

# DOUGLAS SHIRE COUNCIL ORDINARY COUNCIL MEETING



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

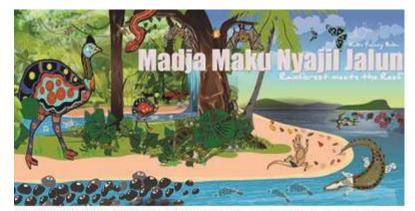


#### PLEASE NOTE:

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

A copy of the confirmed minutes with the meeting resolutions will be available on Councils website www.douglas.qld.gov.au.



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "Daintree Ferry"



An <u>Ordinary Meeting</u> of the Douglas Shire Council will be held on **Thursday, 28 January 2016** 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 and Apologies
- 2. Conflict of Interest
- 3. Mayoral Minutes
- 4. Confirmation of Minutes from the Ordinary Meeting held Tuesday 16 December 2015
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Petitions
- 9. Closed Session

## NEXT ORDINARY MEETING - 23 FEBRUARY 2016

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## CHIEF EXECUTIVE OFFICER

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# **DOUGLAS SHIRE COUNCIL**

## **ORDINARY MEETING**

# THURSDAY, 28 JANUARY 2016

# 10:00AM

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5.01. BARBADOS PORT DOUGLAS
5.02. THE BOAT HOUSE RESTAURANT AND WINE BAR
5.03. 24 MURPHY STREET, PORT DOUGLAS, REQUEST FOR EXTENSION OF RELEVANT PERIOD – DEVELOPMENT PERMIT FOR A MATERIAL CHANGE OF USE FOR A HOUSE AND A PRELODGEMENT ENQUIRY FOR ALTERNATIVE ACCESS DESIGN
5.04. RECONFIGURING OF A LOT (1 LOT INTO 68 LOTS AND PARK)
5.05. FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 201582
5.06. OPERATIONAL PLAN 2015 - 2016 FOR THE PERIOD OCTOBER TO DECEMBER 2015
5.07. TOURISM PORT DOUGLAS DAINTREE - QUARTERLY REPORT JULY - SEPTEMBER 2015
5.08. NDRRA PROGRESS REPORT #11 - NOVEMBER 2015
5.09. FAR NORTH QUEENSLAND PRINCIPAL CYCLE NETWORK PLAN144
5.10. REPORT FROM THE CHIEF EXECUTIVE OFFICER
5.11. LATE ITEM - PORT DOUGLAS REEF MARINA STATUS REPORT
6.1. NOTICE OF MOTION - SOLAR HEROES NON DISCLOSURE AGREEMENT ADVOCACY TO STATE GOVERNMENT
6.2. NOTICE OF MOTION - LINE MARKING DAINTREE ROAD
6.3. NOTICE OF MOTION - RECONFIGURATION OF FACILITIES DIWAN CLINIC 220
6.4. NOTICE OF MOTION - RESTORATION OF SAFE 4 WHEEL DRIVE CROSSING EMMAGEN CREEK
6.5. NOTICE OF MOTION - ROAD MAINTENANCE WORKS NORTH OF THE DAINTREE RIVER
6.6. NOTICE OF MOTION - BITUMENING OF GRAVEL ROADS IN DOUGLAS SHIRE