



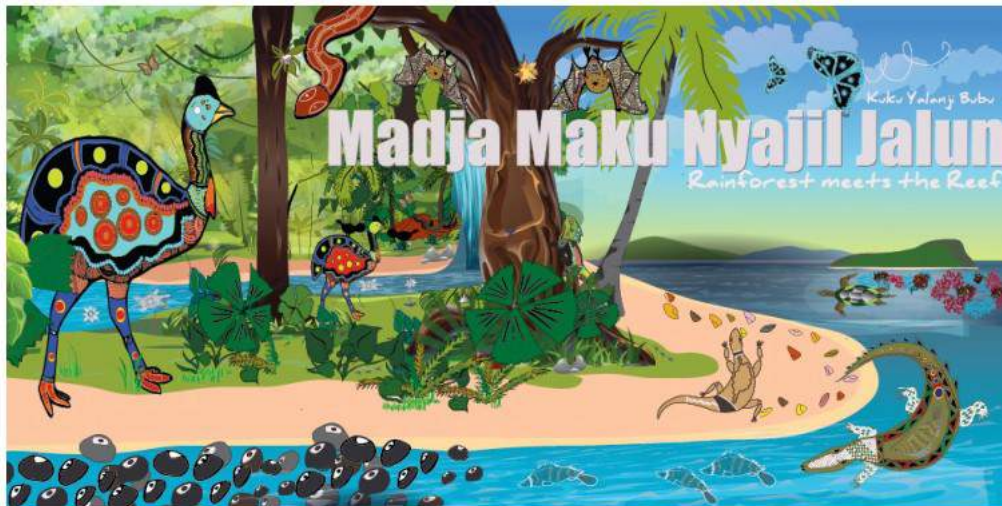
DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

FRIDAY, 21 DECEMBER 2018

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



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 ON FRIDAY, 21 DECEMBER 2018 COMMENCING AT 10.00AM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Mark Stoermer (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Michael Kriedemann (Acting General Manager Operations) 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. AGENDA ITEMS

- 3.1. TIME EXTENSION OF DEVELOPMENT LEASE - AGED CARE FACILITY - JOHNSTON ROAD MOSSMAN
Darryl Crees, General Manager Corporate Services

Moved Cr Leu

Seconded Cr Noli

“That Council:

1. *resolves to have a Form 13 executed, recording the expiry date of the Development Lease to be 31 December 2020 to enable the delivery of the Aged Care Facility; and*
2. *delegates authority to the Mayor and Chief Executive Officer in accordance with section 257 of the Local Government Act 2009 to finalise any and all matters associated with this matter and any future extensions of the Development Lease that may be required.”*

Carried Unanimously

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4. CLOSED SESSION

Moved Cr Kerr

Seconded Cr Zammataro

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

4.1. Prejudicial Matter S275(1)(H) Local Government Regulation 2012 – Australia Day Awards 2019 Additional Consideration.

Carried Unanimously

OUT OF CLOSED SESSION

Moved Cr Kerr

Seconded Cr Carey

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

Carried Unanimously

**4.1. PREJUDICIAL MATTER S275(1) (H) LOCAL GOVERNMENT REGULATION
2012 - AUSTRALIA DAY AWARDS 2019 ADDITIONAL CONSIDERATION**

Moved Cr Zammataro

Seconded Cr Kerr

"That Council resolves to select Nominee ID "R" for the Environmental Achievement Award at the Australia Day Awards 2019 and this resolution replaces Council's decision of 18 December 2018."

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 10.30am.

CONFIRMED THIS 22ND DAY OF JANUARY 2019


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MAYOR/CHAIR