

DOUGLAS SHIRE COUNCIL

ORDINARY COUNCIL MEETING

AGENDA

Tuesday, 22 January 2019

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

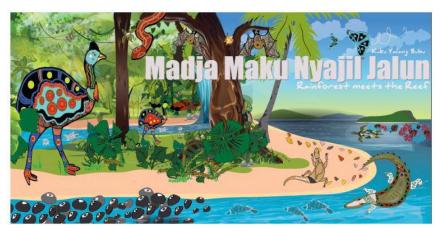


PLEASE NOTE:

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 <u>Ordinary Meeting</u> of the Douglas Shire Council will be held on **Tuesday, 22 January 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 following meetings:-
 - Ordinary Meeting held Tuesday 18 December 2018; and
 - Special Meeting held Friday 21 December 2018
- 5. Agenda Items as Listed
- 6. Notices of Motion
- 7. Urgent Business
- 8. Petitions
- 9. Closed Session

NEXT ORDINARY MEETING - TUESDAY, 12 FEBRUARY 2019

CHIEF EXECUTIVE OFFICER

Miste

DOUGLAS SHIRE COUNCIL ORDINARY MEETING TUESDAY, 22 JANUARY 2019 10:00AM TABLE OF CONTENTS

5.1.	FOR RECONFIGURATION OF A LOT 580R WHYANBEEL ROAD	
5.2.	COMMUNITY SUPPORT FUNDING ROUND TWO	.14
5.3.	RELATED PARTY GENERAL POLICY	.18
5.4.	FINANCIAL REPORT FOR THE PERIOD ENDED 31 DECEMBER 2018	.24
5.5.	CAPITAL WORKS PROGRESS REPORT FOR THE 2ND QUARTER 2018 - 2019	
5.6.	MODEL MEETING PROCEDURES AND STANDING ORDERS	
	OPERATIONAL PLAN PROGRESS REPORT OCTOBER TO DECEMBER 2018	