



**MINUTES OF THE  
SEPTEMBER 2019  
ORDINARY MEETING**

**HELD IN COUNCIL CHAMBERS  
DOOMADGEE ABORIGINAL SHIRE COUNCIL  
275 SHARPE STREET, DOOMADGEE, QLD 4830  
ON THURSDAY 26th SEPTEMBER 2019 AT 10.17AM**

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## **1. OPENING**

The Acting Mayor welcome and opening of meeting at 10.17am.

## **2. CONDOLENCES**

Acting Mayor asked for 1 minute silence for Yvette Booth

## **3. RECORD OF ATTENDANCE**

### **Elected Members**

Acting Mayor Jason Ned  
Cr Dean Jupiter (Arrived 10.57am)  
Cr Scharrayne Foster  
Cr Vernon Ned

### **Staff**

Garry Jefferies – Acting Chief Executive Officer  
Debbie Glyde – Director of Corporate Services (Telephone)  
Dave Ferguson – Community Services Manager  
Peter van Heusden - Procurement Manager

### **Change of business**

Presentation by Don Matthews – BAS

Advised that BAS is changing back to QBuild with a new look. Opportunities for apprentices. Acting Mayor Cr Jason Ned reinforced the need for apprentices. QBuild vision to use more local people. Training – consideration for culture in training and work environments.

Garry Jeffries pointed out other training provider's – MyPath Joint Venture and Waanyi Downer Joint Venture.

Issues identified in community were:

- Blue phone alternative – personal contact for service requests.
- Smoke detectors- work quality and standards. Cant cook without them going off.
- Replace electric stoves with gas stoves. Individual choice. Education to the community. Still can cook when power is out.

Don Matthew left 10.40am

### **Change back to agenda**

## **4. CONSIDERATION OF APPLICATIONS OF LEAVE OF ABSENCE**

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

05.01 Ordinary Council Meeting 15<sup>h</sup> August 2019.

**Resolution No. 1-9/19**

That Council confirms the minutes, as presented, of the Ordinary meeting of Council held on 15<sup>th</sup> August 2019.

Moved: Cr Vernon Ned  
Seconded: Cr Jason Ned  
Carried

Cr Scharrayne Foster left the room at 10.57am.

Cr Dean Jupiter entered the room at 10.57am.

**6. DECLARATION OF INTERESTS**

Nil

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

Nil

**8. BUSINESS ARISING FROM PREVIOUS MEETINGS**

Acting CEO discussed that the LGAQ conference will need a new delegate to attend as the CEO is no longer working for council. Cr Vernon Ned and Mr Garry Jefferies will be delegates for council. Garry advised that the independent accessor will be at the conference and will be beneficial for Council to attend.

**Resolution No. 2-9/19**

That Mr Garry Jeffries replace Mr Stephen Wilton attending the LGAQ conference.

Moved: Cr Dean Jupiter  
Seconded: Cr Jason Ned  
Carried

Mr Dave Ferguson and Mr Elijah Douglas entered the room at 11.15am.

**9. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS**

9.1 Tony Douglas did not present to council on the Rodeo financial status. Mr Garry Jeffries gave council a brief overview on costings from council.

9.2 Elijah Douglas gave council an update on the Cultural Festival that will be held on 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> October 2019 at the Rodeo grounds. Asked for sand for the arena for the dances. Elijah asked council for a water truck and trailer for the bands to use; extra rubbish bins and for the gate to be repaired; electrical check on wiring before event; vac truck to help clean; and permission for fire works. Council advised Elijah to contact Dave Cummins for fire permit.

Elijah left the room at 11.27am.



## 10. PROCUREMENT REPORT

### Resolution No. 3-9/19

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

Moved: Cr Jason Ned  
Seconded: Cr Vernon Ned  
Carried

Cr Vernon Ned left the meeting at 11.45am and returned 11.47am.

## 11. WORK PLACE HEALTH & SAFETY REPORT

### Resolution No. 4-9/19

That the Workplace Health & Safety Officer's report be noted and received.

Moved: Cr Vernon Ned  
Seconded: Cr Jason Ned  
Carried

Peter van Heusden left the room at 12.07pm and returned 12.15pm

## 12. COMMUNITY SERVICES REPORT

### 12.01 Community Christmas Party

### Resolution No. 5-9/19

Council resolve to:

1. Endorse a community Christmas party for Doomadgee Community; and,
2. Provide financial support towards the 2019 Community Christmas Party up to \$10,000 if required.

Moved: Cr Dean Jupiter  
Seconded: Cr Vernon Ned  
Carried

12.02 Empowering Women, Empowering Communities: Yolonde Entsch

**Resolution No. 6-9/19**

Council resolve to:

1. Direct the CEO to write to Mrs Yolonde Entsch requesting further information in relation to:
  - a. her request to install a wave of geckos on Council owned property.

Moved: Cr Jason Ned  
Seconded: Cr Dean Jupiter

Carried

**Resolution No. 7-9/19**

That the Community Service Officer's report be noted and received.

Moved: Cr Vernon Ned  
Seconded: Cr Jason Ned

Carried

Cr Vernon Ned left the meeting at 12.17pm and returned 12.20pm.  
Cr Scharrayne Foster returned 12.20pm.

Break for Lunch 12.25pm

Resume meeting 12.50pm

**13. CHIEF EXECUTIVE OFFICER REPORT**

No Report Submitted

**14. ENGINEERING REPORT**

**Resolution No. 8-9/19**

That the Engineering report be noted and received.

Moved: Cr Jason Ned  
Seconded: Cr Scharrayne Foster

Carried

Cr Scharrayne Foster left the room at 1.35pm and returned at 1.38pm.

## 15. CORPORATE SERVICES REPORT

### 15.03 Travel & Meal Allowances

#### **Recommendation 9-9/19**

That the allowances under TD2019/11 be adopted for Travel Allowance payable to staff.

Moved: Cr Jason Ned  
Seconded: Cr Vernon Ned  
Carried

Council have advised that the outstanding debt for Telstra be followed up.

Council advised that the container at 15 Sharpe Street belonging to Warrani to be removed and anything inside office 1. Locks to be changed.

### 15.04 Bad Debts

#### **Resolution No. 10-9/19**

##### **Recommendation**

That the Bad Debts for Martin Evans \$594.44; Tony Chong \$10,791.00; James Sanderson \$992.15; Warrgoobulginda Aboriginal Corporation \$8,524.50 and PCYC \$11,514.00 be written off.

Moved: Cr Jason Ned  
Seconded: Cr Dean Jupiter  
Carried

Cr Vernon Ned left the room at 1.46pm and returned 1.49pm.

### 15.05 Guidelines for Councillors asking for Employee Advice

#### **Resolution No. 11-9/19**

##### **Recommendation**

That the Guidelines for Councillors asking for Employee Advice – Acceptable Request Guidelines, as presented, be adopted.

Moved: Cr Jason Ned  
Seconded: Cr Scharrayne Foster  
Carried



15.06 Community Benefit Grants Policy

**Resolution No. 12-9/19**

**Recommendation**

That the Community Grants Policy, as presented, be adopted.

Moved: Cr Jason Ned  
Seconded: Cr Dean Jupiter  
Carried

**Resolution No. 13-8/19**

That the Corporate Services report be noted and received.

Moved: Cr Dean Jupiter  
Seconded: Cr Scharrayne Foster

## 16. CLOSED SESSION

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

Items to be considered in Closed Session will be listed and marked accordingly. This section of the Agenda is for those items deemed necessary for discussion in a meeting Closed to the Public in accordance with Local Government Regulation 2012 – Section 275 – Chapter 8 Administration – Part 2 Local Government Meetings and Committees –

- (1) A local government or committee may resolve that a meeting be closed to the public if its Councilors or members consider it necessary to close the meeting to discuss –
  - a. The appointment, dismissal or discipline of employees; or
  - b. Industrial matters affecting employees; or
  - c. The Local Government budget; or
  - d. Rating concessions; or
  - e. Contracts proposed to be made by it; or
  - f. Starting or defending legal proceedings involving it; or
  - g. Any action to be taken by the Local government under the Planning Act, including deciding applications made to it under the Act; or
  - h. Other business for which a public discussion would be likely to prejudice the interest of the Local Government or someone else, or enable a person to gain a financial advantage
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

### **Resolution No. 14-9/19**

That the Council close the meeting under section 275 Local Government Regulations 2012 (1)(a)(d)(e)(f)(h).

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

Cr Scharyanne Foster declared a conflict of interest in respect of the Warrgoobulginda Child Care and left the meeting at 1.52pm. Cr Scharyanne Foster returned to meeting at 2.02pm

Mr Garry Jeffries and Mrs Deborah Glyde left the meeting at 2.20pm and returned to the meeting at 2.29pm during the discussion for 16.01.

### **Resolution No. 15-9/19**

That the meeting be re-opened to the public.

Moved: Cr Vernon Ned  
Seconded: Cr Scharrayne Foster  
Carried



## 17. ANY OTHER BUSINESS


- 17.1 LGAQ Conference – Discussed in general business
- 17.2 Solar panels on council buildings will be finished by the weekend.
- 17.3 NRM&E exploration on DOGIT
- 17.4 Container exchange for cash concept/recycling
- 17.5 Potential enterprise for Freight Depot and vehicle wreckers
- 17.6 Follow up on upgrade works at PCYC building
- 17.7 Follow up status of On Country Project

## 17. PROPOSED MEETING CALENDAR

Thursday 26th 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
Thursday 16 <sup>th</sup> January 2020	10.00am	Doomadgee	Ordinary Meeting

## 18. CLOSURE OF MEETING

The Meeting closed 2.49pm

  
Jason Ned  
Acting Mayor  
Doomadgee Aboriginal Shire Council