



DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

CLOSED SESSION AGENDA

Tuesday, 21 December 2021

ENSURING EXCELLENCE IN GOVERNANCE
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING
ENGAGING, PLANNING, PARTNERING
CELEBRATING OUR COMMUNITIES

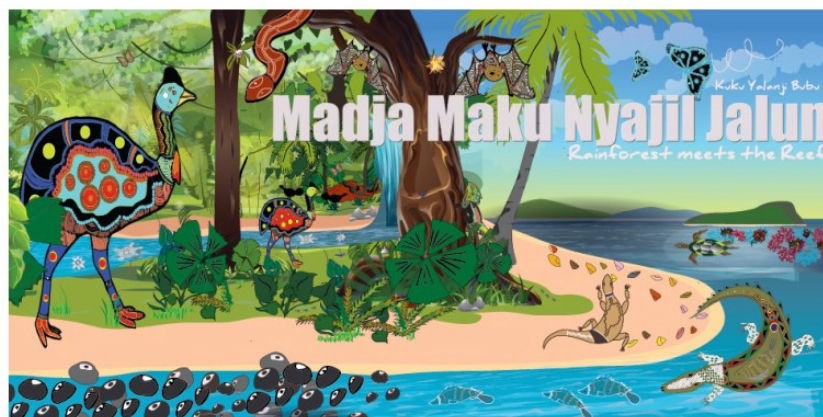
DOUGLAS
SHIRE COUNCIL

PLEASE NOTE:

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

A copy of the confirmed minutes with the meeting resolutions will be available on Council's website www.douglas.qld.gov.au



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "**Daintree Ferry**"



A **Special Meeting - Closed Session** of the Douglas Shire Council will be held on **Tuesday, 21 December 2021 at 12:00p.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

AGENDA

'ACKNOWLEDGEMENT OF COUNTRY'

'I would like to acknowledge the Kuku Yalanji people who are the Traditional Custodians of the Land on which we meet today. I would also like to pay respect to their Elders both past, present and emerging and extend that respect to other Indigenous Australians who may be listening or watching our meeting this morning'.

1. Attendance and Apologies
2. Conflict of Interest
3. Agenda Items as Listed

A handwritten signature in black ink, appearing to read "J Warner".

JUANITA WARNER

ACTING CHIEF EXECUTIVE OFFICER

**DOUGLAS SHIRE COUNCIL
SPECIAL MEETING
TUESDAY, 21 DECEMBER 2021
12:00PM
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3.1. CONFIDENTIAL 254J 3 A LOCAL GOVERNMENT REGULATION 2012 -
APPOINTMENT OF CHIEF EXECUTIVE OFFICER - DECEMBER 20215