

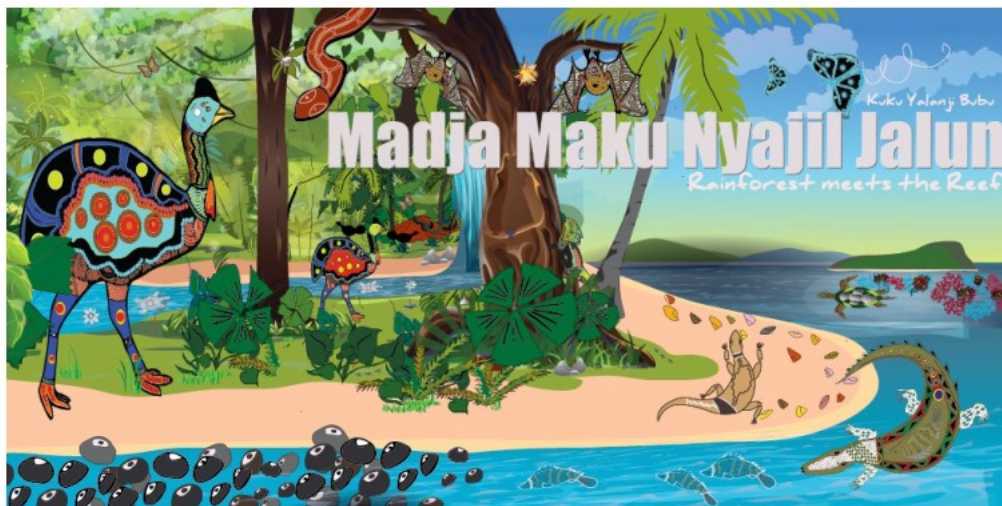
DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

Tuesday, 22 October 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, 22 OCTOBER 2019 COMMENCING AT 10.00AM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr Michael Kerr, Cr Roy Zammataro,

Officers in Attendance

Mark Stoermer (Chief Executive Officer), Michael Kriedemann (Executive Manager Infrastructure), Terry Farrelly (Manager People and Community Services), Tara Killeen (Chief Financial Officer), Juanita Holden (Acting Manager Governance), Peter Tonkes (Manager Water and Wastewater), Amy Mail (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

Cr David Carey

1. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

2. MAYORAL MINUTE

Moved Cr Leu

“That Council grant leave of absence to Cr Carey for the Ordinary Meeting today.”

Carried unanimously

3. CONFIRMATION OF MINUTES OF COUNCIL MEETINGS

4.1 ORDINARY MEETING HELD ON TUESDAY 1 OCTOBER 2019

Moved Cr Noli

Seconded Cr Kerr

“That the Minutes of the Ordinary Meeting held on Tuesday 1 October 2019, confirmed.”

Carried unanimously

4.2 SPECIAL MEETING HELD ON WEDNESDAY 9 OCTOBER 2019

Moved Cr Noli

Seconded Cr Kerr

“That the Minutes of the Special Meeting held on Wednesday 9. October 2019, confirmed.”

Carried unanimously

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 22 OCTOBER 2019 COMMENCING AT 10.00AM**

5. AGENDA ITEMS

5.1. CAPITAL WORKS PROGRESS REPORT FOR THE 1ST QUARTER 2019 - 2020

Michael Kriedemann, Executive Manager Infrastructure

Moved Cr Noli

Seconded Cr Zammataro

“That Council receives and notes the progress of the Capital Works Program to 30 September 2019 for the 2019 - 2020 financial year.”

Carried unanimously

5.2. MONTHLY FINANCIAL REPORT FOR SEPTEMBER 2019

Tara Killeen, Chief Financial Officer

Moved Cr Leu

Seconded Cr Zammataro

“That Council notes the Financial Report for the period ended 30 September 2019.”

Carried unanimously

5.3. OPERATIONAL PLAN PROGRESS REPORT FOR JULY TO SEPTEMBER 2019

Mark Stoermer, Chief Executive Officer

Moved Cr Noli

Seconded Cr Leu

“That Council notes the progress of the implementation of the Operational Plan 2019 – 2020.”

Carried unanimously

5.4. CEO REPORT FOR JULY TO SEPTEMBER 2019

Mark Stoermer, Chief Executive Officer

Moved Cr Noli

Seconded Cr Leu

“That Council receives and notes the Organisational Report Card and the Report from the Chief Executive Officer for the period July to September 2019.”

Carried unanimously

6. NOTICES OF MOTION

Nil

7. URGENT BUSINESS

Nil

8. PETITIONS

Nil

9. CLOSED SESSION

Moved Cr Kerr

Seconded Cr Noli

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

9.1 Prejudicial Matter S275 1(H) Local Government Regulation 2012 – QAO Final Management Report S213(3)."

Carried unanimously

OUT OF CLOSED SESSION

Moved Cr Kerr

Seconded Cr Zammataro

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

Carried unanimously

**9.1. PREJUDICIAL MATTER S275 1 H LOCAL GOVERNMENT REGULATION
2012 - QAO FINAL MANAGEMENT REPORT S213 (3)**

Tara Killeen, Chief Financial Officer

Moved Cr Zammataro

Seconded Cr Kerr

"That Council notes the observations contained within the Final Management Report (Observation Report) from the Queensland Audit Office for the 2018/19 financial year."

Carried unanimously

CLOSURE OF MEETING

The meeting closed at 10.25am.

CONFIRMED THIS 12TH DAY OF NOVEMBER 2019


.....
MAYOR/CHAIR