

A <u>SPECIAL MEETING</u> of the Douglas Shire Council will be held on **THURSDAY 13 FEBRUARY 2014** at **9.00a.m.** 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'.

- Attendance and Apologies
- Conflict of Interest / Material Personal Interest
- Appointment of Chief Executive Officer

Jeff Tate

ACTING CHIEF EXECUTIVE OFFICER