

ORDINARY MEETING 16 DECEMBER 2014	5.1
--	-----

TOURISM PORT DOUGLAS DAINTREE - ANNUAL REPORT 2013 / 2014

Kerrie Hawkes: Executive Officer #435066

Linda Cardew: Chief Executive Officer

RECOMMENDATION:

That Council receives and notes the Annual Report for Tourism Port Douglas Daintree (TPDD) for the 2013 / 2014 financial year, in accordance with the Resource and Performance Agreement.

EXECUTIVE SUMMARY:

TPDD's Annual Report for 2013 / 2014 has been received by Council following the 2014 TPDD Annual General Meeting (AGM).

BACKGROUND:

While amalgamated with Cairns Regional Council, a Resource and Performance Agreement was in place with TPDD for the period July 2013 to June 2014, which includes a requirement for TPDD to provide Council with a copy of its annual report once adopted by its Board.

COMMENT:

The TPDD Annual Report 2013 / 2014 provides all relevant information required as per the Resource and Performance Agreement.

PROPOSAL:

That Council receives and notes the Annual Report for Tourism Port Douglas Daintree (TPDD) for the 2013 / 2014 financial year.

CORPORATE/OPERATIONAL PLAN, POLICY REFERENCE:

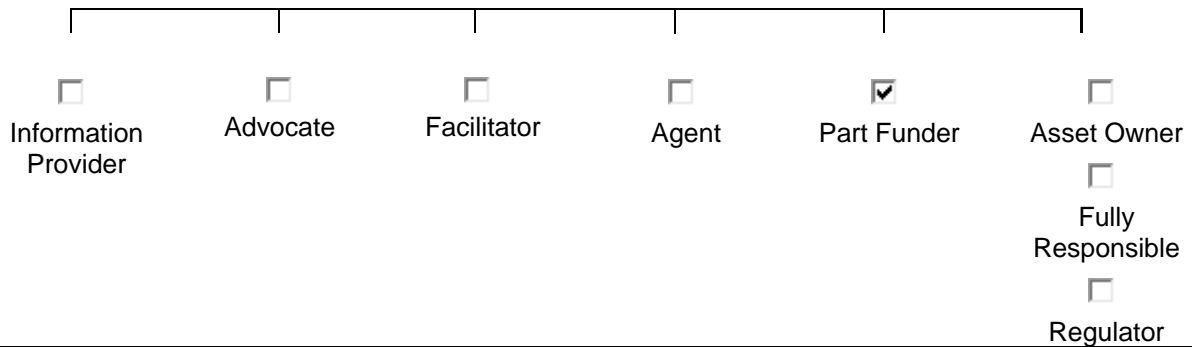
Douglas Shire Council Draft Corporate Plan 2014 2019

- Celebrating our Communities
- Building a Sustainable Economic Base
- Planning, Partnering, Engaging

COUNCIL'S ROLE:

Council can play a number of different roles in certain circumstances and it is important to be clear about which role is appropriate for a specific purpose or circumstance. The implementation of actions will be a collective effort and Council's involvement will vary from information only through to full responsibility for delivery.

The following areas outline where Council has a clear responsibility to act:



Part Funder: Sharing the cost of a program or activity with other organisations.

FINANCIAL/RESOURCE IMPLICATIONS:

Council contributed \$430,000 to TPDD in accordance with the Resource and Performance Agreement. This was allocated in the 2013 / 2014 annual budget.

RISK MANAGEMENT IMPLICATIONS:

Clear terms, conditions and reporting requirements will mitigate the inappropriate use of public funds

INTERNAL/EXTERNAL CONSULTATION:

Not required.

ATTACHMENTS:

Separate Attachment - Attachment 5.1 - Tourism Port Douglas Daintree Annual Report 2013/2014 - # 435070