



MINUTES OF THE SPECIAL MEETING
OF THE
HINCHINBROOK SHIRE COUNCIL

HELD IN THE COUNCIL CHAMBERS
INGHAM ON THURSDAY
24 MAY 2016
AT 10.15 AM

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- ATTENDANCE - Present were Councillors R Jayo, ME Brown, DM Bosworth, KS Milton, MG Tack, AJ Lancini and WG Skinner
- Also present was the Chief Executive Officer (DA McKinlay), Executive Manager Engineering Services (J Stewart), Executive Manager Development and Planning (RF Pennisi), Executive Manager Corporate Services (D Tombs) and Executive Assistant (BK Edwards)

1. ENGINEERING SERVICES

1.1 EXPRESSION OF INTEREST – BUILDING OUR REGIONS – ROUND 2 – HINCHINBROOK SHARED FOOTPATH CONNECTIVITY PROJECT

Consideration of Report to Council from Grants Officer dated 11 May 2016 regarding Expression of Interest for the construction of shared footpaths throughout Ingham, interconnecting with existing footpath infrastructure

Moved Councillor Tack
Seconded Councillor Lancini

That Council support and ratify lodgement of the Expression of Interest, funded by the Department of State Government – Round 2 - Building our Regions, via the Regional Capital Fund.

The Expression of Interest consists of the construction of approximately 3.3 km of shared footpaths, being 2.5 m in width, allowing dual access by both pedestrians and cyclists. Total estimated project cost is \$1.6 million, in which a 60% Council co-contribution of \$960,000 is being sought.

The Expression of Interest consists of the following financial breakdown:

Council Contribution:	\$ 960,000
Funding Sought:	\$ 640,000
Total Estimated Project Cost:	\$1,600,000

The Council Contribution of \$960,000 has been proposed in the 2016 / 2017 Roads Capital Budget. \$400,000 of this will be funded from 2015 / 2016 carryover.

Carried – 240516-01

2. CONCLUSION – This concluded the business of the meeting which closed at 10.27 am

APPROVED and adopted on 31 May 2016

MAYOR