

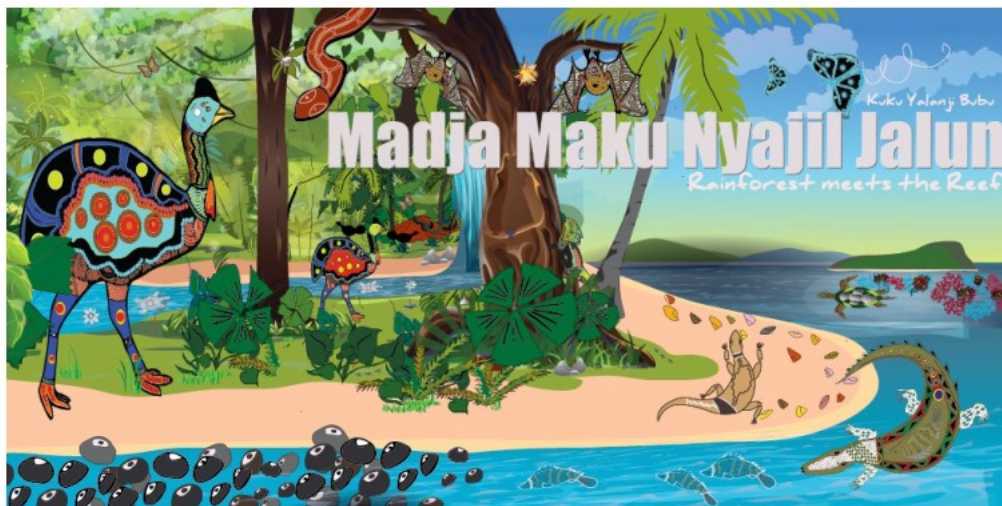
DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

MINUTES

Tuesday, 7 May 2019

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



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**"

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 7 MAY 2019 COMMENCING AT 10.00AM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr Michael Kerr, Cr Roy Zammataro, Mark Stoermer (Chief Executive Officer), Michael Kriedemann (Executive Manager Infrastructure), Peter Tonkes (Manager Water & Wastewater), Terry Farrelly (Manager Community Development), Tara Killeen (Chief Financial Officer), Tom Volling (Media and Communications Officer), Natalie Crimmins (Acting Executive Assistant) and Nicole Barton (Mayor and Councillor Support Officer).

Part Meeting:

Neil Beck (Team Leader Planning), Robert Donovan (Team Leader Property) and Sara Roberts (Team Leader Local Laws).

ACKNOWLEDGEMENT OF COUNTRY

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

APOLOGIES

Cr David Carey.

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil.

3. MAYORAL MINUTE

Moved Cr Leu

“That Council:

- 1. Endorses Council staff to cease the current works on the Dog Off Leash Area at Hutchings Park;*
- 2. Resolves to use the funds to contribute towards installing decorative lighting on Macrossan Street; and*
- 3. Requests Council staff to investigate sites for an alternative location for a Dog Off Leash Area in Port Douglas, and bring back a report to Council for consideration in the 2019/20 Capital Works Program.”*

BACKGROUND INFORMATION

In the 2018/19 Capital Works Program adopted in June 2018, \$145,000 was allocated for the Dog Off Leash Area at Hutchings Park, Port Douglas. Community engagement was undertaken which indicated support, but not from those living closest to the park. Since then a significant number of residents closest to the proposed dog park have expressed concern and requested that Council “*stop the ‘trial run’, and ‘abandon the idea of dog run in this park’.*”

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It is recommended to put the project on hold and revisit in the 2019/20 financial year at a different location.

Council issued a media release on 28 March 2019 advising the community that Council would fund the 'Light up Port' project to boost the town's ambience and reinvigorate business confidence in the region.

It is recommended that the funding allocated for the Dog Off Leash Area contribute to the Macrossan Street lighting project. The garden revamp and lighting project will present a more vibrant Port Douglas for both visitors and locals. It will boost the town's ambience by transforming Macrossan Street into a night friendly pedestrian thoroughfare.

Douglas Chamber of Commerce is also keen to light up Macrossan Street and generate business confidence after a challenging wet season.

More colourful garden beds, more trees and improved footpaths were some key improvements requested by residents through the Macrossan Street survey. Improved street lighting was also a popular suggestion.

Council crews will also be revamping garden beds at the Esplanade end of Port Douglas as part of a green splash for the main street and then move their way up Macrossan Street to make the street fresher and more vibrant.

The proposed reallocation of funds allows for the Macrossan St improvements to commence now, rather than waiting for the 2019/20 budget adoption.

For:- Crs Leu, Noli and Zammataro.

Against:- Cr Kerr.

Carried.

4. CONFIRMATION OF MINUTES OF COUNCIL MEETING HELD ON
16 APRIL 2019

Moved Cr Noli

Seconded Cr Kerr

"That the Minutes of the Ordinary Meeting held on 16 April 2019 be confirmed."

Carried unanimously.

5. AGENDA ITEMS

5.1. PROPOSED CHANGE TO LIQUOR LICENSE FOR COW BAY HOTEL
Daniel Lamond, Planning Officer

Moved Cr Noli

Seconded Cr Zammataro

"That the Office of Liquor & Gaming Regulation, Department of Justice & Attorney-General, be advised that Council does not object to the removal of Condition LL003 from the Commercial Hotel Licence for Cow Bay Pub Pty Ltd, 1480 Cape Tribulation Road, Cow Bay, also described as Lot 458 on RP738178. The removal of the condition has no bearing on the town planning approval associated with the site."

Carried unanimously.

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5.2. EXPIRING TRUSTEE PERMIT FOR PROVISION OF COAST GUARD SERVICES - LOT 51 ON SP288958, WHARF ST PORT DOUGLAS
Louise Dias, Property Officer

Moved Cr Zammataro

Seconded Cr Noli

“That Council:

1. *Offers a Trustee Permit to the Public Safety Business Agency (PSBA) on behalf of Queensland Fire and Emergency Services (QFES) over Lot 51 on SP288958, Wharf Street Port Douglas, for the purpose of providing marine rescue services covering an area from Ellis Beach to the Hope Islands and for the storage of flares and associated flammable materials:*
 - i. *for a term of 12 months commencing from 1 May 2019 and expiring 30 April 2020, or until such time as the dispute between the former Flotilla QF10 volunteers and its parent body the Australian Volunteer Coast Guard Association (AVCGA) is resolved and a trustee lease is formally in place, whichever is the sooner;*
 - ii. *utilising the terms and conditions of the Standard Terms Document registered under dealing number 713488911 and also the State's Mandatory Standard Terms Document registered under dealing number 711932933; and*
 - iii. *rent for the term of the Trustee Permit to be waived*
2. *Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to determine and finalise any and all matters associated with the execution of the Trustee Permit.”*

Carried unanimously.

5.3. PROVISION OF TRUSTEE PERMIT TO CORAL COAST JUDO CLUB ON PART OF LOT 92 SR 81 - MOSSMAN SHOWGROUNDS
Robert Donovan, Team Leader Property

Moved Cr Noli

Seconded Cr Leu

“That Council:

1. *Offers a Trustee Permit to Coral Coast Judo Club Inc within the Victor Creees Pavilion over Part of Lot 92 SR 81 for the provision of sporting activities*
 - i. *for a term of 12 months commencing from 7 May 2019 and expiring on 6 May 2020, or until such time as a more permanent arrangement can be identified*
 - ii. *Utilising the terms and conditions of the Standard Terms document registered under dealing number 717940164 and also the State's mandatory Terms Document registered under dealing number 711932933*
 - iii. *rent for the term of the Trustee Permit to be waived; and*
 - iv. *to vacate the Victor Creees Pavilion for two (2) weeks prior to, and two (2) weeks following the Mossman Show*

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2. *Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to determine and finalise any matters associated with the execution of the Trustee Permit.”*

Carried unanimously.

- 5.4. PROPOSED NEW RESTRICTED LIQUOR PERMIT- MOSSMAN PORT
DOUGLAS SENIOR RUGBY LEAGUE CLUB AT PART OF LOT 92 SR 81
MOSSMAN SHOWGROUNDS
Robert Donovan, Team Leader Property

Moved Cr Zammataro

Seconded Cr Noli

“That Council:

1. *Resolves to endorse the lodgment of an application for a new restricted liquor permit with the Office of Liquor and Gaming Regulation on part of Council Trustee Land Lot 92 SR81 Grogan Street Mossman for a period of no longer than 6 month from the date of issue;*
2. *Notes that all costs associated with the issuing of the liquor licence will be borne by the Mossman Port Douglas Senior Rugby League Leagues Club; and*
3. *Delegates authority under section 257 of the Local Government Act 2009 to the Chief Executive Officer to finalize any and all matters associated with this application and the execution of any permit granted.”*

Carried unanimously.

- 5.5. WATER AND WASTEWATER QUARTERLY REPORT FOR THE PERIOD
ENDING 31 MARCH 2019
Peter White, Coordinator Water and Wastewater

Moved Cr Leu

Seconded Cr Noli

“That Council receives and notes the Quarterly Report of the Water and Wastewater branch for the period ending 31 March 2019.”

Carried unanimously.

6. NOTICES OF MOTION

Nil.

7. URGENT BUSINESS

Nil.

8. PETITIONS

Nil.

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9. CLOSED SESSION

Nil.

CLOSURE OF MEETING

The meeting closed at 10.38 am

CONFIRMED THIS 28TH DAY OF MAY 2019


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MAYOR/CHAIR