

DOUGLAS SHIRE COUNCIL

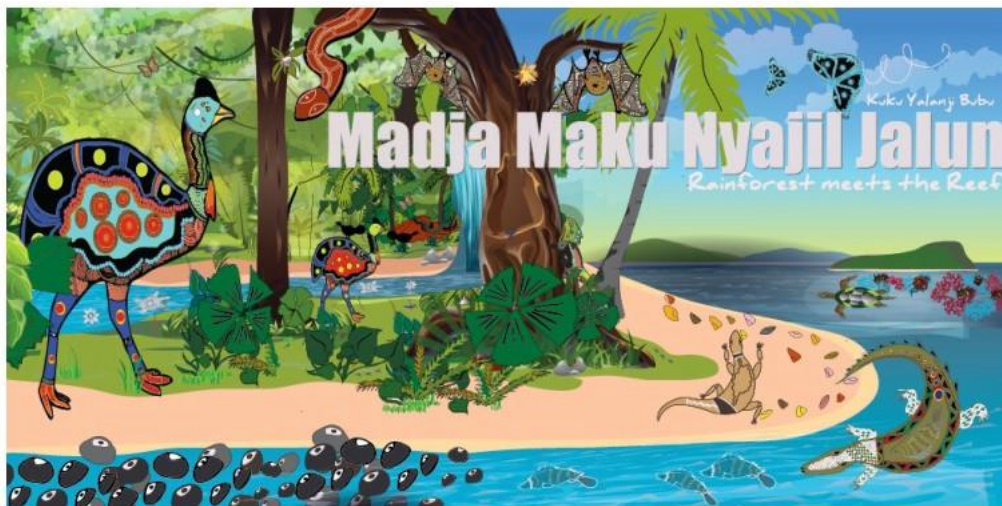
SPECIAL COUNCIL MEETING

MINUTES

Tuesday, 12 October 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, 12 OCTOBER 2021 COMMENCING AT 10.00AM**

Mayor Cr Kerr opened the Meeting at 10.00am by welcoming everyone to the Special Council Meeting of the Douglas Shire Council being held on Tuesday, 12 October 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 the audio of this Special Meeting of Council will be available to listen to 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 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 Abigail Noli, Cr Roy Zammataro and Cr Peter McKeown.

APOLOGIES

Nil

OFFICERS IN ATTENDANCE

Juanita Warner (Acting Chief Executive Officer), Tara Killeen (Chief Financial Officer), Lisa Golding (Manager People and Community Services), Joanne Nicholson (Team Leader Financial Accounting), Sandeep Tut (Team Leader Management Accounting), Katie Wilkinson (Asset Accountant), Rebecca Phillips (Coordinator Integrated Services & Front Line Services) and Brenda Jang (Executive Assistant).

INVITED ATTENDEES

Martin Fahy, Chair Audit Committee

2. CONFLICT OF INTEREST

Nil

3. AGENDA ITEMS

3.1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

Tara Killeen, Chief Financial Officer

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 12 OCTOBER 2021 COMMENCING AT 10.00AM

Moved: Cr Kerr

Seconded: Cr Scomazzon

That Council adopts the Financial Statements for the Year Ended 30 June 2021 and that the Mayor and Acting Chief Executive Officer be authorised to execute the Management Certificate and Financial Sustainability Statements accordingly.

Carried Unanimously

3.2 DAINTREE FERRY PROBITY AUDIT

Juanita Warner, Acting Chief Executive Officer

Moved: Cr Scomazzon

Seconded: Cr Kerr

"That Council:

- 1. receive and note the Probity Audit of Procurement and Contract Solutions Report relating to the Daintree Ferry Service, as presented to the Douglas Shire Council Audit Committee; and*
- 2. publish the Probity Audit of Procurement and Contract Solutions Relating to the Daintree River Ferry Service Report on Council website."*

For: Cr Kerr, Cr Scomazzon, Cr McKeown

Against: Cr Noli, Cr Zammataro

Carried

CLOSURE OF MEETING

The meeting closed at 10.12am.

CONFIRMED THIS 19TH DAY OF OCTOBER 2021


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MAYOR/CHAIR