

DOUGLAS SHIRE COUNCIL

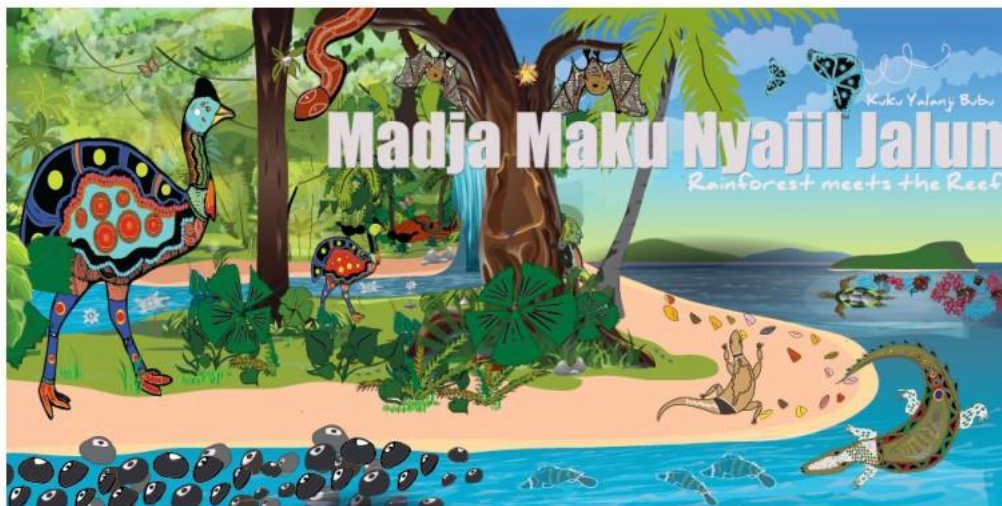
SPECIAL COUNCIL MEETING

MINUTES

Tuesday, 3 August 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 TUESDAY, 3 AUGUST 2021 COMMENCING AT 9.00AM**

Mayor Cr Kerr opened the Meeting by welcoming everyone to the Special Council Meeting of the Douglas Shire Council being held on Tuesday, 3 August 2021 at the Mossman Council Chambers.

Cr Kerr gave notice that, in accordance with *Section 277E of the Local Government Regulation 2012*, the Special Meeting of Council will be restricted in numbers of public attendance because of health and safety reasons associated with the public health emergency involving COVID-19; and advised that this Special Meeting of Council will be available to view via Live Stream on Council's Website and will be available for others to watch at a later time.

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), Juanita Holden (Manager Governance), Scott Hahne (Manager Project Office), Gabriel Nucifora (Project Manager), Tom Volling (Senior Media and Communications Officer) and Brenda Jang (Executive Assistant).

2. CONFLICT OF INTEREST

Cr Scomazzon believes that Cr Zammataro may potentially have a conflict of interest in Item 3.1 (Contract WO5040 Donovan's Range Pavement Upgrade – Change to Contract) which Cr Scomazzon is required by legislation to notify this meeting. The reason being that Cr Zammataro has commented in previous discussions that he has had conversations with the Contractor and Cr Scomazzon wanted to know what Cr Zammataro's relationship is with the Contractor.

Cr Zammataro responded that he has no relationship with the Contractor and any conversations held did not include any Contract negotiations.

3. AGENDA ITEMS

3.1. CONTRACT WO5040 DONOVAN'S RANGE PAVEMENT UPGRADE – CHANGE TO CONTRACT

Scott Hahne, Manager Project Office

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
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Moved Cr Kerr

Seconded Cr Scomazzon

That Council closes this meeting to the public under Local Government Regulation 2012 Section 254J (3) (g) to deliberate on Item 3.1 as the matter being discussed involves negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Carried Unanimously

(Council moved into closed session at 9.03am)

OUT OF CLOSED SESSION

Moved Cr Kerr

Seconded Cr Zammataro

That Council resolves to move out of Closed Session.

Carried Unanimously

(Council moved out of closed session at 9.33am)

**3.1. CONTRACT WO5040 DONOVAN'S RANGE PAVEMENT UPGRADE –
CHANGE TO CONTRACT**

Scott Hahne, Manager Project Office

Moved Cr Scomazzon

Seconded Cr Zammataro

That Council resolves to:

1. *award a variation for the change in concrete supply to MC Group (QLD) for contract WO5040 – Donovan's Range Pavement Upgrade as reasonably assessed by Council Officers up to the value of \$480,124.99 (ex GST); and*
2. *acknowledges the closed report to be deemed a confidential document and be treated as such in accordance with sections 171 and 200 of the Local Government Act 2009 and that the document remains confidential unless Council decides otherwise by resolution.*

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 9.35am.

CONFIRMED THIS 31ST DAY OF AUGUST 2021


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MAYOR/CHAIR