

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, 2 JUNE 2015, COMMENCING AT 9.00AM

1. 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 Hoyer (General Manager Operations), Rebecca Assman (Manager Governance), Robert Donovan (Property Officer), Scott Hahne (Project Engineer), Nicole Barton (Mayor and Councillor Support) 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.

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Cr Melchert declared a Conflict of Interest in Item 3.1 (as per Section 173 of the *Local Government Act 2009*) due to the fact that he has worked with the company Marano Enterprises Pty Ltd on projects either directly related to or related to these matters and advised that he would be excluding himself from the meeting whilst these matters are discussed and the vote is taken.

3. AGENDA ITEMS

WITHDRAWAL – CR MELCHERT

Cr Melchert declared a Conflict of interest in the following matter and withdrew at 9.00am.

3.1 PROPOSED MORTGAGE BY WESTPAC BANKING CORPORATION OVER TRUSTEE LEASES 715487882, 715487893 & 715487898 (LEASES D, E, J) PART OF LOT 126 CROWN PLAN SP868 COUNTY OF SOLANDER PARISH OF SALISBURY

Robert Donovan: Property Officer, Rebecca Assman Manager Governance #455664
Darryl Crees; General Manager Corporate Services

Moved Cr Leu

Seconded Cr Noli

Cr Leu – that this matter lie on the table until after the meeting with Officers of the Department of Natural Resources and Mines this coming Thursday 4 June 2015.

Carried unanimously

RE-ATTENDANCE – CR MELCHERT

Cr Melchert re-attended the meeting at 9.07am.

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**3.2 NOTICE TO AMEND RESOLUTION OF COUNCILS ORDINARY
MEETING 26 MAY 2015, ITEM 8.1 – CONTRACTS DSCNDRRA 11 & 12**

Darryl Crees, General Manager Corporate Services #456115:

Moved Cr Carey

Seconded Cr Clarke

That Council resolves to amend the resolution of 26 May 2015 Report No 8.1:

1. *Clause 1*

- a) *to amend the contract name from "DSCNDRRA11 - North of Daintree River Road Rehabilitation" to "DSCNDRRA011 - North of Daintree River Road Rehabilitation Package" so as to reflect the exact wording applied to the tender documents*

2. *Clause 2*

- a) *to remove the word "Earthmoving" and insert "Equipment" therefore correctly recording the name of the successful tenderer;*
- b) *to amend the contract name from "DSCNDRRA12 - South of Daintree River Road Rehabilitation" to "DSCNDRRA012 - South of Daintree River Road Rehabilitation Package" so as to reflect the exact wording applied to the tender documents*

Carried unanimously

CLOSURE OF MEETING

The meeting closed at 9.08pm.

CONFIRMED THIS 16TH DAY OF JUNE 2015


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MAYOR/CHAIR