



MINUTES

Planning and Environment Standing Committee Meeting

24 August 2021

**MINUTES OF COOK SHIRE COUNCIL
PLANNING AND ENVIRONMENT STANDING COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON TUESDAY, 24 AUGUST 2021 AT 9.00AM**

1 AGENDA CONTENTS

2 ATTENDANCE

Mayor Peter Scott, Deputy Mayor Robyn Holmes, 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

Nil

5 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 Traditional Owners past, present and emerging throughout Cook Shire.

6 DECLARATIONS OF INTEREST

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION 2021/77

Moved: Councillor Marilyn Morris

Seconded: Councillor John Dessmann

That the minutes of the Planning and Environment Standing Committee meeting held on 27 July 2021 be confirmed.

CARRIED

8 BUSINESS ARISING

9 AGENDA ITEMS

9.1 LIONS PARK PLAYGROUND SHADE STRUCTURE

COMMITTEE RESOLUTION 2021/78

Moved: Councillor Peter Burns

Seconded: Councillor Larissa Hale

That Council resolves to progress with the revised plans to achieve a less intrusive profile in the form of a skillion style roof, as indicated in Attachments 3 and 4 to this report, for the playground shade structure in Lions Park, Cooktown.

CARRIED

10 CONFIDENTIAL REPORTS

Nil

11 GENERAL BUSINESS

The Meeting closed at 9:14am

The minutes of this meeting will be confirmed at the Planning and Environment Standing Committee Meeting held on 14 September 2021.

.....
CHAIRPERSON