



An **ORDINARY MEETING** of the Douglas Shire Council will be held on **TUESDAY 24 JUNE 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 following meeting:-
  - Ordinary Council Meeting held on **3 June 2014**
5. Agenda Items as Listed.
6. Notice of Motion
7. Repeal Motion
  - 7.1 - Croc Trophy Resource Agreement
  - 7.2 –Negotiated Decision 5957R Davidson Street Craiglie.

8. *Urgent Business*
9. *Closed Session Items as Listed*
10. *Consideration of matters discussed in Closed Session*

**NEXT ORDINARY MEETING – 15 JULY 2014**

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

**CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL**

**ORDINARY MEETING**

**TUESDAY 24 JUNE 2014**

**10.00 A.M.**

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