DOUGLAS SHIRE

An <u>ORDINARY MEETING</u> of the Douglas Shire Council will be held on **TUESDAY 7 OCTOBER 2014** 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 16 September 2014 and the Special Council Meetings held on 26 September 2014.
- 5. Agenda Items as Listed
- 6. Notices of Motion Nil
- 7. Urgent Business
- 8. Closed Session

### NEXT ORDINARY MEETING - 4 NOVEMBER 2014

Luinta Carden

#### CHIEF EXECUTIVE OFFICER

# **DOUGLAS SHIRE COUNCIL**

## **ORDINARY MEETING**

## **TUESDAY 7 OCTOBER 2014**

## 10.00 A.M.

# TABLE OF CONTENTS

#### AGENDA ITEM 5 – AGENDA ITEMS AS LISTED

5.1	DOUGLAS CHAMBER OF COMMERCE, CARNIVALE - RESOURCE AND PERFORMANCE AGREEMENT
5.2	CHRISTMAS CLOSE DOWN PERIOD 2014 10
5.3	PRESCRIBED TIDAL WORKS - BANK RESTORATION (ROCK STABILISATION & REVEGETATION) DAINTREE RIVER AT MCDOWALL LANE – CAPE TRIBULATION ROAD LOWER DAINTREE
5.4	GREAT BARRIER REEF 2050 LONG-TERM SUSTAINABILITY PLAN
5.5	APPLICATION FOR ROAD CLOSURE, MOSSMAN GORGE ROAD, MOSSMAN GORGE, ADJACENT TO LOT 152 ON SR832, MOSSMAN GORGE RESERVE
5.6	REPORT FROM THE CHIEF EXECUTIVE OFFICER
5.7	DAINTREE RIVER FERRY – DOUGLAS CARD
5.8	PROPOSED SHED – PORT DOUGLAS SPORTS COMPLEX – PORT DOUGLAS FOOTBALL CLUB INC

#### AGENDA ITEM 8 – CLOSED SESSION

8.1	AUDIT COMMITTEE MEETING MINUTES	3
8.2	PORT DOUGLAS WATERFRONT PRELIMINARY REPORT	6
8.3	LATE ITEM - NDRRA EVALUATION REPORT	-