

DOUGLAS SHIRE COUNCIL SPECIAL COUNCIL MEETING

AGENDA

Friday, 21 December 2018

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

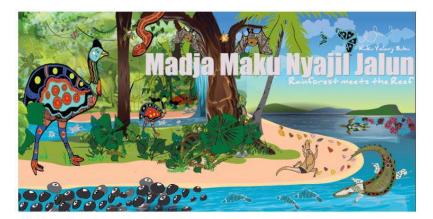


PLEASE NOTE:

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 <u>www.douglas.qld.gov.au</u>



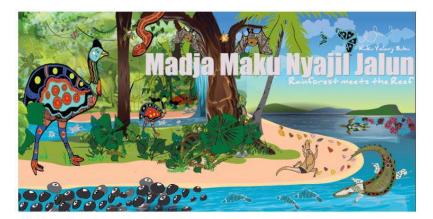
Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "**Daintree Ferry**"

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DOUGLAS SHIRE

A <u>Special Meeting</u> of the Douglas Shire Council will be held on **Friday, 21 December 2018** at **10:00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

<u>AGENDA</u>

'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. Agenda Items as Listed
- 4. Closed Session

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CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL SPECIAL MEETING FRIDAY, 21 DECEMBER 2018 10:00AM TABLE OF CONTENTS

3.1.	TIME EXTENSION OF DEVELOPMENT LEASE - AGED CARE FACILITY -
	JOHNSTON ROAD MOSSMAN