

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday 29 April 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 29 April 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 - 27 MAY 2025

SCOTT OSMAN
CHIEF EXECUTIVE OFFICER

ORDINARY MEETING TUESDAY 29 APRIL 2025 10:00 AM ORDER OF BUSINESS

1.	Atte	ndance & Apologies	5
2.	Con	flict Of Interest/Material Personal Interest	5
3.	Dep	utations	5
4.	May	oral Minutes	5
5.	Con	firmation Of Minutes Of Council Meeting	5
	5.1.	CONFIRM MINUTES - ORDINARY MEETING HELD 25 MARCH 2025	5
6.	Offic	cers Reports	20
	6.1.	MAYOR'S DIARY FOR MARCH 2025	20
	6.2.	CHIEF EXECUTIVE OFFICER'S DIARY FOR MARCH 2025	23
	6.3.	MARCH 2025 FINANCIAL REPORTS	25
	6.4.	PROCUREMENT POLICY	33
	6.5.	2025/2026 FEES AND CHARGES SCHEDULE	48
	6.6.	MAJOR COMMUNITY GRANTS SECOND ROUND	135
	6.7.	PRELODGEMENT ENQUIRY FOR MATERIAL CHANGE OF USE FOR A	
		RENEWABLE ENERGY FACILITY (SOLAR FARM) AT 6868 CAPTAIN COC	OK
		HWY, KILLALOE	139
	6.8.	DAINTREE FERRY LANDSIDE INFRASTRUCTURE	173
	6.9.	DAINTREE FERRY REPORT MARCH 2025	179
	6.10	CAPITAL WORKS 2025 BUDGET REALLOCATION	183

4 of 1032

	6.11.	CHANGE OF DATE FOR MAY AND JUNE 2025 ORDINARY COUNCIL				
		MEETINGS	187			
	6.12.	QUEENSLAND DISASTER MANAGEMENT CONFERENCE 27 - 29 MAY	2025,			
		BRISBANE	189			
	6.13.	2025 NATIONAL GENERAL ASSEMBLY, CANBERRA	197			
	6.14.	2025 NATIONAL GENERAL ASSEMBLY – MOTION SUBMISSION	198			
	6.15.	EX-GRATIA (SPECIAL) PAYMENTS POLICY	225			
	6.16.	REPORT OF AUDIT AND RISK COMMITTEE MEETING HELD ON 19 MA	RCH			
		2025	232			
	6.17.	CORPORATE PLAN 2025 - 2030	238			
	6.18.	DELEGATIONS REGISTER - COUNCIL TO CEO	261			
7.	Noti	ices Of Motion	1032			
8.	Urg	ent Business	1032			
9.	Peti	tions	1032			
10	10. Closed Session1032					
11	l1. Meeting Closure1032					