



MINUTES OF THE GENERAL MEETING OF THE HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS, INGHAM
ON THURSDAY 1ST OCTOBER, 2009
AT 4.00 P.M.

ATTENDANCE

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

APOLOGY

- Apologies for non-attendance were received from Cr. D.M. Bosworth and 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 10th September, 2009 be approved as a correct record of proceedings and be signed by the Mayor.
(Crs. Lancini and Molachino - Carried unanimously)

2. COMMITTEE BUSINESS REPORT -

The Joint Committee submitted a report of meeting held on 29th September, 2009.

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

BUSINESS –

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 3rd September, 2009 to 23rd September, 2009.

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

2. FINANCIALS

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

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

3. WORKS REPORT

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

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

4. **INSTRUCTION SHEETS**

Consideration was given to monthly Instruction Sheets during the month of August, 2009.

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

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

A. **PROGRAM A – ECONOMIC DEVELOPMENT**

1. **CONSTRUCTION OF TECHNOLOGY LEARNING CENTRE REGIONAL GALLERY PROJECT – TENDERS FOR EXPRESSIONS OF INTEREST.**

Consideration of inviting Expressions of Interests from qualified construction companies to register an Expression of Interest to be selected as preferred Tenderers for the construction of the Technology Learning Centre Regional Gallery project.

Resolved - That Council invite Expressions of Interests under Section 489 (1) of the *Local Government Act* from qualified construction companies to be selected as preferred Tenderers for the construction of the Technology Learning Centre Regional Gallery project.

That the reason for the decision is to allow Council to meet timeframes required under the Federal Government Community Infrastructure Program – Strategic Projects funding of the Ingham Technology Learning Centre and Regional Gallery project and that Council believes it is in the public interest to proceed on this basis.
(Crs. Lynch and Molachino - Carried unanimously)

2. **THORSBY & HOMEWOOD PTY. LTD.**, Ingham, 14th September, 2009, on behalf of ***Marsu Investments Pty. Ltd. (J. Joyce)*** seeking an extension of approval for two years until 15th December, 2011 (original approval date 15th December, 2005) for completion of the proposed reconfiguration (subdivision) into six lots of Lot 16 on RP908282, Parish of Waterview at Helen's Hill Road, Ingham. (068/0026)

Resolved – That an extension of approval for two years be granted and Council approve the request to change the existing approval to stage the reconfiguration in accordance with drawing 3861-2 subject to the original conditions regarding upgrading the fronting section of Helens Hill Road apply to the proposed stage 1.
(Crs. Molachino and Lancini - Carried unanimously)

3. **L. & P. TONON**, Ingham, 3rd September, 2009, (formerly D. & M. Thorsby application) seeking an extension of approval for two years until 30th September, 2011 (original approval date 7th August, 1997) for completion of the proposed reconfiguration (subdivision) into twelve lots of Lot 5 on RP724590, Parish of Trebonne at Coates Road, Hamleigh. (065/0004)

Resolved – That an extension of approval for two years be granted and that the applicant be advised that no further extensions will be granted.
(Crs. Gianotti and Lancini - Carried unanimously)

4. **THORSBY & HOMEWOOD PTY. LTD.**, Ingham, 20th February, 2009, on behalf of ***S.G. Sartor*** seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lot 9 on RP703610, Lot 5 on RP705300, Lot 1 on RP705302, Lot 1 on RP705303, Lot 13 on RP716688, Lot 12 on RP716690, Lot 1 on RP729666, Lot 2 on RP744174 and Lot 2 on RP705303, Parish of Marathon at Farrell Drive, Macknade. Land is zoned *Rural*. (067/0083)

THORSBY & HOMEWOOD PTY. LTD., Ingham, 15th June, 2009, referring to Main Roads letter of the 5th June, 2009 requesting Council to refuse the proposed rearrangement of boundaries application and advising they have requested Main Roads to reconsider their refusal or to advise of an alternative access requirement. Requesting Council to hold off making a decision of this application until discussions have been held with Main Roads.

THORSBY & HOMEWOOD PTY. LTD., Ingham, 2nd September, 2009, requesting Council now proceed with the application following receipt of letter from Department of Main Roads advising concurrence agency conditional approval.

Resolved – That overall, the proposal is seen as improving access to the existing parcels and layout in respect to agricultural pursuits and accordingly, the Development Application of S G Sartor for Reconfiguring a Lot is seen as complying with the Hinchinbrook Shire Planning Scheme and approval is granted subject to the following conditions:-

- (a) The Applicant constructing property access to both lots to Council's standard (or demonstrating suitable constructions exist); and
 - (b) The Applicant demonstrating that all utility services to the two (2) lots are separate and wholly contained within the particular lot being served.
- (Crs. Lancini and Molachino - Carried unanimously)*

5. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Charleville, 22nd September, 2009, seeking Council's views and / or requirements in relation to an application received from B.J. Kehl for Renewal of Special Lease 24/44433 being land described as Lot 184 on CWL3203 on El Alamein Road, Abergowrie. The proposed use of the land is Primary Industries (Sugar Cane Growing) and the land is zoned *Rural*. (077/0001)

Resolved – That Council has no objection and / or requirements in relation to the application for renewal of Special Lease 24/44433 being land described as Lot 184 on CWL3203 on El Alamein Road, Abergowrie.
(Crs. Lynch and Molachino - Carried unanimously)

Cr. Lynch declared an interest in Item 2.5.A.6. and left the meeting and did not participate in the discussions or resolution thereon.

6. INGHAM LIONS CLUB, Ingham, 18th August, 2009, seeking approval for the proposed Material Change of Use – Code Assessment – Storage Shed, Community Meeting Hall & Siting Relaxation over Lot 6 on RP707512, Parish of Trebonne at 35-39 Sartoresi Street, Trebonne. Land is zoned *Open Space and Recreation*. (058/0286)

Resolved – That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Storage Shed, Community Meeting Hall and Siting Relaxation over Lot 6 on RP707512, Parish of Trebonne for the following reasons:-

- The proposed development does not conflict with the Zone land use designation of "Open Space and Recreation"; and
- The proposed use will have minimal impact on the amenity of the area and that the development be subject to the following conditions:

- (a) Building Shed setback to be a minimum of 3m from Gorton street; and
 - (b) Access to the building to be constructed to Council standards, and in doing so, filling to the adjacent reach of footpath is not permitted.
- (Crs. Gianotti and Lancini - Carried unanimously)*

Cr. Lynch returned to the meeting.

7. QUENTIN BOSWORTH –V- HINCHINBROOK SHIRE COUNCIL, PLANNING & ENVIRONMENT APPEAL NO. D131 OF 2009 BOSWORTH 91074
Consideration of the planning report by Mr. Robert Henwood, KHA Development Managers, assessing the reconfiguration application lodged by Quentin Bosworth for subdivision of Lot 2 on RP738517, 171 Moravcik's Road, Arnot Creek Ingham, into six (6) lots.

Resolved – That Council instruct its Legal Counsel to seek a Consent Order through the Planning & Environment Court to approve the application to reconfigure Lot 2 on RP738517 being 171 Moravick's Road, Arnot Creek into six allotments subject to the following conditions:

- (a) The section of Moravick's Road leading to the development and the fronting section to be upgraded to Council's Rural Road Sealed Standard;
 - (b) Provision of constructed accesses to each lot to Council's standards, or demonstrating suitable constructions exist;
 - (c) All utility services (telephone, water, and electricity) are to be separated and wholly located on the particular lot being served;
 - (d) Evidence to be furnished to confirm that electricity supply can be made available to each lot;
 - (e) Evidence that potable water supply in accordance with the Hinchinbrook Shire Planning Scheme can be made available to each lot;
 - (f) Prior to commencement of civil works, submission to Council for approval of Engineering Drawings and specifications setting out proposed works. Payment of Engineering Plan Scrutiny Fee based on 2% of approved cost estimate of engineering construction works;
 - (g) Provision of completion certificates for civil construction works, including "as constructed" surveyed information, to suit Council's software. [Autocad drawing files connected to two (2) Council permanent marks or similar accuracy];
 - (h) A twelve (12) month maintenance period to apply and commencing at practical completion of works. A security to be kept by Council for any unfinished works and expected maintenance obligations;
 - (i) Payment of a Public Open Space headworks contribution of \$7,500-00 (\$1,500-00 x five (5) additional lots); and
 - (j) A Vegetation Management Plan must be prepared and submitted to Council for approval prior to the signing of the survey plan. The Vegetation Management Plan must address Specific Outcomes 09 & 010 of the Rural Zone Code of the Planning Scheme and be prepared by a suitably qualified professional person.
- (Crs. Lancini and Lynch – Carried unanimously)*

6. **FUNCTION V - INFRASTRUCTURE MANAGEMENT**

A. **PROGRAM A – TRANSPORT**

1. CARLEMO WACANDO, Ingham, 16th September, 2009, requesting repairs to the road fronting his residence at 1 Macrossan Avenue, Ingham as he is a severe Asthma sufferer and the dust going into his home is causing him difficulty breathing. (016/0007)

Resolved – That Council monitor the concern raised by the resident at the commencement of the next netball season and report back at a future date.
(Crs. Lancini and Lynch - Carried unanimously)

B. **PROGRAM C – TECHNICAL SERVICES**

1. SITING RELAXATION APPLICATION – SITING RELAXATION APPLICATION – 2 LYONS STREET, INGHAM.
Consideration of a Report to Council from Manager Engineering Services dated 18th September, 2009 in relation to a revised Siting Relaxation Application received for a proposed shed and house extension with the revised shed positioning layout proposing building setback 1m from both boundaries rather than the initial 1.5m at 2 Lyons Street, Ingham, being Lot 9 on RP712441. (061/0004)

Resolved – That Council approve the revision to the Siting Relaxation Application of A & M Carmelito, on the grounds that the proposed shed siting is expected to facilitate acceptable streetscape and unlikely to impact on the outlook and views of neighbouring residents, and amend the earlier approval accordingly.

2. SITING RELAXATION APPLICATION – 10 GREVILLEA STREET, ALLINGHAM.
Consideration of a Report to Council from Manager Engineering Services dated 18th September, 2009 in relation to a Siting Relaxation Application received for a proposed extension to existing dwelling via addition of an open carport to a distance of 3.7m from the street frontage at 10 Grevillea Street, Allingham, being Lot 38 on RP733788. (061/0004)

Resolved - That Council approve the Siting Relaxation Application of Mr Alan Thom on the grounds that the proposed extension to the existing house of an open carport is expected to facilitate acceptable streetscape and unlikely to impact on the outlook and views of neighbouring residents.

3. SITING RELAXATION APPLICATION – 5 DALRYMPLE STREET, INGHAM.
Consideration of a Report to Council from Manager Engineering Services dated 18th September, 2009 in relation to a Siting Relaxation Application received for a proposed extension to existing high-set dwelling via construction of a side deck with a 1.73m setback from the side boundary at 5 Dalrymple Street, Ingham being Lot 1 on RP716685. (061/0004)

Resolved - That Council approve the Siting Relaxation Application of Mr David McConnell on the grounds that the proposed extension to the house is expected to maintain adequate light and ventilation to habitable rooms on the adjoining lot and is not expected to adversely impact on the amenity of residents on the adjoining lot.

4. SITING RELAXATION APPLICATION – 18 WILLOW STREET, ALLINGHAM.
Consideration of a Report to Council from Manager Engineering Services dated 18th September, 2009 in relation to a Siting Relaxation Application received for a proposed open carport and boat shed attached to an existing dwelling requiring relaxation on the structure from the side boundary at 18 Willow Street, Ingham being Lot 218 on A7743. (061/0004)

Resolved - That Council approve the Siting Relaxation Application of Ms Marianne Pascoe on the grounds that the proposed boat shed is expected to maintain adequate light and ventilation to habitable rooms on the adjoining lot and is not expected to adversely impact on the amenity of residents on the adjoining lot.

5. SITING RELAXATION APPLICATION – 12 GARDINER STREET, INGHAM.
Consideration of a Report to Council from Manager Engineering Services dated 18th September, 2009 in relation to a Siting Relaxation Application received for a proposed open carport between an existing dwelling and shed at a setback of 0.9m at 12 Gardiner Street, Ingham being Lot 8 on RP715002. (061/0004)

Resolved - That Council approve the Siting Relaxation Application of Mr Peter Kocica on the grounds that the proposed open carport is expected to maintain adequate light and ventilation to habitable rooms on the adjoining lot and is not expected to adversely impact on the amenity of residents on the adjoining lot.

That all of the recommendations contained in Infrastructure Management – Technical Services 2.6.B.1. to 2.6.B.5. be adopted.

(Crs. Gianotti and Lancini – Carried unanimously)

6. SHOWGROUND LIGHTING UPGRADE PROJECT.
Consideration of Report to Council from Manager Technical Support dated 22nd September, 2009, providing an update on the progress of the Ingham Showground lighting upgrade project and seeking Council's direction with regard to this project. (041/0015)

**Resolved – That the report be received and noted.
(Crs. Lynch and Molachino - Carried unanimously)**

7. MERCER LANE PROGRESS REPORT.
Consideration of a Report to Council from Manager Technical Services dated 23rd September, 2009 providing an update of progress of Mercer Lane Covered Walkway Project.

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

7. **FUNCTION IV – HEALTH & ENVIRONMENT SERVICES**

A. **PROGRAM A – HEALTH SERVICES**

1. **KEEPING OF POULTRY INCLUDING ROOSTERS IN INGHAM.**

Consideration of Report to Council from Environmental Health Technical Officer dated 10th September, 2009, regarding a complaint received by Council regarding the keeping of a number of poultry, including roosters at a residence in Ingham.

Resolved – That consideration be deferred pending further assessment of the situation and report back to Council.

(Crs. Lancini and Molachino – Carried unanimously)

8. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM A – COMMUNITY ASSISTANCE**

1. **HERBERT RIVER AMATEUR SWIMMING CLUB INC.**, Ingham, 4th September, 2009, advising that the Club's annual Swimming Carnival will be held on Saturday 31st October, 2009 catering for both "A" and "B" grade swimmers from the Burdekin, Charters Towers, Townsville, Cardwell and Tully, and attracting approximately 200 competitors as well as around 100 parents. Requesting Council to consider providing financial assistance to the Carnival. (012/0002)

Resolved – That as the annual Carnival fulfils Council's Support for Events Policy, Council provide the sum of \$250 (excl. GST) to the Herbert River Amateur Swimming Club Inc.

(Crs. Molachino and Gianotti - Carried unanimously)

2. **HERBERT RIVER AMATEUR SWIMMING CLUB INC.**, Ingham, 7th September, 2009, advising that the Club owns premises next to the Aquatic Complex and pays the pool lessees \$160 on each occasion for the use of the pool on swimming club nights, and is required to pay \$500 for the club carnival. Requesting Council to consider providing financial support to the Club to assist them to deal with some of their costs to allow the club to operate in a viable way. Also as requesting a concession on their current rates notice where they have to pay over \$2,000 a year in rates for their clubhouse as well as requesting Council to also consider supporting the costs involved in holding swimming club events. During previous discussions with Council it was acknowledged that the Club had significant costs related to using the pool and the Club would appreciate Council assessing their situation. (012/0002)

Resolved – That Council advise the Club that as other Clubs which lease land from Council are responsible for paying rates and charges on their land, Council is unable to offer rate relief to one individual Club.

(Crs. Lynch and Gianotti - Carried unanimously)

3. **FORREST BEACH SURF LIFESAVING CLUB**, Ingham, 8th September, 2009, advising that the Club's annual Surf Carnival will be held on the 3rd and 4th October, 2009 which has attracted as many as 450 competitors and 80 officials in previous years. Competitors and families from Port Douglas to Sarina are expected to attend and requesting Council to consider providing financial assistance to the Carnival. (039/0006)

Resolved - That as the annual Surf Carnival fulfils Council's Support for Events Policy, Council provide the sum of \$250 (excl. GST) to the Forrest Beach Surf Lifesaving Club.

(Crs. Lynch and Lancini - Carried unanimously)

4. **LIONS CLUB OF FORREST BEACH**, Allingham, 8th September, 2009, advising that the annual Stinger Net Opening Carnival will be held on Saturday 7th November, 2009 where tents and marquees will be erected to sell food and drink on the foreshore area, as well as rides and other entertainment provided. Requesting Council to erect temporary fencing on Saturday 7th November and remove it on Sunday 8th November as has been done in the past, as well cordoning off the parking area around the public toilets and Surf Life Saving Clubrooms. (039/0006)

Resolved – That Council provide support to the Lions Club of Forrest Beach by way of granting the Club permission to close the car park from 8.00 a.m. on Saturday 7th November, 2009 until 8.00 a.m. on Sunday 8th November, 2009 and providing manpower to erect the marquee and plastic fencing on Friday 6th November, 2009 and removing the marquee and plastic fencing on Monday 9th November, 2009.
(Crs. Lancini and Gianotti - Carried unanimously)

5. ANNUAL STINGER NET OPENING CARNIVAL.

Consideration of contribution to the Lions Club of Forrest Beach in recognition of the Club's efforts in operating the stinger net and developing the beach foreshore.

Resolved – That Council make the annual contribution to the Lions Club of Forrest Beach in recognition of the Club's efforts in operating the stinger net and developing the beach foreshore.

(Crs. Gianotti and Lynch - Carried unanimously)

6. GILROY SANTA MARIA COLLEGE, Ingham, 3rd September, 2009, advising that six year 8 students won the science and engineering section of the Optiminds Challenge in Townsville recently and are preparing for the State Optiminds Challenge as Regional Finalists in Brisbane on the 8th October, 2009. Requesting Council's financial assistance to assist the group travel to Brisbane as airfares, accommodation and transfers are very expensive for the group. (012/0002)

Resolved – That as the event qualifies under Council's Support for Achievement Policy, Council provide the Gilroy Santa Maria College Optiminds Team with the sum of \$700 (excl. GST).

(Crs. Lancini and Molachino - Carried unanimously)

7. CHRISTIE LEAHY, Ingham, 1st September, 2009, advising that she has been selected in the girls 14 years North Queensland Team to attend the 2009 Vikings National School Futsal Championships at Albury / Wodonga from the 28th September to 2nd October, 2009. Requesting Council to consider providing financial assistance towards her costs involved in representing the Ingham State High School and district. (012/0002)

Resolved – That as the 2009 National School Futsal Championships fulfil Council's Support for Achievement Policy guidelines, Council provide the sum of \$250 to Miss. Christie Leahy.

(Crs. Lancini and Molachino - Carried unanimously)

8. GILROY SANTA MARIA COLLEGE – DAVID PRICE, Ingham, 3rd September, 2009, advising that the College has booked the Kelly Theatre for the 3rd November, 2009 for an Arts Council performance. Requesting Council to consider reducing the hire fees of the Theatre as the College would like to keep expenses low due to Arts Council visits costing as much as \$20 for their students. Further advising that in Brisbane they cost \$7.

Resolved – That Council is unable to assist with financial assistance for this purpose.

(Crs. Lynch and Molachino - Carried unanimously)

9. MARIO & KIM LA ROSA, Ingham, 18th September, 2009, advising that their son, Lachlan La Rosa has been selected to be a member of the Queensland School Sport 12 years Touch Team to participate in the National Championships being held in Adelaide from 18th to 23rd October, 2009. Requesting Council to consider providing financial assistance towards his costs involved in representing Our Lady of Lourdes and the Ingham district. (012/0002)

Resolved – That as the National Championships in Adelaide fulfils Council's Support for Achievement Policy guidelines, Council provide the sum of \$250 to Mr. Lachlan La Rosa.

(Crs. Lancini and Lynch - Carried unanimously)

B. PROGRAM B – CULTURAL SERVICES

1. HINCHINBROOK SHIRE COUNCIL ART & CULTURAL POLICY.
Consideration of Council's Art & Cultural Policy.

Resolved – That the Hinchinbrook Shire Council Art & Cultural Policy 2008 / 2012 as tabled be adopted.

(Crs. Lancini and Molachino - Carried unanimously)

C. PROGRAM C – RECREATION

1. INGHAM POTTERS SOCIETY LEASE OF RESERVE FOR RECREATION R887.
Consideration of Report to Council from Manager Corporate & Economic Development dated 10th September, 2009, seeking Council's review of rental fees for the Ingham Potters Society Lease of Reserve for Recreation R887.

Resolved – That consideration of this matter be deferred subject to investigation into other like leases and associated rentals.

(Crs. Lancini and Molachino - Carried unanimously)

9. 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 9th September, 2009.

Resolved – That the Minutes be received and noted.

(Crs. Lynch and Lancini - Carried unanimously)

2. UNAUDITED FINANCIAL STATEMENTS FOR 2008 / 2009.
Consideration of 2008 / 2009 unaudited Financial Statements.

Resolved – That Council adopt the unaudited financial statements for presentation to the official Audit which is to commence on the 5th October, 2009.

(Crs. Lancini and Molachino - Carried unanimously)

3. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 15th September, 2009, advising that as a result of the *Local Government (Community Government Areas) Act 2004*, the Locality of Palm Island, Shire of Palm Island, was formerly recognised under the *Place Names Act 1994* in the *Queensland Government Gazette*. Departmental records indicate that the Locality of Palm Island is currently described as a locality within the Hinchinbrook Shire and the Shire of Palm Island. Suggesting that Council change the locality name of Palm Island, Shire of Hinchinbrook, to Orpheus Island and Pelorus Island and seeking Council's views on this proposal by the 6th November, 2009.
(001/0001)

Resolved – That Council receive and note the advice and has no views or requirements.

(Crs. Gianotti and Lancini - Carried unanimously)

4. 2009 CHRISTMAS CLOSE DOWN – TOWN OFFICE.
Consideration of office closure times over the 2009 Christmas period.

Resolved – That Council's Shire Office be closed from close of business on Thursday 24th December, 2009 and re-open on Monday 4th January, 2010, and the staff arrangements as in past years apply again for 2009 relating to Federal employees.

That the Council Depot will be closed from close of business on Friday 18th December, 2009 and re-open on Monday 11th January, 2010.

(Crs. Lynch and Molachino - Carried unanimously)

B. MISCELLANEOUS CORRESPONDENCE

1. LAW JUSTICE & SAFETY COMMITTEE, Brisbane, 10th September, 2009, advising that they are inquiring into alcohol-related violence following a referral from Parliament for report to the Legislative Assembly by the 18th March, 2010 with an interim report in November, 2009. Seeking submissions from the public and stakeholders and inviting Council to make a submission which close on the 23rd October, 2009. Forwarding copy of issues paper containing the full text of the referral from Parliament incorporating guidelines on making a submission. (007/0012)
2. OFFICE OF THE DIRECTOR-GENERAL AND ASSOCIATE, Brisbane, 14th September, 2009, advising that in March, 2009 the former departments of Queensland Transport and Main Roads merged into the Department of Transport and Main Roads. Further advising that *The Main Roads Annual* and the *Main Roads Financial Report* for the period 1st July, 2008 to 31st March, 2009 are now available at www.mainroads.qld.gov.au. (007/0012)
3. SURF LIFE SAVING QUEENSLAND, Brisbane, 14th September, 2009, forwarding the 2008 / 2009 Annual Report for Council's information. (079/0013)
4. INGHAM TOASTMASTERS, Ingham, 17th September, 2009, thanking Council for its generous donation of \$250 for their 40th Birthday celebrations. Advising Council's logo was placed on an information sheet, displayed at the function, and the President acknowledged Council in her speech of thanks. The evening was a success with visitors attending from Innisfail and Townsville. (007/0012)
5. TAYLAH CARMELITO, Ingham, received 18th September, 2009, thanking Council for providing financial assistance towards her selection in the National School Futsal Championships held in Albury-Wodonga this year which was a great help. (012/0002)
6. HERBERT RIVER PASTORAL & AGRICULTURAL ASSN. INC., Ingham, 14th September, 2009, thanking Council for their foresight in the implementation of funding for Showground lighting. (041/0015)
7. HINCHINBROOK COMMUNITY SUPPORT CENTRE, Ingham, 22nd September, 2009, thanking Council for its financial support towards the CORES program and confirming that ongoing training is underway with five members in the community currently trained as Trainers qualified to facilitate the one day courses and a further four locals committed to taking on the role of Trainer by mid October, 2009. (012/0002)
8. KOORI KIDS, received 11th September, 2009, thanking Council for supporting NAIDOC Week School Initiatives including the colouring-in, short story, creative and essay writing competitions. Advising that a large number of creative entries were received from within the Hinchinbrook Shire and the creativity, insight and enthusiasm that students put into their entries this year in many ways outweighed their age categories. Enclosing the final report for Council's information and forwarding a NAIDOC plaque as a token of their appreciation for the continued support and commitment that Council has provided to this important initiative.

Requesting Council to make an allocation of \$450 in next year's budget to facilitate the continuation of the associate partnership to the initiatives and a detailed proposal will be forwarded in mid February next year. (079/0014)

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

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

1. TREBONNE ACTION GROUP.
Consideration of minutes of the Trebonne Action Group Meeting held on the 13th August, 2009.

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

10. **COUNCILLOR ACTIVITY REPORT**

Consideration of Councillor Activity Reports as at the 23rd September, 2009 to ensure transparency and public scrutiny of Councillor workload.

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

11. **FUNCTION III – COMMUNITY SERVICES**

A. **PROGRAM A – COMMUNITY ASSISTANCE**

1. **ANGEL FILGHT ENTRANT NICOLE CROSS – TALENT QUEST**, Ingham, 10th September, 2009, advising that she will be running a Talent Quest fundraiser on 3rd October, 2009 at the Knightclub Function Centre with all proceeds going to Angel Flight. The competition is open to anyone, generating interest from Charters Towers, Mareeba and Townsville, with judges travelling from Toowoomba. Requesting Council to consider providing financial assistance towards the event. (012/0002)

Resolved – That as the Talent Quest fulfils Council's Support for Events Policy, Council provide the sum of \$250 (excl. GST) towards the Angel Flight Talent Quest.
(Crs. Molachino and Lancini - Carried unanimously)

3. **CONCLUSION** – This concluded the business of the meeting which closed at 4.33 p.m.
4. **APPROVED** and adopted this 29th day of **October, 2009**.

MAYOR