



*Minutes of the Special Meeting of Council  
24 May 2007  
commencing at 8:33 am*

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**PRESENT**

Staff – I B Barton (Acting Chief Executive Officer) and S K Andrews (Corporate Support).

**BUSINESS**

Council advised it had called the Special Meeting in accordance with Douglas Shire Council Local Law No 17 (Meetings), Section 7, Part 2a to discuss:

1. the draft submission to the Local Government Reform Commission,
2. a proposal to haul cane from Julatten to the Mossman Mill,
3. consideration of the Draft 2007/08 Operational Plan, and
4. the recommendation to appoint a temporary Chief Executive Officer.

**ADJOURNMENT**

At 8:33 am the meeting opened with no Councillors in attendance. Under Section 449(2)(c) of the Local Government Act the Acting Chief Executive Officer adjourned the meeting until 8:30 am on Friday, 25 May 2007.

Presented to and confirmed by Council on the *fifth* day of *June* 2007.

**M P Berwick  
Chair**