

5.7. COUNCIL RESOLUTION REGISTER - SEPTEMBER 2022

REPORT AUTHOR Juanita Warner, Manager Governance

MANAGER Rachel Brophy, Chief Executive Officer

DEPARTMENT Office of the CEO

RECOMMENDATION

That Council notes the status of the Council Resolution Register to September 2022.

EXECUTIVE SUMMARY

The purpose of this report is to provide a standing quarterly report to the Council that outlines all resolutions of the Council previously adopted, completed and yet to be finalised.

BACKGROUND

A resolution is a motion that has been passed by a majority of Councillors at an Ordinary and/or Special Council Meeting. The Resolution Register records every motion proposed in an ordinary or special meeting and whether the resolution was passed.

Delegation may be given to the Chief Executive Officer under s 257 of the *Local Government Act 2009* to finalise any and all matters associated with the report.

Council resolutions are also recorded in the Minutes of each Council Meeting.

COMMENTS

Resolutions are entered into the register after each meeting and the reporting officer is advised of each resolution. Once the action has been completed the register is updated. Any overdue actions are discussed at Management level to ensure that there are no issues with finalising the resolution.

PROPOSAL

That Council notes the status of the Council Resolution Register to September 2022.

FINANCIAL/RESOURCE IMPLICATIONS

There are no financial implications as this function is factored into Council's annual budget.

RISK MANAGEMENT IMPLICATIONS

The risk of doing nothing and not producing a Resolution Register is that Council could be in breach of state legislation by not actioning a direction of the Council.

SUSTAINABILITY IMPLICATIONS

Economic: Nil

Environmental: Nil

Social: Nil

CORPORATE/OPERATIONAL PLAN, POLICY REFERENCE

This report has been prepared in accordance with the following:

Corporate Plan 2019-2024 Initiatives:

Theme 5 - Robust Governance and Efficient Service Delivery

Strong governance and financial management are the foundations of the way in which Council will conduct its business and implement the initiatives of the Corporate Plan.

Goal 1 - We will conduct Council business in an open and transparent manner with strong oversight and open reporting.

Operational Plan 2022-2023 Actions:

Legislative requirement.

COUNCIL'S ROLE

Council can play a number of different roles in certain circumstances and it is important to be clear about which role is appropriate for a specific purpose or circumstance. The implementation of actions will be a collective effort and Council's involvement will vary from information only through to full responsibility for delivery.

The following areas outline where Council has a clear responsibility to act:

Information Provider Council provides the community with important information on services, events, policies, rules, strategies, and any other relevant data that helps the community to stay informed. In performing this role, Council seeks to be open and transparent.

CONSULTATION

Internal: Discussed at each Management Team meeting each fortnight. The need for the register has been discussed with Councillors in October 2022

External: Nil

COMMUNITY ENGAGEMENT

Nil

ATTACHMENTS

1. Council Meeting Resolutions [5.7.1 - 3 pages]

Meeting Type	Date	Manager	Report Clause	Report Name	Recommendation	Resolution	Report Author	Required Action	Status
Ordinary Meeting	26/07/2022	Rachel Brophy	5.1	Audit Committee Meeting Minutes	That Council note the confirmed minutes of the Audit Committee Meetings held on 30 September 2021 and 4 April 2022.	That Council note the confirmed minutes of the Audit Committee Meetings held on 30 September 2021 and 4 April 2022.	Juanita Warner	No further action	Completed
Ordinary Meeting	26/07/2022	Rachel Brophy	5.2	Interim Financial Report June 2022	That Council notes the Interim Financial Report June 2022 and the Estimated Financial Position for the 2021-22 financial year.	That Council notes the Interim Financial Report June 2022 and the Estimated Financial Position for the 2021-22 financial year.	Tara Killeen	No further action	Completed
Ordinary Meeting	26/07/2022	Scott Hahne	5.3	Daintree Ferry Crossing Solution	That Council resolves to: 1. Replace the existing Daintree Ferry, with a single ferry capable of four lanes of road vehicles and dual road vehicle loading capability and associated landside infrastructure upgrades on both riverbanks.	That Item 5.3 Daintree Ferry Crossing Solution be deferred to the next Ordinary Meeting of Council.	Rob Latham	Take to next Council Meeting	Completed
Ordinary Meeting	26/07/2022	Lisa Golding	5.4	Application for Permanent Road Closure over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach	That Council: 1. Advises the Department of Resources (DOR) that it objects to the application for permanent road closure over unnamed road reserve adjoining Lot 129 on ST454, Toll Gate Road, Oak Beach, indicated as Lot C on drawing CNS22/032P. The reasons for this objection are as follows: * The development as proposed seeks the extension of the residential use into a naturally vegetated gully area that is included in a Conservation Zone. The applicant has not identified how they would achieve the appropriate setbacks from the top of the waterway bank or protect the riparian vegetation. * The Planning Scheme identifies the adjacent Captain Cook Highway as an Iconic Recreation Route and a Scenic Route Buffer/View Corridor. Concern is held with the size of the new lot and whether this gives rise to possible further subdivision and the resultant impact on viewsheds and pedestrian access in the area. * The intent of the land acquisition is unclear, as no formal pre-lodgement enquiry was made. The applicant has not provided sufficient information to enable the request to be supported from a Town Planning perspective.	That Item 5.4 Application for Permanent Road Closure Over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach be deferred to the next Ordinary Meeting of Council.	Property Services	Take to next Council Meeting	Completed
Ordinary Meeting	26/07/2022	Lisa Golding	5.4	Application for Permanent Road Closure over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach	2. Delegates authority to the Chief Executive Officer in accordance with s 257 of the Local Government Act 2009, to finalise any and all matters associated with the application.	That Item 5.4 Application for Permanent Road Closure Over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach be deferred to the next Ordinary Meeting of Council.	Property Services	Take to next Council Meeting	Completed
Ordinary Meeting	26/07/2022	Rachel Brophy	5.5	Operational Plan Progress Report for April to June 2022	That Council notes the progress of the implementation of the Operational Plan 2021-2022.	That Council notes the progress of the implementation of the Operational Plan 2021-2022.	Rachel Brophy	No further action	Completed
Ordinary Meeting	26/07/2022	Rachel Brophy	5.6	Report from the Chief Executive Officer for Period April to June 2022	That Council notes the Organisational Report Card and the Report from the Chief Executive Officer for the period April to June 2022.	That Council notes the Organisational Report Card and the Report from the Chief Executive Officer for the period April to June 2022.	Rachel Brophy	No further action	Completed
Ordinary Meeting	26/07/2022	Rachel Brophy	5.7	Capital Works Progress for Last Quarter 2021-2022	Council notes the progress report for the Capital Works Program for the 2021-2022 financial year.	Council notes the progress report for the Capital Works Program for the 2021-2022 financial year.	Scott Hahne	No further action	Completed
Ordinary Meeting	26/07/2022	Lisa Golding	5.8	Tourism Port Douglas Daintree Strategic Plan 2023	That Council receives and notes the Tourism Port Douglas Daintree Strategic Plan 2023 and Marketing Strategy 2023.	That Council receives and notes the Tourism Port Douglas Daintree Strategic Plan 2023 and Marketing Strategy 2023.	Community and Economic Development	No further action	Completed
Ordinary Meeting	26/07/2022	Paul Hoye	5.9	Waste Reduction and Recycling Plan	That Council adopts the Douglas Shire's Waste Reduction and Recycling Plan 2022-2025 in accordance with the Waste Reduction and Recycling Act 2011.	That Council adopts the Douglas Shire's Waste Reduction and Recycling Plan 2022-2025 in accordance with the Waste Reduction and Recycling Act 2011.	Abbey Hastie	Upload to Website	
Ordinary Meeting	26/07/2022	Rachel Brophy	5.10	Unreasonable Complainant Conduct Policy	That Council adopts the Unreasonable Complainant Conduct Policy.	That Council adopts the Unreasonable Complainant Conduct Policy.	Juanita Warner	Update Policy Register; Update Infoxpert; Update Website	Completed
Ordinary Meeting	26/07/2022	Rachel Brophy	5.11	Rates Rebate - Not For Profit Entities Policy - July 2022	That Council adopts the Rates Rebate - Not-for-Profit Entities Policy.	That Council adopts the Rates Rebate - Not-for-Profit Entities Policy.	Tara Killeen	Update Policy Register; Update Infoxpert; Update Website	Completed
Ordinary Meeting	26/07/2022	Natasha Murray	5.12	Contract WO5644 - Reef Park Port Douglas Street Lighting Phase 2	That Council resolves to: 1. Adoption of contract WO5644 - Reef Park, Port Douglas Stage 2 Streetlighting with I-LEC Group Pty Ltd ABN 28 654 627 344 to the value of \$286,088.00 (GST exclusive); and	That Council resolves to: 1. Adoption of contract WO5644 - Reef Park, Port Douglas Stage 2 Streetlighting with I-LEC Group Pty Ltd ABN 28 654 627 344 to the value of \$286,088.00 (GST exclusive); and	Pieter Kleinhans	Finalise Contract; Add to Contracts over \$200,000 Register	
Ordinary Meeting	26/07/2022	Natasha Murray	5.12	Contract WO5644 - Reef Park Port Douglas Street Lighting Phase 2	2. Delegate authority under s 257 of the Local Government Act 2009, for the Chief Executive Officer to negotiate, finalise and execute all matters associated with the Contract.	2. Delegate authority under s 257 of the Local Government Act 2009, for the Chief Executive Officer to negotiate, finalise and execute all matters associated with the Contract.	Pieter Kleinhans	Add to Delegations Register	Completed
Ordinary Meeting	26/07/2022	Scott Hahne	5.13	Tender for Mossman Water Treatment Plant Ultrafiltration System Upgrade	That Council: 1. Awards Contract WO5658-002 - Mossman Water Treatment Ultrafiltration System Replacement to AquaManage Environmental Pty Ltd (ABN 18 151 268 156) for \$1,834,988.00 (GST exclusive) in separable portions over three financial years.	That Council: 1. Awards Contract WO5658-002 - Mossman Water Treatment Ultrafiltration System Replacement to AquaManage Environmental Pty Ltd (ABN 18 151 268 156) for \$1,834,988.00 (GST exclusive) in separable portions over three financial years.	Wayne Kristalyn	Finalise Contract; Add to Contracts over \$200,000 Register	
Ordinary Meeting	26/07/2022	Scott Hahne	5.13	Tender for Mossman Water Treatment Plant Ultrafiltration System Upgrade	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer.	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer.	Wayne Kristalyn	Add to Delegations Register	Completed
Ordinary Meeting	26/07/2022	Scott Hahne	5.14	Tender for Smart Water Meters - Phase 2	That Council: 1. Resolves to award Variation DSC-001 to Contract 2020-023 - Smart Water Meters Phase 2 to Taggle Systems Pty Ltd (ABN 64 126 467 847) for \$1,078,634.88 (GST exclusive).	That Council: 1. Resolves to award Variation DSC-001 to Contract 2020-023 - Smart Water Meters Phase 2 to Taggle Systems Pty Ltd (ABN 64 126 467 847) for \$1,078,634.88 (GST exclusive).	Wayne Kristalyn	Finalise Contract; Add to Contracts over \$200,000 Register	
Ordinary Meeting	26/07/2022	Scott Hahne	5.14	Tender for Smart Water Meters - Phase 2	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	Wayne Kristalyn	Add to Delegations Register	Completed
Special Meeting	9/08/2022	Rachel Brophy	3.1	Daintree Ferry Crossing Solution	That Council resolves to: 1. Replace the existing Daintree Ferry with a single ferry capable of increased loading capability and associated landside infrastructure upgrades on both riverbanks.	That Council: 1. resolves to replace the existing Daintree Ferry with a single ferry capable of increased loading capability and associated landside infrastructure upgrades on both riverbanks; and	Scott Hahne	Replace existing ferry	Ongoing
Special Meeting	9/08/2022	Rachel Brophy	3.1	Daintree Ferry Crossing Solution		2. delegates authority to the Chief Executive Officer under s257 of Local Government Act 2009 to prepare quarterly reports to Ordinary Council Meetings on all matters associated with the Daintree Ferry Project, including financials.	Scott Hahne	Add to Delegations Register	Completed

Ordinary Meeting	30/08/2022	Rachel Brophy	5.1	Financial Report July 2022	That Council notes the Financial Report for July 2022.	That Council notes the Financial Report for July 2022.	Tara Killeen	No further action	Completed
Ordinary Meeting	30/08/2022	Rachel Brophy	5.2	QAO Interim Audit Management Letter 2022	That Council notes the observations contained within the Douglas Shire Council Interim Management Report to the Mayor (Observation Report) from the Queensland Audit Office for the 2021/22 financial year.	That Council notes the observations contained within the Douglas Shire Council Interim Management Report to the Mayor (Observation Report) from the Queensland Audit Office for the 2021/22 financial year.	Tara Killeen	No further action	Completed
Ordinary Meeting	30/08/2022	Lisa Golding	5.3	Application for Permanent Road Closure Over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach	That Council: 1. Advises the Department of Resources (DOR) that it objects to the application for permanent road closure over unnamed road reserve adjoining Lot 129 on ST454, Toll Gate Road, Oak Beach, indicated as Lot C on drawing CNS22/032P. The reasons for this objection are as follows: * The development as proposed seeks the extension of the residential use into a naturally vegetated gully area that is included in a Conservation Zone. The applicant has not identified how they would achieve the appropriate setbacks from the top of the waterway bank or protect the riparian vegetation. * The Planning Scheme identifies the adjacent Captain Cook Highway as an Iconic Recreation Route and a Scenic Route Buffer/View Corridor. Concern is held with the size of the new lot and whether this gives rise to possible further subdivision and the resultant impact on viewsheds an pedestrian access in the area. * The intent of the land acquisition is unclear, as no formal pre-lodgment enquiry was made. The applicant has not provided sufficient information to enable the request to be supported from a Town Planning perspective.	That Item 5.3 Application for Permanent Road Closure Over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach be deferred to the next Ordinary Meeting of Council.	Property Services	Take to next Council Meeting	
Ordinary Meeting	30/08/2022	Lisa Golding	5.3	Application for Permanent Road Closure Over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach	2. Delegates authority to the Chief Executive Officer in accordance with s 257 of the Local Government Act 2009, to finalise any and all matters associated with the application.	That Item 5.3 Application for Permanent Road Closure Over Unnamed Road Reserve, Adjacent to Lot 129 on SR454 Toll Gate Road, Oak Beach be deferred to the next Ordinary Meeting of Council.	Property Services	Take to next Council Meeting	
Ordinary Meeting	30/08/2022	Rachel Brophy	5.4	Delegations Register - Council to Chief Executive Officer	That Council: 1. In accordance with s 257 of the Local Government Act 2009, resolves to delegate the exercise of powers contained with the "Delegations Register - Council to CEO" to the Chief Executive Officer (Attachment 1);	That Council: 1. In accordance with s 257 of the Local Government Act 2009, resolves to delegate the exercise of powers contained with the "Delegations Register - Council to CEO" to the Chief Executive Officer (Attachment 1);	Juanita Warner	No further action	Completed
Ordinary Meeting	30/08/2022	Rachel Brophy	5.4	Delegations Register - Council to Chief Executive Officer	2. These powers must only be exercised subject to: a. Limitations contained in the Delegations Register as listed; and b. General Conditions and limitations as detailed (Attachment 2).	2. These powers must only be exercised subject to: a. Limitations contained in the Delegations Register as listed; and b. General Conditions and limitations as detailed (Attachment 2).	Juanita Warner	No further action	Completed
Ordinary Meeting	30/08/2022	Paul Hoyer	5.5	Material Change of Use for Short Term Accommodation 9-13 Port Street Port Douglas	That Council approves the development application for a Material Change of use for Short-term accommodation at 9-13 Port Douglas, Port Douglas, over and described as Lot 4 on RP738564, subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	That Council approves the development application for a Material Change of use for Short-term accommodation at 9-13 Port Douglas, Port Douglas, over and described as Lot 4 on RP738564, subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	Jenny Elphinstone	Issue Decision Notice	
Ordinary Meeting	30/08/2022	Paul Hoyer	5.6	Material Change of Use - Multiple Dwellings & Short-term Accommodation - 69-73 Murphy Street Port Douglas	That Council approves the development application for a Material Change of Use for Short-Term Accommodation & Multiple Dwellings over land described as Lot 2 on RP724386 & Lot 516 on PTD2094, subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	That Council approves the development application for a Material Change of Use for Short-Term Accommodation & Multiple Dwellings over land described as Lot 2 on RP724386 & Lot 516 on PTD2094, subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	Neil Beck	Issue Decision Notice	
Ordinary Meeting	30/08/2022	Paul Hoyer	5.7	Material Change of Use for Dwelling House at 12 Murphy Street, Port Douglas	That Council approves the development application for Material Change of Use (Dwelling house) over land described as LOT: 113 TYP: PTD PLN: 2094, subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	That Council approves the development application for Material Change of Use (Dwelling house) over land described as LOT: 113 TYP: PTD PLN: 2094, subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	Daniel Lamond	Issue Decision Notice	
Ordinary Meeting	30/08/2022	Jonathan Ward	5.8	FNQ029 Regional Removal and Beneficial Reuse of Biosolids	That Council: 1. Enters into Contract FNQ029 - Regional Removal and Beneficial Reuse of Biosolids with Arkwood (Gloucester) Pty Ltd based on a Schedule of Rates, for a period of 2 years commencing 1 October 2022, with an extension option of up to 12 months, available at Council's discretion; and	That Council: 1. Enters into Contract FNQ029 - Regional Removal and Beneficial Reuse of Biosolids with Arkwood (Gloucester) Pty Ltd based on a Schedule of Rates, for a period of 2 years commencing 1 October 2022, with an extension option of up to 12 months, available at Council's discretion; and	Peter White	Finalise Contract; Add to Contracts over \$200,000 Register	Completed
Ordinary Meeting	30/08/2022	Jonathan Ward	5.8	FNQ029 Regional Removal and Beneficial Reuse of Biosolids	2. Delegates authority to the Chief Executive Officer in accordance with the s 257 of the Local Government Act 2009 to enter into contracts, negotiate, finalise, and execute all matters associated with or in relation to this contract, subject to Council's normal procurement policies and practices.	2. Delegates authority to the Chief Executive Officer in accordance with the s 257 of the Local Government Act 2009 to enter into contracts, negotiate, finalise, and execute all matters associated with or in relation to this contract, subject to Council's normal procurement policies and practices.	Peter White	Add to Delegations Register	Completed
Ordinary Meeting	30/08/2022	Scott Hahne	5.9	Killaloe Landfill Final Capping Stage 3	That Council: 1. Resolves to award Contract W05350 - Killaloe Landfill Capping Stage 3 to Marrin Pty Ltd (ABN 48 010 889 237) for \$601,344.73 (GST exclusive).	That Council: 1. Resolves to award Contract W05350 - Killaloe Landfill Capping Stage 3 to Marrin Pty Ltd (ABN 48 010 889 237) for \$601,344.73 (GST exclusive).	Gabriel Nucifora	Finalise Contract; Add to Contracts over \$200,000 Register	
Ordinary Meeting	30/08/2022	Scott Hahne	5.9	Killaloe Landfill Final Capping Stage 3	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	Gabriel Nucifora	Add to Delegations Register	Completed
Ordinary Meeting	27/09/2022	Rachel Brophy	5.1	Audit Committee Meeting Minutes - 16 May 2022	That Council note the confirmed minutes of the Audit Committee Meeting held on 16 May 2022.	That Council note the confirmed minutes of the Audit Committee Meeting held on 16 May 2022.	Juanita Warner	No further action	
Ordinary Meeting	27/09/2022	Rachel Brophy	5.2	Financial Report August 2022	That Council notes the Financial Report for August 2022.	That Council notes the Financial Report for August 2022.	Tara Killeen	No further action	
Ordinary Meeting	27/09/2022	Rachel Brophy	5.3	Sole Specialised Supplier Register 2022-23	That Council resolves to: 1. Approve the additional proposed suppliers attached as nominated sole and/or specialised service providers under s 235(a) and (b) of the Local Government Regulation, 2012 for the supply of equipment and services, for the remainder of the current 2022-23 financial year.	That Council resolves to: 1. Approve the additional proposed suppliers attached as nominated sole and/or specialised service providers under s 235(a) and (b) of the Local Government Regulation, 2012 for the supply of equipment and services, for the remainder of the current 2022-23 financial year.	Tara Killeen		
Ordinary Meeting	27/09/2022	Rachel Brophy	5.3	Sole Specialised Supplier Register 2022-23	2. Approve the removal of proposed suppliers attached as nominated sole and/or specialised service providers under s 235(a) and (b) of the Local Government Regulation, 2012 for the supply of equipment and services, for the remainder of the current 22-23 financial year.	2. Approve the removal of proposed suppliers attached as nominated sole and/or specialised service providers under s 235(a) and (b) of the Local Government Regulation, 2012 for the supply of equipment and services, for the remainder of the current 22-23 financial year.	Tara Killeen		
Ordinary Meeting	27/09/2022	Rachel Brophy	5.3	Sole Specialised Supplier Register 2022-23	3. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.	3. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to Sole Suppliers subject to Council's normal procurement policies and practices.	Tara Killeen	Add to Delegations Register	Completed

**Council Meeting Minutes Resolutions Register
2021-2022**



Ordinary Meeting	27/09/2022	Paul Hoye	5.4	Tender for Operation & Maintenance of Killaloe Transfer Station & Landfill	That Council: 1. Awards Contract 2022-049 – Operations & Maintenance of Killaloe Transfer Station & Landfill to Remondis Australia Pty Ltd & FGF Developments No 1 Pty Ltd (ABN 60 323 019 152) for \$8,798,034.21 (GST exclusive).	That Council: 1. Awards Contract 2022-049 – Operations & Maintenance of Killaloe Transfer Station & Landfill to Remondis Australia Pty Ltd & FGF Developments No 1 Pty Ltd (ABN 60 323 019 152) for \$8,798,034.21 (GST exclusive).	Nicola Leamond	Finalise Contract; Add to Contracts over \$200,000 Register	In Progress
Ordinary Meeting	27/09/2022	Paul Hoye	5.4	Tender for Operation & Maintenance of Killaloe Transfer Station & Landfill	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	Nicola Leamond	Add to Delegations Register	Completed
Ordinary Meeting	27/09/2022	Rachel Brophy	5.5	Tender for Mossman Splash Park	That Council: 1. Resolves to award Contract WO5843 – Mossman Splash Park Design & Construct to Urban Play Pty Ltd (ABN 87 569 981 10) for \$150,659.30 (GST exclusive) for water play equipment supply; and	That Council: 1. Resolves to award Contract WO5843 – Mossman Splash Park Design & Construct to Urban Play Pty Ltd (ABN 87 569 981 10) for \$150,659.30 (GST exclusive) for water play equipment supply; and	Scott Hahne	Finalise Contract	
Ordinary Meeting	27/09/2022	Rachel Brophy	5.5	Tender for Mossman Splash Park	2. Resolves to award Contract WO5843 – Mossman Splash Park Design & Construct to Aquatic Project Solutions Pty Ltd (ABN 66 625 525 813) for \$405,935.18 (GST exclusive) for splash pad, water treatment plant, hydraulic supply & install and water play equipment install; and	2. Resolves to award Contract WO5843 – Mossman Splash Park Design & Construct to Aquatic Project Solutions Pty Ltd (ABN 66 625 525 813) for \$405,935.18 (GST exclusive) for splash pad, water treatment plant, hydraulic supply & install and water play equipment install; and	Scott Hahne	Finalise Contract; Add to Contracts over \$200,000 Register	
Ordinary Meeting	27/09/2022	Rachel Brophy	5.5	Tender for Mossman Splash Park	3. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	3. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters in relation to this contract.	Scott Hahne	Add to Delegations Register	Completed
Ordinary Meeting	27/09/2022	Rachel Brophy	5.6	Tender for Grader Renewal	That Council resolves to: 1. Purchase the Komatsu GD555-5 Motor Grader from Komatsu Australia Pty Ltd ABN: 71 143 476 626	That Council resolves to: 1. Purchase the Komatsu GD555-5 Motor Grader from Komatsu Australia Pty Ltd ABN: 71 143 476 626	Pieter Kleinhans	Finalise Contract; Add to Contracts over \$200,000 Register	
Ordinary Meeting	27/09/2022	Rachel Brophy	5.6	Tender for Grader Renewal	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters associated with the contract.	2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate, finalise and execute any and all matters associated with the contract.	Pieter Kleinhans	Add to Delegations Register	Completed
Ordinary Meeting	27/09/2022	Rachel Brophy	5.7	Wangetti Trail Tenure Arrangement & Update – September 2022	That Council: 1. Enters into a joint trustee lease with Cairns Regional Council and the State of Queensland (represented by the Department of Tourism, Innovation and Sport) (trustee lessee) over part of reserve for recreation (recreation facility) purposes R899 described as Lot 31 on SP129117 held under joint trusteeship with the Cairns Regional Council, subject to the following terms and conditions: a) For purposes of construction of a recreation trail and associated infrastructure for the Wangetti Trail project; b) For a term of three years to commence on a date to be determined; c) The areas described as leases A and B on sketch plan PR151463_01 (copy at attachment 2) being part of Lot 31 on SP129117; d) Rent \$1.00 if demanded; and e) Lessee being responsible for fees to register the trustee lease.	That Council: 1. Enters into a joint trustee lease with Cairns Regional Council and the State of Queensland (represented by the Department of Tourism, Innovation and Sport) (trustee lessee) over part of reserve for recreation (recreation facility) purposes R899 described as Lot 31 on SP129117 held under joint trusteeship with the Cairns Regional Council, subject to the following terms and conditions: a) For purposes of construction of a recreation trail and associated infrastructure for the Wangetti Trail project; b) For a term of three years to commence on a date to be determined; c) The areas described as leases A and B on sketch plan PR151463_01 (copy at attachment 2) being part of Lot 31 on SP129117; d) Rent \$1.00 if demanded; and e) Lessee being responsible for fees to register the trustee lease.	Paul Hoye	Finalise trustee lease	
Ordinary Meeting	27/09/2022	Rachel Brophy	5.7	Wangetti Trail Tenure Arrangement & Update – September 2022	2. At such time as all parties have entered into the trustee lease, Douglas Shire Council, as joint trustee, apply under the Land Act 1994 to resign as trustees of Lot 31 SP 129117 on reserve for recreation purposes R899.	2. At such time as all parties have entered into the trustee lease, Douglas Shire Council, as joint trustee, apply under the Land Act 1994 to resign as trustees of Lot 31 SP 129117 on reserve for recreation purposes R899.	Paul Hoye	Apply to resign as trustees	
Ordinary Meeting	27/09/2022	Rachel Brophy	5.7	Wangetti Trail Tenure Arrangement & Update – September 2022	3. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate and finalise matters relating to the trustee lease, including negotiations for the operation and maintenance agreement for the Wangetti Trail.	3. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to negotiate and finalise matters relating to the trustee lease, including negotiations for the operation and maintenance agreement for the Wangetti Trail.	Paul Hoye	Add to Delegations Register	Completed
Ordinary Meeting	27/09/2022	Paul Hoye	5.8	Reconfiguring a Lot - 2 Andrews Street Newell Beach	That Council approves the development application for reconfiguration of a lot, (Stage 1 & Stage 2) for residential lots, road and a balance lot over land described as Lot 51 on SP168537 located at 2 Andrews Close, Newell Beach subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	That Council approves the development application for reconfiguration of a lot, (Stage 1 & Stage 2) for residential lots, road and a balance lot over land described as Lot 51 on SP168537 located at 2 Andrews Close, Newell Beach subject to the following: (REFER TO AGENDA FOR FULL RECOMMENDATION)	Neil Beck	Issue Decision Notice	
Ordinary Meeting	27/09/2022	Paul Hoye	5.9	Minor Change to Material Change of Use (Restaurant, Shopping Facility, Holiday Accommodation & Multi-Unit Housing) 49 Macrossan Street Port Douglas	That Council approves the application for a minor change for the Combined Application Material Change of Use for Restaurant, Shopping Facilities, Multi-Unit Housing and Holiday Accommodation over land described as Lot 410 on PTD2091, located at 49 Macrossan Street, Port Douglas, whereby: (REFER TO AGENDA FOR FULL RECOMMENDATION)	That Council approves the application for a minor change for the Combined Application Material Change of Use for Restaurant, Shopping Facilities, Multi-Unit Housing and Holiday Accommodation over land described as Lot 410 on PTD2091, located at 49 Macrossan Street, Port Douglas, whereby: (REFER TO AGENDA FOR FULL RECOMMENDATION)	Jenny Elphinstone	Issue Decision Notice	Completed
Ordinary Meeting	27/09/2022	Rachel Brophy	8.1	Petition - Pedestrian Crossing or Slow Down Lights Saturday Mossman Markets	The petition regarding the pedestrian crossing or slow down lights, Saturday Mossman Markets, be received.	The petition regarding the pedestrian crossing or slow down lights, Saturday Mossman Markets, be received.	Juanita Warner		
Ordinary Meeting Closed Session	27/09/2022	Paul Hoye	9.1	Commercial Matter S 254J (3)(G) - Aged Care Stage 2 Mossman		That Council resolves: 1. To accept the offer from Cooloola Waters Holdings Pty Ltd for the purchase of the property described as Lot 2 on SP295098 for the development of a Retirement Facility to take place over land in accordance with s 228 of the Local Government Regulation 2012, and subject, but not limited to: a) The site being utilised solely for the construction and operation of a Retirement Facility; b) Cooloola Waters Holdings Pty Ltd entering into a Development Lease with Douglas Shire Council prior to the commencement of construction, with the transfer of the site to be undertaken on completion of the construction of each stage of development and in accordance with the requirements of the Development Lease. c) Lot 2 remaining unencumbered to facilitate financing arrangements or the like; d) The lodgement of a development application for a Retirement Facility over the site. e) That infrastructure charges are calculated in accordance with Council's Infrastructure Charges Resolution whereby the charge is capped at \$10,000 per unit. The charges will be indexed overtime.	Neil Beck	Finalise offer	
Ordinary Meeting Closed Session	27/09/2022	Paul Hoye	9.1	Commercial Matter S 254J (3)(G) - Aged Care Stage 2 Mossman		2. to delegate authority to the Chief Executive Officer under the Local Government Act 2009 to negotiate, determine and finalise any and all matters associated with the sale of the property.	Neil Beck	Add to Delegations Register	Completed