



MINUTES OF THE GENERAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,
INGHAM
ON THURSDAY 5TH AUGUST, 2010
AT 4.15 P.M.

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- ATTENDANCE - Present were Councillors A.J. Lancini, G.P. Gianotti, L.R. Molachino and D.M. Bosworth.
- Also present was the Chief Executive Officer (R.W. Clark), Manager Corporate & Economic Development (R.F. Pennisi), Manager Engineering Services (B.E. Leach), Acting Infrastructure Engineer (C. Gray) and Executive Secretary (B.K. Edwards).

- APOLOGY - Apologies for non-attendance were received from Cr. G. Giandomenico, Cr. S.J. Kaurila and Cr. P.D. Lynch and it was resolved that leave of absence be granted.

- PRAYER - The Acting Mayor opened the meeting with prayer.

1. MINUTES - Resolved that the Minutes of the General Meeting held on the 15th July, 2010 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Molachino and Gianotti – Carried unanimously)

2. NOTICE OF MOTION – HERBERT RIVER JOCKEY CLUB

In accordance with the notified intention to amend the following resolution, Cr. L.R. Molachino moved: "that the decision of the Council passed at the General Meeting on the 15th July, 2010, relating to *Item 2.4.3 – Herbert River Jockey Club*, and reading:-

" 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."

be rescinded and the following resolution be inserted in its stead:-

" That Council provide sponsorship in the sum of \$2,250 (incl. GST) with \$1,350 in kind support to the Herbert River Jockey Club for the 2010 Annual Races."

(Crs. Molachino and Gianotti – Carried unanimously)

3. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 3rd August, 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 8th July, 2010 to 28th July, 2010.

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

2. OPERATIONAL ACTION 1.0 - COMMUNITY

1. LIONS CLUB OF INGHAM INC., Ingham, 16th February, 2010, thanking Council for providing financial and in kind support to the Ingham Lions Hinchinbrook Family Fishing Classic in 2009 and seeking Council's financial and in kind support towards the 2010 Ingham Lions Hinchinbrook Family Fishing Classic, which will be held on 24th and 25th September, 2010. Also requesting permission to use Borello Park including access to power and water for the three days, including Sunday 26th September, 2010 to dismantle and clean up. (012/0002)

Resolved – That in view of the event being held over two days and attracting a significant number of visitors to the Shire, Council provide sponsorship in the sum of \$450 (excl. GST).

That Council provide inkind support to the Club on Friday 24th September, 2010 to the value of \$900 and should the cost of the work exceed the budget allocation, an invoice for the excess amount above \$900 will be sent to the Club for payment.

2. ROTARY INGHAM MARAKA FESTIVAL, Ingham, 21st June, 2010, advising that 2010 Rotary Maraka Festival will be held between the 16th and 30th October, 2010 and requesting Council to once again support the Festival by way of a cash donation of \$4,000. (012/0002)

Resolved – That Council provide \$3,600 (excl. GST) to the Maraka Festival together with \$6,750 inkind support including fireworks and should the cost of the work exceed the budget allocation, an invoice for the excess amount above \$6,750 will be sent to the Club for payment.

That all of the recommendations contained in Community - 3.2.1. and 3.2.2. be adopted.
(Crs. Gianotti and Molachino – Carried unanimously)

3. INGHAM EARLY LEARNING CENTRE, Ingham, 5th July, 2010, advising that the Centre is holding a monster raffle from the end of July to November, 2010 to fundraise to keep child care fees at an affordable cost to families with all monies raised put back into the Centre through providing the children with sufficient resources and equipment. Seeking a donation towards raffle prizes. (012/0002)

Resolved – That Council advise the Centre that it is unable to assist on this occasion.
(Crs. Molachino and Gianotti - Carried unanimously)

4. INGHAM EARLY LEARNING CENTRE, Ingham, 26th July, 2010, advising that the Centre is a community based not-for-profit childcare centre providing affordable and high quality childcare to Shire families. Further advising that they are the only Centre to provide care for children from 0 - primary school age, together with long day care and school age care. The Centre is having great difficulty in sustaining the viability of the Centre as families are leaving the district in search of employment, and families are also simply unable to afford childcare. These issues have led the Centre to put off staff due to decreased children attending the Centre.

Requesting Council to consider reducing the Centre's annual rates or providing continuous financial support to assist with the viability of the Centre to allow them to continue to provide childcare to the district. Also advising that various fundraising events have been run and grants applied for which have been unsuccessful as community support is not provided and the Centre is not eligible for the grants due to another privately owned centre in close proximity. (013/0007)

Resolved – That Council defer consideration to the next series of meeting pending receipt of further information.
(Crs. Gianotti and Bosworth - Carried unanimously)

5. NORTH QUEENSLAND SPORTS FOUNDATION, Belgian Gardens, 20th July, 2010, advising the 2010 Business Technology North Queensland Sportstar Awards held in the Burdekin on the 3rd July, 2010 were successful, and the 2011 Awards night will be held in Richmond on the 14th May, 2011. Seeking expressions of interest from Council to host the Awards evening in 2012, and should Council wish to express their interest, expressions of interest should be received by no later than the 24th September, 2010. The Host for the 2012 Awards will be decided at the Foundation's Annual General Meeting on Friday 1st October, 2010.

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

6. FORREST BEACH PROGRESS ASSOCIATION INC., Allingham, 23rd July, 2010, advising that the Association is applying for funding from the Queensland Government to celebrate Queensland Week on the 12th June, 2011 by holding a "Forrest Beach Community Fun Day". Seeking Council's permission to hold the event on the grassed area on the beachfront near the stinger net and the Surf Club frontage. The proposed event will include a Kupmurri, live band, animal nursery, fireworks, line dancers, zumba, Abergowrie College Indigenous dance troupe, face painting, pony rides, jumping castle, boomerang / thong throwing, and refreshments, etc. Also requesting Council to consider providing a donation of inkind support towards the event.
(079/0128)

Resolved – That Council grant permission and provide a letter of support to the Forrest Beach Progress Association to hold the proposed Forrest Beach Community Fun Day on the 12th June, 2011 on the grassed area on the beachfront near the stinger net and the Surf Club frontage as Council will not be submitting an application for funding.

That Council provide a level of inkind support and the quantum thereof will be determined upon receipt of further information and consideration by Council.
(Crs. Gianotti and Molachino - Carried unanimously)

7. MUNGALLA ABORIGINAL BUSINESS CORPORATION.
Consideration of request from Mungalla Aboriginal Corporation for Business dated 26th July, 2010 seeking the following inkind assistance to assist them in presenting their Mungalla Kupmurri Cook-off Festival on the 3rd to 5th September, 2010 at Mungalla Station:-

- Portable Toilets;
- Backhoe for digging pits;
- Grader for upgrading road;
- Water Truck;
- Roll of Bunting;
- Roller Smooth Drum Multi Tyre;
- Marquees;
- Drainage for second entrance;
- Barricades; and
- Put up banner – Main Street outside Council opposite Commonwealth Bank.

Resolved - That Council provide inkind support to the Mungalla Aboriginal Business Corporation to the value of \$1,000 and should the cost of the work exceed the budget allocation, an invoice for the excess amount above \$1,000 will be sent to the Corporation for payment.

That the inkind support is limited to loan of portable toilets, digging cooking pits, and loan of bunting and barricades.

(Crs. Molachino and Bosworth - Carried unanimously)

3. OPERATIONAL ACTION 2.0 - ECONOMY

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 6th July, 2010, seeking Council's views and / or requirements in relation to an application from L.P. & L. Agostinelli for Renewal of Special Lease 24/44435 over Lot 141 on CWL3261, Parish of Garrawalt, at Knox Road, Abergowrie. The proposed use of the land is primary industry (sugar cane growing).
(077/0001)

Resolved – That Council advise the Department that it has no objection to the application for Renewal of Special Lease 24/44435 over Lot 141 on CWL3261, Parish of Garrawalt at Knox Road, Abergowrie, and has no requirements.

2. THORSBY & HOMEWOOD PTY. LTD., Ingham, 16th July, 2010, on behalf of *Carey Investments Pty. Ltd.* seeking an extension of approval for two years until 7th August, 2012 (original approval date 7th August, 2008) for completion of the proposed reconfiguration (rearrangement of boundaries) between Lots 1, 2 and 18 on RP705235, Parish of Cordelia at Taylors Beach Road, Halifax. (073/0033)

Resolved – That an extension of time for two (2) years until the 7th August, 2012 in which to complete the proposed reconfiguration be granted and the applicant be advised that no further extensions will be granted.

*That all of the recommendations contained in Economy - 3.3.1. and 3.3.2. be adopted.
(Crs. Bosworth and Molachino – Carried unanimously)*

3. BURKE STREET STORAGE, Ingham, 1st July, 2010, advising they wish to negotiate the conditions imposed on their recent development application decision notice at 19 Burke Street, Ingham.

Further consideration was given to a Report to Council from Manager Corporate & Economic Development dated 5th August, 2010 regarding further further information received from the applicant regarding their request to negotiate the development decision.

Resolved – That in relation to the fencing condition Council accepts the provision of the 1.8 metre solid boundary fence commencing at the access gate into the storage area.

That the buffer remain as 3 metres.
(Crs. Gianotti and – lost for want of a seconder)

Resolved – That in relation to the fencing condition Council accepts the provision of the 1.8 metre solid boundary fence commencing at the access gate into the storage area and bounding Lot 2 on RP727500, and the balance of the area be fenced as per the original condition.

That the buffer be reduced to 1.7 metres.
(Crs. Molachino and Bosworth –Carried – Cr. Gianotti recorded his vote against the motion)

Cr. D.M. Bosworth declared a conflict of interest in Item 3.3.4. as she is related to the applicant. Councillors considered the issue and decided that Cr. D.M. Bosworth does have a conflict of interest and should leave the room. However, this would prevent Council from having a quorum and in accordance with Section 173 (5) of the Local Government Act 2009, Councillors allowed Cr. D.M. Bosworth to remain in the meeting to allow the item to be decided.

4. THORSBY & HOMEWOOD PTY. LTD., Ingham, 28th June, 2010, on behalf of *C. Bosworth* seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lots 1 and 2 on RP745443 and Lot 1 on RP715086 and creation of Easement on proposed Lot 7, Parish of Cordelia at Forrest Beach Road, Ingham. Land is zoned *Rural*. (066/0219)

Consideration was also given to an Engineering Planning Report by the Manager Engineering Services dated 27th July, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lots 1 and 2 on RP745443 and Lot 1 on RP715086 and creation of Easement on proposed Lot 7, Parish of Cordelia be approved subject to the following conditions:-

- (a) The Applicant constructing an access off Forrest Beach Road to Hinchinbrook Shire Council / Department of Transport and Main Roads standards or demonstrating that such is already in existence; and
- (b) The Applicant demonstrating that all utility services to the proposed lots are separate and wholly located on the particular lot being served.
(Crs. Molachino and Gianotti - Carried unanimously)

In accordance with Section 173 (7) of the Local Government Act 2009, it is recorded that all of the Councillors present (Cr. A.J. Lancini, Cr. G.P. Gianotti, Cr. L.R. Molachino and Cr. D.M. Bosworth) voted in favour of the resolution for Item 3.3.4.

5. J. NAPOLI, Holloways Beach, 29th April, 2010, seeking approval of the proposed Material Change of Use – Impact Assessment – Multiple Unit Development (1 Additional Unit) on Lot 9 on A7749, Parish of Cordelia at 8 Palm Street, Allingham. Land is zoned *Residential*.
(058/0310)

Consideration was also given to a Planning Assessment Report by the Manager Corporate & Economic Development dated 23rd July, 2010, and Engineering Planning Report from Acting Infrastructure Engineer dated 27th July, 2010, regarding the proposed Material Change of Use.

Resolved – That conditional approval be granted for the proposed Material Change of Use – Impact Assessment – Multiple Unit Development (1 Additional Unit) on Lot 9 on A7749, Parish of Cordelia for the following reason:-

- (a) the proposed use is consistent with the Hinchinbrook Shire Planning Scheme

The following conditions should be attached to an approval, if issued by Council:-

- (a) Development is to be carried out generally in accordance with the proposal plans submitted with the Development Application;
- (b) All stormwater is to be directed to either the kerb and channel, or underground systems as applicable. Any new kerb and channelling, pits, sections of underground line, or other ancillary works, are to be constructed to Hinchinbrook Shire Council standards;
- (c) Payment to the Council of water headworks contribution of \$793-50 (0.5 x ETU's additional); and
- (d) Payment to the Council of Public Open Space contribution of \$793-50 (0.5 x ETU's additional).

(Crs. Bosworth and Molachino - Carried unanimously)

6. K. GOLDRING, Ingham, 30th June, 2010, seeking approval of the proposed Material Change of Use – Code Assessment – Retail and Dwelling on Lot 10 on RP703789, Parish of Cordelia at 6 Macrossan Street, Halifax. Land is zoned *Village*.
(058/0313)

Consideration was also given to a Planning Assessment Report by the Manager Corporate & Economic Development dated 3rd August, 2010, and Engineering Planning Report from Acting Infrastructure Engineer dated 27th July, 2010, regarding the proposed Material Change of Use.

Resolved – That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Retail and Dwelling (Café & Shop Front) on Lot 10 on RP703789, Parish of Cordelia for the following reason:-

- (a) the proposed use is consistent with the Hinchinbrook Shire Planning Scheme

The following conditions should be attached to an approval, if issued by Council:-

- (a) Development is to be carried out generally in accordance with the submitted plans attached to the Development Application;
- (b) The Applicant will need to apply for and obtain a Food Business License and a Outdoor Dining Permit prior to commencing operations;
- (c) The Applicant must apply for a Development Permit for carrying out building work which must be obtained prior to the commencement any such work; and
- (d) An approval to carry out works within Council's Road Reserve (e.g. new/additional accesses, repair/modifications to existing accesses or works to footpaths), is required prior to the commencement of any such works.

(Crs. Bosworth and Gianotti - Carried unanimously)

7. MINISTER FOR PRIMARY INDUSTRIES, FISHERIES AND RURAL AND REGIONAL QUEENSLAND, THE. HON. TIM MULHERIN, Canberra, 14th July, 2010, announcing \$2 million in funding for projects that improve regions which is part of Tomorrow's Regions: the Queensland Government's Partnership with Regional Communities – the Government's new integrated approach to working with rural and regional communities. Tomorrow's Regions brings together the Blueprint for the Bush initiative and Regional Development Australia (RDA) Committee's to provide a stronger voice for rural Queensland. Communities outside Southeast Queensland and major regional centres will be eligible to apply for the funding, to implement projects that improve the economic, social and cultural capacity of their regions. Under the plan funding of up to \$10,000 will be available for up to 100 recipients a year for projects in rural communities to fund projects like plans for developing local sporting facilities or strategies to develop local shows or volunteer organisations. The Government has committed to a regionalisation plan following the recent Queensland Growth Management Summit to help rural and regional communities become places that people want to live, work and raise families and these grants are part of a plan to help make that happen. This new approach provides an opportunity for Ministers to engage directly with community through the RDA Committees. Tomorrow's Regions will complement the new Bligh Government Regionalisation Strategy to be released by the end of the year. Organisations who wish to register their interest in the new funding program should email blueprint@deedi.qld.gov.au.
(011/0009)

Resolved – That Council receive and note the advice and register its interest in the project.
(Crs. Bosworth and Molachino - Carried unanimously)

4. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Cairns, 16th July, 2010, confirming that discussion between Council and QPWS Wet Tropics Regional Manager resulted in agreement in principle for a cooperative project between the two agencies to repair Council's Stoney Creek Bridge at Wallaman Falls. QPWS is ready to commit to the project as it requires heavy vehicle access over the bridge to service essential infrastructure on the Wet Tropics Great Walk. An estimated project cost has been discussed between Council engineers and QPWS at \$150,000 and it is proposed that each agency contribute 50%. QPWS undertakes to replace timber girder units with concrete or steel (including any abutment works required), all project management and procurement activities, site construction, supervision of contractors, and engineering design and certification to T44 (44 tonne) load rating. Council will undertake endorsement and approval of specifications and construction and will retain responsibility for the bridge. QPWS does not intend to seek additional funds from Council above the \$75,000 for replacement works, unless additional construction costs result from Council or Engineers direction. The works should be undertaken prior to December, 2010 to avoid potential increase in contractor and project management costs. Requesting Council to confirm that it will proceed with the point project and commit to funding by the 16th August, 2010.
(012/0093)

Consideration of Report to Council from Acting Infrastructure Engineer dated 28th July, 2010 regarding the Department of Environment & Resource Management (Queensland Parks and Wildlife Service) proposal to rehabilitate Stoney Creek Bridge on Wallaman Falls Road.

Resolved – That Council agree to partner with QPWS to repair the Stoney Creek Bridge at Wallaman Falls on the basis that each agency contribute 50% to a maximum of \$75,000 Council contribution.

2. MT. FOX RURAL FIRE BRIGADE, Vincent, 18th July, 2010, requesting permission to erect a community notice board at the Hinchinbrook Shire Refuse Collection Depot at Mt. Fox as it has been identified by community members that an improvement in community communication is warranted due to the geographic spread of the community. The proposed notice board is to be a black chalk / pin board, along with a tourist type map of the Mt. Fox District.
(040/0009)

Resolved – That Council approve in principle the request from the Mt. Fox Rural Fire Brigade to erect a community notice board at the Hinchinbrook Shire Refuse Collection Depot at Mt. Fox, subject to the following conditions:-

1. That the actual placement be decided in consultation with Council's Manager Environmental Health Services so as not to interfere with waste management operations;
 2. That the notice board be maintained in a good condition by the Mt. Fox Rural Fire Brigade; and
 3. That Council reserve the right to remove the notice board if necessary due to operational considerations.
3. HINCHINBROOK COMMUNITY SUPPORT CENTRE, Ingham, 7th July, 2010, requesting Council to consider providing a cement pathway from the Forrest Glen Retirement Village to the shops to assist those residents who do not own a car to walk to the shops in safety, and for those residents who own a motorised scooter to travel on the footpath rather than on the road.

Resolved – That Council advise the Hinchinbrook Community Support Centre that due to funding constraints it is unable to favourably consider their request.

That all of the recommendations contained in Environment 3.4.1., 3.4.2. and 3.4.3. be adopted. (Crs. Bosworth and Molachino – Carried unanimously)

4. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Brisbane, 20th July, 2010, advising that the Department is currently involved in the transfer of Unallocated State Land (USL) to National Park in the Halifax Bay area where the USL that borders the Halifax Bay Wetlands National Park is to become National Park. Further advising that the Department recently conducted an aerial survey of the area and has identified that a number of unlawful structures have been built and clearings created on the following areas:-
- Five structures located within the National Park;
 - Eight structures located on the USL; and
 - Twelve structures located on the Recreation Reserve of which Council is the Trustee.

All structures identified are unauthorised, restrict the community's ability to access State Land, National Park and the Reserve. Unauthorised structures on the USL require removal, before the transfer to National Park can take place, and those identified as being on National Park land also need to be removed.

Further advising that the Department considers it appropriate to deal with the unauthorised structures on the Recreation Reserve at the same time to ensure all illegal occupants in the area are treated the same. They also consider that if the illegal occupants of the Reserve are not dealt with at the same time as action is taken regarding the occupation of the USL and National Park, then there is a risk of increased illegal occupation of the Reserve. Requesting Council to note that all unauthorised structures appear to be "holiday huts" and no permanent residency is being undertaken.

Requesting Council to note that the land is a public good and no individuals have the right to unlawfully occupy any of these areas at the exclusion of all other members of the public. It is an act that amounts to theft.

To ensure a consistent approach for dealing with all illegal occupation in the Halifax Bay area, including those on USL, National Park and the Recreation Reserve, the Department proposed a joint operation between their officers and Council to deal with the unauthorised structures. Seeking Council's agreement that Council Officers will participate in such an exercise.(077/0008)

Resolved – That Council advise the Department that it reiterates its previous position that the existing 12 structures on the Recreation Reserve should be given Permit to Occupy tenure and the Department should decide on that issue prior to any action being taken in relation to any of the illegal structures.

(Crs. Bosworth and Gianotti - Carried unanimously)

5. SWIMMING ENCLOSURE ANNUAL CONTRIBUTION OF LUCINDA; TAYLORS BEACH UPSTREAM AND TAYLORS BEACH DOWNSTREAM.
 Consideration of Report to Council from Manager Engineering Services dated 28th July, 2010 seeking Council direction in relation to increasing the standardised operating fee for the three (3) shire swimming enclosures to \$2,000 and linking the payment of the operating fees with the annual sign off of the Management Plan at the start of the swimming season.

Resolved – That Council increase the standardised operating fee for the Lucinda swimming enclosure to \$2,000 and link the payment of the operating fees with the annual sign off of the Management Plan at the start of the swimming season.

That the operating fees for the Taylors Beach upstream and Taylors Beach downstream swimming enclosures remain at \$1,650 and link the payment of the operating fees with the annual sign off of the Management Plan at the start of the swimming season.
(Crs. Gianotti and Molachino - Carried unanimously)

6. BRIDGE REPAIRS & REPLACEMENTS.

Consideration of options for repairs and refurbishment of a number of Council's timber bridges including Waterfall Creek utilising redundant timber from the Department of Transport & Main Roads' Gentle Annie Bridge.

Further consideration was given to a Report to Council from Manager Engineering Services dated 2nd August, 2010 regarding the proposal for Waterfall Creek Bridge, Macknade Creek Bridge, Lannercost Extension Bridge and Kirk's Bridge to be replaced with timber structures of a similar service standard.

Further consideration was given to a Report to Council from Manager Engineering Services dated 5th August, 2010 providing information on the proposed engagements of Road Tek to carry out rehabilitation repairs to the bridges. It is proposed to engage Road Tek without calling tenders on the basis that Road Tek is currently operating in the Shire, and the only one supplier reasonably available, and a genuine emergency exists to rehabilitate these bridges. The contract arrangement with Road Tek also involves the opportunity to utilise redundant bridge materials at a very cost effective arrangement.

Resolved – That Council rehabilitate the Waterfall Creek Bridge, Macknade Creek Bridge, Lannercost Extension Bridge, and Kirk's Bridge back to their current design standard to be funded from within the existing Works Budget.

That in accordance with Section 184 of the *Local Government (Finance Plans and Reporting) Regulation 2010* Road Tek be engaged to undertake timber bridge repair work at an estimated cost of \$302,000 on the basis that they are the only supplier reasonably available and a genuine emergency exists to rehabilitate these bridges.
(Crs. Bosworth and Gianotti - Carried unanimously)

5. OPERATIONAL ACTION 2.0 - ECONOMY

1. PRIORITY INFRASTRUCTURE PLAN.

Consideration of draft Hinchinbrook Shire Council's Priority Infrastructure Plan.

Resolved - That Council resolves to submit the draft Priority Infrastructure Plan to the Department of Infrastructure and Planning for review and consideration in accordance with the *Sustainable Planning Act 2009*.

(Crs. Gianotti and Bosworth - Carried unanimously)

6. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. DRAFT FESTIVAL AND EVENTS FUNDING POLICY.

Consideration of Draft Festival and Events Funding Policy.

Resolved – That Council receive and note the Draft Policy and consideration be deferred to a future series of Council meetings.

2. STRATEGIC MANAGEMENT TEAM (SMT) MEETING MINUTES.

Consideration was given to the Minutes of the SMT Meeting held on the 21st July, 2010.

Resolved - That the Minutes be received and noted.

3. CORPORATE COMMUNICATIONS POLICIES.

Consideration of Draft Media Policy, Draft Advertising Policy, and Draft Corporate Brand Policy and rescission of the existing Corporate Identity Policy.

Resolved – That the Corporate Identity Policy adopted on the 29th January, 2009 be rescinded and the Media Policy, Advertising Policy and Corporate Brand Policy be adopted in its stead.

That all of the recommendations contained in Governance – 3.6.1., 3.6.2. and 3.6.3. be adopted. (Crs. Bosworth and Gianotti– Carried unanimously)

MISCELLANEOUS CORRESPONDENCE

1. NORTH QUEENSLAND SPORTS FOUNDATION, Townsville, 6th July, 2010, informing Council that the Foundation approved the applications for the successful 32 recipients of the 2010 BHP Billiton Cannington Mine North Queensland Sport Development Bursary. Since the project commenced in 2004, a total of 181 bursaries have been awarded. Forwarding list of 2010 recipients and attaching cheques for \$500 each and an embroidered jacket each for Miss. Montana White and Mr. Alan Bosworth who were nominated by Council and awarded the bursary. (079/0025)
2. NORTH QUEENSLAND SPORTS FOUNDATION, Townsville, received 7th July, 2010, forwarding Report from the Suncorp North Queensland Games held from the 9th to 12th April, 2010.
3. PREMIER OF QUEENSLAND, THE HON. ANNA BLIGH MP & MINISTER FOR LOCAL GOVERNMENT & ABORIGINAL & TORRES STRAIT ISLANDER PARTNERSHIPS, THE HON. DESLEY BOYLE MP, Ingham, 11th May, 2010, copy of correspondence to Local Government Association of Queensland dated 16th June, 2010 responding to issues in relation to the Association including:-
 - Population Enquiry;
 - Compensation for Amalgamated Costs;
 - Capacity Building needs of non Amalgamated Councils;
 - Stamp Duty Exemption on creation of LGAQ Ltd.;
 - LGAQ Resource Communities Position Paper;
 - Local Government Electoral Act and date of 2012 Local Government Quadrennial Elections – proposing to maintain the current scheduled date of March, 2010; and
 - Queensland Waste Management Strategy.
4. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND LTD., Fortitude Valley, received 13th July, 2010, forwarding final report of the LGAQ Commissioned Public Inquiry on the Need for a State Population Policy (McDonald Report) which the LGAQ Executive unanimously supported at its meeting on the 1st July, 2010. (600/0229)
5. QUEENSLAND TREASURY CORPORATION – CHAIRMAN, SIR LEO HIELSCHER AC, Brisbane, 30th June, 2010, advising with regret that this is his last letter as the inaugural Chairman of the Corporation and advising that he will pass his chairmanship to his successor, Mr. Stephen Rochester, and he will continue his involvement with QTC as the organisation's honorary Foundation Chairman. (007/0012)
6. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Townsville, 21st June, 2010, forwarding copy of correspondence forwarded by the Regional Director, Ms. Jo Stephenson to all Councillors in the region, due to her unavailability to meet with all Councillors as previously advised. Advising that Ms. Selina Hale has been appointed as the Councillor Liaison Officer and she will make personal or phone contact with all Councillors in the coming months, to obtain a better understanding of Councillors needs as elected officials, particularly in light of the introduction of the new Act. (001/0001)
7. QUEENSLAND AUDIT OFFICE, Brisbane, forwarding Report to Parliament No. 7 for 2010 – Information systems governance and control, including the Queensland Health Implementation of Continuity Project – Financial and Compliance Audits. (006/0002)
8. AUSTRALIAN ITALIAN FESTIVAL, Ingham, forwarding Certification of Appreciation to Council for its contribution and support of the 2010 Festival as a Major Sponsor.

9. INGHAM VETERANS GOLF SOCIAL CLUB, Ingham, 6th July, 2010, thanking Council for its support of the 8th Annual Veterans Golf Open Championships to be held on the 19th to 21st July, 2010. Advising that this year's event has already attracted golfers of veteran age from other parts of Queensland and centres in New South Wales, Victoria and the Northern Territory. (012/0002)
10. ANDREW CRIPPS MP, MEMBER FOR HINCHINBROOK, Ingham, received 7th July, 2010, forwarding copy of correspondence received by him from The Hon. Michael Choi, MP, Parliamentary Secretary for Natural Resources, Mines and Energy and Trade dated 1st July, 2010, regarding land management practices of Managed Investment Scheme Plantation companies. Also advising that QPWS remain proactive in controlling pests in parks, forests and other land under its responsibility, and is committed to working with neighbours, the rural community, local government and other State Government agencies in managing and eradicating pests. In the 2009 / 2010 financial year, a total of around \$4.5M has been invested to manage pests on the estate managed by the QPWS, with a \$1.5M of these funds to be spent on 76 strategically-targeted projects. Further advising that as the majority of issues raised fall within the portfolio responsibilities of The Hon Tim Mulherin MP, Minister for Primary Industries, Fisheries and Rural and Regional Queensland, the correspondence has been forwarded to his office for consideration and reply. (056/0012)
11. DEPARTMENT OF EMPLOYMENT, ECONOMIC DEVELOPMENT & INNOVATION, Brisbane, 2nd July, 2010, advising that the Queensland Solar Hot Water Program being discontinued due to the Federal Government reducing the solar hot water rebate. Thanking Council and plumbing services for assistance and cooperation throughout the delivery of the program and further advising that the Queensland Government continues its commitment to solar technology with the announcement of the Queensland Government Solar Hot Water Rebate to assist households replace their electric storage hot water systems with solar and heat pump hot water systems. Forwarding copy of the rebate guidelines. (044/0028)
12. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND LTD., Fortitude Valley, received 22nd July, 2010, forwarding preliminary agenda for the 114th Annual Conference to be held in Mackay between the 30th August, 2010 and 2nd September, 2010. Advising that the final agenda will be included in conference satchels and will be available from the registration desk. (007/0003)
13. MARILYN MORRISSEY, Ingham, 18th July, 2010, forwarding copy of the June 2010 Mt. Fox Community Survey together with a copy of the Mt. Fox Community Survey Fire Issues Report in the hope that this work will prove valuable to the Department of Community Safety when formulating policy on a broader scale to give insight into the attitudes currently affecting the Mt. Fox community. (040/0009)

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

MINUTES OF ORGANISATIONS / COMMITTEES ON WHICH COUNCIL IS REPRESENTED

1. NORTH QUEENSLAND SPORTS FOUNDATION.
Consideration of minutes of the North Queensland Sports Foundation held on the 21st May, 2010 and 3rd July, 2010.

Resolved – That the list of minutes be received and noted.
(Crs. Molachino and Gianotti - Carried unanimously)

7. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. SITING RELAXATION APPLICATION – 18 PATTERSON PARADE, LUCINDA.
Consideration of a Report to Council from Acting Infrastructure Engineer dated 27th July, 2010 in relation to a Siting Relaxation Application received for the construction of a carport / patio structure at 18 Patterson Parade, Lucinda.

Resolved – That Council approve the Siting Relaxation Application of Mr. Matthew John Mancuso on the grounds that the extension to the 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.

2. WATERFALL CREEK BRIDGE – EL ALAMEIN ROAD, ABERGOWRIE.
Consideration of a Report to Council from Manager Engineering Services dated 3rd August, 2010 regarding options for repair and replacement of the Waterfall Creek Bridge – El Alamein Road, Abergowrie and proposing that the bridge remain as a single-lane structure.

Resolved – That the Report be received and noted and the bridge remain as a single-lane structure.

*That all of the recommendations contained in Environment – 3.7.1. and 3.7.2. be adopted.
(Crs. Bosworth and Molachino– Carried unanimously)*

4. GENERAL MEETING BUSINESS

1. OPERATIONAL ACTION 1.0 - COMMUNITY

1. DEPARTMENT OF COMMUNITIES, Brisbane, received 2nd August, 2010, advising that Council's request for additional funding from \$995,016 to \$1,568,861 for the eight (8) additional one (1) bedroom units at the Forrest Glen Retirement Village under Stage 2 of the National Building – Economic Stimulus Plan Social Housing Initiative has been approved. This approval is conditional upon Council entering into a deed of variation to the existing agreement to reflect the increased funding with the Department to ensure accountability.

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

2. FORREST GLEN RETIREMENT VILLAGE - CONSTRUCTION OF FOUR (4) RESIDENTIAL DUPLEXES AT CASSADY BEACH ROAD, ALLINGHAM.
Consideration of Report to Council from Manager Corporate & Economic Development dated 4th August, 2010 regarding tenders received for the construction of eight (8) x one (1) bedroom units at the Forrest Glen Retirement Village.

Resolved – That Council accept the tender from Richard Peeke Building & Carpentry Services for the construction of eight (8) x one (1) bedroom units at Forrest Glen Retirement Village.
(Crs. Bosworth and Gianotti - Carried unanimously)

2. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. HINCHINBROOK MARINE COVE, Lucinda, 4th August, 2010, seeking approval to extend the Permitted Area of Travel for golf buggy at Hinchinbrook Marine Cove, Denney Street, Lucinda for transit on both Denney Street and Dungeness Road. Also requesting Council's permission to obtain permit for a ride on mower using the exact same "Permitted area of Travel".
(016/0010)

Resolved – That Council advise that it has no objection or requirements to the Golf Buggy travelling on the carriageway, however the applicant is required to apply for a Route Specific Permit from the Police as the appropriate Authority, as the route involves travelling on a carriageway.
(Crs. Bosworth and Gianotti - Carried unanimously)

2. ROADS ALLIANCE - ALTERNATIVE FUNDING MODEL OF LOCAL ROADS OF REGIONAL SIGNIFICANCE.
Consideration of presentation from Acting Infrastructure Engineer on the proposed new arrangements from the Technical Committee and Regional Roads Group.

Consideration was also given to an Engineering Services File Note dated 5th August, 2010 regarding the INDEC Consultancy to examine feasibility of Alternative Funding Model for Local Roads of Regional Significance in North Queensland Regional Roads Group area.

Resolved – That Council support the recommendation of the Regional Roads Group Technical Committee
(Crs. Gianotti and Molachino - Carried unanimously)

4. CONCLUSION – This concluded the business of the meeting which closed at 5.16 p.m.
5. APPROVED and adopted this 26th day of August, 2010.

ACTING MAYOR