



An **SPECIAL MEETING** of the Douglas Shire Council will be held on Tuesday, 2 June 2015 at 9am 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*
4. *Closed Session*

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

TUESDAY, 2 JUNE 2015

9:00AM

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AGENDA ITEM 3 – AGENDA ITEMS AS LISTED

- 3.1 PROPOSED MORTGAGE BY WESTPAC BANKING CORPORATION OVER TRUSTEE LEASES 715487882, 715487893 & 715487898 (LESSEES D, E, J) PART OF LOT 126 CROWN PLAN SP868 COUNTY OF SOLANDER PARISH OF SALISBURY**

- 3.2 NOTICE TO AMEND RESOLUTION OF COUNCILS ORDINARY MEETING 26 MAY 2015, ITEM 8.1 - CONTRACTS DSCNDRRA 11 & 12**