



A **SPECIAL MEETING** of the Douglas Shire Council will be held on Wednesday, 24 June 2015 at the conclusion of the Special Budget Meeting on Wednesday, 24 June 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
4. Closed Session

A handwritten signature in cursive script that reads "Lucia Cardew".

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL

SPECIAL MEETING

WEDNESDAY, 24 JUNE 2015

AT THE CONCLUSION OF THE SPECIAL BUDGET MEETING

TABLE OF CONTENTS

AGENDA ITEM 3 – AGENDA ITEMS AS LISTED

3.1 ADOPTED INFRASTRUCTURE CHARGES RESOLUTION 3

3.2 LGM ASSET INSURANCE SCHEME..... 24

AGENDA ITEM 4 – CLOSED SESSION

**4.1 PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATION 2012 -
PLANNING SCHEME DEFERRED ITEM**

**4.2 PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATION 2012 -
PORT DOUGLAS WATERFRONT RESPONSE TO DIRECTOR GENERAL,
DEPARTMENT OF NATURAL RESOURCES AND MINESDEFERRED ITEM**