

A <u>SPECIAL MEETING</u> of the Douglas Shire Council will be held on **TUESDAY**, 21 OCTOBER 2014 at 3.00 p.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. Agenda Items as Listed
- 4. Closed Session Agenda Items as Listed

Luida Carden

### CHIEF EXECUTIVE OFFICER

# **DOUGLAS SHIRE COUNCIL**

# **SPECIAL MEETING**

# **TUESDAY, 21 OCTOBER 2014**

### 3.00 P.M.

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3.1	IMPLEMENTATION OF WATER RESTRICTIONS
3.2	RECONFIGURING A LOT (1 LOT INTO 2 LOTS & BALANCE LOT) – CODE ASSESSMENT – 905L COOYA BEACH ROAD, BONNIE DOON (PROPOSED LOT 4)
3.3	RECONFIGURING A LOT (1 LOT INTO 2 LOTS & BALANCE LOT) – CODE ASSESSMENT – 905L COOYA BEACH ROAD, BONNIE DOON (PROPOSED LOT 144)
3.4	GREAT BARRIER REEF 2050 LONG – TERM SUSTAINABILITY PLAN LATE ITEM
3.5	AMENDMENT TO COMMENCEMENT TIME OF ORDINARY COUNCIL MEETING 4 NOVEMBER 2014
3.6	MAYOR'S CHRISTMAS APPEAL – TAX DEDUCTIBLE DONATIONS LATE ITEM
3.7	SUBMISSION TO PRODUCTIVITY COMMISSION – NATURAL DISASTER FUNDING ARRANGEMENTS LATE ITEM
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#### AGENDA ITEM 4 – CLOSED SESSION AGENDA ITEMS AS LISTED

4.1 PORT DOUGLAS WATERFRONT LEASES – REQUEST BY DEPARTMENT OF NATURAL RESOURCES AND MINES FOR COUNCIL COMMENT ...... LATE ITEM