

### DOUGLAS SHIRE COUNCIL

### ORDINARY COUNCIL MEETING

## CLOSED SESSION AGENDA

Tuesday, 22 January 2019

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

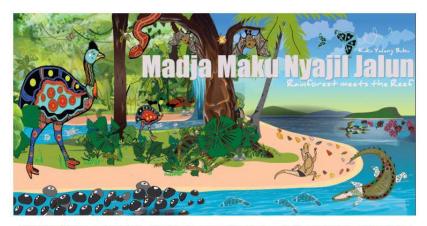


#### PLEASE NOTE:

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 Council's 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 cover artwork entitled "Daintree Ferry"

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#### 10:00AM

#### **TABLE OF CONTENTS**

9.1.	PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATIONS 2012 - PROPOSED AMENDMENT TO MOSSMAN GORGE ROAD USE AGREEMENT
9.2.	CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATIONS 2012 - CONTRACT FOR DAINTREE RIVER DREDGING
9.3.	PREJUDICIAL MATTER S275 (1) (H) LOCAL GOVERNMENT REGULATIONS 2012 - WANGETTI TRAIL ASSET OWNERSHIP1