SPECIAL ORDINARY MEETING

FINAL MINUTES

8 March 2017
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<td>42816</td>
<td>08.03.2017</td>
<td>Special Ordinary Meeting Minutes</td>
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Declaration of Potential Conflict of Interest

Nil.
1. ATTENDANCE:

His Worship the Mayor, Cr G R Williamson (Chairperson), Crs A J Camm, M J Bella, K J Casey, J F Englert, R C Gee, F A Mann, 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 2.39 pm.

2. ABSENT ON COUNCIL BUSINESS:

Nil

3. APOLOGIES:

Cr K L May and Cr L G Bonaventura

4. CORRESPONDENCE AND OFFICERS' REPORTS:

4.1 INVITATION TO JOIN THE PREMIER OF QUEENSLAND ON OFFICIAL QUEENSLAND GOVERNMENT TRADE MISSION

Author Executive Officer

Purpose

To recommend approval for the Mayor of Mackay Regional Council, Cr Greg Williamson, to accept the Queensland Premier's invitation to participate in an official trade delegation to India.

Background/Discussion

The Queensland Premier, the Hon. Annastacia Palaszczuk, has extended an invitation to the Mayor of Mackay to join an official trade delegation to India including to meet with the board of Adani Mining Pty Ltd (Adani).
Consideration of this report at a Special Meeting is required given the notice of the visit didn’t allow approval at Council’s normal meeting cycle.

As well as the opportunity to meet with the board of Adani, key aims of the visit would also include:

- Continue to demonstrate Mackay Region’s leadership and innovation within the Mining, Equipment, Technology and Services (METS) sector at both national and international levels;
- Promote the upcoming Energy and Resource Services Forum in May and Mackay’s very beneficial relationship with the Australia India Business Council (AIBC);
- Provide political endorsement to Indian government and business representatives of our regional commitment to the Indian marketplace;
- Learn firsthand of the opportunities in the Indian marketplace and help define future strategies for the economic development team;
- Demonstrate support and regional leadership to our regional METS sector; and
- Investigate the feasibility of pursuing a Business MOU with Bhubaneswar Municipal Corporation (BMC).

Whilst undertaking the delegation, under the provisions of section 165 of the Local Government Act 2009, the Deputy Mayor acts for the Mayor during any temporary absence. Therefore for the period the Mayor is away Cr Amanda Camm as Deputy Mayor would assume the position as Acting Mayor.

**Consultation and Communication**

Mayor and Councillors, Chief Executive Officer, Director Development Services.

**Resource Implications**

Travel for the delegation will be between 15 March and 21 March 2017. Total estimated costs are expected to be between $8,000 and $10,000, including return flights, accommodation and meal costs.

Costs will be allocated to the Councillor area within the Office of the Mayor and CEO’s Budget.

**Risk Management Implications**

Nil

**Conclusion**

It is understood that the invitation to attend the delegation was also extended to other Mayor’s including from Townsville, Rockhampton, Isaac and Whitsunday councils, and therefore it is considered important that Mackay is also represented to show a truly regional representation.
Officer's Recommendation

THAT Council approve for the Mayor, Cr Greg Williamson, to participate in an official trade delegation to India during March 2017 at the invitation of the Queensland Premier.

Council Resolution

THAT the Officer's Recommendation be adopted.

Moved Cr Camm Seconded Cr Englert

Cr Camm spoke in favour of the Motion as it was a great opportunity for the region and wished the Mayor safe travels and it is a mission Council cannot afford not to be part of as a community.

CARRIED

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:-

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<th>Confidential Item</th>
<th>Reason for Meeting Closure</th>
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<td>ITEM 5.1 - PROPOSED MACKAY REGION PLANNING SCHEME - CONSIDERING WHETHER TO PROCEED WITH THE PROPOSED PLANNING SCHEME, WITH OR WITHOUT CHANGES</td>
<td>(g) action to be taken under the Sustainable Planning Act 2009 (Qld)</td>
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Moved Cr Camm Seconded Cr Casey

CARRIED

2.41 pm - The meeting be closed to the public.

THAT the meeting be reopened to the public.

Moved Cr Casey Seconded Cr Mann (nee Fordham)

CARRIED
2.43 pm - The meeting was reopened to the public.

The Mayor, on behalf of the elected members, thanked everyone involved in preparing the Proposed Mackay Region Planning Scheme. This was a tremendous job and a job well done and there is nothing but praise for the Director of Development Services and his team.

5.1 PROPOSED MACKAY REGION PLANNING SCHEME - CONSIDERING WHETHER TO PROCEED WITH THE PROPOSED PLANNING SCHEME, WITH OR WITHOUT CHANGES

Confidential

Council Resolution

THAT in accordance with Step 7.5(b) of Statutory Guideline 01/16: Making and amending local planning instruments, Council:

(a) decides to proceed with the proposed Mackay Region Planning Scheme with changes, a copy of which is attached as “Attachment 3” to this report; and

(b) reasonably believes that any changes made to the planning scheme do not result in the proposed planning scheme being significantly different to the version released for public consultation.

AND THAT in accordance with Step 7.6 of Statutory Guideline 01/16: Making and amending local planning instruments, Council write to the Minister seeking approval to adopt the proposed planning scheme and proceed to Step 9.

Moved Cr Camm Seconded Cr Mann (nee Fordham)

CARRIED

6. MEETING CLOSURE:

The meeting closed at 2.44 pm

Confirmed on Wednesday 22 March 2017

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MAYOR