

DOUGLAS SHIRE COUNCIL

# SPECIAL COUNCIL MEETING

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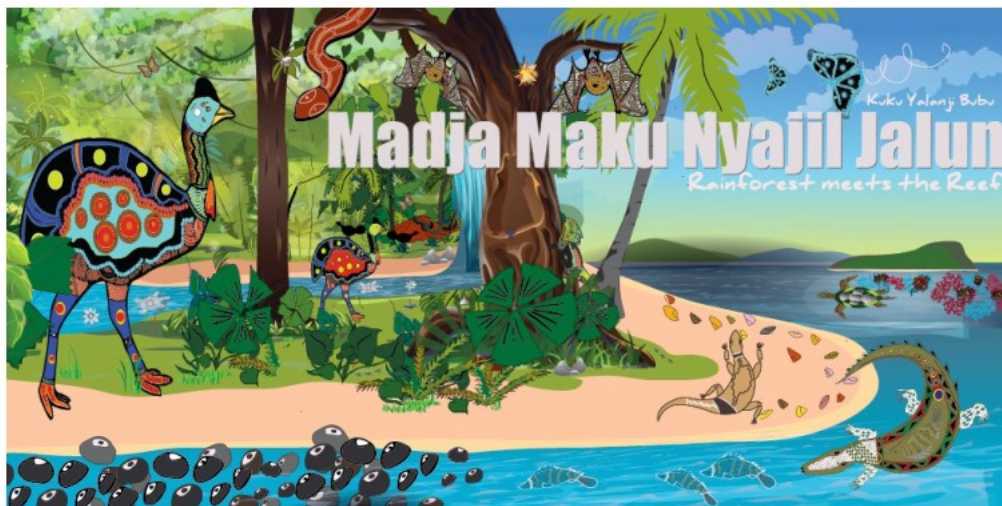
## MINUTES

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Wednesday, 9 October 2019

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

**DOUGLAS**  
SHIRE COUNCIL



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 WEDNESDAY, 9 OCTOBER 2019 COMMENCING AT 11.30AM

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**1. PRESENT**

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr Michael Kerr, Cr Roy Zammataro

**Officers in Attendance:**

Mark Stoermer (Chief Executive Officer), Michael Kriedemann (Executive Manager Infrastructure), Tara Killeen (Chief Financial Officer), Terry Farrelly (Manager People and Community Services), Juanita Holden (Acting Manager Governance), Sandeep Tut (Team Leader Management Accounting), Amy Mail (Media and Communications Officer), Lara Balzarolo (Technical 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 2019**

Tara Killeen, Chief Financial Officer

**Moved** Cr Leu

**Seconded** Cr Noli

*"That Council adopts the Financial Statements for the Year Ended 30 June 2019 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 11.36am

**CONFIRMED THIS 22<sup>ND</sup> DAY OF OCTOBER 2019**

  
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**MAYOR/CHAIR**