



DOUGLAS SHIRE COUNCIL ORDINARY COUNCIL MEETING

AGENDA

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

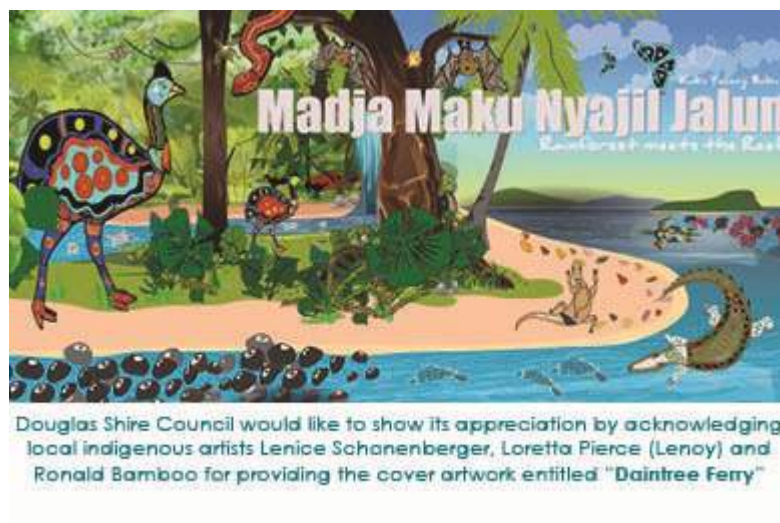
DOUGLAS
SHIRE COUNCIL

PLEASE NOTE:

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

A copy of the confirmed minutes with the meeting resolutions will be available on Councils website www.douglas.qld.gov.au.



An **Ordinary Meeting** of the Douglas Shire Council will be held on **24 NOVEMBER 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 and Apologies
2. Conflict of Interest
3. Mayoral Minutes
4. Confirmation of Minutes from the following meeting:-
 - Ordinary Meeting held on 3 November 2015
5. Agenda Items as Listed
6. Notices of Motion
7. Urgent Business
8. Petitions
9. Closed Session

NEXT ORDINARY MEETING – 15 DECEMBER 2015



CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL
ORDINARY MEETING
24 NOVEMBER 2015
10:00AM
TABLE OF CONTENTS

5.01.	LIQUOR LICENCE - POSEIDON III	5
5.02.	DRAFT WIND FARM STATE CODE	12
5.03.	DRAFT AMENDMENT TO STATE PLANNING POLICY (SPP) 2015	15
5.04.	QUEENSLAND TOURISM AND TRANSPORT STRATEGY	18
5.05.	ENDORSEMENT OF DRINKING WATER QUALITY MANAGEMENT PLAN (DWQMP).....	22
5.06.	OUTCOME OF CONSULTATION RE WASTE COLLECTION NORTH OF THE DAINTREE RIVER	137
5.07.	AMENDMENT TO SCHEDULED MEETINGS DECEMBER 2015, JANUARY & FEBRUARY 2016.....	154
5.08.	FINANCIAL REPORT FOR THE PERIOD ENDING 31 OCTOBER 2015	156
5.09.	RENEWAL WITH AMENDMENTS TO DOUGLAS CHAMBER OF COMMERCE RESOURCE AND PERFORMANCE AGREEMENT - NEW YEAR'S EVE	161
5.10.	TOURISM PORT DOUGLAS DAINTREE - ANNUAL REPORT 2014 / 2015	167
5.11.	BUSINESS DEVELOPMENT FUND	220
5.12.	PORT SHORTS FILM FESTIVAL INC - RESOURCE & PERFORMANCE AGREEMENT	242
5.13.	REPORT FROM THE CHIEF EXECUTIVE OFFICER.....	247
6.1.	MOSSMAN TOWN CENTRE STREETScape UPGRADES	273