



MINUTES OF THE GENERAL MEETING  
OF THE  
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,  
INGHAM  
ON THURSDAY 7<sup>TH</sup> OCTOBER, 2010  
AT 4.00 P.M.

---

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

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

APOLOGY - An apology for non-attendance was received from 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 16<sup>th</sup> September, 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 5<sup>th</sup> October, 2010.

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

BUSINESS -

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 9<sup>th</sup> September, 2010 to 29<sup>th</sup> September, 2010.

Resolved – That the advice be received and noted.

2. OPERATIONAL ACTION 1.0 - COMMUNITY

1. INGHAM SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE, Ingham, 26<sup>th</sup> August, 2010, advising that the Ingham Showgrounds Management Advisory Committee members at their meeting held on 24<sup>th</sup> August, 2010 moved to request Council approval and support to employ the services of Mr. Brian Stewart of "Blue Sports" to formulate an initial Development Plan for the showgrounds as his company provides a full service including writing an application to secure funding to cover his fees. If approved, Council will incur no expenses and have full autonomy during this process under the direction of their nominated representative.

(041/0010)

Resolved – That Council approve and support the Ingham Showgrounds Management Advisory Committee's proposal to employ the services of Blue Sports to formulate a Development Plan for the Showgrounds on the basis submitted.

*That all of the resolutions contained in CEO Report of Councillor Request 2.1., and 1.0 Community – 2.2.1. be adopted.*

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

2. HERBERT RIVER ATHLETICS CLUB INC., Ingham, 8<sup>th</sup> September, 2010, requesting Council to either grant a concession in the form of a rebate from payment of the General Rate component of rates levied pursuant to Section 53 of the *Local Government (Finance, Plans and Reporting) Regulation 2010* on the grounds that they do not make a profit and the rates are causing hardship to the club. Or exempt the land from rates under Section 93 (3)(h)(ii) of the *Local Government Act 2009*. Further advising that if Council does not consider it appropriate to grant the request sought, the Association would be grateful for any other assistance Council may be able to provide in keeping with Council's Corporate Plan objective to "encourage cooperation and maximise benefits to all sporting public and recreation facilities within our Shire". (013/0005)

Resolved – That Council not grant a remission to the Herbert River Athletics Club and Council will review all Rates Remission Policies relating to not-for-profit organisations in the 2011 / 2012 budget.

*(Crs. Molachino and Kaurila - Carried)*

3. EXHIBITION POLICY.  
Consideration of the draft Exhibition Policy submitted for formal adoption by Council.

Resolved- That the draft Exhibition Policy as presented be adopted.

*(Crs. Lancini and Kaurila - Carried)*

4. 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. (092/0106)

Consideration of a further letter from Department of Environment and Resource Management dated 27<sup>th</sup> July, 2010 granting an extension of time to 8<sup>th</sup> October, 2010.

Resolved – That Council not accept the offer from the Department of Environment & Resource Management to purchase the land at Dungeness Road, Lucinda on the grounds that the Department's offer is not commercially viable to develop the land due to exorbitant costs and unreasonable conditions.

That Council consult with the community regarding the future of this Reserve in relation to the following:-

- The Reserve remain for its current gazetted purpose – *Reserve for Public Hall Purposes (Community); or*
- Relinquish trusteeship and return the land to the State for private development.

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

5. STONE RIVER (EX STATE SCHOOL) FACILITIES.  
Consideration of a report dated 17<sup>th</sup> September, 2010 from the Manager Technical Support reporting on the condition of the existing buildings and facilities at the former State School.

Resolved – That Council endorse the plan to tender the removal of the two main school classroom buildings with no reserve price and a decision on the future of the balance of the improvements be deferred pending community consultation and the acceptance of responsibility for the operation of those facilities by an incorporated body.

That the consultation occur prior to December, 2010.

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

6. LIBRARY TECHNOLOGY LEARNING CENTRE PROJECT UPDATE.  
Consideration of report dated 29<sup>th</sup> September, 2010 from the Manager Corporate and Economic Development providing an update on the progress and costs associated with the project.

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

3. OPERATIONAL ACTION 2.0 - ECONOMY

1. SITING RELAXATION APPLICATION – 10 ATKINSON AVENUE, LUCINDA.  
Consideration of a Report to Council from Acting Infrastructure Engineer dated 24<sup>th</sup> September, 2010 in relation to a Siting Relaxation Application received from Mr. Leo Gough and Ms. Patricia Taylor for a proposed open stand alone carport to be erected at the front of their property at 10 Atkinson Avenue, Lucinda. (061/0004)

Resolved – That Council approve the Siting Relaxation Application of Mr. Leo Gough and Ms. Patricia Taylor at 10 Atkinson Avenue, Lucinda, on the grounds that the proposed extension is expected to maintain the existing amenity of neighbouring residents, and does not create an additional impact on the safety of road users.

2. SITING RELAXATION APPLICATION – 1 GREY GUM COURT, ALLINGHAM.  
Consideration of a Report to Council from Acting Infrastructure Engineer dated 23<sup>rd</sup> September, 2010 in relation to a Siting Relaxation Application received from Mr. Trent Johnson for a proposed new residence. (061/0004)

Resolved - That Council approve the Siting Relaxation Application of Mr. Trent Johnson on the grounds that the proposed residence is unlikely to impact on the outlook or views of adjacent properties, or create a safety issue in regard to sight distance at the intersection of Hibiscus Street and Grey Gum Court.

*That all of the resolutions contained in 2.0 Economy – 2.3.1. and 2.3.2. be adopted.*  
(Crs. Kaurila and Bosworth – Carried unanimously)

*Cr. L.R. Molachino declared a conflict of interest in Item 2.3.3. as he is related to the applicant. Councillors considered the issue and decided that Cr. L.R. Molachino does not have a conflict of interest and should not leave the room. Cr. Molachino decided to remain in the meeting.*

3. SITING RELAXATION APPLICATION – FORREST DRIVE, ALLINGHAM.  
Consideration of a Report to Council from Acting Infrastructure Engineer dated 23<sup>rd</sup> September, 2010 in relation to a Siting Relaxation Application received from Mr. Paul Molachino for a proposed new storage shed. (061/0004)

Resolved - That Council approve the Siting Relaxation Application of Mr. Paul Molachino on the grounds that the proposed shed is unlikely to impact on the outlook or views of adjacent properties, or create a safety issue in regard to sight distance at the intersection of Forrest Drive and Forrest Lane.

(Crs. Lancini and Bosworth - Carried unanimously)

*In accordance with Section 173 (7) of the Local Government Act 2009, it is recorded that all of the Councillors present (G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, S.J. Kaurila and D.M. Bosworth) voted in favour of the resolution for Item 2.3.3.*

4. SITING RELAXATION APPLICATION – 49 VICTORIA MILL ROAD, INGHAM.  
Consideration of a Report to Council from Acting Infrastructure Engineer dated 23<sup>rd</sup> September, 2010 in relation to a Siting Relaxation Application received from M. and J. Zanghi for a proposed new storage shed at the rear of their property. (061/0004)

Resolved - That Council approve the Siting Relaxation Application for Mr. and Mrs. Zanghi 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.

5. SITING RELAXATION APPLICATION – 17 BREAM STREET, TAYLORS BEACH.

Consideration of a Report to Council from Acting Infrastructure Engineer dated 21<sup>st</sup> September, 2010 in relation to a Siting Relaxation Application received from i4architecture Pty. Ltd. on behalf of the owners of property located at 17 Bream Street, Taylors Beach for an extension to an existing house, being a verandah. (061/0004)

Resolved - That Council approve the Siting Relaxation Application of i4architecture Pty. Ltd. submitted on behalf Mr. James Anderson and Mrs. Julie Anderson at 17 Bream Street, Taylors Beach, on the grounds that the proposed extension is expected to maintain the existing amenity of neighbouring residents, and does not create an additional impact on the safety of road users.

6. HEATHER KILDEY, Forrest Beach, 16<sup>th</sup> September, 2010 seeking approval of the proposed reconfiguration of land (subdivision) of Lot 14 on RP738894 situated at 63 Forrest Drive, Forrest Beach into two (2) lots. Land is zoned *village*. (066/0221)

Consideration was also given to an Engineering Planning Report by the Acting Infrastructure Engineer dated 27<sup>th</sup> September, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for Reconfiguration (subdivision) into two lots of Lot 14 on RP738894 be approved subject to the following conditions:-

- (a) The layout be in accordance with the proposal plan submitted with the Development Application;
- (b) The fronting section of Forrest Drive to be upgraded to an 8m sealed standard (for road pavement on proponents side of the road only);
- (c) Provision of kerb and channel to Forrest Drive frontage of the subject property (Rural Address 63 Forrest Drive) to Hinchinbrook Shire Council's standard profiles, including invert access crossings to each allotment, or other approved works to produce an equivalent standard of amenity, or a contribution for later upgrading in lieu thereof;
- (d) Profiling of lots and adjacent footpaths, or other approved works, to ensure water drains to the front of lots and/or other legal points of discharge;
- (f) Provision of a separate water reticulation service to each lot;
- (g) Provision of electricity supply to each lot;
- (h) Payment to the Council of water headworks contribution of \$1,587 (one (1) additional lot x \$1,587);
- (i) Payment to the Council of public open space contribution of \$1,587 (one (1) additional lot x \$1,587);
- (j) Prior to commencement of civil works, submission to Council for approval of engineering drawings, and specifications setting out proposed works. Payment of Engineering Scrutiny Fee based on 2% of the approved cost estimate of engineering construction works;
- (k) Provision of Completion Certificates for civil construction works, including "As Constructed" surveyed information, to suit Council's software. [Autocad (Version 11) drawing files connected to two (2) Council permanent marks or similar accuracy]; and
- (l) A twelve (12) month maintenance liability period to apply, commencing at practical completion of works and a security of a suitable amount to be kept by Council for any unfinished works and expected maintenance.

7. THORSBY AND HOMEWOOD PTY. LTD., Ingham, 9<sup>th</sup> September, 2010, on behalf of *M. Jayasuria* seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lot 3 on RP903857 and Lot 6 on SP168611, Parish of Waterview situated at Bruce Highway, Coolbie. Land is zoned *Rural*. (068/0040)

Consideration was also given to an Engineering Planning Report by the Acting Infrastructure Engineer dated 27<sup>th</sup> September, 2010 regarding the proposed reconfiguration.

Resolved – That the Development Application for reconfiguration of land (rearrangement of boundaries) between Lot 3 on RP903857 and Lot 6 on SP168611, Parish of Waterview be approved.

*That all of the resolutions contained in 2.0 Economy – 2.3.4. and 2.3.7. be adopted.  
(Crs. Bosworth and Lancini - Carried unanimously)*

*Cr. L.R. Molachino declared a material personal interest in Item 2.3.8. as he is employed by the Real Estate Agent selling the development and left the meeting and did not participate in the discussions or resolution thereon.*

8. APPROVED DEVELOPMENT APPLICATION FOR RECONFIGURING A LOT – MT FOX ROAD, MT FOX – LOT 14 ON SP221829.

Consideration of a Report by Manager Engineering Services dated 29<sup>th</sup> September, 2010 regarding electricity supply requirements for the reconfiguration. (074/0015)

Resolved – That Council specify the following electricity supply requirements for the reconfiguration of Lot 14 on SP221829:-

1. Extend HV SWER electricity reticulation to the boundary of the new allotment and install the LV transformer.

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

*Cr. L.R. Molachino returned to the meeting.*

4. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. 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 29<sup>th</sup> September, 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 Kaurila - Carried unanimously)*

*Cr. L.R. Molachino declared a material personal interest in Item 2.5.1. as he is employed by the Real Estate Agent selling the development at 1-17 Hopkins Street and 5-9 Barnes Street, Ingham, and in Item 2.6.1. as he is employed by the Real Estate Agent who has quoted for this item and left the meeting and did not participate in the discussions or resolutions thereon.*

5. OPERATIONAL ACTION 2.0 - ECONOMY

1. DEVELOPMENT APPLICATION FOR OPERATIONAL WORKS – FILLING OF LAND – 1-17 HOPKINS STREET AND 5-9 BARNES STREET, INGHAM.

Consideration of a Report to Council from Manager Engineering Services dated 29<sup>th</sup> September, 2010 in relation to a Development Application for Operational Works – Filling of Land for properties situated at 1-17 Hopkins Street and 5-9 Barnes Street, Ingham. (116/0093)

Resolved – That the Applicant be advised that the modelled flood impacts are unacceptable and that in further and future dealings in relation to the proposal, Council's view is that it would apply a similar assessment methodology to that utilised in recent works (namely Cassady Street).

6. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. SALE OF LAND FOR OVERDUE RATES.

Consideration of Report to Council dated 29<sup>th</sup> September, 2010 from Revenue Supervisor seeking Council's direction on the sale of land for overdue Rates.

Resolved – That Council appoint Felix Reitano Real Estate to be the Auctioneer for the sale of land for overdue rates Auction of 291 Cook's Lane, Braemeadows on Thursday the 21<sup>st</sup> October, 2010 at the Council Hinchinbrook Room.

*That all of the resolutions contained in 2.0 Economy – 2.5.1. and 4.0 Governance - 2.6.1. be adopted.  
(Crs. Gianotti and Kaurila - Carried unanimously)*

*Cr. L.R. Molachino returned to the meeting.*

7. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. APPLICATION TO CONNECT TO WATER SUPPLY NETWORK – GARBUTT'S ROAD.

Consideration of a Report to Council from Water & Sewerage Manager dated 21<sup>st</sup> September, 2010 regarding an application to connect property described as Lot 2 on RP720337, situated at Garbutt's Road, Ingham to the water supply network.

Resolved – That Council allow P. & D. Garbutt to connect to the Ingham Water Scheme based on their paying for the actual cost of connection plus the normal headworks connection charge of \$1,587 as set by Council's fees and charges.  
*(Crs. Kaurila and Molachino - Carried unanimously)*

2. FORREST BEACH WATER MAIN.

Consideration of a verbal report by Water & Sewerage Manager, Mr. Peter Martin in relation to replacement of the Forrest Beach water mains.

Resolved – That action be taken to secure materials and replace the rising water main at Forrest Beach and the source of the funding for the project be decided at the December, 2010 Council budget review.  
*(Crs. Lancini and Kaurila - Carried unanimously)*

3. STREETScape IMPROVEMENTS - PEDESTRIAN WALKWAY, LANNERCOST STREET.

Consideration of powerpoint presentation from Manager Technical Services on the progress with the project and presentation of design details

Resolved – That the presentation received on Tuesday 5<sup>th</sup> October, 2010 be received and noted and Drawing No. 42-15782-01-S004 for the West Side Pedestrian Walkway and Drawing No. 42-15782-01-S006 for the East Side Pedestrian Walkway be approved.  
*(Crs. Gianotti and Molachino - Carried unanimously)*

4. DAVIDSON STREET TRAFFIC ISSUES.

Consideration of a Report from the Manager Engineering Services and Manager Technical Services dated 28<sup>th</sup> September, 2010 regarding jobs to be completed at Davidson Street in accordance with the Works Program.

Resolved – That Council accept the proposed traffic calming and signage principles with further consideration to be given to development of traffic calming devices in Davidson Street.

*That the reconstruction of Cooper Street incorporate trial sand bag islands.  
(Crs. Kaurila and Lancini - Carried – Cr. Bosworth recorded her vote against the motion)*

8. OPERATIONAL ACTION 4.0 - GOVERNANCE

1. STRATEGIC MANAGEMENT TEAM (SMT) MEETING MINUTES.

Consideration was given to the Minutes of the SMT Meeting held on the 22<sup>nd</sup> September, 2010.

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

2. NORTH QUEENSLAND LOCAL GOVERNMENT ASSOCIATION BI-ANNUAL CONFERENCE.  
Registrations are now open for the 2010 NQLGA Bi-Annual Conference which will be hosted by Cairns Regional Council from 3<sup>rd</sup> to 5<sup>th</sup> November, 2010 at the Port Douglas Community Hall, Mowbray Street, Port Douglas. Registrations close on the 29<sup>th</sup> October, 2010.

Resolved – That Council be represented by the Mayor, Cr. Pino Giandomenico at the conference.  
(Crs. Molachino and Lancini - Carried unanimously)

3. AUSTRALIA WIDE RURAL ROAD GROUP, Bingrara, NSW, 25<sup>th</sup> August, 2010, advising of the formation of the Group at the June, 2010 meeting in Canberra with the primary aim of securing "new" additional funding for our local road infrastructure that provides the bulk of food and other agricultural products of this nation and inviting Council to become a member.

Resolved – That Council become a member of the Australia Wide Rural Road Group.  
(Crs. Lancini and Bosworth - Carried unanimously)

#### MISCELLANEOUS CORRESPONDENCE

1. DEPARTMENT OF EMPLOYMENT, ECONOMIC DEVELOPMENT AND INNOVATION, Brisbane, 9<sup>th</sup> September, 2010, advising that in support of local governments, Biosecurity Queensland carries out activities funded through local government annual payments as part of the partnership between local government and Biosecurity Queensland for the management of weeds and pest animals in Queensland and advising Council's 2010-2011 annual payment is expected to be:-

Services Contribution	\$26,246.00	
Plague Pest Contingency Fund	<u>\$ 664.00</u>	
Total Annual Payment	<u>\$26,910.00</u>	(044/0006)

2. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT, Canberra, July, 2010, enclosing a copy of the booklet documenting the category and national winners of the 2010 National Awards for Local Government and advising entries for the 2011 Awards are expected to open early in the New Year. (007/0085)
3. ISHTAR JACKSON, Mt. Fox, 16<sup>th</sup> September, 2010, commending Council for the excellent road works they are doing at Mt. Fox which are good and wide and well drained making them safe. (016/0021)
4. DEPARTMENT OF ENVIRONMENT AND RESOURCE MANAGEMENT, Brisbane, 15<sup>th</sup> September, 2010, advising DERM is extending its work program to include several new high priority activities and to ensure the department successfully delivers its services they are realigning select business functions within the organisation. Enclosing an updated organisational structure and key contact information which will come into effect on 1<sup>st</sup> October, 2010. (079/0029)
5. DEPARTMENT OF ENVIRONMENT AND RESOURCE MANAGEMENT, Brisbane, 20<sup>th</sup> September, 2010, advising that the department considers a holistic approach to unauthorised usage over all the State owned and Council controlled land is the most appropriate course of action and therefore departmental staff have been instructed to commence action in regard to the removal of the unauthorised structures on the National Park, Unallocated State Land and the Reserve under the relevant legislative provisions applying to all the lands in question. (077/0008)
6. HON. DESLEY BOYLE MP, MINISTER FOR LOCAL GOVERNMENT AND ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS, Brisbane, 9<sup>th</sup> September, 2010, seeking support for a significant action in the Reconciliation Action Plan (RAP) and requesting Queensland Local Governments to consider using local Aboriginal and Torres Strait Islander names histories and other cultural information when erecting or replacing signage, including street signs, naming of parks, walks and buildings in our Shire. (007/0012)

7. REGIONAL DEVELOPMENT AUSTRALIA TOWNSVILLE AND NORTH WEST QUEENSLAND INC., Townsville, 27<sup>th</sup> September, 2010, thanking Council for its support of Stage 1 consultations for the RDA Regional Roadmap, which will be available in the very near future and seeking Council's support of Stage 2 consultations in October – November, 2010 to further develop the Roadmap to then be delivered to Federal and State Governments. Further seeking Council support as follows:-
- 1) Supply of a venue for the workshop on funding and the consultation session – in total 4 hours use would be required – from 3:30 pm set up to 7:30 pm finish.
    - a. Based on feedback, it is proposed to hold the grants workshops from 4-5pm and then hold a consultation session from 5:30 to 7:30 pm. This is to allow volunteers in community organisations to attend;
    - b. Set up of the room for the workshop and consultation – the style will depend on the number attending;
    - c. Provision of water/ tea/ coffee;
    - d. An introduction to a local caterer who can provide the evening session with finger food (RDA to pay).
  - 2) Despatch of RDA prepared flyers/email invitations to the workshop and consultation session to local community groups and representatives including Councillors and relevant council staff, NGO not-for-profit community organisations including youth, indigenous and migrant groups.
  - 3) Time for RDA to meet with Council representatives – this will either be before the workshop in the afternoon or the next morning depending on our travel schedule.
8. HON. STIRLING HINCHLIFFE MP, MINISTER FOR INFRASTRUCTURE AND PLANNING, Brisbane, 21<sup>st</sup> September, 2010, advising of proposed changes to the Queensland Development Code which requires the compulsory inclusion of secure bike racks, lockers and showers in all new major developments as part of the Bligh Government's Cleaner, Greener Buildings initiative, the Climate Q: toward a greener Queensland commitment, the Toward Q2 target to cut the state's carbon footprint by one-third to 2020 and the Toward Q2 healthy target to reduce obesity and encouraging public feedback on the proposed amendments. (056/0002)

Resolved – That the list of miscellaneous correspondence be received and noted.  
(*Crs. Bosworth and Lancini - 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 meeting held on the 24<sup>th</sup> August, 2010.

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

#### 9. OPERATIONAL ACTION 1.0 - COMMUNITY

1. ROTARY MARAKA FESTIVAL, Ingham, 1<sup>st</sup> October, 2010, seeking Council's permission for the committee to install a permanent sign on the Maraka Stage in Rotary Park which would be attached to the front of the stage just below the roof line on the main supporting beam and will either be a circle with the Maraka logo, or a rectangle with the words "Maraka Stage" or Maraka Festival". (079/0018)

Resolved – That Council approve in principle the installation of a permanent sign on the front of the Maraka Stage in Rotary Park, and the final design be submitted to Council prior to construction.



10. OPERATIONAL ACTION 3.0 - ENVIRONMENT

1. POWERLINK QUEENSLAND, Virginia, 29<sup>th</sup> September, 2010, enclosing drawings relating to the revised Cardwell Range Lookout concept and seeking feedback on this proposal. (107/0003)

Resolved – That Council receive and note the proposed drawings.

*That all of the resolutions contained in 1.0 Community – 2.9.1. and 3.0 Environment - 2.10.1. be adopted.  
(Crs. Bosworth and Molachino - Carried unanimously)*

3. CONCLUSION – This concluded the business of the meeting which closed at 4.40 p.m.
4. APPROVED and adopted this 28<sup>th</sup> day of October, 2010.

---

MAYOR