DOUGLAS SHIRE

An <u>ORDINARY MEETING</u> of the Douglas Shire Council will be held on **TUESDAY 4 NOVEMBER 2014** at **9.00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

AGENDA

'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 7 October 2014 and the Special Council Meeting held on 21 October 2014.
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Closed Session

<u>NEXT ORDINARY MEETING - 18 NOVEMBER 2014</u>

CHIEF EXECUTIVE OFFICER

Luista Carden

DOUGLAS SHIRE COUNCIL

ORDINARY MEETING

TUESDAY 4 NOVEMBER 2014

9.00 A.M.

TABLE OF CONTENTS

AGENDA ITEM 5 – AGENDA ITEMS AS LISTED

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
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
5.3	COMMERCIAL OTHER - SUBSIDIARY ON PREMISES LICENCE (CATERER) - PORT DOUGLAS CATERING, 16/34 MACROSSAN STREET, PORT DOUGLAS
5.4	COMMERCIAL OTHER SUBSIDIARY ON PREMISES LICENCE (COMMERCIAL CARRYING OF PASSENGERS) - MV BLUE MARTINI, FINGER A, THE REEF MARINA, PORT DOUGLAS84
5.5	COMMERCIAL OTHER - SUBSIDIARY ON PREMISES LICENCE (MEALS) - CHILLY'S PIZZA AND TRATTORIA, 2 MOWBRAY STREET, PORT DOUGLAS 90
5.6	COMMERCIAL OTHER SUBSIDIARY ON PREMISES LICENCE - SHOP 2, 40 MACROSSAN STREET, PORT DOUGLAS
5.7	WATER AND WASTEWATER QUARTERLY REPORT FOR PERIOD JULY-SEPTEMBER 2014102
5.8	OPERATIONS DEPARTMENT CAPITAL WORKS PROGRESS REPORT FOR PERIOD JULY-SEPTEMBER 2014 122
5.9	REALIGNMENT OF LOCALITY BOUNDARY BETWEEN WONGA BEACH AND LOWER DAINTREE
5.10	OPERATIONAL PLAN 2014 – 2015 FOR THE PERIOD JULY-SEPTEMBER 2014 135
5.11	MARRIAGE EQUALITY – LETTER FROM BYRON SHIRE COUNCIL

TABLE OF CONTENTS

<u>AGE</u>	NDA ITEM 5 – LIST CONTINUED
5.12	EXTENSION TO EXISITING FACILITY – DOUGLAS SAILING CLUB
5.13	DOUGLAS CHAMBER OF COMMERCE, NEW YEAR'S EVE FIREWORKS - RESOURCE AND PERFORMANCE AGREEMENT163
5.14	COMMUNITY SUBMISSIONS REGARDING CROCODILE MANAGEMENT IN THE DOUGLAS SHIRE
<u>AGE</u>	NDA ITEM 6 – NOTICES OF MOTION
6.1	NOTICE OF MOTION – CR NOLI – LOCK THE GATE 199
<u>AGE</u>	NDA ITEM 8 – CLOSED SESSION
8.1	PREJUDICAL MATTER S275 (1)(H) LOCAL GOVERNMENT REGULATION 2012 - AUDIT COMMITTEE MEETING MINUTES - 21 OCTOBER 2014
8.2	CONTRACTUAL MATTER S275 (1)(E) LOCAL GOVERNMENT REGULATION 2012