

DOUGLAS SHIRE COUNCIL

# ORDINARY COUNCIL MEETING

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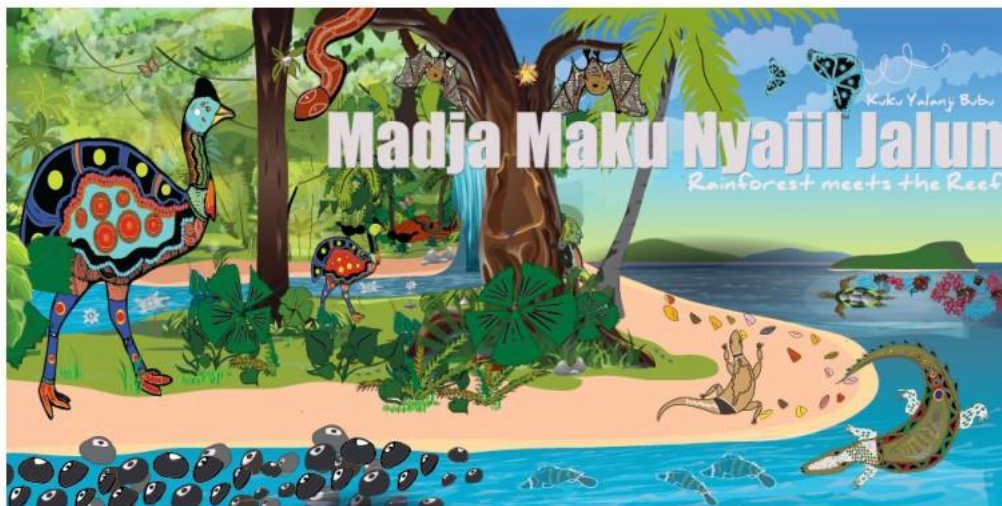
## MINUTES

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Tuesday, 9 July 2019

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 ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL  
HELD ON TUESDAY, 9 JULY 2019 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

**Officers in Attendance**

Mark Stoermer (Chief Executive Officer), Peter Logan (A/Executive Manager Infrastructure), Juanita Holden (A/Manager Governance), Tara Killeen (Chief Financial Officer), Terry Farrelly (Manager Community Development), Peter Tonkes (Manager Water and Wastewater), Robert Donovan (Team Leader Property), Louise Dias (Property Officer), Tom Volling (Media and Communications 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**

Nil

**2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST**

Nil

**3. MAYORAL MINUTE**

Nil

**4. CONFIRMATION OF MINUTES OF COUNCIL MEETINGS**

**4.1 ORDINARY COUNCIL MEETING HELD ON TUESDAY 18 JUNE 2019**

**Moved** Cr Noli

**Seconded** Cr Kerr

*“That the Minutes of the Ordinary Council Meeting held on Tuesday 18 June, 2019 be confirmed.”*

**Carried** unanimously

**4.2 ORDINARY COUNCIL MEETING HELD ON TUESDAY 25 JUNE 2019**

**Moved** Cr Carey

**Seconded** Cr Zammataro

*“That the Minutes of the Ordinary Council Meeting held on Tuesday 25 June, 2019 be confirmed.”*

**Carried** unanimously

#### **4.3 SPECIAL COUNCIL MEETING HELD ON TUESDAY 25 JUNE 2019**

**Moved** Cr Noli

**Seconded** Cr Carey

*“That the Minutes of the Special Council Meeting held on Tuesday 25 June, 2019 be confirmed.”*

**Carried** unanimously

#### **5. AGENDA ITEMS**

##### **5.1. APPLICATION FOR PERMANENT PARTIAL ROAD CLOSURE OVER PART OF LOT 12 N157447 HERITAGE LANE CRAIGLIE**

Louise Dias, Property Officer

**Moved** Cr Carey

**Seconded** Cr Noli

*“That Council:*

1. *delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to execute a Form Part C as Road Manager, advising the Department of Natural Resources Mines & Energy (DNRME) that Council cannot authorise a proposed permanent road closure over part of Heritage Lane, Craiglie adjoining Lot 12 on N157447 (as per attachment) however, it requests DNRME to consider an application under the Land Act 1994 in relation to this matter;*
2. *advises DNRME that it has no objection to the proposed application for permanent partial road closure over part of Heritage Lane, Craiglie adjoining Lot 12 on N157447, subject to the following condition:*
  - *the applicant must amalgamate the proposed road closure area Lot A on AP21268 into the adjoining Lot 12 on N157447; and*
3. *delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to finalise any and all matters associated with the application.”*

**Carried** unanimously

##### **5.2. VARIOUS WATER AND WASTEWATER GENERAL POLICIES**

Lara Balzarolo, Technical Support Officer Water and Wastewater

**Moved** Cr Carey

**Seconded** Cr Kerr

*“That Council:*

1. *adopts the revised:*
  - a) *Drinking Water Quality General Policy*
  - b) *Recycled Water General Policy*
  - c) *Sewer Construction – Replacement of Trees General Policy*
  - d) *Water Meter Installation General Policy; and*
2. *delegates authority under Section 257 (1)(b) of the Local Government Act 2009 to the Chief Executive Officer to finalise any minor amendments to all the listed policies above.”*

Carried unanimously

**6. NOTICES OF MOTION**

Nil

**7. URGENT BUSINESS**

Nil

**8. PETITIONS**

**8.1. PETITION SEEKING COUNCIL TO INSTALL WATER REFILLING STATIONS  
IN PORT DOUGLAS**

Brenda Jang, Executive Assistant

Moved Cr Noli

Seconded Cr Kerr

*"That the Petition be received and referred to the Chief Executive Officer for consideration and investigation".*

Carried unanimously

**9. CLOSED SESSION**

Nil.

**CLOSURE OF MEETING**

The meeting closed at 10.16 am.

**CONFIRMED THIS 30TH DAY OF JULY 2019**

  
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MAYOR/CHAIR