



DOUGLAS SHIRE COUNCIL

SPECIAL COUNCIL MEETING

MINUTES

Monday, 11 November 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 MEETING OF THE DOUGLAS SHIRE COUNCIL HELD ON
TUESDAY, 11 NOVEMBER 2019 COMMENCING AT 9.30AM

1. PRESENT

Cr Julia Leu (Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro

Officers in Attendance

Mark Stoermer (Chief Executive Officer), Juanita Holden (Acting Manager Governance), Terry Farrelly (Manager People and Community Services), Tara Killeen (Chief Financial Officer), Tom Volling (Senior Media and Communications Officer), 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 ITEM

3.1. ANNUAL REPORT 2018-2019

Juanita Holden, Acting Manager Governance

Moved Cr Leu

Seconded Cr Zammataro

"That pursuant to S182 (2) of the Local Government Regulation 2012, that Council adopt the Annual Report 2018-2019 as presented."

Carried unanimously

CLOSURE OF MEETING

The meeting closed at 9.43am.

CONFIRMED THIS THIRD DAY OF DECEMBER 2019


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MAYOR/CHAIR