

**Minutes of the Special Meeting of the Council of the Shire of Cook held at the Administration Building, 10 Furneaux Street, Cooktown to discuss the Cooktown Airport Industrial Estate Subdivision grant application for Building our Regions
17 September 2015**

ATTENDANCE:

The Mayor, Cr PH Scott, Councillors, P Johnson, S Clark, KG Price (by teleconference), R Bowman, Chief Executive Officer (Tim Cronin), Minute Officer (K Nicolaou).

MEETING OPENED

The Mayor, Cr PH Scott declared the meeting open at 8:45am 17 September 2015.

APOLOGIES:

Cr A Wilson, Cr G Shephard

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COMMITTEE OF THE WHOLE

31067	COMMITTEE OF THE WHOLE	
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Cr R Bowman moved; seconded Cr P Johnson
That the meeting resolve into Committee of the Whole at am on 17 September 2015 to discuss the Cooktown Airport Industrial Subdivision and grant application for Building our Regions (Regional Capital Fund).
CARRIED

31068	COMMITTEE OF THE WHOLE	
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Cr S Clark moved; seconded Cr P Johnson
That the meeting revert to the ordinary meeting of Council at am on 17 September 2015 after discussing Cooktown Airport Industrial Subdivision and grant application for Building our Regions (Regional Capital Fund).
CARRIED.

31069	COOKTOWN AIRPORT INDUSTRIAL SUBDIVISION	
	<i>Report No.D15/16744 from Business Services Coordinator</i>	

Cr R Bowman moved; seconded Cr P Johnson
That Council:

1. Ratifies the lodgement of a \$500,000 funding application to the Building our Regions program in supporting the taxiway and road infrastructure.
2. Resolves to allocate a net \$250,000 capital allocation towards the taxiway and road infrastructure to be recovered under future headworks charges.
3. Resolves to make provision for up to \$39,000 per year from 2017 for the ongoing maintenance of the taxiway and road in addition to the existing airport operating budget of \$283,000 per year.

The meeting closed at 9:10am 17 September 2015.

P Scott
Mayor.