DOUGLAS SHIRE

An <u>ORDINARY MEETING</u> of the Douglas Shire Council will be held on **TUESDAY**, **14 APRIL 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 24 March 2015.
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Closed Session

NEXT ORDINARY MEETING - TUESDAY 5 MAY 2015

Luida Carden

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL

ORDINARY MEETING

TUESDAY 14 APRIL 2015

10.00 A.M.

TABLE OF CONTENTS

AGENDA ITEM 5 - AGENDA ITEMS AS LISTED

5.1	RECONFIGURING A LOT (CODE ASSESSMENT) (1 LOT INTO 17 LOTS) – 2L OA DRIVE, WONGA BEACH	
5.2	OPERATIONS DEPARTMENT CAPITAL WORKS PROGRESS REPORT FOR PER JANUARY – MARCH 2015	
5.3	QUARTERLY WATER AND WASTEWATER REPORT	. 31
5.4	OPERATIONAL PLAN 2014-2015 FOR THE PERIOD JANUARY TO MARCH 2015	. 54
5.5	WORKPLACE HEALTH AND SAFETY POLICY	. 73
5.6	DATE, TIME AND PLACE OF COUNCIL MEETINGS FOR 2015/16 FINANCIAL YEAR	. 76
5.7	FINANCIAL REPORT FOR PERIOD ENDING 31 MARCH 2015	. 79

AGENDA ITEM 8 - CLOSED SESSION

8.1	CONTRACTUAL MATTER S275(1) (E) LOCAL GOVERNMENT REGULATION 2012 - INVITATION FOR APPLICATIONS TO LEASE SHOP AT MOSSMAN SHIRE HALL BUILDING – PART OF LOT 2 ON RP706269, 2-8 MILL STREET MOSSMAN
8.2	CONTRACTUAL MATTER S275 (1) (e) LOCAL GOVERNMENT REGULATION 2012 – CONTRACT FOR THE MOWBRAY ROAD CAUSEWAY UPGRADE
8.3	CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATION 2012 - DREDGING OF ALLUVIAL MATERIAL FOR THE DAINTREE RIVER FERRY CROSSING