

A **SPECIAL MEETING** of the Douglas Shire Council will be held on **FRIDAY 26 SEPTEMBER 2014 at 1.00 p.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. I would also like to pay respect to their Elders both past and present and extend that respect to other Indigenous Australians who are present'.*

1. Attendance & Apologies
2. Conflict of Interest/Material Personal Interest
3. Agenda Items as Listed



**CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL**  
**SPECIAL MEETING**  
**FRIDAY 26 SEPTEMBER 2014**  
**1.00 P.M.**

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### **MAYOR TO ATTEND MEETING VIA TELECONFERENCE**

Darryl Crees – General Manager Corporate Services #429429

#### **RECOMMENDATION:**

That Council resolve to allow Mayor Leu to attend this Special Council Meeting via teleconference.

#### **EXECUTIVE SUMMARY:**

Considering the importance of item 2 on this Special Meeting Agenda and that Mayor Leu is currently overseas, approval is being sought from Council to allow Mayor Leu attend this meeting via teleconference.

#### **BACKGROUND:**

In accordance with Section 276 of the *Local Government Regulation 2012*, a local government may approve for a Councillor to attend a Council Meeting via teleconference.

#### **PROPOSAL:**

To obtain Council approval for Mayor Leu, who is currently overseas, to attend this Special Meeting of Council via teleconference.

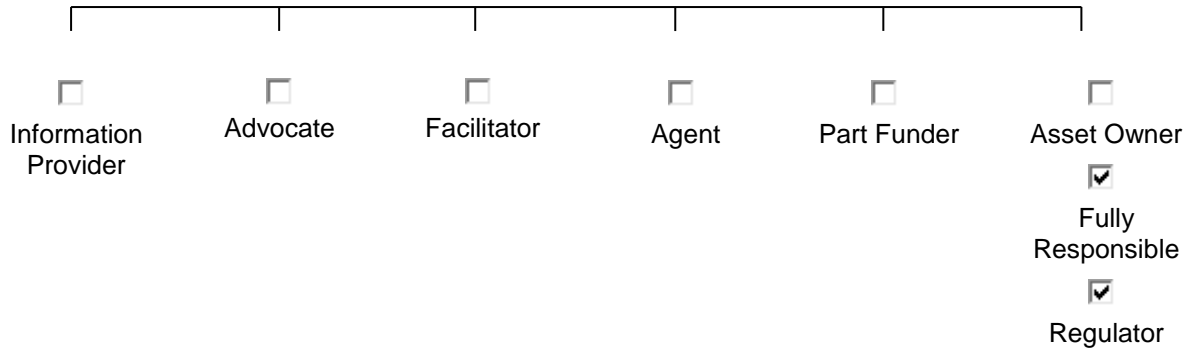
#### **CORPORATE/OPERATIONAL PLAN, POLICY REFERENCE:**

This report has been developed in accordance with Theme 5, Governance, of the Corporate Plan 2014 – 2019.

#### **COUNCIL'S ROLE:**

Council can play a number of different roles in certain circumstances and it is important to be clear about which role is appropriate for a specific purpose or circumstance. The implementation of actions will be a collective effort and Council's involvement will vary from information only through to full responsibility for delivery.

The following areas outline where Council has a clear responsibility to act:



**Fully Responsible:** Funding the full cost of a program or activity.

**Regulator:** Meeting the responsibilities associated with regulating activities through legislation or local law.

### **FINANCIAL/RESOURCE IMPLICATIONS:**

This proposal will have no budget implications. The cost of the overseas call will fall within the existing telecommunications budget.

### **RISK MANAGEMENT IMPLICATIONS:**

All risks are mitigated by ensuring item 2 on the Special Meeting Agenda is considered by the full Council.

### **ATTACHMENTS:**

Nil