



MINUTES OF THE GENERAL MEETING  
OF THE  
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS,  
INGHAM  
ON THURSDAY 10<sup>TH</sup> DECEMBER, 2009  
AT 4.25 P.M.

---

ATTENDANCE - Present were Councillors Cr. G. Giandomenico, A.J. Lancini, G.P. Gianotti, L.R. Molachino, and Cr. S.J. Kaurila and D.M. Bosworth.

- 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 (B.K. Edwards).

APOLOGY - An apology for non-attendance was received from Cr. P.D. Lynch 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 19<sup>th</sup> November, 2009 and the Minutes of the Special Meeting held on the 23<sup>rd</sup> November, 2009 be approved as a correct record of proceedings and be signed by the Acting Mayor, and the Minutes of the Special Meeting held on the 30<sup>th</sup> November, 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 8<sup>th</sup> December, 2009.

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

BUSINESS –

1. CEO REPORT OF COUNCILLOR REQUESTS

Consideration of CEO Report of Councillor Requests for the period 12<sup>th</sup> November, 2009 to 2<sup>nd</sup> December, 2009.

Resolved – That the advice be received and noted and a Nil Report be recorded.  
(Crs. Lancini and Bosworth– Carried unanimously)

2. INSTRUCTION SHEETS

Consideration was given to monthly Instruction Sheets during the months of October and November, 2009.

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

3. FINANCIALS

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

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

4. WORKS REPORT

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

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

5. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. HON. ANDREW FRASER MP, TREASURER OF QUEENSLAND, Brisbane, 24<sup>th</sup> November, 2009, advising that the Queensland Government will provide \$220 Million in 2009 / 2010 to provide a \$7,000 grant to first home owners. The Premier recently indicated that the Queensland Government is also considering introducing a new regional first home owner's grant of \$3,000, and if adopted, the grant would supplement the existing First Home Owner Grant program and be available to first home owners constructing new properties in areas outside of South East Queensland. The Government believes that this proposal could build stronger regional economies, encourage young people to remain or settle in regional areas, and more evenly distribute the rapid population growth the State is currently experiencing. Requesting Council to consider providing feedback to the Government, as the Premier has also indicated that local Councils could be given the opportunity to decide whether the program would apply to their geographical boundaries. (079/0002)

Resolved – That Council support the initiative by the State Government.

2. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 17<sup>th</sup> November, 2009, advising the Department is investigating the renewal of Term Lease 211909 issued over Camping Reserve (R265) described as Lot 35 on CWL3002, Parish of Waterview, off Pappin's Road, Helen's Hill. Council provided their views in February, 2009 that Council wished to retain the reserve as "Camping" purposes only and the Department is satisfied with that outcome. The Environmental Protection Agency (EPA) however have sought to have the higher portion of the lease included into Paluma Range National Park. The current lessee would then once again be offered tenure over the balance of the reserve for grazing purposes. It is the Department's understanding that EPA has discussed the boundary matters with Mr. Beauchamp (the lessee) and forwards a copy of the Department's advice from EPA. The reasons for the proposed changes to the boundary of the reserve are to improve management of the national park. Seeking Council's views in relation to this matter and advising that the Department's Stock Route Management Unit's comments have also been sought as to include part of the reserve into the National Park would require part of the reserve to be cancelled. This will also need to be considered in perspective with the State Government's current policy which supports preserving the existing Stock Route Network. The existing lease is due to expire on the 10<sup>th</sup> March, 2010. (076/0001)

Resolved – That Council advise the Department that it has no objection to the proposal to include the southern part of Camping Reserve (R265) described as Lot 35 on CWL3002 in the Paluma Range National Park and has no requirements.  
(Crs. – Carried unanimously)

*That all of the recommendations contained in Development and Planning – Economic Development 2.5.A.1 to 2.5.A.2 be adopted.*

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

3. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 26<sup>th</sup> November, 2009, seeking Council's views and / or requirements in relation to an application received from Kenneth Walter Lyon to surrender and reissue Permit to Occupy over Lot A on Crown Plan PER4739 at John Dory Street, Taylors Beach currently registered in the name of the late Keith Lyon for the purpose of lawns and gardens. Advising that the freehold parcel to which the permit attaches has been transferred to Kenneth Walter Lyon who has lodged surrender documents and who has also applied for a new tenure (permit to occupy) over the same area attaching to his freehold Lot 1 on Crown Plan T8586 as replacement tenure only. (077/0001)

Resolved - That Council advise the Department that it has no objection to the Application to Surrender and Reissue Permit to Occupy over Lot A on Crown Plan Per4739 and has no requirements.

*(Crs. – Carried unanimously)*

4. DEPARTMENT OF ENVIRONMENT & RESOURCE MANAGEMENT, Townsville, 26<sup>th</sup> November, 2009, seeking Council's views and / or requirements in relation to an application received from Keith Lyon and Kenneth Walter Lyon to wholly surrender Permit to Occupy over Lot A on Crown Plan PER5968, Parish Marathon at Seaforth with the purpose being weekender / fishing hut. As one of the permittees (Keith Lyon) has passed away, Mr. Kenneth Lyon has lodged surrender documents and states that most of the land was washed away in the floods earlier this year and the permit is no longer required. Also requesting Council to advise if an inspection of the site has been carried out to ensure all improvements have been removed and the area has been left in a clean and tidy state. (077/0001)

Resolved - That Council advise the Department that it has no objection to the Application to Surrender Permit to Occupy over Lot A on Crown Plan Per5968, subject to the land being left in a tidy state and free of improvements.

*(Crs. – Carried unanimously)*

*That all of the recommendations contained in Development and Planning – Economic Development 2.5.A.3 to 2.5.A.4 be adopted.*

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

5. DONAIR PROMOTIONS – CHRISTIAN SMITH, Aitkenvale, 1<sup>st</sup> December, 2009, requesting formal approval from Council to stage a Wings and Wheels Airshow at the Ingham Airport over the weekend of 3<sup>rd</sup> and 4<sup>th</sup> September, 2011 and also requesting Council's terms and conditions of approval as soon as practical.

Resolved - That Council give approval to Christian Smith for the use of the aerodrome free of charge for the event, provided that all necessary licences, insurances, legal requirements and approvals are obtained prior to the event, and that consideration of any Council support be deferred pending future information from the event co-ordinator.

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

6. SALE OF COUNCIL OWNED LAND CORNER COOPER & FRASER STREETS, INGHAM DESCRIBED AS LOT 1 on RP715466.

Consideration of Report to Council from Manager Corporate & Economic Development dated 1<sup>st</sup> December, 2009 regarding investigations carried out into the sale of Council owned land on the corner of Cooper and Fraser Streets, Ingham.

Resolved – That Council proceed to auction the land situated at the corner of Cooper and Fraser Streets, Ingham for sale as one parcel being Lot 1 on RP715466.

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

7. THORSBY & HOMEWOOD PTY. LTD., Ingham, 24<sup>th</sup> November, 2009, on behalf of *M. Kangas* seeking an extension of approval for two years until 13<sup>th</sup> January, 2012 (original approval date 13<sup>th</sup> January, 2000) for completion of the proposed reconfiguration (subdivision) into two lots of Lot 79 on CWL1358, Parish of Garrawalt at Tarakan Road, Abergowrie. (071/0006)

Resolved - That an extension of time for two years until the 13<sup>th</sup> January, 2012 in which to complete the proposed reconfiguration be granted and the applicant be advised that no further extensions be granted.

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

8. THORSBY & HOMEWOOD PTY. LTD., Ingham, 1<sup>st</sup> September, 2009, on behalf of *B. Fighera* seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lots 1 and 2 on RP722934, Parish of Waterview at 47059 Bruce Highway, Bambaroo. Land is zoned *Rural*. (068/0039)

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lots 1 and 2 on RP722934, Parish of Waterview be approved subject to the following conditions:-

- (a) The Applicant constructing property access to both lots to Council's standard (or demonstrating suitable constructions exist);
- (b) The Applicant demonstrating that all utility services to the two (2) lots are separate and wholly contained within the particular lot being served; and
- (c) That the Applicant complies with Department of Environment and Resource Management [DERM] conditions as follows:-
  - 2.1 No clearing is to occur as a result of the reconfiguring of Lots 1 & 2 on RP 722934 in areas shown as remnant vegetation on the attached "*Referral Agency Response (Vegetation) Plan*" that has reference – RARP 2009/009310";
  - 2.2 No infrastructure – excluding roads, fences and underground services – is to be established or located within the areas shown as Area 1A or Area 2A on "*Referral Agency Response (Vegetation) Plan*" that has reference – RARP 2009/009310";
  - 2.3 No clearing of native vegetation is to occur as a result of the reconfiguration of Lots 1 & 2 on RP 722934. Any future clearing of native vegetation will require a development approval, unless the clearing of native vegetation is exempt under Schedule 8 of the *Integrated Planning Act 1997*.

In line with the advice offered with the Third Party Agency Response from the Department of Environment and Resource Management [DERM] it is recommended that "No new infrastructure or works are located below the high bank of Waterfall Creek or within the existing vegetated buffer adjacent to the to the watercourse."  
(*Crs. Molachino and Bosworth – Carried unanimously*)

9. G. WESTON, Macknade, 14<sup>th</sup> October, 2009, seeking approval of the proposed reconfiguration of land (rearrangement of boundaries) between Lots 1 and 2 on RP835558, Parish of Marathon at 131 Bullock Paddock Road, Macknade. Land is zoned *Rural*. (067/0087)

Resolved – That the Development Application for Reconfiguration (rearrangement of boundaries) between Lots 1 and 2 on RP835558, Parish of Marathon be approved subject to the following condition:-

- (a) The Applicant demonstrating that all utility services to the two (2) lots are separate and wholly contained within the particular lot being served.  
(*Crs. Gianotti and Bosworth – Carried unanimously*)

10. DEVELOPMENT APPLICATION – RECONFIGURING A LOT – MR. ROBERT MAZLIN – MT. FOX ROAD, MT. FOX – LOT 14 on SP221829.

Consideration of Report to Council from Manager Engineering Services dated 30<sup>th</sup> November, 2009 regarding a prospective buyer of Mr. Robert Mazlin's proposed new lot at Mt. Fox Road, Mt. Fox over Lot 14 on SP221829 not requiring reticulated power on the property and seeking Council's direction regarding the electricity supply condition which was deferred pending receipt of further information.

Resolved – That Council is prepared to accept the letter from Ergon Energy noting that electricity can be made available at a cost to the proposed purchaser of Lot 14 on SP221829, and Council is prepared to sign the Survey Plan on this basis, subject to a notation being made on Council's rate records alerting any prospective purchaser to the availability of electricity.  
(*Crs. Bosworth and Kaurila – Lost*)

That Council advise the applicant that the conditions of the approval dated 9<sup>th</sup> April, 2009 are to be complied with, and that to satisfy the condition of electricity supply the applicant is required to provide evidence from Ergon Energy that electricity is available to the new lot.  
(*Crs. Gianotti and Lancini – Carried*)

11. A. ROVEDA, Ingham, 16<sup>th</sup> October, 2009, seeking approval for the proposed Material Change of Use – Code Assessment – Home Occupation – Hair Salon over Lot 1 on RP884769, Parish of Trebonne at 109 Hamleigh Road, Ingham. Land is zoned *Rural*. (058/0292)

Resolved – That conditional approval be granted for the proposed Material Change of Use – Code Assessment – Home Occupation – Hair Salon over Lot 1 on RP884769, Parish of Trebonne be approved for the following reasons:-

- (i) The proposed development does not conflict with the Rural zone code, and flooding and inundation code and
- (ii) The proposed use will have minimal impact on the amenity of the area.

That the approval be subject to the following conditions:-

- (a) Development is carried out in accordance with the proposal submitted 10/11/2009 (Document 09/19586) by the proponent as a result of the information request (Document 09/18848) dated 29/10/2009;
- (b) A dust free parking area is constructed in accordance with the layout described in the above proposal;
- (c) Access to the Salon is via a purpose built or existing front entrance as shown in the proposal as described in item (a) above and not through the existing residential spaces;
- (d) The hours of operation are maintained between 8.00am and 5.00pm on weekdays as submitted with the application addendum.

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

12. TYTO Q150 PROJECT STEERING COMMITTEE MEETING MINUTES.

Consideration of Minutes of Tyto Q150 Project Steering Committee Meeting held on Wednesday 2<sup>nd</sup> December, 2009 and confirmation of proposed actions detailed therein.

Resolved – That the Minutes be received and endorsed and the proposed actions be proceeded with as soon as possible.

*(Crs. Gianotti and Kaurila – Carried)*

6. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM A – TRANSPORT

1. MONA LANDING PRIVATE JETTIES.

Consideration of Report to Council from Manager Engineering Services dated 27<sup>th</sup> November, 2009 seeking Council direction in relation to the long-term interest in the Mona facility at Halifax, what form of tenure of intervening land between the existing lease area and riverbank is seen as being appropriate, and what actions / measures Council wishes to take in regard to the jetties.

Resolved – That Council negotiate a more appropriate solution for access to the Mona Road boat ramp with the owners.

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

2. NAMING OF NEW SERVICE ROADS – TOWNSVILLE ROAD, INGHAM.

Consideration of Report to Council from Manager Engineering Services dated 1<sup>st</sup> December, 2009 seeking Council direction in relation to the naming of 4 service roads on Townsville Road, Ingham (Palm Tree Caravan Park to Larsen's Road; Bizi Bee Mini Loads to Martin Street; Skinner Street to St. Mark's Lutheran Church; and entrance to Herbert River Pony Club to the Tropixx Motel) as a result of the Bruce Highway upgrade leading into Ingham from Tokalon Road to Lannercost Street, Ingham.

Resolved – That consideration be deferred to the February, 2010 series of meetings pending receipt of information from Council records regarding a list of suggested road names.

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

3. HSC 09 / 85 – ANNUAL SUPPLY OF BITUMINOUS PRODUCTS.

Consideration of tenders received for HSC 09 / 85 annual supply of bituminous products.

Resolved – That Council accept the best valued tender, that being received from Boral Asphalt for the supply and spraying of bitumen surfacing for Council's annual supply arrangement.  
(Crs. Gianotti and Bosworth – Carried unanimously)

4. REQUEST FOR EXTENSION OF BITUMEN SEAL – MORTON'S ROAD, LONG POCKET.

Consideration of Report to Council from Manager Engineering Services dated 20<sup>th</sup> October, 2009 regarding recent request from residents of Morton's Road, Long Pocket for Council to provide a sealed surface to the road.

Resolved – That Council recognises the upgrading of the road is a priority and consideration will be given early next year when Council considers its 2010 / 2011 Works Program and at that time the Morton's Road residents will be advised of Council's decision.

5. REQUEST FOR EXTENSION OF BITUMEN SEAL – KIRKWOOD'S ROAD, BLACKROCK.

Consideration of requests from Ian and Jane Hobbs dated 20<sup>th</sup> October, 2009 and Dr. Paul Rowlands dated 20<sup>th</sup> October, 2009 for Council to provide 1.5km of sealed surface to Kirkwood's Road from Paul Rowland's shed along the road to meet up with the bitumen which extends 300m from the beginning of Kirkwood's Road.

Consideration of further letter dated 28<sup>th</sup> November, 2009 thanking Council for meeting with Ian and Jane Hobbs and Dr. Paul Rowlands at Council's Deputation Day on the 26<sup>th</sup> November, 2009 regarding their concerns.

Resolved – That Council recognises the upgrading of the road is a priority and consideration will be given early next year when Council considers its 2010 / 2011 Works Program and at that time the Kirkwood's Road residents will be advised of Council's decision.

(Crs.– Carried unanimously)

*That all of the recommendations contained in Infrastructure Management - Transport 2.6.A.4 to 2.6.A.5 be adopted.*

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

B. PROGRAM B – DRAINAGE

1. ROTARY MARAKA FESTIVAL COMMITTEE, Ingham, 11<sup>th</sup> November, 2009, requesting Council to investigate the drainage of Rotary Park so that remedial work can be planned to try to make the park more user friendly in wet weather following the significant rain event which left Rotary Park swamped for the finale of the Maraka Festival in Rotary Park on the 31<sup>st</sup> October, 2009.(039/0004)

Resolved – That Council carry out a preliminary assessment and cost estimate to improve drainage in Rotary Park for future budget consideration.

(Crs. Molachino and Kaurila – Carried unanimously)

C. PROGRAM C – TECHNICAL SERVICES

1. J. CHIESA, Ingham, 30<sup>th</sup> October, 2009, seeking approval of the proposed Material Change of Use – Code Assessment – Close to Rural Boundary - Siting Relaxation over Lot 2 on RP743096, Parish of Cordelia at 379 Cemetery Road, Ingham. Land is zoned *Rural*. (058/0294)

Resolved – That Council approve the Development Application for Material Change in Use for Close to Rural Boundary Siting Relaxation of Mrs. Jo-Ann Chiesa, on the grounds that the proposed extension will have no impact upon the amenity of surrounding properties and meets all of the performance criteria of the Hinchinbrook Shire Planning Scheme – December, 2005.

(Crs. Kaurila and Bosworth – Carried unanimously)

Cr. G. Giandomenico declared a material personal interest in Item 2.6.C.2., and left the meeting and did not participate in the discussions or recommendations thereon. Cr. A.J. Lancini assumed the Chair.

2. AMENDMENT TO SITING RELAXATION.

Consideration of Report to Council from Acting Infrastructure Engineer dated 19<sup>th</sup> November, 2009 seeking Council's approval of the amended Siting Relaxation Application associated with extending the roof of a set of units at 31 Warren Street, Ingham.

Resolved – That Council approve the amended Siting Relaxation Application at 31 Warren Street, Ingham, for side boundary setback of less than 1.5m on the grounds that the extension will comply with the performance criteria of the Queensland Development Code in this instance, and meets the assessment criteria for straight forward approval by Council's delegate in ordinary circumstances.

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

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

3. HSC 09 / 79 – UPGRADE OF SHOWGROUND LIGHTING.

Consideration of Report to Council from Manager Engineering Services dated 30<sup>th</sup> November, 2009 seeking Council's endorsement of the Manager Engineering Services' decision to accept Lahtinen Electrical's offer to undertake upgrade works of the Showground Lighting.

Resolved – That Council endorse the Manager Engineering Services' decision to accept Lahtinen Electrical's offer for undertaking works as set out in HSC 09 / 79 – Upgrade of Showground Lighting.

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

4. REMOVAL OF FORREST BEACH SHOP.

Consideration of Report to Council from Manager Engineering Services dated 1<sup>st</sup> December, 2009 regarding an inspection carried out on the Forrest Beach Shop for the purpose of removing the building and providing an initial estimate of the costs associated with the removal of the building and fuel tanks.

Resolved – That Council defer consideration until the 2010 / 2011 budget deliberations and investigate the possibility of the fuel tanks being capped or otherwise treated in situ.

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

D. PROGRAM E – BUILT ENVIRONMENT

1. LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND, Brisbane, 24<sup>th</sup> November, 2009, advising that Minister for Emergency Services, The Hon. Neil Roberts on the 24<sup>th</sup> November, 2009 invited Natural Disaster Resilience Program (NDRP) applications for the 2009 / 2010 financial year from Councils for projects to build community resilience from natural disasters. The NDRP is a \$44 Million program funded by the Australian and Queensland Governments, over the next 4 years to mitigate against the impacts of natural disasters on the community, and build community resilience. One of the major elements of this new program requires that all projects address community education, natural hazard awareness, and provide support to local emergency volunteers. The first round of applications close on the 31<sup>st</sup> January, 2010. (045/0002)

Resolved – That Council submit a joint application with Burdekin Shire Council for the purchase and installation of a network license for the "Guardian" software system.

*(Crs. Lancini and Molachino – Carried)*

2. CYCLONE ELLIE INFRASTRUCTURE RECOVERY PLAN.

Council considered and approved an Infrastructure Recovery Plan back in February, 2009. The main tenet of the Plan was to repair infrastructure in as short a time frame as practical so that normal standards of service are quickly restored. In doing so the overall level of inconvenience and disruption to our public is minimised.

The majority of NDRRA works are now complete so it is timely to update Council on progress with reference to the Recovery Plan.

Resolved – That the Report be received and noted.

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

7. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

1. TANYA SHEAHAN FOR MEMBER WISH (WOMEN IN SUGAR HERBERT), Ingham, 19<sup>th</sup> November, 2009, advising that Women in Sugar Herbert (WSH) are hosting the annual Women in Sugar Australia (WISA) conference in Ingham on the 10<sup>th</sup> and 11<sup>th</sup> March, 2010 with visitors attending from Bundaberg, Mackay, Burdekin, Brisbane, and from the far northern regions. The main focus for the conference is to promote and interact with women from different sectors of the industry, and a formal dinner will be included with key speakers attending from across the State. Seeking Council's financial assistance in relation to hosting the event. (012/0002)

Resolved – That Council provide the sum of \$250 (excl. GST) to Women in Sugar Herbert as the annual Women in Sugar Australia conference to be held in Ingham on the 10<sup>th</sup> and 11<sup>th</sup> March, 2010 fulfils Council's Support for Events Policy guidelines.

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

2. JOHN J. COE, Ingham, 23<sup>rd</sup> November, 2009, expressing his concern regarding the sale by auction on the 11<sup>th</sup> December, 2009 of the old Halifax Police Station and requesting Council's support for its long-term preservation due to his profound heritage significance.

Suggesting the immediate options available to the government are:-

1. Continue with present arrangements whereby the building remains a Police Service asset and responsibility;
2. Divest responsibility for the building either by sale or demolition;
3. Donate the building to the people of Halifax for relocation at their expense;
4. Donate the building to the people of Halifax and relocate the building at government expense;
5. Retain the building in situ by excising that portion of land upon which its sits from Police Service asset register and donating both to the people of Halifax and Hinchinbrook.

Strongly urging that all consideration be given to Option 5 whereby the land and building be gifted to the community. (079/0016)

Resolved – That Council agrees with Mr. Coe's concerns and endorses option 5 and a letter be forwarded to The Hon. Neil Roberts MP, Minister for Police, Corrective Services & Emergency Services.

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

B. PROGRAM C – RECREATION

1. QUEENSLAND POLICE SERVICE, Ingham, 9<sup>th</sup> November, 2009, advising that Ingham Police will provide additional patrolling of the Ingham Showgrounds during times it is not in use due to the recent incidents of vandalism around showground buildings. Ingham CIB have also been alerted to the reoccurring problem. Encouraging Council to consider some form of video monitoring system to be put in place at both the showgrounds, Tyto Wetlands and other Council assets repeatedly being damaged, to aid in the detection, prosecution and deterrent effect on offenders (especially if the units were moved around). Further suggesting that at recent BSCAT meetings stand alone units that are mounted to power poles or other high structures and record and capture footage to a battery operated hard drive were discussed. These units cost approximately \$3,000 each and partial funding for a unit could be sourced from BSCAT funds. (041/0003)

Resolved – That the advice be received and noted and Council obtain cost details on the value of vandalism being experienced in the community.

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



8. 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 9<sup>th</sup> December, 2009.

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

2. DRAFT CORPORATE PLAN 2010 – 2014.

Consideration of Hinchinbrook Shire Council Draft Corporate Plan 2010 – 2014.

Resolved – That Council accept the Draft Corporate Plan 2010 – 2014 for public display and comment.  
(Crs. Kaurila and Lancini – Carried unanimously)

3. FEES & CHARGES FOR TYTO CONFERENCE CENTRE.

Consideration of Report to Council from Manager Corporate Communications dated 1<sup>st</sup> December, 2009 requesting Council to consider adopting hire fees and charges for the Tyto Conference Centre.

Resolved – That Council adopt the following fees and charges to be included in the Schedule of Fees & Charges for 2009 / 2010:-

BOND

Meeting Room 1, 2 or 3 (1 room only)	\$175.00
Hall or multiple rooms	\$350.00

AUDITORIUM

	<u>½ DAY (3 ½ HRS)</u>	<u>FULL DAY</u>
Meeting Room 1	\$ 70.00	\$ 140.00
Meeting Room 2	\$ 70.00	\$ 140.00
Meeting Room 3	\$105.00	\$ 210.00
Hall	\$140.00	\$ 280.00
Hall, Meeting Rooms 1, 2, 3 & Open Area	\$350.00	\$ 700.00
Open Area	\$ 20.00	\$ 40.00
IT Set Up Fee	\$100.00	

(Crs. Lancini and Gianotti – Carried)

4. CHIEF EXECUTIVE OFFICER – ANNUAL LEAVE.

Consideration of a request by the Chief Executive Officer to take annual leave for the period commencing Monday 4<sup>th</sup> January, 2010 and returning Monday 11<sup>th</sup> January, 2010, and the appointment of Manager Corporate & Economic Development, Ms. Rosemary Pennisi as Acting Chief Executive Officer during this period.

Resolved – That Council approve the nominated annual leave for the Chief Executive Officer and the Manager Corporate & Economic Development be appointed Acting Chief Executive Officer during this period.  
(Crs. Lancini and Bosworth – Carried unanimously)

B. MISCELLANEOUS CORRESPONDENCE

1. TERRAIN NATURAL RESOURCE MANAGEMENT, Innisfail, 9<sup>th</sup> November, 2009, forwarding 2008 / 2009 Annual Report. (044/0006)

2. INGHAM CAR & BIKE XTRAVAGANZA, Ingham, 14<sup>th</sup> October, 2009, thanking Council for supporting the 2009 Ingham Car & Bike Xtravaganza and forwarding copies of Australia's largest selling automotive magazines which have published the car show and given rave reviews. Advising that next year's Car Show will be held at the Ingham Showgrounds on the 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> May, 2010. (012/0002)

3. INGHAM STATE HIGH SCHOOL, Ingham, 25<sup>th</sup> November, 2009, forwarding Certificate of Appreciation to Council for supporting the annual "Let's Get the Party Started" function.

4. COUNTRY & REGIONAL LIVING EXPO, Armidale, received 17<sup>th</sup> November, 2009, thanking Council for supporting the successful 2009 Queensland Expo and thanking the Mayor for his contagious passion for his region. The Mayor's early morning commitment to the Big Country Brekkie, his cooking skills, and delightful Salcicce really added to this very successful public relations exercise. Also thanking the Mayor for his presentation to the seminar program.
5. TOWNSVILLE ENTERPRISE, Townsville, 11<sup>th</sup> November, 2009, forwarding the 2008 / 2009 Annual Report and Membership Certificate for 2009 / 2010. (079/0001)
6. STATE EMERGENCY SERVICE – HINCHINBROOK UNIT, Ingham, 14<sup>th</sup> November, 2009, forwarding the Local Controllers Report on the activities of the Unit for the quarter ending September, 2009. (040/0011)
7. NORTH QUEENSLAND SPORTS FOUNDATION, Townsville, 18<sup>th</sup> November, 2009, advising Cr. Margaret Cochrane from the Cairns Regional Council was re-elected as President of the Foundation for the sixth time. The Commander Centre Sportstar Awards will be hosted by the Burdekin Shire Council at the Memorial Hall in Home Hill on Saturday 20<sup>th</sup> March, 2010. \$300 per Council will be made available as a subsidy by the Foundation for the Awards and the closing date for receipt of applications is Monday 22<sup>nd</sup> February, 2010. The 14<sup>th</sup> Suncorp North Queensland Games since 1984 will be held in the Cairns region from the 9<sup>th</sup> to 12<sup>th</sup> April, 2010. BHP Billiton's Cannington Mine will once again support the 2010 North Queensland Sports Development Bursaries where at least 25 individual bursaries of \$500 will be awarded to junior sportsmen and women. The closing date will be 25<sup>th</sup> June, 2010. Forwarding a flyer including the dates and regions for the 2010 North Queensland Sports Education Tours and the proposed dates for Hinchinbrook Shire is the 17<sup>th</sup> to 21<sup>st</sup> May, 2010. 2010 calendars will be forwarded to Council in the near future for distribution. (079/0025)

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

9. COUNCILLOR ACTIVITY REPORT

Consideration of Councillor Activity Reports as at the 7<sup>th</sup> December, 2009 to ensure transparency and public scrutiny of Councillor workload.

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

10. FUNCTION V - INFRASTRUCTURE MANAGEMENT

A. PROGRAM A – TRANSPORT

1. INGHAM AERODROME OPERATION REVIEW.

Consideration OF Report to Council from Manager Engineering Services dated 3<sup>rd</sup> December, 2009 regarding a review undertaken of Council's aerodrome operations.

Resolved – That Council engage PDM to undertake a review of the Airstrip Operations as per their HSC 09 / 86 fee proposal on the basis that their offer best satisfies the selection criteria, and the cost associated with the review be funded by a budget adjustment between road maintenance and airstrip operations.

(Crs. Molachino and Kaurila – Carried unanimously)

11. FUNCTION III – COMMUNITY SERVICES

A. PROGRAM A – COMMUNITY ASSISTANCE

1. HINCHINBROOK CHRISTIAN CHURCH, Ingham, thanking Council for its ongoing support of the Christmas Bash in Rotary Park. Advising that the 2009 Christmas Bash will be held at Rotary Park on Saturday 12<sup>th</sup> December where the Churches work together to improve and increase their gift to the families of Ingham. Seeking Council's support in the usual manner of preparing the park, provision of rubbish bins, and lighting etc.

Resolved – That Council provide a donation in the sum of \$250 (excl. GST) to the Hinchinbrook Christian Church as well as provision of 8 community wheelie bins for collection and return by the Church.

(Crs. Kaurila and Bosworth – Carried unanimously)

12. FUNCTION I - CORPORATE SERVICES

A. PROGRAM A – CORPORATE GOVERNANCE

1. DEPARTMENT OF INFRASTRUCTURE & PLANNING, City East, 1<sup>st</sup> December, 2009, advising that the Hon. Desley Boyle MP, Minister for Local Government & Aboriginal & Torres Strait Islander Partnerships has released an exposure draft of the *Local Government Finance, Plans and Reporting Regulation 2009* which provides for community planning and financial management for Local Governments, in addition to engaging the community; planning community growth and development; Local Government rates and charges; financial accounts, documents, policies, records and reports; auditing; contracts; and allocation of funds from the Commonwealth to the State for Local Government purposes. Encouraging Council to review the regulation and make a submission if any provisions can be improved upon by Friday 22<sup>nd</sup> January, 2010. The regulation is available on the Department's website at [www.dip.qld.gov.au](http://www.dip.qld.gov.au). (001/0001)

Resolved – That Council make a submission for the review of the draft Local Government Finance, Plans and Reporting Regulation 2009.

(Crs. Bosworth and Lancini – Carried unanimously)

B. 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 8<sup>th</sup> October, 2009.

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

(Crs. Molachino and Kaurila – Carried unanimously)

13. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

CLOSED MEETING – That pursuant to Chapter 6 Section 463 (1) (g) of the *Local Government Act 1993*, Council resolve to go into Closed Meeting to discuss the application before it under the *Integrated Planning Act 1997*, and related planning issues as identified in Item 2.13.A.1. of the General Meeting Minutes.

(Crs. Kaurila and Molachino – Carried unanimously)

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

OPEN MEETING - Resolved that Council return to Open Meeting.

(Crs. Kaurila and Molachino – Carried unanimously)

1. THORSBY & HOMEWOOD PTY. LTD., Ingham, 12<sup>th</sup> June, 2009, on behalf of *R. Marbelli* seeking approval for the proposed Material Change of Use – Impact Assessment – Develop Rural Zoned Land for Subdivision Purposes over Lot 1 on RP719970, Parish of Cordelia at 142 Fairford Road, Ingham. Land is zoned *Rural*. (058/0283)

Resolved – That consideration be deferred to the General Meeting on the 27<sup>th</sup> January, 2010 pending receipt of further information.

(Crs. Lancini and Bosworth – Carried unanimously)

3. GENERAL MEETING BUSINESS

1. FUNCTION II - DEVELOPMENT AND PLANNING

A. PROGRAM A – ECONOMIC DEVELOPMENT

1. JOBS FUND PROJECT.

Consideration of Report to Council from Manager Corporate & Economic Development dated 9<sup>th</sup> December, 2009 seeking Council's direction in relation to making a joint application under the Jobs Fund Projects Round 2 (Get Communities Working Program) with the Hinchinbrook Chamber of Commerce for a Business Assistance Program with Council to provide inkind support to by way of provision of office space at the TYTO Precinct and inkind administration services for the project.

Resolved – That Council partner with the Hinchinbrook Chamber of Commerce and support their application to the Jobs Fund Project to fund a Business Assistance Program and Council provide inkind support by way of provision of office space at the TYTO Precinct for a rental of \$100 per week and provide inkind administration services for the project.  
(Crs. Molachino and Lancini – Carried unanimously)

2. FUNCTION V – INFRASTRUCTURE MANAGEMENT

A. PROGRAM A – TRANSPORT

1. REQUEST FOR PERMISSION TO SELL PRODUCE IN HERBERT STREET, INGHAM.

Consideration of Report to Council from Manager Engineering Services dated 10<sup>th</sup> December, 2009, in relation to a request received by Council from Mr. Colin Holt for permission to sell produce (potatoes and pumpkins) on Herbert Street, Ingham.

Resolved – That Council approve Mr. Colin Holt's request for permission to sell produce in Herbert Street, Ingham where the Rain Tree Markets are held.  
(Crs. Lancini and Molachino – Carried unanimously)

B. PROGRAM E – BUILT ENVIRONMENT

1. HINCHINBROOK LOCAL DISASTER MANAGEMENT PLAN AUDIT.

Consideration of Hinchinbrook Local Disaster Management Plan Audit carried out on the 8<sup>th</sup> December, 2009 by Emergency Management Queensland Disaster Management Officer, Ms. Elizabeth Davis.

Resolved – That the Hinchinbrook Local Disaster Management Plan Audit be accepted and the Local Disaster Management Group Executive Officer, Mr. Robert Clark make the appropriate amendments to the Plan as suggested.  
(Crs. Gianotti and Lancini – Carried unanimously)

2. PANEL OF REFEREES UNDER THE FIRE & RESCUE SERVICE ACT 1990.

Consideration of Report to Council from Manager Engineering Services dated 8<sup>th</sup> December, 2009, seeking Council's direction in relation to the nomination of a suitable person to be an Assessor following the coming into effect of the new Queensland Civil and Administrative Tribunal (QCAT). This person will be drawn from Council's and other Government Departments who will assist the QCAT and Panel of Referees when they hear appeals from orders of the Commissioner of the Queensland Fire & Rescue Service that relate to fire safety matters.

Resolved – That Council nominate the Manager Engineering Services, Mr. Bruce Leach to be Council's Assessor.  
(Crs. Molachino and Bosworth – Carried unanimously)

*The Mayor thanked the Councillors and staff for their assistance during 2009 and wished all a very Merry Christmas and a Happy New Year.*

4. CONCLUSION – This concluded the business of the meeting which closed at 6.30 p.m.
5. APPROVED and adopted this 28<sup>th</sup> day of January, 2010.

---

MAYOR