



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM
ON THURSDAY 12TH MARCH, 2009
AT 4.10 P.M.

ATTENDANCE

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

PRAYER

- The Mayor opened the meeting with prayer.

1. MINUTES

- Resolved that the Minutes of the General Meeting held on the 19th February, 2009 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Kaurila - Carried unanimously)

2. NOTICE OF MOTION – D. SMITH

In accordance with his notified intention, the Mayor Cr. Giandomenico moved the following resolution:-

That that part of the resolution passed by Council at its General Meeting on the 19th February, 2009, relating to **Item 2.1.A.8 – D. Smith** and reading:-

- (d) Payment to the Council of sewerage headworks contribution of \$1,500 (one (1) additional lots x \$1,500);

be rescinded.

(Crs. Gianotti and Lancini – Carried unanimously)

3. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 10th March, 2009.

Resolved – That the report be received for consideration.

(Crs. Kaurila and Lynch – Carried unanimously)

BUSINESS –

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 22nd January, 2009 to 4th March, 2009.

Resolved – That the Report be received and noted.

(Crs. Lancini and Kaurila – Carried unanimously)

2. **WORKS REPORT**

Consideration was given to a report of civil operations for the month of February, 2009.

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

3. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. **PROGRAM A – TRANSPORT**

1. DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT & LOCAL GOVERNMENT, Canberra, 24th February, 2009, advising that the third Roads to Recovery payment for 2008 / 2009 under the Roads to Recovery Program will be paid shortly. There is now only one more payment to be made in May which will be based on the April quarterly report and Council has only received \$782,484 of its allocation of \$1,239,680. Encouraging Council to ensure that an expenditure report is provided during the April reporting period, as even though the Roads to Recovery Program has been extended to June, 2014, the program will operate under new administrative arrangements after the 30th June, 2009 and funds from the present program not received by Council in the next payment will be lost.

Resolved - That Council approve the following changes in the Annual Works program in order to meet R2R funding requirements:-

1. Taylors Beach Road - Wet conditions are expected to delay a start. Therefore remove from R2R and add to Hinchinbrook Capital works;
2. Arnot Creek Culvert - Good progress is being made and an order for culvert components can be placed within days. Therefore remove from Hinchinbrook Capital Works and place in R2R; and
3. K & C Rehabilitations - Recent wet conditions have highlighted extent of problems with failed K&C assets. Therefore recommend implementation of a \$200,000 program to be funded by R2R. A draft program will be presented to Council at next meeting for work to commence shortly after;
4. Morrissey Street – To be bought forward from the 2009 / 2010 Program to be completed by the 30th June, 2009.
(Crs. Kaurila and Bosworth – Carried unanimously)

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

A. **PROGRAM A – ECONOMIC DEVELOPMENT**

1. DEPARTMENT OF NATURAL RESOURCES & WATER, Cairns, 13th 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 advise the Department that it has no interest in this building.
(Crs. Kaurila and Lynch – Carried unanimously)

2. DEPARTMENT OF NATURAL RESOURCES & WATER, Coorparoo, 13th February, 2009, seeking Council's views and / or requirements in relation to an application by S. & M. Bonassi for Conversion to Freehold of Term Lease TL0/218121 being Lot 1 on Crown Plan T7919, Parish Trebonne at Peri Street, Toobanna. Proposed use of land is for Residential. (075/0001)

Resolved – That Council advise that Department that it has no objection to, nor any requirements in relation to the Application for Conversion to Freehold of Term Lease 0/218121.

(Crs. Molachino and Kaurila – Carried unanimously)

3. TOWNSVILLE CITY COUNCIL, 3rd March, 2009, Townsville, advising that the North Queensland Economic Development Conference Organising Committee is preparing for the 2009 Conference and thanking Council for its sponsorship of the 2008 Conference. Requesting Council's feedback on the package from last year by completing a survey. Offers for sponsorship of the 2009 conference will follow in the near future.

Resolved – That Council respond to the survey and indicate that it is prepared to consider again sponsoring the Conference but at a lower level and intends to provide financial incentives for local business to attend the Conference.

(Crs. Bosworth and Lancini – Carried unanimously)

Cr. S.J. Kaurila declared a conflict of interest in Item 3.4.A.4. and left the meeting and did not participate in the discussions or resolution thereon.

4. GREGORY WATSON, Wangi Wangi, 13th February, 2009, seeking approval of the proposed reconfiguration of land (subdivision) into two (2) lots of Lot 24 on SP197647, Parish of Cordelia at 6 Mahogany Drive, Allingham. Land is zoned *Residential*.(066/0201)

Resolved – That Council refuse the Development Application of Mr. Gregory Watson, on the basis that it would compromise the amenity and identity of the surrounding area and could lead to problems in infrastructure provision.

(Crs. Gianotti and Molachino – Carried unanimously)

Cr. S.J. Kaurila returned to the meeting.

5. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM A – TRANSPORT

1. HSC 08/77 – SUPPLY OF TRUCKS FOR HIRE & CARTAGE OF ROADMAKING MATERIALS.

Consideration of Report to Council from Works Engineer dated 4th March, 2009 regarding a review of the recent offers for Supply of Trucks for Hire & Cartage of Roadmaking Materials.

Resolved – That Council accept the listed Panel of Providers as follows:-

1. Arresco Pty. Ltd.;
2. Steven P. Gileppa;
3. D.M. Thompson;
4. W. & E. Bailey;
5. P. Lino; and
6. R. Gofton.

(Crs. Lynch and Kaurila – Carried unanimously)

2. HSC 08/78 – OFFER TO UNDERTAKE REGULATORY PAVEMENT MARKING HINCHINBROOK SHIRE COUNCIL ROAD NETWORK.

Consideration of Report to Council from Works Engineer dated 4th March, 2009 regarding a review of the recent offers to undertake Regulatory Pavement Marking on the Shire's Road Network.

Resolved – That Council accept RoadTek's offer for the annual remarking of the Hinchinbrook Shire Council's Road Network.

(Crs. Molachino and Lynch – Carried unanimously)

3. FILLING MATTER – GLOVER STREET, INGHAM.

Council had discussions last year regarding unauthorised filling on Lot 12 on RP730358 Glover Street which is located within the Designated High Hazard Floodway area. During the course of those discussions, the owner of the subject land advised he would be pursuing the line of demonstrating that the filling would not result in adverse impacts to neighbouring lands and he engaged WBM to undertake studies of the area with the Herbert River Flood Model.

Council has now received the results of that study and therefore is in a position to advance the matter.

Resolved – That Council advise the owner of 17 Glover Street, Ingham, that it has received flood modelling of impacts of filling to his property and on that basis accepts that the existing fill does not produce adverse impacts elsewhere. As a result it is now prepared to consider a Development Application for Operational Works – Filling of Land for the property and which will need to address local drainage concerns.

(Crs. Kaurila and Gianotti – Carried unanimously)

Cr. P.D. Lynch declared a conflict of interest in Item 3.5.A.4., and did not participate in the discussions or resolution thereon.

4. D. ERBA, A. ROTONDO & S. COSTA, Ingham, undated, requesting Council to consider in the future naming or renaming a Street or public facility at Trebonne in honour of their late father Francesco Erba for his outstanding contributions to the town. (029/0002)

Further consideration of letter from Trebonne Action Group dated 5th February, 2009 advising the Group has considered its options regarding an opportunity for a street or facility to be named in Mr. Erba's honour and after extensive discussions, the Group agreed that it is not in a position to amend existing named streets and public facilities in Trebonne as they have already been named after pioneers who have made outstanding contributions to Trebonne. They do however suggest as part of Council's future redevelopment plan for Trebonne (e.g. the construction of walkways, extension of the shelter shed, the development of bike tracks etc.) that one of these could be named in honour of the late Mr. Francesco Erba and other identities in the local area. (029/0002)

Resolved – That the advice be received and noted and the applicants be advised of the Trebonne Action Group's decision.

(Crs. Gianotti and Molachino – Carried unanimously)

B. PROGRAM C – TECHNICAL SERVICES

1. SITING RELAXATION APPLICATION – 2 CORAL TREE COURT, ALLINGHAM.

Consideration of Report to Council from Manager Engineering Services dated 4th March, 2009 in relation to a Siting Relaxation Application received for a proposed new shed at 2 Coral Tree Court, Allingham.

Resolved – That Council adhere to its previous decision to not approve the Siting Relaxation.

(Crs. Kaurila and Gianotti – Carried – Cr. Bosworth and Cr. Lancini recorded their votes against the motion)

C. PROGRAM E – BUILT ENVIRONMENT

1. TAYLORS BEACH PUBLIC OPEN SPACE DEVELOPMENT PLAN MEETING.

Consideration of Report to Council from Manager Engineering Services dated 2nd March, 2009 advising Council of a meeting tentatively scheduled on Wednesday 1st April, 2009 at Taylors Beach regarding the progress of a Public Open Space Development Plan for Taylors Beach.

Resolved – That the advice be received and noted.

(Crs. Bosworth and Lancini – Carried unanimously)

2. INSTALLATION OF MEMORIAL BENCH SEAT – EAST INGHAM HOTEL – 49 HERBERT STREET, INGHAM.

Consideration of Report to Council from Manager Engineering Services dated 4th March, 2009 regarding a request received from Mr. Thomas Clark for Council to install a memorial bench seat at the East Ingham Hotel in recognition of his long-standing friend.

Resolved – That Council is happy to accommodate such an installation for a memorial of Mr. Clark's dear friend and patron of the East Ingham Hotel, subject to the applicant meeting the cost of provision of the seat.

(Crs. Molachino and Kaurila – Carried unanimously)

6. FUNCTION IV – HEALTH & ENVIRONMENT SERVICES

A. PROGRAM B – ENVIRONMENTAL SERVICES

1. EARTH HOUR 2009.

Consideration of Council's participation in Earth Hour 2009 whereby Council will turn off the lights in the Council buildings between 8.30 p.m. to 9.30 p.m. on Saturday 28th March, 2009 due to Council being part of the Cities for Climate Change Project.

Resolved – That Council participate in Earth Hour 2009 as it is part of the Cities for Climate Change Project.

(Crs. Kaurila and Lancini – Carried unanimously)

7. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

1. HINCHINBROOK BOWMEN INC., Ingham, 27th January, 2009, advising that the Club's annual Invitational will be held over the May Day long weekend where archers compete in ABA rounds, 3D Hunter Rounds and novelty events. This event will attract around 50 to 60 competitors and possibly more from Townsville, Collinsville, Charters Towers and Kurrimine and as the Club continues to grow, this annual event will expand to include archers from further afield and the Club will also be able to hold either a Safari or State Title in the future attracting even higher numbers to the town. Seeking Council's financial assistance towards the hire of two portable toilets during the weekend.

Resolved – That Council provide financial assistance in the sum of \$250 as the event qualifies under Council's Support for Events Policy.

(Crs. Kaurila and Molachino – Carried unanimously)

2. INGHAM ARTS FESTIVAL ASSOCIATION INC., Ingham, 2nd February, 2009, advising that the Ingham Arts Festival will be held this year from Sunday 26th April to Saturday 2nd May, 2009 with most of the individual performances at the Ingham Picture Theatre, and Primary Choral and Verse Speaking Choir sections at the Shire Hall on Tuesday and Wednesday mornings.

In 2008 there were over 600 local school aged children participating in the disciplines of Instrumental and Vocal, Speech and Drama, Dance, Art, Craft and Literary and the Association is hopeful to have similar numbers of nominations again in 2009.

Requesting Council to once again consider charging the Association only for the hours that the Shire Hall will be used in lieu of the full day costs for the two days (28th and 29th April) that are applicable.

Further requesting Council to assist the Association with transportation of the choir stands from Lourdes Primary School to the Shire Hall on Tuesday 28th and back again after the morning competition on Wednesday 29th. (012/0002)

Resolved – That Council sponsor the Festival in the amount of \$900 as well as inkind support by way of Council employees transporting the choir stands into the Shire Hall and back to Lourdes Primary School prior to the Festival.

(Crs. Bosworth and Kaurila – Carried unanimously)

3. A.T. KIRK, Halifax, undated, requesting Council to consider donating a dollar from Shire residents' rates towards a Haemodialysis machine to be based at the Ingham Hospital to assist patients travelling to Townsville 3 times per week for treatment.

Further consideration of response from Ingham Health Service Consumer Group dated 4th March, 2009 regarding the issues and costs associated with installing and maintaining a haemodialysis machine at the new Ingham Hospital.

Resolved – That Council advise Mr. Kirk of the Ingham Health Service Consumer Group's explanation which advises the demand does not warrant the cost associated with having a Haemodialysis machine installed at the Ingham Hospital.
(*Crs. Bosworth and Kaurila – Carried unanimously*)

B. PROGRAM B – CULTURAL SERVICES

1. MARILYN STEWART, Gladstone, 24th February, 2009, requesting Council to consider erecting a site plaque or dedication shelter to commemorate the site where the Ingham Brick and Pottery Works once stood on the corner of Neilsen and Lannercost Street, Ingham. Ms. Stewart is a descendant (Great Grand Daughter) of Jens Carl Neilsen who was a Clay Chemist / Potter and founder of the business as well as a well known pioneer cane farmer (Fairford), business owner and respected identity of the district. This business supplied the locally sourced clay and produced hand made clay bricks to build the majority of the historic public and private buildings in Ingham and was initially owned and operated by the prominent Neilsen and Fraser families. A Neilsen family reunion is being planned in Ingham on the 5th September, 2009 and proposing that as there is a small park on the corner of Neilsen and Lannercost Streets which is the original site where the clay made bricks and pottery were extracted from a clay pit under this park, a suitable structure and or plaque could be erected and unveiled at this reunion. (039/0004)

Resolved – That Council advise that it has no objection to a plaque being supplied and erected in the nominated park at the cost of the applicant, subject to the plaque and its location being approved by Council.
(*Crs. Kaurila and Lancini – Carried unanimously*)

8. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. SEYMOUR RURAL FIRE BRIGADE, Seymour, 2nd December, 2008, requesting Council to introduce a special rate for the 2009 / 2010 financial year to assist the Brigade to protect the area in the event of fire, road accidents or natural disasters.

Resolved - As the boundary for the Seymour Rural Fire Brigade is within both Hinchinbrook Shire and Cassowary Coast Regional Council, that Council approve the request for a special rate to be levied in the 2009 / 2010 financial year subject to:-

- Confirmation from Cassowary Coast Regional Council also supporting the request; and
- Supply of a file compatible with Council's GIS system prior to 30th April, 2009 to identify the properties within Hinchinbrook Shire and within the Seymour Rural Fire Brigade Area.

(*Crs. Lynch and Kaurila – Carried unanimously*)

2. RATE INCENTIVE SCHEME FOR EARLY PAYMENTS FOR 2009 / 2010 ANNUAL RATE LEVY.

Consideration of Council not providing the Rate Incentive Scheme for 2009 / 2010.

Resolved – That Council not offer the early payment prize incentive scheme for the 2009 / 2010 financial year.
(*Crs. Molachino and Kaurila – Carried unanimously*)

3. REVENUE POLICY 2009/2010.
Consideration of Revenue Policy 2009/2010.

Resolved – That the Revenue Policy *as attached* be adopted for 2009 / 2010.
(*Crs. Lancini and Kaurila – Carried unanimously*)

4. PARLIAMENT OF AUSTRALIA HOUSE OF REPRESENTATIVES (STANDING COMMITTEE ON INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT & LOCAL GOVERNMENT), Canberra, 24th February, 2009, advising that the Standing Committee is conducting an Inquiry into the impact of the global financial crisis on Regional Australia as it will face a number of challenges over the coming period due to regional areas tending to feel the impacts of economic downturns before metropolitan areas and do not always have the same capacity as capital cities to absorb job losses and economic declines. The purpose of this Inquiry is to identify a number of the key challenges facing Australia's regional areas and recommend ways in which the Commonwealth Government can assist in enhancing the liveability of these regions in order to secure future growth and prosperity. The Inquiry will have a particular focus on supporting regional economies and jobs, as well as the development of essential services and social infrastructure. Seeking Council's views on any of the issues raised in the Terms of Reference by the 3rd April, 2009. The Terms of Reference will focus on:-

- the encouragement of economic development and employment; and
- the development of sustainable essential services and social infrastructure designed to enhance the liveability of regional Australia.

Resolved – That Council support the provision of regional infrastructure to assist in employment in regional areas.
(*Crs. Bosworth and Kaurila – Carried unanimously*)

B. MISCELLANEOUS CORRESPONDENCE

1. LG SUPER, Brisbane, undated, forwarding the Queensland Local Government Superannuation Board's Annual Report for 2007 / 2008. (600/0204)
2. LOWER HERBERT WATER MANAGEMENT AUTHORITY, Ingham, 16th February, 2009, forwarding a copy of the Summary of Annual Reports & Financial Statements of Qld Category 2 Water Authorities for 2007 / 2008. (028/0007)
3. LIONS CLUB OF FORREST BEACH, Allingham, undated, thanking Council for its prompt action in cleaning up Lions Park at the Forrest Beach foreshore as the Club takes great pride in the foreshore area and it was disheartening to see the area covered in sand after the high tides of 12th and 13th January, 2009. (039/0006)
4. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Fortitude Valley, undated, forwarding copy of the LGAQ Strategic Direction & Corporate Plan 2008 / 2012. (007/0003)
5. ANDREW CRIPPS MP, MEMBER FOR HINCHINBROOK, Ingham, undated, forwarding copy of his correspondence to Premier of Queensland, The Hon. Anna Bligh MP regarding the recent severe flood events in the Hinchinbrook Shire. (011/0053)

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

C. PROGRAM C – MINUTES OF ORGANISATIONS / COMMITTEES ON WHICH COUNCIL IS REPRESENTED

1. TREBONNE ACTION GROUP.
Consideration of Minutes of Trebonne Action Group Meeting held on 11th December, 2008.

2. HINCHINBROOK SHIRE YOUTH COUNCIL.
Consideration of Minutes of Hinchinbrook Shire Youth Council Meeting held on 23rd February, 2009.

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

9. **COUNCILLOR ACTIVITY REPORT**

Consideration of Councillor Activity Reports as at the 4th March, 2009 to ensure transparency and public scrutiny of Councillor workload.

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

10. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. **PROGRAM E – BUILT ENVIRONMENT**

1. DEPARTMENT OF LOCAL GOVERNMENT, SPORT & RECREATION, Brisbane, 23rd February, 2009, advising that the 2003 / 2004 Round 5 Regional Flood Mitigation Program (RFMP) Project for Voluntary House Raising at Lower Herbert River Catchment for which Commonwealth / State Subsidy of \$140,000 / \$140,000 was approved in January, 2004 and to date subsidy for this project has not been claimed. Requesting Council to advise the current status of the project and whether it proceeded or not, and if so, when it was completed. Should the project be completed, advising that Council should submit a claim for the approved subsidy. (045/0006)

Resolved – That Council advise the Department that it will promote the Voluntary House Raising Scheme to the community and anticipates that landholders will want to take advantage of the Scheme and it will be progressed as soon as possible.
(Crs. Bosworth and Molachino – Carried unanimously)

11. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM A – COMMUNITY ASSISTANCE**

1. INGHAM GOLF CLUB, Ingham, 2nd March, 2009, advising that the Club will soon be submitting the plans for their new clubhouse (multi-purpose facility with catering facilities for about 80-120 people) to Council for approval. Unfortunately due to the Club's current financial position, the Club has encountered a shortfall in funds of approximately \$100,000 - \$140,000 for the building's construction. Their financial position has been exacerbated as a result of the recent flooding which has prevented them from being able to generate an income from their golf course.

Commending the Local Disaster Management Group on their efforts during the recent flood and the Club is aware that one of the many challenges faced by the Group was locating an appropriate, self-contained facility to accommodate both emergency personnel and evacuees during the flood event.

Advising that when completed, the new clubhouse will be located in an area above historical flood levels and will be conveniently situated close to the hospital and SES building with ample area to accommodate a number of helicopters and other emergency equipment. The Club believes that the clubhouse would be ideally suited as an emergency evacuation facility for the Shire and would be prepared to enter into a Memorandum of Agreement with the Council to formalise their offer.

Requesting Council to consider the Club's proposal, and should Council accept, advising that they would be interested in knowing the following:-

1. Would the Ingham Golf Club be eligible to source Local, State or Federal Government emergency management funding to help them meet their current financial shortfall (\$100,000 - \$140,000) for the building's construction?;

2. If the Club is eligible, would Council be prepared to support and assist them in sourcing any available funding?

The Club is prepared to meet with Council to share any or all information regarding their current financial position and building plans and regardless of whether Government funding is available, advising that the Club is happy to make their new clubhouse available to the community in a disaster situation. (076/0045)

Resolved – That Council ascertain if there is any available funding for this purpose and that the matter be further considered by Council.
(Crs. Lynch and Kaurila – Carried unanimously)

4. GENERAL MEETING BUSINESS

1. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. COMMONWEALTH CLEVER NETWORKS PROGRAM – WIRELESS BROADBAND ISP.
Consideration of Report to Council from Manager Corporate & Economic Development dated 10th March, 2009 updating Council on the current situation regarding the Commonwealth Clever Networks Program – Wireless Broadband ISP.

Resolved – That Council endorse the actions taken by the CEO in agreeing to the proposed actions of Queensland Health and that:-

- Council agrees that no offer be accepted and will advise the applicants accordingly;
- Council is happy for Queensland Health and the Department of Tourism, Regional Development and Industry to proceed with the WiFi Solution; however Council does not want to be involved in the selection process; and
- Council would be prepared to offer the infrastructure on similar terms as for the WiMax project.

That further should the WiFi option proceed, that Council offer locally based service providers the use of Council infrastructure on the same terms.
(Crs. Gianotti and Lancini – Carried unanimously)

2. REVIEW OF SHIRE TOWN PLAN.
Consideration of Report to Council from Manager Corporate & Economic Development dated 11th March, 2009 regarding Council's requirement to review the Hinchinbrook Shire Planning Scheme and legislation requiring Council to implement a Priority Infrastructure Plan (PIP) by the 30th June, 2009.

Resolved – That Council engage a Consultant in the current financial year to undertake the review of the Hinchinbrook Shire Planning Scheme and assist with finalisation of the Priority Infrastructure Plan.
(Crs. Kaurila and Gianotti - Carried unanimously)

4. CONCLUSION – This concluded the business of the meeting which closed at 4.50 p.m.

5. APPROVED and adopted this 2nd day of **April, 2009.**

MAYOR