

A **second** <u>SPECIAL MEETING</u> of the Douglas Shire Council will be held on **FRIDAY 26 SEPTEMBER 2014** immediately after the conclusion of the **first** Special Meeting 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

CHIEF EXECUTIVE OFFICER

Luista Carden

DOUGLAS SHIRE COUNCIL SECOND SPECIAL MEETING FRIDAY 26 SEPTEMBER 2014 FOLLOWING CONCLUSION OF FIRST SPECIAL MEETING TABLE OF CONTENTS

AGENDA ITEM 3 – AGENDA ITEM AS LISTED

3.1 LATE ITEM - ROYALTIES FOR THE REGIONS - ROUND 4 COUNCIL FUNDING