

# ORDINARY COUNCIL MEETING

CLOSED SESSION AGENDA

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

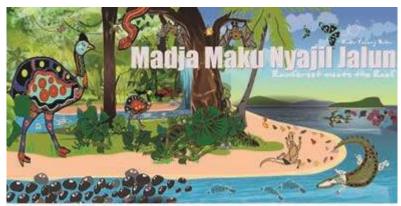


### **PLEASE NOTE:**

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 <a href="https://www.douglas.qld.gov.au">www.douglas.qld.gov.au</a>.



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the caver artwork entitled "Daintree Ferry"

## DOUGLAS SHIRE COUNCIL ORDINARY MEETING - CLOSED SESSION TUESDAY, 1 AUGUST 2017

## 10:00AM

## **TABLE OF CONTENTS**

	. CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION STAGE 2 FLAGSTAFF HILL WALKING TRACK TENDER
E	2. CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION TOURISM PORT DOUGLAS DAINTREE RESOURCE AND PERFORMANC AGREEMENT
ICE	3. CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION PORT DOUGLAS EVENT MANAGEMENT RESOURCE AND PERFORMAN AGREEMENT
	CONTRACTUAL MATTER S275 1 E LOCAL GOVERNMENT REGULATION USM EVENTS RESOURCE AND PERFORMANCE AGREEMENT