

**MINUTES OF THE ORDINARY MEETING OF THE TORRES SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS ON TUESDAY, 20 APRIL 2010**

PRESENT

Mayor Cr. P. Stephen (Chair), Cr. N. Bin Tahal, Cr. B. Shibasaki, Cr. A. Ketchell, Cr. J. Abednego, Mr. B. McCarthy (Chief Executive Officer), Mrs D. Yorkston (Director Corporate Services), Mr. F. Darke (Director Planning & Environmental Services), Mr Keith Yorkston (Acting/Director Engineering Services), Mr Ken Hudson (Consulting Engineer) and Mrs. N. Ward Page (Minute Secretary).

The meeting opened with a prayer by Cr. Bin Tahal at 9.20am without the attendance of Mr Keith Yorkston (Acting/Director Engineering Services), Mr Ken Hudson (Consulting Engineer)

Acknowledgement:

The Mayor acknowledged the traditional owners the Kaurareg People, upon whose land we hold our meeting.

CONDOLENCES As a mark of respect, Council observed a minute's silence in memory of:

Andy Calahorra, Mick Crawley, Dani Newie & Sarah Williams

CONFIRMATION OF MINUTES

Min. 10/04/1 **Moved Cr. Shibasaki, Seconded Cr. Ketchell**

“That Council receive the Minutes of the Ordinary Meeting of 16 March 2010 and confirm as a true and correct record of the proceedings.”

Carried

BUSINESS ARISING FROM PREVIOUS MINUTES Nil

MAYOR'S REPORT

Native Title Joint Management

Council received a written request from the Chairperson Kaurareg Native Title Aboriginal Corporation (KNTAC) seeking audience with Torres Shire Council to discuss Horn Island Quarry Lease and establishment of a Joint Advisory Committee in relation to the Indigenous Land Use Agreement and associated land matters. The meeting was postponed from Wednesday 14th April to Wednesday 21st April 2010. It will be held in the Council Conference Room at 11.30 am on Wednesday 21st April 2010.

Min. 10/04/2 **Moved Cr. Abednego, Seconded Cr. Shibasaki**

“That Council set up the establishment of a Joint Indigenous Land Use Agreement Committee.”

Carried

Attendance: Queensland Police, Sgt Mick Symes arrived at the meeting at 10am.
An apology was received from Sgt Alan Dewis.

Queensland Police	TSC comment
Tamwoy Bus Stop	Bus Stops in Tamwoy and Douglas Street were publicly advertised for Expressions of Interest but no response was received and Council is arranging for their removal.
Dog Control Complaints	Council has been without an Animal Control Officer for quite some time but an appointee has now been made and complaints will be promptly dealt with.

TSC	Queensland Police comment
"No Drinking in Public Places" - Tamwoy –	Sign be erected on penalty applicable to public.
Bourbon Street – Royal Hotel	A new Manager has been appointed. Liquor Licence is operating at 12 midnight closure. There have been no problems recently with the new management. If the current arrangement continues to operate satisfactorily without complaint, the Liquor Licence maybe reinstated to 2am closure.
Horn Island – who has authority to remove certain residents for their own safety	Without background information cannot comment.
Disaster Management Plan	Doing well with setup but not wise to use local Fire Station as a back-up control room as the Queensland Fire & Rescue Service is involved in the Disaster Management Plan.
Domestic Violence Matters to be addressed	A project concept being put together by Snr Const. Jarrad Banks.

Departure: A/Snr. Sgt. Mick Symes departed the meeting at 10.15am.

Adjournment: The meeting adjourned for Morning Tea 10.17am and resumed at 10.44am. without Cr. Ketchell in attendance.

MAYOR'S REPORT (cont'd)

Cultural Village Workshop

The Port Kennedy Association hosted the Cultural Village Workshop on Wednesday 14/04/10 and Friday 16/04/10 at the Port Kennedy Community Hall. Consultants Andre Grant; Sonja Peter and Brian Singleton from Centre for Appropriate Technology (CAT) facilitated the workshop. The workshop agreed that Port Kennedy Association and the Kaurareg Native Title Corporation, as non government organizations, would advocate the Cultural Village Project. The two organizations, along with nominated participants of the workshop, will liaise with community representatives from the outer islands to form the Task Force which will collate and develop the concept of the proposed village. This project has many positive benefits for the region including cultural practices maintenance; tourism; education, employment; and the establishment of a cultural business hub for our region. The task force will keep local and regional stakeholders abreast of the development of the project.

Task Force Chairman, Cr Shibasaki commented that if one whole site cannot be located, separate sites in the community may be a good alternative.

Attendance: Cr. Ketchell returned to the meeting at 10.46am.

Australian Red Cross Accommodation – Cairns

The Australian Red Cross Association has invited community for input regarding the development of their new centre/accommodation building project in Cairns. This building project will replace the present accommodation at Lake Street in Cairns. This accommodation has been utilized by many families and patients from Torres and Cape, awaiting medical appointment at the Cairns Base hospital and other private medical facilities and specialists. Copies of the 'Have your Say' forms and concept plans are available at the Council's reception.

**Min. 10/04/3 Australian Red Cross Accommodation – Cairns
Moved Cr. Abednego, Seconded Cr. Ketchell**

“That Council submit comments to Australian Red Cross Association, on behalf of its constituents, through its appropriate department and Directors, and use their “Have your Say” forms for community input regarding the development of their new centre/accommodation building project in Cairns.”

Carried

2010 Anzac Day Ceremony

I wish to acknowledge the ongoing commitment of Council and its staff to host and support the Anzac Day Ceremony and school's activities. Councillors are encouraged to utilize their networks to lobby support from the whole community to show their respect to past and present service men and women who served in the many conflicts since the landing at Gallipoli. Tagai College and Sacred Heart has requested support for their respective school's ceremonies.

Mayor Stephen commented Council should encourage and lobby its network to support the ANZAC day ceremony and service.

DPES's update on the Shelter for ANZAC Park is that it has been held up by the supplier and will not arrive on the island in time for this occasion.

Chief Executive Officer – Appraisal

The Chief Executive Officer's Appraisal was conducted on Thursday 8th April 2010. Council sought external support from LGAQ to facilitate the CEO's Appraisal. The panel is currently implementing a draft annual Performance Plan to be discussed with the Chief Executive Officer.

Mayor Stephen advised the first draft plan was only received this morning.

Regional Education Training and Employment Roundtable (RETER)

The Roundtable conference will be held at Mabuiag Island on Wednesday 5th May 2010 and facilitated by Torres Strait Islander Education Council.

Mayor Stephen offered his apology for not being available to attend this Conference.

High Cost of Freight

I have received several complaints from businesses and community members regarding SeaSwift's high freight charges and most recently the reduction of its service run to once a week since December 2009. Cargo is backlogged and there is no guarantee for compensation if goods are damaged (spoilt). Parcel post is also affected and delayed by the service reduction.. Council did discuss the implication of freight costs at the March meeting; however, the financial burdens have directly impacted on our community's social, economical and emotional wellbeing. Access to affordable essential services and fresh produce are stretched beyond our community capacity. These high prices aid to increase the statistics of Chronic Diseases throughout our region simply by limiting the access to 'proper' fresh/healthier 'kaikai'.

Mayor Stephen pointed out that the media notice stated the cargo service would be delayed by weeks not months.

Cr. Shibasaki commented that SeaSwift should utilise its fleet of barges to load the backlog of cargo.

Min. 10/04/4 Moved Cr. Bin Tahal, Seconded Cr. Abednego

“That Council seek support from local State and Federal members, peak local and regional organizations to lobby SeaSwift and appropriate government ministers to address the issue and that Council should meet directly with SeaSwift in Cairns.”

Carried

MAYOR'S REPORT (cont'd)

114th Annual Conference

The 114th LGAQ Conference Mr. Greg Hallam, PSM Executive Director of Queensland Local Government Association, announced the 114th Annual Conference will be held during 30th August to 2nd September 2010 at the Mackay Entertainment and Convention Centre. All material relating to the conference will be sent out to Councils on 5th May 2010. Contact – Bron Browning, Event Co-ordinator on 30002220.

Min. 10/04/5 **Moved Cr. Bin Tahal, Seconded Cr. Shibasaki**
“That the Mayor’s report be received”

Carried

1. CHIEF EXECUTIVE OFFICER

Common Seal Use

Min. 10/04/6 **Moved Cr. Bin Tahal, Seconded Cr. Shibasaki**
“That Council approve the use of the Official Seal by the Mayor as itemised below:

Date attached	Document Description
23 March 2010	Torres Strait Islander ID for Defence - Jacob Leo Kenneth Gabey
25 March 2010	Torres Strait Islander ID for Defence – John Cloudy
13 April 2010	Torres Strait Islander ID for Defence – Sorogo Mills”

Carried

Horn Island Airport Project (File 6-1-10)

This item was moved to later in the Meeting - awaiting further information

Tree Planting – Thursday and Horn Islands (File 5-1-9)

Min. 10/04/7 **Moved Mayor Stephen, Seconded Cr. Ketchell**
“That Council include one round of approx. 30 trees at an approx. cost of \$5,000 including freight, in the 2010/11 budget.”

Carried

2009/2010 Operational Plan - Quarterly Report (File 1-22-8)

Min. 10/04/8 **Moved Cr. Ketchell, Seconded Mayor Stephen**
“That Council receive and note the 2009/2010 Operational Plan – Progress Report to 31 March 2010.”

Carried

Waste Management / Possible Recycling (File 3-16-15)

Rick Ralph, Executive Director, Waste Contractors and Recyclers Association of Queensland has pursued local Shire recycling issues on Council’s behalf. He is pursuing these issues through his consulting company Benjas Pty. Ltd. and has sought funding and provided strategies on the most suitable and achievable recycling, viz. aluminium cans, non-ferrous materials and batteries, cardboard, etc. within Torres Shire.

DPES stated in the meantime Council is looking at introducing community collection bins.

Torres Shire Local Disaster Management Plan Project (File 1- 49-13)

A meeting was held on 6th April 2010 with most of the proposed new membership of the Torres Shire Local Disaster Management Group (LDMG) in attendance.

The target date for completion is 27 May 2010 when it is expected that the LDMG will endorse the completed product and recommend to Council for approval.

1. CHIEF EXECUTIVE OFFICER

REPORT (cont'd)

TSC Policies Review (File 1-19-7)

That Council defer approval and adoption until all policies have been reviewed by all Directors.

Father Dalton Bon, Thursday Island (Files 1-78-7, 5-18-7)

Min. 10/04/9 Moved Cr. Abednego, Seconded Cr. Ketchell

“That Council (i) provide a planning report on this proposal including valuation details and an approximate costing of this proposed project, (ii) enquire if Tourism Queensland would consider a joint project partnership, (iii) explore any funding sources for this possible project and (iv) advise Father Dalton Bon of a summary of these actions after the CEO reports back to Council on the above action.”

Carried

Indigenous Employment Strategy (File 1- 606 - 9)

Min. 10/04/10 Moved Cr. Bin Tahal, Seconded Cr. Abednego

“That Council adopt the Indigenous Employment Strategy, and include it in the reviewed 2010 TSC Policy Manual.”

Carried

LATE ITEM

Staffing Matters

Acting Director Engineering Services/Works Cadet Keith Yorkston advised he wishes to step down from his role as A/DES and Mr Peter Watton has been re-appointed Director Engineering Services for a term of 6 months and will commence employment on 24 May 2010.

Min. 10/04/11 Moved Cr. Abednego, Seconded Cr. Ketchell

“That Council accept the appointment of Mr Peter Watton for a 6 month term as Director Engineering Services as from 24 May 2010, and approve Keith Yorkston resuming in his previous position of Works Engineer Cadet.”

Carried

On the conclusion of his report, the CEO thanked Council for approving his recent attendance at the NQLGMA Conference in Cooktown.

2. CORPORATE SERVICES

ANZAC Day 2010 (File 1-68-16)

ANZAC Day ceremony will be conducted on Sunday 25th April 2010. A dawn service commencing at 5:30am will be conducted at ANZAC Park. There is no service to be held at Green Hill Fort and no ANZAC parade. Flags at ANZAC Park will be placed on half mast for the day.

Attendance: A/DES Keith Yorkston attended the meeting at 12.06pm

National Childcare Accreditation Council Inc. (File 5-41-15)

Min. 10/04/12 Moved Cr. Ketchell, Seconded Cr. Shibasaki

“That Council note the Accreditation Decision from the National Childcare Accreditation Council Inc. received in March 2010 for the Thursday Island Child Care Centre.”

Carried

2. CORPORATE SERVICES

REPORT

Three-Year Cleaning Contract – TSC Council Office (File 2-71-03-10)

It is recommended that Council discuss the above matter in Committee under the provisions of 377(1). A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss – (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Min. 10/04/13 Moved by Mayor Stephen, Seconded Cr. Abednego

“That Council go into Committee.”

Carried

Min. 10/04/14 Moved Cr. Ketchell, Seconded Cr. Shibasaki

“That Council come out of Committee.”

Carried

Three-Year Cleaning Contract – TSC Council Office (File 2-71-03-10)

Min. 10/04/15 Moved Cr. Bin Tahal, Seconded Cr. Abednego

“That in the circumstances which have now arisen, Council is not prepared to proceed with the proposed Contract and that Council recall the tenders for the Cleaning of the Council Office.”

Carried

3. ENGINEERING SERVICES

REPORT

Bus Shelter Removal (File 2-36-8)

As resolved by Council (*Min. 09/11/17*) to call Expressions of Interest for the removal of two Bus Shelters, an advertisement was placed in the Torres News. No interest was received from the community to remove for their use.

Min. 10/04/16 Moved Mayor Stephen, Seconded Cr. Shibasaki

“That Council remove the bus shelters located on Douglas Street opposite the Primary Health Centre and in Olandi Street, Tamwoy Town.”

Carried

4. PLANNING AND ENVIRONMENTAL SERVICES

REPORT

Removal of Abandoned Motor Vehicles (File 3-012-011)

Min. 10/04/17 Moved Cr. Bin Tahal, Seconded Cr. Abednego

“That Council introduce an amnesty of one month to owners of all abandoned vehicles to allow free drop-off at the Council Depot after which time a Notice of Penalty Infringement will be issued for all abandoned vehicles remaining on road reserves and public areas.”

Carried

Flying Foxes (File 3-012-007)

Min. 10/04/18 Moved Cr. Bin Tahal, Seconded Cr. Shibasaki

“That Council note the difficulty and costly attempt to relocate the flying foxes from their natural habitat and provide this information to local media outlets.”

Carried

4. PLANNING AND ENVIRONMENTAL SERVICES

REPORT

IDAS 10/02: Material Change of Use – Multiple Dwelling Units (1 x 1 Bedroom unit in addition to complex of 5 existing dwelling units). 5 John Street, Thursday Island, being lots 0 and 6 on SP137259, Parish of Port Kennedy

Min. 10/04/19 Moved Cr. Abednego, Seconded Cr. Ketchell

“That Council approve the development application for a Material Change of Use - Multiple Dwelling Units (1 x 1 Bedroom Unit in addition to complex of 5 existing Dwelling Units) over land described as Lots 0 and 6 on SP137259, Parish of Port Kennedy located at 5 John Street, Thursday Island, subject to the following conditions:

Assessment Manager Conditions

1. The proposed Plans of Development, as noted below is approved subject to them being amended to include laundry facilities. The applicant/owner must at all times during development of the land carry out the development and construction of any building thereon and conduct the approved uses(s) generally in accordance with:
 - a. The plans, specifications, facts and circumstances as set out in the application submitted to Council;
 - b. To ensure that the development complies in all respects with the following conditions of approval and the requirements of Council’s Planning Scheme; and
 - c. Subject to any alterations found necessary by Council at the time of examination of Engineering Plans or during construction of the development because of particular engineering requirements.

Except for any variation required to comply with these conditions of approval.

Approved Plans

2. The approved Plans of Development are as follows:

Plan Description	Reference	Date
Site Plan	DA-01	16 Feb 2010
Unit Plan, Elevations and Section Plan	R A Simpson	1 Jan 2010

Engineering Certification

3. A Registered Professional Engineer of Queensland shall certify engineering drawings and specifications for all engineering works, which shall be submitted in conjunction with an application for Development Permits for Building Works and/or Operational Works.

Vehicle Parking

4. The applicant/owner in conjunction with the Body Corporate for the site, must implement the car parking plan on the site prior to the issue of a Development Permit for Building Work. The amount of vehicle parking that must be provided on the site must be as specified in Council’s Planning Scheme, which is a minimum of eight (8) spaces.

The parking layout must comply with Australian Standard AS2890.1 2004 Parking Facilities – Off Street Car Parking and the Torres Shire Planning Scheme.

4. PLANNING AND ENVIRONMENTAL SERVICES

REPORT

IDAS 10/02: Material Change of Use – Multiple Dwelling Units (1 x 1 Bedroom unit in addition to complex of 5 existing dwelling units). 5 John Street, Thursday Island, being lots 0 and 6 on SP137259, Parish of Port Kennedy (cont'd)

Water Supply and Sewerage Works

5. The applicant/owner must carry out water supply and sewerage works to connect the proposed Dwelling Unit to Council's existing water supply and sewerage headworks at a point determined by Council's Delegated Officer.

A plan of the works must be endorsed by Council's Delegated Officer prior to the Commencement of Works.

All works must be carried out in accordance with the approved plans, to the requirements and satisfaction of Council's Delegated Officer, prior to approval and dating of the Plan of Survey.

Public Utilities

6. The applicant is responsible for the cost of any alteration to public utilities as a result of complying with conditions of this Development Permit.

7. Any damage caused to any public utility during the course of construction shall be repaired to the satisfaction of Council's Delegated Officer and at no cost to Council prior to the Commencement of Use.

8. Any alteration of any public utility or other facilities necessitated by the development of the land or associated construction works external to the site shall be at no cost to Council.

Electricity

9. The applicant/owner must submit satisfactory evidence from Ergon Energy that:

- a. Electricity is available to the approved Unit; and
- b. An agreement has been made between the landowner and Ergon Energy to supply electricity to the proposed Unit.

Evidence is to be provided prior to the approval and dating of the Plan of Survey.

Telecommunications

10. The applicant/owner must submit satisfactory evidence from telecommunications authorities that:

- a. Telecommunication services are available to the approved Unit; and
- b. An agreement has been made between the landowner and a telecommunication provider to supply telecommunications services to the proposed Unit.

Evidence is to be provided prior to the approval and dating of the Plan of Survey.

Lawful Point of Discharge

11. The applicant/owner must ensure that the flow of all external stormwater from the property is directed to a lawful point of discharge such that it does not adversely affect surrounding properties or properties downstream from the development, all to the requirements and satisfaction of Council's Delegated Officer.

Noise and Lighting

12. All potential noise sources including refuse collection areas and air conditioners shall be installed and located in a manner which prevents noise nuisance beyond the subject site in accordance with the nuisance provisions of the *Environmental Protection Regulation 1998*.

4. PLANNING AND ENVIRONMENTAL SERVICES

REPORT

IDAS 10/02: Material Change of Use – Multiple Dwelling Units (1 x 1 Bedroom unit in addition to complex of 5 existing dwelling units). 5 John Street, Thursday Island, being lots 0 and 6 on SP137259, Parish of Port Kennedy (cont'd)

Fences

13. All fences are to be placed on the correct alignment to the satisfaction of Council's Delegated Officer.

14. A 1.8 metre high fence must be provided to the private open space area for the approved Unit and the Unit located at Lot 6 on SP137259.

Refuse Storage

15. The applicant/owner must provide a refuse bin enclosure in suitably screened, imperviously paved area large enough for storage of refuse containers.

Water Saving

16. All toilet devices in the development must be fitted with dual flush cisterns and showers and hand basins in the development must be fitted with flow control valves or similar water control devices to generally restrict flow to 9 litres of water per minute.

17. The development shall have all kitchen, laundry and bathroom fittings that comply with the AAA Water Conservation System as defined by the AS/NZS 6400 (Water Efficient Products – Rating and Labelling 2003) and AS/NZS 3500 (National Plumbing and Drainage Standard Part 1.2). All tapware and shower roses shall not exceed a maximum flow of 9 litres of water per minute. Dishwashers and washing machines are excluded from this requirement.

Water Supply and Sewerage Contributions

18. The applicant/owner must contribute in accordance with Council's Water Supply and Sewerage Works and Contributions Policy provided for as per Section 847 of the *Sustainable Planning Act 2009* towards the provision of water supply and sewerage headworks.

Contributions must be paid at the rates applicable at time of payment. On the present method of calculation, estimated total headworks contributions are \$4,264.80 (0.4 Equivalent Tenements ETs) for water, and \$3,200.00 (0.4 Equivalent Tenements ETs) for sewerage.

Payment is required prior to the Commencement of Use or prior to the approval and dating of the Building Unit Plan of Survey, whichever occurs first.

Costs

19. The applicant/owner shall be responsible for meeting all costs associated with the works required by this approval, together with the costs of any alterations to public utilities and services required by such works and with the connection of the development to such utilities and services. All works required shall be completed to the satisfaction of Council's Delegated Officer prior to the approval and dating of the Plan of Survey, unless otherwise specified by conditions of this approval or by a resolution of Council.

20. All recoverable but unpaid rates, charges and expenses pertaining to the subject land are to be paid in full. Interest and other charges levied on the property are to be paid prior to the approval and dating of the Plan of Survey.

4. **PLANNING AND ENVIRONMENTAL SERVICES**

REPORT

IDAS 10/02: Material Change of Use – Multiple Dwelling Units (1 x 1 Bedroom unit in addition to complex of 5 existing dwelling units). 5 John Street, Thursday Island, being lots 0 and 6 on SP137259, Parish of Port Kennedy (cont'd)

ADVICE

1. This approval, granted under the provisions of the *Sustainable Planning Act 2009*, shall lapse four (4) years from the day the approval takes effect in accordance with the provisions of Section 341 of the *Sustainable Planning Act 2009*.
2. The following further Development Permits must be obtained:
 - a. Development Permit for Building Works
 - b. Development Permit for Plumbing Works
3. No building materials or the like are to be stored on the footpath unless an appropriate approval from Council is obtained, including the payment of associated fees.
4. All building works are to be carried out in accordance with the requirements of the Building Code of Australia.
5. All building site managers must take all action necessary to ensure building materials and/or machinery on construction sites are secured immediately following the first potential cyclone warning and that relevant emergency telephone contacts are provided to Council Officers, prior to Commencement of Works.
6. Pursuant to the *Building and Construction Industry (Portable Long Service Leave) Act 1991*, if the cost of Operational Works exceeds \$80,000, then a portable long service levy is required to be paid. In accordance with Section 77 (1) of the Act, Council is required to sight the approved form issued by the Building and Construction Industry (Portable Long Service Leave) Authority that confirms that the requirements of the Act have been satisfied.
7. The *Environmental Protection Regulation 1998* prohibits a building from making noise from:
 - Monday to Saturday: before 7:00am and after 6:30pm; and
 - Sunday or public holiday: at any time.

A maximum penalty of \$1,500.00 applies to an offence under these provisions.

In accordance with the *Environmental Protection (Water) Policy 1997*, all sand, silt, mud, paint, cement, concrete, builders waste or rubbish shall not be permitted to enter or be placed where it could reasonably be expected to more into a roadside gutter, stormwater drain or watercourse. On the spot fines apply for such offences.

8. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements. Any provisions contained in this approval relating to the enforcement of any of the conditions shall be in addition to all other rights, powers and privileges that the Council may possess or obtain, and nothing contained in these conditions shall be construed so as to prejudice, affect or otherwise derogate or limit these rights, powers and privileges of the Council.

9. For information relating to the Sustainable Planning Act 2009 log on to www.dip.qld.gov.au/spa ”

Carried

5. **GENERAL BUSINESS**

Cr. Abednego

- Social Justice Network Committee
Mayor suggested that Council invite the above Committee to the next Council Meeting for discussion and endorsement.
- Winds of Zenadth Cultural Festival Committee Planning

Cr. Ketchell

- Two access roads to Hospital
A/DES to follow up.
- TSC Outdoor Staff to be complimented on the good job that is being carried out.

Cr. Shibasaki

- Asbestos material already packed – he requested removal from his private property.
A/DES advised that licensed asbestos removalist are the only authorised persons permitted to remove asbestos and it is the owner's responsibility to engage these specialists.
- Bayo Beach Lighting - dark spot to be investigated
A/DES to follow up.

Cr. Bin Tahal

- Horn Island foreshore beautification has not progressed.
CEO to follow up with Ports Corporation of Queensland & CEA.
- Horn Island Residents & Ratepayers Meeting requesting waiting shelter on the Horn Is wharf
CEO to follow up with Ports Corporation of Queensland.
- Extra Bins required for Horn Is wharf.
DCS & A/DES to follow up with Ports Corporation of Queensland.
- HI Residents & Ratepayers Association request – appreciate in-kind support from Council for their future clean-up day.
A/DES to arrange.

Mayor Stephen

- Ilario Sabatino, Chair of Ariw Poenipan Cultural Group request special lease arrangement for an appropriate tourism and cultural site on Thursday Island.
DPES & CEO to follow up.
- Lt. Cdr. keen to re-establish the Navy Cadets programme again.
- Bike Rack request for the Zendath Kes Zone Youth Centre in Douglas Street.
- Funding support requested from Margaret Gabey for Dance Troupe visit to Weipa
CEO to follow up.
- HACC requested funding support for its aged citizens' trip to Cairns
CEO to follow up.

LATE ITEM

Attendance: Mr Ken Hudson (Consulting Engineer) arrived at the meeting at 1.20pm

3. ENGINEERING SERVICES

REPORT

**Horn Island Airport – Runway 08/26 Taxiway and Apron Overlay
Contract No. 005/10 - Tenders (File 6-1-10)**

Min. 10/04/20 Moved Cr. Abednego, Seconded Cr. Shibasaki

“That Council (i) accept the tender from Fulton Hogan for the upgrade of the Runway 08/26 pavements only for a tender price of \$5,519,595.90 (GST exclusive), and
(ii) seek additional funding to upgrade the taxiway and apron pavements that are trafficked by the Dash 8 aircraft and investigate alternative options for the upgrade of these pavements (i.e., gravel pavement, alternative temporary aircraft parking positions).”

Carried

DATE OF NEXT MEETING: 18 May 2010

CLOSURE: The meeting closed with a prayer by Mayor Stephen at 1.38pm

Confirmed this day of 2010

Mayor