

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE  
COUNCIL HELD AT THE DOUGLAS SHIRE COUNCIL CHAMBERS, 64-66 FRONT  
STREET, MOSSMAN ON TUESDAY, 4 NOVEMBER 2014 COMMENCING AT 9.00 AM**

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**PRESENT**

Cr Julia Leu, Cr Abigail Noli, Cr David Carey, Cr Bruce Clarke, Linda Cardew (Chief Executive Officer), Darryl Crees (General Manager Corporate Services), Paul Hoyer (General Manager Operations), Kerrie Hawkes (Executive Officer), Rebecca Assman (Manager Governance), Wouter van der Merwe (Manager Water and Wastewater), Jenny Elphinstone (Senior Planning Officer), Greg McLean (Communication/Events Officer), Brendan Leishman (Senior Community & Economic Development Officer) and Nicole Barton (Mayor & Councillor Support Officer).

**ACKNOWLEDGEMENT OF COUNTRY**

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

**APOLOGIES**

There were no apologies.

**CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST**

Nil.

**ATTENDANCE CR MELCHERT**

Cr Melchert attended the meeting at 9.02 am.

**MAYORAL MINUTE**

**AUSTRALIAN RECONCILIATION NETWORK MEETING**

**Moved** Cr Leu

*"That Council congratulates Mr Leishman (Senior Community & Economic Development Officer) on the nomination to attend the Australian Reconciliation Network Meeting to be held in Adelaide on 18-19 November 2014."*

**Carried** unanimously.

**WITHDRAWAL COUNCIL OFFICER**

The Senior Community & Economic Development Officer withdrew from the meeting at 9.03am.

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**CONFIRMATION OF MINUTES OF COUNCIL MEETINGS**

**ORDINARY MEETING HELD ON 7 OCTOBER 2014**

**Moved** Cr Carey

**Seconded** Cr Noli

*"That the Minutes of the Ordinary Meeting held on Tuesday, 7 October 2014 be confirmed."*

**Carried** unanimously.

**SPECIAL MEETING HELD ON 21 OCTOBER 2014**

**Moved** Cr Carey

**Seconded** Cr Noli

*"That the Minutes of the Special Meeting held on Tuesday, 21 October 2014 be confirmed."*

**Carried** unanimously.

**SUSPENSION OF STANDING ORDERS**

**Moved** Cr Leu

**Seconded** Cr Clarke

*"That Standing Orders be suspended in order to consider Agenda Item 6.1."*

**Carried** unanimously.

**6.1 NOTICE OF MOTION – CR NOLI - Lock the Gate**

**Moved** Cr Noli

**Seconded** Cr Carey

*"That the Douglas Shire becomes a 'Lock the Gate' supportive shire and is opposed to Coal Seam Gas mining within the boundaries of the shire. Douglas Shire will also support our neighbouring shires in opposition to this practice. We standby this decision by implementing the following;*

- 1. Signing the "Call to Country" that is found on the 'Lock the Gate' webpage and sending it to our local, state and federal members and also petitioning the Prime Minister.*
- 2. Actively encourage all our Shire residents to sign the petition on the website that states that 'landholders should have a fair go and the right to say NO'.*
- 3. Have information and brochures in our foyer about this movement.*
- 4. Provide relevant information on our website and Facebook page."*

**Carried** unanimously.

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**5.1 RECONFIGURING A LOT (2 LOT INTO 106 LOTS) STAGES 4 & 5  
SHEPHERD VALLEY ESTATE – 52-80 CORAL SEA DRIVE AND  
CONNOLLY STREET MOSSMAN**

Jenny Elphinstone: 41.125.2014 : 418136

**Moved** Cr Carey

**Seconded** Cr Melchert

"A. That Council approves the development application for reconfiguring land for Stages 4 & 5 Shepherd Valley Estate over land described as Lot 10 on RP887362 and Lot 45 on SP183690, located at 52-80 Coral Sea Drive, Mossman Gorge and Connolly Street, Mossman subject to the following:

**APPROVED DRAWING(S) AND / OR DOCUMENT(S)**

The term 'approved drawing(s) and / or document(s)' or other similar expressions means:

<b>Drawing or Document</b>	<b>Reference</b>	<b>Date</b>
Coral Sea Drive Development, Drainage Study Internal Catchment Drainage Plan	Projex Partners Drawing 601-001-SK03 Revision 2 dated 9 July 2014 and as amended by Condition 4 of the Approval	To be determined
Proposed Reconfiguration of Lot 45 on SP183690 and lot 10 on RP887362 – Stage 4 Layout	Benchmark Survey and Design Drawing 031213-C01 Revision A dated 12/13 and as amended by Condition 4 of the Approval	To be determined
Proposed Reconfiguration of Lot 45 on SP183690 and lot 10 on RP887362 – Stage 5 Layout	Benchmark Survey and Design Drawing 031213-C02 Revision A dated 12/13 and as amended by Condition 4 of the Approval	To be determined
Proposed Reconfiguration of Lot 45 on SP183690 and lot 10 on RP887362 – Stage 4 and 5 Road Layout	Benchmark Survey and Design Drawing 031213-C03 Revision A dated 12/13 and as amended by Condition 4 of the Approval	To be determined

**ASSESSMENT MANAGER CONDITIONS**

1. Carry out the approved development generally in accordance with the approved drawing(s) and/or document(s), and in accordance with:
  - a. The specifications, facts and circumstances as set out in the application submitted to Council; and
  - b. The following conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.

Except where modified by these conditions of approval

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*Timing of Effect*

2. *The conditions of the Development Permit must be effected prior to the issue of a Compliance Certificate for the Plan of Survey, except where specified otherwise in these conditions of approval.*

*Access*

3. *No lot is to be accessed from Coral Sea Drive.*

*Lot Yield*

4. *The allotment yield as detailed on Drawing No 601-001-SK03 Revision 2 dated 9 July 2014 prepared by Projex Partners may reduce due to constraints. The lot yield will ultimately be determined following compliance with the conditions of this Development Permit with particular reference to Condition 5 requiring further design and also to the Condition 6 requiring an update to the stormwater master plan, which also has potential implications to the lot layout.*

*Street Layout and Design*

5. *The street layout and design must be revised to comply with Queensland Streets and the FNQROC Development Manual, to the satisfaction of the Chief Executive Officer. In particular:*
  - a. *Provide a detailed survey of Parker's Creek upstream from the south-eastern boundary of Lot 45 on SP183690 to identify the top of bank. Setback lots a minimum of ten (10) metres from the northern top of bank or a distance as required from a geotechnical report for slumping or incised bank of Parker Creek;*
  - b. *Proposed Lots 89 to 97 and proposed Lots 104 and 105 are not approved and are subject to further design to prove that all services sewer and stormwater can be provided to these lots without need to resort to extensive retaining. Council does not accept that a 3.8m retaining wall is an acceptable outcome.*

*Where the cul-de-sac and part of proposed Lots 89 to 97 can be shown to be developed without need for extensive earthworks and retaining adjacent the boundary, Council may be able to accept some of the lots;*

- c. *Discharge of stormwater to the drain at the rear of proposed Lot 47 is indicated to be at RL 16.0m on the stormwater master plan. All development below the 16m contour is subject to confirmation of serviceability without resorting to significant earthworks and resulting high retaining walls.*
- d. *Provision of a two (2) metre wide footpath is to be constructed within all Access Streets and higher order roads in accordance with Table D1.3;*
- e. *Revisit the design of proposed Lots 79 to 82 to ensure that each allotment is provided with sufficient area to accommodate a building envelope. The building envelope must be free from vegetation and must reflect the slope of the lots to accommodate an individual driveway of suitable gradient for each proposed lot.*

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*Nominate all access driveways and excavations to establish a preliminary building pad on these lots;*

- f. Ensure the access place 'street leg length' is designed to satisfy the design speed control criteria for the respective road hierarchy; and*
- g. Demonstrate that the required on-street car parking spaces can be provided in the vicinity of cul-de-sacs and lots with frontage less than 17m.*

*An amended plan incorporating the above requirements must be submitted prior to the issue of a Development Permit for Operational Works.*

*All works must be carried out in accordance with the approved plans, to the requirements and satisfaction of the Chief Executive Officer prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Water Supply and Sewerage Master Plan*

- 6. A Water Supply and Sewerage Master Plan accompanied by supporting calculations must be provided which demonstrates how the development can be serviced.*

*Three (3) copies of a plan of the works must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works.*

*All works must be carried out in accordance with the approved plans, to the requirements and satisfaction of the Chief Executive Officer, prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Water Supply and Sewerage Infrastructure Plan*

- 7. A water supply and sewerage infrastructure plan and supporting information including hydraulic network analysis must be submitted demonstrating how the development will be serviced by Council's Infrastructure. In particular the plan must:*

- a. Identify any external catchments that will be connected to the internal sewer or water networks;*
- b. Identify any trunk infrastructure external to the subdivision that may require upgrading to accommodate the development; and*
- c. Provide any required pump station with a service vehicle turnaround area.*

*The water supply and sewerage infrastructure plan must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works.*

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*Water Supply and Sewerage Works Internal*

8. *Undertake the following water supply and sewerage works internal to the subject land:*
- a. *Provide a single internal sewer connection to each lot in accordance with the FNQROC Development Manual;*
  - b. *Provide water reticulation within the estate in accordance with the FNQROC Development Manual; and*
  - c. *Construct service vehicle turnarounds for any required pump station(s).*

*All the above works must be designed and constructed in accordance with the FNQROC Development Manual.*

*All works must be carried out in accordance with the approved plans, to the requirements and satisfaction of the Chief Executive Officer prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Inspection of Sewers*

9. *CCTV inspections of all constructed sewers must be undertaken for all sewers that will become an asset of Council. An assessment of the CCTV records will be undertaken and any identified defects are to be rectified to the satisfaction of the Chief Executive Officer at no cost to Council.*

*Road Layout*

10. *Further investigations must be undertaken by an appropriately qualified professional with respect to the proposed road layout and compliance with Queensland Streets and the FNQROC Development Manual. The investigation is to include but not be limited to the following:*
- a. *Proposed Lots 36 and 43 and the proximity of these lots to the roundabout and the ability to provide suitable access. Sight distance to these lots on the roundabout, and any requirements for the driveway locations (including possible specification for access at the side boundaries) is to be nominated. In addition any implications for existing Lots 15 and 16 on RP 910268 are to be advised.*
  - b. *Batters from road and access onto proposed Lots 68 to 78 are to be demonstrated on plans prior to the issue of a Development Permit for Operational Works for those stages. Driveway access is to be confirmed to each lot once the final road grading is confirmed.*
  - c. *A car parking plan is to be provided in support of the operational works application showing how on-street car parking at the cul-de-sacs will be provided at the rate nominated in Queensland Streets. The plan must include driveways and infrastructure to verify that the car parks are available within the road system. Where additional parking is required this must be documented in the operational works plans for approval by Council.*

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*The advice on the outcomes from this review must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works. Where specific access locations are nominated for particular allotments, the cross-over and aprons must be constructed prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Geotechnical Report*

11. *A geotechnical assessment must be carried out by a qualified and experienced geotechnical consultant for proposed Lots 67-93. The preliminary geotechnical reports are to be lodged with the application for a Development Permit for Operational Works, with a final geotechnical report endorsed by the Chief Executive Officer prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Updated Drainage Study of Site*

12. *Undertake an update to the local drainage study of the site to determine the drainage impacts on upstream and downstream properties and the mitigation measures required to minimise such impacts. In particular, the study must address the following:*
  - a. *The contributing catchment boundaries including justification for the contour data utilised, (it is noted that there are discrepancies between the internal and external contour information at the limit of the detail survey);*
  - b. *The extent of the 100 year ARI flood event in relation to the site both pre- and post-development;*
  - c. *Primary and secondary flow paths for the 2, 5, 10 and 100 year ARI flood events;*
  - d. *Identify any requirement for drainage easements, and provide substantiation of the easement widths supported by details of flow depths, water spread and freeboard to adjacent lots);*
  - e. *Identify the need and tenure for flood detention areas to ensure a no-worsening impact on downstream properties for the entire development;*
  - f. *Information on the proposed works and any impacts proposed at the drainage outlet from the proposed development;*
  - g. *Lawful point of discharge;*
  - h. *Clarification of the drainage concept for the park area and the swale behind proposed Lots 62 to 66. The master plan appears to indicate duplicate drainage systems. The function, size and capacity of each system is to be advised so Council can assess its acceptance or otherwise of the concept being proposed;*

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- i. *The width of the drainage easement in the rear of proposed Lots 43 to 55 is to be confirmed with detailed stormwater calculation submitted with the operational works applications for the relevant stage. In particular the calculations shall demonstrate that the adjacent lots are provided with freeboard in accordance with the requirements of the QUDM Development Manual;*

*The afflux at any culverts and associated implications for hydraulic gradient is to be calculated with these calculations submitted to Council as part of the operational works supporting information.*

*The stormwater designer must certify the runoff is fully contained with appropriate freeboard for all events;*

- j. *The profiling of proposed Lot 82 is to demonstrate that the lot is not at risk to external flows from the west with an apparent low spot mid-way along the rear boundary. The lot profiling must also show that the lot is provided with freeboard to the adjacent drain;*

- k. *Stormwater catch drain at the rear of proposed Lots 83 to 92 appears to be relied on for protecting these lots. No information is provided on the capacity, tenure and long term stability of this diversion. The revised stormwater study is to provide further advice on this diversion and demonstrate how it meets the requirements of FNQROC and QUDM;*

- l. *Stormwater modelling of Parker Creek is to confirm immunity and freeboard to adjacent lots;*

- m. *Flows through the park are to be conveyed underground to ensure utility of the Park is not compromised by surface drainage channels. If the park is intended to have any detention function, details are to be provided to demonstrate what immunity is provided to the park and the operation and maintenance of any infrastructure;*

- n. *The drainage for road flows in the vicinity of proposed Lots 61 and 62 is to be confirmed. If the major flows are intended to be conveyed from a sag point at this location, calculations and details of the localised road grading are to be provided for review at operational works phase;*

- o. *Proposed Lots 1 to 13 are below the road, this has implications for the major flow capacity of the road. The updated stormwater master plan is to confirm that the stormwater can be managed noting the reduction to permissible road flow capacity;*

- p. *Stormwater drainage reserve behind proposed Lots 62 to 66 must demonstrate that there is appropriate capacity to avoid overtopping into lots below the drainage reserve. Controls for surface flows at bends are to be nominated; and*

- q. *Stormwater easement in proposed Lots 56 to 61 must demonstrate that there is appropriate capacity to avoid overtopping into lots below the easement. Any controls on fencing must be nominated in the revised Master Plan.*



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*The study must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works.*

*Earthworks on Lots*

13. *Having regard to condition 5e. above for the Lots in the area of proposed Lots 79 to 82 construct a vehicle access driveways and excavations to establish a preliminary building pad on each lot.*

*The height of batters / retaining structures shall be generally limited to avoid visual amenity issues. All batters must be constructed in a manner that minimises the construction footprint and has the ability to be screened.*

*Typical details of the various methods to be used to achieve this must be submitted to Council in conjunction with seeking a Development Permit for Operational Works. In instances where batters will exceed 1.8 metres in height, Council will require details to be submitted that include, but are not limited to, the following:*

- a. *Details of the specific means of supporting or retaining to be used. This must include a geotechnical report supporting each of the proposed treatments at each location;*
- b. *Drawings (plans, longitudinal and cross sections) showing the extent of the proposed treatments at each location;*
- c. *Methods to be used to minimise the visual impact; and*
- d. *Elevations showing the visual impact when viewed from vantage points.*

*A geotechnical assessment by a qualified and experienced geotechnical consultant must also be submitted with the application for Operational Works, with a final geotechnical report to be endorsed by the Chief Executive Officer prior to the issue of a Compliance Certificate for the Plan of Survey.*

*External Works*

14. *Undertake the following external works:-*
- a. *Upgrade the northern drain including outlet into Parker Creek, as recommended in the drainage report.*

*Three (3) copies of a plan of the works must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works. All works must be carried out in accordance with the approved plan prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Fence Requirement - For Stage 4*

15. *Construct an acoustic fence to the eastern boundary of Stage 5 that is to remain in good condition until the release of lots in Stage 5.*

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*Demolish Structures*

16. *All structures not associated with the approved development (including disused services and utilities) must be demolished and/or removed from the subject land prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Temporary Vehicle Turnaround*

17. *A temporary vehicle turnaround at end of all partially constructed roads where the length of road exceeds sixty (60) metres (i.e., maximum acceptable reversing distance for garbage truck) must be provided. The turning facility must be of sufficient size to turn around a garbage truck, either in a continuous forward movement or by a three-point turn.*

*Filling Lots*

18. *Each lot must be filled to achieve a Q100 plus hydraulic modelling flood immunity for the building envelope area and access thereto. No fill can occur in the Parker Creek area (including 10m from top of bank) and no filling can be such that detrimentally impacts on the drainage areas.*

*The applicant must ensure that as a result of the filling there is no impact on upstream or downstream drainage.*

*Details of the proposed fill must be provided as part of the application for a Development Permit for Operational Work.*

*All filling must be completed and stabilised to the satisfaction of the Chief Executive Officer prior to the issue of a Compliance Certificate for approval the Survey Plan.*

*Building Envelope Plan*

19. *A building envelope plan for proposed Lots 67 to 93 must be lodged with Council prior to approval and dating of the Plan of Survey. The building envelope plan must comply with the following requirements:*
- a. *The building envelope must be pegged on site to the requirements and satisfaction of the Chief Executive Officer;*
  - b. *No building setback shall be closer than 1.5 metres to a completed sewer main;*
  - c. *No building envelope shall extend into an existing or proposed easement;*
  - d. *No building envelope shall contain slopes in excess of 1:3 and contain limited areas having slopes between 1:4 and 1:6;*
  - e. *A suitable building envelope, which seeks to exclude all or most significant vegetation, must be identified for each new allotment. The vegetation which is approved to be cleared must be removed prior to the issue of a Compliance Certificate for the Plan of Survey;*

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- f. The building envelope must be clear of the sewer unless alternative arrangements are made to make the existing sewer line redundant to the satisfaction of the Chief Executive Officer;*
- g. Building envelopes must be located to accommodate any necessary set-backs from drainage paths and sewerage soakage envelopes;*
- h. The building envelope plan must show the actual edge of the existing drainage path;*

*The applicant / owner must also ensure that the endorsed building envelope plans are made known to all prospective purchasers of the lots.*

*Proposed clearing on these lots is to be nominated on the engineering drawings submitted for Operational Works approval.*

*The boundary of building envelopes must be delineated with marker pegs prior to any removal of vegetation. Driveway access corridors must also be clearly marked within the designated vegetation retention areas.*

*Stockpiling and Transportation of Fill Material*

- 20. Soil used for filling or spoil from the excavation is not to be stockpiled in locations that can be viewed from adjoining premises or a road frontage for any longer than one (1) month from the commencement of works.*

*Transportation of fill or spoil to and from the site must not occur within:*

- a. peak traffic times; or*
  - b. before 7:00 am or after 6:00 pm Monday to Friday; or*
  - c. before 7:00 am or after 1:00 pm Saturdays; or*
  - d. on Sundays or Public Holidays.*
- 21. Dust emissions or other air pollutants must not extend beyond the boundary of the site and cause a nuisance to surrounding properties.*

*Storage of Machinery and Plant*

- 22. The storage of any machinery, material and vehicles must not cause a nuisance to surrounding properties, to the satisfaction of the Chief Executive Officer.*

*Construction Access*

- 23. Vehicular access to the site for construction and demolition purposes must be provided from Forest Glen Road only, unless authorised by the Chief Executive Officer. No access is permitted of Coral Sea Drive.*

*Drainage Easements*

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24. *A Drainage Easement having a minimum width of 4 metres in the location(s) shown on the Drainage Study Plan drawing 601-001-SK03 revision 2, dated 4 July 2014 and prepared by Projex Partners must be granted in favour of Council. A copy of the easement documents must be submitted to Council for the approval of Council's solicitors at no cost to Council. The approved easement documents must be submitted at the same time as seeking approval and dating of the Plan of Survey and must be lodged and registered with the Department of Natural Resources and Mines in conjunction with the Plan of Survey.*

*Damage to Council Infrastructure*

25. *In the event that any part of Council's existing sewer / water or road infrastructure is damaged as a result of construction activities occurring on the site, including but not limited to; mobilisation of heavy construction equipment, stripping and grubbing, the applicant/owner must notify Council immediately of the affected infrastructure and have it repaired or replaced at the developer's/owners/builders cost, prior to the Commencement of Use.*

*Provision of Park*

26. *The physical provision of Park land must be the dedicated proposed Lot 106 as shown in accordance with the Plan 601-001-SK03 Revision 2 prepared by Projex Partners and dated 7 July 2014.*

*The Park land must be developed with the following Park improvements:*

- a. Bollards surrounding the entire road frontage to the park to prevent vehicular access to the park;*
- b. A play space to cater for a wide range of age groups. The play space is to have shade in the form of both shade cloth and trees;*
- c. A picnic set with shade structure;*
- d. A bubbler with tap and dog drinking bowl;*
- e. Landscaping including trees (i.e., plants that will become trees). Plants must be agreed to by Council and must be native species. The remaining areas must be turfed;*
- f. Two seats with one adjacent to the play space;*
- g. Pathways linking surrounding paths and streets;*
- h. Open areas sufficient for informal kick around;*
- i. Minimum of 1 bin to be located adjacent to the picnic area; and*
- j. An electric BBQ.*

*Park improvements must also be completed to the satisfaction of the Chief Executive Officer. The park improvements must be completed prior to the issue of a Compliance Certificate for the Plan of Survey for Stage 4.*

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*This area is to be a fair average of the type of land to be reconfigured and shall be filled, graded, and drained, and all declared pest plants to be destroyed and left in a mowable condition to the requirements and satisfaction of the Chief Executive Officer. Bollards to prevent vehicle access must also be installed as part of the physical land dedication.*

*Three (3) copies of an amended plan showing the required parkland for the entire estate must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works.*

*The park areas shall be transferred to the Crown at the same time as the issue of a Compliance Certificate for the Plan of Survey for Stage 4.*

*Landscape Plan*

27. *Undertake landscaping of the site and street frontages of new roads in accordance with FNQROC Development Manual and in accordance with a landscape plan. The landscape plan must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Work. In particular, the plan must show:*
- a. *Planting of the footpath with trees, using appropriate species;*
  - b. *The provision of shade trees, especially in parks;*
  - c. *The revegetation of cut and fill batters;*
  - d. *Species to have regard to the Planning Scheme Policy No.7 Landscaping;*
  - e. *Remediation and revegetation works to be undertaken within the both the major drainage line and the drainage line in the northern portion of the site to enhance these areas as a passive recreational spaces; and*
  - f. *Inclusion of all requirements as detailed in other relevant conditions included in this Approval, with a copy of this Development Approval to be given to the applicant's Landscape Architect / Designer.*

*Two (2) A1 copies and one (1) A3 copy of the landscape plan must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works. Areas to be landscaped must be established prior to approval and dating of the Plan of Survey and must be maintained for the duration of the on-maintenance period to the satisfaction of the Chief Executive Officer.*

*Weed Management*

28. *A Weed Management Plan for invasive pest species must be submitted to and endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works.*
29. *A vehicle wash down and inspection facilities for all machinery entering and leaving the site during construction must be provided to reduce the spread of invasive weed species.*

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*Vegetation Clearing*

30. *Existing vegetation on the subject land must be retained in all areas except those affected by construction of roadworks / access driveways and/or installation of services as detailed on the approved plans as stated in this approval. Any further clearing requires an Operational Works Approval.*

*Buffer Around Vegetation*

31. *Any common boundaries with the area of Parker Creek drainage reserves must be temporarily delineated and fenced off to restrict building access for the duration of construction activity. A minimum two (2) metre wide buffer shall be provided around the vegetation to be retained and around the vegetation within the area of Parker Creek. This buffer must consist of suitable fencing to ensure that machinery, equipment or construction materials are not stored or used within this area. This buffer is to be established prior to the commencement of any works on the site and must be maintained at all times for the duration of the construction to the satisfaction of the Chief Executive Officer.*

*Council is to inspect the buffer prior to machinery, equipment or construction materials being delivered to the site.*

*Wildlife*

32. *Prior to removal of any tree, an inspection must be carried out for any signs of protected wildlife including nests and animal habitat. Should any recent wildlife activity be identified, removal of the tree must not occur until the animal has vacated the area of immediate danger. If the animal does not move from the area of danger, the Queensland Parks and Wildlife Services must be contacted for advice. Important habitat trees should be retained wherever possible.*

*Reserves Over Creeks and Streams*

33. *A Drainage Reserve containing all land below the top of the high bank and a 10 metre minimum wide strip adjacent to the top of the bank or the limit of the Q100 ARI event, whichever is the greater must be transferred to the Crown for Drainage Purposes. The land (reserve) must be transferred in conjunction with registration of the Plan of Survey.*

*The land must be handed over as the adjacent stage is registered.*

*Existing Creek and Drainage Systems*

34. *All existing creek systems and drainage areas must be left in their current state, including no channel alterations and no removal of vegetation unless consented to in writing by the Chief Executive Officer.*

*The Applicant / owner must obtain any necessary approvals from the Department of Natural Resources and Mines for carrying out works in a watercourse.*

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*Rehabilitation of Drainage Line*

35. *The drainage line located on the south side of the land has deteriorated and must be rehabilitated to a natural maintenance-free watercourse, with rock protection for invert erosion stability as required with respect to velocities, and banks laid back to a slope of 1:4, landscaped with naturally occurring tree species that will shade out grass and weed species within two (2) years.*

*Three (3) copies of a plan of the works must be endorsed by the Chief Executive Officer prior to the issue of a Development Permit for Operational Works. All works must be carried out in accordance with the approved plan prior to approval and dating of the Plan of Survey.*

*Lawful Point of Discharge*

36. *All stormwater from the property must be directed to a lawful point of discharge such that it does not adversely affect surrounding properties or properties downstream from the development to the requirements and satisfaction of the Chief Executive Officer.*

*Plan of Drainage Works*

37. *The subject land must be drained to the satisfaction of the Chief Executive Officer. In particular:*
- a. *Drainage infrastructure in accordance with the FNQROC Development Manual;*
  - b. *The drainage system from the development must incorporate a gross pollutant trap(s) or equivalent measure(s), meeting the following Council specifications for stormwater quality improvement devices (SQID), namely:*
    - i. *End-of-line stormwater quality improvement devices (SQID) shall be of a proprietary design and construction and shall carry manufacturer's performance guarantees as to removal of foreign matter from stormwater and structural adequacy of the unit;*
    - ii. *SQIDs shall remove at least ninety-five per cent of all foreign matter with a minimum dimension of three (3) mm and shall be configured to prevent re-injection of captured contaminants. The SQID treat all first flush runoff, which shall be defined as that volume of water equivalent to the runoff from the three (3) month ARI storm event. The location of SQIDs within the drainage system shall be planned to ensure that the first flush waters from all parts of the (developed) catchment are treated;*
    - iii. *The design of the SQID shall not compromise the hydraulic performance of the overall drainage system;*
    - iv. *SQIDs shall be positioned so as to provide appropriate access for maintenance equipment.*
  - c. *All new allotments shall have immunity from flooding associated with an ARI 100 year rainfall event; and*

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- d. *Where practical, all new allotments must be drained to the road frontages, drainage easements or drainage reserves and discharged to the existing drainage system via storm water quality device(s).*

*Sediment and Erosion Control*

- 38 *A sediment and erosion control plan must be submitted prior the issue of a Development Permit for Operational Works. Such plans must be installed / implemented prior to discharge of water from the site, such that no external stormwater flow from the site adversely affects surrounding or downstream properties (in accordance with the requirements of the Environmental Protection Act 1994, and the FNQROC Development Manual).*

*Existing Services*

39. *Written confirmation of the location of existing services for the land must be provided. All services must be contained within the lot it serves. In any instance where existing services are not contained within the lot it serves the following applies, either:*
  - a. *Relocate the services to comply with this requirement;*
  - or*
  - b. *Arrange registration of necessary easements over services located within another lot prior to, or in conjunction with, the lodgement of a Compliance Certificate for the Plan of Survey creating the lot.*

*Electricity Supply*

40. *Written evidence from Ergon Energy advising if distribution substation/s are required within the development must be provided. If required, details regarding the location of these facilities must be submitted to the Chief Executive Officer accompanied by written confirmation from Ergon Energy. Details regarding electricity supply must be provided prior to the issue of a Development Permit for Operational Works.*

*Electricity and Telecommunications*

41. *Written evidence of negotiations with Ergon Energy and the telecommunication authority must be submitted to Council stating that both an underground electricity supply and telecommunications service will be provided to the development prior to the issue of a Compliance Certificate for the Plan of Survey.*

*Street Lighting*

42. *The following arrangements for the installation of street lighting within the proposed subdivision must be provided prior to the issue of a Compliance Certificate for the Plan of Survey:*
  - a. *Prior to the approval and dating of the Plan of Survey, a Rate 2 lighting scheme is to be prepared by Ergon Energy or its approved consultant and submitted to the Chief Executive Officer for approval. The Rate 2 lighting scheme is to be designed in accordance with the relevant Road Lighting Standard AS/NZS 1158 and the FNQROC Development Manual.*



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*The applicable lighting category is to be determined from the Road Hierarchy Table D1.1 and the corresponding applicable Lighting Categories Table D8.1 as identified in the FNQROC Development Manual.*

*The design must provide the applicable illumination level specified in the Road Lighting Standard AS/NZS 1158 at the following road elements:*

- i. Intersections;*
- ii. Pedestrian Refuges;*
- iii. Cul-de-sacs; and*
- iv. LATM Devices (Including Roundabouts).*

*LATM Devices are to be shown on the civil layout design, the electrical services and street lighting design must be submitted in accordance with Ergon Energy's latest Distribution Design Drafting Standard.*

- b. Prior to the issue of a Compliance Certificate for the Plan of Survey written confirmation that the relevant capital contribution required by Ergon Energy has been paid must be submitted, to ensure that the street lighting will be constructed.*
- c. Where a new intersection is formed on an existing roadway for the purpose of accessing a new subdivision development, the intersection and existing road approaches must be provided with street lighting for a distance equivalent to at least two (2) spans either side of the intersection to the relevant Lighting Category.*
- d. Where an existing intersection is required to be upgraded as part of a development approval, the intersection and existing road approaches must be provided with street lighting for a distance equivalent to at least two (2) spans either side of the intersection to the relevant Lighting Category.*

**CONCURRENCE AGENCY CONDITIONS & REQUIREMENTS**

<i>Concurrency Agency</i>	<i>Concurrency Agency Reference</i>	<i>Date</i>	<i>Council Electronic Reference</i>
<i>Department of State Development, Infrastructure and Planning.</i>	<i>SDA-0414-009734</i>	<i>3 June 2014</i>	<i>D#422178</i>

*Refer to Appendix 2: Concurrence Agency Requirements. (Please note that these conditions / requirements may be superseded by subsequent negotiations with the relevant referral agencies).*

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*ADVICE*

1. *This approval, granted under the provisions of the Sustainable Planning Act 2009, shall lapse four (4) years from the day the approval takes effect in accordance with the provisions of sections 339 and 341 of the Sustainable Planning Act 2009.*
2. *All building site managers must take all action necessary to ensure building materials and / or machinery on construction sites are secured immediately following the first cyclone watch and that relevant emergency telephone contacts are provided to Council officers, prior to commencement of works.*
3. *This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements.*

*Infrastructure Charges Notice*

4. *A charge levied for the supply of trunk infrastructure is payable to Council towards the provision of trunk infrastructure in accordance with the Adopted Infrastructure Charges Notice, a copy of which is attached for reference purposes only. The original Adopted Infrastructure Charges Notice will be provided under cover of a separate letter.*

*The amount in the Adopted Infrastructure Charges Notice has been calculated according to Council's Adopted Infrastructure Charges Resolution.*

*Please note that this Decision Notice and the Adopted Infrastructure Charges Notice are stand-alone documents. The Sustainable Planning Act 2009 confers rights to make representations and appeal in relation to a Decision Notice and an Adopted Infrastructure Charges Notice separately.*

*The amount in the Adopted Infrastructure Charges Notice is subject to index adjustments and may be different at the time of payment. Please contact the Development and Environment Branch at Council for review of the charge amount prior to payment.*

*The time when payment is due is contained in the Adopted Infrastructure Charges Notice.*

6. *For information relating to the Sustainable Planning Act 2009 log on to [www.dsdp.qld.gov.au](http://www.dsdp.qld.gov.au). To access the FNQROC Development Manual, Local Laws and other applicable Policies log on to [www.douglas.qld.gov.au](http://www.douglas.qld.gov.au).*

*B. The following notations will be placed on Council's future rates record:*

1. *For Lots 67 to 93:*

*Building Envelope*

- a. *The future dwelling and outbuildings must be sited within the building envelope as detailed on the Building Envelope Plan held by Council. A copy of the Building Envelope Plan is available from Council.*

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*Geotechnical Report*

- b. *Future development on this site must occur in accordance with the Geotechnical Report required under Condition 11 of the approval. Any request to undertake alterations to the cut / fill batters must be accompanied by a report prepared by a qualified and experienced geotechnical consultant. A copy of the Geotechnical Report is available from Council.*

2. *For Lots 68 to 83:*

*Access Limitation*

- a. *Access to the lot is only permitted via the internal road within the development. Dual access is not permitted."*

Cr Meichert proposed an amendment to the motion to include point (C):-

*"C. Council inform the residents of Maxwell Street in relation to the closure of one section of Maxwell Street as imposed by the Department of State Development Infrastructure and Planning."*

**The mover and seconder agreed to the amendment and the amendment formed part of the motion.**

**Carried** unanimously.

**5.2 APPEAL 123 OF 2014 (GORDON ALLAN WELLHAM VS DOUGLAS SHIRE COUNCIL) NEGOTIATED DECISION FOR MATERIAL CHANGE OF USE (CODE ASSESSMENT) SERVICE INDUSTRY- 5957R DAVIDSON STREET CRAIGLIE**

Jenny Elphinstone: (D#431972)

**Moved** Cr Noli

**Seconded** Cr Carey

"A. *That Council instruct its Solicitors to negotiate the settlement of the Planning & Environment Court Appeal 123 of 2014 (Cairns) for the appeal against conditions of the Negotiated Decision for the Material Change of Use for Service Industry over land described as Lot 57 on C22511, located at 5957R Davidson Street, Craiglie, in the following manner:*

1. *The following conditions are deleted:*

- a. *Condition 3(f) as follows is deleted:*

*f. Either:*

- i. *Include "No Standing" signage adjacent to the road frontage for the full width of the property frontage to Davidson Street (Captain Cook Highway);*

OR

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- ii. *Where the Applicant demonstrates agreement from the State of Queensland for the provision of a bus stop and shelter adjacent to the land on the State-controlled road:*
- *Provide a bus stop and shelter adjacent to the land; and*
  - *Provide "No Standing" signage adjacent to the remaining road frontage to Davison Street (Captain Cook Highway); and*
  - *Design of the bus stop and shelter is to match the bus stop and shelter currently existing nearby on the eastern side of Davidson Street (Captain Cook Highway) to the satisfaction of the Chief Executive Officer;*
- b. *Condition 14(c) as follows is deleted:*
14. c. *Provide 'No standing' signs to the whole width of the road frontage to Davidson Street (Captain Cook Highway).*
- c. *Condition 25 as follows is deleted:*
25. *Where the Applicant has chosen to provide a bus stop and shelter in accordance with Condition 3.f.ii all associated costs with the provision of the bus stop and shelter must be borne by the land owner. The bus stop signage (indicating a maximum stop time of 30mins) must be provided prior to the commencement of the land use and shelter must be provided within twelve months of the commencement of the land use.*
- B. *That Council delegate authority, pursuant to section 257 of the Local Government Act 2009, to the Chief Executive Officer for all other matters in the approval for the settlement of the Planning and Environment Court Appeal 123 of 2014 (Cairns).*
- C. *Council resolves to advise the Appellant that, if and when it sees fit, Council will exercise its power to install any official traffic signs to regulate parking along Davison Street / Captain Cook Highway."*

Cr Melchert proposed an amendment to the motion, because of the location of the development, the requirement for the construction of a two (2) metre wide concrete footpath be deleted.

**The mover and the seconder did not accept the amendment proposed by Cr Melchert.**

Cr Carey foreshadowed a separate motion after the current motion.

**Carried** unanimously.

**Moved** Cr Carey

**Seconded** Cr Clarke

*That condition 14a of the approval dated 18 February 2014, requiring the construction of a two (2) metre wide footpath be deleted.*

Council Officers reported that legal advice has been received detailing why it is not possible to legally implement the proposed deletion of 14a.

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Cr Carey withdrew the motion.

**WITHDRAWAL - CR MELCHERT - MATERIAL PERSONAL INTEREST**

Cr Melchert declared that due to his wife working for the applicant, Port Douglas Catering, he has a perceived material personal interest in Item 5.3 and in accordance with Section 172 of the *Local Government 2009*, Cr Melchert excluded himself from any consideration of the matter and withdrew from the meeting at 9.45 am.

**5.3 COMMERCIAL OTHER – SUBSIDIARY ON PREMISES LICENCE  
(CATERER) – PORT DOUGLAS CATERING, 16/34 MACROSSAN STREET,  
PORT DOUGLAS**

Susanna Andrews: 432053

**Moved** Cr Noli

**Seconded** Cr Carey

*“That the applicant and the Office of Liquor & Gaming Regulation, Department of Justice & Attorney-General, be advised that Council does not object to the Application for Commercial Other – Subsidiary on Premises Licence (Caterer) for Port Douglas Catering, 16/34 Macrossan Street, Port Douglas, also described as Lot 16 on BUP106711.”*

**Carried** unanimously.

**RE-ATTENDANCE CR MELCHERT**

Cr Melchert re-attended the meeting at 9.47 am.

**5.4 COMMERCIAL OTHER SUBSIDIARY ON PREMISES LICENCE  
(COMMERCIAL CARRYING OF PASSENGERS) – MV BLUE MARTINI,  
FINGER A, THE REEF MARINA, PORT DOUGLAS**

Susanna Andrews: 432055

**Moved** Cr Noli

**Seconded** Cr Carey

*“That the applicant and the Office of Liquor & Gaming Regulation, Department of Justice & Attorney-General, be advised that Council does not object to the Application for Commercial Other Subsidiary on Premises Licence (Commercial carrying of passengers) for MV Blue Martini, Finger A, The Reef Marina, Port Douglas, also described as Lot 146 on SR861.”*

**Carried** unanimously.

**5.5 COMMERCIAL OTHER – SUBSIDIARY ON PREMISES LICENCE (MEALS)  
– CHILLY’S PIZZA AND TRATTORIA, 2 MOWBRAY STREET,  
PORT DOUGLAS**

Susanna Andrews: 432054

**Moved** Cr Noli

**Seconded** Cr Carey

*“That the applicant and the Office of Liquor & Gaming Regulation, Department of Justice & Attorney-General, be advised that Council does not object to the Application for Commercial Other – Subsidiary on Premises Licence (Meals) for Chilly’s Pizza and Trattoria, 2 Mowbray Street, Port Douglas, also described as Lot 1 on RP734519.”*

**Carried** unanimously.

**5.6 COMMERCIAL OTHER SUBSIDIARY ON PREMISES LICENCE – SHOP 2,  
40 MACROSSAN STREET, PORT DOUGLAS**

Susanna Andrews: 428264

Moved Cr Noli

Seconded Cr Carey

*“That the applicant and the Department of Justice & Attorney-General, Office of Liquor & Gaming Regulation, be advised that Council does not object to the Application for Commercial Other Subsidiary on Premises Licence for Shop 2, 40 Macrossan Street, Port Douglas, also described as Lot 306 on PTD2091.”*

Carried unanimously.

**5.7 WATER AND WASTEWATER QUARTERLY REPORT FOR PERIOD JULY-  
SEPTEMBER 2014**

Wouter van der Merwe, Manager Water and Wastewater  
Paul Hoye, General Manager Operations

Moved Cr Carey

Seconded Cr Clarke

*“That Council resolve that the Water and Wastewater Quarterly Report for the period July-September 2014 be received and noted.”*

Carried unanimously.

**5.8 OPERATIONS DEPARTMENT CAPITAL WORKS PROGRESS REPORT  
FOR PERIOD JULY-SEPTEMBER 2014**

P Hoye- General Manager Operations

Moved Cr Melchert

Seconded Cr Noli

*“That Council receive and note the progress of the Capital Works Program for the first quarter of the 2014-2015 financial year.”*

Carried unanimously.

**5.9 REALIGNMENT OF LOCALITY BOUNDARY BETWEEN WONGA BEACH  
AND LOWER DAINTREE**

Darryl Crees: General Manager Corporate Services #432061

Moved Cr Carey

Seconded Cr Noli

*“That Council advises the Department of Natural Resources & Mines that it consents to the proposed realignment of the locality boundary between Wonga Beach and Lower Daintree as detailed in the Queensland Place Names Proposal Diagram CHQ022459/781.”*

Carried unanimously.

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**5.10 OPERATIONAL PLAN 2014 – 2015 FOR THE PERIOD JULY-  
SEPTEMBER 2014**

Darryl Crees: General Manager Corporate Services #432047

**Moved** Cr Noli

**Seconded** Cr Carey

*"That Council notes the progress for the period July-September 2014 of the implementation of the Operational Plan 2014 – 2015."*

**Carried** unanimously.

**5.11 MARRIAGE EQUALITY – LETTER FROM BYRON SHIRE COUNCIL**

Darryl Crees, General Manager Corporate Services:

**Moved** Cr Carey

**Seconded** Cr Noli

*"1. That the Council make a proclamation to support marriage equality as follows:*

- We believe that marriage between two loving and committed adults, regardless of gender and sexuality, deserves to be celebrated, validated and acknowledged.*
  - We believe that when people's love is not recognised by law, it is the law that needs to be changed.*
  - We believe our elected leaders have a responsibility to protect the rights of all citizens.*
  - We believe that Marriage Equality is about human rights and respect.*
  - We believe in celebrating diversity and inclusion in our society.*
  - We, of Douglas Shire Council proclaim our support for Marriage Equality.*
  - It's time for legislation to support Marriage Equality.*
- 2. That the Mayor be supported to join the proposed Mayors' for Marriage Equality Group."*

**Carried** unanimously.

**5.12 EXTENSION TO EXISTING FACILITY – DOUGLAS SAILING CLUB**

Rebecca Assman: Manager Governance #431602

Darryl Crees: General Manager Corporate Services

**Moved** Cr Melchert

**Seconded** Cr Clarke

*"That Council resolves:*

- 1. to give preliminary approval of the application to construct an awning to the northerly side of the existing clubhouse located in Solander Boulevard, Port Douglas, generally in accordance with the Andrew McPhee drawing submitted 23 September 2014 subject to the following conditions:*

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- *to advise the Douglas Sailing Club Inc. that all development, building and plumbing approvals are required prior to the commencement of works.*
  - *that Council is to be advised in writing prior to commencement of works.*
  - *that a safety barrier/fencing is to be erected around the area prior to commencement and for the duration of the works.*
  - *that all works are confined to the area shown generally on Andrew McPhee drawing submitted to Council on 23 September 2014.*
  - *that all works are to be completed in a good and workmanlike manner by qualified tradespeople and the area is to be left in a clean and tidy condition once the works are completed.*
  - *to advise the Douglas Sailing Club Inc. that Council will not be responsible for the cost of the works, maintenance, and compensation to the Club or any successor, or to repair or restore the works.*
  - *that this resolution is also subject to Ministerial approval being granted under the Land Act 1994 as per clause 8.2 of the current lease.*
2. *delegates authority to the Mayor and Chief Executive Officer in accordance with section 257 of the Local Government Act 2009 to negotiate, determine or resolve any and all matters associated with this building extension.*

**Carried** unanimously.

**WITHDRAWAL CR MELCHERT – PERCEIVED CONFLICT OF INTEREST**

Cr Melchert declared a perceived conflict of interest, as per Section 173 of *Local Government Act 2009* in Item 5.13 due to his membership of the Douglas Chamber of Commerce. Cr Melchert excluded himself from any consideration of the matter and withdrew from the meeting at 10.06 am.

**5.13 DOUGLAS CHAMBER OF COMMERCE, NEW YEAR'S EVE FIREWORKS -  
RESOURCE AND PERFORMANCE AGREEMENT**

Kerrie Hawkes: Executive Officer # 428309  
Linda Cardew: Chief Executive Officer

**Moved** Cr Noli

**Seconded** Cr Clarke

*"That Council:*

1. *resolves to support Douglas Chamber of Commerce for the delivery of New Years Eve Fireworks in Port Douglas with funding of \$3,000 (ex GST) and 'in-kind' support in the form of the venue for a period of one (1) year on terms set out in the Resource and Performance Agreement 1 December 2014 to 30 June 2015.*
2. *resolves to delegate authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to finalise any minor amendments and execute the Resource and Performance Agreement."*

**Carried** unanimously.



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**RE-ATTENDANCE CR MELCHERT**

Cr Melchert re-attended the meeting at 10.06 am.

**5.14 COMMUNITY SUBMISSIONS REGARDING CROCODILE MANAGEMENT  
IN THE DOUGLAS SHIRE**

Kerrie Hawkes: Executive officer. (#429445)  
Linda Cardew: Chief Executive Officer

**Moved** Cr Noli

*"That Council:-*

- 1. notes the summary of submissions received from the community regarding crocodile management in the Douglas Shire.*
- 2. proceeds with the final stage of the Notice of Motion as resolved on 15 July 2014."*

**The motion lapsed for want of a seconder.**

**Moved** Cr Carey

**Seconded** Cr Melchert

*"That Council:-*

- 1. Note the outcomes of the community consultation about crocodiles in Douglas;*
- 2. Continue to proactively participate in a "CrocWise" education program throughout Douglas;*
- 3. Request the Minister for Environment and Heritage Protection to instruct his departmental staff to, in future, be more responsive to indications of potentially dangerous crocodile activity and to communicate more effectively about actions they are or are not taking in response to reports of crocodile activity in Douglas."*

Cr Melchert proposed an amendment to the motion to include an additional point (4) –

- "4. That crocodiles that present themselves at boat ramps or swimming areas and are reported by the community as being of concern, the Department of Environment and Heritage remove them forthwith using contractors."*

**The mover and seconder accepted the amendment and the amendment formed part of the motion.**

**Carried** unanimously.

**5.15 PETITION – COUNCIL TO BAN ALL FUTURE ANIMAL CIRCUSES ON COUNCIL LAND**

Darryl Crees: General Manager Corporate Services #432807

Moved Cr Noli

Seconded Cr Carey

*"That Council resolves that the petition be received and referred to the Chief Executive Officer for consideration and a report to Council by the end of February, 2015."*

Carried unanimously.

**7. URGENT BUSINESS**

Nil

**8. CLOSED SESSION**

Moved Cr Noli

Seconded Cr Clarke

*"That Council resolves to move into Closed Session to discuss the following matters:*

- *Prejudicial Matter S275 (1)(H) Local Government Regulation 2012 – Audit Committee Meeting Minutes – 21 October 2014;*
- *Contractual Matter S275 (1)(E) Local Government Regulation 2012 – Purchase of Traffic Survey Equipment."*

Carried unanimously.

**OUT OF CLOSED SESSION**

Moved Cr Clarke

Seconded Cr Noli

*"That Council resolves to move out of Closed Session."*

Carried unanimously.

**8.1 PREJUDICIAL MATTER S275(1)(H) LOCAL GOVERNMENT REGULATION 2012 AUDIT COMMITTEE MEETING MINUTES – 21 OCTOBER 2014**

Rebecca Assman, Manager Governance #432073  
Darryl Crees, General Manager Corporate Services

Moved Cr Noli

Seconded Cr Carey

*"That Council accepts the minutes from the Audit Committee Meeting held on 21 October 2014."*

Carried unanimously.

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**8.2 CONTRACTUAL MATTER S275(1)(E) LOCAL GOVERNMENT  
REGULATION 2012 – PURCHASE OF TRAFFIC SURVEY EQUIPMENT**

Alan Krumin: Technical Field Officer  
Paul Hoyer General Manager Operations

Moved Cr Noli

Seconded Cr Melchert

"That Council resolves:

1. *that in accordance with Section 235(a) of the Local Government Regulation 2012 it is satisfied that Microcom Pty Ltd is the only supplier who is reasonably available to supply MetroCount traffic data loggers; and*
2. *to purchase MetroCount traffic data loggers from Microcom Pty Ltd."*

Carried unanimously.

**CLOSURE OF MEETING**

The meeting closed at 10.39 am.

**CONFIRMED THIS 18<sup>TH</sup> DAY OF NOVEMBER 2014**

  
MAYOR/CHAIR