



A **SPECIAL MEETING** of the Douglas Shire Council will be held on Thursday 29 January 2015 at 11am 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 Agenda Items as Listed.

A handwritten signature in black ink that reads "Lucia Cardew". The signature is written in a cursive, flowing style.

**CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL**

**SPECIAL MEETING**

**Thursday, 29 January 2015**

**11 a.m.**

**TABLE OF CONTENTS**

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**AGENDA ITEM 3 – CLOSED SESSION AGENDA ITEMS AS LISTED**

- 3.1 LEGAL MATTER - S275 (1) (F) LOCAL GOVERNMENT REGULATION 2012  
REPORT TO BE PROVIDED AT MEETING**