



DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Wednesday 5 August 2026

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



MINUTES OF THE SPECIAL MEETING – CLOSED SESSION OF THE DOUGLAS SHIRE COUNCIL HELD ON Wednesday, 5 August 2026 COMMENCING AT 9:00A.M.

Mayor Cr Scmazzone opened the meeting at 9:00am by welcoming everyone to the Special Meeting of the Douglas Shire Council being held on Wednesday 5 August 2026 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 Scmazzone 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 COUNCIL MEETING
WEDNESDAY 5 AUGUST 2026
9:00 AM
ORDER OF BUSINESS**

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1. ATTENDANCE & APOLOGIES

1.1. PRESENT

Cr Lisa Scmazzon (Mayor), 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), A Pratap (General Manager Corporate and Communities), D Langman (General Manager Infrastructure), K Williams (Executive Assistant), T Woodhams (Digital Communications Officer)

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. CLOSED SESSION

Moved: Cr Meadows

Seconded: Cr Zammataro

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

CN2024-081 Noah's Range Slope Stabilisation - Downslope remediation

Carried Unanimously

(Meeting moved into Closed Session at 9:00am).

Moved: Cr Meadows

Seconded: Cr Noli

That Council resolves to move out of Closed Session

Carried Unanimously

(Meeting moved out of Closed Session at 9:07am).

3.1. CONFIDENTIAL MATTER S 254J(3)(G) OF THE LOCAL GOVERNMENT REGULATION 2012 - CN2024-081 NOAH'S RANGE SLOPE STABILISATION - DOWNSLOPE REMEDIATION

This report is CONFIDENTIAL in accordance with s 254J(3)(g) of the *Local Government Regulation 2012* which permits the meeting to be closed to the public to discuss negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Moved Cr Meadows

Seconded Cr Noli

That Council:

- 1) Approves a variation of \$6,973,933.12, excluding GST to Contract No. CN2024-081 (HEH Civil) for additional design and construction costs associated with Noah's Range Slip.*
- 2) Delegates authority to the Chief Executive Officer to approve variations up to the total Queensland Reconstruction Authority (QRA) approved funding amount of \$29,093,689.43 for Noah's Slip Remediation*
- 3) Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into a contract, negotiate, finalise and execute any and all matters associated with or in relation to this contract subject to Council's normal procurement policies and practices.*

Carried Unanimously

4. MEETING CLOSURE

The meeting closed at 9:09am.