

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, 6 MARCH 2015 COMMENCING AT 9.30 AM

PRESENT

Cr Julia Leu, Cr Abigail Noli, Cr David Carey, Cr Bruce Clarke, Cr Terry Melchert, Linda Cardew (Chief Executive Officer), Paul Hoyer (General Manager Operations), Rebecca Assman (Manager Governance), and Mary Graham (Organisational Business Support Officer)

ACKNOWLEDGEMENT OF COUNTRY

Cr Leu acknowledged the Kuku Yaianji 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

Nil

3. CLOSED SESSION AGENDA ITEM

Moved Cr Carey **Seconded** Cr Noli

"That Council resolves to move into Closed Session to discuss the following matter:

Contractual Matter – S275 (1) (E) Local Government Regulation 2012 – Purchase of land – Port Douglas Water Reservoir"

Carried unanimously

OUT OF CLOSED SESSION

Moved Cr Clarke **Seconded** Cr Carey

"That Council resolves to move out of Closed Session"

Carried unanimously

**3.1 CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT
REGULATION 2012 – PURCHASE OF LAND – PORT DOUGLAS WATER
RESERVOIR**

Rebecca Assman, Manager Governance #449538
Darryl Crees, General Manager Corporate Services

Moved Cr Carey **Seconded** Cr Noli

That Council:

delegate authority to the Mayor and Chief Executive Officer in accordance with Section 257 of the Local Government Act 2009 to negotiate, determine and finalise any and all matters associated with the purchase of the land being part of Lot 8 on RP891300, including settlement and execution of all documentation.

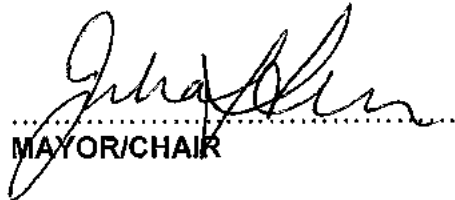
Carried unanimously

**MINUTES OF THE SPECIAL COUNCIL MEETING
HELD ON FRIDAY 6 MARCH 2015, COMMENCING AT 9.30AM**

CLOSURE OF MEETING

The meeting closed at 9.55 am

CONFIRMED THIS 24TH DAY OF MARCH 2015


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MAYOR/CHAIR