DOUGLAS SHIRE

An <u>ORDINARY MEETING</u> of the Douglas Shire Council will be held on **TUESDAY**, **5 MAY 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 Ordinary Council Meeting held on 14 April 2015.
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Closed Session

NEXT ORDINARY MEETING - TUESDAY 26 MAY 2015

Luida Carden

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL

ORDINARY MEETING

TUESDAY 5 MAY 2015

10.00 A.M.

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5.1	MATERIAL CHANGE OF USE (IMPACT ASSESSABLE) – DISPLAY FACILITIES (CAR & BICYCLE HIRE) – 52 & 54 MACROSSAN STREET, PORT DOUGLAS
5.2	RECONFIGURING A LOT (CODE ASSESSMENT) (1 LOT INTO 2 LOTS & ACCESS EASEMENT) – 53 ENDEAVOUR STREET PORT DOUGLAS
5.3	RECONFIGURING A LOT (1 LOT INTO 5 LOTS) – 1L OASIS DRIVE WONGA
5.4	MATERIAL CHANGE OF USE (CODE ASSESSMENT) – INTENSIVE ANIMAL HUSBANDRY (HOMELESS ANIMAL SHELTER & BOARDING KENNELS & ADMINISTRATION BUILDING) & CARETAKER'S RESIDENCE – L1 CAPTAIN COOK HIGHWAY, KILLALOE
5.5	REQUEST FOR PERMISSIBLE CHANGE & EXTENSION OF RELEVANT PERIOD RECONFIGURING A LOT (1 LOT INTO 19 LOTS) – 15-41, 43 AND 45 BEOR STREET CRAIGLIE
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5.13	REPORT FROM THE CHIEF EXECUTIVE OFFICER
5.14	PORT DOUGLAS MARKETS – HOT FOOD LATE ITEM

AGENDA ITEM 6 - NOTICES OF MOTION

6.1	MAINTENANCE OF NATIONAL PARKS INFRASTRUCTURE INCLUDING TOILETS NORTH OF THE DAINTREE RIVER – CR MELCHERT
6.2	REQUESTS FOR BUILDING SITING DISPENSATION – COUNCIL DECISION PROCESS – CR MELCHERT
6.3	REGULATION OF SIGNAGE – CR MELCHERT

AGENDA ITEM 8 – CLOSED SESSION

- 8.1 CONTRACTURAL MATTER S.275(1)(e) IOCAL GOVERNMENT REGULATION REMOTE NDRRA WORKS ON EASTERN KUKU YALANJI COUNTRY – CULTURAL AWARENESS TRAINING – APPOINTMENT OF PRESCRIBED BODY CORPORATE ... 3 (CLOSED)
- 8.2 EVENT SPONSORSHIP REQUEST FOR PORT DOUGLAS BEACH PICNIC RACES ... 8 (CLOSED)
- 8.4 AUDIT COMMITTEE MEETING MINUTES 30 MARCH 2015 AND 16 APRIL 2015 30 (CLOSED)