



**MINUTES  
OF THE  
ORDINARY MEETING**

**HELD IN THE BOARDROOM  
DOOMADGEE ABORIGINAL SHIRE COUNCIL  
275 Sharpe Street  
Doomadgee Qld 4830**

**On Thursday 17<sup>th</sup> May 2018  
At 10:00am**

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## 1. OPENING

Mayor Edric Walden was an apology and would be attend the meeting late.

Deputy Mayor Jason Ned acted as Chair and opened the meeting at 10:00am

Attendance:

Garry Jeffries entered the meeting at 10:01am

## 2. ATTENDANCE

### Elected Members

Mayor Edric Walden – Entered the meeting at 10:12am

Deputy Mayor Jason Ned

Cr Dean Jupiter

Cr Scharrayne Foster

### Staff

Lothar Siebert – Chief Executive Officer

Garry Jeffries – Director of Engineering – Entered the meeting at 10:01am

Juanita Holden – Acting Director of Corporate Services

Leonie Florence – Director of Community Services – Entered the meeting at 1:35pm

### Consultants

Scott Mead – The Mead Perry Group

## 3. DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

### Material Personal Interest (MPI) Section 172 Local Government Act 2009

Involves the ability for you or an associate to *gain a material benefit or suffer a material loss as a result of a decision that is made*. It includes interests that arise from personal or family relationships. These interests must be disclosed prior to the item to be discussed and you must leave the room. A record will be recorded at the item and in the MPI Register. Associate being Councillor, spouse, parent, child, sibling, partner, employer etc.

### Conflict of Interest (COI) Section 173 Local Government Act 2009

Exists whenever there is a *disparity between your personal interest (real or perceived conflict of interest) and the public interest*. e.g. office holder of a community group. These interests must be disclosed prior to the item to be discussed. A record will be recorded at the item and in the COI Register. The Councillor will then decide whether to stay or leave the meeting.

**Noted**

## 4. APOLOGIES / LEAVE OF ABSENCE

Cr Tony Chong – No Apology

### Resolution No 1-5/18

**Moved** Cr Dean Jupiter

**Seconded** Cr Jason Ned

That the leave of absence from Cr Tony Chong is not approved and furthermore the councillor's office has become vacant under s162 (e) of the Local Government Act 2009.

**Carried**

## 5. CONFIRMATION OF MINUTES

**Recommendation:**

*That the minutes of the Ordinary Meeting of Council held 19<sup>th</sup> April 2018 be taken as read and signed as correct.*

**Resolution No 2-5/18**

**Moved** Cr Dean Jupiter

**Seconded** Cr Jason Ned

That the Minutes of the Ordinary Meeting of Council held 19<sup>th</sup> April 2018 be taken as read and signed as correct. **Carried**

## 6. BUSINESS ARISING FROM PREVIOUS MEETINGS

Nil

**Attendance:**

Edric Walden entered the meeting at 10:12am

## 7. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS

- Report from Cr Dean Jupiter
  - Meeting in Brisbane for Deputations with Ministers
  - Meeting with Rob Katter
  - Burke Shire Council – Signed Shared Service Agreement (Minister Hinchliffe witnessed)
- Report from Deputy Mayor Jason Ned
  - Meeting with Scott Mead – Mead Perry Group in Cairns
  - Meeting with My Pathway – Cairns
- Report from Mayor Edric Walden
  - Discussion held in regards to Child Safety House

**Attendance:**

Dean Jupiter left the meeting at 10:15am and returned at 10:16am

**Attendance:**

Scharrayne Foster left the meeting at 10:16am

**Resolution No 3-5/18**

**Moved** Cr Jason Ned

**Seconded** Cr Edric Walden

That a letter be written to the Chief Executive Office from Act for Kids in regards to the current leasing conditions for this particular area. **Carried**

**Attendance:**

Garry Jeffries left the meeting at 10:18am and returned at 10:19am

## 8. CHIEF EXECUTIVE OFFICERS REPORT

### 8.01 –Review of the Family Responsibility Commission - Doomadgee

**Summary**

Tammy Williams, Acting Director – General, DATSIP has written to the Mayor advising that the DATSIP and the Department of Prime Minister and Cabinet are in the process of conducting a review of the Family Responsibility Commission in each of the locations where they currently operate, including Doomadgee.

The review for the Doomadgee consultation will be conducted during the week commencing 21<sup>st</sup> May 2018. This review will be conducted by staff from DATSIP and the FRC.

DATSIP is requesting that Council advise if they are happy for the review to be conducted over this period and that the review team meet with Council on Tuesday 22<sup>nd</sup> May.

**Recommendation:**

**That Council nominate representatives to attend the FRC Review on Tuesday 22nd May.**

*Noted – CEO, Mayor Edric Walden and Cr Dean Jupiter will attend*

**8.02 – Ministerial Champion and Government Champion Visit**

**Summary**

Following on from the discussion with Council in Cairns on the 15<sup>th</sup> March, Minister O'Rourke and Barry Broe have organised a follow up visit to Doomadgee. Dates have been booked for the 8<sup>th</sup> June 2018.

**Recommendation:**

**That all Councillors and Senior Executive Staff be available for meeting on Friday 8<sup>th</sup> June 2018.**

*Noted – All Councillors and Executive Staff will attend*

**8.03 – Request for Office Space – New Century Resources**

**Summary**

Century Mine is in operation again and the Community Liaison Officer's role is employment and training in Doomadgee, Normanton and Mornington Island. Century Mine will be working with Waanyi ReGen around training and development need for the training in Doomadgee and will be bringing people into Doomadgee to discuss training needs in Community.

They are looking for appropriate office space to rent on a regular basis. Michelle Erbacher would like to discuss this further with Council on Friday 18<sup>th</sup> May at 10:00am with Council.

**Recommendation:**

**That all Councillors be available for the meeting on Friday 18<sup>th</sup> May as requested.**

**Resolution No 4-5/18**

**Moved Cr Dean Jupiter**

**Seconded Cr Edric Walden**

That the Chief Executive Officer is authorised to enter into discussions with Century Mine and negotiate with appropriate office staff, access and costings. **Carried**

**9. DIRECTOR OF ENGINEERING**

**PURPOSE**

Presentation of the Monthly Activity report to Council.

**BACKGROUND**

Not applicable

**COMMENT**

**NDRRA Works:**

The gravel sheeting placed in late 2017 on Woologarang West Road is being final trimmed in preparation for bitumen sealing and it is expected that it will be sealed within the next three weeks.

Once this work has been completed restoration works on Old Doomadgee Road will commence.

### **Roads to Recovery and TIDS Works:**

#### Woollogarang West Road:

Negotiations with prospective Concreting Contractors is now almost complete and it is expected work on this project will commence within the next three weeks.

#### **Resolution No 5-5/18**

**Moved** Cr Dean Jupiter

**Seconded** Cr Jason Ned

That Council develop a policy in regards to access to an additional Gravel Pit and Access to Leased Land for the grading of fire breaks as needed. **Carried**

### **New Houses Building Project:**

This project is still progressing very well and it is expected that the 30 June deadline can be met:

- All roof framing is almost complete on all twelve houses;
- There are only two rooves left to complete;
- The installation of doors and windows has commenced and some houses will shortly be at lock up stage;
- Painting is well underway and tiling and cabinetry installation will follow shortly.

### **Workshop:**

Operations are continuing as per normal.

Mainly routine servicing and minor repairs have been required in the last month.

There have been no major repairs required this month.

### **General Gang:**

Operations are continuing as per normal.

The open space crew and the General Gang have been working together on keeping the community clean and they have also been assisting with maintenance at the airport.

### **Airport:**

Airport operations are continuing as per normal.

Airport inspections are carried out each day, airport lighting and electrical inspections are carried out monthly as per legislative requirements.

Council has received a letter from REX raising some concerns about airport security. This letter will be tabled for discussion.

#### **Resolution No 6-5/18**

**Moved** Cr Jason Ned

**Seconded** Cr Edric Walden

That Council write to Rex in regards to ongoing concerns with Airport, in particular security and continued airport operations. **Carried**

### **Water and Sewerage:**

Operations are continuing as per normal.

The works scope for upgrade works for the water & sewer system is almost complete and it is intended to have documents ready for tendering in coming weeks.

### **Rodeo Ground Amenities Buildings**

This work will commence as trades become available from the housing project.

**New Regional Waste Facility**

This work will now be included in the funding package for water, waste water and solid waste.

**Workshop Redevelopment**

The shed is now to lock up stage and internal fit out will commence when trades become available from the houses.

**Government Employee Housing Project**

No change

**Disposal of Redundant Assets**

A proposal from an Auctioneer will be tabled for discussion to set a date for this auction.

**Resolution No 7-5/18**

**Moved** Cr Edric Walden

**Seconded** Cr Jason Ned

That Council authorise the Chief Executive Officer and the Director of Engineering to hold a public Auction on the Auction 2<sup>nd</sup> June 2018.

**Carried**

**General Business**

- Security Issues in Community
  - Contractors camp being broken into
  - Contractors camp cars being smashed
  - Dogs are now allowed in the camp only – signs are displayed
  
- Attendance 75% rate –
  - Out of 12 only 4 are only regulars
  - Not listening
  - End of housing project on 3 or 4 will have jobs in another department
  
- Water Connections Group Visit Yesterday
  - Tour around town
  - Feedback with options of different ways that Council can treat the water and address issues

Attendance:

Scharrayne Foster entered the meeting at 11:29am

Attendance:

Lothar Siebert left the meeting at 11:29am and returned at 11:36am

- Beams Brook Bridge
- Airport Opening

**CONSULTATION**

Not applicable

**LEGISLATIVE ENVIRONMENT**

*Local Government Act 2009*

**STRATEGIC ASSOCIATION /**

**ALIGNMENT TO CORPORATE PLAN**

Not applicable

**RISK ASSESSMENT**

Not applicable

**FINANCIAL IMPACT**

Not applicable

**ASSET MANAGEMENT AND SUSTAINABILITY IMPACT**

Not applicable

**POLICY ASSOCIATION**

Not applicable

**CULTURAL CONSIDERATIONS**

Not applicable

**RECOMMENDATION:**

**That the report from the Director of Engineering be noted and received.**

*Noted*

Attendance:

The meeting was adjourned at 11:40am for morning tea and reopened at 11:55am

## 10. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS

### Update from Chris Limpus – Building Asset Services

- Leasing
- Supporting Council
- Carpenters
- Plumbers
- Blue Phone – Alternative options

## 11. ACTING DIRECTOR OF CORPORATE SERVICES

### 11.01 – Financial Report

#### Summary

To provide Council with the Financial Management Reports for the period ending 30<sup>th</sup> April 2018.

#### Cash Position:

##### March:

##### Commonwealth Bank:

General Account	\$ 174,159.66
Lease Account	\$ 66,192.86
Trust Account	\$ 435.92
<b>Total</b>	<b>\$ 240,788.44</b>

##### QTC:

Cash Fund	\$9,567,405.97
Sports CF	\$ 92,767.50
<b>Total</b>	<b>\$9,660,173.47</b>

**Total Cash \$9,900,961.91**

##### April:

##### Commonwealth Bank:

General Account	\$ 458,283.74
Lease Account	\$ 1,100.19
Trust Account	\$ 426.25
<b>Total</b>	<b>\$ 459,910.18</b>

##### QTC:

Cash Fund	\$9,584,099.84
Sports CF	\$ 92,767.50
<b>Total</b>	<b>\$9,676,867.34</b>

**Total Cash \$10,136,777.52**

#### Current Outstanding Debtors - As at 30<sup>th</sup> April 2018

Fees and Charges -	\$ 384,413.72
Avdata (Landing Fees)	\$ 33,056.31
Service Fees 2017/2018	\$ 659,406.50
<b>Total</b>	<b>\$1,076,876.53</b>

Attendance:

Garry Jeffries left the meeting at 12:17pm and returned at 12:17pm

#### Committed Funds – As at 30<sup>th</sup> April 2018

Purchase Orders	\$1,523,243.36
<b>Total</b>	<b>\$1,523,243.36</b>

#### Attached – Operational Summary to 8<sup>th</sup> May 2018

#### Recommendation:

That the Financial Report from the Acting Director of Corporate Services be noted and received.

*Noted*



## 11.02 – Budget Meeting

**REPORT AUTHOR(S)** Juanita Holden  
**REPORT APPROVED BY** Lothar Siebert  
**DEPARTMENT** Corporate Services

### PURPOSE

Seeking date for Budget Meeting

### STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)

The Local Government must prepare a budget for its operational fund for each financial year. The budget must be consistent with the local government's five-year Corporate Plan and annual operational plan.

- The documents tabled for adoption will be:
- Debt Policy
- Investment Policy
- Revenue Policy
- 2018/2019 Budget

### REFERENCE TO CORPORATE PLAN

Key Governance – Financial Management – To achieve maximum community benefit from available financial resources

### CONSULTATION

Consultation has occurred with all relevant Council Staff and Mead Perry Group. Council will receive the budget 2 weeks prior to adoption.

### RECOMMENDATION

**That the 2018/2019 Special Budget Meeting be held on 28<sup>th</sup> June 2018.**

### Resolution No 8-5/18

**Moved** Cr Edric Walden

**Seconded** Cr Dean Jupiter

That the officer's recommendation is adopted.

**Carried**

## 11.03 – Revenue Policy

**REPORT AUTHOR(S)** Juanita Holden  
**REPORT APPROVED BY** Lothar Siebert  
**DEPARTMENT** Corporate Services

### PURPOSE

Seeking adoption of a Revenue Policy.

### ISSUES

In accordance with Section 193 of the Local Government Regulation 2012, Council is required to prepare a Revenue Policy each financial year.

### STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)

The Revenue Policy is intended to be a strategic document. Its adoption, in advance of setting the budget, allows Council to set out the principles that it will use to set its budget and to identify in broad terms the general strategy to be used for raising revenue.

The revenue policy sets out the principles used by Doomadgee Aboriginal Shire Council, in 2018/2019 for:

1. the levying of rates and charges;
2. the granting of concessions for rates and charges; and
3. the recovery of overdue rates and charges; and
4. the cost recovery methods

As Council is unable to levy rates on properties in the Doomadgee Aboriginal Local Government area all reference to “rates and charges” in this policy shall mean the provision of utility charges only

To assist with service continuity and with regard to capacity to pay, Council rates annually, and will do so as soon as practicable in each financial year.

In considering the application of concessions, Council will be guided by the principles of:

- Equity - by having regard to different levels of capacity to pay within the local community;
- Consistency - the same and consistent treatment for ratepayers with similar circumstances;
- capacity to pay - in determining appropriate arrangements for different groups within the community;
- transparency - by making clear the requirements necessary to receive concessions; and
- Flexibility - to allow Council to respond to local economic issues.

Council on the request of a ratepayer may also offer other flexible payment arrangements as appropriate. This may be appropriate in times of economic downturn, drought, flood, or when other factors affect individual ratepayers.

#### REFERENCE TO CORPORATE PLAN

Administration and Corporate Services – To provide timely, quality services to customers through effective and efficient administration of Council affairs.

#### CONSULTATION

Consultation has occurred with all relevant Council Staff. Regular updates have been provided to the Department of Local Government, Racing and Multicultural Affairs.

#### ATTACHMENTS

1. Revenue Policy

#### RECOMMENDATION

**That the Revenue as presented, be adopted.**

#### Resolution No 9-5/18

**Moved Cr Dean Jupiter**

**Seconded Cr Scharrayne Foster**

That the officer's recommendation is adopted.

**Carried**

#### Attendance:

Lothar Siebert declared a conflict of interest in item 11.04 and left the meeting at 12:32pm

#### 11.04 – Sponsorship Request – Doomadgee Sport and Rec Club

**REPORT AUTHOR(S)**

**Juanita Holden**

**REPORT APPROVED BY**

**Lothar Siebert**

**DEPARTMENT**

**Corporate Services**

#### PURPOSE

Seeking Sponsorship from Doomadgee Aboriginal Shire Council

#### ISSUES

A new establishment – Doomadgee Sports and Social Club has been developed. The committee hope to bring a new and fresh outlook to the community. To foster the holistic development of indigenous youth, physical, social and leadership development through sport and recreation activities within a fun and cultural environment.

The committee is seeking sponsorship for the club and Doomadgee Dragons Rugby team away games for the duration of the season of \$60,000.00.

Attendance:

Jason Ned left the meeting at 12:37pm and returned at 12:39pm

### **STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)**

Council does not currently have a Sponsorship Policy.

The Sport and Social club is designed to facilitate the creation of a meeting place in Doomadgee for the community and to assist in the running of the Doomadgee Dragons Rugby League Club as part of the Battle of the Gulf proposed football competition between Normanton, Burketown, Mornington Island, and Kowanyama and a similar competition involving Netball and Softball involving women in the community.

### **REFERENCE TO CORPORATE PLAN**

Goal 10: Community and Human Services – To encourage and participate in the continuing development of community services to foster a safe, harmonious community with a strong community spirit.

### **CONSULTATION**

Consultation has occurred within the Community in developing a Sports and Rec Social Club which is now established.

Council has currently funds in a QTC Investment account. These funds were for the purpose of the upgrade of the Doomadgee Recreational Hall in 2012. All the funds were committed and acquittals have been completed. Some funding for the upgrade for this project come from the operational budget, therefore the funds have been sitting in this investment account for a number of years accruing interest.

### **ATTACHMENTS**

2. Letter from Doomadgee Sports and Social Club President

### **RECOMMENDATION**

1. That Council approve the allocation of funds from QTC Cash Fund to future sponsorship requests for the Doomadgee Community.
2. That Council develop a Sponsorship Policy and guidelines for future requests for Sporting events.
2. That Council approve the request of \$60,000 to the Doomadgee Sport and Recreation Club as requested, furthermore that the Sport and Rec are acquittal of funds.
3. That Council approve the request and cap at an amount acceptable.

### **Resolution No 10-5/18**

Moved Cr Jason Ned

Seconded Cr Edric Walden

That Council develop a Sponsorship Policy and guidelines for future requests for Sporting Events **Carried**

### **Resolution No 11-5/18**

Moved Cr Jason Ned

Seconded Cr Edric Walden

That Council approve the Donation of \$90,000 to the Doomadgee Sports and Social Club for the establishment and start up for Sporting Events for the Doomadgee Community and furthermore that the Doomadgee Sport and Social Club is to provide a quarterly acquittal of funds to Council. **Carried**

Attendance

Scharrayne Foster declared a conflict of interest in item 11.05 and left the meeting at 1:00pm

Attendance:

Lothar Siebert returned to the meeting at 1:06pm

**11.05 – Sponsorship Request – Jace and Kai Fraser**

**REPORT AUTHOR(S)** Juanita Holden  
**REPORT APPROVED BY** Lothar Siebert  
**DEPARTMENT** Corporate Services

**PURPOSE**

Seeking Sponsorship from Jace Fraser and Kai Fraser

**ISSUES**

Jace and Kai Fraser are 11 and 12 respectively in 2018. Both boys are currently attending school in Cairns in Year 5 and Year 7. They have strong ties to Doomadgee with both parents from the community and are of Waanyi and Ganggalidda heritage. They are both heavily involved in sports and in recent years competing in the sports of AFL, Soccer, touch football and have played rugby league and athletics.

**Attendance:**

Dean Jupiter left the meeting at 1:04pm and returned to the meeting at 1:05pm

Seeking funding for Jace to attend Qld U12 AFL Championships in Brisbane 6-10 June. Cost for this is \$780. This the player levy, which includes flights, team bus, photos, uniforms and associated costs for officials.

Jace and Kai to attend elite age tournaments against academies in Sydney in July and September. Cost for each trip is \$1,500 which includes flights, team bus accommodation, uniforms and associated costs. Any donation or contribution would be much appreciated.

**STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)**

Council does not currently have a Sponsorship Policy.

**REFERENCE TO CORPORATE PLAN**

Goal 10: Community and Human Services – To encourage and participate in the continuing development of community services to foster a safe, harmonious community with a strong community spirit.

**CONSULTATION**

Council has currently funds in a QTC Investment account. These funds were for the purpose of the upgrade of the Doomadgee Recreational Hall in 2012. All the funds were committed and acquittals have been completed. Some funding for the upgrade for this project come from the operational budget, therefore the funds have been sitting in this investment account for a number of years accruing interest.

**ATTACHMENTS**

1. Letter from Toni Fraser (Parent)

**RECOMMENDATION**

1. That Council approve the request of \$3,780 for Jace and Kai to attend elite age tournaments.
2. That Council approve the request and cap at an amount acceptable.

**Resolution No 12-5/18**

**Moved** Cr Jason Ned  
**Seconded** Cr Dean Jupiter

That Council approve Sponsorship of \$1,000.00 to go towards the contribution of Jace and Kai Fraser attending sporting elite age tournaments. **Carried**

**Attendance:**

Leonie Entered the meeting at 1:06pm

## 12. DIRECTOR OF COMMUNITY SERVICES

### 12.01 – Report – May 2018

#### Animal Management & Environmental Health

##### Animal Management Training

##### Animal Management (Cats and Dogs) Act 2008 – 1 Day Course

Mt Isa -19<sup>th</sup> June 2018 – 9am-4pm

2 participants from Council have been registered

##### Domestic Animal Control

Discussions have been initiated with Department of Housing about upgrading for many of the domestic fencing in Doomadgee, to enable residents to comply with the proposed Animal Management Policy.

##### Youth Hub

The Sexual Health Team were very happy with the response to the 'Quick Checks' at the Youth Hub and Community Health Centre. They also met with the Mayor Edric Walden to discuss the 'Test, Treat and Go' program for point of care testing for sexually transmitted infections in remote Aboriginal communities. The outcome/ data of the program will be fed back to Doomadgee Aboriginal Council, the health service and the local communities. Licensing Mob will be using the Youth Hub premises for licence replacements, learner licences, licence renewals and Adult Proof of Age (18+) cards from Tuesday the 15<sup>th</sup> May 2108 to Thursday 17<sup>th</sup> May 2018

##### Attendance:

Juanita Holden left the meeting at 1:10pm

##### Community Meeting

A Community Meeting was held in the Council Boardroom on the 4<sup>th</sup> May 2018 to discuss:

- \*Safety in the Community
- \*Response Group / Mediation Group of Elders to gain a higher and more respectful profile
- \*Partnerships with stakeholders
- \*Set up/Modify By- Laws to suit Community

Minutes will be tabled at the meeting

##### ANZAC Day

The Anzac Service was well attended with approximately 60 people present. Light Refreshments were provided after the service at the Community Church. Council contributed a \$500 donation towards the event however only \$320 of this was used. I would like to propose to Council that the remaining \$180 be spent on the upgrade of Cenotaph

##### Public Art Installation

An Expression of Interest for Artworks at the Government site in Akehurst Dr DOOMADGEE for local artists only to prepare submissions.

Set up an advisory panel from community e.g. Elder/Councillor/Local Representative to shortlist of artwork concepts to review by panel, Public Comment, Engagement of Artist

##### Attendance:

Scharrayne Foster entered the meeting at 1:16pm

##### Doomadgee School / Work Experience

Doomadgee State school are undertaking work experience in the community for students who are 14 years and older. Work experience will be for 1 week in each of term 3,3 &4. The Term 2 dates are Monday June 18 to Friday 22, 2018. Council have been approached to assist in this program.

##### Taylor's Carnival

Taylor's Carnival have requested permission to return to Doomadgee on the 16<sup>th</sup> September 2018. They would also like to set up their amusement rides, sideshow alley and food van in the Sports and Social Club grounds.

**Engagement Officer**

Officer is now medically fit for full time duties.

**12.02 – Approval to conduct school-based screening**

**REPORT AUTHOR(S)** Leonie Florence  
**REPORT APPROVED BY** Lothar Siebert  
**DEPARTMENT** Community Services

**PURPOSE**

Seeking approval to facilitate a school-based screening initiative at the Doomadgee State School campus to identify children with undiagnosed rheumatic disease (RHD)

**ISSUES**

Acute Rheumatic fever (ARF) and RHD are common conditions which can lead to disability and premature death within vulnerable populations. ARF and RHD occur at very high rates within Aboriginal and Torres Strait Islander populations.

Attendance:  
Scharrayne Foster left the meeting at 1:18pm

Attendance:  
Garry Jeffries left the meeting at 1:19pm

Attendance:  
Edric Walden left the meeting at 1:20pm

Attendance:  
Scharrayne Foster, Garry Jeffries and Edric Walden returned to the meeting at 1:21pm

**STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)**

It is proposed that if approval is granted that school screening initiative would be conducted during the week of 16<sup>rd</sup> – 20<sup>th</sup> of July. This is when both cardiologists are available. To undertake this initiative a small room would be required. As there is limited space at the school, they are attempting to secure a space elsewhere within the community.

**REFERENCE TO CORPORATE PLAN**

Goal 10: Public Health – To create and foster a dynamic ongoing relationship with all relevant health policy departments and health services to ensure that operational programs are coordinated, focused and effective, in contributing to and enhancing the health and well-being of the whole community.

**CONSULTATION**

The Rheumatic Heart Disease Register and Control Program, in consultation with Paediatric Cardiologists have identified Doomadgee as an area of high risk. Early identification of children with established RHD is critical to the commencement of secondary prevention measures to reduce the like hood of worsening heart disease in these children.

Attendance:  
Juanita Holden left the meeting at 1:29pm and returned at 1:32pm

Attendance:  
Garry Jeffries left the meeting at 1:30pm and returned to the meeting at 1:32pm

**ATTACHMENTS**

1. Letter and Brochure

**RECOMMENDATION**

1. That Council support the conduct of school cased screening and furthermore assist in finding suitable accommodation to perform screenings.

*Noted*

**12.03 – Support for Community Event**

**REPORT AUTHOR(S)** Leonie Florence  
**REPORT APPROVED BY** Lothar Siebert  
**DEPARTMENT** Community Services

**PURPOSE**

Community members are seeking support to run traditional dances every Wednesday in the middle park.

**ISSUES**

Requesting that Council place dirt in the Middle Park (preferably at the shed opposite to the high house across the road) for the dance ground. Also requesting support to provide a BBQ for the participants.

**STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)**

**REFERENCE TO CORPORATE PLAN**

Goal 4 – Community – Arts and Culture – To provide opportunity through Arts and Culture to enhance individual skills, bolster community pride and quality of life.

**CONSULTATION**

**ATTACHMENTS**

1. Letter

**RECOMMENDATION**

1. That Council support this activity by providing the dirt for the Dance Ground as requested.

*Noted*

Attendance:

Leonie Florence left the meeting at 1:46pm

**13. CLOSED SESSION**

*That Council close the meeting to the public at under section 275 Local Government Regulations 2012.*

**Resolution No 13-5/18**

**Moved** Cr Jason Ned  
**Seconded** Cr Scharrayne Foster

That Council close the meeting to the public at under section 275 Local Government Regulations 2012 at 1:52pm. **Carried**

Attendance:

Juanita Holden, Juanita Holden and Scott Mead were asked to leave the meeting for the discussion of 13.01 at 1:52pm

**13.01 – Councillor Complaints**

**REPORT AUTHOR(S)** Lothar Siebert  
**REPORT APPROVED BY** Lothar Siebert  
**DEPARTMENT** Governance

## PURPOSE

Seeking approval pay accounts for the Regional Conduct Review Panel in relation to complaints of misconduct of councillors.

## ISSUES

Council has an outstanding amount of \$10,324.00.

\$3,000 has been received as a result of a councillor being ordered to pay a fine.

\$3,000 is still to be received from a councillor being ordered to pay a fine

\$4,324 is to paid that is not recoverable.

## STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)

Under the Local Government Act 2009 Section 186 and 191 - the local government must pay the costs of the tribunal in relation to a complaint of misconduct of a councillor, including the remuneration, allowances and expenses paid to members of the tribunal.

## REFERENCE TO CORPORATE PLAN

Goal 2: Key Governance – Administrative and Corporate Services – To provide timely, quality services to customers through effective and efficient administration of Council affairs – Decisive Councillor Leadership

## CONSULTATION

Consultation has taken place with the Legal and Legislation Services – Department of Local Government, Racing and Multicultural Affairs.

## ATTACHMENTS

1. Accounts

## RECOMMENDATION For Council discussion

### Attendance:

Lothar Siebert left the meeting 2:04pm and returned 2:04pm

### Attendance:

Juanita Holden returned to the meeting 2:04pm

### Resolution No 14-5/18

**Moved** Cr Jason Ned

**Seconded** Cr Scharrayne Foster

That Council opening the meeting to the public at under section 275 Local Government Regulations 2012 at 2:18pm for the taking of resolutions. **Carried**

### Resolution No 15-5/18

**Moved** Cr Jason Ned

**Seconded** Cr Dean Jupiter

That Council resolves that any investigation in relation to Code of Conduct for Councillors and that fines are incurred when a Councillor is found to be breach, that the Councillors will be the cost recovery of the investigation. **Carried**

## 14. GENERAL BUSINESS

### 14.01 Register of Council Delegations to the Chief Executive Officer

**REPORT AUTHOR(S)**

Juanita Holden

**REPORT APPROVED BY**

Lothar Siebert

**DEPARTMENT**

Corporate Services



**PURPOSE**

Seeking adoption of an amended Register of Council Delegations to the Chief Executive Officer, as presented to Council.

**ISSUES**

An action arising from the recent Governance Review was “that Council review and confirm its delegations to the Chief Executive Officer on an annual basis.” This is now completed and Council is requested to consider adopting an amended Register of Council Delegations to the Chief Executive Officer.

**STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)**

Delegation of Council powers to the Chief Executive Officer is a well-established local government practice which allow the functions of Councils to be discharged efficiently and assists Councillors to focus on their strategic leadership roles.

Powers delegated by Council to the Chief Executive Officer can be taken back if the need arises or circumstances change. Decisions which appear to the Chief Executive Officer to be of public interest, controversial or to have some special or particular importance to the community should be referred to the Council for information and/or consideration.

Section 260 of the *Local Government Act 2009* requires the Chief Executive Officer to record all delegations by the local government in the Register of Delegations.

**REFERENCE TO CORPORATE PLAN**

Administration and Corporate Services – To provide timely, quality services to customers through effective and efficient administration of Council affairs.

**CONSULTATION**

Consultation on the draft delegations has occurred with Councillors, Chief Executive Officer and the Acting Director, Corporate Services (19/4/2018).

**ATTACHMENTS:** Register of Council Delegations to the Chief Executive Officer

**RECOMMENDATION**

*That the Register of Council Delegations to the Chief Executive Officer, as presented, be adopted.*

**Resolution No 16-5/18**

**Moved** Cr Edric Walden

**Seconded** Cr Scharrayne Foster

That the officer’s recommendation is adopted.

**Carried**

#### 14. PROPOSED MEETING CALENDAR

Thursday 28 <sup>th</sup> June 2018	10:00am	Doomadgee	Ordinary Meeting
Thursday 28 <sup>th</sup> June 2018	2:00pm	Doomadgee	Special Budget Meeting
Thursday 19 <sup>th</sup> July 2018	10:00am	Doomadgee	Ordinary Meeting
Thursday 16 <sup>th</sup> August 2018	10:00am	Doomadgee	Ordinary Meeting
Thursday 20 <sup>th</sup> September 2018	10:00am	Doomadgee	Ordinary Meeting
Thursday 18 <sup>th</sup> October 2018	10:00am	Doomadgee	Ordinary Meeting
Thursday 15 <sup>th</sup> November 2018	10:00am	Doomadgee	Ordinary Meeting
Thursday 20 <sup>th</sup> December 2018	10:00am	Doomadgee	Ordinary Meeting

#### 15. CLOSURE OF MEETING

The Meeting closed at 2:28pm

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**Edric Walden**  
**Mayor**  
**Doomadgee Aboriginal Shire Council**