

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET, MOSSMAN
ON TUESDAY, 10 OCTOBER 2017, COMMENCING AT 1.30PM

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Nicholas Wellwood (General Manager Operations), Kerrie Hawkes (Executive Officer), Joanne Jacobson (Manager Governance), John Rehn (Manager Finance & IT), Joanne Nicholson (Team Leader Financial Accounting); Sandeep Tut (Team Leader Management Accounting); Nicole Barton (Mayoral and Councillor Support Officer) and Brenda Jang (Executive Assistant).

Guests: Lisa Fraser (QAO Audit Manager), Carolyn Eagle (Independent Finance Professional (Pacifica Chartered Accountants)

ACKNOWLEDGEMENT OF COUNTRY

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

APOLOGIES

No apologies.

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. AGENDA ITEMS

3.1. FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

John Rehn, Manager Finance & IT

Moved Cr Carey

Seconded Cr Noli

"That Council adopts the Financial Statements for the Year Ended 30 June 2017 and that the Mayor and Chief Executive Officer be authorised to execute the Management Certificate and Financial Sustainability Statements accordingly. "

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 1.46pm

CONFIRMED THIS 31st DAY OF OCTOBER 2017


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MAYOR/CHAIR