

DOUGLAS SHIRE COUNCIL

## ORDINARY COUNCIL MEETING

**AGENDA** 

Tuesday 30 May 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 30 May 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 27 JUNE 2023** 

RACHEL BROPHY
CHIEF EXECUTIVE OFFICER

## DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY 30 MAY 2023 10:00AM

## **ORDER OF BUSINESS**

1.	Attendance & Apologies		5	
2.	Con	flict Of Interest/Material Personal Interest	5	
3.	Мау	oral Minutes	5	
4.	Confirmation Of Minutes Of Council Meeting			
	4.1.	CONFIRM MINUTES - ORDINARY MEETING HELD 26 APRIL 2023	6	
5.	Offic	cers Reports	44	
	5.1.	FINANCIAL REPORTS APRIL 2023	.44	
	5.2.	REGISTER OF SOLE AND SPECIALISED SUPPLIERS 2023-2024 FY	.51	
	5.3.	AUDIT COMMITTEE CHARTER	61	
	5.4.	OPERATIONAL PLAN 2023-2024	70	
	5.5.	SUB METERING (WATER) POLICY	84	
	5.6.	CONTRACT AWARD 2023-048 FOR LIFEGUARD SERVICES 2023	94	
	5.7.	EXPIRING TRUSTEE PERMIT FOR MARINE RESCUE SERVICES 2023 LOT	51	
		SP288958 WHARF ST PORT DOUGLAS1	24	
	5.8.	COUNCIL LANDOWNER CONSENT - 69 TEA TREE RD DIWAN - COW BAY		
		PRIMARY HEALTH CARE CENTRE1	28	
	5.9.	COMBINED DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE -	4	
		DWELLING HOUSES & RECONFIGURING A LOT (2 LOTS INTO 4 LOTS) - 69	}-	
		73 MURPHY STREET PORT DOUGLAS1	31	

	5.10.	DEVELOPMENT APPLICATION FOR RECONFIGURING 2 LOTS INTO 3 LO	)TS
		AT 188 FERRERO ROAD, CRAIGLIE	200
6.	Noti	ices Of Motion	.209
	6.1.	DAINTREE FERRY	209
7.	Urg	ent Business	.211
8.	Peti	tions	.211
9.	Clos	sed Session	.211
	9.1.	CONFIDENTIAL 254J (3)(G) LOCAL GOVERNMENT REGULATION 2012 -	
		ACQUISITION OF LAND BY QUEENSLAND HEALTH - NEW COW BAY	
		HEALTH CLINIC	211
10	. Mee	ting Closure	.211