



An **ORDINARY MEETING** of the Douglas Shire Council will be held on **TUESDAY 16 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 3 December 2014.*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Closed Session*

**NEXT ORDINARY MEETING – 20 JANUARY 2015**

A handwritten signature in black ink that reads "Lucia Cardew". The signature is written in a cursive, flowing style.

**CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL**

**ORDINARY MEETING**

**TUESDAY 16 DECEMBER 2014**

**10.00 A.M.**

**TABLE OF CONTENTS**

---

**AGENDA ITEM 5 – AGENDA ITEMS AS LISTED**

5.1	TOURISM PORT DOUGLAS DAINTREE - ANNUAL REPORT 2013 / 2014 .....	4
5.2	TOURISM PORT DOUGLAS DAINTREE - QUARTERLY REPORT JULY – SEPTEMBER 2014.....	6
5.3	EVENT SPONSORSHIP REQUEST FOR TASTE PORT DOUGLAS 2015 .....	9
5.4	FINANCIAL REPORT FOR PERIOD ENDING 30 NOVEMBER 2014 .....	12
5.5	REVIEW OF COUNCIL TO CHIEF EXECUTIVE OFFICER DELEGATIONS.....	16
5.6	PROCUREMENT POLICY.....	19
5.7	FINAL AUDIT REPORT FROM QUEENSLAND AUDIT OFFICE .....	27
5.8	NEWELL BEACH EROSION MITIGATION.....	46
5.9	PLANNING AND DEVELOPMENT BILL 2014.....	81
5.10	MATERIAL CHANGE OF USE (CODE ASSESSMENT) HOUSE – 1 MURPHY STREET PORT DOUGLAS .....	86
5.11	RECONFIGURING A LOT (1 LOT INTO 19 LOTS) – L100 GORGE ROAD, MOSSMAN GORGE .....	117
5.12	REPORT FROM THE CHIEF EXECUTIVE OFFICER.....	141
5.12a	GO DOUGLAS! CELEBRATING 2014.....	143

**DOUGLAS SHIRE COUNCIL**  
**ORDINARY MEETING**  
**TUESDAY 16 DECEMBER 2014**  
**10.00 A.M.**

**TABLE OF CONTENTS**

---

**AGENDA ITEM 6 – NOTICES OF MOTION**

6.1 NOTICE OF MOTION – CR CAREY - WASTE COLLECTION NORTH OF THE  
DAINTREE RIVER..... 144

6.2 NOTICE OF MOTION – CR MELCHERT - DELEGATIONS – LEASE OF  
COUNCIL RESERVES AND FREEHOLD LAND..... 147

6.3 NOTICE OF MOTION – CR MELCHERT - REGISTER OF PRE-QUALIFIED SUPPLIERS  
FOR HIRE OF MOBILE AND FIXED PLANT (WET AND DRY)..... 148

6.4 NOTICE OF MOTION – CR MELCHERT - PRUNING OF DANGEROUS  
TREE PLANTINGS – COUNCIL ADMINISTRATON BUILDING AND HARPER STREET  
RESIDENTIAL PROPERTY BOUNDARY..... 149