

memorandum



To David Elliott – Manager Infrastructure Development

From Office of Chief Executive Officer

EDMS File: RTT Marine Landing Facilities – Toondah Harbour

Date 30 November 2007

Subject **COUNCIL RESOLUTION**
TOONDAH HARBOUR REDEVELOPMENT

Item No 10.4.1 of the General Meeting Minutes refers.

At the General Meeting of 28 November 2007, Council resolved as follows:

1. That the concept Option 3A as proposed in the “Toondah Harbour Master Planning and Redevelopment Option Study” and detailed more specifically in the “Toondah Harbour Draft Supplementary Report” be adopted as the preferred planning model for the redevelopment of the Toondah Harbour precinct; and
2. That agreement with the State Government be sought on a workable delivery platform for the master planning of the Toondah Harbour land and marine precincts as outlined in confidential report in this matter from Manager Infrastructure Planning dated 30 October 2007.

This is now forwarded to you for action in accordance with the resolution.

A handwritten signature in black ink, appearing to read "S Rankin".

Susan Rankin
Chief Executive Officer