



**MINUTES OF THE AUGUST  
ORDINARY MEETING**

**HELD IN COUNCIL CHAMBERS  
DOOMADGEE ABORIGINAL SHIRE COUNCIL  
275 SHARPE STREET, DOOMADGEE, QLD 4830  
ON THURSDAY 15<sup>TH</sup> AUGUST 2019 AT 10.31AM**

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## 1. OPENING

The Acting Mayor welcome and opening of meeting at 10.31am.

## 2. CONDOLENCES

## 3. RECORD OF ATTENDANCE

### Elected Members

Acting Mayor Jason Ned  
Cr Dean Jupiter  
Cr Scharrayne Foster  
Cr Vernon Ned

### Staff

Stephen Wilton – Chief Executive Officer  
Debbie Glyde – Director of Corporate Services  
Garry Jefferies – Director of Engineering (12.25pm by telephone)  
Peter van Heusden - Procurement Manager

### Resolution

That Council allow Cr Vernon Ned to join the meeting via teleconference

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Scharrayne Foster  
Carried

## 4. CONSIDERATION OF APPLICATIONS OF LEAVE OF ABSENCE

## 5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)

05.01 Ordinary Council Meeting 25<sup>th</sup> July 2019.

### Resolution No. 5-8/19

That Council confirms the minutes, as presented, of the Ordinary meeting of Council held on 25<sup>th</sup> July 2019.

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Scharrayne Foster  
Carried

## 6. DECLARATION OF INTERESTS

Nil

## 7. CONSIDERATION OF NOTICE(S) OF MOTION AND PETITIONS

7.01 Notices of Motion - Nil

7.02 Petitions - Nil

## 8. BUSINESS ARISING FROM PREVIOUS MEETINGS

## 9. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS

Nil

## 10. PROCUREMENT REPORT

### Resolution No. 10-8/19

That the Procurement Manager's report be noted and received.

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Dean Jupiter  
Carried

## 11. CHIEF EXECUTIVE OFFICER'S REPORT

### Resolution No. 11.1-8/19

That Council appoint the following individuals to the roles identified in the Doomadgee Local Disaster Management Group:

Doomadgee LDMG Chairperson	Acting Mayor Cr Jason Ned
Doomadgee LDMG Deputy Chairperson	Cr Vernon Ned
Doomadgee LDMG Local Disaster Coordinator	Mr Stephen Wilton

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Dean Jupiter  
Carried

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11.02 Belcarra Reforms

**Resolution No. 11.2-8/19**

That Council note the Belcarra Reforms.

Moved: Cr Scharrayne Foster  
Seconded: A/Mayor Cr Jason Ned  
Carried

Cr Foster left the meeting 11.43am and rejoined the meeting at 11.51am

11.03 Councillor Code of Conduct Policy

**Resolution No.11.3-8/19**

That the Council adopt the mandatory Councillor Code of Conduct Policy in accordance with Local Government Act 2009:

Moved: Cr Vernon Ned  
Seconded: A/Mayor Cr Jason Ned  
Carried

11.04 Investigation Policy

**Resolution**

That Council adopt the Investigation Policy in accordance with the Local Government Act 2009:

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Vernon Ned  
Carried

Lunch adjournment 12.10pm to 12.25pm

11.05 Standing Order Policy

**Resolution No. 11.5-8/19**

That Council adopt the mandatory Standing Order Policy in accordance with the Local Government Act 2009:

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Vernon Ned  
Carried

**Resolution No. 11.6-8/19**

That the Chief Executive Officer's report be noted and received.

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Vernon Ned

Carried

**12. ENGINEERING REPORT**

**Resolution No. 12-8/19**

That the Engineering report be noted and received.

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Dean Jupiter

Carried

Cr Foster left the meeting 12.58pm and rejoined the meeting at 1.01pm

Cr Foster left the meeting 1.17pm and rejoined the meeting at 1.25pm

**13. CORPORATE SERVICES REPORT**

**Resolution No. 13.1-8/19**

That the Financial Report as presented be received and noted.

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Dean Jupiter

Carried

**13.03 Immunisation Policy**

**Resolution No. 13.3-8/19**

That the Immunisation Policy, as presented, be adopted.

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Vernon Ned

Carried

#### 13.04 Customer Service Support Guidelines

##### Resolution No. 13.4-8/19

That the Customer Service Support Guidelines, as presented, be adopted.

Moved: Cr Scharrayne Foster  
Seconded: A/Mayor Cr Jason Ned  
Carried

##### Resolution No. 13.5-8/19

That the Corporate Services report be noted and received.

Moved: Cr Dean Jupiter  
Seconded: A/Mayor Cr Jason Ned  
Carried

#### 14. COMMUNITY SERVICES REPORT

##### Resolution No. 14-8/19

That the Community Services report be noted and received.

Moved: Cr Scharrayne Foster  
Seconded: A/Mayor Cr Jason Ned  
Carried

#### 16. ANY OTHER BUSINESS

##### Resolution No. 16.1-8/19

That Council approve the development of a market garden adjacent to the Youth Hub on the football oval Lot

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Scharrayne Foster  
Carried

##### Resolution No. 16.2-8/19

That Council authorise Cr Vernon Ned and the Chief Executive Officer to attend the LGAQ conference in Cairns on 14-16 October 2019

Moved: A/Mayor Cr Jason Ned  
Seconded: Cr Scharrayne Foster  
Carried

## 17. PROPOSED MEETING CALENDAR

Thursday 19th September 2019	10.00am	Doomadgee	Ordinary Meeting
Thursday 17th October 2019	10.00am	Doomadgee	Ordinary Meeting
Thursday 21st November 2019	10.00am	Doomadgee	Ordinary Meeting
Thursday 19th December 2019	10.00am	Doomadgee	Ordinary Meeting

## 18. CLOSURE OF MEETING

The Meeting closed 2.15pm



Jason Ned  
Acting Mayor  
Doomadgee Aboriginal Shire Council

