



DOUGLAS SHIRE COUNCIL

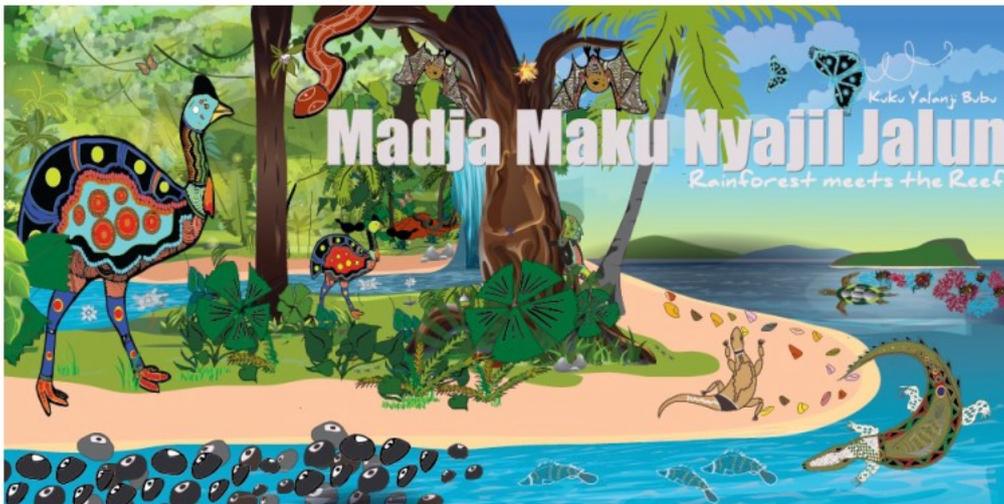
SPECIAL COUNCIL MEETING

MINUTES

Friday, 9 October 2020

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 FRIDAY, 9 OCTOBER 2020 COMMENCING AT 9.00AM**

Mayor Cr Kerr opened the Special Meeting by giving Notice that, in accordance with Section 277e of the Local Government Regulation 2012, the Special Meeting of Council will be closed to the public because of health and safety reasons associated with the public health emergency involving COVID-19. This is a State requirement not a decision of Council due to the size of the Council Meeting room which safely allows to have less than 20 people at one time appropriately socially distanced. Between Councillors, required staff and the media that fills the limitations.

Mayor Cr Kerr advised that the Special Council Meeting can be viewed via live stream on Council's Website which will also be available to be watched at a later date; and that this Meeting is also being recorded and that the recordings will be posted onto Council's website along with the minutes.

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 morning.

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), Tara Killeen (Chief Financial Officer), Terry Farrelly (Manager People and Community Services), Juanita Holden (Manager Governance), Natasha Murray (Manager Infrastructure), Tom Volling (Senior Media and Communications Officer) and Brenda Jang (Executive Assistant).

GUESTS

Mr Sri Narasimhan (Director, Queensland Audit Office) and Ms Carolyn Eagle (Independent Financial Professional, Pacifica Chartered Accountants).

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. AGENDA ITEMS

- 3.1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020
Tara Killeen, Chief Financial Officer

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON FRIDAY, 9 OCTOBER 2020 COMMENCING AT 9.00AM**

Moved Cr Kerr

Seconded Cr Scomazzon

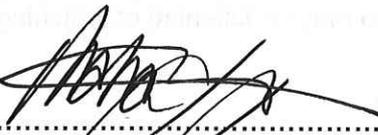
"That Council adopts the Financial Statements for the Year Ended 30 June 2020 and that the Mayor and Chief Executive Officer be authorised to execute the Management Certificate and Financial Sustainability Statements accordingly."

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 9.10 am.

CONFIRMED THIS 27TH DAY OF OCTOBER 2020


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MAYOR/CHAIR