



DOUGLAS SHIRE COUNCIL

# SPECIAL COUNCIL MEETING

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## CLOSED SESSION AGENDA

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**Monday, 16 August 2021**

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

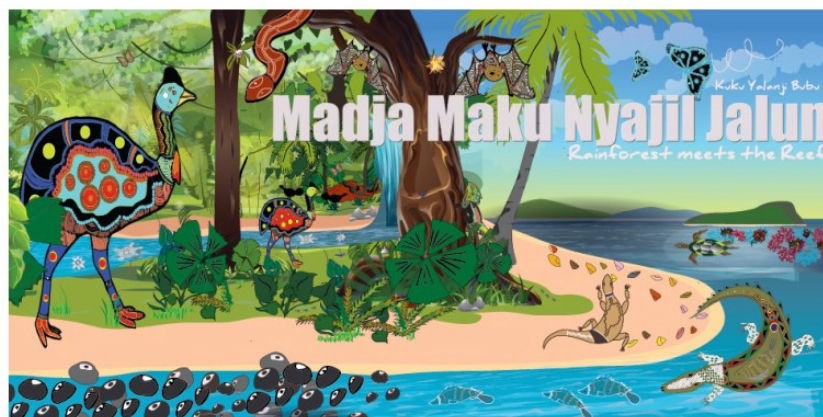
**DOUGLAS**  
SHIRE COUNCIL

**PLEASE NOTE:**

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

A copy of the confirmed minutes with the meeting resolutions will be available on Council's website [www.douglas.qld.gov.au](http://www.douglas.qld.gov.au)



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**"



A **Special Meeting - Closed Session** of the Douglas Shire Council will be held on **Monday, 16 August 2021 at 10:00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

**AGENDA**

**'ACKNOWLEDGEMENT OF COUNTRY'**

*'I would like to acknowledge the Kuku Yalanji people who are the Traditional Custodians of the Land on which we meet today. I would also like to pay respect to their Elders both past, present and emerging and extend that respect to other Indigenous Australians who may be listening or watching our meeting this morning'.*

1. Attendance and Apologies
2. Conflict of Interest
3. Agenda Items as Listed

A handwritten signature in black ink, appearing to read "J Warner".

**JUANITA WARNER**

**ACTING CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL  
SPECIAL MEETING  
MONDAY, 16 AUGUST 2021  
10:00AM  
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