



DOUGLAS SHIRE COUNCIL  
**ORDINARY  
COUNCIL  
MEETING**

AGENDA

**Tuesday 12 December 2017**

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

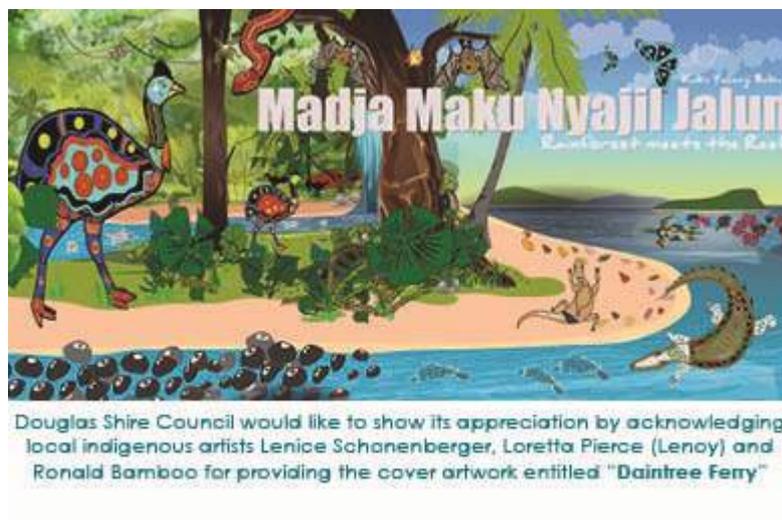
**DOUGLAS**  
SHIRE COUNCIL

**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 Councils website [www.douglas.qld.gov.au](http://www.douglas.qld.gov.au).





An **Ordinary Meeting** of the Douglas Shire Council will be held on **Tuesday, 12 December 2017** at **9.00a.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 21 November 2017*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Petitions*
9. *Closed Session*

**NEXT ORDINARY MEETING – TUESDAY, 30 JANUARY 2018**

A handwritten signature in black ink, appearing to read "Linda Anderson".

**CHIEF EXECUTIVE OFFICER**

**DOUGLAS SHIRE COUNCIL  
ORDINARY MEETING  
TUESDAY 12 DECEMBER 2017  
9:00AM  
TABLE OF CONTENTS**

5.1.	2017-2018 FEES AND CHARGES DEVELOPMENT ASSESSMENT - SUSTAINABLE COMMUNITIES .....	5
5.2.	NEGOTIATED DECISION REQUEST L47 CAPTAIN COOK HWY MOWBRAY, MULCH FACILITY .....	17
5.3.	CLIMATE CHANGE (COUNCIL OPERATIONS) GENERAL POLICY .....	39
5.4.	DOMESTIC AND FAMILY VIOLENCE REFUGE SIX MONTH UPDATE .....	45
5.5.	ADVANCE QUEENSLAND SCREEN INDUSTRY - FORMAL SUBMISSION .....	49
5.6.	PORT DOUGLAS RESERVOIR PROJECT .....	56
5.7.	DISASTER MANAGEMENT REPORT 2017 .....	61
5.8.	FINANCIAL REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2017 .....	140
5.9.	2017-18 BUDGET REVIEW .....	145
5.10.	ORGANISATIONAL REPORT CARD SEPTEMBER 2017 - NOVEMBER 2017 ..	160
5.11.	GO DOUGLAS! 2017 .....	175