

**MINUTES OF THE SECOND SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE
COUNCIL HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT
STREET, MOSSMAN ON FRIDAY, 26 SEPTEMBER 2014 COMMENCING AT 1.25 PM**

PRESENT

Cr Julia Leu, Cr Abigail Noli, Cr David Carey, Cr Bruce Clarke, Cr Terry Melchert, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Donna Graham (Acting General Manager Operations), Rebecca Assman (Manager Governance), Greg McLean (Communication/Events Officer), and Sandra Johnston (Minutes Officer)

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.

CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil.

3.1 LATE ITEM – ROYALTIES FOR THE REGIONS – ROUND 4 COUNCIL FUNDING

Darryl Crees: General Manager Corporate Services #429646

Moved Cr Carey

Seconded Cr Clarke

"That Council resolves to submit an Expression of Interest for the Royalties for the Regions – Round 4 Council Funding to construct a new 20 mega litre reservoir for the Port Douglas water supply network."

Carried unanimously

CLOSURE OF MEETING

The meeting closed at 1.28 pm

CONFIRMED THIS 7th DAY OF October 2014


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MAYOR/CHAIR