

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET, MOSSMAN
ON WEDNESDAY, 20th DECEMBER, 2017 COMMENCING AT 10.01AM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Nicholas Wellwood (General Manager Operations) and Brenda Jang (Executive Assistant).

Part Meeting: Gary Kerr (Executive Officer) and Fionnuala Blayney (Community & Economic Development 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

Nil

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Cr David Carey declared a Conflict of Interest in regards to Closed Item 3.1 due to having a relationship with a person nominated for one of the Australia Day Awards, and proposed to exclude himself from the meeting during the discussion of this item.

3. CLOSED SESSION

Moved Cr Noli

Seconded Cr Kerr

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

3.1 Prejudicial matter S275(1)(H) Local Government Regulation 2012 – Australia Day Awards 2018; and

Carried Unanimously.

MEETING WITHDRAWAL

Cr Carey declared a Conflict of Interest in regards to Item 3.1 due to having a relationship with a person nominated for the Environment Achievement Award and withdrew from the Closed Session at 10.08am.

MEETIN RE-ATTENDANCE

Cr Carey re-attended the Closed Session at 10.08am.

OUT OF CLOSED SESSION

Moved Cr Noli

Seconded Cr Zammataro

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

Carried Unanimously.

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3.1 PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT
REGULATION 2012 - AUSTRALIA DAY AWARDS 2018
Fionnuala Blayney, Community & Economic Development Officer

Moved Cr Leu

Seconded Cr Carey

That Council select AC1 as the recipient of Civic Recognition Award at the Australia Day Awards 2018.

Carried unanimously.

Moved Cr Leu

Seconded Cr Noli

That Council select AC2 as recipient of the Citizen of the Year Award at the Australia Day Awards 2018.

Carried unanimously.

Moved Cr Noli

Seconded Cr Kerr

That Council select Y4 as recipient of the Young Citizen of the Year Award at the Australia Day Awards 2018.

Carried unanimously.

Moved Cr Zammataro

Seconded Cr Carey

That Council select V2 as recipient of the Volunteer of the Year Award at the Australia Day Awards 2018.

Carried unanimously.

Moved Cr Carey

Seconded Cr Kerr

That Council select AC2 as recipient of the Arts and Culture Award at the Australia Day Awards 2018.

Carried unanimously.

MEETING WITHDRAWAL

Cr Carey declared a Conflict of Interest in regards to Closed Item 3.1 due to having a relationship with a person nominated for the Environment Achievement Award and withdrew from the Closed Session at 10.15am.

Moved Cr Noli

Seconded Cr Kerr

That Council selects E1 as recipient of the Environmental Award at the Australia Day Awards 2018.

Carried unanimously.

MEETING RE-ATTENDANCE

Cr Carey re-attended the Closed Session at 10.15am.

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Moved Cr Noli

Seconded Cr Zammataro

That Council selects SS1 as recipient of the Senior Sports Award at the Australia Day Awards 2018.

Carried unanimously.

Moved Cr Zammataro

Seconded Cr Noli

That Council selects JS3 as recipient of the Junior Sports Award at the Australia Day Awards 2018, and delegates authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to finalise any minor amendments in relation to administering the Australia Day Awards for 2018.

Carried unanimously.

CLOSURE OF MEETING

The meeting closed at 10.17am.

CONFIRMED THIS 30TH DAY OF JANUARY 2018.


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MAYOR/CHAIR