



MINUTES

Special Council Meeting

8 November 2022

**MINUTES OF COOK SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATION OFFICE, 10 FURNEAUX STREET,
COOKTOWN
ON TUESDAY, 8 NOVEMBER 2022 AT 9.00AM**

1 ATTENDANCE

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

- *Mayor Peter Scott and Cr Peter Burns attended via teleconference.*
- *Cr Larissa Hale attended via videoconference.*
- *Mayor Peter Scott was unable to preside over the meeting owing to the difficulties of doing so via teleconference, therefore he appointed Deputy Mayor Robyn Holmes as Chair.*

Chief Executive Officer, Brian Joiner; Director Community, Economy and Innovation; Acting Director Infrastructure, Glenn Dukes; Director Organisational Business Services.

2 MEETING OPENED

9.00am

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 COOK SHIRE COUNCIL ANNUAL REPORT 2021/2022****MOTION**

Moved: Councillor John Dessmann

Seconded: Councillor Marilyn Morris

That Council adopt the 2021/2022 Cook Shire Council Annual Report.

Cr Marilyn Morris moved an amendment to the motion

RESOLUTION 2022/252

Moved: Councillor Marilyn Morris

Seconded: Councillor Ross Logan

That Council adopt a revised version of the 2021/2022 Cook Shire Council Annual Report, that includes a minor correction of a figure on page 19 of the report.

CARRIED

The new substantive motion was put to the vote

RESOLUTION 2022/253

Moved: Councillor Marilyn Morris

Seconded: Councillor Ross Logan

That Council adopt a revised version of the 2021/2022 Cook Shire Council Annual Report, that includes a minor correction of a figure on page 19 of the report.

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

Against: Nil

CARRIED

The Meeting closed at 9.25am.

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

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CHAIRPERSON