow the picture of Sir Arthur Fadden for their dinner in his honour on the 13<sup>th</sup> May, 2010. (007/0012)
2. MACKNADE BOWLS CLUB INC., Macknade, 14<sup>th</sup> June, 2010, thanking Council for its continued support of their Australia Italian Festival Ladies Day which was a great success with teams from South Townsville to Tully attending. The Noorla Bowls Club team won the event with South Townsville winning second place. Council support and banners received many positive comments. (012/0002)
3. STATE EMERGENCY SERVICES – HINCHINBROOK UNIT, Ingham, 15<sup>th</sup> June, 2010, forwarding the Local Controller's Report on the activities of the Hinchinbrook State Emergency Service Unit for the quarter January – March, 2010. (040/0011)
4. HALIFAX PROGRESS ASSOCIATION, Halifax, 15<sup>th</sup> June, 2010, thanking Council for the cutting of Mona Road which not only lets the people of Halifax see the Herbert River, but also reduces any risk of accidents occurring. Requesting their appreciation be passed on to those concerned, especially the tractor drivers who did an excellent job. (079/0127)
5. HINCHINBROOK COMMUNITY SUPPORT CENTRE INC., Ingham, 16<sup>th</sup> June, 2010, thanking Council for its continued support and requesting Council to consider continuing its financial support of the organisation in its budget deliberations. Advising that the Centre further developed projects such as Cores suicide awareness and community transport in the Shire. 150 local citizens have been trained to date as Cores team leaders, and the Centre also provides a one day a week non-urgent medical transport to Townsville catering to the individual needs of its passengers with flexible times and routes. The Youth Conference was a noteworthy event with 140 youth and supervisors attending. This year marks the Centre's 30<sup>th</sup> year of operations. (012/0002)

6. GILROY SANTA MARIA COLLEGE, Ingham, received 28<sup>th</sup> June, 2010, forwarding Certificate of Appreciation for Council's, and the Design and IT Department's support towards the 2010 Work Experience Program for Gilroy Santa Maria students. (600/0185)
7. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION, Deakin, 22<sup>nd</sup> June, 2010, forwarding the following documents launched at the National General Assembly of Local Government in Canberra recently:-
  - ALGA's election document – a document setting out local government's 10 policy priorities for the coming Federal election;
  - Stimulating Local Economies – a profile of some successful projects funded under the Regional and Local Community Infrastructure Program;
  - Women in Politics – a new publication released to make this year as the Year of Women in Local Government;
  - The National Local Roads and Transport Policy Agenda – local government's roads and transport agenda for 2010 to 2010. (007/0003)
8. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane, 25<sup>th</sup> June, 2010, advising that Council was granted a three year exemption under the Queensland Development Code MP 4.2 – Water Savings Targets on the 20<sup>th</sup> June, 2010 which expires on the 30<sup>th</sup> June, 2013. (046/0013)
9. BAMBAROO STATE SCHOOL PARENTS & CITIZENS ASSOCIATION, Ingham, 1<sup>st</sup> July, 2010, thanking Council for its continued sponsorship of the recent Romanello Shield Carnival which is very much appreciated. 350 students from schools around the district participated in the carnival and advising that next year will be the 40<sup>th</sup> Romanello Shield.
10. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane, 1<sup>st</sup> July, 2010, referring to Council's resolution for the remaining provision of the *Animal Management (Cats and Dogs) Act 2008* to be implemented on the 1<sup>st</sup> July, 2010 and advising that in accordance with the Act, the *Animal Management (Cats and Dogs) Amendment Regulation (No. 2) 2010* prescribes the 1<sup>st</sup> July, 2010 as the commencement date for Council's deferred provision of the Act. Congratulating and thanking Council on the early implementation of the Act and for its support in promoting the better management of cats and dogs in the area. (001/0018)
11. FORESTRY PLANTATIONS QUEENSLAND PTY. LTD., South Brisbane, 30<sup>th</sup> June, 2010, advising that the Queensland Government has now finalised the sale of Forestry Plantations Queensland (FPQ) to Hancock Queensland Plantations Pty. Ltd. effective from 1<sup>st</sup> July, 2010. (056/0012)
12. COUNCILLOR LAWRENCE MOLACHINO, Ingham, 4<sup>th</sup> July, 2010, advising Hinchinbrook Shire's Nominee Debra Gibson won the Services to North Queensland Sports category which was presented at the North Queensland Sportstar Awards held in Home Hill on Saturday 3<sup>rd</sup> July, 2010 and enclosing a copy of a Media Release from NQ Sports Foundation detailing the evening's events. (079/0025)
13. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT, Canberra, undated, enclosing copies of the 2010 National Awards for Local Government booklet and a copy of the Awards DVD for Council's records as a category winner. (007/0085)
14. QUEENSLAND GOVERNMENT – LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC. – QLDWATER, Brisbane, 29<sup>th</sup> June, 2010, informing Council of a partnership arrangement that has recently been established between the LGAQ, DERM and Qldwater to review and improve urban water management by urban water service providers, which are predominantly owned by Local Government. As urban water service providers are facing serious challenges in their provision of safe, reliable and sustainable drinking water supplies and waste water treatment for their urban communities, a memorandum of Agreement has been signed identifying key projects, roles and responsibilities of the parties and the principles that will guide the collaboration required to undertake the projects and implement any subsequent changes.

15. HON. STIRLING HINCHLIFFE MP, MINISTER FOR INFRASTRUCTURE & PLANNING, Brisbane, 30<sup>th</sup> June, 2010, advising that the State Planning Instruments (SPI) Program, which commenced on the 1<sup>st</sup> July, 2010 facilitates greater certainty within Queensland's planning framework by introducing a structured and transparent system for developing and delivering clearer and more effective state planning instruments. Each year the Minister will present an annual forward program for the development of state planning instruments which will have been subject to whole-of-Government deliberation and advice to Cabinet. The policy paper supporting the SPI Program and state agency guidelines are now available on the DIP's website and the forward program for 1<sup>st</sup> July, 2010 to 30<sup>th</sup> June, 2011 is also available. Forwarding copy for Council's information. (056/0002)

Resolved – That the list of miscellaneous correspondence be received and noted.  
(Crs. Lancini and Bosworth - Carried unanimously)

#### 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 29<sup>th</sup> June, 2010.

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

That a letter of congratulations be forwarded to the new Chairman, Mr. Sam Torrisi of the Committee.  
(Crs. Molachino and Bosworth - Carried unanimously)

8. COUNCILLOR ACTIVITY REPORT  
Consideration of Councillor Activity Reports as at the 12<sup>th</sup> July, 2010 to ensure transparency and public scrutiny of Councillor workload.

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

9. OPERATIONAL ACTION 1.0 - COMMUNITY

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 6<sup>th</sup> July, 2010, advising that the Department offers to request the Minister to seek a grant in fee simple by the Governor in Council over Lot 382 on SP100781 at Dungeness Road, Lucinda with the current valuation for the purchasing price being determined at \$1,150,000 plus GST. Notification of acceptance of offer form must be returned to the Department by the 21<sup>st</sup> July, 2010.

Resolved – That Council request an extension of time to the 8<sup>th</sup> October, 2010 for the notification of acceptance of offer from the Department so as to further investigate the proposed conditions and Council's requirements for the land.  
(Crs. Molachino and Lancini - Carried unanimously)

10. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. ROADSIDE SLASHING OUTSOURCING PROPOSAL.  
Consideration of Report to Council from Manager Engineering Services dated 13<sup>th</sup> July, 2010 updating Council on progress with the proposal to outsource a major component of our roadside slashing work.

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

3. GENERAL MEETING BUSINESS

1. OPERATIONAL ACTION 1.0 - COMMUNITY

1. INGHAM JUNIOR GOLF, Ingham, received 8<sup>th</sup> July, 2010, advising that the Club will host the Junior Open on the 31<sup>st</sup> July, 2010 with competitors travelling from as far south as Mackay to Collinsville, and north to Cairns to converge on Ingham. Seeking financial assistance towards the hosting of this event.

Resolved – That Council provide the sum of \$250 (excl. GST) to the Ingham Junior Golf Club as the Junior Open on the 31<sup>st</sup> July, 2010 qualifies under Council's Support for Events Policy guidelines.

*(Crs. Molachino and Bosworth - Carried unanimously)*

4. CONCLUSION – This concluded the business of the meeting which closed at 4.52 p.m.

5. APPROVED and adopted this 5<sup>th</sup> day of August, 2010.

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MAYOR