



MINUTES
of
ORDINARY MEETING

Thursday 10th December 2020

Council Offices, Doomadgee

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Item 1 - Declaration of Opening

The Mayor declared the Meeting open at 10.05 am.

Item 2 - Condolences

A Minutes Silence was held for departed Community Members: Mr C.Douglas Jnr, Master D.Charlie and Mr V.Karkadoo.

Item 3 - Record of Attendance and Leave of Absence

Elected Members

Mayor Jason Ned
Cr. Antoinette Diamond
Cr. Elijah Douglas
Cr. Myron Johnny
Cr. Athol Walden

Staff

Garry Jeffries – Chief Executive Officer
Troy Fraser – Chief Executive Officer (Applicant)
Steve Linnane – Acting Director of Corporate Services
Robert Bottger - Director Engineering (for presentation of his report)
Marilou McKay – Finance Manager (call in if required)
Joanne Linnane – Acting Director Economic & Community Development (call in if required)
Pam Danaher – PA to CEO/Minute Taker

Apologies

Item 4 - Obligations of Councillors

4.1 PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 2 Section 150EG, Chapter 5B, Part 2 Section 150EH and Chapter 5B, Part 2 Section 150EI -
no declarations of prescribed conflicts of interest were raised.

4.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 3 Section 150EN -
no declarations of declarable conflicts of interest were made during this Meeting.

4.3 COUNCILLORS TO REVIEW EXISTING REGISTER OF INTERESTS AND RELATED PARTY DISCLOSURE

Councillors reviewed their Registers of Interest and Related Parties Disclosures.

Item 5 – Confirmation of Minutes

Steve Linnane arrived at the meeting at 10.09 am.

5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON THURSDAY 19th NOVEMBER and WEDNESDAY 25th NOVEMBER 2020

Cr. Athol Walden arrived at the meeting at 10.15 am.

Resolution No 1 – 12/20 That the Minutes of the Ordinary Meeting held on Thursday 19th November and Wednesday 25th November 2020 be confirmed as a true and correct record.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

Item 6 – Business Arising from Minutes Previous Meeting

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 19th NOVEMBER and 25th NOVEMBER 2020

Nil.

Item 7 - Visitors and Presentations

7.1 DEPARTMENT OF HOUSING REPRESENTATIVES, KATY TEAUKURA and KATHRYN MATTHEWS

There was an impromptu housing meeting with the representatives from Department of Housing. The main topic of discussion was the allocation of four properties within the Community and Housing were seeking Council's input prior to the final allocations being made.

The ladies also requested that Councillors give Housing a list of names of people and address of houses where overcrowding was prevalent.

Cr. Elijah Douglas arrived at the meeting at 10.57 am.

A Tenancy Action Group Meeting will be held in February 2021.

Kathryn asked about wheelchair access to the new houses that are being built and Chief Executive Officer, advised that any of the houses could be easily modified to be wheelchair compliant as required.

The matter of individuals purchasing of land within the DOGIT was also raised and the Chief Executive Officer, Garry Jeffries undertook to make enquiries with DATSIP re purchasing land in the DOGIT by Community residents.

7.2 MR GREGORY RASSIP – RE COMMUNITY LEASE OF PROPERTY AT LOT 317 SP270333 SHARPE STREET, DOOMADGEE

Mr Gregory Rassip attended the meeting. He had purchased equipment situated on Lot 317 SP270333 Sharpe Street, Doomadgee; that was subject of expressions of interest to purchase advertised by Council.

Mr Rassip was enquiring if the land could be developed and maybe the equipment could be utilised to create a focal interactive area for the community.

The Chief Executive Officer advised that the equipment was considered redundant and that there were plans to develop a Memorial Park on the site between the Bakery and the Day Care Centre.

The full details of this project have not yet been finalised and Mr Rassip was invited to be part of the community consultation process during the final planning stages.

The Chief Executive Officer will report back to Council with a proposal for this site recognising the significance of it to the Community.

Item 8 - Reports

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8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 "ON COUNTRY" PROJECT

For Council's information.

8.1.2 REGIONAL WASTE FACILITY

For Council's information.

Resolution No 2 -12/20 That Council receive and take note of the Chief Executive Officers report for December 2020.

Moved: Cr. Athol Walden
Seconded: Mayor Jason Ned
Carried

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8.2 ACTING DIRECTOR CORPORATE SERVICES REPORT

8.2.1 FINANCIAL STATEMENTS PROVIDED BY FINANCE MANAGER – MARILOU MCKAY

Cr. Myron Johnny left the meeting at 11.54 am.

This monthly report illustrates the financial performance and position of Doomadgee Shire Council compared to its adopted Budget for the 2020-2021 financial year as at the end of November 2020.

Resolution No 3 - 12/20 That the Financial Statements attached to the report of the Acting Director Corporate Services for December 2020 be received and noted.

Cr. Myron Johnny returned to the meeting at 11.56 am.

Moved: Mayor Jason Ned
Seconded: Cr. Elijah Douglas
Carried

8.2.2 FILLING MAYOR AND COUNCILLOR VACANCIES

Resolution No 4 - 12/20 That Council receive and note the revised process for filling vacancies that arise during the first 12 months of a local government's term provided in the Acting Director of Corporate Services Report for December 2020.

Moved: Cr. Athol Walden
Seconded: Cr. Elijah Douglas
Carried

Resolution No 5 -12/20 That Council receive and take note of the Acting Director of Corporate Services Report for December 2020.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

Lunch Break -

12.14 pm

A luncheon break was called at 12.14 pm.

Council Meeting resumed at 12.50 pm.

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8.3 DIRECTOR OF ENGINEERING REPORT

8.3.1 WORKS FOR QUEENSLAND (W4Q) 2019-2021

Stores Shed
New Workshop
Airport Carpark / Terminal Building
Solar Street Lights
"On Country" Camp

For Council's information.

8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

Water Treatment Plant
Sewerage Pumping Stations
New Regional Waste Facility
Current Waste Facility
Clean Up and Remediate Night Soil Pit
Riverside Tipping Area Clean Up and Remediation
Little Century Clean Up

For Council's information.

8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (ICCIP)

New Runway Lighting
Weather Station

For Council's information.

8.3.4 6 x COMMUNITY HOUSES (DPW)

For Council's information.

8.3.5 3 x NEW STAFF HOUSES (LGGSP)

For Council's information.

8.3.6 NEW SUBDIVISION

For Council's information.

8.3.7 WORKS CREWS

General Crew
Town Beautification Crew
Road Crew
Airport Crew
Water & Sewerage Crew
Mechanical Workshop
Rubbish Crew

For Council's information.

8.3.8 DEPARTMENT OF INNOVATION AND TOURISM INDUSTRY DEVELOPMENT

For Council's information.

8.3.9 QUEENSLAND RECONSTRUCTION AUTHORITY (QRA)

For Council's information.

8.3.10 PROGRAM OF WORKS

For Council's information.

8.3.11 CHRISTMAS SHUTDOWN

For Council's information.

8.3.12 OTHER

For Council's information.

Resolution No 6 - 12/20 That Council receive and take note of the Director of Engineering Report for December 2020.

Moved: Mayor Jason Ned.
Seconded: Cr. Antoinette Diamond
Carried

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8.4 ACTING DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

8.4.1 MEETINGS AND TRAINING ATTENDED

For Council's information.

8.4.2 COVID 19 AND DISASTER MANAGEMENT

For Council's information.

8.4.3 GRANTS AND FUNDING INFORMATION

For Council's information.

8.4.4 YOUTH HUB

For Council's information.

8.4.5 RADIO

For Council's information.

8.4.6 ENVIRONMENT

For Council's information.

8.4.7 OTHER

For Council's information.

Resolution No 7 - 12/20 That Council receive and take note of the Acting Director Economic & Community Development Report for December 2020.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

8.5 COUNCILLORS VERBAL REPORTS

Councillor Antoinette Diamond gave a verbal report on the training that she will be undertaking provided by Local Government for Professional Development for Women Leading in Local Government.

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Item 9 - Correspondence

- 9.1 Email from Assistant Commissioner Andrew Short AFSM, State Emergency Service (SES) advising that this years annual local Government Subsidy in amount of \$12,249.98 has been transferred into Council's bank account.

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Item 10 - General Business

10.1 FUNERALS IN DOOMADGEE DURING THE CHRISTMAS SHUT DOWN

There are to be funerals on 20th and 21st December for the Douglas and the Doolan Families, which fall during Council's shutdown period.

The Chief Executive Officer, will make sure arrangements are put in place for the preparation of the Cemetery for these funerals.

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ITEM 11 - LATE ITEMS

11.1 SAVANNAH WAY ARTS TRAIL

Funding for the Savannah Way Arts Trail project that has been endorsed by Council will be incorporated in the budget review that will be undertaken early in the New Year.

The Chief Executive Officer will do a further report to the January 2021 meeting, with more of the final details of this project.

11.2 CONTAINERS FOR CHANGE

After discussions with the Department of Environment and Science it is suggested that Council upgrade and utilise some of its existing infrastructure for the proposed container collection facility.

The Chief Executive Officer advised that some funding will be available for this upgrade and suggested the following locations as possible sites for the project:-

- The "Plumber's Shed" in Knott opposite the Post Office as it will be vacated when the new store is operational; and
- The Vet Clinic site on the corner Potter and Sharpe Streets, which is quite a large site with an existing shed that could be upgraded.

Council advised that the "Plumbers Shed" would require some community consultation as it was used as a dormitory in the past and would require community approval.

It was suggested that the Vet Clinic site may be more appropriate notwithstanding that it would require considerably more upgrade works to be undertaken.

In conclusion it was decided that a community consultation process will be undertaken by Council's Community Engagement Officer and a report will be put to Council in relation to both sites for its consideration.

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Item 12 - Confidential Session

Resolution No 8 - 12/20 That the Council close the meeting at 2.05 pm under section 254J Local Government Regulations 2012:

12.1.1 Confidential – Not for Public Release – Staffing Matters 3(b)

12.1.2 Confidential – Not for Public Release – Local Government Budget 3(c)

Moved: Mayor Jason Ned
Seconded: Cr. Myron Johnny
Carried

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12.1 CHIEF EXECUTIVE OFFICER'S CONFIDENTIAL REPORT

12.1.1 STAFFING AND RESOURCES

Recruitment update.

12.1.2 PLANT RESOURCES

12.2 ACTING DIRECTOR CORPORATE SERVICES CONFIDENTIAL REPORT

Nil.

12.3 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT

Nil.

12.4 ACTING DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT

Nil.

Resolution No 9 -12/20 That the meeting be re-opened to the public at 2.55 pm.

Moved: Mayor Jason Ned
Seconded: Cr. Myron Johnny
Carried

Resolution No 10 -12/20 That the Council delegate the Chief Executive Officer to finalise the purchase of the Cat 312D Excavator (currently under hire), subject to any budget restraints.

Moved: Cr. Athol Walden
Seconded: Mayor Jason Ned
Carried

Item 13 - Next Meeting

Next Meeting will be Thursday 21st January 2021.

ITEM 14 - Meeting Closed

Meeting closed at 2.56 pm.



Jason Ned
Mayor
Doomadgee Aboriginal Shire Council