



# **MINUTES**

**Special Council Meeting**

**24 March 2020**

**MINUTES OF COOK SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE ADMINISTRATION CENTRE, 10 FURNEAUX STREET, COOKTOWN  
ON TUESDAY, 24 MARCH 2020 AT 9.00AM**

**1 ATTENDANCE**

Cr Peter Scott (Mayor), Cr Robyn Holmes (Deputy Mayor), Cr John Dessmann, Cr John Giese, Cr Larissa Hale, Cr Kaz Price, Cr Alan Wilson (via teleconference), Linda Cardew (Chief Executive Officer), Lawrence Booth (Director Community, Economy and Innovation), Heather Kelly (Director Organisational Business Services), David Klye (Director Infrastructure)

**2 MEETING OPENED**

Meeting opened at 9.04am.

**2.1 COUNCILLOR ATTENDANCE VIA TELECONFERENCE****RESOLUTION 2020/83**

Moved: Cr John Giese

Seconded: Cr John Dessmann

That Council approve Cr Wilson's attendance at the meeting via teleconference.

**CARRIED**

**3 APOLOGIES**

Nil

**4 COMMUNITY, ECONOMY AND INNOVATION - REPORTS****4.1 COOKTOWN EXPO 2020****RESOLUTION 2020/84**

Moved: Cr Larissa Hale

Seconded: Cr Kaz Price

That Council postpone the Cooktown Expo 2020 event, until a future date to be determined by Cook Shire Council and the Cooktown Expo 2020 Advisory Committee, due to the significant and widespread impacts of COVID-19 and on the recommendation of the Cooktown Expo 2020 Project Control Group and Cooktown Expo 2020 Advisory Committee.

**CARRIED**

The Councillors wish to offer a sincere thank you to all personnel involved with the Expo 2020 project.

**The Meeting closed at 9.15am.**

The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 15 April 2020.

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CHAIRPERSON