

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday 12 December 2023

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

Rachel Brophy
CHIEF EXECUTIVE OFFICER



An <u>Ordinary Meeting</u> of the Douglas Shire Council will be held on **Tuesday 12 December 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 23 JANUARY 2024

RACHEL BROPHY
CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY 12 DECEMBER 2023 10:00AM

ORDER OF BUSINESS

1.	Atte	endance & Apologies	5	
2.	Con	flict Of Interest/Material Personal Interest	5	
3.	Deputations6			
	3.1.	DEPUTATION - DAINTREE COAST 360 (DC360) - DAINTREE FERRY		
		ADVISORY GROUP	6	
4.	Мау	oral Minutes	7	
5.	Con	firmation Of Minutes Of Council Meeting	7	
	5.1.	CONFIRM MINUTES - SPECIAL MEETING HELD 21 NOVEMBER 2023	7	
	5.2.	CONFIRM MINUTES - ORDINARY MEETING HELD 28 NOVEMBER 2023	12	
6.	Offic	cers Reports	30	
	6.1.	FINANCIAL REPORTS NOVEMBER 2023	30	
	6.2.	2024 AUSTRALIA DAY AWARDS	38	
	6.3.	COMMUNITY GRANTS 2023-2024	43	
	6.4.	RADF REVIEW AND 2024 PROGRAM	48	
	6.5.	MOSSMAN GOLF CLUB - RENEWAL OF MANAGEMENT AGREEMENT	55	
	6.6.	RADF COUNCIL INITIATED PUBLIC ART: MOSAICS FOR MOSSMAN	58	
	6.7.	NEWELL BEACH PLACEMAKING PROPOSAL	63	
	6.8.	DOUGLAS CHAMBER OF COMMERCE RESOURCE & PERFORMANCE		
		AGREEMENT 2024	67	
	6.9.	PETANQUE SHADE	71	

11	11. Meeting Closure118					
10	10. Closed Session11					
9.	Peti	tions	.118			
8.	Urg	ent Business	.118			
	7.1.	NOTICE OF MOTION - RESCIND MINUTE AMENDMENT	115			
7.	Noti	ices Of Motion	.115			
	6.15.	QUESTIONS ON NOTICE FROM NOVEMBER COUNCIL MEETINGS	113			
	6.14.	GROWING REGIONS GRANT EXPRESSION OF INTEREST SUCCESS	107			
	6.13.	TRANSPORT DEPOT 37 SPLENDOUR ROAD MOSSMAN	89			
	6.12.	WO5836 ALEXANDRA RANGE SAFETY UPGRADES	84			
	6.11.	MOSSMAN DEPOT OFFICE BUILDING IMPROVEMENT	79			
	6.10.	MOSSMAN SPLASH PAD FEES AND CHARGES	75			