



# MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM  
ON THURSDAY 19<sup>TH</sup> FEBRUARY, 2009  
AT 4.05 P.M.

---

## ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, D.M. Bosworth, L.R. Molachino and S.J. Kaurila.
- Also present was the Manager Corporate & Economic Development (R.F. Pennisi), Manager Engineering Services (B.E. Leach) 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 29<sup>th</sup> January, 2009 be approved as a correct record of proceedings and be signed by the Mayor.  
(Crs. Bosworth and Molachino - Carried unanimously)

## 2. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 17<sup>th</sup> February, 2009.

Resolved – That the report be received for consideration.

(Crs. Lancini and Molachino - Carried unanimously)

## BUSINESS –

### 1. FUNCTION II - DEVELOPMENT AND PLANNING

#### A. PROGRAM A – ECONOMIC DEVELOPMENT

1. DEPARTMENT OF NATURAL RESOURCES & WATER, Cairns, 23<sup>rd</sup> January, 2009, advising that Council advised the Department in May, 2006 that it is happy with the current arrangement whereby NRW will issue Term Lease 211909 over Lot 35 on CWL3002, being Reserve for Camping purposes R265 under trusteeship of Council. The Department now advises that during the course of its investigations it has determined that the Reserve is sometimes used by the public to access waterholes in the creek for recreation purposes. Suggesting that perhaps consideration needs to be given to including the purpose of Recreation to the reserve as it is pointed out that Recreation is a higher use than the existing purpose of Camping and will require native title issues to be appropriately addressed, either by compulsory acquisition, Non-Claimant Application or Indigenous Land Use Agreement. (076/0001)

Resolved – That Council advise the Department that it has no objection for the Reserve R265 to remain as a Reserve for Camping purposes.

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

2. C.D. HOCKEY, Nudgee, 28<sup>th</sup> January, 2009, seeking an extension of approval for four years until 4<sup>th</sup> April, 2013 (original approval date 5<sup>th</sup> April, 2005) for completion of the proposed Material Change of Use Application – Impact Assessment - Multiple Unit Development (4 units) described as Lot 57 on RP726554, Parish of Cordelia at 8 Tamarind Court, Allingham. (058/0107)

Resolved – That an extension of time for two years until 4<sup>th</sup> April, 2011 in which to complete the proposed Material Change of Use Application be granted.

*(Crs. Lancini and Kaurila - Carried)*

3. S. HOLMES, Macknade, 9<sup>th</sup> January, 2009, seeking approval of the proposed Material Change of Use – Code Assessment – Close to Rural Boundary over Lot 3 on RP894498, Parish of Marathon at 24 Mill Road, Macknade. Land is zoned *Rural*. (058/0275)

Resolved – That Council approve the siting relaxation application – that is an approval for a setback of 1.5m and 2.5m off the side and rear boundaries respectively – on the grounds that the proposed structure will have no impact upon the amenity of surrounding properties and meets all of the performance criteria of the Hinchinbrook Shire Planning Scheme – December, 2005.

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

4. G. MONRO & C. HINCHLIFFE, Ingham, 17<sup>th</sup> December, 2008, seeking approval of the proposed Material Change of Use – Code Assessment – Close to Rural Boundary over Lot 1 on L6791, Parish of Lannercost at Scott's Road, Lannercost. Land is zoned *Rural*. (058/0272)

Resolved – That Council approve the siting relaxation application – that is an approval for a setback of 0.2m off the side boundary and on the boundary adjacent to Abergowrie Road – on the grounds that the existing amenity and rural character of the land is likely to be maintained.

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

5. THORSBY & HOMEWOOD, Ingham, 21<sup>st</sup> November, 2008, on behalf of **V. Castellani** seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lot 7 on RP908279 and Lot 8 on RP713716, Parish of Leach at Abergowrie Road, Abergowrie. Land is zoned *Rural*. (073/0038)

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lot 7 on RP908279 and Lot 8 on RP713716, Parish of Leach be approved subject to the following conditions:-

- (a) Any utility services (e.g. power, water reticulation) to be separated and wholly located on the particular lot being served.

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

6. THORSBY & HOMEWOOD, Ingham, 3<sup>rd</sup> October, 2008, on behalf of **A. Quagliotto** seeking approval of the proposed reconfiguration of land (subdivision) into two (2) lots of Lot 39 on I2242, Parish of Trebonne at 40-46 Lannercost Street, Ingham. Land is zoned *Commercial*. (065/0123)

Resolved – That consideration be deferred to the next series of meetings pending receipt of further information regarding provision of legal access to the proposed allotment.

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

7. J.M. VENEMAN & B.J.W. STOUT., Aitkenvale, 12<sup>th</sup> January, 2009, seeking approval of the proposed reconfiguration of land (subdivision) into 2 lots of Lot 2 on SP204037, Parish of Waterview at Knowles Road, Coolbie. Land is zoned *Rural*. (068/0037)

Resolved – That the Development Application for Reconfiguration (subdivision) into 2 lots of Lot 2 on SP204037, Parish of Waterview be approved subject to the following conditions:-

- (a) The section of Knowles Road being constructed a distance 20m past the boundary of the proposed new lot as per Council's Rural Road Standard;
- (b) Provision of property accesses to each lot to Council's standards;
- (c) Evidence from the Applicant that electricity is available to each lot, or evidence of an agreement between the Applicant and the electricity authority to make electricity available to each lot within six (6) months;
- (d) All utility services to be separated and wholly located within the particular lot being served;
- (e) Prior to commencement of civil works, submission to Council for approval of Engineering Drawings and specifications setting out proposed works. Payment of Engineering Plan Scrutiny Fee based on 2% of approved cost estimate of engineering construction works;
- (f) Provision of completion certificates for civil construction works, including "as constructed" surveyed information, to suit Council's software. [Autocad drawing files connected to two (2) Council permanent marks or similar accuracy]; and
- (g) A twelve (12) month maintenance period to apply and commencing at practical completion of works. A security to be kept by Council for any unfinished works and expected maintenance obligations.

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

8. D. SMITH, Aitkenvale, 25<sup>th</sup> September, 2008, seeking approval of the proposed reconfiguration of land (subdivision) into two (2) lots of Lot 19 on SP219078, Parish of Cordelia at Coconut Street, Allingham. Land is zoned *Residential*. (066/0197)

Resolved – That the Development Application for Reconfiguration (subdivision) into two (2) lots of Lot 19 on SP219078, Parish of Cordelia be approved subject to the following conditions:-

- (a) Lot layout being as per the proposal plan submitted with the Development Application;
- (b) Property accesses to both proposed lots to be in existence to Council standards and including culverts as necessary;
- (c) Payment to the Council of water headworks contribution of \$1,500 (One (1) additional lot x \$1,500);
- (d) Payment to the Council of sewerage headworks contribution of \$1,500 (One (1) additional lot x \$1,500); and
- (e) Payment to the Council of public open space contribution of \$1,500 (One (1) additional lot x \$1,500);

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

9. LCJ ENGINEERS, Townsville, 18<sup>th</sup> August, 2008, on behalf of **Medalcliff Pty. Ltd.** seeking approval of the proposed reconfiguration of land (subdivision) into 31 lots of Lot 37 on SP219071, Parish of Cordelia at Moreton Bay Street, Allingham. Land is zoned *Residential*. (066/0195)

Resolved – That the Development Application for Reconfiguration (subdivision) into 31 lots of Lot 37 on SP219071, Parish of Cordelia be approved subject to the following conditions:-

- (a) All road details to conform to Hinchinbrook Shire Council requirements including turnout radius, pavement and seal treatments. The fronting section of Moreton Bay Street and section leading off Beatts Road is also to be upgraded to this standard;
- (b) Provision of kerb and channel to Hinchinbrook Shire Council standard profiles and including invert access crossings to each allotment;
- (c) Filling and levelling of lots and footpaths, to ensure water drains to the front of lots and/or other legal points of discharge, and filling/profiling as necessary to comply with the Hinchinbrook Shire Planning Scheme requirements regarding flood and storm tide levels;
- (d) Surface drainage to be catered for in a manner that lessens possible impacts in receiving areas;
- (e) Payment to the Council of Public Open Space contribution of \$45,000 (Thirty (30) additional lots x \$1,500);

- (f) Upgrading of the Water Main from Beatts Road as necessary, to serve the development and provision of a separate water reticulation service to each lot including enveloping pipes as necessary;
- (g) Payment to the Council of water headworks contribution of \$45,000 (Thirty (30) additional lots x \$1,500);
- (h) 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;
- (i) 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;
- (j) Prior to commencement of civil works, submission to Council for approval of Engineering Drawings and specifications setting out proposed works. Payment of engineering plan scrutiny fee based on 2% of approved cost estimate of engineering construction works;
- (k) Provision of Completion Certificates for civil construction works, including "as constructed" surveyed information, to suit Council's software. [Autocad drawing files connected to two Council permanent marks or similar accuracy]; and
- (l) A twelve (12) month maintenance period to apply and commencing at practical completion of works. A security to be kept by Council for any unfinished works and expected maintenance obligations.

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

10. GREAT SOUTHERN MANAGERS AUSTRALIA LTD., Tully, 28<sup>th</sup> October, 2008, seeking approval of the proposed Material Change of Use – Code Assessment – Cane Farming to Production Forestry over Lot 8 on RP712942, Lot 9 on SP213022 and Lot 165 on CWL2878, Parish of Leach at Abergowrie Road, Abergowrie and Gibson's Road, Ingham. Land is zoned *Rural*. (058/0270)

Resolved - That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Cane Farming to Production Forestry over Lot 8 on RP712942, Lot 9 on SP213022 and Lot 165 on CWL2878, Parish of Leach for the following reasons:-

- The proposed development does not conflict with the Zone land use designation of "rural"; and
- The proposed use will have minimal impact on the amenity of the area and that the development be subject to the following conditions:-
  - (a) The development being as per the proposal plans submitted with the Application and operations in accordance with the Plantation Plans Mombelli dated 24.09.2008;
  - (b) Accesses onto the Hinchinbrook Shire Council Road network are to be constructed to Council's standards, and should an approved access not exist the Applicant is required to gain the appropriate access approvals through Council;
  - (c) Managing ground cover at all times to recognise its role in stabilising and retaining nutrients and sediments on site;
  - (d) Being consistent with best practice, managing the release of pesticides and nutrients for agricultural purposes so it does not occur in quantities or circumstances that have the potential to result in adverse impacts on site, either directly or indirectly or adversely impact on on-site features of significant value, such as coastal wetlands or waterways;
  - (e) Undertake protective measures on land susceptible to soil erosion because of slope, soil or agricultural practices to avoid or minimise sediment entering waterways;
  - (f) The applicant is to advise the Department of Natural Resources & Waters or relevant authority where the teak wildings have spread into adjacent vegetation on State Lands;
  - (g) A ten (10m) metre buffer around the entire perimeter of the Teak plantation, including between the plantations and native vegetation internal to the property boundary, is to be maintained free of individual Teak plants;
  - (h) Maintenance to the buffer is to be conducted at regular intervals such as every three (3) months;

- (i) The applicant is to destroy individual teak wildings that have invaded native vegetation, either on site or on adjacent State Lands including land within the banks of watercourses, lakes or springs;
- (j) Exotic teak wildings to be destroyed within the banks of watercourses, lakes and springs must be cut within 20-50cm centimetres of ground level and the ground and rood mass must not be disturbed except where necessary for approved excavation;
- (k) All firebreaks and fire management lines are to be located within the subject block to ensure that clearing of remnant vegetation on adjacent lots does not occur; and
- (l) That the applicant is to destroy any crop regrowth that has the potential for harbouring of pests and disease that could threaten the viability of other agricultural industries.

Note: That the matter be referred to the Herbert River Improvement Trust as the proposed development abuts Yard Creek.

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

## **2. FUNCTION V - INFRASTRUCTURE MANAGEMENT**

### **A. PROGRAM E – BUILT ENVIRONMENT**

1. HINCHINBROOK SHIRE COUNCIL INFRASTRUCTURE RECOVERY PLAN – FEBRUARY, 2009 – MONSOONAL FLOODING – FINAL VERSION No. 1.  
Consideration of Report to Council from Manager Engineering Services dated 12<sup>th</sup> February, 2009 regarding Council's Infrastructure Recovery Plan – Final Version 1 – developed in response to the damage caused by the widespread and severe flooding the Shire experienced during the recent intense monsoonal activity.

Resolved – That Council adopt the Hinchinbrook Shire Infrastructure Recovery Plan.  
*(Crs. Bosworth and Gianotti - Carried unanimously)*

## **3. FINANCIALS**

Consideration was given to a report of financial activities for the month of February, 2009.

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

## **4. FUNCTION III – COMMUNITY SERVICES**

### **A. PROGRAM A – COMMUNITY ASSISTANCE**

1. ANGLICAN DEBUTANTE BALL COMMITTEE, Ingham, 20<sup>th</sup> January, 2009, advising the Anglican Debutante Ball will be held in the Shire Hall on Saturday 23<sup>rd</sup> May, 2009 and seeking Council's permission to use the Hinchinbrook Room for the Official Party to meet and enjoy pre-Ball drinks and for the official Debutante photographs.

Resolved – That Council allow the Anglican Debutante Ball Committee to use the Hinchinbrook Room for the Official Party meeting room and for the official Debutante photographs during the Anglican Debutante Ball on Saturday 23<sup>rd</sup> May, 2009.  
*(Crs. Molachino and Lancini - Carried unanimously)*

2. HERBERT RIVER CRUSHERS, Ingham, 12<sup>th</sup> February, 2009, advising that the Club plans to go ahead with their season launch at the Shire Hall on Saturday 21<sup>st</sup> February, 2009 where they will hold an auction and donate the proceeds to the local State Emergency Services in recognition of the work carried out during the recent floods. Requesting Council's consideration of waiving hall hire fees in order for these monies to be donated towards the appeal. Should Council agree, the Club plans to make the announcement when making the donation to the SES that Council had donated hall hire fees.

Resolved – That Council provide a donation to the Herbert River Crushers in the sum of \$915 towards their season launch to recognise the proposed fundraising support for the local SES.

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

**B. PROGRAM C – RECREATION**

1. NORTH QUEENSLAND SPORTS FOUNDATION, Belgian Gardens, 3<sup>rd</sup> February, 2009, forwarding application form for the Events Support Program which Member Councils may submit 2 applications for. Applications close on the 27<sup>th</sup> February, 2009. The Foundation in partnership with local Member Councils provides financial assistance and event planning expertise. The Program has certain conditions and criteria for sporting events to fulfil before the Foundation will consider any application.

Resolved – That the advice be received and noted.

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

**5. FUNCTION I - CORPORATE SERVICES**

**A. MISCELLANEOUS CORRESPONDENCE**

1. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT & LOCAL GOVERNMENT.  
Thanking Council for its application to the Regional and Local Community Infrastructure Program – Strategic Projects (RLCIP-SP) for the Our Town Our Future – Ingham Technology and Learning Centre project and advising that as the RLCIP-SP guidelines, the analysis of this project will now commence. Due to the tight timeframes and the highly competitive nature of the program, the Department is unable to accept any further information as part of Council's application. (079/0106)
2. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Brisbane, 19<sup>th</sup> January, 2009, forwarding the joint 2007 / 2009 Annual Report for LGM Queensland and Local Government Workcare. (600/0022)
3. DEPARTMENT OF LOCAL GOVERNMENT, SPORT & RECREATION, Brisbane, 9<sup>th</sup> February, 2009, advising that Council's Expression of Interest under the Department's Major Facilities Program to install lighting at the showgrounds for rugby league and equestrian has not been successful in progressing to the application for funding stage. (041/0015)
4. ANDREW CRIPPS MP, MEMBER FOR HINCHINBROOK, Ingham, 13<sup>th</sup> February, 2009, forwarding copy of his correspondence sent to The Hon. Anna Bligh, Premier of Queensland following the severe flooding in the area seeking a commitment from the Queensland Government for the Hinchinbrook Shire State Emergency Service Unit, Assistance for Small Business, Ingham Airport Terminal and Road Access Upgrades, Sugar Industry Assistance Package, New Ingham Fire & Rescue Service Station, Flood Mitigation and Drainage Improvement Funding, Flood Free Access over Palm Creek, State Controlled Road Network Upgrade, Emergency Accommodation / Evacuation Centre.

Resolved – That the list of miscellaneous correspondence be received and noted.

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

6. **FUNCTION II - DEVELOPMENT AND PLANNING**

A. **PROGRAM A – ECONOMIC DEVELOPMENT**

1. SPINA KYLE WALDON, LAWYERS, Ingham, 15<sup>th</sup> December, 2008, on behalf of **Alan Quagliotto** advising their client has no immediate plans to develop the property at 46 Lannercost Street, Ingham described as Lot 39 on I2242, however wishes to sell the hotel and retain the proposed vacant parcel of commercial land at the rear of the Hotel (for later sale or sale with the Hotel). At present, vehicle access to and from the Hotel is over the strip of freehold land owned by Council and described as Lot 8 on RP722006 and their client seeks the dedication of Lot 8 as a road to provide access to the rear of the Hotel and the proposed vacant parcel of commercial land. The proposed use of the property will not change and the dedication of Lot 8 as a road will not affect the use or amenity of the surrounding land.

Resolved – That Council is prepared to remove the access restriction strip subject to the landowners dedicating an approximate 15 metre wide strip for future road purposes.  
(Crs. *Molachino and Kaurila - Carried unanimously*)

2. R. BOLLA, Abergowrie, 6<sup>th</sup> January, 2009, seeking approval of the proposed Material Change of Use – Impact Assessment – Home Occupation – Seafood Storage and Preparation Facility over Lot 1 on RP740564, Parish of Lannercost at 22 Old Bridge Road, Longpocket. Land is zoned *Rural*. (058/0273)

Resolved – That conditional approval be granted for the proposed Material Change of Use – Impact Assessment – Home Occupation - Seafood Storage and Preparation Facility over Lot 1 on RP740564, Parish of Lannercost for the following reasons:-

- The proposed development does not conflict with the Zone land use designation of “Rural”; and
- The proposed use will have minimal impact on the amenity of the area and that the development be subject to the following conditions:-
  - (a) Development is to be as per sketch plan submitted on the 7<sup>th</sup> January, 2009, and Information Request response received 27<sup>th</sup> January, 2009; and
  - (b) Hours and mode of operation to be as set out in the Information Request response received 27<sup>th</sup> January, 2009.

Note: All necessary approvals relevant to the proposed use, as required by Council's Environment Health Services are to be obtained prior to the use commencing.  
(Crs. *Kaurila and Gianotti - Carried unanimously*)

7. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. **PROGRAM C – TECHNICAL SERVICES**

1. SITING RELAXATION APPLICATION – 48 PANDANUS STREET, FORREST BEACH. Consideration of Report to Council from Infrastructure Engineer dated 16<sup>th</sup> February, 2009 informing Council that a building application has not been lodged for the particular shed structure at 48 Pandanus Street, Forrest Beach and in response, Council notified the owner of the property that the structure is therefore seen as being unauthorised and accordingly the siting relaxation application would not be progressed. ]

Further advising Council that as this is the case, a letter regarding Council's recent approval of the siting relaxation was not provided to the applicant, however should the owner provide evidence that the building application was submitted with a Private Building Certifier, then they advise Council of their intentions with the structure.

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

8. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM B – CULTURAL SERVICES**

1. INGHAM HEALTH DISTRICT CONSUMER GROUP, Ingham, 22<sup>nd</sup> October, 2008, requesting Council to consider donating several pieces of art by John Coburn which Council is in possession of to the Group to decorate the new Ingham Hospital.

Resolved – That Council is prepared to loan the art pieces to the Ingham Hospital and the details to be further negotiated with the Ingham Health Consumer Group.  
(*Crs. Bosworth and Kaurila - Carried unanimously*)

9. **FUNCTION I - CORPORATE SERVICES**

A. **PROGRAM A – CORPORATE GOVERNANCE**

1. THE HON. ANTHONY ALBANESE MP, MINISTER FOR INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT & LOCAL GOVERNMENT.

Forwarding Media Statement advising that the Rudd Labor Government on Friday 13<sup>th</sup> February, 2009 secured the passage of the \$42 Billion National Building and Jobs Plan which includes an additional \$500M for community infrastructure like sportsgrounds, swimming pools, community centres and town halls. The Government will give local councils and shires the opportunity to submit new or revised applications for the Regional and Local Community Infrastructure Program – Strategic Projects (RLCIP). Councils now have until Friday 6<sup>th</sup> March, 2009 to submit new or revised applications and interested local governments should advise the Department that they wish to continue with their existing application or submit a new application for a new project, or revise their existing application and resubmit within the deadline. The Government is also conscious of the additional needs of local communities that have been affected by the Victorian bushfires and the Queensland floods and are consulting with councils to determine options for assisting the rebuilding effort in those communities.

Further consideration was also given to correspondence dated 13<sup>th</sup> February, 2009 from the Hon. Warren Pitt MP, Minister for Main Roads and Local Government, Brisbane, advising that he intends to lobby the Commonwealth Minister on Council's behalf to promote projects in Council's area that may be eligible for funding under the \$500 million expansion of the Strategic projects component of the Commonwealth Government's Regional and Local Community Infrastructure Program (RLCIP). The Commonwealth Government does not intend to re-open applications in respect of the additional funding and that only applications received under the initial funding round will be considered for funding. As projects under the RLCIP must be significant community infrastructure projects (minimum \$2M Commonwealth contribution) that stimulate growth and employment and ready to proceed, seeking Council's assistance in identifying potential projects that may be eligible for funding under the expanded RLCIP. The Department of Local Government, Sport & Recreation identified that Council had previously sought funding from the State in respect of the construction of an interconnecting water main between Ingham and Forrest Beach SCAP project and requesting Council to confirm if it still wishes to proceed with the project and whether it would be interested in seeking funding from the Commonwealth under the expanded RLCIP by the 20<sup>th</sup> February, 2009.

Resolved – That Council is prepared to continue with its existing application for the Stage 2 "Our Town Our Future Ingham Technology and Learning Centre" as submitted in December, 2008.

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

B. **MISCELLANEOUS CORRESPONDENCE**

1. ABERGOWRIE COLLEGE, Abergowrie, 13<sup>th</sup> February, 2009, forwarding Certificate of Appreciation to Council thanking Council for its assistance during the February, 2009 floods.



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

3. **GENERAL MEETING BUSINESS**

1. **FUNCTION II - DEVELOPMENT AND PLANNING**

A. **PROGRAM A – ECONOMIC DEVELOPMENT**

1. DEPARTMENT OF NATURAL RESOURCES & WATER, Cairns, 13<sup>th</sup> January, 2009, advising that the Department is coordinating the disposal of the former Ingham Opportunity School (Lot 368 on CWL2628 at 49 Cassady Street, Ingham) on behalf of the Department of Education, Training and the Arts and offering Council the opportunity to purchase the property in priority. The 2.53ha freehold property is currently zoned Public Purposes and has been purpose built and could be suited for a public purpose use. Transfer under these circumstances are to occur on a market value footing. (077/0001)

Resolved – That Council defer consideration to the next series of meetings pending further investigation of this matter.  
(Crs. Bosworth and Lancini - Carried unanimously)

2. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM A – COMMUNITY ASSISTANCE**

1. CATHOLIC DEBUTANTE BALL COMMITTEE 2009, Ingham, 2<sup>nd</sup> February, 2009, advising that the Catholic Debutante Ball is being held on Saturday 18<sup>th</sup> April, 2009 and requesting permission to use the Hinchinbrook Room once again. (092/0147)

Resolved – That Council allow the Catholic Debutante Ball Committee to use the Hinchinbrook Room for the Official Party meeting room and for the official Debutante photographs during the Catholic Debutante Ball on Saturday 18<sup>th</sup> April, 2009.  
(Crs. Molachino and Bosworth - Carried unanimously)

4. **CONCLUSION** – This concluded the business of the meeting which closed at 4.30 p.m.
5. **APPROVED** and adopted this 12<sup>th</sup> day of **March, 2009**.

---

MAYOR