

DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

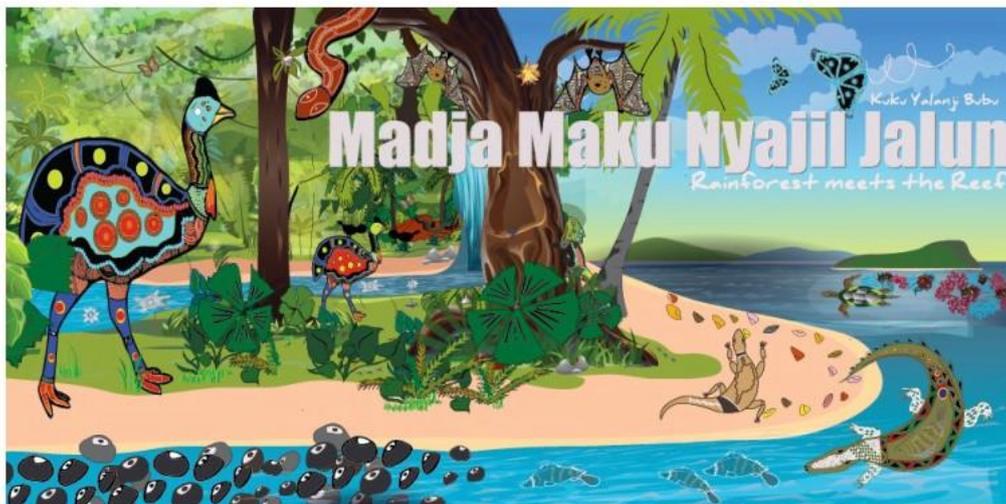
(30 April 2021)

MINUTES

First Adjourned
Wednesday, 5 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 FIRST ADJOURNED SPECIAL COUNCIL MEETING 30 APRIL 2021
OF THE DOUGLAS SHIRE COUNCIL, HELD ON WEDNESDAY, 5 MAY 2021
COMMENCING AT 3.30PM**

RESUMPTION OF SPECIAL COUNCIL MEETING

Cr Kerr welcomed everyone to the resumption of the Special Meeting of the Douglas Shire Council that commenced on Friday 30 April 2021 at the Mossman Council Chambers. As resolved, the adjourned meeting will now reconvene today 5 May 2021.

Cr Kerr thereby gave notice that, in accordance with Section 277E of the Local Government Regulation 2012, the Special Meeting of Council will be restricted to the public access because of health and safety reasons associated with the public health emergency involving COVID-19.

The open portion of the Special Meeting of Council will be available via Audio Stream on Council's Website at a later time.

ACKNOWLEDGEMENT OF COUNTRY

Cr Kerr acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land on which we meet today. Cr Kerr also paid respect to their Elders both past, present and emerging and extend that respect to other Indigenous Australians who may be listening to our meeting 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), Natasha Murray (Manager Infrastructure), Lisa Golding (Acting Manager People and Community Services), Colin Chambers (Asset Management Officer), Sean O'Connor (Senior Procurement Officer), Gaye Scott (Community Liaison Officer), Tom Volling (Senior Media and Communications Officer) and Brenda Jang (Executive Assistant).

2. CONFLICT OF INTEREST

Nil

3. CLOSED SESSION

Moved Cr McKeown

Seconded Cr Noli

That Council resolves to move into Closed Session to discuss the following matter:

3.1 *Confidential 254J 3 G Local Government Regulation 2012 – Daintree River Ferry Contract*

Carried unanimously

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(Meeting moved into Closed Session at 3.31pm)

OUT OF CLOSED SESSION

Moved Cr McKeown

Seconded Cr Noli

That Council resolves to move out of Closed Session.

Carried unanimously

(Meeting moved out of Closed Session at 5.04pm)

**3.1. CONFIDENTIAL 254J 3 G LOCAL GOVERNMENT REGULATION 2012 -
DAINTREE RIVER FERRY CONTRACT**

Mark Stoermer, Chief Executive Officer

Moved Cr McKeown

Seconded Cr Scomazzon

That Council:

1. *receives the Daintree River Ferry Services Proposal as provided by Sirron Enterprises (Qld) Pty Ltd on Wednesday 5 May 2021;*
2. *authorises Chief Executive Officer under Section S257 of the Local Government Act 2009 to seek legal advice on proposed options;*
3. *authorises Chief Executive Officer under Section S257 of the Local Government Act 2009 to obtain additional information regarding alternative options;*
4. *authorises Chief Executive Officer under Section S257 of the Local Government Act 2009 to make a counter offer (Option A) as discussed in closed session, and bring back a report to Council on Tuesday 11 May 2021; and*
5. *adjourns the meeting to Tuesday 11 May 2021 commencing at 9.00am.*

Moved Cr Zammataro

Seconded Cr Noli

That the motion be amended to:

That Council:

1. *receives the Daintree River Ferry Services Proposal as provided by Sirron Enterprises (Qld) Pty Ltd on Wednesday 5 May 2021;*
2. *authorises Chief Executive Officer under Section S257 of the Local Government Act 2009 to seek legal advice on proposed options;*
3. *authorises Chief Executive Officer under Section S257 of the Local Government Act 2009 to obtain additional information regarding alternative options;*
4. *authorises Chief Executive Officer under Section S257 of the Local Government Act 2009 to make a counter offer (Option B), as discussed in closed session, subject to legal advice, and bring back a report to Council on Tuesday 11 May 2021; and*

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5. *adjourns the meeting to Tuesday 11 May 2021 commencing at 9.00am*

For: Cr Zammataro, Cr Noli

Against: Cr Kerr, Cr Scmazzon, Cr McKeown

Lost

The original motion was put to the vote.

For: Cr Kerr, Cr Scmazzon, Cr McKeown

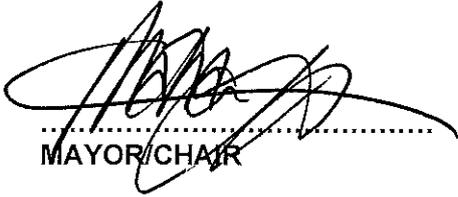
Against: Cr Noli, Cr Zammataro

Carried

ADJOURNMENT OF MEETING

The meeting adjourned at 5.06pm.

CONFIRMED THIS 25TH DAY OF MAY 2021


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MAYOR/CHAIR