



*Minutes of the Special Meeting of Council  
20 June 2007  
commencing at 12:32 pm*

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**PRESENT**

**Councillors** – D P Egan (Deputy Mayor), M J Cox, J Sciacca and D G Pitt.

**Staff** – J F Leu (Acting Chief Executive Officer), I B Barton (General Manager Finance & Administration), Paul Trotman (General Manager Development & Environment), Paul Gleeson (Manager Planning), Michelle Henderson (Planning Officer) and S K Andrews (Corporate Support).

**Apologies** – M P Berwick (Mayor), W J Bellerio, R Davis.

**CHAIR**

In the absence of the Mayor, the Deputy Mayor, Cr Egan, assumed the Chair.

**BUSINESS**

The Mayor, Cr Berwick, advised he had called the Special Meeting in accordance with Douglas Shire Council Local Law No 17 (Meetings), Section 7, Part 2a to discuss and finalise by resolution:

1. MCUI 007/07 – Material Change of Use for the Purpose of Filming Activities ('The Pacific'); and
2. CA 72 – Material Change of Use and Operational Works for the Purpose of a Film Set on Lot 42 on SR6 and Adjoining Esplanade and Beach Area.

**ATTENDANCE/WITHDRAWAL**

The Planning Officer, Natalie Clark, attended the meeting at 12:38 pm.

**07/0620/01 MCUI 007/07 – MATERIAL CHANGE OF USE FOR THE PURPOSE OF FILMING ACTIVITIES – 'THE PACIFIC'**

Moved Cr Pitt

Seconded Cr Cox

*"That Council approves the application by First Division Productions for a Material Change of Use for the purpose of filming activities and backlot support on land described as Lot 2 on RP150474, Parish of Victory, and located at Gorge Road, Mossman, in accordance with the draft decision notice located in Attachment C of the officer's report."*

**Carried** unanimously



07/0620/02 MATERIAL CHANGE OF USE FOR THE PURPOSE OF THE CONSTRUCTION OF A FILM SET AND OPERATIONAL WORKS THAT IS PRESCRIBED TIDAL WORKS

Moved Cr Sciacca

Seconded Cr Pitt

*"That Council approves the application for a Material Change of Use to facilitate the construction of a film set and operational works for prescribed tidal works, on land described as Lot 42 on SR6, Parish of Victory, and located at Mossman-Daintree Road, Rocky Point, subject to the conditions outlined in Attachment C of the officer's report."*

An amendment to the motion was moved:

Moved Cr Sciacca

Seconded Cr Pitt

*"That Council approves the application for a Material Change of Use to facilitate the construction of a film set and operational works for prescribed tidal works, on land described as Lot 42 on SR6, Parish of Victory, and located at Mossman-Daintree Road, Rocky Point, subject to the conditions outlined in Attachment C of the officer's report and that Condition 6 (six) should be amended with a further requirement to the effect that the applicant is required to provide an all-weather bitumen-surfaced turnout from the existing Mossman-Daintree Road carriageway into the site for a distance of no less than 30 (thirty) metres for the purpose of dust and noise suppression."*

For: Cr Sciacca, Pitt, Egan

Against: Cr Cox

**Carried**

The amendment became the motion and was put:

**Carried** unanimously

TERMINATION OF THE MEETING

The meeting was closed at 12:53 pm.

Presented to and confirmed by Council on the *twenty-sixth* day of June 2007.

**M P Berwick**  
**Chair**