

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday, 30 July 2019

ENSURING EXCELLENCE IN GOVERNANCE ACCOUNTABLE AND TRANSPARENT DECISION-MAKING ENGAGING, PLANNING, PARTNERING CELEBRATING OUR COMMUNITIES

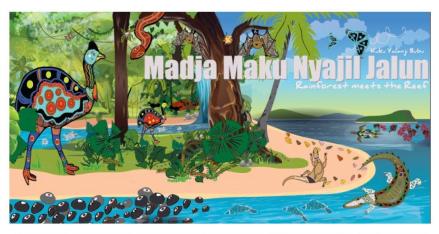


PLEASE NOTE:

Members of the Public are advised that recommendations to Council contained within this Agenda and decisions arising from the Council meeting can be subject to alteration.

Applicants and other interested parties should refrain from taking any action until such time as written advice is received confirming Council's decision with respect to any particular issue.

A copy of the confirmed minutes with the meeting resolutions will be available on Council's website www.douglas.qld.gov.au



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "Daintree Ferry"



An <u>Ordinary Meeting</u> of the Douglas Shire Council will be held on **Tuesday, 30 July 2019** at **10:00a.m.** at the Council Chambers, 64-66 Front Street, Mossman, and the attendance of each Councillor is requested.

AGENDA

'ACKNOWLEDGEMENT OF COUNTRY'

'I would like to acknowledge the Kuku Yalanji people who are the Traditional Custodians of the Land. I would also like to pay respect to their Elders both past and present and extend that respect to other Indigenous Australians who are present'.

- 1. Attendance and Apologies
- 2. Conflict of Interest
- 3. Mayoral Minutes
- 4. Confirmation of Minutes from the Ordinary Meeting held Tuesday 9 July 2019
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Petitions
- 9. Closed Session

NEXT ORDINARY MEETING – TUESDAY, 20 AUGUST 2019

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY, 30 JULY 2019 10:00AM TABLE OF CONTENTS

5.1.	COUNCIL TO CEO DELEGATION UPDATE	5
5.2.	WORKPLACE HEATH & SAFETY POLICY JULY 2019	.551
5.3.	INVESTIGATIONS POLICY	.556
5.4.	PUBLIC INTEREST DISCLOSURE POLICY	.564
5.5.	FRAUD AND CORRUPTION PREVENTION POLICY	.582
8.1.	ON-LINE PETITION ON COUNCIL CARBON CREDITS	.607