



DOUGLAS SHIRE COUNCIL
**ORDINARY
COUNCIL
MEETING**

AGENDA

Tuesday, 30 January 2018

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

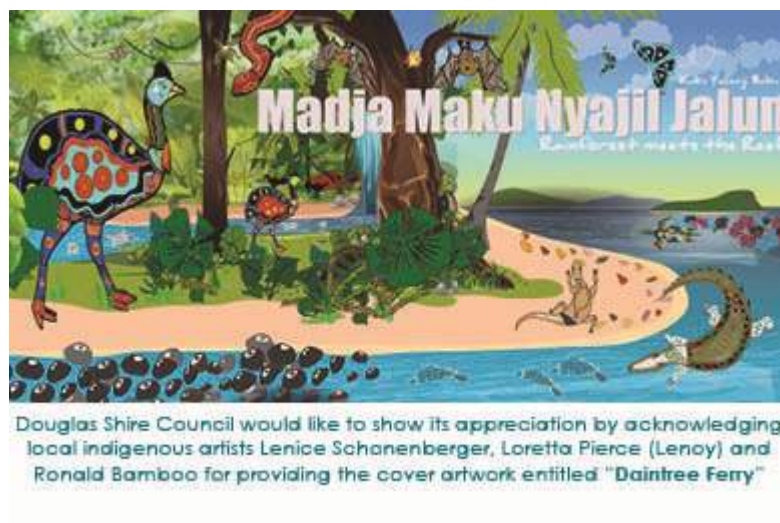
DOUGLAS
SHIRE COUNCIL

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.





An **Ordinary Meeting** of the Douglas Shire Council will be held on **Tuesday, 30 January 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 12 December 2017*
 - *Special Meeting held Wednesday 20 December 2017*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Petitions*
9. *Closed Session*

NEXT ORDINARY MEETING – TUESDAY, 20 FEBRUARY 2018

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

CHIEF EXECUTIVE OFFICER

**DOUGLAS SHIRE COUNCIL
ORDINARY MEETING
TUESDAY, 30 JANUARY 2018
10:00AM
TABLE OF CONTENTS**

5.1.	MATERIAL CHANGE OF USE FOR A CARETAKER'S RESIDENCE AT 4990R CAPTAIN COOK HWY OAK BEACH.....	5
5.2.	MATERIAL CHANGE OF USE- 1-5 DICKSON STREET, CRAIGLIE.....	22
5.3.	WET TROPICS REPORT CARD 2017	48
5.4.	TEMPORARY ROAD CLOSURE ADJOINING 12-36 ALCHERA DR, MOSSMAN, DESCRIBED AS LOT 1 ON RP851453	59
5.5.	JOINT TRUSTEE ARRANGEMENTS WITH JABALBINA YALANJI ABORIGINAL CORPORATION LOT 900 SP238233 BLUE POOLS.....	66
5.6.	REGIONAL ARTS DEVELOPMENT FUND (RADF) 2017-18 PROGRAM.....	70
5.7.	CARNIVALE 2018.....	105
5.8.	FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2017	111
5.9.	PORT DOUGLAS MARKETS POLICY	116
5.10.	DAINTREE RIVER FERRY - ANALYSIS OF EARLY BIRD FARES.....	123
5.11.	WARNER STREET DRAINAGE AND FOOTPATH DESIGN PROJECT	127
5.12.	OPERATIONAL PLAN PROGRESS REPORT OCTOBER - DECEMBER 2017 .	130
5.13.	CAPITAL WORKS PROGRESS REPORT FOR THE 2ND QUARTER 2017 - 2018	146