



A **SPECIAL MEETING** of the Douglas Shire Council will be held on Friday, 6th March 2015 at 9.30am 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 cursive script that reads "Lucia Cardew".

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL

SPECIAL MEETING

Friday, 6th March 2015

9.30am

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AGENDA ITEM 3 – CLOSED SESSION AGENDA ITEMS AS LISTED

**3.1 CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATION 2012 –
PURCHASE OF LAND – PORT DOUGLAS WATER RESERVOIR 3**