

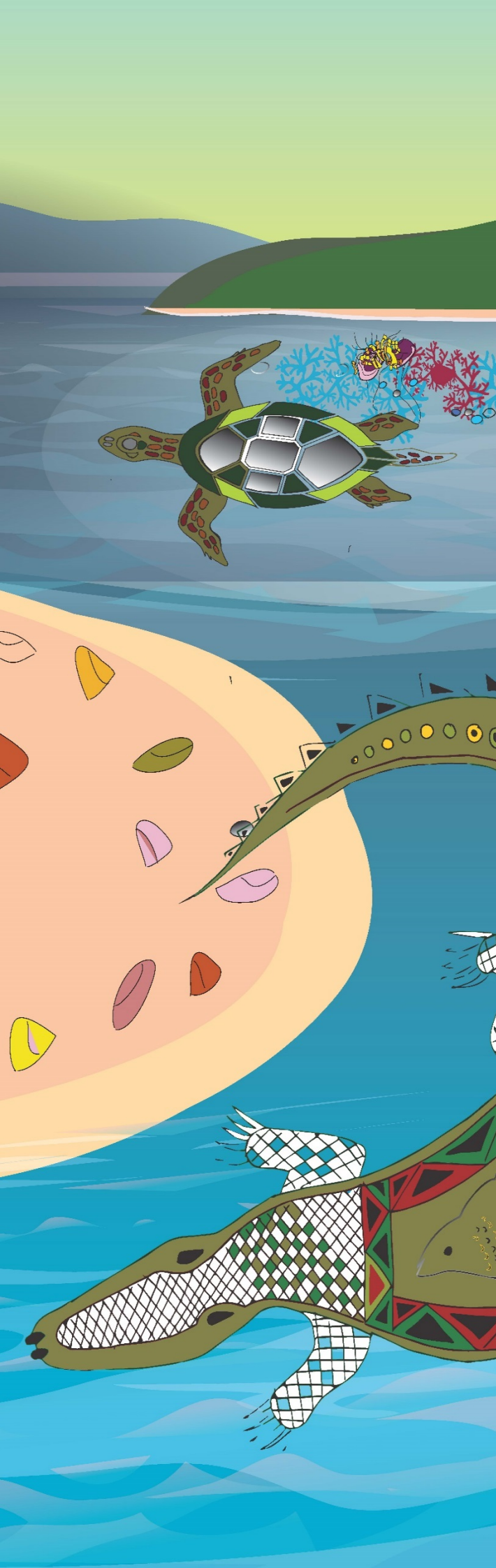
DOUGLAS SHIRE COUNCIL

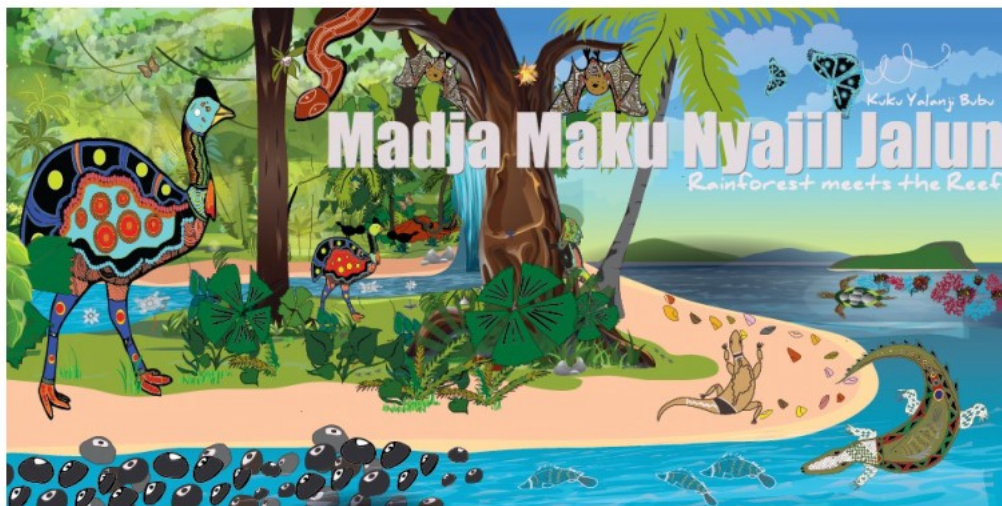
SPECIAL COUNCIL MEETING

MINUTES

Thursday, 13 June 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 SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE
COUNCIL HELD ON THURSDAY, 13 JUNE 2019 COMMENCING AT 9.30AM**

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), Joanne Jacobson (Executive Manager, People & Governance), Michael Kriedemann (Executive Manager Infrastructure), Paul Hoyer (Manager Environment and Planning), Nicola Learmond (Sustainability Officer), 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 Carey

Seconded Cr Noli

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

3.1 *Prejudicial Matter S275(H) Local Government Regulation 2012 – **Investment Opportunity***

Carried Unanimously

OUT OF CLOSED SESSION

Moved Cr Noli

Seconded Cr Zammataro

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

Carried Unanimously

3.1. PREJUDICIAL MATTER S275(H) LOCAL GOVERNMENT REGULATION
2012 - INVESTMENT OPPORTUNITY
Mark Stoermer, Chief Executive Officer

Moved Cr Carey

Seconded Cr Leu

“That Council:

1. *resolves to delegate its power, pursuant to section 257 and 262 of the Local Government Act 2009, to the Chief Executive Officer (CEO) to pursue the investment opportunity to the extent of the identified available funding, with the details being made public once the investment opportunity is finalised;*

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2. *authorises the CEO to delegate the exercise of the powers contained in Attachment 2 – Instrument of Delegation - to the nominated legal firm as detailed in the Confidential Report to act on behalf of Council and to enter into a Contract as described in the Confidential Report on behalf of Council in regard to this matter; and that*
3. *due to the specialised and confidential nature of the services sought, authorises the CEO to engage professional services to undertake a valuation of the investment opportunity; and*
4. *delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to finalise any and all matters associated with this investment opportunity.”*

For: Cr Leu, Cr Noli, Cr Carey and Cr Zammataro

Against: Cr Kerr

Carried

CLOSURE OF MEETING

The meeting closed at 10.18am

CONFIRMED THIS 15TH DAY OF JUNE 2019


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MAYOR/CHAIR