



DOUGLAS SHIRE COUNCIL

# SPECIAL COUNCIL MEETING

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## MINUTES

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Tuesday 21 November 2023

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

**DOUGLAS**  
SHIRE COUNCIL

**Rachel Brophy**  
CHIEF EXECUTIVE OFFICER



**MINUTES OF THE SPECIAL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON  
TUESDAY 21 NOVEMBER 2023 COMMENCING AT 11:00A.M.**

Mayor Cr Kerr opened the meeting at 11:00am by welcoming everyone to this Special Meeting of the Douglas Shire Council being held on 21 November 2023 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 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 morning.

**DOUGLAS SHIRE COUNCIL  
SPECIAL MEETING  
TUESDAY 21 NOVEMBER 2023  
11:00 AM  
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## **1. ATTENDANCE & APOLOGIES**

### **1.1. PRESENT**

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

### **1.2. APOLOGIES**

There were no apologies

### **1.3. OFFICERS IN ATTENDANCE**

Rachel Brophy (Chief Executive Officer), Lisa Golding (Manager People and Community Services), Maria Evans (Acting Manager Governance), Paul Hoye (Manager Environment and Planning), Casey De Pereira (Acting Manager Infrastructure), Natalie Crimmins (Senior Governance Officer), Tarren Woodhams (Digital Communications Officer).

## **2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST**

Nil

## **3. OFFICERS REPORTS**

### **3.1. 6194 REX SMEAL PLAYGROUND**

Moved Cr Zammataro

Seconded Cr Scomazzon

*That Council resolves to:*

- Award Contract 6194/01 – Rex Smeal Playground to AAA Playscapes (ABN 64 010 927 741) for \$500,000 (GST exclusive)
- ~~Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate any and all matters in relation to this contract.~~

Carried Unanimously

## **4. MEETING CLOSURE**

The meeting closed at 11:02am.

CONFIRMED THIS 12<sup>TH</sup> DAY OF DECEMBER 2023.

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MAYOR/CHAIR

