



# MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM  
ON THURSDAY 6<sup>TH</sup> AUGUST, 2009  
AT 4.00 P.M.

## ATTENDANCE

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

## APOLOGY

- An apology for non-attendance was received from L.R. Molachino 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 16<sup>th</sup> July, 2009 be approved as a correct record of proceedings and be signed by the Mayor.  
(Crs. Lancini and Lynch - Carried unanimously)

## 2. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 4<sup>th</sup> August, 2009.

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

### 1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 19<sup>th</sup> July, 2009 to 29<sup>th</sup> July, 2009.

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

### 2. FUNCTION II - DEVELOPMENT AND PLANNING

#### A. PROGRAM A – ECONOMIC DEVELOPMENT

1. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Hughenden, 16<sup>th</sup> July, 2009, seeking Council's views and / or requirements in relation to an application received from M.C. & P.C. Prideaux for a Permit to Occupy over land described as Lot 1 on AP2824 on Mt. Fox Road, Mt. Fox. The proposed purpose of the land is water facility and the land is zoned Rural. (056/0004)

**Resolved – That Council advise the Department that it has no objection to nor any requirements in relation to the application for a Permit to Occupy over Lot 1 on AP2824 on Mt. Fox Road, Mt. Fox.**  
(Crs. Bosworth and Lancini – Carried unanimously)

2. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 27<sup>th</sup> July, 2009, seeking Council's views and / or requirements in relation to an application received from the owner of Lot 4 on RP745428 (C.L. Russo) seeking to re-open that section of road temporarily closed being road separating Lot 56 on CWL1399 and Lot 5 on RP745428 from Lot 3 on RP745428. The Road Licence has an area of about 2.07300ha the purpose of the road opening is to have access to the applicant's property at Lot 4 on RP745428, via the dedicated Road Reserve. It appears that the owners of Lot 4 on RP745428 are utilising a section of the temporarily closed road as agreed by the Licensee, however they now wish to have the Road Licence cancelled and road reopened to access the road legally. (017/0002)

**Resolved - That Council advise the Department that it has no objection to the proposed Road Opening however requests that the applicant be advised that it does not follow that Council would assume maintenance responsibility for the road upon its re-opening.**

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

3. DOMINIC ZAGHINI, Ingham, received 17<sup>th</sup> July, 2009, advising that the house at 196 Four Mile Road, Braemeadows was built by the Leonardi Brothers 30 years ago, however the house was placed in the wrong location on the block which was some 36m<sup>2</sup> over the Main Roads Reserve and despite this error, Council passed the application. Further advising that Main Roads have now released this land at Mr. Zaghini's expense and requesting Council to consider covering the following expenses in the sum of \$5,074.42 accrued from settling this matter:-

Mike Homewood Surveyor	\$1,991.00
Personal Solicitor Costs	\$ 979.50
Main Roads Release Costs	\$1,372.55
NAB Solicitor costs	\$ 731.37
<b>TOTAL</b>	<b><u>\$5,074.42</u></b>

Mr. Zaghini believes that Council should never have passed this matter and as he has paid premium rates for over 30 years for a house that was partly on Main Roads land, Council is responsible for this matter. Further advising that he does not seek compensation, only the recovery of costs accrued. (056/0004)

**Resolved – That Council does not accept liability for the costs and advise Mr. Zaghini that it is a basic principle that the Builder and the owner are collectively responsible for the building construction and siting rather than the Building Inspector / Certifier and while Building Inspectors / Certifiers do perform a role in checking details against the established standard, this role does not extend to guaranteeing the work of builders.**

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

4. J. BARRA, Ingham, 13<sup>th</sup> July, 2009, seeking an extension of approval for two years until 19<sup>th</sup> July, 2011 (original approval date 19<sup>th</sup> July, 2007) for completion of the proposed reconfiguration (subdivision) into two lots of Lot 3 on RP745201, Parish of Trebonne at 14 Fraser Street, Ingham. (065/0104)

**Resolved – That an extension of time for two years until the 19<sup>th</sup> July, 2011 in which to complete the proposed reconfiguration be granted.**

5. O. SCHIEGHI, Ingham, 15<sup>th</sup> July, 2009, seeking an extension of approval for two years until 19<sup>th</sup> July, 2011 (original approval date 19<sup>th</sup> July, 2007) for completion of the proposed reconfiguration (subdivision) into four lots of Lot 2 on RP843468, Parish of Cordelia at Stephensen's Road, Cordelia. (066/0172)

**Resolved - That an extension of time for two years until the 19<sup>th</sup> July, 2011 in which to complete the proposed reconfiguration be granted.**

***That all of the recommendations contained in Development & Planning – Economic Development 2.2.A.4. and 2.2.A.5. be adopted.  
(Crs. Bosworth and Lancini – Carried unanimously)***

6. THORSBY & HOMEWOOD, Ingham, 22<sup>nd</sup> July, 2009, on behalf of **Salvatore Spina** seeking an extension of approval for two years until 16<sup>th</sup> September, 2011 (original approval date 16<sup>th</sup> September, 1999) for completion of the proposed reconfiguration (subdivision) into two lots of Lot 7 on RP720583, Parish of Trebonne at Stallan's Lane, Trebonne. (065/0033)

**Resolved** - That an extension of time for two years until the 16<sup>th</sup> September, 2011 in which to complete the proposed reconfiguration be granted and the applicant be advised that this is the final extension that Council will approve.

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

7. INGHAM STATE HIGH SCHOOL, Ingham, 14<sup>th</sup> January, 2009, seeking approval for the proposed Material Change of Use – Code Assessment - Duplex over Lot 1 on RP715466, Parish of Trebonne. Land is zoned *Residential*. (058/0274)

**Resolved** – That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Duplex over Lot 1 of RP715466, Parish of Trebonne for the following reasons:-

- (a) The proposed development does not conflict with the residential zone code.

That the approval be subject to the following conditions:-

- (a) Development is to be carried out generally in accordance with the submitted plans attached to the Development Application, or as otherwise noted in conditions of approval;
- (b) Property accesses to be constructed to Hinchinbrook Shire Council's Standards, and includes sealing between kerb line and existing seal edge; and includes tapers at throat;
- (c) All storm water is to be directed to either the kerb and channel, or underground systems as applicable;
- (d) In accordance with the Hinchinbrook Shire Planning Scheme, site coverage is not to exceed 40% of the lot area;
- (e) Prior to commencement of works, the Applicant is to submit a detailed landscaping and recreation area plan that meets the Hinchinbrook Shire Planning Scheme's requirements for Council's consideration and approval. Such works is to be part of the approval;
- (f) Prior to commencement of works, the Applicant is to submit a detailed drawing showing car parking provision, manoeuvring space and access, that meets the Hinchinbrook Shire Planning Scheme's requirements for Council's consideration and approval. Such works is to be part of the approval;
- (g) Perimeter fencing to be a height of 2m, and of a type to provide privacy to neighbouring buildings, where a 2m wide landscaped strip is not provided.

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

8. LCJ ENGINEERS PTY. LTD., Townsville, 27<sup>th</sup> April, 2009, seeking approval of the proposed reconfiguration of land (subdivision) into thirteen lots of Lot 41 on RP733789, Parish of Cordelia at Pangola Street, Allingham. Land is zoned *Residential*. (066/0202)

**Resolved** - That the Development Application for Reconfiguration (subdivision) into 13 lots of Lot 41 on RP733789, Parish of Cordelia be approved subject to the following conditions:-

- (a) The development to be generally in accordance with the submitted proposal plan TR11020/SK1 Revision B;
- (b) All road details to conform to Hinchinbrook Shire Council's standards including turnout radius, pavement, and seal treatments;
- (c) Provision of kerb and channel to Hinchinbrook standard profiles and including invert access crossings to each allotment to all road frontages of the development;

- (d) Filling and levelling of lots and footpaths, to ensure water drains to the front of lots and/or other legal points of discharge;
  - (e) Surface drainage to be catered for in a manner that lessens possible impacts in receiving areas, particularly in regard to the outfall western end of Pangola Street and associated entry into the wetland area;
  - (f) Provision of a separate water reticulation service to each lot from existing mains in Beatts Road, including enveloping pipes as necessary;
  - (g) Payment to the Council of water headworks contribution of \$18,660 (Twelve (12) additional lots x \$1,555);
  - (h) Payment to the Council of Public Open Space contribution of \$18,660 (Twelve (12) additional lots x \$1,555);
  - (i) Provision of underground electricity reticulation to each lot, including network of street lighting for minor roads to the current Australian Standard AS/NZS 1158.3.1:1999;
  - (j) Provision to Telstra's requirements, of telecommunications conduits under the road at various intervals to serve the proposed lots without requiring future excavation of the sealed road surface;
  - (k) Prior to commencement of civil works, submission to Council for approval of an Acid Sulphate Soils Management Plan that also meets and addresses criteria raised by the Department Environment & Resource Management;
  - (l) Prior to commencement of civil works, submission to Council for approval of an Effluent Disposal Plan that demonstrates sewerage/septic effluent can be properly disposed of;
  - (m) Prior to commencement of civil works, submission to Council for approval of Engineering Drawings and specifications setting out proposed works. Payment of and engineering plan scrutiny fee based on 2% of approved cost estimate of engineering construction works;
  - (n) Provision of Completion Certificates for civil construction works, including "as constructed" surveyed information, to suit Council's software. [Autocad drawing files connected to two (2) Council permanent marks or similar accuracy]; and
  - (o) A twelve (12) month maintenance period to apply and commencing at practical completion of works. A security to be kept by Council for any unfinished works and expected maintenance obligations.
- (Crs. Lancini and Lynch – Carried unanimously)*
9. THORSBY & HOMEWOOD PTY. LTD., Ingham, 12<sup>th</sup> June, 2009, on behalf of **P. Coppo** seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lots 8 and 9 on RP729799, Parish of Trebonne at Orient Road, The Orient. Land is zoned *Rural*. (065/0129)

**Resolved** - That the Development Application for Reconfiguration (rearrangement of boundaries) between Lots 8 and 9 on RP729799, Parish of Trebonne be approved.  
*(Crs. Kaurila and Bosworth – Carried unanimously)*

**B. PROGRAM B – TOURISM**

1. GREAT GREEN WAY TOURISM INC., Cardwell, 27<sup>th</sup> July, 2009, responding to Council's request for further information regarding whether Cassowary Coast Regional Council had provided any contribution towards Personal Locator Beacons [PLB's]) and advising that funding has been requested from this Council, however no response has been received to date.

Further advising that that the Cardwell Lions and the Cardwell Chamber of Commerce have funded 1 PLB each, and Great Green Way Tourism Inc. for the Cardwell Rainforest & Reef Visitor Information Centre also purchased an additional PLB.

Also advising that it has become very difficult with only three PLB's to a point where the Visitor Information Centre Manager has driven PLB's to Ingham where the Southern Ferry Operator has collected them to be used by hikers coming to Hinchinbrook Island and requesting Council to note that the PLB's are also available for people completing other walks such as at Wallaman Falls and Juwan Great Walks. (012/0002)

**Resolved – That Council purchase 1 Personal Locator Beacon at a cost of \$450 and suggest that Great Green Way Tourism Inc. contact the Hinchinbrook Chamber of Commerce, Lucinda Progress Association and Lower Herbert Lions Club to request their support also.  
(Crs. Kaurila and Lancini – Carried unanimously)**

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

#### **A. PROGRAM A – TRANSPORT**

1. **HSC 09 / 58 – ROAD STABILISING CONTRACT VARIOUS ROADS 2009 / 2010.**  
Consideration of Report to Council from Manager Engineering Services dated 24<sup>th</sup> July, 2009 seeking Council's authority and endorsement to accept Stabilised Pavements of Australia Pty. Ltd.'s offer for the second batch of pavement repair works including Council's upgrading component to return the Shire road network to an acceptable state within reasonable timeframes following the extensive damage in the recent flooding event.

**Resolved – That the offer of Stabilised Pavements Australia Pty. Ltd. be accepted and that Council endorse this action.  
(Crs. Gianotti and Lynch – Carried unanimously)**

2. **NEW AIR TERMINAL BUILDING.**  
Consideration of Report to Council from Manager Engineering Services dated 29<sup>th</sup> July, 2009 seeking Council's consideration of an expression of interest received from North Queensland Aviation Service Pty. Ltd. to share Council's new relocated demountable air terminal building space and building establishment / operation costs at the Ingham Aerodrome for the purpose of establishing a location for a pilot school.

**Resolved – That Council is interested in considering business use of part of the new facility and that further discussions be held with North Queensland Aviation Service Pty. Ltd.  
(Crs. Gianotti and Bosworth – Carried unanimously)**

#### **B. PROGRAM B – DRAINAGE**

1. **LOWER HERBERT WATER MANAGEMENT AUTHORITY,** Ingham, 15<sup>th</sup> July, 2009, advising that the Authority notes with some concern Council's decision to refrain from payment of rates due to the Authority until discussions are held. Further advising that the operations of the Authority will continue regardless of the outcome from Council's discussions or recommendations, and Council is a ratepayer for services delivered by the Authority. Also advising that landholders and other contributors have met their payments in a reasonable timeframe, and requesting Council's cooperation in this matter.(028/0007)

**Resolved – That consideration be deferred to a future series of meetings pending further discussions with the Lower Herbert Water Management Authority.  
(Crs. Kaurila and Gianotti – Carried – Cr. D.M. Bosworth recorded her vote against the motion)**

*Manager Corporate & Economic Development, R.F. Pennisi entered the meeting at 4.23 p.m.*

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

A. **PROGRAM C – WASTE MANAGEMENT**

1. LORD MAYOR OF SYDNEY, CLOVER MOORE MP, Sydney, 8<sup>th</sup> July, 2009, inviting Council to host a Planet Ark initiative promoting community reuse and recycling programs to protect our environment - *The Big Aussie Swap Party* during the 2009 *National Recycling Week* from 9<sup>th</sup> to 16<sup>th</sup> November, 2009. The party can be of any size and format to suit the Shire, as long as it is held any time during *National Recycling Week* where people can bring unwanted items to swap with others on the day (e.g. books, DVDs and clothes). Planet Ark and the City will provide a guide for hosting a party and Planet Ark will promote the event. So far more than 30 Councils have expressed an interest an invitation with more information has been forwarded also. (048/0011)

**Resolved** – That Council thank the Mayor of Sydney for her offer, however advise that Council is committed to a number of initiatives including Clean Up Australia which we feel adequately addresses the needs of our Shire.  
(*Crs. Bosworth and Lynch – Carried unanimously*)

5. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM A – COMMUNITY ASSISTANCE**

*Cr. G. Gianotti declared a material personal interest in Item 2.5.A.1. as he is a member of the Association and left the meeting and did not participate in the discussions or recommendation thereon.*

1. INGHAM TENNIS ASSOCIATION, Ingham, 16<sup>th</sup> July, 2009, advising that the Association will hold the Ingham Open on the 18<sup>th</sup> and 19<sup>th</sup> July, 2009 which is their largest event on the calendar and seeking Council's financial assistance towards the Open. Further advising that out of the 140 participants, only 50 players are local and the remaining 90 players will travel from as far away as Brisbane and Mareeba / Cairns. The Association has grown in strength over the past 2 – 3 years with the resurfacing of 10 of the 14 courts, a new ride on mower, new nets and net posts, and new kitchen. An application is currently being worked on for new and improved lights to courts 6, 7, 13 and 14.(012/0002)

**Resolved** – That as the Ingham Tennis Association's Ingham Open qualified under Council's Support for Events Policy, Council provide the sum of \$250 financial assistance.  
(*Crs. Bosworth and Lancini – Carried unanimously*)

*Cr. G. Gianotti returned to the meeting.*

2. ALBERT SMITH, Ingham, 16<sup>th</sup> July, 2009, requesting Council to consider providing a small contribution (say \$150) towards the cost of the trophies for the Popular Portrait Awards Maraka Festival art competition, seeing as though Council no longer sponsors the Awards due to a policy change. Without Council's support they will find it difficult to meet the costs of running this years competition, as they rely heavily on support from local business. (012/0002)

**Resolved** – That Council provide a donation in the sum of \$150 towards the Popular Portrait Awards Maraka Festival Art Competition.  
(*Crs. Lancini and Kaurila – Carried unanimously*)

*Cr. A. Lancini declared a material personal interest in Item 2.5.A.3., however did not leave the meeting.*

3. HALIFAX LOCAL AMBULANCE COMMITTEE, Halifax, 13<sup>th</sup> July, 2009, advising their annual morning tea fund raising event will be held on Thursday 27<sup>th</sup> August, 2009 at the Halifax Sports Hall to raise funds for the improvement of local ambulance services through the provision of new equipment and facilities. Last years event was a huge success and the monies raised allowed the Committee to purchase equipment for the station. Requesting Council to once again consider a donation towards prizes for raffles and games etc. that they will be conducting at the morning tea. (012/0002)

**Resolved** – That Council donate the sum of \$100 to the Halifax Local Ambulance Committee for their annual morning tea on the 27<sup>th</sup> August, 2009.  
(Crs. Kaurila and Gianotti – Carried unanimously)

4. **ASHLEY SPINA**, Ingham, 23<sup>rd</sup> July, 2009, advising she was recently selected to represent Queensland in the U19 Secondary School Girls Football Team at the National Championships in Perth from the 1<sup>st</sup> to the 8<sup>th</sup> August, 2009 and will join her team for a three day training camp on the Gold Coast from the 29<sup>th</sup> to the 31<sup>st</sup> July, 2009 before flying to Perth. Requesting Council to consider providing financial assistance towards her expenses for the trip which will be approximately \$2,000. (012/0002)

**Resolved** – That as the National Championships in Perth fulfils Council's Support for Achievement Policy guidelines, Council provide the sum of \$250 to Ashley Spina.  
(Crs. Lancini and Kaurila – Carried unanimously)

## **B. PROGRAM B – CULTURAL SERVICES**

### **1. OUT OF ROUND RADF APPLICATIONS.**

Consideration of Report to Council from Cultural Administration Officer / Secretary Hinchinbrook Arts Development Association dated 22<sup>nd</sup> July, 2009 advising Council that the Association received an Out of Round application from Mungalla Aboriginal Business Corporate for NAIDOC Day Activities and a workshop to be held at Forrest Beach on Saturday 1<sup>st</sup> August, 2009. Activities include BBQ, entertainment, rides, stalls, Elders tent, children races, and a youth workshop on Indigenous Culture at no cost to the community. Seeking Council's approval of funding totalling \$4,780 for the application which is available in RADF funds for this financial year.

**Resolved** - That Council endorse the Committee's recommendation for the Out of Round RADF application totalling \$4,780.  
(Crs. Bosworth and Kaurila – Carried unanimously)

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

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

1. **THE FEDERAL REDISTRIBUTION FOR QUEENSLAND 2009**, Brisbane, 24<sup>th</sup> July, 2009, forwarding copy of the Redistribution Committee's proposal report – *The 2009 Proposed Redistribution of Queensland into Electoral Divisions* including key maps of the State and a CD of all suggestions and comments. Advising that the period for making written objections to the proposal is now open and closes at 6pm on Friday 21<sup>st</sup> August, 2009 and objections will be available for public perusal on the AEC website and from Monday 24<sup>th</sup> August, 2009. Written comments on the objections may be made until 6pm on Friday 4<sup>th</sup> September, 2009. Following this date, the augmented Electoral Commission shall complete its consideration of the initial objections and any further objections by 3<sup>rd</sup> November, 2009. (600/0225)

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

### **2. COUNCILLOR COMMITTEE RESPONSIBILITIES.**

Consideration of Councillor Committee roles and responsibilities for the 2009 / 2010 financial year.

**Resolved** – That the following representative roles be recognised and incorporated into the Councillor Committee Responsibilities List:-

- North Queensland Tourism Awards – Cr. Sherry Kaurila;
- Main Roads Planning Advisory Committee – Cr. Dorothy Maria Bosworth; and
- Australian Local Government Women's Association (ALGWA) Zone 1 Representative (Qld Branch) – Cr. Dorothy Maria Bosworth.

<b>MAYOR</b>	<b>CORPORATE SERVICES</b>	<b>ECONOMIC DEVELOPMENT &amp; PLANNING</b>	<b>ENGINEERING</b>
<b>Cr. G. Giandomenico</b>	<b>DEPUTY MAYOR - Cr. A. Lancini</b>	<b>Cr. L. Molachino</b>	<b>Cr. G. Gianotti</b>
<ul style="list-style-type: none"> <li>North Queensland Development Alliance</li> </ul>	<ul style="list-style-type: none"> <li>Hinchinbrook Signage Committee</li> </ul>	<ul style="list-style-type: none"> <li>Lucinda Progress Association</li> </ul>	<ul style="list-style-type: none"> <li>Public Open Space Meetings</li> </ul>
<ul style="list-style-type: none"> <li>North QLD Regional Organisation of Councils (NQROC)</li> </ul>	<ul style="list-style-type: none"> <li>Far North QLD Regional Organisation of Councils (FNQROC)</li> </ul>	<ul style="list-style-type: none"> <li>Regional Arts Development Fund Committee (RADF)</li> </ul>	<ul style="list-style-type: none"> <li>Herbert River Improvement Trust (HRIT)</li> </ul>
<ul style="list-style-type: none"> <li>Wet Tropics Community Consultative Committee (WTCCC)</li> </ul>	<ul style="list-style-type: none"> <li>Ethnic Community Care Links Inc (ECCLI)</li> </ul>	<ul style="list-style-type: none"> <li>NQ Sports Foundation</li> </ul>	<ul style="list-style-type: none"> <li>Tyto Wetlands Steering Committee</li> </ul>
<ul style="list-style-type: none"> <li>Emergency Management QLD (EMQ)</li> </ul>	<ul style="list-style-type: none"> <li>Hinchinbrook Community Support Centre (HCSC)</li> </ul>	<ul style="list-style-type: none"> <li>Airport Working Group</li> </ul>	<ul style="list-style-type: none"> <li>Hinchinbrook Local Marine Advisory Committee (HLMAC)</li> </ul>
<ul style="list-style-type: none"> <li>National Timber Councils</li> </ul>	<ul style="list-style-type: none"> <li>Halifax Progress Association</li> </ul>	<ul style="list-style-type: none"> <li>Showgrounds Advisory Committee</li> </ul>	<ul style="list-style-type: none"> <li>Emergency Management QLD (EMQ) - Deputy</li> </ul>
<ul style="list-style-type: none"> <li>Hinchinbrook Road Safety Advisory Committee (HRSAC)</li> </ul>	<ul style="list-style-type: none"> <li>Australian Italian Festival</li> </ul>	<ul style="list-style-type: none"> <li>Hinchinbrook Chamber of Commerce</li> </ul>	<ul style="list-style-type: none"> <li>Forrest Beach Progress Association</li> </ul>
<ul style="list-style-type: none"> <li>NQ Regional Roads Group (NQRRG)</li> </ul>	<ul style="list-style-type: none"> <li>Tyto Technology Learning Centre / Regional Gallery &amp; Office Space Steering Committee</li> </ul>	<ul style="list-style-type: none"> <li>Show Association</li> </ul>	<ul style="list-style-type: none"> <li>Reef Guardian Council</li> </ul>
<ul style="list-style-type: none"> <li>Tyto Precinct Q150 Project &amp; RCP Southern Gateway Promenade Steering Committee</li> </ul>		<ul style="list-style-type: none"> <li>Our Town Our Future Streetscape Committee</li> </ul>	<ul style="list-style-type: none"> <li>Tyto Precinct Q150 Project &amp; RCP Southern Gateway Promenade Steering Committee</li> </ul>
<ul style="list-style-type: none"> <li>NQ Economic Development Committee (NQEDC)</li> </ul>			<ul style="list-style-type: none"> <li>Tyto Cultural &amp; Environmental Expo Steering Committee</li> </ul>
			<ul style="list-style-type: none"> <li>Our Town Our Future Streetscape Committee</li> </ul>

<b>PUBLIC RELATIONS &amp; TOURISM</b>	<b>ENVIRONMENTAL MANAGEMENT &amp; PUBLIC OPEN SPACE</b>	<b>WASTE / HEALTH</b>
<b>Cr. S. Kaurila</b>	<b>Cr. P. Lynch</b>	<b>Cr. M. Bosworth</b>
<ul style="list-style-type: none"> <li>Tourism <ul style="list-style-type: none"> <li>- Tropical Coast Tourism</li> <li>- North Queensland Tourism Awards</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Terrain</li> </ul>	<ul style="list-style-type: none"> <li>Local Authority Waste Management Advisory Committee (LAWMAC)</li> </ul>
<ul style="list-style-type: none"> <li>Public Relations</li> <li>-</li> </ul>	<ul style="list-style-type: none"> <li>Herbert River Improvement Trust (HRIT)</li> </ul>	<ul style="list-style-type: none"> <li>Health &amp; Environmental Services Regional Organisation of Councils (HESROC)</li> </ul>
<ul style="list-style-type: none"> <li>Forrest Beach Progress Association</li> </ul>	<ul style="list-style-type: none"> <li>Tyto Wetlands Steering Committee</li> </ul>	<ul style="list-style-type: none"> <li>Ingham Health Consumer Group</li> </ul>
<ul style="list-style-type: none"> <li>Youth</li> </ul>	<ul style="list-style-type: none"> <li>Pest Management</li> <li>- FNQPAF</li> </ul>	<ul style="list-style-type: none"> <li>Lower Herbert Water Management Authority (LHWMA)</li> </ul>
<ul style="list-style-type: none"> <li>Hinchinbrook Transport Consortium</li> </ul>	<ul style="list-style-type: none"> <li>Integrated Catchment Coordinating Committee (ICM)</li> </ul>	<ul style="list-style-type: none"> <li>Hinchinbrook Road Safety Advisory Committee (HRSAC)</li> </ul>
<ul style="list-style-type: none"> <li>Our Town Our Future Streetscape Committee</li> </ul>	<ul style="list-style-type: none"> <li>Trebonne Action Group (TAG)</li> </ul>	<ul style="list-style-type: none"> <li>Tyto Technology Learning Centre / Regional Gallery &amp; Office Space Steering Committee</li> </ul>
	<ul style="list-style-type: none"> <li>Local Pest Management Group</li> </ul>	<ul style="list-style-type: none"> <li>Main Roads Planning Advisory Committee (PAC)</li> </ul>
	<ul style="list-style-type: none"> <li>Tyto Precinct Q150 Project &amp; RCP Southern Gateway Promenade Steering Committee</li> </ul>	<ul style="list-style-type: none"> <li>Australian Local Government Women's Association (ALGWA) Zone 1 Representative (Qld Branch)</li> </ul>
	<ul style="list-style-type: none"> <li>Tyto Cultural &amp; Environmental Expo Steering Committee</li> </ul>	
	<ul style="list-style-type: none"> <li>Tyto Technology Learning Centre / Regional Gallery &amp; Office Space Steering Committee</li> </ul>	
	<ul style="list-style-type: none"> <li>Showgrounds Advisory Committee</li> </ul>	

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



**Manager Technical Support, G. Weston entered the meeting at 4.29 p.m.**

**B. MISCELLANEOUS CORRESPONDENCE**

1. HON. NEIL ROBERTS MP, MINISTER FOR EMERGENCY SERVICES, Kedron, 13<sup>th</sup> July, 2009, responding to the Mayor's letter of the 5<sup>th</sup> May, 2009 regarding non-approval of Council's application under the Natural Disaster Mitigation Program (NDMP) for the "Guardian Control Centre" and advising that while the Department of Community Safety receives many excellent proposals for NDMP, some submissions are outside the scope of the program which focuses specifically on mitigation. Further advising that he notes that Council was given approval in 2006 / 2007 to conduct an all hazards risk management study for approximately \$27,000, and in 2007 / 2008, Council was given approval for two projects – the Kingsbury Creek Floodgate and the Halifax Levee Augmentation Stage 2 at a combined cost of \$417,000 under State and Federal Government funding.

The Australian Government's Disaster Resilience Australia Package (DRAP) was announced on the 12<sup>th</sup> May, 2009 as part of the 2009 / 2010 Federal Budget which consolidates a number of funding streams, including the NDMP and the National Emergency Volunteer Support Fund, and broaden their scope to promote community resilience. Suggesting that Council apply under the DRAP as the criteria by which applications are assessed are broader than mitigation. Also forwarding an excerpt from the Federal Budget Paper No. 2 regarding the DRAP. (044/0022)

2. ANDREW CRIPPS MP, MEMBER FOR HINCHINBROOK, Ingham, received 15<sup>th</sup> July, 2009, forwarding copy of correspondence dated 7<sup>th</sup> July, 2009 received by him from the Department of Main Roads regarding the proposed upgrade of the Bruce Highway between Ingham and the Cardwell Range and providing responses to the issues raised in Mr. Cripps' correspondence regarding the Potential Economic Impact Assessment Report and the potential isolation from existing state-controlled roads, potential impact on Tyto Wetlands, potential impact on the Ingham Airport, potential impact on community infrastructure, and continued consultation. (107/0003)

3. 2009 GOLDEN CASKET VARIETY SPECIAL CHILDREN'S CHRISTMAS PARTY. Forwarding Certificate of Merit to Council in appreciate of the its support provided towards the 2009 Golden Casket Variety Special Children's Christmas Party to be held on Saturday 7<sup>th</sup> November, 2009 in Townsville. (012/0002)

4. INGHAM JUNIOR GOLF, Ingham, received 21<sup>st</sup> July, 2009, thanking Council for being a major sponsor of trophies and prizes for the Ingham Junior Open held in June which was a success with players travelling from as far afield as Collinsville and Gordonvale to contest the 2009 Open. (012/0012)

5. AUSTRALIAN ELECTORAL COMMISSION (AEC), Canberra, 24<sup>th</sup> July, 2009, forwarding the AEC media release *Proposal for Queensland Federal Electoral Redistribution* detailing the proposed new boundaries for all 30 federal electoral divisions in Queensland, including the proposed new Division of Wright in south-east Queensland. The Redistribution Committee for Queensland was required by legislation to draw new boundaries which as at the 9<sup>th</sup> July, 2012 ensured that the number of electors in each division did not range more than 3.5% below and above the State's projected average enrolment of 97,232 electors. The Committee also took into account community of interests, communication and transport links, physical features, and current federal boundaries when making its proposal. The full details of the Queensland Committee's proposal, including the Committee's considerations in making the proposal, are in their report available on the AEC website at [www.aec.gov.au](http://www.aec.gov.au), or from the Redistribution Secretariat.

Chief Executive Officer's Comment – The Shire of Hinchinbrook remains in the seat of Kennedy.

6. FORREST BEACH PROGRESS ASSOCIATION INC., Allingham, 20<sup>th</sup> July, 2009, thanking Council for installing the 2 bench seats in Progress Park prior to the Association's Q150 celebrations which were very well used during the day. (079/0128)

7. STATE EMERGENCY SERVICE – HINCHINBROOK UNIT, Ingham, 23<sup>rd</sup> July, 2009, forwarding the Local Controller's report on the activities of the SES Unit for the quarter April – June, 2009. (040/0011)
8. NORTH QUEENSLAND AREA CONSULTATIVE COMMITTEE, Townsville, 7<sup>th</sup> July, 2009, advising the NQACC will complete its work and close in September, 2009 and will be replaced by the new organisation and program Regional Development Australia and the Committee will discontinue its service provided. (079/0137)

**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. NORTH QUEENSLAND SPORTS FOUNDATION.  
Consideration of minutes of the North Queensland Sports Foundation Board Meeting held on 24<sup>th</sup> July, 2009.

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

**7. FUNCTION I - CORPORATE SERVICES**

**A. PROGRAM A – CORPORATE GOVERNANCE**

1. LEAVE OF ABSENCE – CR. G. GIANDOMENICO.  
Consideration of request by Cr. G. Giandomenico for leave of absence from Council from the 12<sup>th</sup> August, 2009 to 20<sup>th</sup> August, 2009 and 13<sup>th</sup> November, 2009 to 22<sup>nd</sup> November, 2009.

**Resolved – That Council approve leave of absence for the Mayor, Cr. G. Giandomenico from 12<sup>th</sup> August, 2009 to 20<sup>th</sup> August, 2009 and 13<sup>th</sup> November, 2009 to 22<sup>nd</sup> November, 2009.**

**That Deputy Mayor, Cr. A.J. Lancini assume the role of Acting Mayor during the Mayor's absence.**

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

**8. FUNCTION V - INFRASTRUCTURE MANAGEMENT**

**A. PROGRAM C – TECHNICAL SERVICES**

1. MERCER LANE STREETScape IMPROVEMENTS  
Consideration of design of Mercer Lane Structure from Consultants.

**Resolved – That Council adopt Design Option 3 as amended and approve zinc undercoating and two pack coating.**

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

**3. GENERAL MEETING BUSINESS**

**1. FUNCTION I - CORPORATE SERVICES**

**A. PROGRAM A – CORPORATE GOVERNANCE**

1. PARAPLEGIC BENEFIT FUND.  
Consideration of advice from the Paraplegic Benefit Fund that Council's Corporate Membership renewal is due on the 30<sup>th</sup> September, 2009 and seeking Council's advice as to whether it will renew its membership for the 2009 / 2010 year.

**Resolved** – That Council proceed with implementation of coverage for each Councillor and employee for the 2009 / 2010 financial year at a cost of \$25 per person (approximately \$5,000 including GST) with the option for immediate family coverage being available at the cost of the individual.  
(*Crs. Kaurila and Lancini – Carried unanimously*)

2. **FUNCTION III – COMMUNITY SERVICES**

*Cr. P. Lynch declared a material personal interest in Item 3.2.A.1. as he is a member of the Club and left the meeting and did not participate in the discussions or resolution thereon.*

A. **PROGRAM A – COMMUNITY ASSISTANCE**

1. **LIONS CLUB OF INGHAM INC.**, Ingham, 5<sup>th</sup> August, 2009, advising that the Club has encountered problems with the construction of their Storage Shed / Community Meeting Place at Leo Park, Trebonne in that the Club now has to lodge a Code Assessable Material Change of Use application at a cost of \$830. Further advising that the shed has been purchased and plans re-certified from a 10a to a 9b and construction will have to be modified at a further cost. As the meeting place will be used as headquarters for the Warden in times of flood or other emergencies and the Trebonne Action Group will also be a regular use of the facility, requesting Council to consider waiving the application fee.  
(039/0003)

**Resolved** – That Council make a donation of \$830 to the Club on the grounds that the Council's expectation is that this building is to be used for community purposes including for Wardens and an assembly point in times of natural disasters.

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

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

4. **CONCLUSION** – This concluded the business of the meeting which closed at 5.11 p.m.
5. **APPROVED** and adopted this 20<sup>th</sup> day of August, 2009.

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MAYOR