

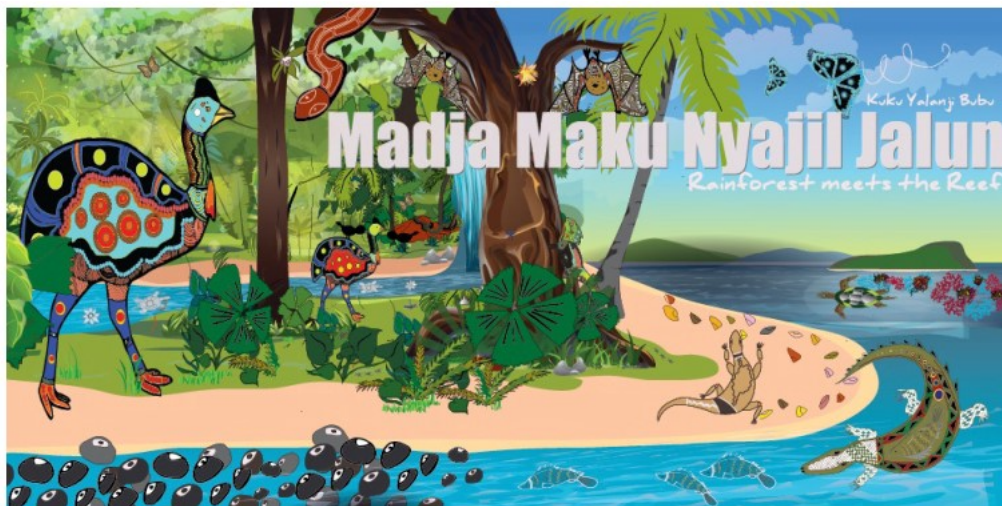
DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Tuesday, 2 June 2020

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 TUESDAY, 2 JUNE 2020 COMMENCING AT 10.00AM**

Mayor Cr Kerr opened the Meeting by giving Notice that in accordance with Section 277E of the *Local Government Regulation 2012*, that this Special Meeting of Council will be closed to the public because of health and safety reasons associated with the public health emergency involving Covid-19.

Mayor Cr Kerr advised that the Special Meeting can be viewed via live stream on Council's Facebook page which will also be available to be watched at a later date; and that this Special Meeting is also being recorded and that the recordings will be posted onto Council's website along with the minutes.

ACKNOWLEDGEMENT OF COUNTRY

Cr Kerr acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land on which this meeting is being held and paid respect to their Elders past, present and emerging, and extended that respect to other Indigenous Australians who may be listening or watching this morning.

Cr Kerr also thanked Council's IT Department and the Media Team for their ongoing work to improve the audio of today's live streaming bringing it to a professional level, and that the improvements will now resolve the sound issues previously experienced.

1. ATTENDANCE

PRESENT

Cr Michael Kerr (Mayor), Cr Lisa Scomazzon (Deputy Mayor), Cr Peter McKeown, Cr Abigail Noli and 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 (Manager Governance, Peter Tonkes (Manager Water and Wastewater), Amy Mail (Media and Communications Officer) and Brenda Jang (Executive Assistant).

APOLOGIES

Nil

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. AGENDA ITEMS

3.1. SCHEDULE OF FEES AND CHARGES 2020/2021

Katie Pilcher, Asset Accountant

Moved Cr Zammataro

Seconded Cr Noli

An amendment to 3.1 Schedule of Fees and Charges 2020/2021 that Council's Fees and Charges remain at the 2019/2020 level due to Coronavirus (Covid-19) pandemic.

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
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For: Cr Noli, Cr Zammataro

Against: Cr Kerr, Cr McKeown, Cr Scomazzon

Not Carried

Moved Cr Scomazzon

Seconded Cr McKeown

That Council defers the motion to adopt the Schedule of Fees and Charges for the 2020/2021 financial year to a Special Council Meeting date which is to be held prior to the Ordinary Council Meeting of 30 June 2020.

Carried Unanimously

3.2. EMERGENT WORKS - NEWELL BEACH WATER MAIN REPAIR

Peter Tonkes, Manager Water and Wastewater

Moved Cr Noli

Seconded Cr Zammataro

That Council resolve to Transfer \$40,000 from the Daintree intake project, \$40,000 from the Port Douglas Wastewater Treatment Plant aerators and diffusers project, \$20,000 from the North Mossman sewer pump station project, \$30,000 from the Port Douglas Wastewater Treatment Plant road renewal project and \$15,000 from the sewer network manhole raising project to the emergent works to repair the Newell Beach water main rupture.

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 10.15am.

CONFIRMED THIS 30TH DAY OF JUNE 2020


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MAYOR/CHAIR