

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, 26 JUNE 2015, COMMENCING AT 9.00AM

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**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 Hoye (General Manager Operations), Rebecca Assman (Manager Governance), Neil Beck (Acting Manager Development and Environment), Simon Clarke (Planning Consultant) 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. AGENDA ITEMS**

Nil.

**4. CLOSED SESSION**

**Moved** Cr Clarke

**Seconded** Cr Noli

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

- 4.1 - Prejudicial Matter S275 (1) (H) Local Government Regulation 2012 - Planning Scheme."

**Carried** unanimously

**OUT OF CLOSED SESSION**

**Moved** Cr Leu

**Seconded** Cr Carey

*"That Council resolves to move out of Closed Session."*

**Carried** unanimously

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**4.1 CONTRACTUAL MATTER S275 (1) (H) LOCAL GOVERNMENT  
REGULATION 2012 – PLANNING SCHEME**

Simon Clarke - Planning Consultant #457821  
Neil Beck - A/Manager Development & Environment  
Paul Hoye - General Manager Operations

**Moved** Cr Carey

**Seconded** Cr Noli

"That Council:

1. Resolves to prepare a planning scheme and associated planning scheme policies in accordance with the requirements of the Sustainable Planning Act 2009 for the Douglas Shire Local Government Area;
2. Endorses the proposed draft Douglas Shire Planning Scheme and associated planning scheme policies (June 2015).
3. Requests the Minister of Infrastructure, Local Government and Planning undertake a State interest review and seek agreement to proceed to public consultation following completion of the State interest review."

An amendment to the motion was proposed.

**Moved:** Cr Melchert

**Seconded:** Cr Clarke

"That the motion be amended to enable Council to vote on the three recommendations separately."

**For:-** Cr Melchert, Cr Clarke

**Against:-** Cr Leu, Cr Noli, Cr Carey

**Lost**

The substantive motion was put to the vote.

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

**Against:-** Cr Melchert

**Carried**

**CLOSURE OF MEETING**

The meeting closed at 9.13am.

**CONFIRMED THIS 7<sup>TH</sup> DAY OF JULY 2015**

  
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MAYOR/CHAIR