



# MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM  
ON THURSDAY 21<sup>ST</sup> MAY, 2009  
AT 4.00 P.M.

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## 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) 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 23<sup>rd</sup> April, 2009 be approved as a correct record of proceedings and be signed by the Acting Mayor.  
(Crs. Molachino and Kaurila - Carried unanimously)

## 2. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 19<sup>th</sup> May, 2009.

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

## BUSINESS –

### 1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 16<sup>th</sup> April, 2009 to 13<sup>th</sup> May, 2009.

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

### 2. FINANCIALS

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

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

### 3. WORKS REPORT

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

Consideration was also given to a Report to Council from Works Engineer dated 19<sup>th</sup> May, 2009 regarding increasing the Road Maintenance Budget 2008 / 2009.

Resolved - That the Reports be received and noted and that Council agree to increase maintenance funding to include the emergency expenditure in the project maintenance area and kerbing and channel maintenance area, and that recommended reductions in the Works Program be brought to the next series of meetings for Council's consideration.  
(Crs. Gianotti and Lancini – Carried unanimously)

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

##### A. PROGRAM A – ECONOMIC DEVELOPMENT

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Cloncurry, 21<sup>st</sup> April, 2009, seeking Council's views and / or requirements in relation to an application received by the Department from **R.J. & J.M. Giddins** for Renewal of Special Lease 44424 (Lot 175 on CWL 3224), Special Lease 44420 (Lot 137 on CWL3262) and Special Lease 44434 (Lot 185 on CWL3224), Parish of Leach, at Lyons and Tarakan Roads, Abergowrie. Lease expires on 30<sup>th</sup> June, 2011 and the intended use is cane growing.  
(077/0001)

Resolved – That Council advise the Department that it has no objection to the application for Renewal of Special Lease 44424 (Lot 175 on CWL 3224), Special Lease 44420 (Lot 137 on CWL3262) and Special Lease 44434 (Lot 185 on CWL3224) and has no requirements.  
(Crs. Molachino and Lynch – Carried unanimously)

2. THORSBY & HOMEWOOD, Ingham, 8<sup>th</sup> April, 2009, on behalf of **A. & G. Erkkila** seeking an extension of approval for two years until 27<sup>th</sup> May, 2011 (original approval date 27<sup>th</sup> May, 1999) for completion of the proposed reconfiguration (subdivision) into two lots of Lot 49 on CWL1389 PSL 241450, Parish of Garrawalt at Kokoda Road, Abergowrie.  
(071/0002)

Resolved – That an extension of time for two years until 27<sup>th</sup> May, 2011 in which to complete the proposed reconfiguration be granted and the applicant be advised that a further extension will not be granted.  
(Crs. – Carried unanimously)

3. J. SLATER, Four Mile Road, Ingham, 31<sup>st</sup> March, 2009, seeking approval for the proposed Material Change of Use – Code Assessment – Close to Boundary – Siting Relaxation (additional carports) over Lot 1 on RP726875, Parish of Cordelia. Land is zoned Rural.  
(058/0279)

Consideration was also given to a Report to Council from Infrastructure Engineer dated 7<sup>th</sup> May, 2009 in relation to the abovementioned application.

Resolved – That Council approve the Development Application for Material Change of Use – Close to Boundary Siting Relaxation application of J. Slater on the grounds that the proposal is expected to meet the performance criteria of the Hinchinbrook Shire Planning Scheme – December, 2005.  
(Crs. – Carried unanimously)

***That all of the recommendations contained in Development and Planning – Economic Development 2.4.A.1 to 2.4.A.3 be adopted.***  
(Crs. Kaurila and Lancini – Carried unanimously)

4. PROPOSED SITE LAYOUT FOR AERODROME SHELTER.  
Council consideration as to where to site the demountable which is being purchased from Gilroy Santa Maria College for the Aerodrome Shelter.

Resolved – That Council accept the proposed location for the demountable building.  
(Crs. Molachino and Kaurila – Carried unanimously)

5. 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)

Consideration was also given to correspondence from Spina Kyle Waldon, Lawyers dated 13<sup>th</sup> May, 2009 advising that their client is prepared to allow a 14 metre wide road dedication at the rear of the property near the creek bank and requesting a meeting onsite to discuss the matter further.

Resolved – That the Manager Engineering Services meet onsite with the landowner to discuss the matter further, and following Council inspections the matter be further considered at the next series of meetings.

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

6. WOLTER ROWLANDS, TOWN PLANNING GROUP, Townsville, 6<sup>th</sup> March, 2009, on behalf of **D.J. & R.G. Perkins** regarding their application for reconfiguration of land (rearrangement of boundaries) of Lots 1-5 and 9-12 on RP703813 at Four Mile Road and Regazzoli's Road, Braemeadows. Requesting Council to consider a negotiated decision of condition (a) "*The development being as per the proposal plans submitted with the Development Application with the necessary reworking to 2ha minimum lot size consistent with Arnot Creek*" be amended by removing the minimum 2ha requirement to read "*The development being as per the proposal plans submitted with the Development Application and stamped as approved.*" (066/0199)

Resolved – That consideration be deferred to the next series of meetings pending receipt of further information.

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

7. J. GLINDEMANN, Mt. Fox, 25<sup>th</sup> February, 2009, seeking approval of the proposed Material Change of Use – Code Assessment - Develop Rural Zoned Land for Subdivision Purposes over Lot 1 on WU5, Parish of Barrett at 1923 Mt. Fox Road, Mt. Fox. Land is zoned *Rural*. (058/0276)

Resolved – That conditional approval be granted for the proposed Material Change of Use Code Assessment – Develop Rural Zoned Land for Subdivision Purposes over Lot 1 on WU5 Parish of Barrett, for the following reasons:-

- (a) The proposed development does not conflict with the Hinchinbrook Shire Planning Scheme, Rural Zone and Reconfiguring a Lot Codes.

That the approval be subject to the following condition:-

- (a) The submission within six (6) months of the date of this approval of a properly made reconfiguration of land application to subdivide the land into the four (4) lots as proposed.

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

8. REQUEST TO CHANGE EXISTING APPROVAL – DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE – HERBERT RIVER RSL CLUB – 4 HAWKINS STREET, INGHAM – LOT 3 on SP164470

Consideration of Report to Council from Manager Engineering Services dated 13<sup>th</sup> May, 2009, regarding a request received from the applicant to change the existing approval decided by Council on the 22<sup>nd</sup> October, 2007.

Resolved – That Council approve the requested change of existing approval by accepting the provision of 23 parking spaces for the revised Stage 1 on the basis that should the remaining stage not go ahead the applicant will provide a total of 32 parking spaces for Stage 1.

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

9. **CAPITAL GRANT FUNDING.**

The Australian Government's Nation Building - Economic Stimulus Plan includes \$6.4 Billion nationally for social housing over a three and a half year period (2008 / 2009 to 2011 / 2012). Applications are being sought by the 1<sup>st</sup> June, 2009 for the provision of new social housing throughout Qld as follows:-

- smaller to medium developments are preferred, however larger developments may be considered;
- the Department's preference is for unit development comprising 6 to 12 dwellings on separate titles, made up of one or two-bedroom units for a mix of same. However, proposals outside these guidelines will also be considered;
- the Department is also looking for proposals for modest low, four and five-bedroom detached houses for the purposes of social housing.

Resolved - That Council apply to the Capital Grant Funding for financial assistance to construct additional 4 x 1 bedroom units at the Forrest Glen Retirement Village, Wattle Street, Allingham on Lot 540 on SP101675, Parish of Cordelia.

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

5. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. **PROGRAM A – TRANSPORT**

1. **HSC 09/24 – INVITATION TO SUBMIT FEE PROPOSAL – FORREST BEACH BOAT RAMP UPGRADE INVESTIGATION.**

Consideration of Report to Council from Manager Engineering Services dated 5<sup>th</sup> May, 2009 regarding fee proposals received in response to Council's invitation for the Forrest Beach Boat Ramp upgrade investigation to determine the most practical option for obtaining an improved standard of boat launching and retrieval at Forrest Beach.

Resolved – That Council engage GHD to undertake the Forrest Beach Boat Ramp Upgrade Investigation.

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

2. **DUNGENESS BOAT RAMP UPGRADE PROJECT.**

Consideration of Report to Council from Manager Engineering Services dated 12<sup>th</sup> May, 2009 seeking Council's endorsement of his actions in accepting an offer from R.L. & N.A. Poppi Pty. Ltd. to carry out specialist concreting works in Council's Dungeness Boat Ramp Upgrade works.

Resolved – That Council endorse the Manager Engineering Services' action in accepting an offer from R.L. & N.A. Poppi Pty. Ltd. for specialist concreting works in Council's Dungeness Boat Ramp Upgrade works.

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

3. **INGHAM TO CARDWELL RANGE HIGHWAY PLANNING STUDY – PRESENTATION TO TYTO WETLANDS STEERING COMMITTEE.**

Consideration of Report to Council from Manager Engineering Services dated 12<sup>th</sup> May, 2009 regarding a recent meeting held between the Ingham to Cardwell Range Project Advisory Team and the Tyto Steering Committee to discuss aspects of the proposed highway alignment that may impact on the Tyto Wetlands.

Resolved – That the Report be received and noted.

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

4. **HSC 09/25 - PROPOSED DUNGENESS SPIT PROTECTION WORKS – INVITATION TO SUBMIT FEE PROPOSALS FOR ENGINEERING DESIGN.**

Consideration of Report to Council from Manager Engineering Services dated 13<sup>th</sup> May, 2009 regarding offers received for firms to undertake the Engineering design and estimate work for the proposed Dungeness Spit Protection Works.

Resolved – That Council accept the offer of Integrated Coastal Management to undertake the Engineering design of the proposed Dungeness Spit Protection Works.

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

5. REQUEST TO REGISTER ADDITIONAL TRUCK INTO THE PANEL OF PROVIDERS - HSC 08/77 – HIRE OF TRUCKS & CARTAGE OF ROAD MAKING MATERIALS.

Consideration of Report to Council from Works Engineer dated 13<sup>th</sup> May, 2009 regarding a request received for Council to consider registration of additional trucks into the Panel of Providers.

Resolved – That Council allow panel providers to register an additional truck and trailer combination that is of the same capacity and hire rate and utility as that previously provided, on the basis that is to serve as a backup only to the previously accepted item.

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

6. REVIEW OF RECENT COUNCIL TENDERS / OFFERS.

Consideration of Report to Council from Works Engineer dated 13<sup>th</sup> May, 2009 regarding offers received for HSC 09/31 – Standing Offer to Supply Sand for Pipe Bedding and General Use and HSC 09/16 – Standing Offer to Supply & Delivery of Pipes & Box Culverts.

Resolved – That Council note the offers received and advise the Offerers that all offers submitted will be placed on Council's list of suppliers. Individual orders will be placed according to Council's requirements and cost effectiveness and suitability of the various offered products.

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

7. REQUEST FOR RELOCATION OF BUS SHELTER FROM THE INTERSECTION OF PATTERSON PARADE AND FERRERO STREET, LUCINDA TO PEARSON STREET, LUCINDA.

Consideration of Report to Council from Manager Engineering Services dated 13<sup>th</sup> May, 2009 regarding a request received from both The Parents of Lucinda School Children and the Lucinda Progress Association for the relocation of a bus shelter from the intersection of Patterson Parade and Ferrero Street, Lucinda, to Pearson Street, Lucinda.

Resolved – That consideration be deferred to the next series of meetings pending receipt of further information.

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

8. REQUEST FOR INSTALLATION OF A LOADING ZONE AT HAIG STREET, INGHAM.

Consideration of Report to Council from Manager Engineering Services dated 12<sup>th</sup> May, 2009 regarding a request for the installation of a loading zone at Haig Street, Ingham.

Resolved – That Council install a Loading Zone at Haig Street, Ingham.

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

**B. PROGRAM B – DRAINAGE**

1. PROPOSED LOWER HERBERT WATER MANAGEMENT AUTHORITY FLOODGATE STRUCTURE – CATHERINA CREEK ROAD.

Consideration of Report to Council from Manager Engineering Services dated 23<sup>rd</sup> April, 2009 seeking Council's approval of a proposal received from the Lower Herbert Water Management Authority to stall a floodgate structure in Catherina Creek Road at the location of the Catherina Creek culvert structure / Forrest Home drain to assist drainage of properties upstream of the proposed structure and abutting Forrest Home Drain.

HERBERT RIVER IMPROVEMENT TRUST, Ingham, 20<sup>th</sup> April, 2009, advising that the Trust received a copy of the Lower Herbert Water Management Authority correspondence dated 27<sup>th</sup> March, 2009 which the Trust considered at its recent Trust Meeting on Friday 9<sup>th</sup> April, 2009. As the Trust's interests relate to what affect or impact (if any), the proposal would have on Trust assets including the Alligator Ponds drain downstream of the coffin area, and Catherina Creek banks area including floodgate, the Trust concluded that there was insufficient detail to allow that assessment to be made and consequently instructed the Trust Engineer to seek further information from the Authority. Further advising that the Trust will make a decision following receipt of this further information.

(028/0007)

Resolved – That Council advise the Lower Herbert Water Management Authority that a response will be provided following receipt of the Herbert River Improvement Trust's views on the proposal.

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

### **C. PROGRAM C – TECHNICAL SERVICES**

1. LOWER HERBERT COMMUNITY KINDERGARTEN, Halifax, 27<sup>th</sup> April, 2009, advising that the Kindergarten received a grant to install a bike track which will be installed from Thursday 29<sup>th</sup> April to Sunday 2<sup>nd</sup> May, 2009 to which Council has provided installation support towards. Further seeking Council's support to supply a pedestrian sign and a stop sign to be placed around the bike track which is inside the kindergarten fence and not visible from the roadway to cause any confusion. The purpose of this initiative is to teach children basic bicycle and road skills and the Committee will paint pedestrian stripes and a stop line on the track which will be supported by the appropriate signs should Council donate them. (040/0006)

Resolved – That Council provide a pedestrian sign and a stop sign to the Kindergarten.

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

2. QUEENSLAND SWIMMING POOL SAFETY REVIEW.  
Consideration of Report to Council from Manager Engineering Services dated 12<sup>th</sup> May, 2009 regarding a State Government review of pool safety legislation and practices and seeking Council's consideration of draft comments on the Pool Safety Review.

Resolved – That Council provide the Department of Infrastructure & Planning with its comments on the Swimming Pool Safety Review.

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

3. INGHAM STREETSCAPING ENHANCEMENTS.  
Consideration of Report to Council from Manager Engineering Services dated 13<sup>th</sup> May, 2009 regarding invitations received from interested firms to undertake design works for the Ingham Streetscaping enhancements.

Resolved – That Council endorse Chief Executive Officer and Manager Engineering Services' decision to appoint GHD to undertake design works for the Ingham Streetscape project.

That a Project Steering Committee comprised of Cr. Gianotti, Cr. Molachino and Cr. Kaurila be appointed.

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

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

1. TOWNSVILLE CITY COUNCIL, Townsville, 29<sup>th</sup> April, 2009, forwarding invoice in the sum of \$474.15 (incl. GST) being for Council's contribution to the joint (Townsville / Burdekin / Hinchinbrook) "Cyclone Season" television advertising shown on Channels 9 and 10 from late November, 2008 to late February, 2009. Advising that Channel 7 used information provided in this joint "Cyclone Season" advertisement to produce their own version which they showed at no cost to the Councils. The total cost of this program was \$7,184.10 (incl. GST) and invoice costs were apportioned based on the Council populations:-

	<b>Population</b>	<b>%</b>
Hinchinbrook Shire Council	12,500	6.6%
Burdekin Shire Council	18,200	9.5%
Townsville City Council	160,000	83.9%

Further advising that Townsville City Council is preparing a draft for next wet season's advertising and requesting Council to advise whether it wishes to continue to be involved with the campaign and contribute to the 2009 / 2010 costs.

Resolved – That Council participate in the 2009 / 2010 wet season advertising.

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

2. GUARDIAN CONTROL CENTRE.

Consideration of quote from QIT Plus Pty. Ltd. dated 29<sup>th</sup> April, 2009 in the sum of \$8,525 (incl. GST) for Council to purchase a single use licence, installation and data conversion, implementation and training, annual maintenance / licence and additional on-site training.

The meeting noted that the licence can be upgraded and the credit for the single use licence will be applied against the cost of the network licence.

Resolved – That Council accept the quote for the single use licence on the basis that if additional funding is secured, that the single use licence be upgraded to a network licence.

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

3. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Brisbane, 17<sup>th</sup> April, 2009, advising that the State Government announced on the 7<sup>th</sup> April, 2009 a moratorium on the clearing of certain regrowth vegetation which prohibits the clearing on freehold land and state leasehold land for agriculture and grazing of:-

- All native vegetation within 50 metres of identified watercourses in the priority Mackay / Whitsunday, Wet Tropics, and Burdekin reef catchments; and
- Mapped endangered regrowth vegetation.

The Department has mapped the moratorium affected areas which is available at [www.derm.qld.gov.au](http://www.derm.qld.gov.au) and a copy of the map on DVD will be forwarded in the near future to assist the Trust to identify areas affected by the moratorium.

Clearing of native vegetation within moratorium affected areas should not be undertaken, unless the clearing is:-

- In an area shown as Category X on a Property Map of Assessable Vegetation;
- Where a landholder has a valid development approval for which the clearing is a necessary part;
- To reduce fire hazard, or to protect life and property from fire;
- For a native forest practice;
- For an urban purpose in an urban area; and
- Subject to an exemption in schedule 8 of the *Integrated Planning Act 1997* other than clearing of vegetation to which the moratorium applies.

All clearing of native vegetation in areas not affected by the moratorium remains subject to the existing vegetation clearing laws in Queensland in the usual way, and landholders should check with the Department to determine if clearing is consistent with one of the exemptions.

The moratorium will be in place for an initial period of three months to ensure that high value regrowth vegetation cannot be cleared pre-emptively while the Government is working with peak stakeholders, including the Local Government Association of Queensland, to improve the vegetation clearing laws in Queensland.

Resolved – That the advice be received and noted.

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

4. PUBLIC OPEN SPACE DEVELOPMENT PLAN FOR TAYLORS BEACH – APRIL 2009.

Consideration of Report to Council from Infrastructure Engineer in relation to the Public Open Space Development Plan for Taylors Beach – April, 2009 and to the results and outcomes of Public Meeting held on 22<sup>nd</sup> April, 2009 at Taylors Beach.

Resolved – That the Report be received and noted.

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

5. HERBERT RIVER IMPROVEMENT TRUST & LOWER HERBERT WATER MANAGEMENT AUTHORITY.

Consideration of Report to Council from Manager Engineering Services dated 13<sup>th</sup> May, 2009 regarding the Webbe-Weller Reports recommendation that various statutory authorities and boards such as the Herbert River Improvement Trust and the Lower Herbert Water Management Authority be wound up and respective functions transferred to Council. Seeking direction from Council as to how it will handle these new arrangements in order that some of the preliminaries can be worked through.

Resolved – That Council request a meeting with the Herbert River Improvement Trust and the Lower Herbert Water Management Authority to discuss possible structures, funding options and management in the event that they are abolished and responsibilities transferred to Local Governments.

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

E. PROGRAM G – WATER

1. APPLICATION BY CSR MACKNADE MILL TO CONNECT TO COUNCIL'S RETICULATED SUPPLY.

Consideration of Report to Council from Water & Sewerage Manager dated 12<sup>th</sup> May, 2009 regarding a request from CSR Macknade Mill to connect to Council's Reticulated Supply.

Resolved – That Council allow Macknade Mill to connect to the reticulated supply based on them paying for the actual cost of connection to Council's supply as well as any headworks charge that Council would set.

That the headworks charge be the current charge of \$1,500 applied to each residence and one charge of \$1,500 for the mill factory.

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

6. FUNCTION IV- HEALTH & ENVIRONMENT SERVICES

A. PROGRAM A – HEALTH SERVICES

1. DEPARTMENT OF INFRASTRUCTURE AND PLANNING, BRISBANE CITY EAST, 24<sup>th</sup> April, 2009, advising that some provisions of the *Animal Management (Cats and Dogs) Act 2008* (AMC&DA) will commence on the 1<sup>st</sup> July, 2009. The aim of this legislation is to encourage responsible pet ownership and effective management of cats and dogs to enhance community safety and the environment. Key components of the AMC&DA are:-

- Compulsory registration of cats and dogs and the implementation of microchips for new cats and dogs;
- Statewide compulsory tattooing for cats and dogs desexed on or after 1<sup>st</sup> July, 2009;
- Statewide conditions for keeping dangerous, menacing or restricted dogs (otherwise known as regulated dogs).

Under the AMC&DA, your Council is required to implement the regulated dog provisions from the 1<sup>st</sup> July, 2009 and must implement the remaining provisions of the legislation i.e. the registration of cats and dogs and the microchipping of new cats and dogs by the 10<sup>th</sup> December, 2010. If Council wants the remaining provisions of the AMC&DA to apply in its area before 10<sup>th</sup> December, 2010, Council must advise the Honourable Desley Boyle MP, Minister for Local Government & Aboriginal & Torres Strait Islander Partnerships, in writing of Council's intention and the Minister will then arrange for the appropriate steps to be taken to allow for this to happen.

Forwarding copy of a comprehensive list of a number of key functions the CEO is responsible for under the new legislation. The Department will also facilitate workshops for authorised persons and other appropriate council staff covering all related aspects of the legislation before the commencement of the AMC&DA.



Further advising that in acknowledgement of small councils requiring financial support to assist with the implementation of the legislation, the Government has approved funding of \$16,660 (excl. GST) to contribute towards initial capital and establishment costs to councils in categories 1 to 4 as defined by the Local Government Remuneration Tribunal. To access funding, Council is required to sign a Funding Agreement containing the terms and conditions of the approved funding. (047/0005)

Consideration was also given to a Report to Council from Environmental Health Technical Officer dated 30<sup>th</sup> April, 2009 regarding the implementation of the *Animal Management (Cats and Dogs) Act 2008* which will require the registration, micro-chipping and encourage the desexing of both dogs and cats throughout the Shire.

Resolved – That Council implement the provisions of the *Animal Management (Cats and Dogs) Act 2008* on the 1<sup>st</sup> July, 2010.  
(Crs. Lynch and Kaurila – Carried unanimously)

## **B. PROGRAM B – ENVIRONMENTAL SERVICES**

### **1. PEST SURVEY PLAN.**

Consideration of a Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government area to survey and map areas for the control of Pond Apple, Hymenachne, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica to comply with the *Land Protection (Pest and Stock Route Management) Act 2002*.

Resolved – In accordance with the *Land Protection (Pest and Stock Route Management) Act 2002*, Council authorises a Pest Survey Program to be conducted for the whole of the Hinchinbrook Local Government area, valid for a period of three months starting on the 1<sup>st</sup> June, 2009. The purpose of the program is to survey and map areas for the control of Pond Apple, Hymenachne, Giant Sensitive Plant, Mikania Vine, Siam Weed and Acacia Curassavica.

(Crs. Lynch and Kaurila – Carried unanimously)

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

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

- 1. CRYSTAL CREEK COMMUNITY SPORTS & RECREATION ASSOCIATION INC.,** Ingham, 16<sup>th</sup> October, 2008, making application for a community assistance grant in respect to their jointly funded community hall situated at Mutarnee as they understand that monies are available to community organisations similar to theirs to help maintain the premises to a required standard. Requesting Council to favourably consider this request as the hall is situated on land bounded by Townsville City Council and Hinchinbrook Shire Council.  
(079/0001)

Resolved – That Council grant the sum of \$500 to the Crystal Creek Community Sports & Recreation Association Inc. for the purpose of maintaining the community hall.  
(Crs. Lancini and Bosworth – Carried unanimously)

- 2. HERBERT RIVER CRUSHERS,** Ingham, undated, advising that the Hinchinbrook Rugby League Football Club Inc. are applying for a grant for training lights at their clubhouse grounds on Fairford Road, Ingham as they require a facility when the Showgrounds become unavailable due to various other sporting and community events. As the Club is a non-profit organisation, they anticipate that the new lighting facilities will provide an excellent venue for people to consider fun and health benefits. Requesting Council to consider waiving building certification fees as the grant will only provide part of the costs involved. (012/0002)

Resolved – That Council make a donation of \$1,025 (excl. GST) to assist them with their building certification and lodgement fee.  
(Crs. Bosworth and Kaurila – Carried unanimously)

3. TOWNSVILLE CITY COUNCIL – ECONOMIC DEVELOPMENT CONFERENCE ORGANISING COMMITTEE, Townsville, 29<sup>th</sup> April, 2009, advising that the North Queensland Development Alliance conducted a highly successful Economic Development Conference attracting over 180 participants. The Organising Committee has agreed to conduct the third North Queensland Economic Development Conference on the 21<sup>st</sup> and 22<sup>nd</sup> October, 2009 at the Mercure Inn, Townsville with an overarching theme “Looking North: Opportunities in a Changing Economy”. The conference will focus on education and improving business confidence to overcome the current economic challenges facing North Queensland and the nation as a whole, and will provide an opportunity for businesses and organisations to understand the challenges and also the opportunities which exist in the Northern region and will provide a platform for them to capitalise on regional and personal strengths which they may not be aware of.

The conference will also feature speakers from around Australia and locally, on the themes of:-

1. Building Resilience;
2. Collaboration and Clustering; and
3. Visionary Opportunities.

Seeking Council's consideration of sponsoring the conference with the following options for sponsorship:-

Research Project Sponsor (7 only)	\$5,000 (+ GST);	
Plenary Speaker Sponsor (6 only)	\$3,000 (+ GST);	
Concurrent Theme Session Sponsor (3 only)	\$3,000 (+ GST);	
Meal Break Sponsor (Morning & Afternoon Teas x 2, Lunch x 2) (4 only)	\$2,000 (+GST);	
Networking Function Sponsor (1 only)	\$2,000 (+GST).	(012/0002)

Resolved – That Council purchase Meal Break Sponsorship for \$2,000 (excl. GST) and offer financial assistance in the sum of \$1,000 to locals to attend the Conference.

That the Hinchinbrook Chamber of Commerce, Tourism & Industry be asked to facilitate the offering and selection of attendees to receive financial assistance.  
(*Crs. Bosworth and Lancini – Carried unanimously*)

4. INGHAM STATE HIGH SCHOOL, Ingham, 22<sup>nd</sup> April, 2009, advising that two Ingham State High School students, Nicole Cross and Shiloh Day have been selected for “Creative Generation – State Schools On-Stage” where they will perform as featured artists in Brisbane on Queensland Day (6<sup>th</sup> June) as part of the Q150 celebrations. They will head up a spectacular variety show which will involve 3,500 student performers and well known professional artists which is a great honour for the students, their school and the district. The girls are required to travel to Brisbane as many as four times to be involved in rehearsals and the final production and requesting Council's financial assistance towards these outlays.

Resolved – That Council provide sponsorship of \$250 for each of the participants as the event is a significant State celebration.  
(*Crs. Kaurila and Lancini – Carried unanimously*)

*Cr. D.M. Bosworth declared a conflict of interest in Item 2.7.A.5. as she is a member on the Gilroy Santa Maria College Board and left the meeting and did not participate in the discussions or resolution thereon.*

5. GILROY SANTA MARIA COLLEGE, Ingham, 15<sup>th</sup> April, 2009, requesting Council to loan / sponsor four portable toilets for the weekend of 6<sup>th</sup> and 7<sup>th</sup> June, 2009 for the College's 60<sup>th</sup> Jubilee Celebration which incorporates the Jubilee Dinner, annual fund raising event, the College fete, and the opening of the refurbished Foundation Building. These events are expected to attract a large crowd thus the need for the extra toilets. (012/0002)

Resolved – That as the event fulfils Council's Support for Events Policy, Council provide the sum of \$250 (excl. GST) to the Gilroy Santa Maria College.  
(*Crs. Molachino and Kaurila – Carried unanimously*)

Cr. D.M. Bosworth returned to the meeting.

6. SPECIAL CHILDREN'S CHRISTMAS PARTY, Townsville, 21<sup>st</sup> April, 2009, requesting Council's financial support towards the 2009 Variety Special Children's Christmas Party to be held on Saturday 7<sup>th</sup> November, 2009 at the Ryan Community Centre, Kirwan. (012/0002)

Resolved – That Council contribute the standard package of \$220.00 (incl. GST) for the 2009 Special Children's Christmas Party  
(Crs. Lancini and Lynch – Carried unanimously)

7. HERBERT RIVER JOCKEY CLUB, Ingham, 10<sup>th</sup> and 17<sup>th</sup> April, 2009, advising that the Club's annual race meeting will be held on Friday 28<sup>th</sup> August and Saturday 29<sup>th</sup> August, 2009 and seeking Council's financial sponsorship of this year's event. Further advising that they are a small club in active membership and rely on volunteers and local sponsorship from within the district to ensure the annual race meet remains successful. The Club has been racing in Ingham for over 100 years and has provided economic and social benefit to the Shire and beyond. (012/0002)

Resolved – That Council provide the following level of sponsorship as in previous years:-

- Cash sponsorship of \$2,500 (incl. GST); and
- In kind support in the sum of \$1,500 with the provision of that support determined by the Engineering Department.

(Crs. Molachino and Bosworth – Carried unanimously)

8. INGHAM JUNIOR GOLF, Ingham, undated, advising that the Ingham Junior Golf will host the Junior Open for the NQ Zone on the 13<sup>th</sup> June, 2009 where 80-100 junior golfers and their families will travel to Ingham for the course of a weekend. In 2008, the Club saw many juniors placed in several Junior Opens around North Queensland with one child receiving the Greg Norman Scholarship for 2009. Other children were placed in the primary schools competition and secondary schools players were selected for the NQ team. Requesting Council's financial assistance towards the hosting of the 2009 Junior Open. (012/0002)

Resolved – That as the Ingham Junior Golf NQ Zone Open fulfils Council's Support for Events Policy guidelines, Council provide the sum of \$250 (excl. GST) to Ingham Junior Golf.

(Crs. – Carried unanimously)

9. BAMBAROO STATE SCHOOL P. & C. ASSOCIATION, Ingham, 27<sup>th</sup> April, 2009, advising that the School is holding their Annual Primary School Soccer Carnival (Romanello Shield) on Sunday 14<sup>th</sup> June, 2009 at the Ingham Football Grounds on Fairford Road. In the past, 315 students have participated on the day and with only 14 students at the Bambaroo School, families work extremely hard to ensure the day is a success. There are many expenses associated with the running of the carnival like hire of soccer grounds, coldroom etc. and as Council assisted last year, requesting Council to consider once again financially supporting the Association. (012/0002)

Resolved – That Council donate the sum of \$250 (excl. GST) for the Romanello Shield to be held on Sunday 14<sup>th</sup> June, 2009.

(Crs. – Carried unanimously)

***That all of the recommendations contained in Community Services – Community Assistance 2.7.A.8 to 2.7.A.9 be adopted.***

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

10. INGHAM CAR & BIKE XTRAVAGANZA – INGHAM CAR SHOW ASSOCIATION INC., Ingham, 1<sup>st</sup> May, 2009, requesting Council to provide the following assistance for the 15<sup>th</sup> Annual Car Show to be held at the Ingham Showgrounds on the 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup> May, 2009 due to the small number of volunteers to be able to handle these tasks:-

1. Erect various portable ATF fencing and webbing around grounds before the show and dismantle after the show;
2. Load barriers fencing onto truck for journey back to Townsville on Monday morning;
3. Keep pavilion free from use between Wednesday 27<sup>th</sup> May to Wednesday 3<sup>rd</sup> June, 2009;

4. Sweep asphalt outside of pavilion to minimise amount of gravel carried into pavilion;
5. Donate hire of showgrounds back to the Club;
6. Supply any surplus portable toilets and rubbish bins to alleviate strain on the toilet facilities and rubbish bins due to the number of campers on the grounds during the weekend;
7. Ensure grounds are mowed before the event, as well as mow and clean the road entrance at the back of the showgrounds;
8. Remove palm leaves and tidy up the bank of the Sandy Water Hole. (012/0002)

Resolved - That Council provide financial sponsorship in the sum of \$2,572 (incl. GST) and inkind support in the sum of \$7,000 and that should the cost of the work for Items 1, 2, 4 and 6 exceed the budget allocation, an invoice for the excess amount above \$7,000 will be sent to the Association for payment.

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

11. KIM CLEMMENTS, Ingham, 7<sup>th</sup> May, 2009, advising that her son Trent has been selected in the Under 23 National Indigenous Development Cricket Squad to tour England from the 20<sup>th</sup> June, 2009 to the 19<sup>th</sup> July, 2009. Seeking Council's financial assistance to help Trent pay for items needed to go on tour such as warm clothing, passport, medical and travel insurance, personal items and spending money. (012/0002)

Resolved – That Council provide the sum of \$250 to Trent Clemments as the tour of England is a National event and qualifies under Council's Support for Achievement Policy.

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

## **B. PROGRAM C – RECREATION**

### **1. SUPPORT FOR EVENTS POLICY.**

Consideration of amendments to the current Council's Support for Events Policy.

Resolved – That Council adopt the amended Support for Events Policy.

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

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

Resolved - That Council accept the offer in the sum of \$12,053.19 (incl GST) from Surf Life Saving Queensland services at Forrest Beach for the Christmas School Holiday during the hours of Monday - Friday 9am - 5pm and Saturdays 9am - 1pm for the period 12<sup>th</sup> December, 2009 – 26<sup>th</sup> January, 2010 and the Easter 2010 School Holidays during the hours of Monday – Friday 9am – 5pm and Saturdays 9am – 1pm for the period 6<sup>th</sup> April, 2010 – 10<sup>th</sup> April, 2010 and that the offer to provide services for the September, 2009 School Holidays be declined.

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

## **8. FUNCTION II - DEVELOPMENT AND PLANNING**

### **A. PROGRAM A – ECONOMIC DEVELOPMENT**

#### **1. JOBS FUND PROJECTS.**

The Federal Government has initiated a Jobs Fund which is a \$650 Million Australian Government Initiative to support and create jobs and skill development through projects that build community infrastructure and social capital in local communities. The Jobs Fund is a discretionary grants program which commences on 1<sup>st</sup> July, 2009 and completes on the 30<sup>th</sup> June, 2011. Funding will be in the form of one-off grants to support the delivery of innovative social or infrastructure projects which create jobs and employment opportunities in communities affected by the economic downturn, while also delivering positive environmental, heritage and social outcomes. Projects will focus on directly generating jobs for people in communities with high unemployment, a rise in unemployment, or vulnerability. Payments under this Fund will be administered by the Departments of Education, Employment and Workplace Relations (DEEWR), the Environment, Water, Heritage and the Arts (DEWHA), and Infrastructure, Transport, Regional Development and Local Government (Infrastructure), in consultation with the Department of Families, Housing, Community Services and Indigenous Affairs (FaHCSIA). These four Departments will be referred to collectively as 'the Departments' in these Guidelines.

The Jobs Fund is a three-pronged initiative comprising:-

- Local Jobs - \$300 million (including \$60 million for heritage-related projects and \$40 million for the construction of bike paths);
- Get Communities Working - \$200 million; and
- Infrastructure Employment Projects - \$150 million.

Resolved – That Council submit an application to the Jobs Fund Project to fund the Tyto Precinct Enterprise Village and Business and Technology Centre and Council provide a cash contribution of \$50,000 and inkind contribution of \$150,000 to the project.

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

**9. FUNCTION III – COMMUNITY SERVICES**

**A. PROGRAM C – RECREATION**

**1. TAYLORS BEACH STINGER NET ASSOCIATION – REQUEST FOR COUNCIL CONTRIBUTION FOR MAINTENANCE OF SWIMMING ENCLOSURE AT JOHN DORY STREET, TAYLORS BEACH.**

Consideration of Report to Council from Manager Engineering Services dated 12<sup>th</sup> May, 2009 regarding a request received from the Taylors Beach Stinger Net Association for Council to provide a financial contribution towards maintenance and net cleaning in the sum of \$640.

Resolved – That Council provide a financial contribution towards maintenance and net cleaning in the sum of \$640.

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

**10. FUNCTION I - CORPORATE SERVICES**

**A. PROGRAM A – CORPORATE GOVERNANCE**

**1. STRATEGIC MANAGEMENT TEAM MEETING MINUTES.**

Consideration was given to the Minutes of the SMT Meeting held on the 6<sup>th</sup> May, 2009.

Resolved – That the Minutes be received and noted.

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

**11. FUNCTION III – COMMUNITY SERVICES**

**A. PROGRAM C – RECREATION**

**1. WANDERERS HOLIDAY VILLAGE, Lucinda, 30<sup>th</sup> April, 2009, requesting Council to consider leaving the swimming enclosure net in place through the year and as a compensatory measure, remove it instead at the end of the Christmas school holidays as this is the wet season when the water is uncomfortable due to rain and flooding, king tides and risk of damage to the net is high. Proposing that the net could be replaced in time for Easter which is school holidays and during the winter months when there is an influx of families and other visitors to Lucinda. Further advising that due to the crocodile warning signs on the beachfront, people are afraid to enter the water, yet swimming at Australian beaches in such a desirable pastime and it should be able to be offered here. Locals know the risk of a crocodile being sighted is small, however it is still a risk and the signs are there permanently, unlike in cities where they are removed once a threat has passed. As they are promoting our area, they would appreciate being able to offer a secure place for people to swim in the sea all year, rather than just in summer. (037/0004)**

Consideration was also given to a Report to Council from Manager Engineering Services dated 13<sup>th</sup> May, 2009 regarding the Lucinda Swimming Enclosure remaining in place throughout the year.

Resolved – That consideration be deferred to the next series of meetings pending discussions with the Lucinda Progress Association.

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

## **12. FUNCTION I - CORPORATE SERVICES**

### **A. PROGRAM A – CORPORATE GOVERNANCE**

1. AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION, Deakin, 24<sup>th</sup> April, 2009, advising that the National General Assembly of Local Government will be held in Canberra from the 21<sup>st</sup> to 24<sup>th</sup> June, 2009. Early bird registrations close on the 11<sup>th</sup> May, 2009.

Resolved – That Council be represented at the National General Assembly of Local Government Conference by the Mayor, Cr. Pino Giandomenico.

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

2. PROPOSED 2009 / 2010 COMMERCIAL CHARGES, REGULATORY FEES & OTHER CHARGES – COMMUNITY SERVICES / TECHNICAL SERVICES / INTERNAL SUPPORT SERVICES.

Consideration was given to a draft extract schedule of Commercial Charges, Regulatory Fees & Other Charges in relation to Community Services / Technical Services / Internal Support Services for 2009 / 2010.

Resolved – That the draft extract schedules be adopted for the 2009 / 2010 financial year.

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

3. Q150 TEAM MEETING.

Consideration of Minutes from the Q150 Team Meeting held on Friday 8<sup>th</sup> May, 2009.

Resolved – That the Minutes be received and noted.

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

### **B. MISCELLANEOUS CORRESPONDENCE**

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, 16<sup>th</sup> April, 2009, advising that the Premier announced on the 26<sup>th</sup> March, 2009 significant reform in the Queensland Public Sector, including consolidation of 23 stand-alone departments into 13 new streamlined departments designed to group like functions with a primary focus of redirecting efficiency savings to front-line services. This Department is one such new one comprising the former Departments of Natural Resources & Water and the Environmental Protection Agency. Providing a summary of the Department's key responsibilities and welcoming any comments and feedback on how the new Department may best meet Council's needs with regard to their responsibilities in the delivery of Queensland Government services.
2. DEPARTMENT OF INFRASTRUCTURE & PLANNING, Brisbane City East, 17<sup>th</sup> April, 2009, following the Premier's changes to certain Government Departments announced on the 26<sup>th</sup> March, 2009, advising that the change that has the greatest impact on the interaction between local authorities and the State Government is the abolition of the Department of Local Government, Sport & Recreation and the integration of the Local Government functions into the Department of Infrastructure & Planning. Forwarding a statement of the Department's responsibilities for Council's information. (007/0012)
3. HERBERT RIVER IMPROVEMENT TRUST, Ingham, 20<sup>th</sup> April, 2009, forwarding Council a copy of correspondence forwarded from the Trust to the Herbert River Catchment Group advising that at the Trust Meeting on the 9<sup>th</sup> April, 2009, Trust Member, Cr. Gianotti raised concerns at what appears to be a lack of involvement by all appropriate stakeholders in the development of the Cattle Creek Management Plan for the Cattle Creek Wetland following a recent meeting held with Ms. Caroline Coppo. The letter also raised that the Trust believes that the Management Plan cannot be developed without first carrying out a Hydrological Study of the wetland and discussions to date appear to be focused on sand removal which, until a study is done, may or may not be in the best interests of the health of the wetland. Further noting that the Trust looks forward to being involved in discussions with other stakeholders to ensure that all relevant issues associated with the wetland are included in the Management Plan. (029/0007)

4. FORREST BEACH PROGRESS ASSOCIATION, Allingham, 30<sup>th</sup> April, 2009, thanking Council for completion of the storage shed at Forrest Beach where the Association now stores all of their equipment. (079/0128)

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

13. **COUNCILLOR ACTIVITY REPORT**

Consideration of Councillor Activity Reports as at the 13<sup>th</sup> May, 2009 to ensure transparency and public scrutiny of Councillor workload.

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

*Council's Project Manager, R. Hoon entered the meeting*

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

**A. PROGRAM A – ECONOMIC DEVELOPMENT**

1. HINCHINBROOK COMMUNITY SUPPORT CENTRE INC., Ingham, 14<sup>th</sup> May, 2009, requesting Council to consider providing in principle support for the Centre's application for a Capital Grant under the Australian Government – National Building Program to construct two complexes comprising of single and 2 bed units at 11 Victoria Mill Road, Ingham and 30 Eleanor Street, Ingham.

Resolved – That Council provide in principle support to the application and is prepared to consider waiving the planning applications, infrastructure headworks charges, and building permit fees.  
(Crs. Bosworth and Kaurila – Carried unanimously)

15. **FUNCTION I - CORPORATE SERVICES**

**A. PROGRAM A – CORPORATE GOVERNANCE**

1. HSC 09/28 – Q150 PROJECT – MACROSSAN AVENUE & CULTURAL PRECINCT PLAZAS.  
Consideration of letter dated 15<sup>th</sup> May, 2009 from Conics reporting on the tenders received for the RCP and Tyto Q150 Car Park Pedestrian and Landscape works.

Further consideration of letter dated 21<sup>st</sup> May, 2009 from Conics advising of the summary for Hutchinson Builders' tender price.

Resolved – That Council accept the tender received from Hutchinson Builders in the sum of \$3,155,295 (incl. GST) on the basis that Hutchinson Builders is the current principal contractor for the Q150 site and they are using local sub-contractors for the civil, electrical and various aspects of the landscaping works and materials.  
(Crs. Gianotti and Lancini – Carried)

*Council's Project Manager, R. Hoon left the meeting.*

16. **FUNCTION III – COMMUNITY SERVICES**

**A. PROGRAM A – COMMUNITY ASSISTANCE**

1. VARIETY LIBERTY SWINGS PROGRAM.  
Consideration of Council installing a Liberty Swing in Rotary Park, Ingham which is being funded by Variety the Children's Charity. Installation costs will be approximately \$13,000 to \$18,000 +GST and include site preparation, fencing and softfall surfacing.

Resolved – That Council pay installations costs for the site preparation, fencing and softfall surfacing for the Variety Liberty Swing in Rotary Park.  
(Crs. Kaurila and Molachino – Carried unanimously)

*Cr. P. Lynch declared a conflict of interest in Item 2.16.B.1. as he is a member of the Trebonne Action Group and Ingham Lions Club and left the meeting and did not participate in the discussions or resolution thereon..*

**B. PROGRAM C – RECREATION**

1. TREBONNE ACTION GROUP, Trebonne, 15<sup>th</sup> May, 2009, advising of the following steps taken by the Group to determine public approval of the erection of a multi purpose storage shed / community hall at Leo Park, Trebonne as per Council's direction to the Ingham Lions Club to gauge public approval:-

- Produced and circulated a public notice to Trebonne residents advising of the proposal and of a public meeting combined with the monthly meeting scheduled on the 14<sup>th</sup> May, 2009;
- TAG members contacted long term residents unable to attend the meeting to outline the project to them to which they were supportive of, however the meeting was nevertheless well attended by 14 local residents including TAG members;
- Members of the meeting received a presentation by Ingham Lions President Pat Lynch and TAG President Chris Cantoni detailing 3D drawings and a plan of proposed structure.

Also advising the following:-

- a plan would be formulated by the building sub-group (comprising TAG and Ingham Lions Club members) for the management and use of the facility;
- Lions Australia will fund the project through the Lions Flood Disaster Relief;
- The management committee will be responsible for financing rates, water, electricity, insurance etc. through fundraising, grants etc.;
- The structure will be positioned between the two rain trees on the Gorton Street side of the park with the building placed between the Centre of the two trees and as close as practical to the boundary, therefore not affecting any of the main playing area of the park;
- The shed will not impede on the path of the proposed walkway along Gorton Street as the walkway will be constructed along the footpath area of the park, situated between the proposed structure and Gorton Street.

Further advising that the proposal was put to a vote and all were in favour.

Resolved – That Council grant permission for the establishment of the multi-purpose storage shed / community hall, subject to appropriate leasing arrangements being agreed upon with the Club.

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

*Cr. P. Lynch returned to the meeting.*

**C. MISCELLANEOUS CORRESPONDENCE**

1. PREMIER OF QUEENSLAND, ANNA BLIGH MP, Brisbane, undated (received 15<sup>th</sup> May, 2009), thanking Council for correspondence received on the 23<sup>rd</sup> April regarding the impacts on the Shire's business and primary industry sectors suffered during the recent Ingham flood event and request for additional financial consideration. Advising that she is aware of the work undertaken by the Economic Recovery Sub Group and has noted the Shire's submission. Further advising that she has asked her Department to expedite assessment of the submission and provide the Premier with advice and she expects that she will be able to provide a response to Council within four weeks. (011/0053)

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

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



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

1. INGHAM SHOWGROUNDS MANAGEMENT ADVISORY COMMITTEE.

Consideration of minutes of Ingham Showgrounds Management Advisory Committee Meeting held on 28<sup>th</sup> April, 2009.

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

**17. INSTRUCTION SHEETS**

Consideration was given to monthly Instruction Sheets during the months of March / April, 2009.

Resolved – That the Report be received and noted.

That Council publicise a media release in conjunction with the new Lessees of the Hinchinbrook Aquatic Centre publishing the opening times of the Centre.  
(*Crs. Kaurila and Lancini – Carried unanimously*)

*Council's Finance Manager, C. Trost entered the meeting.*

**18. FUNCTION I - CORPORATE SERVICES**

**A. PROGRAM A – CORPORATE GOVERNANCE**

1. COUNCIL ENTERPRISE BARGAINING NEGOTIATIONS.

Consideration of Report to Council from Chief Executive Officer advising on progress of Enterprise Bargaining negotiations.

Resolved – That the Report from the Chief Executive Officer be accepted and that he continue negotiations with the workforce and further report back to Council.  
(*Crs. Kaurila and Gianotti – Carried unanimously*)

**19. FUNCTION I - CORPORATE SERVICES**

**A. PROGRAM B – COUNCIL SUPPORT SERVICES**

**SUB-PROGRAM – FINANCIAL SERVICES**

1. BEE BY THE BEACH (Terry McPherson), Allingham, undated, seeking discussions with Council regarding the conduct of her business at 6 Palm Street, Allingham (Bee by the Beach).

Resolved – That consideration be deferred to a future series of meetings pending receipt of further information from the Lessee.  
(*Crs. Lynch and Molachino – Carried unanimously*)

*Cr. D.M. Bosworth declared a material personal interest in Item 2.19.A.2. and left the meeting and did not participate in the discussions or resolution thereon.*

2. QUEENSLAND OMBUDSMAN, Brisbane 5<sup>th</sup> May, 2009, forwarding his Report to Council on the investigation of a complaint from Councillor Maria Bosworth about the actions of the Hinchinbrook Shire Council in investigating a complaint against her.

Chief Executive Officer's Comment - I have declared the confidential Ombudsman Report to be confidential in accordance with Council's Confidentiality Policy and I recommend that the item be taken into closed meeting session under Section 463 (1) (h) of the *Local Government Act*. That section provides for discussion on "other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage". The reason why the Report is declared confidential is that it is a confidential document under Section 92 of the *Ombudsman Act*.

Resolved – That the Ombudsman Report be received and noted and the recommendations therein be adopted.

That in accepting the Report and Recommendations Council now finds that Cr. D.M. Bosworth did not commit a minor breach of the Councillor Code of Conduct and hereby nullifies the Resolution of Council made at the General Meeting on the 12th June, 2008, reference item 2.2.A.1. and a notation be included to direct readers of that Minute to this decision.

That Councillor Bosworth be notified of this decision in writing.

That an Addendum to the Council Annual Report for 2007 / 2008 be published to correct the record regarding the breach of the Councillor Code of Conduct by Cr. Bosworth, in accordance with this resolution.

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

*Cr. D.M. Bosworth returned to the meeting.*

**CLOSED MEETING** – That pursuant to Chapter 6 Section 463 (1) (a) of the *Local Government Act 1993*, Council resolve to go into Closed Meeting to discuss Item 2.19.B.1. of the General Meeting Minutes.

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

Discussions took place in Closed Session on the above referred to item.

**OPEN MEETING** - Resolved that Council return to Open Meeting.

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

## **B. PROGRAM A – CORPORATE GOVERNANCE**

### **1. APPOINTMENT OF PROJECT EMPLOYMENT INFORMATION TECHNOLOGY (IT) SYSTEM SUPPORT OFFICER.**

Consideration of a request from the Chief Executive Officer to project employ for a period of 2 years an appropriately qualified IT System Administration Officer to provide additional IT resources to allow development of LGOne and Proclaim Databases as well as other IT capital projects occurring in the next 2 years.

Resolved – That Council appoint a Project Employment Information Technology System Support Officer for a period of 2 years at Level 4 qualification.

*(Crs. Lynch and Kaurila – Carried – Crs. Gianotti, Molachino and Bosworth recorded their vote against the motion)*

*Council's Finance Manager, C. Trost left the meeting.*

**3. CONCLUSION** – This concluded the business of the meeting which closed at 6.15 p.m.

**4. APPROVED** and adopted this 4<sup>th</sup> day of **May, 2009**.

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**MAYOR**

## POLICY

- FUNCTION:** ENVIRONMENTAL HEALTH & COMMUNITY SERVICES
- PROGRAM:** Recreation
- ACTIVITY:** Support for Events
- RESPONSIBLE OFFICER:** Manager Corporate & Economic Development
- OBJECTIVE:** To provide guidelines on which to assess applications for funding requests from local committee/s and clubs / groups for events which occur from time to time in the Shire and to establish a formula for the level of support towards such events.
- BACKGROUND:** The Council recognises the benefits to the community of locally conducted events which attract many out of town visitors (participants and spectators) which in turn contributes to the general economy of the area and is a direct benefit to local businesses. The Council has in the past supported events which demonstrate these principles and has given favourable consideration of cash or in-kind support in such circumstances.
- POLICY:** That Council recognises the value added potential of supporting local events which occur from time to time in the Shire, the economic returns to local businesses which such events generate as well as assisting the staging of these events and Shire promotion.
- That Council is prepared to provide funding sponsorships of \$250 (excl GST) per event (or such other amount as Council may from time to time determine) to the relevant organisation for the purposes of staging the event or provision of trophies. That only one entitlement per organisation meeting this criteria shall be considered in any one calendar year.
- Council will require the applicant to carry out the following in recognition of its annual / ongoing support of events:-
- Display Council's A3 size "Sponsored by Hinchinbrook Shire Council" at event;
  - Provide Council will a Letter of Thanks and advice of the outcome of event.
  - Display district promotional material at event (where possible);
  - Mention Council's support in media / news articles (where possible);
  - Display Council logo on programmes / newsletter (where possible);
  - Mention Council sponsorship at the event and if applicable, mention Council sponsorship in "Thank you to sponsors" advertisement;

**Reviewed and Adopted 21<sup>st</sup> May, 2009**