



MINUTES

Special Council Meeting

11 October 2022

**MINUTES OF COOK SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON TUESDAY, 11 OCTOBER 2022 AT 10.00AM**

1 ATTENDANCE

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

Cr Marilyn Morris attended via videoconference.

Brian Joiner, Chief Executive Officer; Lawrence Booth, Director Community, Economy and Innovation; Heather Kelly, Director Organisational Business Services; Peter Tonkes, Director Infrastructure; Lucy Deemal, Chief Financial Officer

2 MEETING OPENED

10:00am

3 APOLOGIES

Cr John Dessmann

3.1 LEAVE OF ABSENCE

On 6 October, Cr John Dessmann notified the Mayor and CEO of a leave of absence commencing immediately and for approximately two weeks, due to family commitments.

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 ORGANISATIONAL BUSINESS SERVICES – REPORTS

Council was presented with a revised version of the 2021-2022 Financial Statements.

The revision was endorsed by the Audit and Risk Advisory Committee Meeting held 11 October 2022. The Chief Financial Officer spoke to the text amendments made on page 7 and page 26.

5.1 FINANCIAL STATEMENTS 2021/2022 FINANCIAL YEAR**RESOLUTION 2022/229**

Moved: Councillor Peter Burns

Seconded: Councillor Ross Logan

That Council adopts the Financial Statements for the year ended 30 June 2022 and that the Mayor

and Chief Executive Officer be authorised to execute the Management Certificate and Financial Sustainability Statements accordingly.

CARRIED

The Meeting closed at 10.09am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Cook Shire Council held on 25 October 2022.

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CHAIRPERSON