



MINUTES

Special Council Meeting

6 September 2022

**MINUTES OF COOK SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON TUESDAY, 6 SEPTEMBER 2022 AT 11.00AM**

1 ATTENDANCE

Mayor Peter Scott, Deputy Mayor Robyn Holmes, Councillor Peter Burns, Councillor John Dessmann, Councillor Larissa Hale (via videoconference), Councillor Ross Logan, Councillor Marilyn Morris.

Chief Executive Officer, Brian Joiner; Director Community, Economy and Innovation, Lawrence Booth; Director Infrastructure, Peter Tonkes.

2 MEETING OPENED

10.00am

3 APOLOGIES

Nil

4 ACKNOWLEDGEMENT OF COUNTRY

Cook Shire Council acknowledges the Traditional Owners of country throughout the Shire and recognises their continuing connection to lands, water and community. We pay our respects to the many Aboriginal and Torres Strait Islander peoples across our vast Shire and to elders and leaders past, present and emerging.

5 ORGANISATIONAL BUSINESS SERVICES - REPORTS

5.1 APPLICATION FOR A TEMPORARY ENTERTAINMENT EVENT PERMIT - CARDIAC CHALLENGE 2022 - 17 TO 19 SEPTEMBER 2022

RESOLUTION 2022/202

Moved: Councillor John Dessmann

Seconded: Councillor Peter Burns

That Council approve the issue of a Temporary Entertainment Event Permit, to the Far North Queensland Hospital Foundation, for the event known as the 'Cardiac Challenge' to be held on 17 - 19 September 2022, within Cook Shire on the Mulligan Highway, at Lakeland, Lions/Endeavour Park and the Cooktown Community Events Centre (PCYC) – Cooktown, Qld 4895 – subject to the conditions of the Permit attached.

CARRIED

DECLARATION OF INTEREST - CR MARILYN MORRIS - ITEM 5.2

I, Cr Marilyn Morris, have a declarable conflict of interest in Item 5.2. The nature of my interest is that I am a volunteer coordinator with the Cape York Folk Club Inc., organisers of the Wallaby Creek Festival.

I wish to participate in the decision about the matter. I acknowledge that eligible councillors must now determine whether I:

- May participate in the decision about the matter, including by voting on the matter; or
- Must leave the meeting, including any area set aside for the public, and stay away from the meeting while the eligible councillors discuss and vote on the matter.

RESOLUTION 2022/203

Moved: Councillor Peter Burns

Seconded: Deputy Mayor Robyn Holmes

That Cr Marilyn Morris be allowed to stay in the meeting, participate in the decision about item 5.2 and vote on the matter.

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

Against: Nil

CARRIED

5.2 APPLICATION FOR A TEMPORARY ENTERTAINMENT EVENT PERMIT - WALLABY CREEK FESTIVAL 23 SEPTEMBER TO 25 SEPTEMBER 2022**RESOLUTION 2022/204**

Moved: Councillor Peter Burns

Seconded: Councillor Ross Logan

That Council approve the issue of a Temporary Entertainment Event Permit to Cape York Folk Club Inc. for the event known as 'Wallaby Creek Festival' to be held on 23 - 25 September 2022, at 720 Shiptons Flat Road, Rossville Qld 4895 – subject to the conditions of the Permit attached.

CARRIED

6 INFRASTRUCTURE - REPORTS**6.1 RFT T01722 - CONSTRUCTION OF AURUKUN ROAD (CH.19.1 TO CH.26.9)****RESOLUTION 2022/205**

Moved: Deputy Mayor Robyn Holmes

Seconded: Councillor Peter Burns

That Council:

1. Approve the award of RFT T01722 – Construction of Aurukun Road (Ch.19.1 to Ch. 26.9); to **ISIS PETROLEUM PTY LTD T/A FNQ CIVIL**, under a schedule of rates contract, in the

approximate amount of \$ 4,392,305.30 (including 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

The Meeting closed at 10.21am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 27 September 2022.

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CHAIRPERSON