



**MINUTES**  
**of**  
**SPECIAL MEETING**

*Friday 28<sup>th</sup> May 2021*

*at 10.00 am*

*Council Offices, Doomadgee*

JN

## CONTENTS

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1. DECLARATION OF OPENING.....	3
2. RECORD OF ATTENDANCE AND LEAVE OF ABSENCE .....	3
3. OBLIGATION OF COUNCILLORS .....	3
3.1 Prescribed Conflicts of interest.....	3
3.2 Declarable Conflicts of Interest.....	3
3.3 Councillors to Review Existing Register of Interest and Related Party Disclosure .....	3
4. REPORTS .....	3
4.01 Director Engineering Report.....	4
5. MEETING CLOSED .....	4

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## Item 1 - Declaration of Opening

The Mayor declared the Meeting open at 10.13 am.

A Minutes Silence was held for departed Community members.

## Item 2 - Record of Attendance and Leave of Absence

### Elected Members

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

### Staff

Troy Fraser – Chief Executive Officer  
Richard McKeown - Director Engineering  
Pam Danaher – PA to CEO/Minute Taker

### Apologies

Cr. Elijah Douglas

## Item 3 - Obligations of Councillors

### 3.1 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.

### 3.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 3 Section 150EN -

no declarations of declarable conflicts of interest were made during this Meeting.

### 3.3 COUNCILLORS TO REVIEW EXISTING REGISTER OF INTERESTS AND RELATED PARTY DISCLOSURE

Councillors reviewed their Registers of Interest and Related Parties Disclosures.

## Item 4 - Reports

#### 4.1 DIRECTOR OF ENGINEERING REPORT

##### 4.1 QUOTATION FOR RESEAL OF WOOLGARANG EAST ROAD, DOOMADGEE

Cr. Myron Johnny arrived at the meeting at 10.21 am.

**Resolution No 19 - 5/21** That Council award the Quotation to Gulf Civil, Civil Engineering & Construction for the reseal of Woollogarang East Road, Doomadgee, in the amount of \$401,312.34 as they are on Local Buy No. BUS 270 and are the only Contractors who can complete the works required prior to 30<sup>th</sup> June, 2021.

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

#### ITEM 6 - Meeting Closed

Meeting closed at 10.31 am.



Jason Ned  
Mayor  
Doomadgee Aboriginal Shire Council