



MINUTES

Special Council Meeting

27 October 2020

**MINUTES OF COOK SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON TUESDAY, 27 OCTOBER 2020 AT 10.00AM**

1 ATTENDANCE

Cr Peter Scott (Mayor), Cr Robyn Holmes (Deputy Mayor), Cr Peter Burns, Cr Larissa Hale, Cr Ross Logan, Cr Marilyn Morris, Ms Linda Cardew (Chief Executive Officer), Mr Lawrence Booth (Director Community, Economy and Innovation), Ms Heather Kelly (Director Organisational Business Services), Mr David Klye (Director Infrastructure)

2 MEETING OPENED

10.02am

3 APOLOGIES

Cr John Dessmann

4 ACKNOWLEDGEMENT OF COUNTRY

On behalf of all Councillors, the Mayor acknowledged the Waymburr Warra people, Traditional Custodians of the land on which we meet today, and paid respects to their Elders past, present and emerging.

5 COMMUNITY, ECONOMY AND INNOVATION - REPORTS

5.1 RFT E4920 - MANAGEMENT OF NATURE'S POWERHOUSE

RESOLUTION 2020/277

Moved: Cr Larissa Hale

Seconded: Cr Robyn Holmes (Deputy Mayor)

That Council resolves:

1. To issue a Request for Expressions of Interest for the operation of Nature's Powerhouse excluding the Vera Scarth-Johnson Gallery.
2. The reasons being the expiration of the current agreements and the upgrade of available tenure from a Trustee Permit to a Trustee Lease.

CARRIED

DECLARATION OF INTEREST - ITEM 5.2 - CR MARILYN MORRIS

I inform this meeting that I have a declarable conflict of interest in Item 5.2 (as defined in section 150EN of the Local Government Act 2009). The nature of my interest is as follows:

This declarable conflict of interest arises because I am an executive committee member of the Cooktown Re-enactment Association.

I propose to leave and stay away from the place where the meeting is being held while this matter is discussed and voted on.

At 10.11 am, Cr Marilyn Morris left the meeting.

5.2 RFT T0520 - THE BOATHOUSE AND RECONCILIATION ROCKS PRECINCT PROJECTS**RESOLUTION 2020/278**

Moved: Cr Ross Logan

Seconded: Cr Peter Burns

That Council:

1. Approve the award of RFT T0520 – The Boathouse and Reconciliation Rocks Precinct to **W.I.P. QLD PTY LTD** in the total amount of **\$ 1,189,693.20 (excluding GST)**, and;
2. Delegate authority to the Chief Executive Officer, under section 257 of the Local Government Act 2009 (QLD), the ability to execute the contract, approve payments, negotiate and finalise minor administrative or financial amendments and approve any variations, as required.

CARRIED

At 10.15 am, Cr Marilyn Morris returned to the meeting.

The Meeting closed at 10.15am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 10 November 2020.

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CHAIRPERSON