

DOUGLAS SHIRE COUNCIL ORDINARY COUNCIL MEETING

AGENDA

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



DOUGLAS SHIRE

An <u>ORDINARY MEETING</u> of the Douglas Shire Council will be held on **TUESDAY, 7 JULY 2015** at **10.00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

<u>AGENDA</u>

'ACKNOWLEDGEMENT OF COUNTRY'

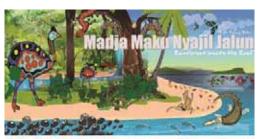
'I would like to acknowledge the Kuku Yalanji people who are the Traditional Custodians of the Land. I would also like to pay respect to their Elders both past and present and extend that respect to other Indigenous Australians who are present'.

- 1. Attendance & Apologies
- 2. Conflict of Interest/Material Personal Interest
- 3. Mayoral Minutes
- 4. Confirmation of Minutes of the following meetings:-
 - Ordinary Council Meeting held on Tuesday 16 June 2015
 - Special Budget Council Meeting held on Wednesday 24 June 2015
 - Special Council Meeting held on Wednesday 24 June 2015
 - Special Council Meeting held on Friday 26 June 2015
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Closed Session

NEXT ORDINARY MEETING - TUESDAY 28 JULY 2015

uida Carden

CHIEF EXECUTIVE OFFICER



Decigies Shire Council would like to show its appreciation by acknowledging local indigenous artists terrice Schomenberger, Lorelta Fierce (Lenay) and Ronald Bareboo for providing the gave advoct entitled "Datatee Ferry"

DOUGLAS SHIRE COUNCIL

ORDINARY MEETING

TUESDAY 7 JULY 2015

10.00 A.M.

TABLE OF CONTENTS

AGENDA ITEM 5 – AGENDA ITEMS AS LISTED

5.1	VARIATION OF A LIQUOR LICENCE FOR A LICENSED PREMISES – SUBSIDIARY ON PREMISES (VESSEL) – MV GREEN ISLAND EXPRESS, C/- QUICKSILVER CONNECTIONS LTD, REEF MARINA, 3 INLET STREET, PORT DOUGLAS
5.2	DRAFT PLANNING AND DEVELOPMENT BILL 20158
5.3	REQUEST FOR PERMISSIBLE CHANGE TO DEVELOPMENT APPROVAL (MULTIPLE DWELLINGS) – 19-37 ST CRISPINS AVENUE, PORT DOUGLAS
5.4	RESCHEDULE COUNCIL MEETING TUESDAY 28 JULY 2015 TO FRIDAY 31 JULY 2015
5.5	ADDENDUM TO FEES AND CHARGES SCHEDULE 2015 - 201647
5.6	ORGANISATIONAL STRUCTURE
5.7	HOMELESS ANIMAL SOCIETY AND BOARDING KENNELS INC (PAWS AND CLAWS) - PROPOSAL FOR USE OF TRUSTEE LAND
5.8	NATURAL DISASTER RELIEF AND RECOVERY ARRANGEMENTS (2014) PROGRESS REPORT #5 – MAY 201571
5.9	PROPOSED RELOCATION OF DIXIE SHED LATE REPORT
5.10	FIVE YEAR PEDESTRIAN AND CYCLEWAY PROGRAM88
AGENDA ITEM 8 – CLOSED SESSION	
8.1	CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATION 2012 – CONTRACT FOR THE BANABILLA ROAD CAUSEWAY UPGRADE POJECT AT