SPECIAL ORDINARY MEETING
FINAL MINUTES

11 October 2017

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Folio	Date	Particulars
46701	11.10.2017	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, J F Englert, 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).

Cr Williamson acknowledged the Yuwibara people, the traditional owners of the land on which we meet and paid his respects to their Elders past and present.

The meeting commenced at 10.30 am.

2. ABSENT ON COUNCIL BUSINESS:

Cr R C Gee

3. APOLOGIES:

3.1 LEAVE OF ABSENCE - CR CASEY

THAT Cr Casey be granted leave of absence for today's Special Ordinary Meeting.

Moved Cr Camm **Seconded Cr Bella**

CARRIED

4. CONFLICT OF INTEREST:

Nil

5. 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
• Local Government Infrastructure Plan: Planning and Preparation	(g) action to be taken under the Sustainable Planning Act 2009 (Qld)

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

CARRIED

10.31 am - The meeting be closed to the public.

THAT the meeting be reopened to the public.

Moved Cr Englert **Seconded Cr Camm**

CARRIED

10.35 am - The meeting was reopened to the public.

5.1 LOCAL GOVERNMENT INFRASTRUCTURE PLAN: PLANNING AND PREPARATION

Confidential

Council Resolution

THAT Council resolves to approve the proposed Local Government Infrastructure Plan (Version A, September 2017) ('LGIP'), LGIP Checklist (Version A) and LGIP SOW Excel Model (Version A) prepared in accordance with the Statutory Guideline for LGIPs and section 2.4B.1 Step 1 and Step 2 of *Statutory Guideline 01/16: Making and amending local planning instruments* ('Statutory Guideline 01/16').

AND THAT Council resolves to comply with section 2.4B.1 Step 3 of *Statutory Guideline 01/*16 and for this purpose authorises the Chief Executive Officer as Council's delegate to comply with section 2.4B.1 as follows:

A: For Step 3.1 of Statutory Guideline 01/16 to:

(a) engage an appointed reviewer to conduct a compliance check of the proposed LGIP; and
(b) give to the appointed reviewer, in accordance with the statutory guideline for LGIPs:
  (i) an electronic copy of the proposed LGIP (and a hard copy if requested by the appointed reviewer)
  (ii) the completed checklist; and
  (iii) any background studies or reports that informed the preparation of the proposed LGIP.

B: For Step 3.5 of Statutory Guideline 01/16, after receiving information from the appointed reviewer under Step 3.4, in accordance with the Statutory Guideline for LGIPs:

(a) write to the Minister requesting a review of the proposed LGIP and the Minister's agreement to publicly consult the proposed LGIP, and
(b) give to the Minister:
  (i) an electronic copy (mandatory) and a hard copy (optional) of the proposed LGIP
  (ii) the checklist completed by the appointed reviewer
  (iii) the written statement prepared by the appointed reviewer
  (iv) any background studies or reports that informed the preparation of the proposed LGIP, and
  (v) any supporting information as stated in the statutory guideline for LGIPs.

Moved Cr Camm **Seconded Cr Englert**

CARRIED

6. MEETING CLOSURE:

The meeting closed at 10.36 am.

Confirmed on Wednesday 25 October 2017

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MAYOR