

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday 26 September 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 26 September 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 31 OCTOBER 2023

RACHEL BROPHY
CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY 26 SEPTEMBER 2023 10:00AM

ORDER OF BUSINESS

1.	Atte	endance & Apologies	5
2.	Con	flict Of Interest/Material Personal Interest	5
3.	Dep	utations	5
4.	Мау	oral Minutes	5
5.	Con	firmation Of Minutes Of Council Meeting	5
	5.1.	CONFIRM MINUTES - ORDINARY MEETING HELD 29 AUGUST 2023	5
6.	Offic	cers Reports18	3
	6.1.	FINANCIAL REPORT AUGUST 20231	8
	6.2.	CONCEALED LEAK FINANCIAL ASSISTANCE POLICY24	4
	6.3.	2024-004 LANDFILL WASTE DISPOSAL	0
	6.4.	PERMANENT PARTIAL ROAD CLOSURE ADJOINING LOT 36 NR190, 245	
		MOWBRAY RIVER ROAD MOWBRAY	4
	6.5.	RESIDENTIAL NEEDS ANALYSIS4	1
	6.6.	COMBINED APPLICATION FOR 6133 CAPTAIN COOK HIGHWAY FOR MCU	
		LOW IMPACT INDUSTRY AND ROL FOR LEASE AGREEMENT FOR MORE	
		THAN 10 YEARS	6
	6.7.	WATER SECURITY STRATEGY AND IMPLEMENTATION PLAN REPORT17	2
	6.8.	PORT DOUGLAS WASTEWATER TREATMENT PLAN INLET WORKS	
		DETAILED DESIGN19	6

11	Moo	ting Closuro	215
10.	Clos	ed Session	215
9.	Peti	tions	215
8.	Urge	ent Business	215
		TRAVEL 1 JULY 2022 TO 30 JUNE 2023	214
	7.2.	NOTICE OF MOTION - CLAIMED EXPENSES RELATING TO MAYORAL	
	7.1.	NOTICE OF MOTION - PROPOSED COUNCILLOR TRAVEL POLICY	208
7.	Noti	ces Of Motion	208
	6.10.	FREEHOLD LEASE FOR SAFE PLACES UNITS	204
		AWARDS - SPONSORSHIP	200
	6.9.	MOSSMAN STATE HIGH SCHOOL 2023 ANNUAL PRESENTATION OF	