

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD AT
THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET, MOSSMAN ON
TUESDAY, 5 JULY 2016, COMMENCING AT 10.00AM

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Paul Hoyer (General Manager Operations), Joanne Jacobson (Manager Governance), Neil Beck (Planning Officer) and Nevinia Davenport (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. AGENDA ITEMS AS LISTED

3.1. ADOPTED INFRASTRUCTURE CHARGES - MOSSMAN AGED CARE FACILITY, JOHNSTON ROAD, MOSSMAN

Neil Beck, Planning Officer

Moved Cr Leu

Seconded Cr Noli

"That Council's solicitors be instructed to make the necessary amendments to the Infrastructure Agreement between The Salvation Army Aged Care Plus and Douglas Shire Council to remove the requirement for the payment of Adopted Infrastructure Charges associated with the development of land described as part of Lot 1 on SP150474 for the Aged Care Facility located at Johnston Road Mossman."

Carried unanimously.

Cr Leu under the standing orders permitted comments and questions from the public gallery.

Ms Marjorie Norris, President of the Mossman District Nursing Home Committee thanked the Council for the decision.

CLOSURE OF MEETING

The meeting closed at 10.18am.

CONFIRMED THIS 19TH DAY OF JULY 2016


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MAYOR/CHAIR