

Douglas Shire Council Transfer Committee Minutes – Meeting Number 4

#3991167v5

Date	Friday 23 August 2013	Start Time n/a	Finish Time n/a	Location	Via e-mail
Attendees	Peter Tabulo, Jeff Tate				

Actions and Agreements

No	What	Who	When	Completed
1	Meeting No. 4 – 23 August 2013			
2	<p>Matters for decision – deferred from Meeting Number 3 on 16 August 2013</p> <p>Approval of:-</p> <ul style="list-style-type: none"> • Financial Due Diligence Working Group Methodology (#4083192 v6) • Financial Due Diligence Working Group Work Schedule (#4056215) • Revenue and Cost Allocation Principles (#4083202 v4) <p><i>Approved.</i></p>			



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 Peter Tabulo
 Chief Executive Officer – Cairns Regional Council



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 Jeff Tate
 Transfer Manager - Douglas