



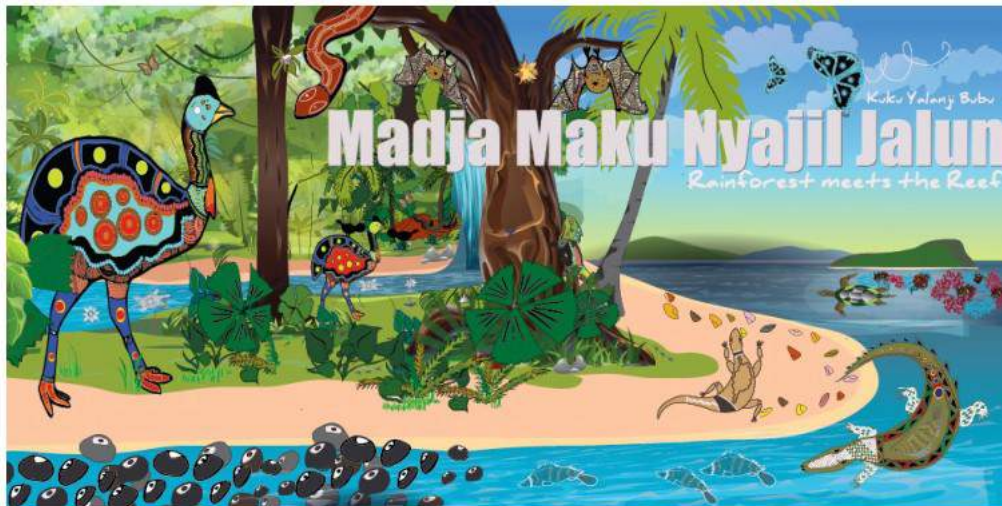
DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Thursday, 11 October 2018

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



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**"

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON THURSDAY, 11 OCTOBER 2018 COMMENCING AT 12.30PM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr Michael Kerr, Cr Roy Zammataro, Mark Stoermer (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Scott Hahne (Acting General Manager Operations), 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: Sri Narasimhan (QAO) and 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

Cr David Carey

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil

3. AGENDA ITEMS

3.1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018
John Rehn, Manager Finance and IT

Moved Cr Leu

Seconded Cr Zammataro

“That Council adopts the Financial Statements for the Year Ended 30 June 2018 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 12.37pm

CONFIRMED THIS 23RD DAY OF OCTOBER, 2018

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MAYOR/CHAIR