

DOUGLAS SHIRE COUNCIL

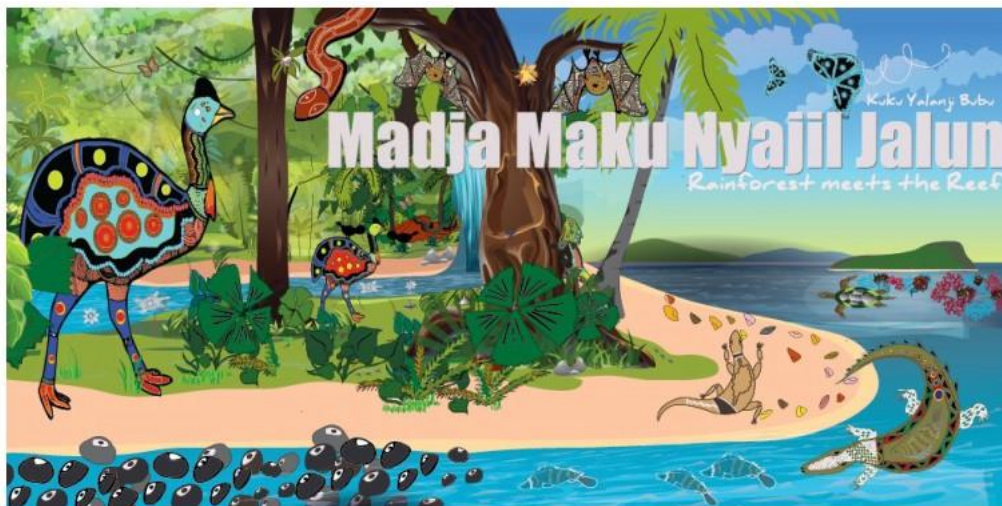
ORDINARY COUNCIL MEETING

MINUTES

Tuesday, 25 January 2022

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 ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 25 JANUARY 2022 COMMENCING AT 10.00AM**

Mayor Cr Kerr opened the Meeting by welcoming everyone to the Ordinary Meeting of the Douglas Shire Council being held on Tuesday, 25 January 2022 at the Mossman Council Chambers.

Cr Kerr gave notice that, in accordance with *Section 277E of the Local Government Regulation 2012*, the Ordinary 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 Ordinary 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

Tara Killeen (Chief Financial Officer), Peter White (Acting Manager Water and Wastewater), Lisa Golding (Manager People and Community Services), Peter Logan (Coordinator Public Spaces), Wayne Kristalyn (Project Manager), Robert Latham (Project Manager), Daniel Favier (Project Manager Open Spaces), Tom Volling (Senior Media and Communications Officer), Nicole Barton (Mayor and Councillor Support Officer) and Brenda Jang (Executive Assistant).

2. CONFLICT OF INTEREST

Moved Cr Kerr

That he believes that Cr Zammataro has a Conflict of Interest in Item 6.1 Notice of Motion – RV Park Proposal. For Councillors' clarity, Cr Kerr put that motion to the vote that Cr Zammataro has a Conflict of Interest.

For: Cr Kerr, Cr McKeown

Against: Cr Scomazzon, Cr Noli

As the motion did not have a Secunder, the motion is invalid.

3. MAYORAL MINUTE

Nil

4. CONFIRMATION OF MINUTES OF COUNCIL MEETINGS

**4.1 CONFIRMATION OF MINUTES OF ORDINARY COUNCIL MEETING HELD
TUESDAY, 14 DECEMBER 2021**

Moved Cr McKeown

Seconded Cr Scomazzon

That the Minutes of the Ordinary Meeting held on Tuesday, 14 December 2021 be confirmed.

Carried Unanimously

**4.2 CONFIRMATION OF MINUTES OF SPECIAL COUNCIL MEETING HELD
TUESDAY, 21 DECEMBER 2021**

Moved Cr Scomazzon

Seconded Cr Noli

That the Minutes of the Ordinary Meeting held on Tuesday, 21 December 2021 be confirmed.

Carried Unanimously

5. AGENDA ITEMS

5.1. WARRI PARK MAINTENANCE PROGRAM

Peter Logan, Coordinator Public Spaces

Moved Cr Scomazzon

Seconded Cr Kerr

That Council resolves to endorse the Warri Park Maintenance Program.

Carried Unanimously

5.2. BUILDING BETTER REGIONS FUND ROUND 6 CO CONTRIBUTION

Lisa Golding, Manager People and Community Services

Moved Cr Noli

Seconded Cr McKeown

That Council:

1. *endorses applications to Building Better Regions Fund Round Six for:
 - a) Rex Smeal Playground Renewal/Upgrade; and
 - b) Cooya Beach Reservoir Connection;*
2. *commits a 25% contribution in the 2022-23 Budget towards eligible project costs for each project, if successful; and*
3. *delegates authority to the Chief Executive Officer under Section 257 of the Local Government Act 2009 to administer all matters in relation to the above.*

Carried Unanimously

**5.3. CONTRACT WO5781-001 PDWWTP – SEQUENCING BATCH REACTOR
DIFFUSER UPGRADE**

Wayne Kristalyn, Project Manager

Moved Cr Scomazzon

Seconded Cr McKeown

That Council:

1. *resolves to award the design portion of Contract WO5781-001 PDWWTP – Sequencing Batch Reactor Diffuser Upgrade to Xylem Water Solutions Australia Ltd (ABN 28000832922) for \$15,000.00 (GST exclusive) and if ordered, award the construction portion of Contract WO5781-001 to Xylem Water Solutions Australia Ltd for \$683,840.00 (GST exclusive); and*
2. *delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.*

Carried Unanimously

5.4. CONTRACT WO5462 - COOYA BEACH CYCLE WAY (SECTION 2)

Robert Latham, Project Manager

Moved Cr Scomazzon

Seconded Cr McKeown

That Council:

1. *resolves to award Contract WO5462 – Cooya Beach Cycleway (section 2) to Colpo Constructions Pty Ltd (ABN 12 108 672 297) for \$841,005.00 (GST exclusive); and*
2. *delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.*

Carried Unanimously

5.5. FINANCIAL REPORT DECEMBER 2021

Tara Killeen, Chief Financial Officer

Moved Cr Scomazzon

Seconded Cr Kerr

That Council notes the Financial Report for December 2021.

Carried Unanimously

**5.6. OPERATIONAL PLAN PROGRESS REPORT FOR OCTOBER TO
DECEMBER 2021**

Juanita Warner, Acting Chief Executive Officer

Moved Cr Zammataro

Seconded Cr Scomazzon

That Council notes the progress of the implementation of the Operational Plan 2021-2022.

Carried Unanimously

**5.7. REPORT FROM THE CHIEF EXECUTIVE OFFICER FOR PERIOD
OCTOBER TO DECEMBER 2021**

Juanita Warner, Acting Chief Executive Officer

Moved Cr Kerr

Seconded Cr McKeown

That Council receives and notes the Organisational Report Card and the Report from the Chief Executive Officer for the period October to December 2021.

Carried Unanimously

6. NOTICES OF MOTION

6.1 NOTICE OF MOTION - RV PARK PROPOSAL

Moved Cr McKeown

Seconded Cr Kerr

That Council:

- 1. resolves to progress with Option B in the RV Park Business Case;*
- 2. resolves to dispose of surplus parcels of land as per the Strategic Freehold and General Policy to fund a suitable land purchase for the RV Park;*
- 3. resolves to acquire an appropriate parcel of land for the development of an RV Park as per the Strategic Freehold and General Policy;*
- 4. utilises the Tourism and Economic Development Officers and Tourism Port Douglas Daintree to develop a Caravan, RV and Camping marketing strategy for the benefit of the whole Douglas Shire;*
- 5. work with all Douglas Shire's Caravan Park Operators to ensure they benefit from the increase of this market strategy; and*
- 6. delegates authority to the Chief Executive Officer under Section 257 of the Local Government Act 2009 to administer all matters in relation to the above.*

For: Cr Kerr, Cr McKeown

Against: Cr Scomazzon, Cr Noli, Cr Zammataro

NOT carried

7. URGENT BUSINESS

Nil

8. PETITIONS

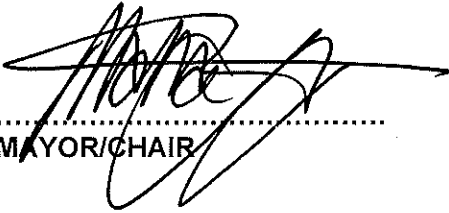
Nil

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 25 JANUARY 2022 COMMENCING AT 10.00AM

CLOSURE OF MEETING

The meeting closed at 10.45am.

CONFIRMED THIS 22ND DAY OF FEBRUARY 2022



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MAYOR/CHAIR