

DOUGLAS SHIRE COUNCIL

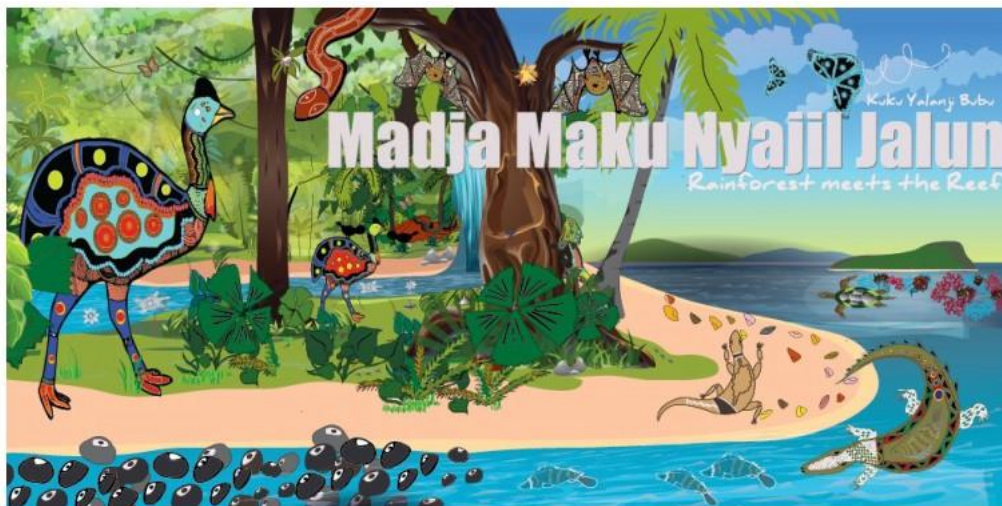
SPECIAL COUNCIL MEETING

MINUTES

Friday, 30 April 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 SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON FRIDAY, 30 APRIL 2021 COMMENCING AT 3.30PM**

Mayor Kerr welcomed everyone to the Special Meeting of the Douglas Shire Council being held on Friday 30 April 2021 at the Mossman Council Chambers.

Cr Kerr gave notice that in accordance with Section 277E of the Local Government Regulation 2012, that 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 an Audio Stream on Council's Website at a later stage.

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 to this meeting today.

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), Scott Hahne (Manager Project Office), Natasha Murray (Manager Infrastructure), Lisa Golding (Acting Manager People and Community Services), Colin Chambers (Asset Management Officer), Tom Volling (Senior Media and Communications Officer) and Brenda Jang (Executive Assistant).

2. CONFLICT OF INTEREST

Nil

3. CLOSED SESSION

Moved Cr Scomazzon

Seconded Cr McKeown

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

(Meeting moved into Closed Session at 3.31pm)

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON FRIDAY, 30 APRIL 2021 COMMENCING AT 3.30PM

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 4.02pm)

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

Mark Stoermer, Chief Executive Officer

Moved Cr McKeown

Seconded Cr Kerr

That Council:

1. note that Sirron has now committed to delivering a proposal to Council by Tuesday, 4 May 2021; and
2. adjourns this meeting until Wednesday, 5 May at 3.30pm at which time it will consider the proposal.

Carried unanimously

ADJOURNMENT OF MEETING

The meeting adjourned at 4.02pm.

CONFIRMED THIS 25TH DAY OF MAY 2021


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MAYOR/CHAIR