



DOUGLAS SHIRE COUNCIL

# ORDINARY COUNCIL MEETING

---

## MINUTES

---

Tuesday 29 November 2022

ENSURING EXCELLENCE IN GOVERNANCE  
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING  
INCLUSIVE ENGAGEMENT, PLANNING AND PARTNERSHIPS  
CELEBRATING OUR COMMUNITIES

**Rachel Brophy**  
CHIEF EXECUTIVE OFFICER



**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE  
COUNCIL HELD ON TUESDAY 29 NOVEMBER 2022 COMMENCING AT 10:00A.M.**

---

Mayor Cr Kerr opened the meeting at 10am by welcoming everyone to the Ordinary Meeting of the Douglas Shire Council being held on Tuesday 29 November 2022 at the Mossman Council Chambers.

This Ordinary Meeting of Council is being Live Streamed on Council's Website and will also be available for others to watch at a later time.

Cr Kerr acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land on which this meeting is being held and paid respect to their Elders past, present and emerging, and extended that respect to other Indigenous Australians who may be listening or watching this morning.

**DOUGLAS SHIRE COUNCIL  
ORDINARY MEETING  
TUESDAY 29 NOVEMBER 2022  
10:00AM  
ORDER OF BUSINESS**

<b>1. Attendance &amp; Apologies .....</b>	<b>5</b>
1.1. PRESENT .....	5
1.2. APOLOGIES .....	5
1.3. OFFICERS IN ATTENDANCE .....	5
<b>2. Conflict Of Interest/Material Personal Interest .....</b>	<b>5</b>
<b>3. Mayoral Minutes.....</b>	<b>5</b>
<b>4. Confirmation Of Minutes Of Council Meeting .....</b>	<b>5</b>
4.1. CONFIRM MINUTES - ORDINARY MEETING HELD 25 OCTOBER 2022.....	5
4.2. CONFIRM MINUTES - SPECIAL MEETING HELD 31 OCTOBER 2022 .....	5
<b>5. Officers Reports.....</b>	<b>6</b>
5.1. FINANCIAL REPORTS OCTOBER 2022.....	6
5.2. DAINTREE FERRY INFRASTRUCTURE QUARTERLY REPORT ENDING SEPTEMBER 2022.....	6
5.3. CONTRACT WO5964.1 RESEAL PROGRAM.....	6
5.4. TENDER FOR KILLALOE LANDFILL LEACHATE CARTING .....	6
5.5. COUNCIL LANDOWNER CONSENT - 69 TEA TREE RD DIWAN - DAINTREE COAST COMMUNITY SHED INC MATERIAL CHANGE OF USE .....	7
<b>6. Notices Of Motion .....</b>	<b>7</b>
<b>7. Urgent Business.....</b>	<b>7</b>

<b>8. Petitions.....</b>	<b>7</b>
8.1. PETITION - PUBLIC TRANSPORT IN THE DOUGLAS SHIRE .....	7
<b>9. Meeting Closure .....</b>	<b>8</b>

## **1. ATTENDANCE & APOLOGIES**

### **1.1. PRESENT**

Cr Michael Kerr (Mayor), Cr Lisa Scomazzon (Deputy Mayor), Cr Peter McKeown, Cr Abigail Noli, Cr Roy Zammataro

### **1.2. APOLOGIES**

There were no apologies

### **1.3. OFFICERS IN ATTENDANCE**

Rachel Brophy (Chief Executive Officer), Tara Killeen (Chief Financial Officer), Juanita Warner (Manager Governance), Paul Hoyer (Manager Environment and Planning), Jonathan Ward (Manager Water and Wastewater), Scott Hahne (Manager Project Office), Natasha Murray (Manager Infrastructure), Nicola Learmond (Technical Officer Resource Management), Neil Beck (Team Leader Planning), Jenny Elphinstone (Senior Planning Officer), Pieter Kleinhans (Coordinator Civil Operations), Robert Latham (Project Manager), Sara Roberts (Team Leader Property), Helen Coulthard (Property Officer), Tom Volling (Senior Media and Communications Officer) and Brenda Jang (Executive Assistant)

## **2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST**

Nil

## **3. MAYORAL MINUTES**

Nil

## **4. CONFIRMATION OF MINUTES OF COUNCIL MEETING**

### **4.1. CONFIRM MINUTES - ORDINARY MEETING HELD 25 OCTOBER 2022**

**Moved** Cr McKeown

**Seconded** Cr Scomazzon

*That the Minutes of the Ordinary Meeting held Tuesday 25 October 2022 be confirmed.*

**Carried** Unanimously

### **4.2. CONFIRM MINUTES - SPECIAL MEETING HELD 31 OCTOBER 2022**

**Moved** Cr Noli

**Seconded** Cr Zammataro

*That the Minutes of the Special Meeting held Tuesday 31 October 2022 be confirmed.*

**Carried** Unanimously

## **5. OFFICERS REPORTS**

### **5.1. FINANCIAL REPORTS OCTOBER 2022**

**Moved** Cr Noli

**Seconded** Cr Scmazzon

*That Council notes the Financial Reports comprising of the Statement of Comprehensive Income and the Statement of Financial Position for October 2022.*

**Carried** Unanimously

### **5.2. DAINTREE FERRY INFRASTRUCTURE QUARTERLY REPORT ENDING SEPTEMBER 2022**

**Moved** Cr Scmazzon

**Seconded** Cr Noli

*That Council receives and notes the Daintree Ferry Infrastructure Project quarterly report for the period August to September 2022.*

**Carried** Unanimously

### **5.3. CONTRACT WO5964.1 RESEAL PROGRAM**

**Moved** Cr Scmazzon

**Seconded** Cr Zammataro

*That Council resolves to:*

1. *enter into contract WO5964.1 with Pioneer North Queensland Pty (Ltd) ABN 80 068 203 734 to the value of \$419,344.20 (GST exclusive); and*
2. *delegates authority under Section 257(1) b of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters associated with the contract.*

**Carried** Unanimously

### **5.4. TENDER FOR KILLALOE LANDFILL LEACHATE CARTING**

**Moved** Cr Noli

**Seconded** Cr McKeown

*That Council:*

1. *awards Contract 2023-029 Killaloe Landfill Leachate Carting to Marrin Pty Ltd (ABN 48 010 889 237) for \$400,000.00 (GST exclusive); and*

2. *delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.*

**Carried** Unanimously

#### **5.5. COUNCIL LANDOWNER CONSENT - 69 TEA TREE RD DIWAN - DAINTREE COAST COMMUNITY SHED INC MATERIAL CHANGE OF USE**

**Moved** Cr Scomazzon

**Seconded** Cr Noli

*That Council:*

1. *provides landowner consent for a development application for a Material Change of Use (Community Facilities Activity – Club) for Daintree Coast Community Shed Inc at 69 Tea Tree Road Diwan, more particularly described as Lot 45 on RP739764 to allow the application to be considered a properly made development application under the Planning Act 2016; and*
2. *delegates authority to the Chief Executive Officer under s 257 of the Local Government Act 2009 to finalise all matters in relation to the above.*

**Carried** Unanimously

#### **6. NOTICES OF MOTION**

Nil

#### **7. URGENT BUSINESS**

Nil

#### **8. PETITIONS**

##### **8.1. PETITION - PUBLIC TRANSPORT IN THE DOUGLAS SHIRE**

**Moved** Cr Scomazzon

**Seconded** Cr Kerr

*The petition regarding the Public Transport in the Douglas Shire be received by Council.*

**Carried** Unanimously



## 9. MEETING CLOSURE

The meeting closed at 10.14am

**CONFIRMED THIS 13TH DAY OF DECEMBER 2022.**

.....  
MAYOR/CHAIR

