

1. PRESENT

Cr Julia Leu, Cr Abigail Noli, Cr David Carey (via teleconference), Cr Bruce Clarke, Cr Terry Melchert, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Kerrie Hawkes (Executive Officer), Sara Roberts (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.

SUSPENSION OF STANDING ORDERS

The Mayor suspended the Standing Orders to move the following Mayoral Minute:

1.1 MAYORAL MINUTE

Moved Cr Leu

"That Council resolve to allow Cr Carey to attend the Council Meeting today via teleconference."

Carried unanimously.

RESUMPTION OF STANDING ORDERS

APOLOGIES

Nil.

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Cr Carey declared a perceived conflict of interest in item 4.1 as his partner, Roisin Allen, is the nominator of one of the nominees, however he has considered his position and is firmly of the opinion that he can participate in the debate and vote on this matter in the public interest.

3. CLOSED SESSION

Moved Cr Noli

Seconded Cr Clarke

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

- 3.1 Prejudicial Matter S275(1) (H) Local Government Regulation 2012 – Australia Day Awards 2016"

Carried unanimously.

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE
COUNCIL HELD ON FRIDAY, 15 JANUARY 2016, COMMENCING AT 10.00AM

OUT OF CLOSED SESSION

Moved Cr Noli

Seconded Cr Clarke

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

Carried unanimously.

**4.1. PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT
REGULATION 2012 - AUSTRALIA DAY AWARDS 2016**

Helen Coulthard, Community & Economic Development Officer
Kerrie Hawkes, Executive Officer

Moved Cr Leu

Seconded Cr Noli

"That Council:

- *select a nominee from each category to receive an Australia Day Award for 2016:*
 - *Citizen of the Year: C4*
 - *Volunteer of the Year: V2*
 - *Young Citizen of the Year: YC1;*
- *determine Civic Recognition Awards to be presented at the Australia Day Awards for 2016:*
 - *V1*
 - *C1; and*
- *delegate authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to finalise any minor amendments in relation to administering the Australia Day Awards for 2016."*

Carried unanimously.

CLOSURE OF MEETING

The meeting closed at 10:43am.

CONFIRMED THIS 23rd DAY OF FEBRUARY 2016


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MAYOR/CHAIR