

DOUGLAS SHIRE COUNCIL

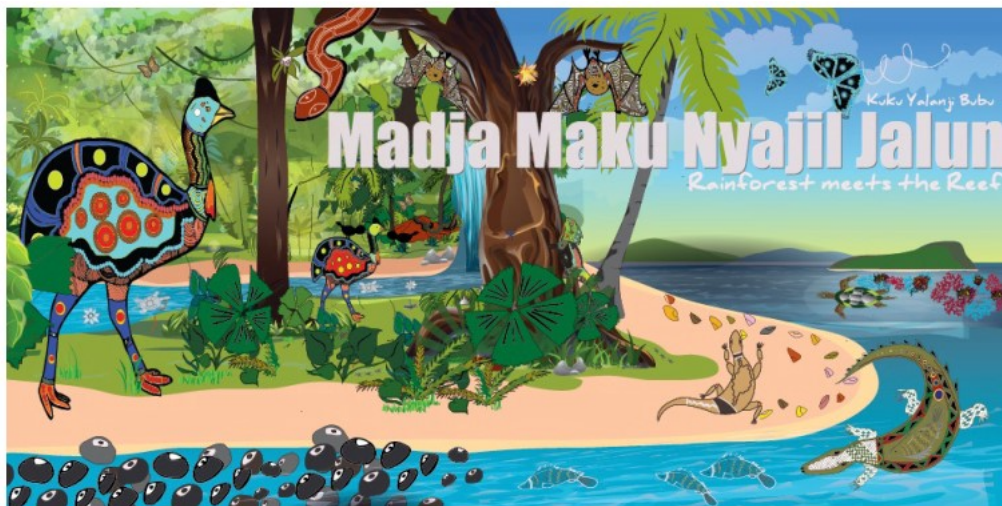
SPECIAL COUNCIL MEETING

MINUTES

Wednesday, 28 August 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 SPECIAL COUNCIL MEETING
HELD ON WEDNESDAY, 28 AUGUST 2019, COMMENCING AT 12.00 PM**

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), Michael Kriedemann (Executive Manager Infrastructure), Tara Killeen (Chief Financial Officer), Juanita Holden (Acting Manager Governance), Robert Donovan (Team Leader Property Services), Tom Volling (Senior Media and Communications Officer), Shelly Hober (Acting 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. CLOSED SESSION

Moved Cr Noli

Seconded Cr Carey

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

3.1 *Prejudicial Matter S275 H Local Government Regulation 2012 – **Land Investment Opportunity.**”*

Carried unanimously

OUT OF CLOSED SESSION

Moved Cr Leu

Seconded Cr Zammataro

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

Carried unanimously

3.1. PREJUDICIAL MATTER S275 H LOCAL GOVERNMENT REGULATION
2012 - LAND INVESTMENT OPPORTUNITY
Mark Stoermer, chief Executive Officer

Moved Cr Leu

Seconded Cr Carey

**MINUTES OF THE SPECIAL COUNCIL MEETING
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“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 local investment opportunity to the extent of the identified available funding, with the details being made public once the local investment opportunity is finalised;*
- 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 local 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 local investment opportunity.”*

Carried unanimously

CLOSURE OF MEETING

The meeting closed at 12.37pm.

CONFIRMED THIS _____ **DAY OF** _____ **2019**

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MAYOR/CHAIR