



DOUGLAS SHIRE COUNCIL  
**SPECIAL  
COUNCIL  
MEETING**

AGENDA

CLOSED SESSION

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

**Wednesday, 20 December 2017**

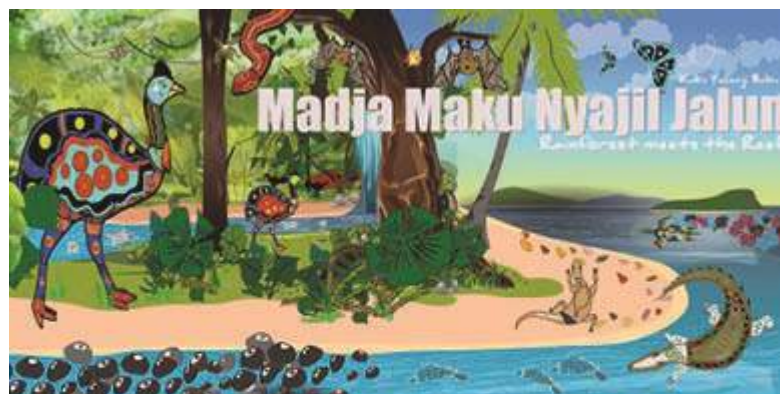
**DOUGLAS**  
SHIRE COUNCIL

**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](http://www.douglas.qld.gov.au).



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



A ***Special Meeting*** of the Douglas Shire Council will be held on **Wednesday, 20 December 2017 at 10.00a.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. I would also like to pay respect to their Elders both past and present and extend that respect to other Indigenous Australians who are present'.*

1. Attendance and Apologies
2. Conflict of Interest
3. Closed Session

A handwritten signature in black ink, appearing to read "Linda Cawden".

**CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL  
SPECIAL MEETING – CLOSED SESSION  
WEDNESDAY, 20 DECEMBER 2017  
10:00AM  
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