



DOUGLAS SHIRE COUNCIL

# SPECIAL COUNCIL MEETING

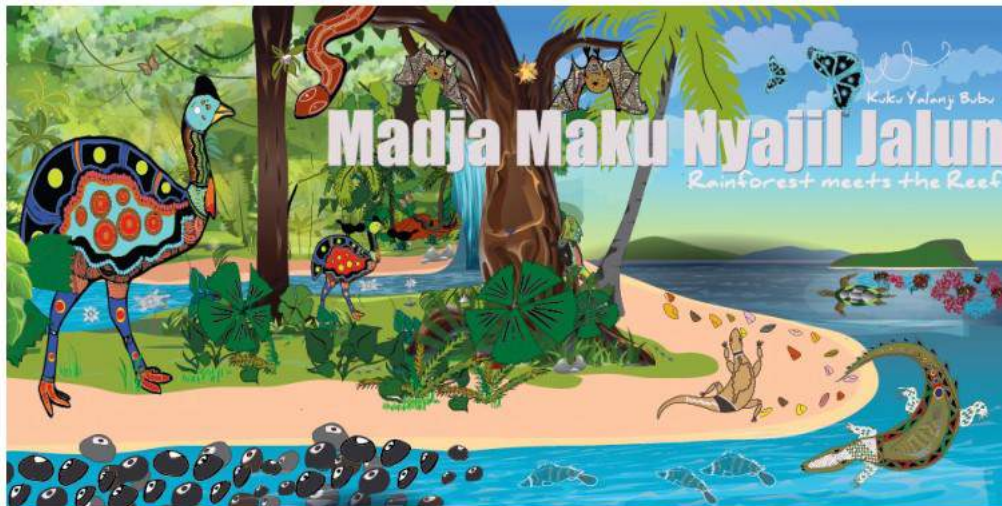
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## MINUTES

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Tuesday, 13 November 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 TUESDAY, 13 NOVEMBER 2018 COMMENCING AT 10.00AM

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**1. PRESENT**

Cr Julia Leu (Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Mark Stoermer (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Joanne Jacobson (Manager Governance); Gary Kerr (Executive Officer); 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 Abigail Noli (Deputy Mayor)

**2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST**

Nil

**3. AGENDA ITEMS**

**3.1. ANNUAL REPORT FOR DOUGLAS SHIRE COUNCIL 1 JULY 2017 TO 30 JUNE 2018**

Gary Kerr, Executive Officer

**Moved** Cr Carey

**Seconded** Cr Kerr

*"That Council resolves to adopt the Annual Report for the period 1 July 2017 to 30 June 2018."*

**Carried** unanimously

**CLOSURE OF MEETING**

The meeting closed at 10.06am

**CONFIRMED THIS 20TH DAY OF NOVEMBER 2018**

  
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MAYOR/CHAIR