



DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

Tuesday 25 August 2026

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



**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE
COUNCIL HELD ON TUESDAY 25 AUGUST 2026 COMMENCING AT 10:00A.M.**

Mayor Cr Scmazzon opened the meeting at 10:00am by welcoming everyone to the Ordinary Meeting of the Douglas Shire Council being held on 25 August 2026 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 Scmazzon 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 25 AUGUST 2026
10:00 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

D Langman (Acting Chief Executive Officer), A Pratap (General Manager Corporate and Communities), T Maffey-Stumpe (Interim Chief Financial Officer), P Hoye (Manager Disaster Management Unit), G Nucifora (Manager Infrastructure Recovery), S Carr (Manager Infrastructure Planning and Delivery), K Williams (Executive Assistant), T Woodhams (Digital Communications Officer)

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. DEPUTATIONS

Nil

4. MAYORAL MINUTES

Nil

5. CONFIRMATION OF MINUTES OF COUNCIL MEETING

5.1. CONFIRM MINUTES - ORDINARY MEETING HELD 27 JULY 2026

Moved Cr Meadows

Seconded Cr Noli

That the Minutes of the Ordinary Meeting held Monday 27 July 2026 be confirmed.

Carried Unanimously

5.2. CONFIRM MINUTES - SPECIAL MEETING HELD 5 AUGUST 2026

Moved Cr Rees

Seconded Cr Meadows

That the Minutes of the Special Meeting held Wednesday 5 August 2026 be confirmed.

Carried Unanimously

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil

7. OFFICERS REPORTS

7.1. MAYORS DIARY FOR JULY 2026

Moved Cr Meadows

Seconded Cr Rees

That Council notes the Mayor's external appointments for the month of July 2026.

Carried Unanimously

7.2. CHIEF EXECUTIVE OFFICER'S DIARY FOR JULY 2026

Moved Cr Noli

Seconded Cr Rees

That Council notes the Chief Executive Officer's external calendar appointments for the month of July 2026.

Carried Unanimously

7.3. OPERATIONAL PLAN PROGRESS REPORT FOR APRIL TO JUNE 2026

Moved Cr Rees

Seconded Cr Noli

That Council notes the final quarterly Operational Plan progress report for 2025/26.

Carried Unanimously

7.4. 2026 JULY FINANCIAL REPORTS

Moved Cr Noli

Seconded Cr Rees

That Council note the Statement of Comprehensive Income, Statement of Financial Position and Statement of Cashflows for July 2026.

Carried Unanimously

7.5. APPROVAL OF LOCAL DISASTER MANAGEMENT PLAN AND APPOINTMENT OF THE LOCAL DISASTER MANAGEMENT GROUP

Moved Cr Noli

Seconded Cr Meadows

That Council:

1. *Adopt the Local Disaster Management Plan (attached) for the Douglas Shire local government area.*
2. *Appoint the following positions/members to the Local Disaster Management Group:*

<i>Positions / Members of the Local Disaster Management Group</i>
<i>Douglas Shire Council – Mayor, Cr Scomazzon (Chairperson)</i>
<i>Douglas Shire Council – Cr Meadows (Deputy Chairperson)</i>
<i>Douglas Shire Council – Chief Executive Officer</i>
<i>Douglas Shire Council – General Manager Corporate & Communities</i>
<i>Douglas Shire Council – General Manager Infrastructure</i>
<i>Douglas Shire Council – Manager Disaster Management Unit</i>
<i>Douglas Shire Council – Local Disaster Coordinator</i>

<i>Douglas Shire Council – Disaster Management Officer</i>
<i>Mossman Hospital – Director of Nursing and Midwifery/Facility Manager</i>
<i>Queensland Fire & Emergency Services – FRS Area Commander</i>
<i>Qld Police Service – Emergency Management Coordinator Far North</i>
<i>Qld Police Service – Officer in Charge Mossman</i>
<i>Qld Police Service – Officer in Charge Port Douglas</i>
<i>Qld Ambulance Service – Officer in Charge Mossman</i>
<i>At least one person nominated by the Police Commissioner</i>

Carried Unanimously

7.6. RAW WATER STORAGE PROJECT [QRA FUNDED] - CAPITAL WORKS BUDGET

Moved Cr Meadows

Seconded Cr Rees

That Council notes:

- 1. the merging of the Mossman Raw Water Storage project into the Mossman River Intake project; and*
- 2. that the grant funded revenue and expenditure associated with this project will be included within Budget Review 1.*

Carried Unanimously

7.7. QUARTERLY REPORT INFRASTRUCTURE RECOVERY Q4

Moved Cr Meadows

Seconded Cr Zammataro

That Council receives and notes the progress of the DRFA and Water Program for the period April to June 2026.

Carried Unanimously

7.8. QUARTERLY CAPITAL WORKS REPORT

Moved Cr Rees

Seconded Cr Meadows

That Council receives and notes the progress of the Capital Works Program for the period April to June 2026.

Carried Unanimously

7.9. DAINTREE FERRY UPDATE JULY 2026

Moved Cr Rees

Seconded Cr Meadows

That Council notes the Daintree Ferry operational report

Carried Unanimously

8. NOTICES OF MOTION

Nil

9. URGENT BUSINESS

Nil

10. PETITIONS

Nil

11. CLOSED SESSION

Nil

12. MEETING CLOSURE

The meeting closed at 10:39am.