



DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday, 29 September 2020

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

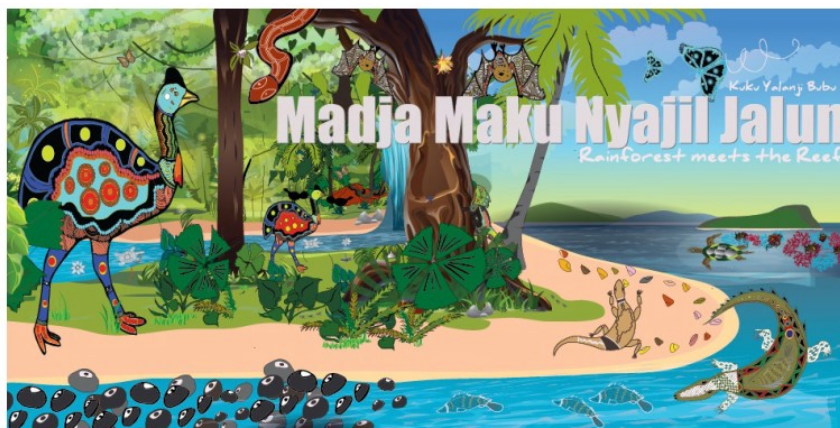
DOUGLAS
SHIRE COUNCIL

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 **Ordinary Meeting** of the Douglas Shire Council will be held on **Tuesday, 29 September 2020** 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 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'.

1. *Attendance and Apologies*
2. *Conflict of Interest*
3. *Mayoral Minutes*
4. *Confirmation of Minutes from the Ordinary Meeting held Tuesday, 25 August 2020*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Petitions*
9. *Closed Session*

NEXT ORDINARY MEETING – TUESDAY, 27 OCTOBER 2020

A handwritten signature in black ink, appearing to be "M. St.", written over a horizontal line.

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL
ORDINARY MEETING
TUESDAY, 29 SEPTEMBER 2020
10:00AM

TABLE OF CONTENTS

5.1.	MATERIAL CHANGE OF USE FOR SHOP 11 WARNER STREET	5
5.2.	HOT AND STEAMY FESTIVAL - RESOURCE AND PERFORMANCE AGREEMENT	13
5.3.	TRUSTEE LESSEE REQUEST TO PERMANENTLY CONSTRUCT FRONT FENCING ON PART OF LOT 175 ON SP241399.....	27
5.4.	AMENDMENT TO COUNCIL RESOLUTION - SALE OF LOT 83 SR596 CAPE TRIBULATION ROAD	36
5.5.	MOSSMAN POOL - SCHOOL SWIMMING PROGRAM	42
5.6.	NAMING OF NEW BRIDGE IN WHYANBEEL	46
5.7.	NAMING OF UNNAMED ROAD, KILLALOE	51
5.8.	RE-ALLOCATION OF THE BLUE PRINT BUDGET TO DIGGERS BRIDGE PARK	66
5.9.	BUILDING OUR REGIONS - PORT DOUGLAS SUGAR WHARF	70
5.10.	DAINTREE FERRY TOUR BUS FEES 50% REBATE OCTOBER TO DECEMBER 2020	74
5.11.	FINANCIAL REPORT AUGUST 2020	77
5.12.	COUNCIL DELEGATES FOR THE 2020 LGAQ ANNUAL CONFERENCE	83
6.	Notices Of Motion.....	85
6.1.	NOTICE OF MOTION - TOURISM AND ECONOMIC DEVELOPMENT OFFICER (TEDO) QUARTERLY REPORTS	85