



MINUTES

Special Council Meeting

4 February 2022

**MINUTES OF COOK SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON FRIDAY, 4 FEBRUARY 2022 AT 1:00PM**

1 ATTENDANCE

Mayor Peter Scott, Councillor Peter Burns, Councillor John Dessmann, Deputy Mayor Robyn Holmes (Via Zoom) , Councillor Ross Logan, Councillor Marilyn Morris (Via Zoom)

Chief Executive Officer, Linda Cardew; Director Organisational Business Services, Heather Kelly; Native Title, Gravel and Road Coordinator, Allison Dakin.

2 MEETING OPENED

1.11pm

3 APOLOGIES

Councillor Larissa Hale

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 their Elders past, present and emerging.

5 CONFIDENTIAL REPORTS

RESOLUTION 2022/20

Moved: Councillor Peter Burns

Seconded: Councillor John Dessmann

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Regulation 2012:

5.1 Proposed purchase of land

This matter is considered to be confidential under Section 254J(g) 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

CARRIED

RESOLUTION 2022/21

Moved: Councillor Peter Burns
Seconded: Councillor John Dessmann
That Council moves into Closed Council.

CARRIED

RESOLUTION 2022/22

Moved: Councillor John Dessmann
Seconded: Councillor Peter Burns
That Council moves out of Closed Council into Open Council.

CARRIED

5.1 PROPOSED PURCHASE OF LAND

RESOLUTION 2022/23

Moved: Mayor Peter Scott
Seconded: Councillor Peter Burns
That Council

1. Approve the purchase of the Land as proposed.
2. Delegate authority to the Chief Executive Officer, under section 257 of the *Local Government Act 2009 (QLD)*, to progress and finalise the matter in the interest of Council.

CARRIED

The Meeting closed at 1:36pm

The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 22 February 2022.

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CHAIRPERSON