



An **ORDINARY MEETING** of the Douglas Shire Council will be held on **WEDNESDAY 3 DECEMBER 2014** at **10.00a.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'.

1. *Attendance & Apologies*
2. *Conflict of Interest/Material Personal Interest*
3. *Mayoral Minutes*
4. *Confirmation of Minutes of the Ordinary Council Meeting held on 18 November 2014.*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Closed Session*

NEXT ORDINARY MEETING – 16 DECEMBER 2014

A handwritten signature in black ink, appearing to read "Lucia Cardew".

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL

ORDINARY MEETING

WEDNESDAY 3 DECEMBER 2014

10.00 A.M.

TABLE OF CONTENTS

AGENDA ITEM 5 – AGENDA ITEMS AS LISTED

- 5.1 REVIEW OF CURRENT ELECTORAL ARRANGEMENTS FOR DOUGLAS SHIRE COUNCIL..... 3
- 5.2 FAR NORTH QUEENSLAND REGIONAL ORGANISATION OF COUNCILS DEVELOPMENT MANUAL (ISSUE 6) - PLANNING SCHEME POLICY NO.6..... 8

AGENDA ITEM 6 – NOTICES OF MOTION

- 6.1 NOTICE OF PROPOSED AMENDMENT TO RESOLUTION – CR MELCHERT 22

AGENDA ITEM 8 – CLOSED SESSION

- 8.1 CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATION 2012 - CONTRACT NO 02-14/15 – REGISTER OF PRE-QUALIFIED SUPPLIERS FOR HIRE OF MOBILE & FIXED PLANT (WET & DRY) 3 (CLOSED)
- 8.2 CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATION 2012- PORT DOUGLAS ROUNDABOUT LANDSCAPING PROJECT 9 (CLOSED)