



dorset
C O U N C I L

UNCONFIRMED

Minutes

Special Meeting of Council

Tuesday, 2 July 2024 – 11 am

COUNCIL CHAMBERS

it's in the making

Special Meeting of Council

PROCEDURAL ITEMS	3
Item 130/24 Declaration of an Interest of the Commissioner or Close Associate	3
ITEMS FOR DECISION	4
Item 131/24 Updated 2024/25 Fees and Charges Schedule	4
DECISION	4
CLOSURE OF MEETING	4
Time Meeting Closed: 11:05 am	4

UNCONFIRMED



Special Meeting of Council Minutes 2 July 2024

Meeting Opened: 11:00 am

Present: Commissioner Andrew Wardlaw

General Manager: John Marik, Acting Corporate Services Director: Lauren Tolputt,
Executive Assistant: Sarah Forsyth

Apologies: Nil

Acknowledgement of Country

Dorset Council acknowledges the deep history and culture of the First People who were the traditional owners of the lands and waterways where we live and work. We acknowledge the clans-people who lived here for over a thousand generations on the Country where Scottsdale is built and throughout the area we know as the north east region.

Dorset Council acknowledge the present-day Aboriginal custodians and the inclusive contribution they make to the social, cultural and economic essence of the municipality.

PROCEDURAL ITEMS

Item 130/24 Declaration of an Interest of the Commissioner or Close Associate

In accordance with Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015* and Council's adopted Code of Conduct, the Commissioner is requested to indicate whether he has, or is likely to have a pecuniary interest (any pecuniary interest or pecuniary detriment) or conflict of interest in any item on the Agenda.

INTEREST DECLARED

Nil

ITEMS FOR DECISION

Item 131/24

Updated 2024/25 Fees and Charges Schedule

Reporting Officer: Acting Director – Corporate Services, Lauren Tolputt

Ref: DOC/24/8326 | Updated 2024/25 Schedule: DOC/24/8549

Purpose

The purpose of this agenda item is to present an updated Fees and Charges Schedule for 2024/25.

DECISION

MOVED / SECONDED: Commissioner Wardlaw

That Council adopts the attached Fees and Charges Schedule for 2024/25.

CARRIED

CLOSURE OF MEETING

Time Meeting Closed: 11:05 am

Special Minutes Confirmed: 22 July 2024

Minute No:

.....
Commissioner