



DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Tuesday 24 June 2025

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

DOUGLAS
SHIRE COUNCIL

Scott Osman
CHIEF EXECUTIVE OFFICER



**MINUTES OF THE SPECIAL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON
TUESDAY 24 JUNE 2025 COMMENCING AT 11:30A.M.**

Deputy Mayor Cr Zammataro opened the meeting at 11:30am by welcoming everyone to the Special Meeting of the Douglas Shire Council being held on 24 June 2025 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 Zammataro 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
SPECIAL MEETING
TUESDAY 24 JUNE 2025
11:30 AM
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1. ATTENDANCE & APOLOGIES

1.1. PRESENT

Cr Lisa Scmazzon (Mayor) (via Teams), Cr Roy Zammataro (Deputy Mayor), Cr Damian Meadows, Cr Abigail Noli, Cr Michael Rees

1.2. APOLOGIES

There were no apologies

1.3. OFFICERS IN ATTENDANCE

S Osman (Chief Executive Officer) (via Teams), M Eastham (General Manager TC Jasper Corporate and Communities), D Langman (Chief Engineer TC Jasper Infrastructure and Recovery), A Pratap (Acting Chief Financial Officer), Natalie Crimmins (Senior Records Management Officer), K Williams (Executive Assistant), M Wilson (Senior Media and Communications Officer), T Woodhams (Digital Communications Officer), Leah Boyd (Mayor & Councillor Support Officer)

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. OFFICERS REPORTS

3.1. RATES INCENTIVE FOR CONSERVATION POLICY

Moved Cr Meadows

Seconded Cr Rees

That:

- 1. Council rescinds the existing Rates Incentive for Conservation Policy; and*
- 2. Council approves the Chief Executive Officer (or delegate) to undertake a review of the Rates Incentive for Conservation Policy for presentation to Council as part of the 2026-2027 Annual Budget development process.*

For Cr Scmazzon, Cr Meadows, Cr Rees
Against Cr Zammataro, Cr Noli

Motion carried

3.2. SHOW HOLIDAY 2026

Moved Cr Noli

Seconded Cr Rees

That Council resolve to nominate Monday 20 July 2026 as a public holiday for the Douglas Shire Region.

Carried unanimously

4. MEETING CLOSURE

The meeting closed at 11:41am.

CONFIRMED THIS DAY OF 2025.

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MAYOR/CHAIR