

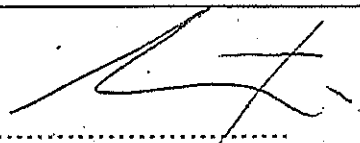
Douglas Shire Council Transfer Committee Minutes – Meeting Number 6

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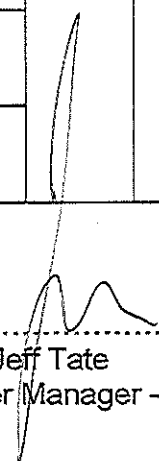
Date	Monday 9 September 2013	Start Time 10.00am	Finish Time 10.02am	Location	Spence Street, Cairns
Attendees	Kelly Reaston, Jeff Tate				

Actions and Agreements

No	What	Who	When	Completed
1	<p>Opening of Meeting – Attendance and Apologies</p> <p><i>An apology was noted from Peter Tabulo who is on leave.</i></p>			
2	<p>Minutes of Meeting Number 5 held on 2 September 2013</p> <p><i>Noted.</i></p>			
3	<p>Matters for decision</p> <p>a) Temporary provision of data. <i>Approved.</i></p> <p>b) Financial Due Diligence – Risk Assessment <i>Noted.</i></p>			
4	<p>Other Business</p> <p><i>Nil</i></p>			
5	<p>Next Meeting</p> <p><i>Monday 16 September 2013</i></p>			
6	<p>Closure of meeting</p> <p><i>10.02am</i></p>			



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 Kelly Reaston
 A/Chief Executive Officer – Cairns Regional Council



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 Jeff Tate
 Transfer Manager - Douglas