

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday 25 March 2025

ENSURING EXCELLENCE IN GOVERNANCE
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING
INCLUSIVE ENGAGEMENT, PLANNING AND PARTNERSHIPS
CELEBRATING OUR COMMUNITIES

Scott Osman
CHIEF EXECUTIVE OFFICER



An <u>Ordinary Meeting</u> of the Douglas Shire Council will be held on <u>Tuesday 25 March 2025</u> at <u>10:00a.m.</u> at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

'ACKNOWLEDGEMENT OF COUNTRY'

'I would like to acknowledge the Kuku Yalanji people who are the Traditional Custodians of the Land on which we meet today. I would also like to pay respect to their Elders both past, present and emerging and extend that respect to other Indigenous Australians who may be listening or watching our meeting this morning'.

NEXT ORDINARY MEETING – TUESDAY 29 APRIL 2025

SCOTT OSMAN
CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY 25 MARCH 2025 10:00 AM

ORDER OF BUSINESS

1.	Atte	ndance & Apologies	6	
2.	Con	flict Of Interest/Material Personal Interest	6	
3.	Deputations6			
4.	May	oral Minutes	6	
5.	Con	firmation Of Minutes Of Council Meeting	6	
	5.1.	CONFIIRM MINUTES - ORDINARY MEETING HELD 18 FEBRUARY 2025	6	
6.	Offic	cers Reports	19	
	6.1.	MAYOR'S DIARY FOR FEBRUARY 2025	19	
	6.2.	CHIEF EXECUTIVE OFFICER'S DIARY FOR FEBRUARY 2025	22	
	6.3.	FEBRUARY 2025 FINANCIAL REPORTS	24	
	6.4.	INVESTMENT GENERAL POLICY	32	
	6.5.	REVENUE GENERAL POLICY 2025-2026	40	
	6.6.	RESERVES GENERAL POLICY	46	
	6.7.	RATES REBATE FOR PERMITS TO OCCUPY LAND ON THE DAINTREE		
		RIVER POLICY	52	
	6.8.	CORPORATE CREDIT CARD POLICY	56	
	6.9.	PRINCIPAL PLACE OF RESIDENCE POLICY	67	
	6.10.	RELATED PARTY GENERAL POLICY	73	
	6.11.	DAINTREE FERRY REVENUE GENERAL POLICY	81	
	6.12.	EX-GRATIA (SPECIAL) PAYMENTS POLICY	85	

	6.13.	GIFTS, BENEFITS AND PRIZES POLICY	92
	6.14.	TENURE MATTER - FREEHOLD LEASE - PORT DOUGLAS COMMUNITY	
		SERVICE NETWORK INC (NEIGHBOURHOOD CENTRE)	100
	6.15.	PROPOSAL FOR AMALGAMATION OF COUNCIL PROPERTIES 9 AND 11	I
		MILL STREET MOSSMAN	105
	6.16.	GRANT FUNDING PROPOSAL - REGIONAL ARTS FUND (RAF) FOR ERG	ON
		ENERGY PLACEMAKING PROJECT	113
	6.17.	FLOOD WARNING INFRASTRUCTURE NETWORK ASSET HANDOVER	117
	6.18.	COMMUNITY RECOVERY AND RESILIENCE OFFICER AND FLEXIBLE	
		FUNDING GRANT PROGRAMS	128
	6.19.	FUNDING OPPORTUNITY - SCHEME SUPPLY FUND	142
	6.20.	QCOAST 2100 PROGRAM ROUND 4 IMPLEMENTATION FUNDING	
		OPPORTUNITY	168
	6.21.	TIDS ALEXANDRA RANGE PAVEMENT REHABILITATION - TENDER AWA	ARD
			176
	6.22.	2025/2026 FAR NORTH QUEENSLAND REGIONAL ORGANISATION OF	
		COUNCILS REGIONAL BITUMEN RESEAL - CONTRACT EXTENSION	180
	6.23.	WO6432 PAVEMENT RENEWAL PROGRAM 2024-2025 - TENDER	
		EVALUATION	184
	6.24.	DAINTREE FERRY REPORT FEBRUARY 2025	188
7.	Noti	ces Of Motion	192
8.	Urge	ent Business	192
9.	Peti	tions	192
10	Clas	ed Session	102
10			I JZ
	10.1.	CONFIDENTIAL 254J(3)(G) LOCAL GOVERNMENT REGULATION 2012 -	
		DISPOSAL OF COUNCIL OWNED LAND	
11	. Mee	ting Closure	192