



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM
ON THURSDAY 4TH JUNE, 2009
AT 4.10 P.M.

ATTENDANCE

- Present were Councillors G. Giandomenico, A.J. Lancini, G.P. Gianotti, D.M. Bosworth, L.R. Molachino and P.D. Lynch.
- Also present was the Chief Executive Officer (R.W. Clark), Finance Manager (C.J. Trost) and Executive Secretary (B.K. Edwards).

APOLOGY

- An apology for non-attendance was received from Cr. S.J. Kaurila and it was resolved that leave of absence be granted.

PRAYER

- The Mayor opened the meeting with prayer.

1. MINUTES

- Resolved that the Minutes of the General Meeting held on the 21st May, 2009 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Molachino - Carried unanimously)

2. NOTICE OF MOTION – CAPITAL GRANT FUNDING

In accordance with the notified intention to amend the following resolution, Cr. P.D. Lynch moved: "that part of the resolution passed by Council at its General Meeting on the 21st May, 2009, relating to *Item 2.4.A.9 – Capital Grant Funding*, and reading:-

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

be rescinded and the following resolution be inserted in its stead:-

“ That Council apply to the Capital Grant Funding for financial assistance to construct additional 8 x 1 bedroom units at Forrest Glen Retirement Village, Wattle Street, Alingham on Lot 540 on SP101675, Parish of Cordelia. “

(Crs. Lynch and Gianotti - Carried unanimously)

3. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 2nd June, 2009.

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

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 14th May, 2009 to 27th May, 2009.

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

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

A. **PROGRAM A – ECONOMIC DEVELOPMENT**

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Cairns, 7th May, 2009, seeking Council's views and / or requirements in relation to an application received by the Department from **I.R. Craig** for Renewal of Special Lease 24/44421 (Lot 138 on CWL 3262), Parish of Garrawalt at Tarakan Road, Abergowrie. The proposed use is Primary Industry (Sugar Cane Growing). (075/0001)

**Resolved – That Council advise the Department that it has no objection to the application for Renewal of Special Lease and has no requirements.
(Crs. Molachino and Bosworth – Carried unanimously)**

2. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Charleville, 18th May, 2009, seeking Council's views and / or requirements in relation to an application received by the Department from **C. & R. Cavallo** for Renewal of Special Lease 24/4443 (Lot 183 on CWL 3203), Parish of Leach at Gibson's Road, Abergowrie. The proposed use is Sugar Cane Growing. (075/0001)

**Resolved – That Council advise the Department that it has no objection to the application for Renewal of Special Lease and has no requirements.
(Crs. Lancini and Lynch – Carried unanimously)**

3. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Cairns, 19th May, 2009, seeking Council's views and / or requirements in relation to an application received by the Department from **C.P. & K.A. Jones** for Additional Use for Grazing over Road Licence Lot A on AP 3527, Waterview at Suthers Road, Coolbie. The proposed use is for cane growing purposes; however the current licensees have applied for the additional purpose of grazing. (077/0001)

**Resolved – That Council advise the Department that it has no objection to the application for Additional Use for Grazing over Road Licence Lot A on AP 3527, however Council requires that the Road Licence area be suitably fenced prior to allowing the grazing use.
(Crs. Gianotti and Molachino – Carried unanimously)**

4. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Brisbane, 12th May, 2009, advising that the Department is currently reviewing all Reserves within the Hinchinbrook Local Government area that do not have a registered Trustee and requesting Council advise if it is currently undertaking the maintenance and management of Lot 206 on C8155 being Reserve R227 (purpose Cemetery) and Lot 2 on I22468 being Reserve R110 (purpose Garden & Recreation) and whether Council will accept trusteeship of these Reserves.

Resolved – That Council advise the Department that it has a strong interest in Reserve 110 and that Council be the Trustee of the Reserve and that the Reserve purpose remain as Gardens and Recreation. That Council also advise the Department that it is aware that an application for extension of the Ingham Motel property has been presented to Council for consideration and Council has formally advised its decision in this matter.

**That Council advise the Department that it has a strong interest in Reserve 227 and that Council be the Trustee of the Reserve and that the Reserve purpose remain as Cemetery.
(Crs. Lancini and Molachino – Carried unanimously)**

5. THORSBY & HOMEWOOD PTY. LTD., Ingham, 12th May, 2009, on behalf of **Mr. J.M. Mizzi** advising that Council previously gave approval for the rearrangement of boundaries of Lot 361 on SP214657 and Lot 2 on RP703692 to allow Mr. Mizzi to excise his house from the farm. Mr. Mizzi is now considering selling Lot 2 on RP703692 separately and requesting Council to consider a reconfiguration application of Lot 361 on SP214657 to allow Mr. Mizzi to subdivide his house and shed from the farm without a rearrangement of boundaries. Requesting Council to advise if it would consider such an application before withdrawing the existing approval. (066/0001)

Resolved – That Council advise that the application would be unlikely to be approved as family lot subdivisions have been disallowed by the State Government since 1997.

(Crs. Gianotti and Lancini – Carried unanimously)

6. **LAPSE OF DEVELOPMENT APPLICATION PERIOD.**

Consideration of Report to Council from Manager Engineering Services dated 25th May, 2009 regarding an assessment carried out by the Engineering Services Development Assessment Team on a number of Development Applications where further information was required to enable the Application to progress and to date no further information has been received regarding the applications. Seeking Council's direction in relation to Council's options to deal with the lapsed applications.

Resolved – That Council note that the applications have lapsed and the application fees retained.

(Crs. Bosworth and Gianotti – Carried unanimously)

3. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. **PROGRAM A – TRANSPORT**

1. **PAULINE BURGESS**, Kirwan, 18th May, 2009, advising she is the owner of a small block of land at Mullins Road, Bambaroo being Lot 7 on RP860275. The road has bitumen to the end of the block and is maintained by Council. Further advising she has now purchased the adjoining block being Lot 15 on SP132666 and requests Council to consider extending the bitumen to the end of the new block and placing it in its future Works Program. The existing road is not maintained and had been deteriorating since the recent heavy rain, and with the sugar season approaching, she believes the road will further deteriorate.

Resolved – That Council receive and note the request, however at this point in time Council is not carrying out seal extensions but will continue to maintain this section of road to Council's gravel standard.

(Crs. Gianotti and Lancini – Carried unanimously)

2. **P., A. & D. MORELLINI**, Ingham, 22nd May, 2009, requesting Council to extend the bitumen sealing of Morellini's Road by an overall length of approximately 1.5km along Morellini's Road to Daryl Morellini's house, just past the Amisano Road turnoff.

Advising the Morellini family has been in this locality for almost 100 years and the road was formed in 1966 when the family made a contribution of 2,000 pounds at the time of its formation to Council specification to which Council accepted the road for ongoing maintenance. The road has all underlying road formation and culverts in place and they believe it would require very little additional preparation for sealing.

The existing unsealed road is a dust nuisance and the main users of the road would be the Morellini family, as well as families such as Silvini's, Castorina Brothers and Spina's accessing property via this road. Additional traffic is also generated by farming contractors, Mam's, mill mud trucks, fishermen who use the road as a short cut, and people residing along Mandam Road.

Further advising that Council should have a policy to prioritise road sealing and improvement for people who have a long history as ratepayers in the area and who have paid valuable contributions towards the construction and upkeep of these roads.(016/0002)

Resolved – That Council receive and note the Morellini family letter, however at this point in time Council is not carrying out seal extensions but will continue to maintain this section of road to Council's gravel standard.

(Crs. Bosworth and Lynch – Carried unanimously)

3. **HALIFAX PROGRESS ASSOCIATION**, Halifax, 18th May, 2009, requesting Council to consider a number of issues raised at the Association's meeting held on the 5th May, 2009 regarding the Mona Road Boat Ramp:-

- Erect a sign on the bank of the Herbert River suggesting to fishermen to dispose of their bait and fish carcasses before arriving at the ramp;
- Erect a larger sign at the boat ramp with a strong warning regarding rubbish and littering;
- Erect another sign upon entering and departing the area;
- Make the opening times for the Transfer Station large and also add that if the Station is closed to take the rubbish with them.

Further advising that the Association is willing to assist Council in solving this problem.

(079/0127)

Resolved – That Council thank the Halifax Progress Association for their input on issues regarding Mona Road Boat Ramp and in conjunction with the landowners formulate an appropriate resolution to the various issues raised.

(Crs. Lancini and Molachino – Carried unanimously)

4. 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 13th 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 the Report be received and noted and that Council thank The Parents of Lucinda School Children and the Lucinda Progress Association for their input into appropriate siting and usage of bus shelters in the Lucinda area.

(Crs. Molachino and Gianotti – Carried unanimously)

B. PROGRAM C – TECHNICAL SERVICES

1. SITING RELAXATION APPLICATION – 72 PATTERSON PARADE, LUCINDA.

Consideration of Report to Council from Infrastructure Engineer dated 21st May, 2009 in relation to a Siting Relaxation Application received for a proposed new shed on between existing houses sited on 70 and 74 Patterson Parade and backs onto 25 Carr Crescent, Lucinda.

Resolved – That Council approve the Siting Relaxation Application on the grounds that the proposed shed is not expected to impact upon the amenity of surrounding properties.

(Crs. Lynch and Molachino – Carried unanimously)

Cr. G. Giandomenico declared a personal interest in Item 3.3.B.2. and left the meeting and did not participate in the discussions or recommendation thereon. Deputy Mayor, Cr. A. Lancini assumed the Chair

2. SITING RELAXATION APPLICATION – 31 WARREN STREET, INGHAM.

Consideration of Report to Council from Infrastructure Engineer dated 21st May, 2009 in relation to a Siting Relaxation Application received for a proposed roof extension to an existing set of units at 31 Warren Street, Ingham.

Resolved – That Council approve the Siting Relaxation Application to locate a new roof structure within the required road boundary set back distance as the structure is unlikely to have a negative impact on the outlook and views of neighbouring residents due to the current configuration of the existing houses.

(Crs. Lynch and Gianotti – Carried unanimously)

Cr. G. Giandomenico returned to the meeting and resumed the Chair.

C. PROGRAM G – WATER

1. MARGARET J. REITANO, Ingham, 21st May, 2009, advising that her insurance claim for damage to a wall at her residence at 1 Robertson Street, Ingham has not been accepted and therefore requesting Council to reconsider a pro-rata payment of the water bill in the sum of \$251.90 for this damage that was caused by the rain event. (013/0007)

**Resolved – That Council assess the usage for the period of consumption at \$20 in line with the history of usage at this premise over the last 12 months and the balance of the water consumption charge be written off.
(Crs. Lynch and Molachino – Carried unanimously)**

4. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM C – RECREATION

1. HERBERT RIVER AMATEUR SWIMMING CLUB INC, Ingham, 25th May, 2009, advising that the Club is applying for Gambling Community Benefit Fund grant to upgrade the swimming clubhouse by way of lining the ceiling, pave outside, add ceiling fans, replace floor coverings, obtain a small hot water system, and some gym equipment. The Club is also hoping to obtain support for their annual swimming carnival. Requesting a letter of support from Council to assist with the application.

**Resolved – That Council provide a letter of support to the Club to improve the facilities for the Herbert River Amateur Swimming Club.
(Crs. Bosworth and Lancini – Carried unanimously)**

5. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) CONFERENCE.

Consideration of Councillors attendance at the ALGWA Conference in Toowoomba from the 29th to 31st July, 2009.

**Resolved – That Cr. D.M. Bosworth, Cr. S.J. Kaurila and Manager Corporate & Economic Development, R.F. Pennisi attend the ALGWA Conference in Toowoomba from the 29th to 31st July, 2009.
(Crs. Lynch and Molachino – Carried unanimously)**

2. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INC., Brisbane, 22nd May, 2009, advising that LGAQ is now accepting registrations for the LGAQ 113th Annual Conference from the 24th to 27th August, 2009 at the Brisbane Convention & Exhibition Centre which early bird registration closes on the 6th July, 2009.

**Resolved - That Chief Executive Officer, R.W. Clark, Cr. G. Giandomenico, Cr. A.J. Lancini and Cr. P.D. Lynch attend the LGAQ Conference in Brisbane from the 24th to 27th August, 2009.
(Crs. Bosworth and Gianotti – Carried unanimously)**

3. AMENDMENTS TO CORPORATE BRAND.

Consideration of Report to Council dated 27th May, 2009 from Manager Corporate Communications seeking Council's consideration of revised colour scheme of Council's Corporate Brand.

**Resolved – That Council approve the revised colour scheme.
(Crs. Molachino and Bosworth – Carried – Cr. Lynch recorded his vote against the motion)**

B. MISCELLANEOUS CORRESPONDENCE

1. HON. DESLEY BOYLE MP, MINISTER FOR LOCAL GOVERNMENT AND ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS, Brisbane, 8th May, 2009, advising that Council's application for subsidy under the Queensland Government's Rural Living Infrastructure Program (RLIP) 2008 / 2009 has been approved up to a maximum of \$600,000. The subsidy is to be used for streetscape enhancement including the implementation of weather protection awnings, minor landscaping and seating. (011/0054)
2. NQ WOMEN'S LEGAL SERVICE INC., Cairns, 22nd May, 2009, thanking Council for its donation in the sum of \$155.50 towards the costs incurred by the Service in delivering a free legal clinic to the women of Ingham and surrounding areas. Advising that demand for the clinic has been steadily increasing over the past ten months and an increase in the number of women utilising the service indicates that there is a very real need for the continuance of such a service in the area. Data indicates that the service has provided approximately 83 separate advices to women in the target area to date and the service has been providing the following fee services to the women of Ingham and surrounding areas:-
 - Face to face legal advice clinics once a month whereby a Solicitor travels to Ingham;
 - Telephone advice from a Solicitor at times when urgent advice is needed and the woman cannot wait until the next outreach clinic; and
 - Follow up assistance including but not limited to correspondence, advocacy, and negotiating on behalf of individual women.

Further advising that the service is hopeful that the clinic will continue to be a success and the next scheduled visit to the area is the 26th May, 2009 which is so far fully booked.

(012/0002)

3. HINCHINBROOK BOWMEN INC., Ingham, 12th May, 2009, thanking Council for its generous donation of funds towards the Club's invitational. The May Day long weekend event was a complete success with archers attracted from clubs in the Northern zone such as Townsville, Collinsville and Charters Towers. (012/0002)
4. QUEENSLAND HEALTH – INGHAM HEALTH SERVICE, Ingham, 11th May, 2009, advising that Ingham Health Service Senior Dental Officer Nonica Ghimire has rented a residence at Lucinda from the 28th April, 2009 and Council will now commence financial assistance as per the negotiated Memorandum of Understanding for \$200 per week from the date of tenancy. Further advising that Council's generous partnership to retain the employment of the Senior Dental Officer at Ingham is valued both by Queensland Health and the local community. (040/0026)
5. NORTH QUEENSLAND AREA CONSULTATIVE COMMITTEE, Townsville, 27th May, 2009, forwarding Media Release from The Hon. Gary Gray AO MP, Parliamentary Secretary for Regional Development & Northern Australia which concerns the agreement for the establishment of Regional Development Australia (RDA) committees in Queensland. This indicates that, in the NQACC region, the boundary remains the same for RDA, with a committee membership to be drawn from the same communities. No information has yet been received on the terms of reference for the Committees, or criteria for membership of the Committee.

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

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

1. LUCINDA PROGRESS ASSOCIATION.
Consideration of minutes of Lucinda Progress Association Meeting held on 27th April, 2009.

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

6. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. **PROGRAM A – TRANSPORT**

1. **INGHAM STREETScape ENHANCEMENT PROJECT.**

Consideration of minutes of the initial Steering Committee Meeting held on Monday 1st June, 2009.

Resolved – That the overall Heritage Theme be adopted, however the Consultant be asked to work up a more heritage feel for cantilevered structures in the vicinity of the Commonwealth Bank and Post Office.

That Mrs. Mary Brown, as President of the Chamber of Commerce, be added to the Steering Committee.

2. **PROPOSED MARINA PARADE UPGRADE WORKS.**

Consideration of Report from Design Cadet dated 29th May, 2009 regarding the proposed Marina Parade Upgrade works.

Resolved – That Council accept the design treatment on the basis that it is an economical solution to creating a safer road environment for Marina Parade.

That Council extend the works treatment length due to the initial allocation of the Roads to Recovery Funding being able to accommodate the extra length to complete the whole road.

That all of the recommendations contained in Infrastructure Management – Transport 3.6.A.1. and 3.6.A.2. be adopted.

(Crs. Gianotti and Lancini – Carried unanimously)

7. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM A – COMMUNITY ASSISTANCE**

1. **QUEENSLAND MUSEUM – MUSEUM OF TROPICAL QUEENSLAND**, Townsville, 27th May, 2009, thanking Council for recent opportunity to provide presentation to Council regarding Museum's proposed Community Pass Program and requesting Council's consideration of the proposal which will enable unlimited free entry to the Museum for residents of the Hinchinbrook Shire.

Resolved – That Council accept the Museum's offer to participate in the Community Pass Program in the sum of \$5,000 per annum for a period of 3 years operative as from the 1st July, 2009.

(Crs. Lynch and Bosworth – Carried unanimously)

8. **FUNCTION I - CORPORATE SERVICES**

A. **CORPORATE GOVERNANCE**

1. **WOMEN IN GOVERNMENT – POSITIONING AND TRANSITIONING WORKSHOP.**

Consideration of attendance by Cr. Sherry Kaurila at the Women in Government – Positioning and Transitioning Workshop in Brisbane on the 15th June, 2009 as part of her discretionary professional development as a Councillor.

Resolved – That Council approve Cr. Sherry Kaurila's attendance at the Women in Government – Positioning and Transitioning Workshop in Brisbane on the 15th June, 2009 as part of her discretionary professional development as a Councillor and pay for travel arrangements.

(Crs. Bosworth and Molachino – Carried unanimously)

2. VITAL PLACES, Crows Nest 1st June, 2009, forwarding a consultancy proposal to provide services to assist Council project deliver the design phase of the TYTO technology learning centre, regional gallery and office space \$5M (Federal Government \$4M CIP – Strategic project funding) including community and stakeholder consultation and to meet construction deadlines required by the Federal Government.

Resolved - That in view of the need to meet Federal Government CIP – Strategic Project funding timelines and to capitalise on and ensure that the many community and economic threads that the Our Town Our Future Revitalisation Strategy established over the last four years are incorporated into the design process, Council accept the consultancy proposal of Vital Places to undertake the identified co-ordination and master planning tasks.

**That a Steering Committee be formed comprised of Cr. A.J. Lancini, Cr. D.M. Bosworth and Cr. P.D. Lynch with power to add other appropriate stakeholders.
(Crs. Lynch and Gianotti – Carried)**

B. MISCELLANEOUS CORRESPONDENCE

1. PREMIER OF QUEENSLAND, THE HON. ANNA BLIGH MP, Brisbane, 25th May, 2009, responding to Council's proposal that unspent funds from the Premier's Disaster Relief Appeal be used by the Council to address access over Palm Creek during major floods and advising that the Trustees of the Appeal have nominated the Red Cross as the disbursement agency, and to date the Red Cross has received over 2,200 applications for assistance. It is anticipated that the Red Cross will disburse all of the donated funds (over \$8M) to help individuals and families to recover from these events and there will be no unspent funds following these allocations.

Also advising that should there be any unallocated funds, the legal framework establishing the Appeal does not allow for the money collected to be spent on public infrastructure. The flood free access across Palm Creek is an issue for the Council to consider as the bridge and associated streets are not part of the State controlled road network. Whilst some funding would be available under the Natural Disaster Relief and Recovery Arrangements, this funding is limited to repairing damage to the existing infrastructure rather than providing the flood free access sought.

To assist local governments affected by the recent flooding, the Commonwealth Government announced that it will bring forward Financial Assistance Grants to councils affected by the floods to provide local authorities with the ability to spend funds on local priorities as determined by the council, including redirecting funds that will assist with community recovery or the provision of critical mitigation works.

Further advising that mitigation funding is also provided under the Natural Disaster Mitigation Program (NDMP), however all the existing funds for 2008 / 2009 have been allocated. Opportunities exist for new submissions to be considered against the 2009 / 2010 NDMP. The Premier has previously asked the Minister for Police, Corrective Services and Emergency Services, The Hon. Neil Roberts MP to provide assistance to the Hinchinbrook Shire Council with the preliminary preparation of a submission for the 2009 / 2010 NDMP.

The Queensland Government is currently negotiating the terms of the Disaster Resilience Australia Program with the Commonwealth Government and it is anticipated that this enhanced program will eventually replace the current NDMP. (011/0053)

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

C. CORPORATE GOVERNANCE

1. TERRY McPHERSON – BEE BY THE BEACH, Allingham, 1st June, 2009, advising her Exit Strategy for Bee By The Beach that she will cease to trade as a going concern, declare bankruptcy, and notify all creditors with regard to bankruptcy proceedings on the 15th June, 2009. Requesting Council to grant a further 3 weeks to the 6th July, 2009 to source alternative accommodation and move their personal belongings, as finding no time to source accommodation requirements whilst they are still trading as a seven day a week business. Further thanking Council for assisting her over the last four years of trading.

Resolved – That Council receive and note the advice and express regret that the Lessees have had to take this course of action and thank them for conducting the trading at Bee By The Beach for the past four years.

That Council allow the Lessee until the 6th July, 2009 to vacate the premises.

That Council seek Expressions of Interest from parties interested in conducting a retail or other business establishment including the provision of fuel from the premises.

(Crs. Bosworth and Molachino – Carried unanimously)

4. GENERAL MEETING BUSINESS

1. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

Cr. D.M. Bosworth declared a material personal interest as she is a member of the Herbert River Gun Club in Item 4.1.A.1. and left the meeting and did not participate in the discussions or recommendation thereon.

1. HERBERT RIVER GUN CLUB INC., Ingham, undated, advising the Club will hold their two day annual Clay Target Shoot at Ingham on the 13th and 14th June, 2009 which hosts shooters from Ayr, Home Hill, Bowen, Townsville, Charters Towers, Cairns, Atherton, Normanton and on occasions, visitors from elsewhere in Australia. Requesting Council to consider providing financial assistance towards the Shoot and extending an invitation to a Council representative to present trophies on Council's behalf. (012/0002)

Resolved – That as the Herbert River Gun Club Clay Target Shoot fulfils Council's Support for Events Policy guidelines, Council provide financial assistance in the sum of \$250 (excl. GST) to the Club.

(Crs. Molachino and Lynch – Carried unanimously)

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

2. INGHAM STATE HIGH SCHOOL, Ingham, 18th May, 2009, seeking Council's financial assistance towards the School's NAIDOC 2009 Celebrations which will allow traditional owners to share their knowledge and skills from their culture with the students. There will be demonstrations on how their arts and cultural products are reflective of traditional life and the celebrations aim to provide the school community with first hand experience by participating in a range of cultural activities. Forwarding a draft proposal of the celebrations. (012/0002)

Resolved – That Council advise that it is unable to offer financial assistance but applauds the School for celebrating NAIDOC Week.

(Crs. Gianotti and Lynch – Carried unanimously)

Cr. G. Gianotti declared a material personal interest in Item 4.1.B.1. as he is a sponsor of the Ingham Tennis Association history book and left the meeting and did not participate in the discussions or resolution thereon.

B. PROGRAM B – CULTURAL SERVICES

1. APRIL ROUND RADF APPLICATIONS.

Consideration of Report to Council from Cultural Administration Officer / Secretary Hinchinbrook Arts Development Association dated 2nd June, 2009 advising Council that the Association received two applications for the April Round of funding from Giringun Aboriginal Association to hold Pottery Workshops for Indigenous Artist from Ingham and the Ingham Tennis Association to preserve the history of tennis in Ingham into a book. The Committee agreed to fund both projects totalling \$11,890 which is available in RADF funds for this financial year and seeking approval from Council for these funds to be distributed.

Resolved – That Council endorse the Committee’s recommendation for the April Round of RADF applications totalling \$11,890.
(Crs. Molachino and Lynch – Carried unanimously)

Cr. G. Gianotti returned to the meeting.

2. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM A – TRANSPORT

Council’s Works Engineer, D. Di Prima and Finance Manager, C. Trost entered the meeting.

1. PROPOSED NDRRA UPGRADING FLOOD DAMAGE JOBS - CYCLONE ELLIE.

Consideration of update from Works Engineer on proposed flood damage jobs, treatments and estimated costs for NDRRA.

Resolved – That the Report be received and noted and Council note that final decision on the extent of upgrading work will be finalised during Budget deliberations and the claim be submitted for the NDRRA funding submission.
(Crs. Gianotti and Bosworth – Carried unanimously)

Council’s Works Engineer, D. Di Prima and Finance Manager, C. Trost left the meeting.

CLOSED MEETING – That pursuant to Chapter 6 Section 463 (1) (h) of the *Local Government Act* 1993, Council resolve to go into Closed Meeting to discuss Item 4.3.A.1 of the General Meeting Minutes.

(Crs. Bosworth and Lancini – Carried unanimously)

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

OPEN MEETING - Resolved that Council return to Open Meeting.

(Crs. Lynch and Lancini – Carried unanimously)

3. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. R. MAZLIN – RECONFIGURATION OF LAND (SUBDIVISION).

Consideration of the approval of reconfiguration of land (subdivision) into two (2) lots of Lot 14 on SP221829, Parish of Barrett at Mount Fox Road, Mount Fox regarding the condition requiring provision of electricity to the subdivision. (074/0015)

Resolved – That consideration of this matter be deferred to a future series of meetings pending receipt of the following further information from the applicant:-

1. Evidence that the prospective purchaser is not intending to connect to the reticulated power supply; and
2. Copy of the letter from Ergon Energy relevant to this application.
(Crs. Gianotti and Molachino – Carried unanimously)

CLOSED MEETING – That pursuant to Chapter 6 Section 463 (1) (b) of the *Local Government Act* 1993, Council resolve to go into Closed Meeting to discuss Item 4.4.A.1 of the General Meeting Minutes.

(Crs. Lynch and Lancini – Carried unanimously)

The Chief Executive Officer left the meeting at 5.47 p.m.

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

OPEN MEETING - Resolved that Council return to Open Meeting.

(Crs. Lynch and Lancini – Carried unanimously)

4. **FUNCTION I - CORPORATE SERVICES**

A. **CORPORATE GOVERNANCE**

1. **CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW.**

Consideration of Report to Council from Mayor dated 3rd June, 2009 reporting on annual performance review discussions held by the Mayor and the Deputy Mayor, Cr. Lancini with the CEO, Mr. Robert Clark on Monday 1st June, 2009 as required in accordance with the terms and conditions of his Employment Contract.

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

(Crs. Bosworth and Molachino – Carried unanimously)

5. **CONCLUSION** – This concluded the business of the meeting which closed at 6.25 p.m.

6. **APPROVED** and adopted this 25th day of **June, 2009**.

MAYOR