

DOUGLAS SHIRE COUNCIL

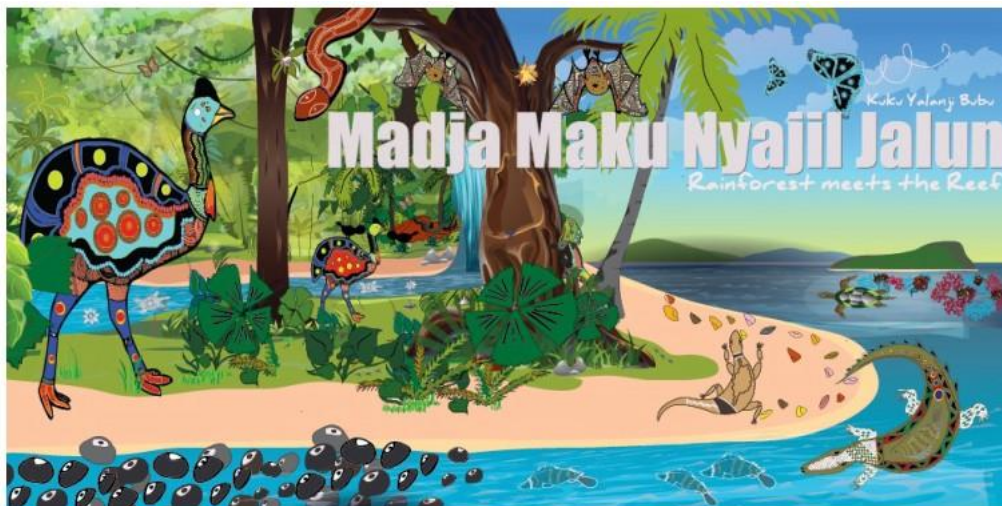
SPECIAL COUNCIL MEETING

MINUTES

Thursday, 20 May 2021

ENSURING EXCELLENCE IN GOVERNANCE
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING
ENGAGING, PLANNING, PARTNERING
CELEBRATING OUR COMMUNITIES

DOUGLAS
SHIRE COUNCIL



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "**Daintree Ferry**"

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON THURSDAY, 20 MAY 2021 COMMENCING AT 3.30PM**

Mayor Cr Kerr opened the Meeting by welcoming everyone to the Special Meeting of the Douglas Shire Council being held on Thursday, 20 May 2021 at the Mossman Council Chambers.

Cr Kerr gave notice that, in accordance with *Section 277E of the Local Government Regulation 2012*, the Special Meeting of Council will be restricted in numbers of public attendance because of health and safety reasons associated with the public health emergency involving COVID-19. Cr Kerr also advised that this Special Meeting of Council will be available to view via Live Stream on Council's Website and will be available for others to watch at a later time.

ACKNOWLEDGEMENT OF COUNTRY

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 afternoon.

1. ATTENDANCE AND APOLOGIES

PRESENT

Cr Michael Kerr (Mayor), Cr Lisa Scomazzon (Deputy Mayor), Cr Peter McKeown, Cr Abigail Noli and Cr Roy Zammataro.

APOLOGIES

Nil

OFFICERS IN ATTENDANCE

Mark Stoermer (Chief Executive Officer), Juanita Holden (Manager Governance), Tara Killeen (Chief Financial Officer), Sean O'Connor (Senior Procurement Officer), Natasha Murray (Manager Infrastructure Services), Rebecca Phillips (Coordinator Integrated Services & Front Line Services), Tom Volling (Senior Media and Communications Officer), and Brenda Jang (Executive Assistant).

2. CONFLICT OF INTEREST

Nil

3. AGENDA ITEMS

3.1. 2021-051 DAINTREE RIVER FERRY SERVICE CONTRACT

Colin Chalmers, Asset Management Officer
Sean O'Connor, Senior Procurement Officer

Moved Cr Scomazzon

Seconded Cr McKeown

That Council resolves to:

1. *enter into contract 2021-051 Daintree River Ferry Service Contract with Divers Den Investments Pty Ltd, ABN: 11 627 245 649; and*

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2. *delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters associated with the contract.*

For: Cr Kerr, Cr McKeown, Cr Scomazzon

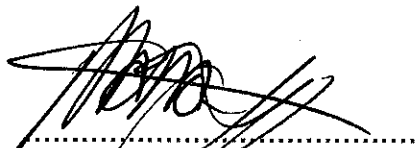
Against: Cr Noli, Cr Zammataro

Carried

CLOSURE OF MEETING

The meeting closed at 3.37pm.

CONFIRMED THIS 25TH DAY OF MAY 2021


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MAYOR/CHAIR