

**1. PRESENT**

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Roy Zammataro, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Neil Beck (Planning Officer), Scott Hahne (Project Engineer) and Nevinia Davenport (Executive Assistant).

**ACKNOWLEDGEMENT OF COUNTRY**

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

**APOLOGIES**

Cr Michael Kerr.

**2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST**

Nil.

**3. CLOSED SESSION**

**Moved** Cr Noli

**Seconded** Cr Carey

*“That Council resolves to move into Closed Session to discuss the following matters:*

- 3.1 *Contractual Matter S275 (1) (E) Local Government Regulations 2012 – Aged Care Mossman – Direction to Finalise Enabling Infrastructure Agreement.”*

**Carried** unanimously.

**OUT OF CLOSED SESSION**

**Moved** Cr Carey

**Seconded** Cr Noli

*“That Council resolves to move out of Closed Session.”*

**Carried** unanimously.

**3.1. CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT  
REGULATION 2012 - AGED CARE MOSSMAN – DIRECTION TO  
FINALISE ENABLING INFRASTRUCTURE AGREEMENT**

Neil Beck, Planning Officer

**Moved** Cr Carey

**Seconded** Cr Zammataro

*“That Council resolve that where the Enabling Infrastructure is delivered by The Salvation Army in accordance with the Building Our Regions Funding Agreement dated 17 February 2016 between Douglas Shire Council and the State Government and in the event that payment is not received under that funding agreement, that Council effect a financial contribution to The Salvation Army, to a maximum value of \$300,000.”*

**Carried** unanimously.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL  
HELD ON FRIDAY, 17 JUNE 2016, COMMENCING AT 3.30PM

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CLOSURE OF MEETING

The meeting closed at 3.55pm.

CONFIRMED THIS 28<sup>TH</sup> DAY OF JUNE 2016

  
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MAYOR/CHAIR