

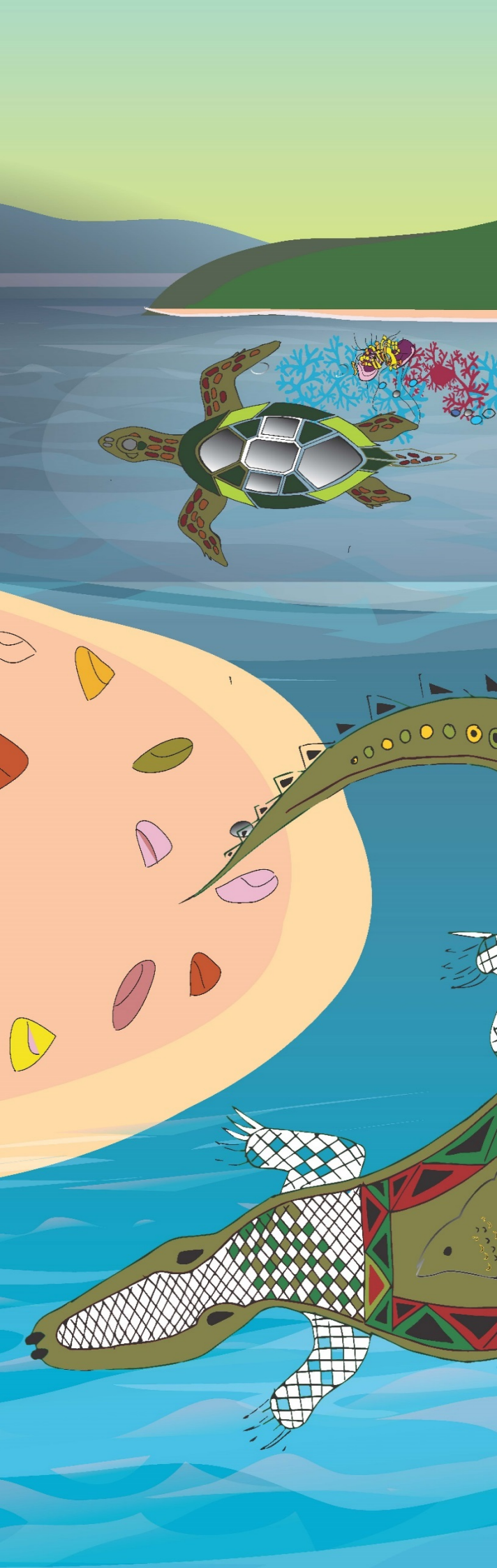
DOUGLAS SHIRE COUNCIL

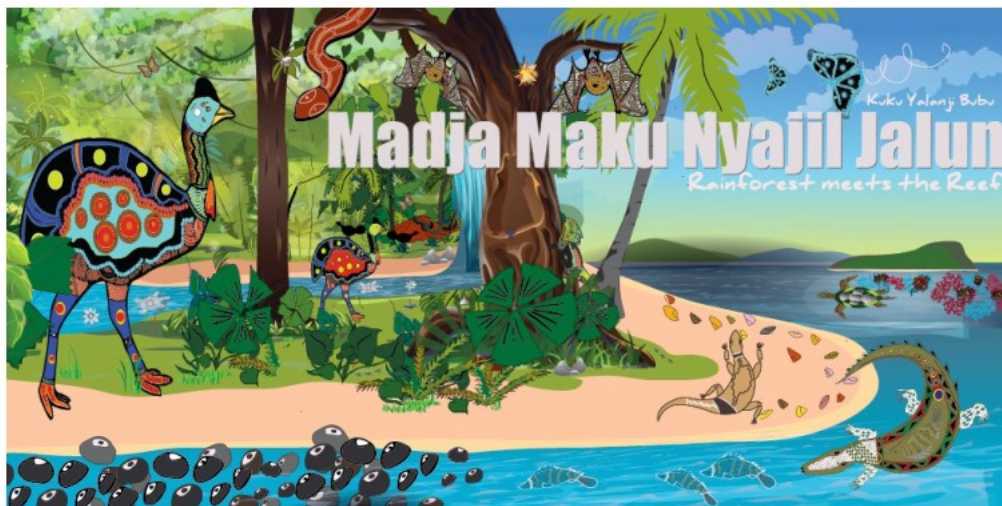
SPECIAL COUNCIL MEETING

MINUTES

Tuesday, 9 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, 9 JUNE 2020 COMMENCING AT 12.30PM**

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 will be available to view via Live Stream on Council's Facebook page and will be available on that page for others to watch at a later time.

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 afternoon.

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), Tara Killeen (Chief Financial Officer), Juanita Holden (Manager Governance, 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 FOR 2020-2021

Katie Pilcher, Asset Accountant

Moved Cr Kerr

Seconded Cr Scomazzon

That Council:

1. *adopts the Schedule of Fees and Charges for the 2020/21 financial year; and*
2. *delegates authority under Section 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate fees and charges where circumstances warrant and to make minor administrative amendments to the Schedule.*

For: Cr Kerr, Cr Scomazzon and Cr McKeown

Against: Cr Noli, Cr Zammataro

Carried

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 9 JUNE 2020 COMMENCING AT 12.30PM

CLOSURE OF MEETING

The meeting closed at 12.42pm.

CONFIRMED THIS 30TH DAY OF JUNE 2020


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MAYOR/CHAIR