

# DOUGLAS SHIRE COUNCIL ORDINARY COUNCIL MEETING

## AGENDA

ENSURING EXCELLENCE IN GOVERNANCE ACCOUNTABLE AND TRANSPARENT DECISION-MAKING ENGAGING, PLANNING, PARTNERING CELEBRATING OUR COMMUNITIES





An <u>ORDINARY MEETING</u> of the Douglas Shire Council will be held on **TUESDAY**, **14 AUGUST 2015** at **10.00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

### <u>AGENDA</u>

### '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 31 July 2015
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Closed Session

### NEXT ORDINARY MEETING - TUESDAY 8 SEPTEMBER 2015

Luida Carden

**CHIEF EXECUTIVE OFFICER** 

## **DOUGLAS SHIRE COUNCIL**

## **ORDINARY MEETING**

## TUESDAY, 18 AUGUST 2015

## 10.00 A.M.

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#### AGENDA ITEM 5 – AGENDA ITEMS AS LISTED

5.1	GENERAL POLICIES – STANDING ORDERS FOR COUNCIL MEETINGS
5.2	PORT DOUGLAS MARKETS – INTRODUCTION OF HOT FOOD
5.3	119 <sup>TH</sup> LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE - CONFERENCE DELEGATES
5.4	FINANCIAL REPORT FOR PERIOD ENDING 31 JULY 2015
5.5	OPERATIONS DEPARTMENT CAPITAL WORKS PROGRESS REPORT FOR PERIOD JULY 1 2014 – JULY 31 2015
5.6	AMENDMENT TO DOUGLAS SHIRE COMMUNITY SERVICES ASSOCIATION LTD – RESOURCE AND PERFORMANCE AGREEMENT

#### AGENDA ITEM 6 - NOTICES OF MOTION

### AGENDA ITEM 8 – CLOSED SESSION

- 8.2 PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATION 2012 APPLICATION FOR PERMANENT ROAD CLOSURE OVER PART OF UNNAMED