



DOUGLAS SHIRE COUNCIL
**SPECIAL
COUNCIL
MEETING**

CLOSED SESSION AGENDA

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



An **SPECIAL MEETING** of the Douglas Shire Council will be held on Friday, 14 August 2015 at 10.00am at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

AGENDA

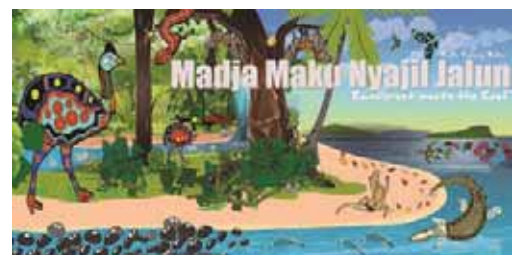
‘ACKNOWLEDGEMENT OF COUNTRY’

‘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 & Apologies
2. Conflict of Interest/Material Personal Interest
3. Closed Session Agenda Items as Listed.



CHIEF EXECUTIVE OFFICER



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Lorella Pierce (Lenay) and Ronald Bamboo for providing the cover artwork entitled "Daintee Ferry".

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SPECIAL MEETING

FRIDAY, 14 AUGUST 2015

10:00AM

TABLE OF CONTENTS

AGENDA ITEM 3 – CLOSED SESSION AGENDA ITEMS AS LISTED

3.1 DAINTREE RIVER FERRY OPERATIONS..... 3