



DOUGLAS SHIRE COUNCIL

# SPECIAL COUNCIL MEETING

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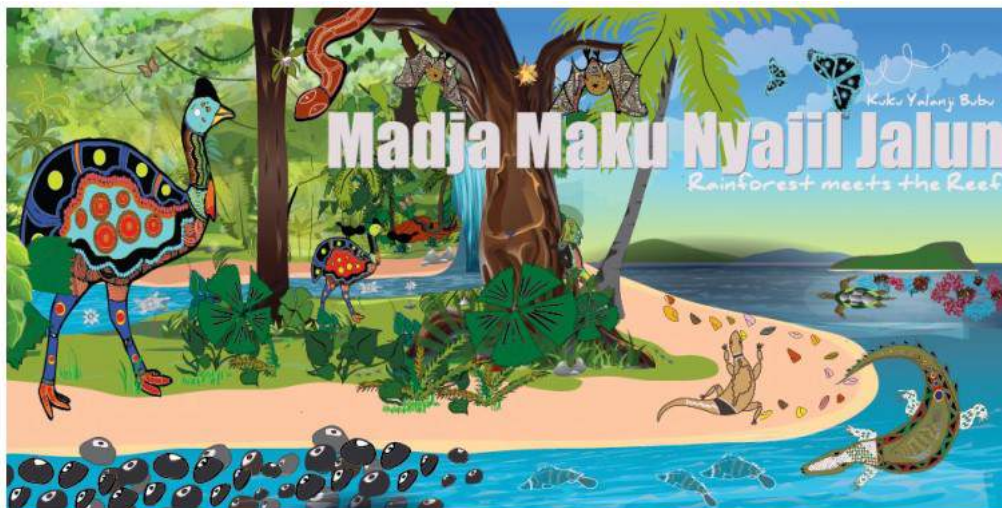
## MINUTES

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Tuesday, 12 June 2018

ENSURING EXCELLENCE IN GOVERNANCE  
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING  
ENGAGING, PLANNING, PARTNERING  
CELEBRATING OUR COMMUNITIES

**DOUGLAS**  
SHIRE COUNCIL



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "**Daintree Ferry**"

**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, 12 JUNE 2018 COMMENCING AT 10.00AM**

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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), Michael Kriedemann (Acting General Manager Operations), Nicole Barton (Mayoral and Councillor Support Officer) and Brenda Jang (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

No apologies

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. CLOSED SESSION

**Moved** Cr Noli

**Seconded** Cr Kerr

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

3.1 *Prejudicial Matter S275 1 (a) Local Government Regulation 2012 - Staff Matter*

**Carried** unanimously

OUT OF CLOSED SESSION

**Moved** Cr Noli

**Seconded** Cr Carey

**Carried** unanimously

3.1. PREJUDICIAL MATTER S275 1 (A) LOCAL GOVERNMENT  
REGULATION 2012 - STAFF MATTER

**Moved** Cr Leu

**Seconded** Cr Noli

*“The Council appoints Mr Mark Stoermer to the position of Chief Executive Officer of Douglas Shire Council.”*

**Carried** unanimously

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CLOSURE OF MEETING

The meeting closed at 10.08am

CONFIRMED THIS 26th DAY OF JUNE 2018

  
MAYOR/CHAIR