

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET,
MOSSMAN ON WEDNESDAY, 24 JUNE 2015, COMMENCING AT 10.44AM**

1. PRESENT

Cr Julia Leu, Cr Abigail Noli, Cr David Carey, Cr Bruce Clarke, Cr Terry Melchert, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Paul Hoyer (General Manager Operations), Rebecca Assman (Manager Governance), John Rehn (Manager Finance & IT), Neil Beck (Acting Manager Development and Environment), Jenny Elphinstone (Senior Planner), Nicole Barton (Mayor & Councillor Support Officer) and Nevinia Davenport (Executive Assistant).

ACKNOWLEDGEMENT OF COUNTRY

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

APOLOGIES

There were no apologies.

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil.

3. AGENDA ITEMS

**3.1 DOUGLAS SHIRE COUNCIL ADOPTED INFRASTRUCTURE CHARGES
RESOLUTION**

Neil Beck – A/Manager Development & Environment (#456644)

Moved Cr Carey

Seconded Cr Clarke

"That Council resolves:

1. *To adopt the following:*
 - a. *Douglas Shire Council Adopted Infrastructure Charges Resolution 2015 made under section 630 of the Sustainable Planning Act 2009;*
 - b. *The infrastructure charges for development up to the maximum charge rate contained in Table 2 of the resolution; in the locations identified in Map 1 of the resolution; and*
 - c. *The maximum charge rates contained in Table 2 of the resolution are the Fair Value Charges rates released by the State Government in October 2014.*
2. *That the resolution has effect from 1 July 2015;*
3. *That until the Local Government Infrastructure Plan is endorsed by Council, the resolution:*
 - a. *Identifies the existing and future trunk infrastructure for the local government area;*

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- b. *Confirms the identification of trunk infrastructure networks to which the adopted infrastructure charges apply within the local government area;*
 - c. *Confirms the development within the local government area that is subject to the infrastructure charges;*
 - d. *Confirms the standard of service for each network for the local government area;*
 - e. *Confirms the establishment cost of each network for the local government area;*
 - f. *Confirms the method used to recalculate the establishment cost of a trunk infrastructure item when an application is made under section 657 of the Sustainable Planning Act 2009;*
 - g. *Confirms the conversion criteria used for making a decision on a conversion application made under section 659 of the Sustainable Planning Act 2009.*
4. *Delegates authority to the Chief Executive Officer in accordance with the Local Government Act to finalise any and all matters associated with the implementation of the above items."*

Carried unanimously

3.2 LGM ASSET INSURANCE

Darryl Crees: General Manager Corporate Services #457840

Moved Cr Noli

Seconded Cr Carey

"That Council resolves to accept the offer from LGM Queensland to become a member of the LGM Asset Fund and delegates authority to the Chief Executive Officer under section 257 of the Local Government Act 2009 to finalise all matters associated with this membership."

Carried unanimously

CLOSURE OF MEETING

The meeting closed at 10.51pm.

CONFIRMED THIS 7TH DAY OF JULY 2015


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MAYOR/CHAIR