



MINUTES

Special Council Meeting

15 July 2021

**MINUTES OF COOK SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON THURSDAY, 15 JULY 2021 AT 3.30PM**

1 ATTENDANCE

Mayor Peter Scott, Deputy Mayor Robyn Holmes, Councillor Peter Burns, Councillor John Dessmann, Councillor Ross Logan, Councillor Marilyn Morris

2 MEETING OPENED

3.30pm

3 APOLOGIES

Cr Larissa Hale – on leave

4 ACKNOWLEDGEMENT OF COUNTRY

On behalf of all Councillors, the Mayor acknowledged the Guugu Yimithirr people, Traditional Custodians of the land on which we meet today, and paid respects to Traditional Owners past, present and emerging throughout Cook Shire.

5 INFRASTRUCTURE - REPORTS**5.1 FNQ020 - 2021/22 REGIONAL BITUMEN RESEAL PROGRAM****RESOLUTION 2021/177**

Moved: Councillor John Dessmann

Seconded: Councillor Peter Burns

That Council:

1. Resolves to vary the contract with **RPQ SPRAY SEAL PTY LTD** to include the 2021/2022 Regional Bitumen Reseal Program based on their schedule of rates tendered, in the amount of **\$1,101,255.97 (excluding GST)**; and
2. Delegates authority to the Chief Executive Officer in accordance with section 257 of the *Local Government Act 2009* to enter into contracts, negotiate, finalise and execute necessary variations and any and all matters associated with or in relation to this project subject to Council's procurement practices and policies.

CARRIED

The Meeting closed at 3.37pm

The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 10 August 2021.

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CHAIRPERSON