



DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday, 20 August 2019

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

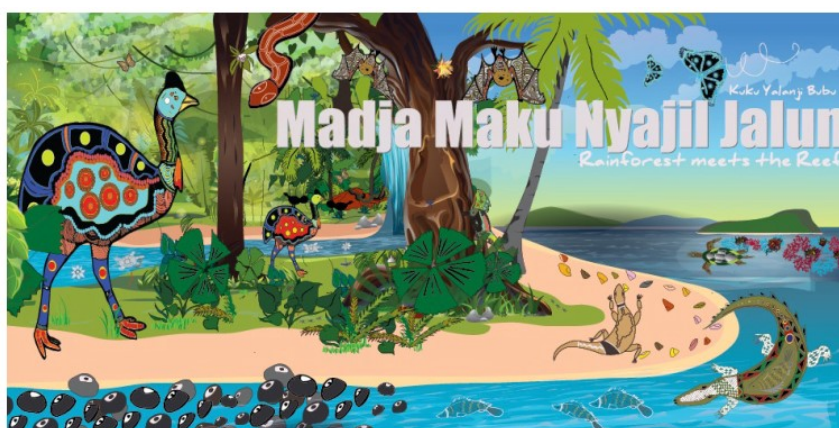
DOUGLAS
SHIRE COUNCIL

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 Council's website www.douglas.qld.gov.au



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "**Daintree Ferry**"



An **Ordinary Meeting** of the Douglas Shire Council will be held on **Tuesday, 20 August 2019** 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 Ordinary Meeting held Tuesday 30 July 2019*
5. *Agenda Items as Listed*
6. *Notices of Motion*
7. *Urgent Business*
8. *Petitions*
9. *Closed Session*

NEXT ORDINARY MEETING – TUESDAY, 10 SEPTEMBER 2019

A handwritten signature in black ink, appearing to be "M. St.", written over a horizontal line.

CHIEF EXECUTIVE OFFICER

DOUGLAS SHIRE COUNCIL
ORDINARY MEETING
20 AUGUST 2019
10:00AM
TABLE OF CONTENTS

5.1.	MATERIAL CHANGE OF USE DEVELOPMENT APPLICATION FOR TELECOMMUNICATIONS FACILITIES AT MOSSMAN GORGE	5
5.2.	CORONATION PARK - FIELD RELOCATION 2019	31
5.3.	COUNCIL GRANTS PROGRAM 2019-2020	49
5.4.	PROCUREMENT POLICY EXEMPTION TENDER CONSIDERATION	67
5.5.	DOMESTIC VIOLENCE SUPPORTED ACCOMMODATION SERVICE ORGANISATIONAL MODEL	72
5.6.	CAPITAL WORKS PROGRESS REPORT FOR THE 4TH QUARTER 2018 - 2019	89
5.7.	WATER AND WASTEWATER QUARTERLY REPORT PERIOD ENDING 30 JUNE 2019	100
5.8.	FURTHER LEASE TO PORT DOUGLAS TENNIS CLUB INC, PART OF LOT 18 ON PTD20939, DAVIDSON STREET, PORT DOUGLAS	122
5.9.	APPLICATION FOR TEMPORARY ROAD CLOSURE OVER PART OF UNNAMED ROAD ADJOINING LOT 107 ON SR844 MOSSMAN DAIN TREE ROAD, MIALLO.....	133
5.10.	MONTHLY FINANCIAL REPORT JULY 2019	139
5.11.	INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2019	145
5.12.	OPERATIONAL PLAN PROGRESS REPORT FOR APRIL TO JUNE 2019	150