

## ORDINARY COUNCIL MEETING

**AGENDA** 

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





An <u>Ordinary Meeting</u> of the Douglas Shire Council will be held on **TUESDAY**, **28 JUNE 2016** at **10.00a.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 and Apologies
- 2. Conflict of Interest
- 3. Mayoral Minutes
- 4. Confirmation of Minutes from the following meetings:-
  - Ordinary Meeting held Tuesday, 7 June 2016; and
  - Special Meeting held Friday, 15 June 2016.
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Petitions
- 9. Closed Session

**NEXT ORDINARY MEETING – 19 JULY 2016** 

**CHIEF EXECUTIVE OFFICER** 

hinda Pandee

## DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY 28 JUNE 2016 10:00AM TABLE OF CONTENTS

	A AND TRATTORIA PORT DOUGLAS	
	PROPOSED DOUGLAS SHIRE PLANNING SCHEME COMMUNITY AGEMENT PLAN	11
5.03.	RELOCATION OF PLAYING FIELD	22
	LAND MANAGEMENT PLAN-CORONATION PARK MOSSMAN SHOWGROUN	
5.05.	NAMING OF HEADLAND 'FOXCROFT POINT'	55
5.06.	SCHEDULE OF FEES AND CHARGES FOR 2016-2017 FINANCIAL YEAR	61
5.07.	PROCUREMENT POLICY	162
5.08.	LGAQ CIVIC LEADERS FORUM, BENOWA, 13-15 JULY 2016	170
	TOURISM PORT DOUGLAS DAINTREE - QUARTERLY REPORT JANURARY	
5.10.	RIVER IMPROVEMENT TRUST	198
5.11.	STRATEGIC ASSET AND SERVICE MANAGEMENT PLAN	203
5.12.	REEF GUARDIAN COUNCILS MEMORANDUM OF UNDERSTANDING	225
5.13.	LANE ROPES FOR BICENTENNIAL SWIMMING POOL	247
5.14.	REPORT FROM THE CHIEF EXECUTIVE OFFICER	249