

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET,
MOSSMAN ON TUESDAY, 24 OCTOBER 2017 COMMENCING AT 10.00 AM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Darryl Crees (Acting Chief Executive Officer); Joanne Jacobson (Acting General Manager Corporate Services), Tracey Crouch (Acting Manager Sustainable Communities), Kerrie Hawkes (Executive Officer), Nicole Barton (Mayoral and Councillor Support Officer) and Brenda Jang (Executive Assistant).

Part Meeting: Peter White (Coordinator Water and Wastewater); Marie Lawson (Technical Support Officer)

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

Linda Cardew (Chief Executive Officer), Nicholas Wellwood (General Manager Operations), Michael Kriedemann (Acting General Manager Operations)

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil.

3. AGENDA ITEMS

3.1 WATER RESTRICTION LEVELS 3 AND 4

Marie Lawson, Technical Support Officer; Peter White, Coordinator Water and Wastewater

Moved: Cr Noli

Seconded: Cr Zammataro

“That Council resolves to:

- 1. adopt Level 3 and 4 Water Restrictions as detailed in Schedule 1 of this report for all water supply schemes in the Douglas Shire in accordance with sections 41 and 53 of the Water Supply (Safety and Reliability) Act 2009 (the Act);*
- 2. delegate to the Mayor and Chief Executive Officer (CEO) the authority to implement, if required, all Water Restrictions as described in Schedule 1 of this report in accordance with sections 41 and 43 of the Act; and*
- 3. adopt amended Schedule 1 as attached.”*

Carried Unanimously

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4. CLOSED SESSION

Moved: Cr Noli

Seconded: Cr Kerr

"That Council resolves to move into Closed Session to discuss the following matter:

- 4.1 ***Contractural Matter S275 1 E Local Government Regulation 2012 USM Events Resource and Performance Agreement"***

Carried Unanimously

OUT OF CLOSED SESSION

Moved: Cr Carey

Seconded: Cr Kerr

"That Council resolves to move out of Closed Session."

Carried Unanimously

**4.1 CONTRACTURAL MATTER S275 1 E LOCAL GOVERNMENT
REGULATION 2012 USM EVENTS RESOURCE AND PERFORMANCE
AGREEMENT**

Kerrie Hawkes, Executive Officer

Moved: Cr Carey

Seconded: Cr Noli

"That Council resolves to:

1. *reaffirm their support of the Resource and Performance Agreement as amended at the 1 August 2017 Ordinary meeting; and*
2. *accept the naming rights of the Douglas Shire RRR event as a sub event of the Reef2Reef multi-day mountain bike race; and*
3. *delegate authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to finalise any and all matters in relation to the Agreement."*

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 10.10 am.

CONFIRMED THIS 31ST DAY OF OCTOBER 2017


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MAYOR/CHAIR