



# **MINUTES**

**Ordinary Council Meeting**

**9 February 2021**

**MINUTES OF COOK SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,  
COOKTOWN  
ON TUESDAY, 9 FEBRUARY 2021 AT 9.00AM**

**1 AGENDA CONTENTS**

**2 ATTENDANCE**

Deputy Mayor Robyn Holmes (Chair), Councillor Peter Burns, Councillor John Dessmann, Councillor Larissa Hale, Councillor Ross Logan, Councillor Marilyn Morris

Chief Executive Officer, Linda Cardew, Director Community, Economy and Innovation Lawrence Booth, Director Organisational Business Services Heather Kelly, Director Infrastructure David Klye.

**3 MEETING OPENED**

9.00am

**4 APOLOGIES**

Mayor Peter Scott – Attending FNQROC representative meetings in Cairns 8-9 February 2021.

**5 ACKNOWLEDGEMENT OF COUNTRY**

On behalf of all Councillors, the Deputy 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.

**6 DECLARATIONS OF INTEREST**

Nil

**7 MAYORAL MINUTE**

Nil

**8 NOTICE OF BEREAVEMENT**

A minute's silence was observed as a mark of respect for those residents who passed away during the previous month.

**9 LEAVE OF ABSENCE**

No requests for leave of absence.

**10 CONFIRMATION OF PREVIOUS MINUTES****MINUTES OF THE PREVIOUS COUNCIL MEETING – 19 JANUARY 2021****RESOLUTION 2021/25**

Moved: Councillor Ross Logan

Seconded: Councillor Peter Burns

That the minutes of the Ordinary Meeting held on 19 January 2021 be confirmed.

**CARRIED**

**11 BUSINESS ARISING**

Nil

**12 NOTIFIED MOTIONS**

Nil

**13 COUNCILLORS' REPORTS****13.1 COUNCILLORS' MONTHLY REPORTS****RESOLUTION 2021/26**

Moved: Councillor Larissa Hale

Seconded: Councillor Marilyn Morris

That the activities contained in the individual Councillors' monthly reports and travel requirements be endorsed by Council.

**CARRIED**

Deputy Mayor Robyn Holmes acknowledged the continued time spent by Mayor Peter Scott with regular changes and updates to Covid-19 matters across the State as well as with regular wet season disaster management briefings for the region.

**14 EXECUTIVE SERVICES - REPORTS****14.1 CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT****RESOLUTION 2021/27**

Moved: Councillor John Dessmann

Seconded: Councillor Peter Burns

That the activities contained in the Chief Executive Officer's monthly report be endorsed by Council.

**CARRIED**

**14.2 COUNCIL IN FOCUS - 1 OCTOBER TO 30 DECEMBER 2020****RESOLUTION 2021/28**

Moved: Councillor Marilyn Morris

Seconded: Councillor Larissa Hale

That Council receives and notes the Council in Focus quarterly report for the period October to December 2020.

**CARRIED**

**14.3 REGIONAL DRFA CATEGORY 5 FLOOD WARNING INFRASTRUCTURE****RESOLUTION 2021/29**

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

That Council:

1. notes funding to be received under the Disaster Recovery Funding Arrangements (DRFA) for the Flood Warning Infrastructure project;
2. delegates authority to the Chief Executive Officer under s.257 of the *Local Government Act 2009* to award the contract for the Flood Warning Infrastructure Project up to the amount funded by the Queensland Reconstruction Authority; and
3. delegates authority to the Chief Executive Officer in accordance with the *Local Government Act 2009* to enter into contract, negotiate, finalise and execute any and all matters associated with the contract subject to Council's normal procurement policies and practices.

**CARRIED**

Councillors commended Disaster Management and Resilience Officer Narelle Dukes on her provision of information to the community about river heights and regional access, via Councils social media channels.

**14.4 T7220 - GAMAAY WAY - ROADWORKS****RESOLUTION 2021/30**

Moved: Councillor Ross Logan

Seconded: Councillor Marilyn Morris

That Council:

1. Approve the award of RFT T7220 – Gamaay Way – Roadworks to **HOPE VALE ABORIGINAL SHIRE COUNCIL** in the amount of **\$602,437.50 (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, if so required.

**CARRIED**

**15 COMMUNITY, ECONOMY AND INNOVATION - REPORTS****15.1 COOK SHIRE YOUTH COUNCIL TERMS OF REFERENCE AND APPLICATION FORMS****RESOLUTION 2021/31**

Moved: Councillor Larissa Hale

Seconded: Councillor Marilyn Morris

That Council endorses the Cook Shire Youth Council Terms of Reference, Application Form and Application process.

**CARRIED**

Deputy Mayor Robyn Holmes noted two minor corrections to the members of the Cook Shire Youth Council Advisory Group within the officer's report, noting the correct name of the Cooktown Police Citizens Youth Club (PCYC) and also noting that the Endeavour Lions Club as members.

**16 ORGANISATIONAL BUSINESS SERVICES - REPORTS****16.1 APPOINTMENT OF AUDIT AND RISK COMMITTEE CHAIR****RESOLUTION 2021/32**

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

That Council appoints Ms Carolyn Eagle of Pacifica Chartered Accountants as Chair of the Audit and Risk Committee until the expiration of the Council term in March 2024.

**CARRIED**

**16.2 MODEL MEETING PROCEDURES AND STANDING ORDERS FOR COUNCIL MEETINGS****RESOLUTION 2021/33**

Moved: Councillor Larissa Hale

Seconded: Councillor John Dessmann

That Council adopts the Model Meeting Procedures and Standing Orders for Council Meetings dated February 2021.

**CARRIED**

**16.3 COUNCILLOR BRIEFING SESSIONS AND WORKSHOPS POLICY****RESOLUTION 2021/34**

Moved: Councillor John Dessmann

Seconded: Councillor Peter Burns

That Council adopts the Councillor Briefing Sessions and Workshops Policy dated February 2021.

**CARRIED**

**16.4 FINANCE REPORT - JANUARY 2021****RESOLUTION 2021/35**

Moved: Councillor Larissa Hale

Seconded: Councillor Marilyn Morris

That Council resolves to:

Note the financial report, as required under section 204 of the *Local Government Regulation 2012* (QLD), for January 2021.

**CARRIED**

A loss of internet occurred during the presentation of the Finance Report causing interruption to the livestream of the meeting.

At 9.46am, the Chair suspended standing orders.

At 9.53am, the Chair resumed standing orders.

**SUSPENSION OF STANDING ORDERS****RESOLUTION 2021/36**

Moved: Councillor Marilyn Morris

Seconded: Councillor John Dessmann

To suspend standing orders to attend to Agenda Item 16.7 - Request for letter of authority for development permit for a material change of use.

**CARRIED**

At 9.54am, the Chair suspended standing orders.

**16.7 REQUEST FOR LETTER OF AUTHORITY FOR DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE****RESOLUTION 2021/37**

Moved: Councillor Marilyn Morris

Seconded: Councillor Peter Burns

That having considered the Lessee's proposed use of Lease D on Lot 1 CP889652, the Cook Shire Planning Scheme, Cooktown Foreshore and Webber Esplanade Master Plan, and the Permitted Use of the Lease, Council does not issue a letter of authority.

In Favour: Crs Peter Burns, John Dessmann, Larissa Hale, Robyn Holmes, Ross Logan and Marilyn Morris

Against: Nil

**CARRIED**

At 10.12am, the Chair called a break for morning tea.

**RESUMPTION OF STANDING ORDERS****RESOLUTION 2021/38**

Moved: Councillor Larissa Hale

Seconded: Councillor Ross Logan

To resume standing orders and return to the order of business.

**CARRIED**

At 10.28am, the Chair resumed standing orders.

**16.5 APPLICATION FOR A DEVELOPMENT PERMIT DA/4256 - MATERIAL CHANGE OF USE FOR - MULTIPLE DWELLING (8 X 1 BEDROOM UNITS) - 50-52 CHARLOTTE STREET, COOKTOWN - LOTS 606 AND 607 ON PLAN C17912****RESOLUTION 2021/39**

Moved: Councillor Ross Logan

Seconded: Councillor Peter Burns

1. That the following reasons for the decision be included on the notice on Council's website (as required by section 63(4) of the *Planning Act 2016*) in the event that Council decides to approve the application:
  - a) An assessment was made against the applicable assessment benchmarks and the proposed development demonstrated compliance.
  - b) The proposed development for a Material Change of Use for a Multiple Dwelling (8 x 1 Bedroom Units) will have no detrimental impact on the surrounding land uses.
2. That the application by Duncan Stewart for Development Permit DA/4256, Material Change of Use for a Multiple Dwelling (8 x 1 Bedroom Units) on Lot 606 and 607 on C17912 be approved subject to the following reasonable and relevant conditions.

**A. Assessment Manager (Council) Conditions****Approved Plan**

1. The development must be carried out generally in accordance with the following Proposal Plan submitted with the application, except for any variations required to comply with the conditions of this approval:
  - Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Cover Page - Job: 20 Charlotte – DWG No. CD-00;
  - Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Site Plan - Job: 20 Charlotte – DWG No. CD-01;
  - Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Site Cover and Car Parking - Job: 20 Charlotte – DWG No. CD-02;

- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown –Site Services Plan - Job: 20 Charlotte – DWG No. CD-03;
- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Slab Site Plan - Job: 20 Charlotte – DWG No. CD-05;
- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown –3D Slabs and Fill - Job: 20 Charlotte – DWG No. CD-06;
- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown –Floor Plan - Job: 20 Charlotte – DWG No. CD-10;
- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Roof Plan - Job: 20 Charlotte – DWG No. CD-13;
- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Elevations - Job: 20 Charlotte – DWG No. CD-15;
- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Sections 1 - Job: 20 Charlotte – DWG No. CD-16;
- Studio Mango – Proposed Multiple Dwelling 8x1 Bed Units – Duncan Stewart – 50-52 Charlotte Street Cooktown – Sections 2 - Job: 20 Charlotte – DWG No. CD-17;

#### **Water Supply**

2. The development must be connected to the reticulated water supply prior to the commencement of the use at full cost to the applicant.
3. Water service connection for the development must be a minimum 40mm service.
4. The metering of individual units is the responsibility of the applicant.

#### **Effluent Disposal**

5. The development must be connected to the reticulated sewerage scheme prior to the commencement of the use, at full cost to the applicant. Plans must be submitted as part of a plumbing application for approval by Council's Plumbing Inspector prior to works commencing.

#### **Amenity**

6. There shall be no adverse impact on the amenity of the surrounding area by reason of light nuisance, dust or noise.

#### **Access**

7. Access to the proposed development must be from Charlotte Street and be located as indicated on the approved plans.
8. Access from the property boundary to the road pavement must be sealed with concrete and be constructed to the requirements of the FNQROC Manual Drawing S1015, and Design Manual D1, Road Geometry, section D1.17. Engineering plans must be submitted for approval by Director Infrastructure as part of an Operational Works application prior to works commencing.
9. The crossover must be designed and constructed to the requirements of Australian Standard AS 2890.1:2004, in particular section 3; Access Facilities to Off-Street Parking



Areas and Queuing Areas.

10. Council has programmed to upgrade the footpath and kerb and channel in the proposed development area in the 20-21 financial year. Should the Operational Work required in these conditions occur prior to the proposed upgrade works, the access must match with the proposed footpath and kerb and channel as per Attachment 2:

- Figure 1 – Charlotte St Upgrade works, Pavement Plan; and
- Figure 2 – Charlotte St Upgrade works, Cross section.

The cross sections and levels of the proposed footpath and kerb and channel can be provided at the time of lodgement of the Operational Works application to Council for assessment.

### **Internal Car Parking**

11. The development must make provision for ten (10) off-street car parking spaces (eight (8) resident and two (2) visitor). The visitor car parking spaces must be sign posted as such.
12. Car parking spaces must be located as per the approved plans and be concrete sealed. Car parking spaces must comply with the Australian Standard and be constructed to the requirements of the FNQROC Manual.

### **Internal Drive Way**

13. The internal driveway must be located as per the approved plans. The internal driveway must be concrete sealed, a minimum of three (3) metres wide (to create a 5.8m aisle), and constructed to the requirements of the FNQROC Manual.

### **Operational Works**

14. Prior to construction commencing, Council will require approval of an Operational Works Application for the following:
- Access Construction; and
  - Excavation and Fill.

The application will need to include plans prepared by a Registered Professional Engineer Queensland (RPEQ) in accordance with the FNQROC Manual that are to the satisfaction of Council's Director Infrastructure.

On completion of the works, Council shall require a Certificate of Completion from a Registered Professional Engineer Queensland (RPEQ) and a set of as constructed plans must be submitted to Council.

### **Amalgamation**

15. Lots 606 and 607 on C17912 must be amalgamated prior to the lodgement of an application to carry out Building or Plumbing works associated with this development.

### **Stormwater**

16. The legal point of discharge must be the proposed B1 kerb and indicated in - **Attachment 2; Figure 2 – Charlotte St Upgrade works, Cross section**. If site work is to occur prior to the construction of the proposed kerb, an interim arrangement will be agreed and confirmed by Council's Director Infrastructure, as part of the Operation Works application.

**Electricity**

17. The development must be connected to the reticulated electricity supply.
18. Internal reticulation between the dwelling units must be via underground distribution.

**Footpath and Nature Strip**

19. The footpath nature strip along the frontage of Lot 606 and 607 on C17912 to Charlotte Street must be grassed and left in a condition easily mowed.
20. Please refer to Conditions 10 and 14 for the impact to the footpath.

**Retaining Walls**

21. Any retaining wall over 1m in height will require a building permit.

**Refuse Bins**

22. Refuse bins must not be stored on the Charlotte Street frontage for any period greater than twenty-four (24) hours.

**Environmental**

23. No State declared or environmental pest, plants, and animals are to be introduced onto the property.
24. The applicant must ensure that no soil or silt runoff occurs from the site during the construction and operational phase of the development.

**Outstanding Charges**

25. All rates, service charges, interest and other charges levied on the land are to be paid prior to the certificate of classification.

**Infrastructure Charges**

26. Infrastructure charges must be paid to Council at the time of issuing the Certificate of Classification for the Multiple Dwellings as indicated on the Adopted Infrastructure Charges Notice (Appendix 'B') at the rate applicable at the time of payment.

**Public Utilities**

27. The developer is responsible for the cost of any alterations to public utilities as a result of complying with the conditions of this approval.

**Currency Period**

28. The currency period for this development approval is six (6) years. Should the use of the Multiple Dwelling (8 x 1 Bedroom Units) not be established within this time, the approval shall lapse.

**B. Assessment Manager (Council) Advice**

1. A development permit is required for carrying out Building Works, and a Plumbing and Drainage Approval/compliance permit is required for Plumbing and Drainage Works prior to construction of any buildings associated with this development.
2. The applicant/owner must notify Council their intention to commence the use after

acceptable of and compliance with these conditions or negotiated conditions (or court determined conditions) and prior to the commencement of the use. This will allow a check for compliance with conditions to be carried out by Council officers.

3. The applicant/owner is to ensure compliance with the requirements of the *Aboriginal Cultural Heritage Act* and in particular 'the duty of care' that it imposes on all landowners.

**CARRIED**

**16.6 APPLICATION FOR A DEVELOPMENT PERMIT DA/4259 - MATERIAL CHANGE OF USE FOR A TRANSPORT DEPOT AND NON-RESIDENTIAL WORKFORCE ACCOMMODATION - 24 AND 25 LANKELLY DRIVE, COEN - LOT 4 ON SP117602 AND LOT 2 ON MPH3011**

**RESOLUTION 2021/40**

Moved: Councillor Ross Logan

Seconded: Councillor Marilyn Morris

1. That the application by Cook Shire Council C/- Urban Sync Pty Ltd for a Material Change of Use for a Transport Depot and Non-resident Workforce Accommodation on Lot 4 on SP117602 and Lot 2 on MPH3011, located at 24 and 25 Lankelly Drive, Coen, be approved subject to the reasonable and relevant conditions listed below.
2. That the following reasons for the decision be included on the notice on Council's website (as required by section 63(4) of the *Planning Act 2016*) in the event that Council decides to approve the application.
  - (a) An assessment was made against the applicable assessment benchmarks and the proposed development demonstrated compliance.
  - (b) The proposed development will have no detrimental impact on the property, surrounding properties, or the environment itself.

**A. Assessment Manager (Council) Conditions**

**Approved Plans**

1. The development must be carried out generally in accordance with the Proposal Plans submitted with the application, except for any variations required to comply with the conditions of this approval. This includes:
  - Coen Depot Concept Plan Lankelly Drive Coen – Site Layout Plan – Reference: W5619-001 – Sheet: 01 – Revision/Issue: No. 02 – Dated: 23.11.2020 – Drawn by: MAR;
  - Coen Depot Concept Plan Lankelly Drive Coen – Plan and Elevation – Reference: W5619-002 – Sheet: 02 – Revision/Issue: No. 02 – Dated: 23.11.2020 – Drawn by: MAR.

**Water Supply**

2. The development must be connected to the reticulated water supply at the time of construction at full cost to the applicant.

**Effluent Disposal**

3. The development must be connected to the reticulated sewerage scheme at the time

of construction, at full cost to the applicant. Plans must be submitted as part of a plumbing application for approval by Council's Plumbing Inspector prior to works commencing.

### **Amenity**

4. There shall be no adverse impact on the amenity of the surrounding area by reason of light nuisance, dust or noise.

### **Vehicle Access**

5. Access to the proposed development must be via the existing access from Lankelly Drive, as per the approved plans.
6. The internal driveway is to be constructed on the alignment shown on the approved plans, to an all-weather gravel standard and contain ancillary stormwater drainage.

### **Parking**

7. Parking is to be provided on site in the location shown on the approved plans and is to be in accordance with the FNQROC Manual and the relevant Australian Standard.

### **Public Utilities**

8. The developer is responsible for the cost of any alterations to public utilities as a result of complying with the conditions of this approval. Utilities design must be in accordance with the FNQROC Development Manual D8 Operational Works Design Guidelines "Utilities".

### **Stormwater**

9. Stormwater drainage must be directed to a legal point of discharge. The applicant must ensure that water leaving the site is treated to remove contaminants (such as oil) prior to leaving the site and that any chemicals or contaminants stored on site are within an appropriately bunded area to contain spills.

### **Operational Works**

10. Prior to construction commencing, Council will require approval of an Operational Works Application for the following:
  - Access Construction;
  - Excavation and Fill.

The application will need to include plans prepared by a Registered Professional Engineer Queensland (RPEQ) in accordance with the FNQROC Manual that are to the satisfaction of Council's Director Infrastructure.

On completion of the works, Council shall require a Certificate of Completion from a Registered Professional Engineer Queensland (RPEQ) and a set of as constructed plans must be submitted to Council.

### **Electricity**

11. The development must be connected to the reticulated electricity supply.

### **Fire Management**

12. The development must be maintained at all times to a standard so as not to create a fire hazard and must be provided with a source of water for fire-fighting purposes of not less than 45,000 litres. In the case of a tank supply, delivery of the water should be provided through a 50mm male Camlock fitting. The outlet from the tank water supply shall be located within an accessible position within forty (40) metres from the habitable buildings. Details are to be provided at the time of building application.

### **Environmental**

13. No State declared, or environmental pest, plants, and animals are to be introduced onto the property.
14. The applicant must ensure that no soil or silt runoff occurs from the site during the construction and operational phase of the development.

### **Compliance**

15. The conditions of this development permit must be complied with to the satisfaction of Council's Manager Planning and Environment prior to the commencement of the use.
16. The applicant must notify Council's Planning Department that all the conditions of the development permit have been complied with prior to the commencement of the use.

### **Outstanding Charges**

17. All rates, service charges, interest and other charges levied on the land are to be paid prior to the issue of the certificate of classification.

### **Currency Period**

18. The currency period for this development permit is six (6) years. Should the use of Transport Depot and Non-resident Workforce Accommodation not be established within this time, this approval shall lapse.

### **B. Assessment Manager (Council) Advice**

1. A development permit is required for carrying out Building Works, and a Plumbing and Drainage Approval/Compliance Permit is required for plumbing and drainage works prior to the construction of any buildings associated with this development.
2. The applicant/owner must notify Council of their intention to commence the use after acceptance of and compliance with these conditions or negotiated decisions (or court determined conditions) and prior to the commencement of the use. This will allow a check for compliance with conditions to be carried out by Council officers.
3. The applicant/owner is to ensure compliance with the requirements of the *Aboriginal Cultural Heritage Act 2003*, and in particular – 'the duty of care' that it imposes on all landowners.

**CARRIED**

*Item - 16.7 Request for Letter of Authority for Development Permit for a Material Change of Use - was moved to follow Item 16.4.*

**17 INFRASTRUCTURE - REPORTS****17.1 SOLE SUPPLIER - SUPPLY AND DELIVERY OF BULK CARBON DIOXIDE (CO2)****RESOLUTION 2021/41**

Moved: Councillor Peter Burns

Seconded: Councillor Ross Logan

That Council resolves to accept **BOC Limited** as the sole supplier of bulk carbon dioxide (CO2), for a period of two (2) years.

**CARRIED**

**17.2 SUPERINTENDENT SERVICES - DRFA WORKS (RFQ 6520)****RESOLUTION 2021/42**

Moved: Councillor Larissa Hale

Seconded: Councillor Ross Logan

That Council:

1. Approve the award of a contract for the provision of Superintendent Services to support DRFA works for approximately eleven months to **SPENCER CIVIL PTY LTD** in the total amount of **\$437,100 excluding GST** which is based on approximately a 60 hour work week, to be paid only on actual hours worked; 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, negotiate and finalise minor administrative or financial amendments and approve any variations, if so required.

**CARRIED**

**17.3 RFT T6120 - CONSTRUCTION OF COEN WORKS DEPOT SHED****RESOLUTION 2021/43**

Moved: Councillor Peter Burns

Seconded: Councillor Larissa Hale

That Council:

1. Approve the award of RFT T61020 – Construction of Coen Works Depot Shed to **JAMES CONSTRUCTION QUEENSLAND** in the total amount of **\$ 426,200.24 (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, if so required.

**CARRIED**

**18 CONFIDENTIAL REPORTS**

Council will consider the confidential report listed below in a meeting closed to the public in accordance with Section 254I and 254J of the Local Government Regulation 2012:

**18.1 Sole Supplier - Interim Senior Financial Advisor (SFA)**

This matter is considered to be confidential under Section 254J(b) of the Local Government Regulation 2012, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

**MOVING INTO CLOSED SESSION****RESOLUTION 2021/44**

Moved: Councillor Larissa Hale

Seconded: Councillor Marilyn Morris

That Council moves into Closed Session.

**CARRIED**

**MOVING INTO OPEN SESSION****RESOLUTION 2021/45**

Moved: Councillor Larissa Hale

Seconded: Councillor John Dessmann

That Council moves out of Closed Session into Open Session.

**CARRIED**

**18.1 SOLE SUPPLIER - INTERIM SENIOR FINANCIAL ADVISOR (SFA)****RESOLUTION 2021/46**

Moved: Councillor Marilyn Morris

Seconded: Councillor John Dessmann

That Council resolves that, because of the specialised nature of the services, it would be disadvantageous for Council to invite quotes from other providers and approves the award of a purchase order to CREES CONSULTING, based on an hourly rate for the required deliverables for approximately 25 hours per week for a period of 24 weeks.

**CARRIED**

**The Meeting closed at 11.20am.**

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 9 March 2021.

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**CHAIRPERSON**