



**MINUTES**  
**of**  
**ORDINARY MEETING**

*Thursday 18<sup>th</sup> March 2021*

*Council Offices, Doomadgee*

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## Item 1 - Declaration of Opening

The Mayor declared the Meeting open at 10.15 am.

## Item 2 - Condolences

A Minutes silence was held for departed Community Members: Mr Tony Arthur and Mr Vanlee Mitchell.

## Item 3 - Record of Attendance and Leave of Absence

### Elected Members

Mayor Jason Ned  
Cr. Antoinette Diamond  
Cr. Elijah Douglas  
Cr. Myron Johnny – did not attend meeting – (no apology)  
Cr. Athol Walden

### Staff

Troy Fraser – Chief Executive Officer  
Colin Duffy – Director of Corporate Services (to deliver his report)  
Robert Bottger - Director Engineering (to deliver his report)  
Marilou McKay – Finance Manager (call in if required)  
Craig Oxlade – Director Economic & Community Development (to deliver his report)  
Pam Danaher – PA to CEO/Minute Taker  
Jim Evans, Regional Manager, Local Government Department  
Kristy Nau, Senior Advisor, Local Government Department

### Apologies

Nil

## 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.

This item was taken out of order due to the arrival of the speakers on a charter plane.

## **Item 7 - Visitors and Presentations**

### **7.1 MS. CAMILLA POPE and DR. STEVEN DONOHOE FROM NORTH WEST HEALTH AT MT ISA FOR PRESENTATION ON ROLL OUT OF COVID 19 VACCINES.**

Dr. Steve Donohoe attended the Council Meeting with Camilla Pope and another nurse regarding the roll out of the Covid 19 vaccine – Astrazeneca.

Dr. Steve acknowledged the leaders and the traditional owners. He introduced himself as the Director of the Public Health Unit located in Mt Isa. He advised that he had been vaccinated 8 days ago.

He pleaded with the Councillors to please make sure all indigenous people are vaccinated. He likened it to a flu except the ratio was 1 – 200 whereas COVID is 6 to 8 – 200. You cannot get vaccinated after getting COVID – it needs to be done before. It cannot be stopped. It is not going to go away, it will get to Doomadgee very soon.

It is spread by coughing. You will not get sick immediately, you will get the virus and in that time 6 days to 2 weeks will be able to spread to others. With the opening of the borders, allowing sporting events etc. It could come on a plane, it could be here overnight and we would never know.

The vaccine does not contain the virus. It is not a live virus. There are two virus' – Astrazeneca and Pfizer. Astrazeneca can go into an ordinary fridge for storage whereas Pfizer needs to be stored below 70.

The protection from the virus is 80% about getting the virus. 90% protection about going to hospital and dying. 60-70% protection about carrying the virus.

The indigenous people are in the priority group for getting the vaccination. Once you have been vaccinated you need to get a second dose (booster) so that you will have 80% protection.

Camilla Pope advised on the training models that are being carried out in Mt. Isa next week. When the vaccine is available in the Community all adults will be vaccinated at once. Want to have a team come to Doomadgee for a week. Hoping to have the first dose in April, subject to availability and then second dose about July.

It will need to be run out of a large building as you need to wait 15 mins after vaccine to see if there is any reaction to it, so will need a waiting room as well as a watching room. Seeking Council's help to bring the people in, would like to drive around the Community and provide vaccine in their own homes. You attend the job shop with only yourself and Medicare card. Nobody under 18 will be vaccinated. She also suggested that we keep up the monthly conferences with Jeanette from North West Health.

Dr. Steven Donohoe and the nurses were thanked for their very informative presentation.

Acting Senior Sergeant Todd Noble, for the Doomadgee Police Station attended the Meeting. He was introduced to everyone in attendance and the Chief Executive Officer, Troy Fraser advised that as there was no room on the Agenda for a presentation by Todd, he had been asked to join the Meeting and have lunch.

**Lunch Break - 12.05 pm**

A luncheon break was called at 12.05 pm.

At 12.40 pm Acting Senior Sergeant Noble thanked everyone for the invitation to lunch and advised that should we have any problems regarding anything to come to him, he then left the Chambers.

Council Meeting resumed at 12.50 pm.

**Item 7 - Visitors and Presentations**

**7.3 WAANYI JOINT VENTURE - TANYA BOUGOURE – Training Program Co-ordinator, MARCUS de HAAS – Project Manager and ROSS BROWNING, Managing Director.**

Tanya Bougoure thanked Council for having Waanyi JV back again. She introduced herself as the Training Program Co-ordinator for the Waanyi Joint Venture. She advised that Marcus was joining us today by teleconference from Perth – he was the Project Manager and Ross Browning was also on teleconference and he was the Managing Director of Waanyi.

Tanya continued with a Power Point Presentation during which Ross presented a little background information and how Waanyi was successful in obtaining the training program once outsourced by New Century. Downer 2 years ago sold the mining part of the operation and in October/November 2020 Downer became Waanyi JV. They have helped with the Ranger Program and hopefully the young gentleman will eventually run the National Parks.

It has come to notice that when training was carried out years ago by Regen and Downer people did not come out with Certificates containing their qualifications. Tanya and Michelle Erbacher will be working together to follow up on the qualifications for all those people. When returning to carry out the mining Waanyi will do their best to source the workers for the jobs from our Community.

New PBC Board is in place so things should be a lot better now.

**New Initiatives**

In Burketown, Waanyi JV provided a bus for the Bidungu Community for the last 3 weeks of school last year. They hope to continue with the provision of the bus. They will be providing funding for a teachers aid together with a bus driver for the rest of the 2021 year.

In Normanton language programs were only for Preps and Years 1 and 2. Waanyi JV helped and now it has been extended to the whole school – traditional language program – Kurtijar

Waanyi Ranger Program, has been signed off and everything in place. Need to obtain a Project Support Officer who will be based in Cairns.

Troy Fraser left the meeting at 1.13 pm.

JN

Strategic Plan - Discussed the draft. Tanya will forward the Plan to Council.

Waanyi JV are not providing training programs as such – more a one on one approach with individual help.

Tanya was asked if Waanyi could provide help with the training of our locals finishing their apprenticeships.

Troy Fraser returned to the meeting at 1.17 pm.

Troy Fraser asked about a proposal for school aged children for help and support for work experience. If the kids have the drive hopefully we will find a couple who want to go ahead. Tanya said that she would send the criteria to Troy, also advised that it would be good to share the costs and also the resources.

Cowboy House – the whole team at the House are very passionate and only want to help the kids.

Mornington Island State School – teachers aid language program.

Ranger Program – Training Development Space – participate in the programs.

Yagurli Tours – Training component. COVID restricted the training. Looked at Skype training.

Helicopter Training – Darin has one more component to complete. He has not failed any components of the course. He soon will be a fully trained aboriginal helicopter pilot.

#### Upcoming Initiatives

Educational support

MI Food Van Proposal

Governance Training – this could be run in Doomadgee if there was a need for it.

Marcus advised that they are organising training and getting ready for mine preparation – eg normal licences and heavy duty licences. Hospitality – not sure when the mine will kick off but will need people with RSA's food handling and other licences. Once notification is received about the mine training will then focus on the requirements for the mine.

Marcus and Ross thanked us for giving them the opportunity to present today. Advised that they will have to do more work in Doomadgee.

Tanya will forward the Strategic Plan to Council.

## **7.4 MR ARBESS BALBARAIS – ENGINEERING SERVICES – DEPARTMENT OF LOCAL GOVERNMENT**

Mr Arbess Balbarais thanked Council for having him at the Meeting. Advised that there were three people in his Department, a Director, a Business Support Officer and himself.

Arbess spoke on the ICCIP - Indigenous Council's Critical Infrastructure Program. In 2016-17 a condition assessment was carried out on what was actually needed in indigenous councils. At that time Doomadgee had a large area for water problems.

He advised that the ICCIP Funding Agreement has been signed. The Program has been extended due to COVID Works and Works for Queensland to the next financial year.

Need to find solutions to the problems. Need to put in infrastructure for the next 25 years – water, power and sewer.

JN

Need to look at the whole Plan and drive value for the Community.

The Regional Waste Facility – 2.2 million. 60% will be allocated up front. Needs to have the DA returned and Native Title. Department of Environmental Science has not received the DA form – need to get this done ASAP so Council can fulfil obligations by the completion date 30<sup>th</sup> June 2022.

Kristy Nau suggested that we urgently need the dump. Arrange for a Project Manager to help and finalise the Waste Facility.

**7.2 JIM EVANS, Regional Manager and KRISTY NAU, Senior Advisor, NORTH REGIONAL, LOCAL GOVERNMENT DIVISION, DEPARTMENT OF STATE DEVELOPMENT INFRASTRUCTURE, LOCAL GOVERNMENT AND PLANNING.**

Jim and Kristy stated that they had been sitting back watching the meeting and had suggestions for the Council Meeting.

Jason needs to be the chair of the meeting. Need to build up his skills on quorums, good chairing and facilitation and meeting procedure.

Discussed a better working relationship with the Office of the Independent Assessor. Jim advised that Troy call Charlie Coombe to discuss further.

Kristy checked with Jason on what we could do to make him more confident in the role of chairing the Meeting - help with the structure – how to make an agenda.

Conflict of Interest is all changing – Jim handed out a sheet to all in attendance. He also showed the current sheet together with new ideas on how it may be changed. Was seeking information from the Councillors on how it could be made easier for them rather than a lot of words on a sheet of paper.

Budgets are done and they are there to keep the Chief Executive Officer Troy Fraser and Director of Corporate Services Colin Duffy on track.

JM

## Item 5 – Confirmation of Minutes

### 5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON THURSDAY 18<sup>th</sup> FEBRUARY 2021

**Resolution No 1 – 2/21** That the Minutes of the Ordinary Meeting held on Thursday 18<sup>th</sup> February 2021 be confirmed as a true and correct record.

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

Cr. Antoinette Diamond left the meeting at 3.00 pm.  
Cr. Antoinette Diamond returned to the meeting at 3.04 pm.

## Item 6 – Business Arising from Minutes Previous Meeting

### 6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 18<sup>th</sup> FEBRUARY 2021

Local Thriving Communities, originally there was conflict with who was on the Board, different communities wanted different things and each Community needed to have a voice.

Jim Evans who was in attendance at the meeting advised that over the last 20 years Councils have not carried out their duties properly so now need a new body to run the Local Thriving Communities. A lot of work will have to be done to bring all the communities up to speed.

Chief Executive Officer, Troy Fraser said the Council are seen as the solution for issues and provision of resources. We need to be resourced accordingly to provide this service.

## Item 7 - Visitors and Presentations

Taken out of order, earlier on in the meeting due to arrival of presenters.

## Item 8 - Reports

JN



## **8.1 CHIEF EXECUTIVE OFFICER'S REPORT**

### **8.1.1 QUEENSLAND DISASTER MANAGEMENT CONFERENCE**

**Resolution No 2 - 3/21** That Council appoint the Mayor Jason Ned, Councillor Athol Walden and the Chief Executive Officer Troy Fraser to attend the Queensland Disaster Management Conference in South Brisbane 9<sup>th</sup> to 11<sup>th</sup> June, 2021, pending COVID vaccinations and the status of COVID in Brisbane at the time.

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

### **8.1.2 WESTERN QUEENSLAND ALLIANCE OF COUNCILS (WQAC) ASSEMBLY 2021**

**Resolution No 3 - 3/21** That Council appoint the Mayor Jason Ned, Deputy Mayor Myron Johnny and the Chief Executive Officer Troy Fraser to attend the Western Queensland Alliance of Councils (WQAC) Assembly 2021 at Richmond on 17<sup>th</sup> - 19<sup>th</sup> May, 2021, and if the Deputy Mayor is not available to substitute with Councillor Elijah Douglas.

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

### **8.1.3 2021 – 2024 WORKS FOR QUEENSLAND (W4Q)**

For Council's Information.

### **8.1.4 DEPARTMENT OF ENVIRONMENT AND SCIENCE (DES)**

**Resolution No 4 - 3/21** That Council endorse the "Reframing our Regulatory Relationship" Framework document referred to in the Chief Executive Officers Report to the March 2021 Meeting.

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

### **8.1.5 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND INDIGENOUS LEADERS FORUM AND QUEENSLAND POLICE SERVICE FIRST NATIONS MAYORS SUMMIT**

**Resolution No 5 - 3/21** That Council recommend the Mayor, Jason Ned and the Chief Executive Officer, Troy Fraser to attend the Local Government Indigenous Leaders' Forum in Cairns (ILF) on 27<sup>th</sup> and 28<sup>th</sup> April, 2021. That both the Mayor and the CEO also attend the First Nations Mayor Summit to take place on 29<sup>th</sup> April, 2021. Council will put forward issues concerning our Community for discussion at that Police Summit.

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

### **8.1.6 BURKE SHIRE COUNCIL**

For Council's information and discussion.

Cr. Elijah Douglas left the meeting at 3.41 pm.

### 8.1.7 QUEENSLAND GOVERNMENT REMOTE HOME OWNERSHIP

For Council's information and discussion.

Cr. Elijah Douglas returned to the meeting at 3.49 pm.

**Resolution No 6 - 3/21** That Council receive and take note of the Chief Executive Officers report for March 2021.

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

JN

## 8.2 DIRECTOR CORPORATE SERVICES REPORT

### 8.2.1 FINANCIAL STATEMENTS PROVIDED BY FINANCE MANAGER – MARILOU MCKAY

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 February 2021.

Kristy Nau left the meeting at 4.24 pm.

Kristy Nau returned to the meeting at 4.26 pm.

**Resolution No 7 - 3/21** That the Financial Statements attached to the report of the Director of Corporate Services for March 2021 be received and noted.

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

### 8.2.2 INTERNAL AUDIT

Cr. Athol Walden left the meeting at 4.40 pm.

Pam Danaher left the meeting at 4.43 pm.

**Resolution No 8 - 3/21** That Council note that the Internal Audit Plan is being progressed and that a report will be presented to the next Ordinary Council meeting after completion of the review of the Fraud Risks, and further reports will be presented as the Plan is progressed.

Cr. Athol Walden returned to the meeting at 4.44 pm.

Jim Evans left the meeting at 4.44 pm.

Pam Danaher returned to the meeting at 4.45 pm.

Jim Evans returned to the meeting at 4.45 pm.

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

### 8.2.3 QUEENSLAND RECONSTRUCTION AUTHORITY (QRA)

**Resolution No 9 – 3/21** That Council endorse the Chief Executive Officer, Troy Fraser to hold discussions with Burke Shire Council in regards to securing a Memorandum of Understanding which would allow Doomadgee Aboriginal Shire Council to undertake work on roads in the Burke Shire Council region which have cultural or significant attachment to the Doomadgee Community.

Cr. Elijah Douglas left the meeting at 4.49 pm.

Moved: Cr.  
Seconded: Cr.  
Carried

**Resolution No 10 - 3/21** That Council receive and take note of the Director of Corporate Services Report for March 2021.

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

### 8.3 DIRECTOR OF ENGINEERING REPORT

#### 8.3.1 COVID WORKS FOR QUEENSLAND (W4Q) 2020-2021

Department of Local Government Racing and Multicultural Affairs (\$1,430,000)

Cr. Elijah Douglas returned to the meeting at 4.55 pm.

Airport Carpark - \$340,000  
Solar Street Lights – \$220,000  
Optic Fibre Network – \$70,000  
Splash Park - \$320,000  
Sewer Pump Stations - \$220,000  
Concrete Plant - \$90,000  
"On Country" Youth Camp - \$170,000

#### W4Q 2017 – 2019 (Works Ongoing Post Acquittal)

Stores Shed  
New Mechanical Workshop

For Council's information.

#### 8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

For Council's information.

#### 8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

Department Industry Science Energy and Resources (\$519,893)

Vacuuming of entire airstrip surface  
Line marking entire airstrip  
Replace existing runway lighting with LED  
Provide Automated Weather Station  
Provide electronic security gates  
Replace unsafe airport markers  
Repair existing drainage

For Council's information.

#### 8.3.4 REMOTE HOUSING PROGRAM 2019 - 2023 (DPW)

Department Housing and Public Works

##### 8.3.4.1 \$40M Queensland Government Investment Program 2020 - 2021

Doomadgee Portion - \$2,350,000

6 Social Houses at New Estate Road, Doomadgee

##### 8.3.4.2 \$105M Commonwealth Investment Program 2021 - 2023

Doomadgee Portion - \$6,962,951

Social Houses at Marradgee Road, Doomadgee

For Council's information.

#### 8.3.5 NEW SUBDIVISION – MARRADGEE ROAD / FOSTER STREET

Doomadgee Aboriginal Shire Council Contribution (238,549)

For Council's information.

**8.3.6 STAFF HOUSES – 3 HOUSES**

Department Local Government Racing and Multicultural Affairs (\$)  
Local Government Grant Subsidy Program (LGGSP)

For Council's information.

**8.3.7 QUEENSLAND RECONSTRUCTION AUTHORITY (QRA)**

Queensland Resilience and Risk Reduction Fund 2019-2020 (\$534,996)

For Council's information.

**8.3.8 DEPARTMENT OF TOURISM INNOVATION AND SPORT**

Riverside Shade Shelters (75,000)

For Council's information.

**8.3.9 SECURITY FENCING – WTP, PCYC, WORKS DEPOT**

For Council's information.

**8.3.10 WORKS CREWS**

General Crew  
Parks and Garden Crew  
Road Crew  
Airport Crew  
Water & Sewerage Crew  
Mechanical Workshop  
Rubbish Crew

For Council's information.

**Resolution No 11 - 3/21** That Council receive and take note of the Director of Engineering Report for March 2021.

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

## 8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

### 8.4.1 MEETINGS AND TRAINING ATTENDED

For Council's information.

### 8.4.2 GRANTS AND FUNDING INFORMATION

For Council's information.

### 8.4.3 YOUTH HUB

For Council's information.

### 8.4.4 RADIO

For Council's information.

### 8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT AND BIO SECURITY

For Council's information.

### 8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

#### Community Yard Maintenance

**Resolution No 12 - 3/21** That Council adopt the Community Yard Maintenance Policy presented by the Director Economic & Community Development in his report for March 2021.

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

#### Cultural Awareness Inductions

#### Community Engagement

For Council's information.

### 8.4.7 OTHER

For Council's information and discussions.

**Resolution No 13 - 3/21** That Council receive and take note of the Director Economic & Community Development Report for March 2021.

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

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## 8.5 COUNCILLORS VERBAL REPORTS

Nil.

JN

## Item 9 - Correspondence

- 9.1** Letter received from the Honourable Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning and Brendan Moon, CEO, Queensland Reconstruction Authority advising that funding is available for Resilience and Risk Reduction projects 2020-21.

**For Council's information.**

- 9.2** Email from North West Queensland Regional Roads & Transport Group (NWQRRTG) advising of the next NWQRRTG and North West Queensland Regional Organisation of Council (NWQROC) meetings to be held in Karumba 8<sup>th</sup> and 9<sup>th</sup> July, 2021.

**Resolution No 14 - 3/21** That Council approve the attendance of the Mayor Jason Ned, Deputy Mayor Myron Johnny and the Chief Executive Officer Troy Fraser at the NWQRRTG and NWQROC meetings to be held in Karumba on 8<sup>th</sup> and 9<sup>th</sup> July 2021.

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

- 9.3** Email from Brenda Dunn, Queensland Fire and Emergency Service enclosing a Letter of Invitation for the Doomadgee Fire Management Group Meeting to be held at the Doomadgee Youth Hub on Tuesday 20<sup>th</sup> April 2021 at 10.00 am.

**For Council's information. Suggestions that Mayor Jason Ned, Deputy Mayor Myron Johnny, David Cummins and Clayton Taylor attend the meeting.**

- 9.4** Letter from Secure Community Watch offering services in Doomadgee for the protection of the Community and their assets.

**For Council's information.**

- 9.5** Email from Neil Mayo seeking to be considered for a security tender in the Doomadgee area. Also is a print out from their web page CIOS Security.

**For Council's information.**

- 9.6** Email from Max Kirkby Co-Chair of Burgmann-Doomadgee Community Partnership in Canberra regarding a cultural exchange between the two communities. The exchange is students from Burgmann College in Canberra visiting the Community and learning about the experiences of those in the Doomadgee Community. He is also seeking guidance regarding the visit planned for 2021. Council will monitor the Covid vaccinations before a decision is made.

**For Council's information.**

**Resolution No 15 - 3/21** That Council receive and take note of the Correspondence presented for March 2021 Council Meeting.

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



## **Item 10 - General Business**

### **10.1 COUNCILLORS PORTFOLIOS**

To be moved to the next Council Meeting due to lack of time.

### **10.2 BUS POLICY**

To be moved to the next Council Meeting due to lack of time.

## **ITEM 11 - LATE ITEMS**

### **11.1 WAMBILBAYI RODEO AND SPORTING INDIGENEOUS CORPORATION (WRSIC) (TONY DOUGLAS)**

Chief Executive Officer, Troy Fraser has spoken to Tony Douglas and requested a spreadsheet from him regarding money, gate takings, insurance, fees for rides, prizemoney and profit from previous Rodeos. Tony will be asked to attend the Council Meeting in April and provide the requested information.

### **11.2 COMMUNITY CHILD CARE FUND, EARLY CHILDHOOD EDUCATION & CARE (ECEC) PROGRAM DELIVERY, AUSTRALIAN GOVERNMENT DEPARTMENT OF EDUCATION, SKILLS AND EMPLOYMENT (DES)**

For Council's information.

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**Item 12 - Confidential Session**

NIL.

JK

**Item 13 - Next Meeting**

Next Meeting will be Thursday 15<sup>th</sup> April 2021.

**ITEM 14 - Meeting Closed**

Meeting closed at 6.40 pm.



**Jason Ned**  
**Mayor**  
**Doomadgee Aboriginal Shire Council**