

DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Tuesday 17 November 2026

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

Scott Osman
CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL

A **Special Meeting** of the Douglas Shire Council will be held on **Tuesday 17 November 2026** at **9:00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

'ACKNOWLEDGEMENT OF COUNTRY'

'I would like to acknowledge the Kuku Yalanji people who are the Traditional Custodians of the Land on which we meet today. I would also like to pay respect to their Elders both past, present and emerging and extend that respect to other Indigenous Australians who may be listening or watching our meeting this morning'.

NEXT SPECIAL MEETING – TUESDAY 17 NOVEMBER 2026

SCOTT OSMAN

CHIEF EXECUTIVE OFFICER

Unconfirmed

DOUGLAS SHIRE COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON Tuesday 17 November 2026 COMMENCING AT 9:00A.M.

Mayor Cr Scomazzon opened the meeting at 9:00am by welcoming everyone to the Ordinary Meeting of the Douglas Shire Council being held on Tuesday 17 November 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 Scomazzon 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.

Unconfirmed

DOUGLAS SHIRE COUNCIL

SPECIAL MEETING

TUESDAY 17 NOVEMBER 2026

9:00 AM

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Unconfirmed

1. ATTENDANCE & APOLOGIES

1.1. PRESENT

Cr Lisa Scomazzon (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. OFFICERS REPORTS

3.1. ANNUAL REPORT 2025-2026

Moved Cr Rees **Seconded** Cr Meadows

The recommendation for the Special Council Meeting is that Council:

1. *Adopt the Annual Report 2025/26 in accordance with Section 104(5)(b) of the Local Government Act 2009.*

2. *Delegate authority under Section 257(1)(b) of the Local Government Act 2009 to the Chief Executive Officer (or delegate) to approve administrative changes, finalise and publish the Annual Report 2025/26.*

Carried Unanimously

Unconfirmed

4. CLOSED SESSION

Nil

5. MEETING CLOSURE

The meeting closed at 9:13am.

Unconfirmed