



MINUTES

Special Council Meeting

27 April 2021

**MINUTES OF COOK SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON TUESDAY, 27 APRIL 2021 AT 9.30AM (APPROX.)**

1 ATTENDANCE

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

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

2 MEETING OPENED

9.36am

3 APOLOGIES

Nil

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 and to all Traditional Custodians of the Shire.

5 ORGANISATIONAL BUSINESS SERVICES - REPORTS**5.1 RFT T4220 - WATERFRONT LEASE - LOTS 1 CP889652 AND 3 SP154666****RESOLUTION 2021/95**

Moved: Deputy Mayor Robyn Holmes

Seconded: Councillor Peter Burns

That Council:

1. Approve the award of a trustee lease for Lease E on Lot 1 CP 889652 in conjunction with a sublease of Lot 3 SP 154666 for Marine Facility Purposes, located at Webber Esplanade, Cooktown to Minniecon Smith Family Holdings Pty Ltd as trustee for Minniecon Smith Family Trust, trading as Saltwater Club, Pearler's Locker and Pearl Lugger Heritage Fleet for the period 1 May 2021 to 31 January 2036; and
2. Delegate authority to the Chief Executive Officer pursuant to s 257 of the *Local Government Act* to negotiate and finalise the trustee lease and the sublease in the Council's interest.

CARRIED

The Meeting closed at 9.55am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 11 May 2021.

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CHAIRPERSON