

A <u>CLOSED SESSION SPECIAL MEETING</u> of the Douglas Shire Council will be held on Friday, 15 January 2016 at 10.00am 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. Closed Session

**CHIEF EXECUTIVE OFFICER** 

Luida Carden

# DOUGLAS SHIRE COUNCIL SPECIAL MEETING – CLOSED SESSION FRIDAY, 15 JANUARY 2016

## 10:00AM

# **TABLE OF CONTENTS**

## AGENDA ITEM 3 - CLOSED SESSION

3.1 AUSTRALIA DAY AWARDS 2016