

Douglas Shire Council Transfer Committee Minutes – Meeting Number 7 #3991167v8

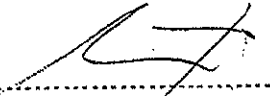
Date	Monday 16 September 2013	Start Time 9.40am	Finish Time 9.45am	Location	Spence Street, Cairns
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Attendees: Cairns Regional Council - Kelly Reaston (A/CEO), and Douglas Shire Council - Jeff Tate (Transfer Manager)

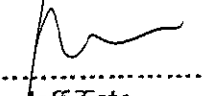
Actions and Agreements

No	What	Who	When	Completed
1	Opening of Meeting – Attendance and Apologies <i>An apology was noted from Peter Tabulo who is on leave.</i>			
2	Minutes of previous Transfer Committee Meeting Decision That the minutes of Transfer Committee meeting no 6 held on 9 September 2013 be accepted.			
3	Matters for decision a) Letter received from the Department of National Parks, Recreation, Sport and Recreation (NPRSR) offering to extend the "Daintree Coast Feral Pig Control Program" contract for a further 12 months from 1 st July 2013 to 30 th June 2014. <i>Approved.</i>			
4	Other Business <i>Nil</i>			
5	Next Meeting <i>Monday 23 September 2013</i>			
6	Closure of meeting <i>9.45am</i>			

Signed as a true and correct copy of the minutes of the Transfer Committee meeting held on Monday 16th September 2013.



 Kelly Reaston
 A/Chief Executive Officer – Cairns Regional Council



 Jeff Tate
 Transfer Manager - Douglas