

DOUGLAS SHIRE COUNCIL

# SPECIAL COUNCIL MEETING

(30 April 2021)

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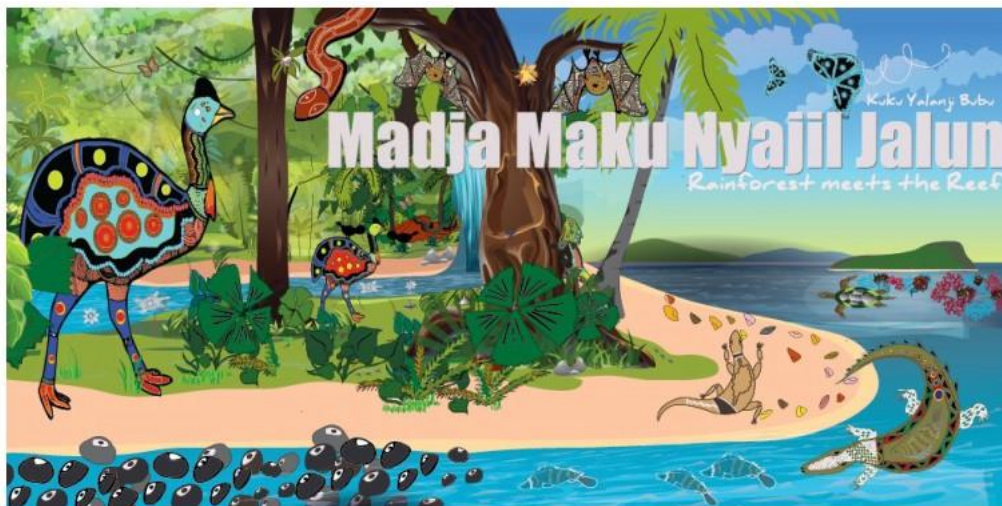
## MINUTES

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**Second Adjourned**  
**Tuesday, 11 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 SECOND ADJOURNED SPECIAL COUNCIL MEETING 30 APRIL 2021  
OF THE DOUGLAS SHIRE COUNCIL, HELD ON TUESDAY, 11 MAY 2021  
COMMENCING AT 9.00AM**

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**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 at the 5 May 2021 adjourned meeting, this meeting will now reconvene today, 11 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), Scott Hahne (Manager Project Office), Tara Killeen (Chief Financial Officer), Lisa Golding (Acting Manager People and Community Services), Colin Chambers (Asset Management Officer), Sean O'Connor (Senior Procurement 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*

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Carried Unanimously

(Meeting moved into Closed Session at 9.01am)

**OUT OF CLOSED SESSION**

Moved Cr McKeown

Seconded Cr Zammataro

*That Council resolves to move out of Closed Session.*

Carried Unanimously

(Meeting moved out of Closed Session at 10.19am)

**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

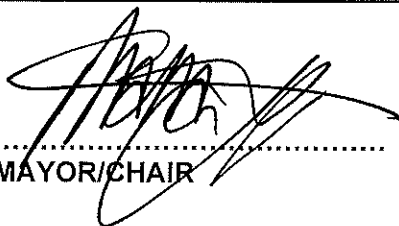
*That Council delegates the Chief Executive Officer, under Section S257 of the Local Government Act 2009, to investigate options to purchase or lease a ferry to provide continuance of services from 1 July 2021.*

Carried Unanimously

**CLOSURE OF MEETING**

The meeting closed at 10.20am.

**CONFIRMED THIS 25TH DAY OF MAY 2021**

  
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MAYOR/CHAIR