

# DOUGLAS SHIRE COUNCIL

An **ORDINARY MEETING** of the Douglas Shire Council will be held on **TUESDAY 24 MARCH 2015**, 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 following Council Meetings:-*
  - *Ordinary Council Meeting held on 3 March 2015;*
  - *Special Council Meeting held on 6 March 2015.*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Closed Session*

**NEXT ORDINARY MEETING – TUESDAY 14 APRIL 2015**



**CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL**

**ORDINARY MEETING**

**TUESDAY 24 MARCH 2015**

**10.00 A.M.**

**TABLE OF CONTENTS**

---

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

5.1	CR MELCHERT TO ATTEND MEETING VIA TELECONFERENCE.....	3
5.2	COMMERCIAL OTHER SUBSIDIARY ON PREMISES LICENCE – ‘BARBADOS’, REEF MARINA, WHARF STREET, PORT DOUGLAS.....	5
5.3	REQUEST FOR NEGOTIATED NOTICE FOR INFRASTRUCTURE CHARGES ASSOCIATED WITH A DEVELOPMENT PERMIT FOR OPERATIONAL WORKS - PRESCRIBED TIDAL WORKS – REEF MARINA, WHARF STREET, PORT DOUGLAS .....	11
5.4	FINANCIAL REPORT FOR PERIOD ENDING 28 FEBRUARY 2015, INCLUDING 2014/15 REVISED BUDGET FIGURES .....	25
5.5	CONVERSION OF ROLLING TERM LEASE TO FREEHOLD – LOT 242 SP154003....	32
5.6	REPORT FROM THE CHIEF EXECUTIVE OFFICER .....	38

**AGENDA ITEM 8 – CLOSED SESSION**

8.1	PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATION 2012 - REGIONAL ARTS DEVELOPMENT FUND (RADF) FUNDING RECOMMENDATIONS 2014-2015 ROUND TWO .....	3 (CLOSED)
8.2	CONTRACTUAL MATTER – CONTRACT FNQ004 COLLECTION & REMOVAL OF FERROUS METAL & USED LEAD ACID BATTERIES.....	9 (CLOSED)
8.3	PREJUDICIAL MATTER S275(1) (H) LOCAL GOVERNMENT REGULATION 2012 – APPLICATION TO PURCHASE UNALLOCATED STATE LAND – LOT 202 SP222765 .....	20 (CLOSED)
8.4	CONTRACTUAL MATTER S275(1)(E) LOCAL GOVERNMENT REGULATION 2012 – DAINTREE GATEWAY AND FERRY ARTWORK AND SIGNAGE ..	27 (CLOSED)
8.5	PREJUDICIAL MATTER – PAWS AND CLAWS KENNELS PORT DOUGLAS .....	32 (CLOSED)