

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT STREET,
MOSSMAN ON THURSDAY, 24 SEPTEMBER 2015, COMMENCING AT 9.00 AM**

PRESENT

Cr Julia Leu, Cr Abigail Noli, Cr Bruce Clarke, Cr Terry Melchert, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Michael Kriedemann (Acting General Manager Operations), John Rehn (Manager Finance & IT), 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

Cr David Carey.

CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil.

3. AGENDA ITEMS

3.1 FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

Darryl Crees, General Manager Corporate Services

Moved Cr Leu

Seconded Cr Noli

"That Council adopts the Financial Statements for the Year Ended 30 June 2015 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 9.23am.

CONFIRMED THE 13TH DAY OF OCTOBER 2015


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MAYOR/CHAIR