

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday, 26 June 2018

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

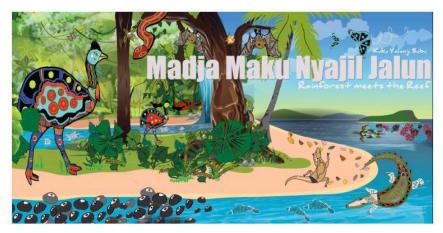


PLEASE NOTE:

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, 26 June 2018** 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 following meetings:-
 - Ordinary Meeting held Tuesday, 5 June 2018
 - Special Meeting held Tuesday, 12 June 2018
 - Special Budget Meeting held Tuesday, 19 June 2018
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Petitions
- 9. Closed Session

NEXT ORDINARY MEETING – TUESDAY, 17 JULY 2018

ACTING CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY, 26 JUNE 2018 10:00AM

TABLE OF CONTENTS

5.1.	MINOR CHANGE APPLICATION TO COMBINED DEVELOPMENT APPROVAL LOTS 41 & 42 ON RP747344, LOTS 49 & 51 ON SP1614645
5.2.	2 MURPHY STREET- BUILDING WORK ASSESSABLE AGAINST THE PLANNING SCHEME (ADDITIONS TO DWELLING HOUSE)39
5.3.	EXTENSION OF DEVELOPMENT LEASE - AGED CARE FACILITY - JOHNSTON ROAD MOSSMAN
5.4.	DOMESTIC AND FAMILY VIOLENCE REFUGE SIX MONTH UPDATE56
5.5.	EXPIRING TRUSTEE PERMIT FOR PROVISION OF COAST GUARD SERVICES - LOT 51 ON SP288958, WHARF STREET PORT DOUGLAS60
5.6.	APPROVAL TO EXECUTE FORM PART C - PROPOSED BOUNDARY ADJUSTMENT OF LOT 147 SP30168166
5.7.	APPROVAL TO EXECUTE FORM PART C - TEMPORARY ROAD CLOSURE CONNOLLY ROAD ABUTTING LOT 193 N15751 DESCRIBED AS LOT A71
5.8.	WATER DELEGATION TO CEO - EXEMPTIONS74
5.9.	WATER RESILIENCE STRATEGY - INVESTIGATION INTO SMART WATER METERS
5.10.	SUBMISSION ON TRANSFORMING QUEENSLAND'S RECYCLING AND WASTE INDUSTRY-DIRECTIONS PAPER
5.11.	SUBMISSION TO DEPARTMENT OF LOCAL GOVERNMENT, RACING AND MULTICULTURAL AFFAIRS207
5.12.	CEO REPORT FOR MARCH - MAY 2018211