

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL HELD AT
THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET, MOSSMAN ON
TUESDAY, 27 OCTOBER 2015, COMMENCING AT 9.00 AM

1. PRESENT

Cr Julia Leu, Cr Abigail Noli, Cr David Carey, Cr Bruce Clarke, Cr Terry Melchert, Linda Cardew (Chief Executive Officer), Paul Hoyer (General Manager Operations), Kerrie Hawkes (Executive Officer), Rebecca Assman (Manager Governance), John Rehn (Manager Finance and IT), Greg McLean (Communications/Events Officer), Nicole Barton (Mayor and Councillor Support) and Nevinia Davenport (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

Nil.

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil.

3. AGENDA ITEMS

3.1 ANNUAL REPORT FOR DOUGLAS SHIRE COUNCIL 1 JULY 2014 – 30 JUNE 2015

Kerrie Hawkes, Executive Officer
Linda Cardew, Chief Executive Officer

Moved Cr Leu

Seconded Cr Carey

"That Council resolves to adopt the Annual Report for the period 1 July 2014 to 30 June 2015."

MEETING ATTENDANCE

Cr Melchert attended the meeting at 9.01am.

Carried unanimously.

CLOSURE OF MEETING

The meeting closed at 9.10am.

CONFIRMED THIS 3RD DAY OF NOVEMBER 2015


.....
MAYOR/CHAIR