

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET, MOSSMAN
ON MONDAY, 13 NOVEMBER 2017, COMMENCING AT 10.00AM

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr Michael Kerr, Cr Roy Zammataro, Darryl Crees (Acting Chief Executive Officer), Joanne Jacobson (Acting General Manager Corporate Services), Kerrie Hawkes (Executive Officer), Nicholas Wellwood (General Manager Operations), Nicole Barton (Mayoral and Councillor Support Officer) and Brenda Jang (Executive Assistant).

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

Cr David Carey, Linda Cardew (Chief Executive Officer)

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. ANNUAL REPORT FOR DOUGALS SHIRE COUNCIL 1 JULY 2016 – 30 JUNE 2017

Moved Cr Leu

Seconded Cr Noli

"That Council resolves to adopt the Annual Report for the period 1 July 2016 to 30 June 2017."

Carried Unanimously

CLOSURE OF MEETING

The meeting closed at 10.13am.

CONFIRMED THIS 21ST DAY OF NOVEMBER 2017


MAYOR/CHAIR