



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
15 MAY 2018**

ORDER OF BUSINESS:

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5. PLANNING, ENVIRONMENT & CORPORATE SERVICES DEPARTMENT REPORTS

5.1 Local Government Infrastructure Plan - Consideration of Submissions

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

THAT Council:

1. Amends the proposed LGIP to incorporate the changes to the stormwater network schedule of works in accordance with the submission received; and
2. Refers the proposed LGIP (as attached), the extrinsic material and Schedule of Works Model to the Appointed Reviewer for a second compliance check; and
3. After receiving a written statement from the Appointed Reviewer confirming that the proposed LGIP complies with the statutory guidelines, Council sends the proposed LGIP and supporting information to the Minister, seeking the Minister's approval to adopt the proposed LGIP.

Carried

Attachments

1. Proposed Local Government Infrastructure Plan - **Attached to the Minutes Under Separate Cover**
2. Proposed Local Government Infrastructure Plan Maps - **Attached to the Minutes Under Separate Cover**

MEETING CLOSURE

There being no further business, the meeting closed at 9.56am.