



DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday 29 August 2023

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



An **Ordinary Meeting** of the Douglas Shire Council will be held on **Tuesday 29 August 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 26 SEPTEMBER 2023

RACHEL BROPHY

CHIEF EXECUTIVE OFFICER

**DOUGLAS SHIRE COUNCIL
ORDINARY MEETING
TUESDAY 29 AUGUST 2023
10:00AM
ORDER OF BUSINESS**

1. Attendance & Apologies.....	5
2. Conflict Of Interest/Material Personal Interest	5
3. Deputations.....	5
3.1. DEPUTATION - CLIMATE PROJECTIONS BUREAU OF METEOROLOGY (BOM) FORECASTING WITH OUTLOOK OF APPROX 10-30YRS	5
3.2. DEPUTATION - DOUGLAS CHAMBER OF COMMERCE 2023 NEW MANAGEMENT COMMITTEE	6
4. Mayoral Minutes.....	8
5. Confirmation Of Minutes Of Council Meeting	9
5.1. CONFIRM MINUTES - ORDINARY MEETING HELD 25 JULY 2023	9
6. Officers Reports.....	21
6.1. FINANCIAL REPORTS JULY 2023	21
6.2. PROCUREMENT GENERAL POLICY REVIEW 2023-2024	27
6.3. QAO INTERIM AUDIT MANAGEMENT LETTER 2023	41
6.4. AMENDMENT TO FEES AND CHARGE SCHEDULE 2023-2024	52
6.5. MOWING CONTRACTS - PORT DOUGLAS, MOSSMAN, DAINTREE.....	60
6.6. TEMPORARY LABOUR HIRE LOCAL BUY REGISTER OF PRE-QUALIFIED SUPPLIERS LB273.....	67
6.7. 2024-011 FAR NORTH QUEENSLAND TRAFFIC CONTROL LOCAL BUY LGA ARRANGEMENT LB325.....	72

6.8.	COMMUNITY GRANTS POLICY AND FUNDING STREAMS	76
6.9.	ADOPTION OF TENURE POLICY	88
6.10.	COUNCIL TO CEO DELEGATION UPDATE - LAND TITLE ACT 1994.....	98
7.	Notices Of Motion	112
7.1.	NOTICE OF MOTION - COOYA BEACH CRICKET PITCH	112
7.2.	NOTICE OF MOTION - MEDIA RELATIONS POLICY AUGUST 2023	114
8.	Urgent Business.....	126
9.	Petitions.....	126
10.	Closed Session	126
11.	Meeting Closure	126