



An **ORDINARY MEETING** of the Douglas Shire Council will be held on **TUESDAY, 16 JUNE 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 Ordinary Council Meeting held on 25 May 2015 and Special Council Meeting held on 2 June 2015.*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Closed Session*

NEXT ORDINARY MEETING – TUESDAY 7 JULY 2015

A handwritten signature in black ink, which appears to read "Linda Cardew".

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL

ORDINARY MEETING

TUESDAY 16 JUNE 2015

10.00 A.M.

TABLE OF CONTENTS

AGENDA ITEM 5 – AGENDA ITEMS AS LISTED

5.1	OPERATIONAL WORKS (CODE ASSESSMENT) ON-PREMISES ADVERTISING DEVICE – 9 DAVIDSON STREET PORT DOUGLAS.....	4
5.2	VARIATION OF A LIQUOR LICENCE FOR A LICENSED PREMISES – THE LITTLE LARDER, SHOP 2, 40 MACROSSAN STREET, PORT DOUGLAS	22
5.3	RIVER IMPROVEMENT TRUST	29
5.4	ROAD CLOSURE ON LANGLEY ROAD-PORT DOUGLAS	35
5.5	NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (2014) PROGRESS REPORT #4 – APRIL 2015.....	39
5.6	REVIEW OF CHEMICAL-FREE DRINKING WATER OPTIONS AND IMPLEMENTATION REQUIREMENTS FOR DOUGLAS SHIRE COUNCIL	57
5.7	WASTE COLLECTION NORTH OF THE DAINTREE RIVER	62
5.8	WASTE MANAGEMENT IN DEGARRA	76
5.9	COMMUNITY SUPPORT PROGRAM POLICY AND GUIDELINES REVIEW	81
5.10	DOUGLAS SHIRE COUNCIL - DOUGLAS SHIRE EVENT STRATEGY AND POLICY REVIEW	103
5.11	TOURISM PORT DOUGLAS DAINTREE - QUARTERLY REPORT JANUARY – MARCH 2015	137
5.12	GENERAL POLICIES OF A FINANCE AND ADMINISTRATION NATURE	159
5.13	PROPOSED MORTGAGE BY WESTPAC BANKING CORPORATION OVER TRUSTEE LEASES 715487882,715487893 & 715487898 (LEASES D, E, J) PART OF LOT 126 CROWN PLAN SP868 COUNTY OF SOLANDER PARISH OF SALISBURY	273
5.14	REPORT FROM THE CHIEF EXECUTIVE OFFICER	279

AGENDA ITEM 6 – NOTICES OF MOTION

- 6.1 NOTICE OF MOTION – CR CAREY – MOTION TO THE 2015 ANNUAL CONFERENCE OF THE LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND..... 298
- 6.2 NOTICE OF MOTION – CR CLARKE – PROVISION OF POWER NORTH OF THE DAINTREE RIVER..... 303
- 6.3 NOTICE OF MOTION – CR MELCHERT – INVITATION TO ELDERS JUSTICE GROUP TO ATTEND COUNCIL WORKSHOP..... 304
- 6.4 NOTICE OF MOTION – CR MELCHERT – RATES BASED FINANCIAL ASSISTANCE TO MOSSMAN BOTANIC GARDENS FOR 2015/16. 305
- 6.5 NOTICE OF MOTION – CR MELCHERT – MCU (CODE ASSESSABLE DEVELOPMENT) LOT 1 CAPTAIN COOK HIGHWAY INTENSIVE ANIMAL HUSBANDRY ETC 306
- 6.6 NOTICE OF MOTION – CR MELCHERT – REGULATION OF ILLEGAL CAMPING... 308
- 6.7 NOTICE OF MOTION – CR MELCHERT – COMMUNITY SUPPORT PROGRAM 2014-2015 – APPLICATION OF UNALLOCATED FUNDS 311
- 6.8 NOTICE OF MOTION – CR MELCHERT – MCU (CODE ASSESSABLE DEVELOPMENT) PROPOSED WATER SUPPLY RESERVOIR PORT DOUGLAS 312

AGENDA ITEM 8 – CLOSED SESSION

- 8.1 CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATION 2012 – LIFEGUARD SERVICES CONTRACT 2015 – 20173 (CLOSED)
- 8.2 CONTRACTUAL MATTER – CAIRNS AIRPORT ADVENTURE FESTIVAL 2016 - 20187 (CLOSED)
- 8.3 PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATION 2012 APPLICATION FOR RENEWAL/CONVERSION OF S/L 204530 OVER LOT 352 CP896308 TO FREEHOLD.....32 (LATE ITEM - CLOSED)