

DOUGLAS SHIRE COUNCIL

## ORDINARY COUNCIL MEETING

**AGENDA** 

Tuesday 27 June 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 <u>Tuesday 27 June 2023</u> 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 25 JULY 2023** 

RACHEL BROPHY
CHIEF EXECUTIVE OFFICER

## ORDINARY MEETING TUESDAY 27 JUNE 2023 10:00AM ORDER OF BUSINESS

1.	Attendance & Apologies5  Conflict Of Interest/Material Personal Interest5  Deputations5				
2.					
3.					
	3.1.	DEPUTATION - TOURISM PORT DOUGLAS DAINTREE 2023 PRESENTATIO	Ν		
		TO COUNCIL	5		
4.	Мау	oral Minutes	.5		
5.	Con	firmation Of Minutes Of Council Meeting	.6		
	5.1.	CONFIRM MINUTES - ORDINARY MEETING HELD 30 MAY 2023	6		
6.	Offic	cers Reports	32		
	6.1.	FINANCIAL REPORTS MAY 2023	32		
	6.2.	PORT SHORTS FILM FESTIVAL - RESOURCE AND PERFORMANCE			
		AGREEMENT	39		
	6.3.	PORT DOUGLAS AQUATIC PRECINCT - REPORT ON ENGAGEMENT			
		FINDINGS	96		
	6.4.	CONTRACT CN2023-6024 – WARNER-MOWBRAY STREET TRUNK			
		DRAINAGE UPGRADES (KERB AND DRAINAGE) - TENDER EVALUATION.1	46		
	6.5.	PDWWTP SEQUENCING BATCH REACTOR NON-FINANCIAL MILESTONE			
		RESOLUTION1	52		

7.	Noti	ces Of Motion	155			
	7.1.	NOTICE OF MOTION - DAINTREE FERRY	.155			
8.	Urge	ent Business	156			
9.	Peti	tions	156			
10. Closed Session						
	10.1.	CONFIDENTIAL 254J (3)(I) LOCAL GOVERNMENT REGULATION 2012 -				
		WANGETTI TRAIL INDIGENOUS LAND USE AGREEMENT AND DEED OF				
		INDEMNITY	.156			
11	11. Meeting Closure156					