



DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Tuesday 21 November 2023

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

DOUGLAS
SHIRE COUNCIL

Rachel Brophy
CHIEF EXECUTIVE OFFICER



**MINUTES OF THE SPECIAL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON
TUESDAY 21 NOVEMBER 2023 COMMENCING AT 11:00A.M.**

Mayor Cr Kerr opened the meeting at 11:00am by welcoming everyone to this Special Meeting of the Douglas Shire Council being held on 21 November 2023 at the Mossman Council Chambers.

This Special 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.

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TUESDAY 21 NOVEMBER 2023
11:00 AM
TABLE OF CONTENTS**

1. Attendance & Apologies 4

1.1. PRESENT..... 4

1.2. APOLOGIES..... 4

1.3. OFFICERS IN ATTENDANCE 4

2. Conflict Of Interest/Material Personal Interest 4

3. Officers Reports..... 4

3.1. 6194 REX SMEAL PLAYGROUND..... 4

5. Meeting Closure 4

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), Lisa Golding (Manager People and Community Services), Maria Evans (Acting Manager Governance), Paul Hoye (Manager Environment and Planning), Casey De Pereira (Acting Manager Infrastructure), Natalie Crimmins (Senior Governance Officer), Tarren Woodhams (Digital Communications Officer).

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. OFFICERS REPORTS

3.1. 6194 REX SMEAL PLAYGROUND

Moved Cr Zammataro

Seconded Cr Scomazzon

That Council resolves to:

- *Award Contract 6194/01 – Rex Smeal Playground to AAA Playscapes (ABN 64 010 927 741) for \$500,000 (GST exclusive)*
- *Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate any and all matters in relation to this contract.*

Carried Unanimously

4. MEETING CLOSURE

The meeting closed at 11:02am.

CONFIRMED THIS DAY OF 2023.

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MAYOR/CHAIR