SPECIAL ORDINARY MEETING

FINAL MINUTES

28 February 2017

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Folio	Date	Particulars
42579	28.02.2017	Special Ordinary Meeting Minutes

Declaration of Potential Conflict of Interest

Nil.

SPECIAL ORDINARY MEETING MINUTES

1. ATTENDANCE:

His Worship the Mayor, Cr G R Williamson (Chairperson), Crs A J Camm, M J Bella, L G Bonaventura, K J Casey, J F Englert, R C Gee, F A Mann, K L May, A R Paton and R D Walker were in attendance at the commencement of the meeting. Also present was Mr C Doyle (Chief Executive Officer) and Mrs M Iliffe (Minute Secretary).

The meeting commenced at 10.00 am.

2. ABSENT ON COUNCIL BUSINESS:

Nil

3. APOLOGIES:

Nil

4. CONFIDENTIAL REPORTS:

THAT the meeting be closed to the public in accordance with the *Local Government Act 2009 (Section 275 (1) of the Local Government Regulation 2012)* to discuss matters relating to:-

Confidential Item	Reason for Meeting Closure	
• **ITEM 4.1** - PROPOSED MACKAY REGION PLANNING SCHEME - PROPOSED CHANGES TO THE PROPOSED PLANNING SCHEME AND RESPONDING TO PROPERLY MADE SUBMISSIONS	(g)	action to be taken under the Sustainable Planning Act 2009 (Qld)

Moved Cr Camm **Seconded Cr Casey**

CARRIED

10.01 am - The meeting be closed to the public.

THAT the meeting be reopened to the public.

Moved Cr May **Seconded Cr Casey**

CARRIED

10.09 am - The meeting was reopened to the public.

4.1 PROPOSED MACKAY REGION PLANNING SCHEME - PROPOSED CHANGES TO THE PROPOSED PLANNING SCHEME AND RESPONDING TO PROPERLY MADE SUBMISSIONS

Confidential

Council Resolution

THAT in accordance with Step 7.2(a) and (b) of *Statutory Guideline 01/16: Making and amending local planning instruments*, Council make changes to the proposed Mackay Region Planning Scheme as incorporated in the attached Version 0.11 of the Mackay Region Planning Scheme (Attachment A);

THAT in accordance with Step 7.2(c) of *Statutory Guideline 01/16: Making and amending local planning instruments*, each submitter is advised in writing about how Council has dealt with their submission;

AND THAT Council considers that the changes made to the proposed planning scheme are not significantly different for the purposes of Step 7.3 of the *Statutory Guideline 01/16: Making and amending local planning instruments.*

Moved Cr Camm **Seconded Cr Mann (nee Fordham)**

CARRIED

5. MEETING CLOSURE:

The meeting closed at 10.09 am.

Confirmed on Wednesday 22 March 2017

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MAYOR

APPENDIX / ATTACHMENTS

Nil