

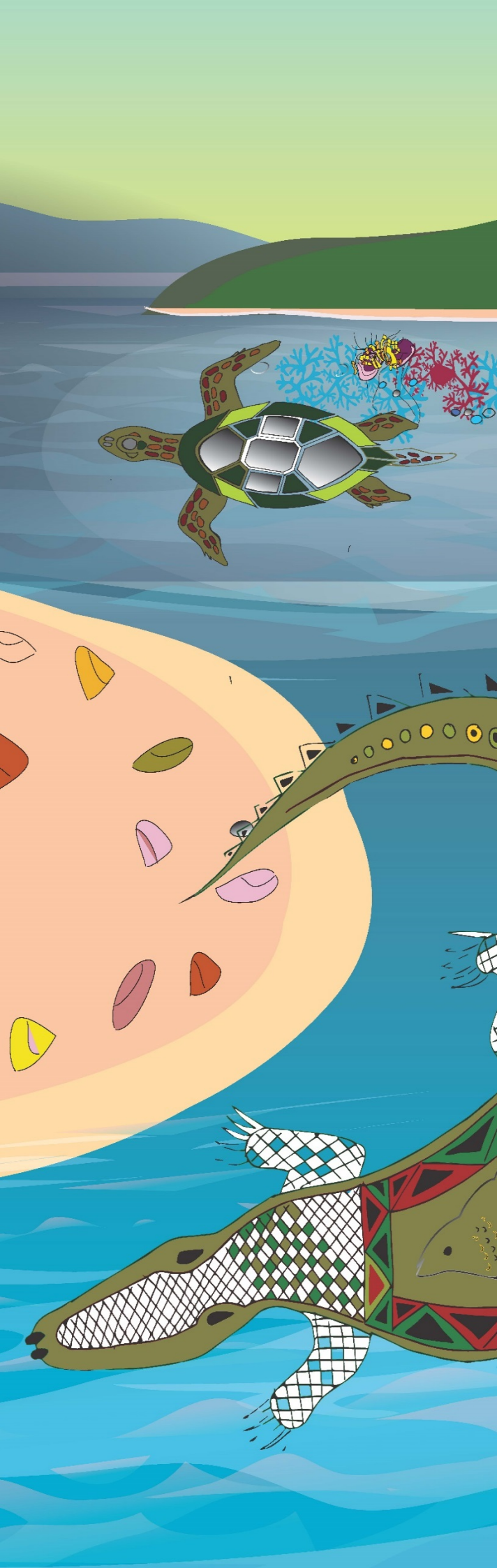
DOUGLAS SHIRE COUNCIL

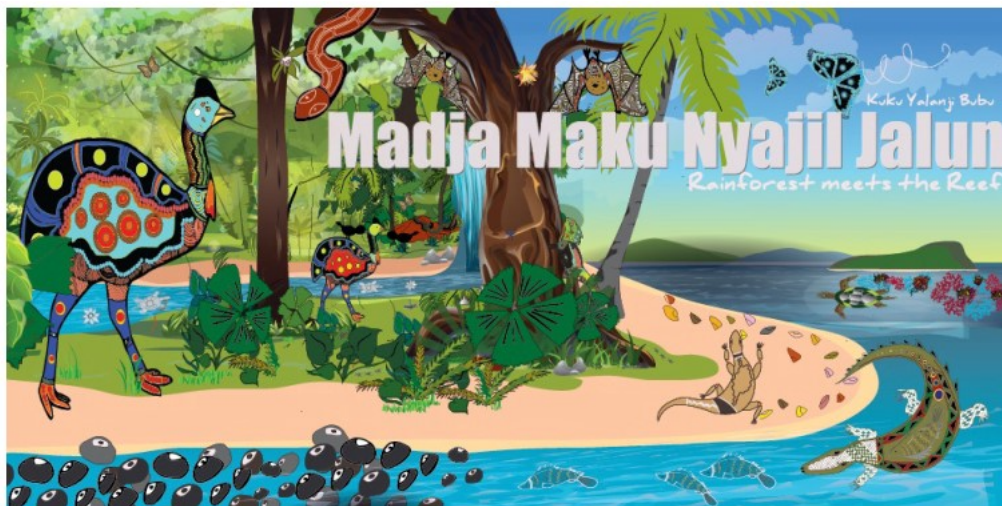
ORDINARY COUNCIL MEETING

MINUTES

Tuesday, 5 March 2019

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 ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 5 MARCH 2019 COMMENCING AT 10.00AM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr Michael Kerr, Cr Roy Zammataro, Mark Stoermer (Chief Executive Officer), Joanne Jacobson (Executive Manager, People & Governance), Tara Killeen (CFO), Joanne Nicholson (Team Leader Financial Accounting), Terry Farrelly (Manager Community Development), Lisa Golding (Community Development Officer), Nicole Barton (Mayoral and Councillor Support Officer) and Brenda Jang (Executive Assistant).

Part Meeting:

Tim Ellis (Arts & Culture 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.

WELCOME TO NEW MANAGERS

Cr Leu acknowledged and welcomed newly appointed Chief Financial Officer Tara Killeen and Manager, Community Development Terry Farrelly to Council.

APOLOGIES

Cr David Carey; Michael Kriedemann (Executive Manager Infrastructure)

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. MAYORAL MINUTE - PETITION FOR COUNCIL TO ACQUIRE SPORTS FACILITIES AT OAKS RESORT PORT DOUGLAS BE RECEIVED

Moved Cr Leu

“That the petition by Irene Cats on change.org called “Petition DSC to acquire sports facilities land Oaks Resort Port Douglas” and addressed to Mayor Julia Leu, be received.”

Carried Unanimously

4. CONFIRMATION OF MINUTES OF COUNCIL MEETING HELD TUESDAY, 19 FEBRUARY 2019

Moved Cr Noli

Seconded Cr Kerr

“That the Minutes of the Ordinary Meeting held on Tuesday, 19 February 2019, be confirmed.”

Carried Unanimously

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 5 MARCH 2019 COMMENCING AT 10.00AM

5. AGENDA ITEMS

5.1. REVISED GENERAL ARTS POLICY
Tim Ellis, Arts & Culture Officer

Moved Cr Kerr

Seconded Cr Zammataro

"That Council adopt the revisions to the Arts General Policy."

Carried Unanimously

6. NOTICES OF MOTION

Nil.

7. URGENT BUSINESS

Nil.

8. PETITIONS

Nil.

9. CLOSED SESSION

Moved Cr Zammataro

Seconded Cr Noli

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

9.1 *Prejudicial Matter S275(1)(H) Local Government Regulation 2012 – **Regional Arts Development Fund (RADF) Committee Appointment**; and*

9.2 *Prejudicial Matter S275(1)(H) Local Government Regulation 2012 – **Write Off Bad and Doubtful Debts***

Carried Unanimously

OUT OF CLOSED SESSION

Moved Cr Kerr

Seconded Cr Noli

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

Carried Unanimously

9.1. PREJUDICIAL MATTER S275(1) (H) LOCAL GOVERNMENT REGULATION
2012 - REGIONAL ARTS DEVELOPMENT FUND (RADF) COMMITTEE
APPOINTMENT
Tim Ellis, Arts & Culture Officer

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 5 MARCH 2019 COMMENCING AT 10.00AM

Moved Cr Leu

Seconded Cr Kerr

"That Council:

1. endorse the appointment of new Committee member Caitlin Donigi to the Regional Arts Development Fund (RADF) Committee, to serve a term of four years, with an option to set down after two years; and
2. delegate authority to the Mayor and Chief Executive Officer in accordance with Local Government Act 2009 to finalise any minor amendments in relation to Council's Regional Arts Development Program committee."

Carried Unanimously

**9.2. PREJUDICIAL MATTER S275(1)(H) LOCAL GOVERNMENT REGULATION
2012 – WRITE OFF BAD & DOUBTFUL DEBTS**

Paul Hoye, Manager Environment & Planning

Moved Cr Noli

Seconded Cr Zammataro

"That Council resolves to:

1. write off as a bad and doubtful debt all monies owed as outlined in the report below; and
2. delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to finalise all matters relating to these write offs."

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 10.06am

CONFIRMED THIS 26TH DAY OF MARCH 2019


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MAYOR/CHAIR