

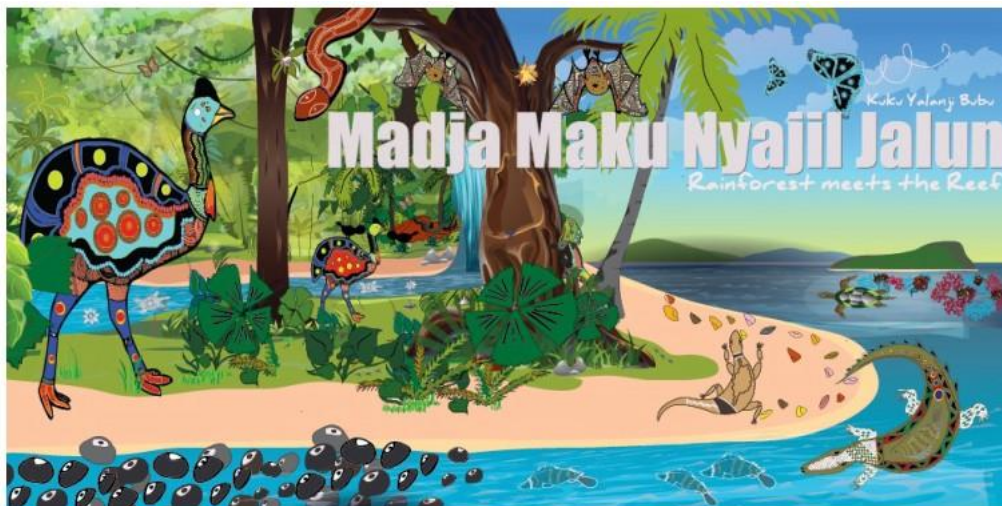
DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Monday, 15 November 2021

ENSURING EXCELLENCE IN GOVERNANCE
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING
ENGAGING, PLANNING, PARTNERING
CELEBRATING OUR COMMUNITIES



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 MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON
MONDAY, 15 NOVEMBER 2021 COMMENCING AT 10.00AM**

Mayor Cr Kerr opened the meeting by welcoming everyone to the Special Meeting of the Douglas Shire Council being held on Monday, 15 November 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

Juanita Warner (Acting Chief Executive Officer), Tara Killeen (Chief Financial Officer), Tom Volling (Senior Media and Communications Officer), Natalie Crimmins Senior Governance Officer and Brenda Jang (Executive Assistant).

2. CONFLICT OF INTEREST

Nil

3. AGENDA ITEM

3.1. ANNUAL REPORT 2020/2021

Natalie Crimmins, Senior Governance Officer

Moved Cr Kerr

Seconded Cr Scomazzon

That pursuant to section 182(2) of the Local Government Regulation 2012, that Council adopt the Annual Report 2020/2021 as presented.

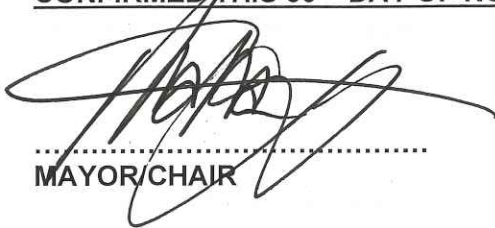
Carried Unanimously

MINUTES OF THE SPECIAL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON
MONDAY, 15 NOVEMBER 2021 COMMENCING AT 10.00AM

CLOSURE OF MEETING

The meeting closed at 10.05am.

CONFIRMED THIS 30TH DAY OF NOVEMBER 2021



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MAYOR/CHAIR