



DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday 28 November 2023

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



An **Ordinary Meeting** of the Douglas Shire Council will be held on **Tuesday 28 November 2023** at **10:00a.m.** 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 12 DECEMBER 2023

RACHEL BROPHY

CHIEF EXECUTIVE OFFICER

**DOUGLAS SHIRE COUNCIL
ORDINARY MEETING
TUESDAY 28 NOVEMBER 2023
10:00AM
ORDER OF BUSINESS**

| | |
|---|-----------|
| 1. Attendance & Apologies..... | 5 |
| 2. Conflict Of Interest/Material Personal Interest | 5 |
| 3. Deputations..... | 5 |
| 4. Mayoral Minutes..... | 5 |
| 5. Confirmation Of Minutes Of Council Meeting | 6 |
| 5.1. CONFIRM MINUTES - ORDINARY MEETING HELD 26 SEPTEMBER 2023 | 6 |
| 5.2. CONFIRM MINUTES - ORDINARY MEETING HELD 31 OCTOBER 2023 | 25 |
| 6. Officers Reports..... | 37 |
| 6.1. FINANCIAL REPORTS OCTOBER 2023 | 37 |
| 6.2. QAO FINAL MANAGEMENT REPORT 2022 23 | 45 |
| 6.3. 2023-2024FY REGISTER OF SOLE AND SPECIALISED SUPPLIERS - INTERIM UPDATE..... | 53 |
| 6.4. INDIGENOUS LAND AND SEA CORPORATION TRUSTEE LEASE PART OF L94 SR257 MOSSMAN GORGE | 59 |
| 6.5. LEASE TO DOUGLAS UNITED FOOTBALL CLUB INC OVER LOT 89 SR536, 73 CASSOWARY ROAD, CASSOWARY | 65 |
| 6.6. CONTRACT WO6214 PAVEMENT RENEWAL PROGRAM 2023/24..... | 70 |
| 6.7. FLEET RENEWAL PROGRAM 2023-2024 - TRUCKS | 75 |
| 6.8. 6213 RESEAL RENEWAL PROGRAM 2023/24..... | 79 |

| | | |
|------------|--|------------|
| 6.9. | CONTRACT 2023-6204 - JUNCTION ROAD SPS MA RISING MAIN REPLACEMENT | 84 |
| 6.10. | STANDING ORDERS FOR COUNCIL MEETINGS POLICY AND INFORMAL BRIEFING SESSIONS FOR COUNCILLORS POLICY | 89 |
| 6.11. | CARETAKER PERIOD POLICY | 122 |
| 6.12. | DATE TIME AND PLACE FOR ORDINARY COUNCIL MEETINGS IN JANUARY, FEBRUARY AND MARCH 2024 | 133 |
| 6.13. | CHANGE OF DATE FOR DECEMBER 2023 ORDINARY COUNCIL MEETING | 136 |
| 6.14. | HERITAGE STRATEGY | 139 |
| 6.15. | 2023/24 LOCAL DISASTER MANAGEMENT PLAN AND LOCAL DISASTER MANAGEMENT GROUP MEMBERSHIP | 165 |
| 6.16. | TRANSPORT DEPOT 37 SPLENDOUR ROAD MOSSMAN | 254 |
| 6.17. | QUESTIONS ON NOTICE FROM 31 OCTOBER 2023 ORDINARY COUNCIL MEETING | 273 |
| 7. | Notices Of Motion | 277 |
| 8. | Urgent Business..... | 277 |
| 9. | Petitions..... | 277 |
| 10. | Closed Session | 277 |
| 11. | Meeting Closure..... | 277 |