

**Mareeba Shire Council
Ordinary Meeting**

**Council Chambers, Mareeba
Date: Thursday 2 January 2014
Time: 10. 40 am**

MINUTES

Members Present: Cr T Gilmore (Mayor), Crs E Brown, K Ewin, M Graham, A Holmes, J Jensen and A Pedersen.

Officers Present: RP Ferguson - Acting Chief Executive Officer, AW Lambert - Governance and Compliance Support Officer), J McCarthy - Interim Director Corporate Services, T Adil - Interim Director Infrastructure Services, G Pilat - Interim Director Development and Community Services, P Frost - Interim Manager Organisational Development, M Lopez - Minutes Secretary and K Bertola - Minutes Secretary.

ITEM 1 - BANK SIGNATORIES

Moved by Cr Holmes Seconded by Cr Pedersen

"That Council authorise the following bank signatories: -

- Rodney Ferguson, Acting Chief Executive Officer
- Thomas Gilmore, Mayor
- Jennifer McCarthy, Interim Director Corporate Services
- Elisa Tatti, Interim Manger Finance
- Anthony Archie, Interim Management Accountant
- Maria Pin, Interim Financial Accountant."

Carried unanimously

**ITEM 2 - MAREEBA SHIRE COUNCIL - ADOPTED INFRASTRUCTURE CHARGES
RESOLUTION**

Moved by Cr Brown Seconded by Cr Jensen

"That Council, in accordance with section 648D of the *Sustainable Planning Act 2009* resolves:

1. This resolution is attached to the Mareeba Shire Planning Scheme 2004 as amended.

To remove any doubt, it is declared that the details of the resolution are not part of the Local Government's Planning Scheme.

2. This resolution has effect on and from 3 January 2014.
 3. This resolution adopts a charge for particular development that is less than the *maximum adopted charge* and adopts different charges for development in different parts of the Mareeba Shire Council local government area.
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The changes adopted by Council are identified in the following Mareeba Shire Planning Scheme 2004 Policies:

Policy 2 - Headworks Charges for Water Supply and Sewerage;
Policy 4 - Development Manual (FNQROC Development Manual);
Policy 5 - Open Space Contributions;
Policy 6 - Augmentation of Road network;
Policy 7 - Carparking Contributions.

4. This resolution declares that the 'maximum' adopted infrastructure charges schedule does not apply for the Mareeba Shire Council local government area.
5. This resolution confirms that a charge for particular development is to be discounted to take into account the existing usage of trunk infrastructure by the premises on or in relation to which the development is carried out. The infrastructure charges applicable to development in the Mareeba Shire Council local government area under the Policies listed in 3 above are those listed in Council's Schedule of Fees and Charges, adopted from time to time.

The discount is to be calculated in accordance with the Policies listed in 3 above.

6. Until Council's Priority Infrastructure Plan is adopted, the resolution -
 - (i) Identifies trunk infrastructure for its local government area included within maps and schedules contained in the Policies listed in 3 above, for the Mareeba Shire Council local government area;
 - (ii) Identifies the trunk infrastructure network or trunk infrastructure networks to which the adopted infrastructure charge applies as those contained in the Policies listed in 3 above, for the Mareeba Shire Council local government area;
 - (iii) States the standards of service for each network contained in the Policies listed in 3 above, for the Mareeba Shire Council local government area;
 - (iv) States the establishment cost of identified trunk infrastructure contained in the Policies listed in 3 above, for the Mareeba Shire Council local government area."
7. The adopted charge, for particular development, will increase after the charge is levied and before it is paid to the Mareeba Shire Council if the charge is increased in Council's Schedule of Fees and Charges adopted from time to time."

Carried unanimously