

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET,
MOSSMAN ON FRIDAY, 15 MAY 2015, COMMENCING AT 10.00 AM**

PRESENT

Cr Julia Leu, Cr Abigail Noli, Cr David Carey, Cr Bruce Clarke, Cr Terry Melchert, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Paul Hoye (General Manager Operations), Kerrie Hawkes (Executive Officer), Rebecca Assman (Manager Governance), Erica Bigby (Research and Project Officer), Greg McLean (Communication/Events 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

There were no apologies.

CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

None

SUSPENSION OF STANDING ORDERS

Moved: Cr Carey

Seconded Cr Noli

"That the Standing Orders be suspended to allow for Agenda Item 3.3 to be considered as the second item of the meeting."

Carried unanimously

3. AGENDA ITEMS

3.1 RESCHEDULE COMMENCEMENT TIME OF 26 MAY 2015 ORDINARY MEETING

Darryl Crees: General Manager Corporate Services #454617

Moved Cr Carey

Seconded Cr Clarke

"That Council resolves to reschedule the commencement of the next Ordinary Council Meeting to be held on the 26 May 2016 from 10:00am to 11:00am, for the purpose of hosting the annual Sorry Day commemoration and flag raising service."

Carried unanimously

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3.3 ESTABLISHMENT OF THE PORT DOUGLAS 'SPACE PORT'
Darryl Crees: General Manager Corporate Services #454618

Moved Cr Carey

Seconded Cr Noli

"That Council:

- *resolves to establish 'Space Port' and a satellite Customer Service Office, in conjunction with the Library Kiosk, at the Port Douglas Community Hall;*
- *resolves to have the 'Space Port' fees (\$10 per hour or \$40 per day) to be incorporated with the Schedule of Fees and Charges for 2015/16;*
- *approves the reallocation of budgets in accordance with the report; and*
- *delegates authority to the Mayor and Chief Executive Officer in accordance with Section 257 of the Local Government Act 2009 to finalise all matters associated with delivering this initiative."*

For:- Cr Leu, Cr Noli, Cr Carey

Against:- Cr Melchert, Cr Clarke

Carried

ADJOURNMENT OF MEETING

Moved: Cr Carey

Seconded Cr Melchert

"That the meeting be adjourned."

Carried unanimously

The meeting adjourned at 10.32am.

RESUMPTION OF MEETING

Moved: Cr Carey

Seconded Cr Clarke

"That the meeting be resumed."

Carried unanimously

The meeting resumed at 10.42 am.

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**3.2 SCHEDULE OF FEES AND CHARGES FOR 2015/16 FINANCIAL YEAR
Darryl Crees: General Manager Corporate Services #454616**

Moved Cr Carey

Seconded Cr Noli

"That Council:

- *adopts the Schedule of Fees and Charges for 2015/16 Financial Year*
- *delegates authority to the Chief Executive Officer in accordance with Section 257 of the Local Government Act 2009 to negotiate fees and charges where circumstances warrant and to make minor amendments to the schedule."*

For:- Cr Leu, Cr Noli, Cr Carey, Cr Clarke

Against:- Cr Melchert

Carried

CLOSURE OF MEETING

The meeting closed at 10.56 pm.

CONFIRMED: 26th DAY OF MAY 2015


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MAYOR/CHAIR

