

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday 18 February 2025

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

Scott Osman
CHIEF EXECUTIVE OFFICER



An <u>Ordinary Meeting</u> of the Douglas Shire Council will be held on **Tuesday 18 February 2025** 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 25 MARCH 2025

SCOTT OSMAN
CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY 18 FEBRUARY 2025 10:00 AM ORDER OF BUSINESS

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|----|------|-------------------------------------------------------------|-----|
| 2. | Co | nflict Of Interest/Material Personal Interest | 5 |
| 3. | De | putations | 5 |
| 4. | Ма | yoral Minutes | 5 |
| 5. | Co | nfirmation Of Minutes Of Council Meeting | 5 |
| | 5.1. | CONFIRM MINUTES - ORDINARY MEETING HELD 31 JANUARY 2025 | 5 |
| 6. | Off | icers Reports | 24 |
| | 6.1. | MAYOR'S DIARY FOR JANUARY 2025 | 24 |
| | 6.2. | CHIEF EXECUTIVE OFFICER'S DIARY FOR JANUARY 2025 | 26 |
| | 6.3. | JANUARY 2025 FINANCIAL REPORTS | 27 |
| | 6.4. | MAYOR AND COUNCILLORS ATTENDANCE AT LGAQ CIVIC LEADERS | |
| | | SUMMIT 12-13 MARCH 2025, BRISBANE | 35 |
| | 6.5. | TRUSTEE LEASE - STATE OF QUEENSLAND (REPRESENTED BY THE | |
| | | QUEENSLAND POLICE SERVICE) LOT 51 SP288958, 37 WHARF STREET | |
| | | PORT DOUGLAS (VOLUNTEER MARINE RESCUE SQUADRON) | 44 |
| | 6.6. | TRUSTEE LEASE PART OF LOT 92 ON SR81, 44 GROGAN STREET MOSS | MAN |
| | | - CORAL COAST JUDO CLUB INC | 49 |
| | 6.7. | MATERIAL CHANGE OF USE (HOTEL) 35-37 REEF STREET PORT DOUGL | AS |
| | | | 56 |
| | 6.8. | DAINTREE RIVER FERRY UPDATE JANUARY 2025 | 79 |

| 7. | Notices Of Motion | 83 |
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| 8. | Urgent Business | 83 |
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