



DOUGLAS SHIRE COUNCIL

# ORDINARY COUNCIL MEETING

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# MINUTES

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Tuesday 12 March 2024

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 ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE  
COUNCIL HELD ON TUESDAY 12 MARCH 2024 COMMENCING AT 10:00A.M.**

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Mayor Cr Kerr opened the meeting at 10:00am by welcoming everyone to the Ordinary Meeting of the Douglas Shire Council being held on 12 March 2024 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 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  
ORDINARY MEETING  
TUESDAY 12 MARCH 2024  
10:00AM  
ORDER OF BUSINESS**

**1. Attendance & Apologies ..... 4**

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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**

Maria Evans (Manager Governance), Tara Killeen (Chief Financial Officer), Paul Hoyer (Manager Environment and Planning), Joanne Nicholson (Team Leader Financial Accounting), Neil Beck (Team Leader Planning), Jenny Elphinstone (Senior Planning Officer), Daniel Lamond (Planning Officer), Natalie Crimmins (Senior Governance Officer), Kelly Dean (Mayoral and Councillor Support Officer), Marcus Wilson (Senior Media and Communications Officer), Tarren 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 FEBRUARY 2024**

**Moved** Cr Scomazzon

**Seconded** Cr Noli

*That the Minutes of the Ordinary Meeting held Tuesday 27 February 2024 be confirmed.*

**Carried** Unanimously

## 6. OFFICERS REPORTS

### 6.1. FINANCIAL REPORTS FEBRUARY 2024

**Moved** Cr Scomazzon

**Seconded** Cr McKeown

*That Council notes the Statement of Comprehensive Income and the Statement of Financial Position for February 2024.*

**Carried** Unanimously

### 6.2. CYCLONE JASPER EXPENDITURE TO FEBRUARY 2024

**Moved** Cr Noli

**Seconded** Cr McKeown

1. *In accordance with s 235(c) Local Government Regulation 2012 and as approved by the Minister for Local Government under s 90B(2) of the Local Government Act 2009 Council retrospectively approves expenditure incurred to date, in relation to the Cyclone Jasper Disaster Event, outside the current adopted budget for year ended 30 June 2024 as set out in this report, incorporating:*
  - *Expenditure incurred to 29 February 2024*
  - *Expenditure line items above \$200k incurred to 29 February 2024*
2. *Council to note the funding advance received to date from Queensland Reconstruction Authority.*

**Carried** Unanimously

## 7. NOTICES OF MOTION

Nil

## 8. URGENT BUSINESS

Nil

## 9. PETITIONS

Nil

**10. MEETING CLOSURE**

The meeting closed at 10:07am.

**CONFIRMED THIS DAY OF 2024.**

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MAYOR/CHAIR