



**MINUTES
OF THE
JULY ORDINARY MEETING**

**HELD IN THE BOARDROOM
DOOMADGEE ABORIGINAL SHIRE COUNCIL
275 SHARPE STREET
DOOMADGEE Qld 4830**

**ON THURSDAY 25 JULY 2019
10.00AM**

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1. OPENING

It was decided that the Special Meeting (for the purpose of discussion the Statutory Budget for the financial year 2019/20) take place before the Ordinary Council meeting, therefore, the Acting Mayor opened the meeting at the later time of 12:00 noon.

2. CONDOLENCES

Nil.

3. RECORD OF ATTENDANCE

Elected Members

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

Staff

Stephen Wilton – Chief Executive Officer (CEO)
Garry Jeffries – Director of Engineering
Debbie Glyde – Director of Corporate Services
Peter Van Heusden – Procurement Manager
Katie Roffe – Executive Assistant, Minute Taker

Guests

Sharon Lowe – Regional Manager- North Queensland, Churches of Christ Care
Edith Medwin – Cultural Engagement Officer, Churches of Christ Care
Hayley Illes – Contract Officer, Department of Child Safety, Youth & Women
Marissa Sherry – Service Manager, Mount Isa & Gulf Children, Youth & Families, Churches of Christ Care
Elijah Douglas – Dance Festival & Careers Expo
Barry Walden – Waanyi Downer Joint Venture

Apologies

Cr. Vernon Ned

4. CONSIDERATION OF APPLICATIONS OF LEAVE OF ABSENCE

Nil.

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)

5.01 Ordinary Meeting of Council

Resolution No. 1-7/19

That Council confirm the Minutes, as presented, of the Ordinary Meeting of Council held on 20th June 2019, subject to an amendment to Resolution 22-6/19. The amended resolution must stipulate that the Youth Hub Manager be included in the list of delegates in section 23 of the Procurement Policy.

Moved: Acting Mayor Jason Ned
Seconded: Cr. Scharrayne Foster

Carried.

6. DECLARATION OF INTEREST

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

Nil.

9. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS

9.01 Churches of Christ Care

Representatives from the Churches of Christ Care presented to Council their Foster and Kinship Care Program. The program aims to provide support, guidance and professional training to carers in the community who provide homes for children in the care of Child Safety. The program also aims to identify and recruit local foster and kinship carers so that children stay in Doomadgee and remain connected to their community and families.

9.02 Doomadgee Cultural Festival

Background: In May 2019, Elijah attended the monthly Ordinary Council meeting to introduce the idea of hosting an annual cultural festival in Doomadgee to celebrate and showcase traditional indigenous culture and dance. Council provided a letter of support for inclusion in a funding application to Arts Queensland.

Elijah Douglas joined the meeting to provide an update on the Doomadgee Cultural Festival which will take place in Doomadgee from 3rd to 5th October 2019. Arts Queensland are yet to provide a response regarding the funding application, but the Carpentaria Land Council has pledged to provide financial support. Elijah is seeking funding from the Council to the value of \$20,000.

Resolution No. 2-7/19

That Council support the Doomadgee Cultural Festival 2019 to the maximum amount of \$20,000.

Moved: Acting Mayor Jason Ned

Seconded: Cr. Dean Jupiter

Carried.

9.03 Waanyi Downer Joint Venture

Barry Walden joined the meeting to present to the Council the Waanyi Downer JV Training Program, the objective of which is to provide sustainable employment, community development and training opportunities across Gulf Regional Communities.

10. PROCUREMENT REPORT

The report was noted.

Resolution No. 3-7/19

That the Procurement Manager's report be received, as read.

Moved: Cr. Dean Jupiter

Seconded: Acting Mayor Jason Ned

Carried.

11. CHIEF EXECUTIVE OFFICER'S MONTHLY REPORT

The report was noted.

11.01 Yurika Solar Construction & Maintenance Agreement

Resolution No. 4-7/19

That Council authorise the CEO to execute the Yurika Solar Construction and Maintenance Agreement to allow Yurika to install Smart Connected Solar systems on to Council facilities.

Moved: Acting Mayor Jason Ned

Seconded: Cr. Scharrayne Foster

Carried.

12. ENGINEERING SERVICES MONTHLY REPORT

The report was noted.

12.01 TIDS Works

Sale of Volumetric Concrete Batching Truck

Since the last meeting, Council have received offers for the sale of this truck. These offers were tabled for discussion during the meeting.

Resolution No. 5-7/19

That Council accept the formal offer of \$225,000 + GST (no commission payable) from VCA Group for the volumetric concrete truck.

Moved: Acting Mayor Jason Ned

Seconded: Cr. Dean Jupiter

Carried.

13. CORPORATE SERVICES MONTHLY REPORT

The report was noted.

Resolution No. 6-7/19

That the Director of Corporate Services' report be received, as read.

Moved: Acting Mayor Jason Ned

Seconded: Cr. Dean Jupiter

Carried.

14. COMMUNITY SERVICES MONTHLY REPORT

The report was noted.

Resolution No. 7-7/19

That the Community Services report be received, as read.

Moved: Cr. Scharrayne Foster

Seconded: Acting Mayor Jason Ned

Carried.

15. CLOSED SESSION

Resolution No. 8-7/19

The Council close the meeting to the public under *Section 275 Local Government Regulations 2012 (1)(b)*.

Moved: Acting Mayor Jason Ned

Seconded: Cr. Dean Jupiter

Carried.

The meeting was closed at 3.15pm for the purpose of discussing the following topic:

15.01 Director of Engineering Services Contract

Resolution No. 9-7/19

The meeting was re-opened to the public at 3.18pm.

Moved: Acting Mayor Jason Ned

Seconded: Cr. Scharrayne Foster

Carried.

Resolution No.10-7/19

That Council authorise the CEO to advertise the Director of Engineering position with a view to the role commencing in November 2019 to enable a transition period with the retiring incumbent Director of Engineering to 11 January 2020.

Moved: Acting Mayor Jason Ned

Seconded: Cr. Scharrayne Foster

Carried.

16. ANY OTHER BUSINESS

16.01 Recent & Upcoming meetings and community events

- Tuesday 23 July 2019 – Meeting with Mount Isa Housing Service Centre and Building Asset Services regarding a tenancy action group.
- Wednesday 24 July 2018 – Teleconference with the Department of Child Safety, Youth and Women regarding “Sense of Belonging” knowledge exchange program.
- Wednesday 24 July 2019 – Doomadgee Technical Working Group meeting.
- Wednesday 24 July 2019 – Meeting with the Office of Liquor & Gaming Regulation and Queensland Police regarding Doomadgee Rodeo.
- Tuesday 30 July 2019 – Meeting with the Chairs and Chief Executives of North West Hospital & Health Service, Gidgee Healing and the Western Queensland Primary Health Network.
- Tuesday 30 - Wednesday 31 July 2019 – North West Queensland Regional Organisation of Councils board meeting and North West Queensland Regional Roads and Transport Group meeting.
- Friday 2 August 2019 – Ngooderi Joint Venture board meeting to be scheduled for August 2019
- Thursday 8 August 2019 – Visit from Local Fare Scheme representative.
- Thursday 8 August 2019 (pm) – Sorry Business (TBC).

16.02 Conferences

- 2019 LGAQ Annual Conference will be held in Cairns from 16 -18 October. The Council's annual LGAQ membership entitles two delegates to attend this conference. Councillors were invited to attend. It was noted that the CEO will attend and the second delegate will be agreed nearer the time.

16.03 Miscellaneous

- Trachoma Screening conducted by the Department of Health has been rescheduled for 21 – 25 October 2019. The next pre-screening stakeholder meeting will be held on Wednesday 2 October at Council's office.
- A PhD researcher from the James Cook University has written to Council requesting permission to conduct research in Doomadgee relating to the “Kapani Warrior” program. The letter was tabled for discussion at this meeting and **permission was granted by Council.**
- Andrew Cunningham of Data Central Pty Ltd has written to Council proposing new signage for the approach to Doomadgee airport in honour of two long-serving Council employees, Clinton Taylor and the late Meredith Kingsley. The proposed signage (which would be donated to Community by Data Central) was presented at the meeting and **Council confirmed their support for the initiative.**
- In May 2019, Council requested an extension of time to finalise it's 2017/18 General Purpose Financial Statements (“GPFS”). Included in the agenda of the July Ordinary Council meeting, is a letter from Stirling Hinchliffe MP confirming that Council has been granted an extension of time until 20 December 2019 for the submission of these GPFS. Additionally, Council has received an extension of 31 January 2020 to finalise the GPFS for the financial year 2018/19.

17. PROPOSED MEETING CALENDAR

Thursday 15th August 2019	10.00am	Doomadgee	Ordinary Meeting
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 at 3.34 pm

Jason Ned
Acting Mayor
Doomadgee Aboriginal Shire Council