

A <u>SPECIAL MEETING</u> of the Douglas Shire Council will be held on Friday, 22 January 2016 at 2.00pm 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** 

Luista Carden

# **DOUGLAS SHIRE COUNCIL**

## **SPECIAL MEETING**

FRIDAY, 22 JANUARY 2016

## 2:00PM

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## AGENDA ITEM 3 - CLOSED SESSION AGENDA ITEMS AS LISTED

3.1 PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATION 2012 - AUSTRALIA DAY AWARDS 2016