



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM
ON THURSDAY 23RD APRIL, 2009
AT 4.00 P.M.

ATTENDANCE

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

Manager Engineering Services was not present when the meeting commenced.

APOLOGY

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

PRAYER

- The Deputy Mayor opened the meeting with prayer.

1. MINUTES

- Resolved that the Minutes of the General Meeting held on the 2nd April, 2009 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Kaurila and Molachino - Carried unanimously)

2. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 21st April, 2009.

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 26th March, 2009 to 15th April, 2009.

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

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

A. **PROGRAM A – ECONOMIC DEVELOPMENT**

1. QUEENSLAND FIRE & RESCUE SERVICE, Townsville, 20th March, 2009, on behalf of the Bambaroo Rural Fire Brigade (BRFB) requesting Council's assistance in obtaining a lease on a suitable site for a future rural fire station. Advising that the BRFB has previously applied for and received a lease over a Queensland Rail (QR) site for the brigades use to construct a station, however since this lease was organised, the brigade has identified a more suitable site being Lot 33 on CWL3212 at 1 Bambaroo Road. This land is under the control of the Department of Natural Resources & Water (NR&W) and was previously leased for cane production. The brigade now seeks to surrender the QR lease and take up a lease on Lot 33. All leases for land for rural fire brigades are managed through the Department of Emergency Services (DES), Queensland Fire & Rescue Service; however the Department is unable to directly assist the brigade in the lease over this subject land. The BRFB requests the assistance of Council by leasing the parcel of land described as Lot 33 and to cover survey costs and prepare the lease agreement for a portion of the land to be leased to the DES for the brigades use. The BRFB is required to make any lease payments during the lease of the lease agreement and they are prepared to cover application fees to NR&W for consideration of the lease application. (075/0001)

Resolved – That Council defer consideration to the next series of meetings pending discussions with the Bambaroo Rural Fire Brigade.
(Crs. Gianotti and Bosworth - Carried unanimously)

2. HERBERT RIVER CRUSHERS, Ingham, undated, advising that the Hinchinbrook Rugby League Football Club's lease on Fairford Road expires on the 31st July, 2009 and requesting Council to extend the Club's lease of the grounds as this is where their clubhouse is situated and the Club intends to continue to use the land for sporting purposes. (076/0004)

LEASE OF PART OF RECREATION RESERVE R552 LOT 97 ON CWL3190.

Consideration of Report to Council from Manager Corporate Communications dated 9th April, 2009 seeking Council's direction regarding renewal of Lease over Recreational Reserve R552 being part of plan CWL 3190 to the Hinchinbrook Rugby League Football Club which expires on the 31st July, 2009.

Resolved – That Council issue a new to the lease to the Hinchinbrook Rugby League Football Club for a further twenty (20) year term in the sum of \$20 per annum plus GST.

3. LEASE OF PART OF RECREATION RESERVE R552 LOT A CWL 8000052.
Consideration of Report to Council from Manager Corporate Communications dated 9th April, 2009 seeking Council's direction regarding renewal of Lease over Recreational Reserve R552 being part of plan CWL 8000052 to the Herbert River Cricket Association Inc. and the Herbert River Junior Rugby League which expires on the 31st December, 2009.

Resolved – That Council issue a new to the lease to the Herbert River Cricket Association for a further twenty (20) year term in the sum of \$20 per annum plus GST.

That all of the recommendations contained in Development & Planning – Economic Development 2.2.A.2. and 2.2.A.3. be adopted.
(Crs. Bosworth and Molachino – Carried unanimously)

4. LIONS CLUB OF INGHAM INC., Ingham, undated, advising Ingham Lions Club and Trebonne Action Group (TAGT) propose to erect a 20 x 12 storage shed at Leo Park, Trebonne for the purpose of housing Lions Club gear and a meeting room for TAG. This meeting room would also double as a warden's communications and meeting hub for the Trebonne community in emergency situations. The Lions District 201q2 will finance the project and seeking Council's views to lease the intended area. Further advising that the lease would be in the name of the Ingham Lions Club with the Club being the responsible party and a management committee would operate in conjunction with TAG.

Resolved – That Council agrees in principle to the project, subject to issues such as location, community consultation, tenure and design matters being discussed with the Lions Club of Ingham and Trebonne Action Group, and the matter be further considered by Council.

(Crs. Molachino and Gianotti - Carried unanimously)

5. THORSBY & HOMEWOOD, Ingham, 3rd 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)

The meeting noted that Mr. Quagliotto has verbally advised to defer a decision on the application and he will confirm that in writing.

Resolved – That consideration be deferred pending further advice being received from the applicant.

(Crs. Molachino and Kaurila - Carried unanimously)

6. A. BUFFA, Bemerside, 12th March, 2009, seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lot 1 on RP712390 and Lot 7 on RP911645, Parish of Marathon at 8 MacMillans Road, Bemerside. Land is zoned *Village & Rural*. (067/0084)

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lot 1 on RP712390 and Lot 7 on RP911645, Parish of Marathon be approved.

(Crs. Molachino and Bosworth - Carried unanimously)

7. PMM TOWNSVILLE PTY. LTD., Townsville, 30th November, 2007, seeking approval of the proposed Material Change of Use – Impact Assessment – Over 50's Lifestyle Accommodation (150 Dwelling Resort) over Lot 11 on SP164492, Parish of Cordelia at Beatts Road, Allingham. Land is zoned *Village*. (058/0225)

Manager Engineering Services entered the meeting at 4.10 p.m.

Resolved – That the development be conditionally approved for Material Change of Use – Impact Assessment – Over 50's Lifestyle Accommodation (150 Dwelling Resort) over Lot 11 on SP164492, Parish of Cordelia for the following reasons:-

- (a) That it does not conflict with the planning scheme; and
- (b) The proposed use will have minimal impact on the general amenity of the area, and that the development be subject to the following conditions:-
 - (a) The proposal to be generally in accordance with drawings as submitted with the Development Application and response to information request;
 - (b) The fronting section of Beatts Road to be upgraded to an 8m sealed and kerbed standard, and turnout provision as detailed on Drawing No. FBD1020/SK6. Such work to include appropriate street lighting;
 - (c) Filling and levelling of lots and footpaths, to ensure water drains to the front of lots and/or other legal points of discharge;
 - (d) Surface drainage to be catered for in a manner that lessens possible impacts in receiving areas;
 - (e) Contribution to external water supply works comprising 25% of cost of providing a 150mm PVC connection within Cabon Road, from Leichhardt Street to Bill Johnson Drive, and 100% of costs of providing 100mm PVC connection from Cabon Road to Bell Bird Close;
 - (f) Payment to the Council of water headworks contribution of \$112,500 (75 ETUs @ \$1,500);
 - (g) Payment to the Council of Public Open Space contributions of \$112,500 (75 ETUs @ \$1,500);

- (h) Prior to commencement of external 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;
- (i) 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
- (j) A twelve (12) month maintenance period is to apply and commencing at practical completion of works for those works associated with the upgrading of Beatts Road in front of the development. A security to be kept by Council for any unfinished works and expected maintenance obligations. After the 12 month maintenance period has ended, and all maintenance obligations have been met, Council will return the security bond.

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

8. LCJ ENGINEERS PTY. LTD., Aitkenvale, 30th March, 2009, on behalf of **Q. Bosworth** seeking approval of the proposed reconfiguration of land (subdivision) into 6 lots of Lot 2 on RP738517, Parish of Marathon at 171 Moravciks Road, Bemerside. Land is zoned *Rural Settlement*. (067/0085)

Resolved – That the Development Application for Reconfiguration (subdivision) into 6 lots of Lot 2 on RP738517, Parish of Marathon be approved subject to the following conditions:-

- (a) The section of Moravciks Road currently unsealed leading to the development and the fronting section to be upgraded to Council's Rural Road Sealed Standard;
- (b) Provision of constructed accesses to each lot to Council's standards (or demonstrating suitable constructions exist);
- (c) All utility services (telephone, water, and electricity) are to be separated and wholly located on the particular lot being served;
- (d) Evidence to be furnished to confirm that electricity supply can be made available to each lot;
- (e) Evidence that potable water supply in accordance with the Hinchinbrook Shire Planning Scheme can be made available to each lot;
- (f) 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;
- (g) 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];
- (h) 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; and
- (i) Payment of a Public Open Space headworks contribution of \$7,500-00 (\$1,500-00 x five (5) additional lots).

(Crs. Bosworth and Kaurila – Lost)

That Council refuse the application on the grounds that it does not comply with Schedule 5 of the Hinchinbrook Shire Town Planning Scheme.

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

3. FINANCIALS

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

Resolved - That the Reports be received and noted.

(Crs. Molachino and Kaurila - Carried unanimously)

4. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. PROGRAM C – TECHNICAL SERVICES

1. **SITING RELAXATION APPLICATION – LOT 5 on SP213006, STALLAN'S LANE, TREBONNE.**

Consideration of Report to Council from Infrastructure Engineer dated 9th April, 2009 in relation to a Siting Relaxation Application received for a proposed new shed on property described as Lot 5 on SP213006 fronting Stallan's Lane, Trebonne.

Resolved – That Council approve the Siting Relaxation Application – that is an approval for a setback of 2m from the side boundary – on the grounds that the proposed shed is unlikely to impact on the amenity of surrounding properties and meets all of the performance criteria of the Hinchinbrook Shire Planning Scheme – December, 2005.
(Crs. Kaurila and Gianotti - Carried unanimously)

2. **SITING RELAXATION APPLICATION – 840 HALIFAX ROAD, FOREST HOME.**

Consideration of Report to Council from Infrastructure Engineer dated 15th April, 2009 in relation to a Siting Relaxation Application received for extensions to an existing dwelling at 840 Halifax Road, Forest Home such as construction of an extension at the rear of the existing house approximately 8m x 10m and a bay window at the front of the existing house approximately 0.8m x 3.5m. The rear extension includes an open patio and results in the squaring off of the existing house and the minor front bay window extension is proposed to be approximately 5.6m from the front boundary.

Resolved – That Council approve the Siting Relaxation Application on the grounds that the proposed extension 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. Kaurila and Molachino - Carried unanimously)

B. PROGRAM E – BUILT ENVIRONMENT

1. **INDEPENDENT REVIEW OF GOVERNMENT BOARDS, COMMITTEES AND STATUTORY AUTHORITIES,** Brisbane, 31st March, 2009, advising that the Premier, The Hon. Anna Bligh MP announced a major public sector reform program in March, 2008, including the Review of Queensland Government Boards, Committees and Statutory Authorities. The purpose of the review of government bodies was to reduce bureaucracy and unnecessary red tape; improve the overall efficiency of government bodies; and maintain the integrity and security of necessary regulatory functions. The Review has been delivered in two stage – Part A considered the current framework of government bodies and recommended a governance decision-making model for improving the relevance, efficiency and effectiveness of the roles and functions currently performed by government bodies. Part B of the Review finalises the governance decision-making framework and recommends a process for the establishment of any future government bodies including detailed decision making tools. The Government is reviewing the report and is finalising its response. Forwarding a copy of Part B, *Brokering Balance: A Public Interest Map for Queensland Government Bodies – An Independent Review of Queensland Government Boards, Committees and Statutory Authorities.* (600/0021)

Resolved – That the advice be received and noted and await further discussions with the State Government.
(Crs. Kaurila and Bosworth - Carried unanimously)

C. PROGRAM G – WATER

1. **A. & R. CUMNER,** Birkdale, 31st March, 2009, advising that they have previously complained their water meter at 116 Eddleston Drive, Cordelia is faulty and is sure that Council checked the problem, however upon receipt of their recent Water Consumption account in the sum of \$198.55, they are extremely worried that there may be a further problem with the meter given that the flood was occurring at this time. Further advising that they have only visited the property three weekends during this time and the most water used was to clean out the shed and toilet / shower block following the flood. Requesting Council to investigate the possibility of the meter being faulty.

Resolved – That no concession be given in relation to the request on the basis that the water appears to have been registered through Council's meter and thus is the responsibility of the landowner.

(Crs. Molachino and Gianotti - Carried unanimously)

2. MARGARET J. REITANO, Ingham, 2nd April, 2009, advising that she is in receipt of her Water Consumption Bill for 1 Robertson Street, Ingham in the sum of \$251.90 where her previous bill was for \$15.21. Further advising that during the recent flood a wall under her house collapsed and a water pipe that was attached to the wall broke and caused water to escape. Her house received 1.75m of water under her house during the flood and no water through her normal delivery system was received into her house during that time. The pipe was not fixed for approximately 10 days due to a contractor not being able to be hired due to the flood and other priorities for the contractor. At this stage there is no guarantee of an insurance claim being approved. Requesting Council's consideration in this mitigating circumstance. (013/0012)

GUIDO & NITA SOLARI, Forest Home, 4th April, 2009, advising they are in receipt of Water Consumption Bill for their property at Gairloch Road, Forest Home in the sum of \$389.95 (\$341 + \$48.95). This amount of water consumed occurred during the flood when the water pipe and meter was covered with water for the whole duration of the flood in February. Further advising that they were unaware that the pipe had been broken allowing water to escape causing this high water consumption. The break was fixed immediately the water receded and requesting Council to waive the extra cost for the water wasted. (013/0012)

Consideration was also given to a Report to Council from Water & Sewerage Manager dated 16th April, 2009 regarding requests received for dispensation from water billing accounts due to damage caused to internal plumbing by flood waters.

Resolved - That the applicants be advised to seek alternative sources of compensation (either insurance or via the North Queensland Premier's Disaster Relief Appeal) and to advise the Council the outcome of their application.

(Crs. Molachino and Kaurila - Carried unanimously)

5. **FUNCTION IV- HEALTH & ENVIRONMENT SERVICES**

A. **PROGRAM C – WASTE MANAGEMENT**

1. EXTENSION OF PUBLIC PLACE RECYCLING BINS PROGRAM.
Consideration of Report to Council from Environmental Health Officer dated 14th April, 2009 regarding an extension of the Public Place Recycling Bins Program.

Resolved – That Council approve the Public Place Recycling Bins Program in principle, subject to discussions during the 2009 / 2010 budget.

(Crs. Kaurila and Molachino - Carried unanimously)

6. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM A – COMMUNITY ASSISTANCE**

1. DIANA FRIDAY, Ingham, 8th April, 2009, advising that her daughter Beryl travelled to Brisbane in early 2009 to compete in the Queensland Indigenous Open School Girls Netball Competition where she was successful in being named in the Australian side and will now compete in the National Championships in New Zealand during the first week in June this year. Requesting Council to provide financial assistance towards Beryl's trip to New Zealand.

Resolved – That Council provide financial assistance in the sum of \$250 to Beryl Friday as the National Championships in New Zealand fulfil Council's Support for Achievement Policy.

2. EMMA KAUPPILA, Long Pocket, undated, advising that she recently attended the State Leo of the Year Competition at the Queensland State Leo Conference and won the Club and District Leo of the Year competition and is now the State Leo of the Year. Further advising she will now progress to the National Finals of Leo of the Year representing Queensland at the National Leos and Lions Conference in Melbourne on the 29th April to 3rd May, 2009. Here she will contest against other state and territory winners to claim the title of the Australian (Multiple Districts) Leo of the Year for 2009. Requesting Council's financial assistance to attend the finals. (012/0002)

Resolved – That Council provide financial assistance in the sum of \$250 to Emma Kauppila as the National Championships in New Zealand fulfils Council's Support for Achievement Policy.

3. MACKNADE BOWLS CLUB INC., Macknade, 25th March, 2009, advising that the Club will host the annual Australian Italian Festival Fours in May where teams will travel from Townsville through to Tully to complete in this ladies event. Requesting Council's financial assistance towards this event. (012/0002)

Resolved – That Council provide financial assistance in the sum of \$250 (excl GST) to the Macknade Bowls Club as the event fulfils Council's Support for Events Policy.

4. BAPTIST CHURCH FISHING CLUB, Kirwan, 26th March, 2009, advising that the Club is holding its 10th Annual Fishing Tournament at Lucinda from the 1st to 5th May, 2009 and will camp at Wanderer's Caravan Park. Requesting permission to use Borello Park at Lucinda to set up their Club Marquee for the duration of the event and requesting access to electricity to allow the running of lights, fridge, jug and a small freezer. Further advising that they understand they are not able to barricade off any areas for private use and that glass is prohibited within the park, however as the Club is alcohol free, they do not require an alcohol permit. Discussions have held with Colin Dallavanzi who will direct them on the correct placement of the marquee to avoid damage to the underground water and electricity services. The committee would like to erect the marquee on Friday 1st May in the morning and will remove it on Monday 5th May in the morning.

Resolved – That Council has no objection to the marquee being erected near the volleyball court in Borello Park adjacent to the Wanderer's Holiday Village, Lucinda.

5. HERBERT RIVER PASTORAL AND AGRICULTURAL ASSOCIATION INC., Ingham, 15th March, 2008, seeking Council's continued support to ensure the success of the 127th Ingham 2009 Annual Show to be held on Friday 3rd and Saturday 4th July, 2009. (012/0002)

Resolved – That Council provide financial assistance in the sum of \$10,000 (excl GST) and provision of inkind support up to \$14,500 (excl GST) to a similar level as applied in previous years.

6. HERBERT RIVER PASTORAL & AGRICULTURAL ASSOCIATION INC., Ingham, 9th March, 2008, thanking Council for its \$800 Bronze Package Sponsorship of the 2008 PBR Bull Ride. Advising that after a very successful 2008 Professional Bull Ride (PBR) event, the 2009 event will be held on Saturday 13th June, 2009. Requesting Council to consider providing financial support to the 2009 Bull Ride. (012/0002)

Resolved – That Council provide Bronze Package Sponsorship in the sum of \$800 towards the 2009 PBR Bull Ride.

7. INGHAM VETERANS GOLF SOCIAL CLUB, Ingham, 8th April, 2009, advising that in each of the last six years the Ingham Veterans Golf Social Club has conducted a very successful Open Championships at the Ingham Golf Course in July which has been well supported by local veteran golfers and those from adjacent centres as well as players from southern Queensland and from interstate. In 2008, 34 clubs were represented by approximately 80 individual players. Advising that the 2009 Championships will run over three days from Monday 20th July to Wednesday 22nd July, 2009 and it is anticipated that many of their visitors will spend much of the remainder of that week in Ingham and surrounds. Requesting Council's continued support of this event. (012/0002)

Resolved – That the sum of \$250 (excl GST) be provided to the Ingham Veterans Golf Social Club as the Open Championships fulfil Council's Support for Events Policy guidelines.

That all of the recommendations contained in Community Services – Community Assistance 2.6.A.1. and 2.6.A.7. be adopted.

(Crs. Kaurila and Bosworth – Carried unanimously)

B. PROGRAM C – RECREATION

1. COUNCILLOR REPRESENTATIVE - HERBERT RIVER PASTORAL & AGRICULTURAL ASSN INC.

Consideration of Cr. Lawrence Molachino being Council's representative on the Association Committee in lieu of Cr. Patrick Lynch due to Cr. Lawrence Molachino no longer being President of the Association.

Resolved – That Cr. Lawrence Molachino be Council's representative on the Herbert River Pastoral & Agricultural Assn Inc. Committee.

(Crs. Kaurila and Bosworth - Carried unanimously)

2. SUPPORT FOR EVENTS POLICY.

Consideration of amending current Council's Support for Events Policy.

Resolved – That consideration be deferred to the next series of meetings pending formulation of a draft Policy.

(Crs. Kaurila and Bosworth - Carried unanimously)

3. SURF LIFE SAVING QUEENSLAND, South Brisbane, 24th February, 2009, consideration of Surf Life Saving Queensland's submission for provision of lifeguard services at Forrest Beach for 2009 / 2010.

Resolved – That consideration be deferred to the next series of meetings pending discussions with Surf Life Saving Queensland.

(Crs. Kaurila and Molachino - Carried unanimously)

7. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. STRATEGIC MANAGEMENT TEAM MEETING MINUTES.

Consideration was given to a Report of the meetings held on the 8th April, 2009.

The following management issues were discussed:-

1. ORC Meeting Minutes;
2. Climate Change Local Action Plan;
3. Review / Debrief of Operational Department's Disaster Response;
4. Palm Island Aboriginal Council Trip;
5. Human Resource Consultancy Project;
6. Townsville Jobs Expo.

Resolved – That the Report be received and noted.

(Crs. Kaurila and Gianotti - Carried unanimously)

2. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Brisbane, received 11th March, 2009, forwarding Registration Paper for Elected Member Update 2009 advising that a one day program will be held in Townsville on Wednesday 20th May, 2009 at a venue yet to be advised. Registration is \$290 (incl GST) per person or \$275 (incl GST) if three or more people from the one Council attend. Registrations close on the 4th May, 2009. (007/0003)

Resolved – That the Mayor, Cr. Gianotti, Cr. Kaurila, Cr. Lynch, Cr. Molachino and Cr. Lancini attend the Elected Member Update 2009 in Townsville on Wednesday 20th May, 2009.

(Crs. Molachino and Gianotti - Carried unanimously)

3. HINCHINBROOK SHIRE COUNCIL CONFIDENTIALITY POLICY & PROCEDURES FOR COUNCILLORS.

Consideration of Hinchinbrook Shire Council Confidentiality Policy & Procedures for Councillors.

Resolved – That Council adopt the Hinchinbrook Shire Council Confidentiality Policy & Procedures for Councillors as attached.

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

4. COUNCILLOR STALL AT 2009 INGHAM SHOW.

Consideration of Councillors setting up a stall at the 2009 Ingham Show to sell coffee.

Resolved – That Councillors conduct a stall at the Ingham Show for the purpose of public relations and Council information.

(Crs. Kaurila and Bosworth - Carried unanimously)

5. MODERN CLUB MANAGEMENT KIT.

Consideration of proposal from RSC Solutions offering Council a way to reduce the current risks facing community programs, services and facility management. The Kit has been designed specifically for Local Councils and is the first of its kind in the world, is uniquely designed to increase the capacity of the hardworking volunteers running community activities and managing Council's facilities but most importantly the Kit aims to reduce the stress on these dedicated community volunteers by providing them with the training, samples and documents required for them to improve services and modernise. The Kit addresses the risks associated with volunteer turnover and stops volunteers wasting precious time and effort "reinventing the wheel".

Resolved – That Council opt not to purchase the kit.

(Crs. Gianotti and Kaurila - Carried unanimously)

6. AUSTRALIAN ELECTORAL COMMISSION, Canberra, 26th March, 2009, inviting the public to submit suggestions about the redistribution of federal electoral boundaries in Queensland. The Electoral Commissioner, Mr. Ed. Killesteyn requests all interested individuals and organisations to provide written suggestions and comments to the Redistribution Committee about possible changes to the boundaries and names for 30 federal electoral divisions in Queensland of which it currently has 29 seats. Written submissions must be lodged by 6.00 p.m. on Friday 24th April, 2009. The Committee will consider communities of interest and means of communications and travel within the proposed divisions. The physical features and area of the proposed divisions and the boundaries of existing divisions in Queensland will also be considered. In making its proposal of new electoral boundaries, the Committee must ensure that the number of electors in each division meets strict numerical criteria. (040/0030)

Resolved – That Council advise the Commission that it is of the view that Federally, the Hinchinbrook Shire should be in the Townsville community of interest area.

(Crs. Molachino and Kaurila - Carried unanimously)

7. SHIRE OF LAKE GRACE, Lake Grace WA, 15th March, 2009, advising that in January, 2006 the Lake Grace townsite and surrounding agricultural land were declared a Natural Disaster after flooding from Cyclone Clare. In addition to state and federal government assistance, neighbouring communities and various government agencies provided assistance in many forms to this local community. Given that their Shire has experienced a like Natural Disaster, they can only empathise with Council's situations and are pleased to provide the Hinchinbrook Shire with a donation of \$2,500. (044/0033)

Resolved – That Council receive the donation and extend appreciation to the Shire for their generosity and further consideration be given to appropriate use of the donation in the future.

(Crs. Gianotti and Kaurila - Carried unanimously)

8. PROPOSED 2009 / 2010 COMMERCIAL CHARGES, REGULATORY FEES & OTHER CHARGES – TRANSPORT / HEALTH, WASTE & ENVIRONMENT / ECONOMIC DEVELOPMENT / COMMUNITY SERVICES.

Consideration was given to a draft extract schedule of Commercial Charges, Regulatory Fees & Other Charges in relation to Transport / Technical Services / Health, Waste & Environment / Economic Development / Community Services for 2009 / 2010.

Resolved – That the draft extract schedule as amended be adopted for the 2009 / 2010 financial year.

(Crs. Bosworth and Kaurila - Carried unanimously)

B. MISCELLANEOUS CORRESPONDENCE

1. OFFICE OF THE DIRECTOR-GENERAL / DEPARTMENT OF LOCAL GOVERNMENT, SPORT & RECREATION, Brisbane, 20th March, 2009, thanking Council for its submission on the *Local Government Bill 2008* (the Bill) and advising that as a key local government stakeholder, Council's contribution to the development of this significant piece of legislation is highly valued and appreciated, and will help shape a new legislative framework that will support effective governance of, and by, local governments for the benefit of all Queensland communities. (001/0001)

2. HINCHINBROOK CHRISTIAN SCHOOL, Ingham, undated, thanking the Mayor and Council for their hard work during the 2009 flood. The School appreciates Council's concern for the people of Ingham and the many hours put in by Council works helping to clean up. (044/0034)

3. HINCHINBROOK COMMUNITY SUPPORT CENTRE INC., thanking Council and staff for its generous support following the recent floods, in particular for providing the organisation with an area to enable them to continue to maintain a presence within the community. Also acknowledging the fantastic job project by the Information Technology team, as without their continue assistance, the Centre would not have been able to function effectively. (044/0034)

4. GIVE – GROWER INNOVATION VIRTUAL EXPO. Thanking Council for sponsoring GIVE 09 and advising that 205 registrations were received for the event and feedback from those who attended was very positive and appreciative. Presentations and some promotional materials from the event will be posted on www.growergroupservices.com.au/give in the next few weeks. (012/0002)

5. STATE EMERGENCY SERVICE – HINCHINBROOK UNIT, Ingham, 9th April, 2009, forwarding Quarterly Report on the activities of the SES Unit for the quarters of October – November – December, 2008 and January / February – March, 2009. (040/0011)

6. FORREST BEACH PROGRESS ASSOCIATION INC., Allingham, 10th April, 2009, advising that the Forrest Beach Anzac Day Service at the Memorial Site in Progress Park will be held at 8.00 a.m. on Saturday 25th April, 2009. (079/0017)

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

(Crs. Bosworth and Kaurila - 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 12th March, 2009.

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

(Crs. Bosworth and Gianotti - Carried unanimously)

8. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. SITING RELAXATION APPLICATION – 13 ROATI STREET, INGHAM.
Consideration of Report to Council from Infrastructure Engineer dated 20th April, 2009 in relation to a Siting Relaxation Application received for a proposed new shed at 13 Roati Street, Ingham.

Resolved – That Council not approve the Siting Relaxation Application on the grounds that the proposals do not meet the requirements of the Queensland Development Code Part MP 1.2.

(Crs. Kaurila and Gianotti - Carried unanimously)

9. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. PROPOSAL FOR NEW CORPORATE BRAND FOR HINCHINBROOK SHIRE COUNCIL.
Consideration of Report from Manager Corporate Communications dated 15th April, 2009 regarding the proposal for a new Corporate Brand for Hinchinbrook Shire Council.

Resolved – That Council adopt Option 1 – Riflebird as its new Corporate Brand, subject to some minor amendment with the colouring.

(Crs. Gianotti and Molachino - Carried)

10. COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at the 15th April, 2009 to ensure transparency and public scrutiny of Councillor workload.

Resolved – That the Report be received and noted.

(Crs. Kaurila and Bosworth - Carried unanimously)

11. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. COUNCIL ENTERPRISE BARGAINING NEGOTIATIONS.
Consideration of Report to Council from Chief Executive Officer dated 20th April, 2009 advising on progress of Enterprise Bargaining negotiations.

Resolved – That the Report be received, noted and accepted and that the Chief Executive Officer continue negotiations with the workforce and further report back to Council.

(Crs. Gianotti and Molachino - Carried unanimously)

3. GENERAL MEETING BUSINESS

1. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM C – TECHNICAL SERVICES

1. IPWEAQ NQ BRANCH – ENGINEERING CONFERENCE – NOVEMBER, 2009.
Consideration of Report to Council from Manager Engineering Services dated 22nd April, 2009 advising Council has received an invitation to host the Northern Division Local Government Engineers Conference (IPWEAQ NQ Branch) on Wednesday 4th to Friday 6th November, 2009 and seeking Council's acceptance of the invitation and agreement to sponsor the event.

Resolved – That Council formally accept the invitation to host the IPWEAQ NQ Branch Conference on Wednesday 4th to Friday 6th November, 2009 and provide sponsorship for the event.

(Crs. Gianotti and Molachino - Carried unanimously)

B. PROGRAM E – BUILT ENVIRONMENT

1. DEVELOPMENT CONDITION – PROVISION OF INVERTS THROUGH SEMI-MOUNTABLE KERB & CHANNEL.

Consideration of Report to Council from Manager Engineering Services dated 21st April, 2009 seeking Council's direction in relation to a review of Council's development condition requirements for inverts to be installed through the kerb and channel in new subdivisions.

Resolved – That Council adopt Option 3 of the Report requiring an access bond / contribution from the Developer for provision of inverts through the kerb and channel.

(Crs. Gianotti and Kaurila - Carried unanimously)

2. TAYLORS BEACH PUBLIC OPEN SPACE MEETING – 1ST APRIL, 2009.

Consideration of Report to Council from Manager Engineering Services dated 22nd April, 2009 reporting on the Taylors Beach Public Open Space Meeting held on the 1st April, 2009 and seeking direction in relation to working up a Public Open Spaces Development Plan and a Taylors Spit Reserve (R820) Management Plan.

TAYLORS BEACH COASTCARE GROUP PETITION – PROTECTION OF THE TAYLORS BEACH SPIT.

Consideration of Report to Council from Manager Engineering Services dated 22nd April, 2009 advising of receipt of a petition for the Protection of the Taylors Beach Spit from the Taylors Beach Coastcare Group which was hand delivered at the Taylors Beach Public Meeting held on the 1st April, 2009.

Resolved – That Council consult with the community and relevant stakeholders in working up both a Taylors Beach Public Open Spaces Development Plan and Taylors Spit Reserve Management Plan.

(Crs. Gianotti and Bosworth - Carried unanimously)

2. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. PREMIER'S NORTH QUEENSLAND FLOOD APPEAL.

Consideration of whether or not any unspent Appeal funds could be made available for the access over Palm Creek proposal.

Resolved – That enquiries be made to the Premier's North Queensland Flood Appeal in relation to this matter.

(Crs. Bosworth and Gianotti - Carried unanimously)

3. MAYORAL MINUTE

1. RESTAURANT FACILITY – TYTO PRECINCT.

Consideration of lease term for the Restaurant Facility in the Tyto Precinct.

Resolved – That Council call tenders for a 3 + 3 + 3 year term lease over the Restaurant Facility in the Tyto Precinct.

(Crs. Kaurila and Molachino - Carried unanimously)

4. CONCLUSION – This concluded the business of the meeting which closed at 5.50 p.m.

5. **APPROVED** and adopted this 21st day of **May, 2009**.

DEPUTY MAYOR