

**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, 14 AUGUST 2015, COMMENCING AT 10.00AM**

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) 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

Nil.

3. CLOSED SESSION

Moved Cr Carey

Seconded Cr Noli

“That Council resolves to move into Closed Session to discuss the following matters:

- 3.1 - Contractual Matter S275 (1) (E) Local Government Regulation 2012 – Daintree River Ferry Operations”

Carried unanimously.

OUT OF CLOSED SESSION

Moved Cr Carey

Seconded Cr Noli

“That Council resolves to move out of Closed Session.”

Carried unanimously.

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**3.1 CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT
REGULATION 2012 – DAINTREE RIVER FERRY OPERATIONS**

Darryl Crees, General Manager Corporate Services #462683

Moved Cr Carey

Seconded Cr Noli

"That Council advises the Ferry Contractors, Sirron Enterprises (Qld) Pty Ltd, that:

- from 1 July 2016 it will implement a Saturday, Sunday and Public Holiday hourly rate for additional staff. This rate will be the rate prescribed by the Port, Harbours and Enclosed Vessels Award 2010 plus 30%;
- an extension of one week to 21 August 2015 is granted to respond to Council's offer to extend the contract for a further 5 years from 1 July 2016;
- all other terms of contract extension adopted 31 July 2015 remain in effect; and
- authority is delegated to the Mayor and Chief Executive Officer in accordance with section 257 of the Local Government Act 2009, to finalise any and all matters associated with this contract extension."

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

Against:- Cr Melchert

Carried.

CLOSURE OF MEETING

The meeting closed at 10.23am.

CONFIRMED THIS 8th DAY OF SEPTEMBER 2015


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MAYOR/CHAIR