



ORDINARY MEETING

Tuesday 10th October 2023

at 10.00 am

Council Board Room

Doomadgee

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Item 1 - Declaration of Opening

On establishing there is a quorum, the Chair will declare the meeting open.

Item 2 - Condolences

A Minutes Silence will be held for departed Community Members.

Item 2A – Swearing in of Newly Elected Member

2A.1 DECLARATION OF COUNCILLOR

Due to the passing of Mayor Ned in July and the voting in of a new Mayor, Myron Johnny and the voting in of Councillor Elijah Douglas as Deputy Mayor there left a vacancy at Council for a new Councillor to be appointed.

At the Council Meeting held on 21st September 2023 Council elected to appoint Carlene Logan from the 12 nominees for the vacancy of Councillor as the newly elected Councillor for Doomadgee Aboriginal Shire Council. Ms Logan under Section 169 of the Local Government Act 2009 and Section 254 of the Local Government Regulation 2012 is to give her Declaration of Office to the Chief Executive Officer.

Ms Logan will read the Declaration of Office to the CEO at this Council Meeting and she will then be declared as Councillor Carlene Logan for Doomadgee Aboriginal Shire Council until the Council Elections to be held in March 2024.

Cr. Carlene Logan will be provided with critical information to enable her to be empowered into her newly elected position with Doomadgee Aboriginal Shire Council consisting of:

- Councillor Code of Conduct – for information and noting;
- Councillor Acceptable Request Guidelines – for information and noting;
- Meeting Procedures Policy – for information and noting;
- Standing Orders Policy – for information and noting;
- Related Party Disclosure Policy – for information and noting
- Related Parties Disclosure Form – for completion and returning to the CEO
- Registered of Interests of a Councillor and their related persons – for completion and returning to the CEO.

Recommendation: That Council accept the Declaration of Office declared by Ms Carlene Logan and signed by her and announce her as a Councillor of Doomadgee Aboriginal Shire Council from 10th October 2023.

Moved:
Seconded:

Recommendation: That Council acknowledge that Cr. Carlene Logan has received the critical information required by all newly elected Members for the carrying out her duties as a Councillor.

Moved:
Seconded:

Item 3 - Record of Attendance and Leave of Absence

Elected Members

Mayor Myron Johnny
Cr. Antoinette Diamond
Cr. Elijah Douglas
Cr. Athol Walden
Cr. Carlene Logan

Staff

Troy Fraser –Chief Executive Officer
Marilou McKay – Director Corporate Services (ZOOM Meeting to present her report)
Troy Fraser - to present Engineering Report
Craig Oxlade – Director Economic and Community Development (to present his report)
Pam Danaher - Minute Taker (Remote)

Absentees

Item 4 - Obligations of Councillors

4.1 PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 2 Section 150EG when a Councillor has a prescribed conflict of interest – particular gifts or loans

- (1) A Councillor has a prescribed conflict of interest in a matter if –
 - (a) A gift or a loan is given by an entity (the donor) that has an interest in the matter in a circumstance mentioned in subsection (2); and
 - (b) The gift or loan is given during the relevant term for the Councillor; and
 - (c) All gifts, loans or sponsored travel or accommodation benefits under Section 150EH given by the donor to the Councillor, or a close associate of the Councillor, during the Councillor's relevant term total \$2,000 or more.
- (2) For subsection (1)(a), the circumstances are –
 - (a) Where –
 - (i) The donor gives the gift or loan to the Councillor; and
 - (ii) The gift or loan is required to be the subject of a return under the Local Government Electoral Act, Part 6; or
 - (b) Where –
 - (i) The donor gives the gift or loan to a group of candidates for an election when the Councillor is a member of the group, or a political party that endorses the Councillor for an election; and
 - (ii) The Councillor is a candidate in the election; and
 - (iii) The gift or loan is required to be the subject of a return under the Local Government Electoral Act, Part 6 or the Electoral Act Part 11 Division 11; or
 - (c) Where the donor gives a gift to the Councillor, or a close associate of the Councillor, other than in a circumstance mentioned in paragraph (a) or (b).
- (2A) Subsection (3) applies for gifts or loans given by a donor –
 - (a) To a group of candidates when the Councillor is a member of the group; or
 - (b) To a political party that endorses the Councillor.
- (3) For working out the total gifts or loans given by the donor for subsection (1)(a), the amount of each gift or loan given to the group or political party must first be divided by –
 - (a) For a group of candidates for an election – the total number of candidates in the group stated in the record of the membership of the group under the Local Government Electoral Act 2011, Section 41; or

- (b) For a political party endorsing the candidate for an election – the total number of candidates endorsed by the political party in Queensland on the nomination day for the election under the Local Government Electoral Act 2011.

Pursuant to Chapter 5B, Part 2 Section 150EH when a Councillor has a prescribed conflict of interest – sponsored travel or accommodation benefits

- (1) A Councillor has a prescribed conflict of interest in a matter if –
 - (a) A sponsored travel or accommodation benefit is given by an entity (the donor) that has an interest in the matter to –
 - (i) The Councillor; or
 - (ii) A close associate of the Councillor; and
 - (b) The sponsored travel or accommodation benefit is given –
 - (i) During the relevant term for the Councillor; and
 - (ii) While the Councillor holds office as Councillor; and
 - (c) All gifts, loans or sponsored travel or accommodation benefits given by the donor to the Councillor or close associate during the Councillor's relevant term total \$2,000.00 or more.
- (1A) Section 150EG(2A) and (3) applies for working out the total gifts or loans given by the donor for subsection (1)(c).
- (2) In this section –

Employment-related or upgraded, in relation to a person's travel or accommodation, means –

 - (a) The travel or accommodation is paid for by the State or a local government; or
 - (b) The travel or accommodation –
 - (i) Is undertaken or used by the person in the course of the person's employment; and
 - (ii) Is contributed to, whether financially or non-financially, by the person's employer; or
 - (c) If the person is a director or a corporation – the travel or accommodation –
 - (i) Is undertaken or used by the person in the course of carrying out the person's duties as a director; and
 - (ii) Is contributed to, whether financially or non-financially, by the corporation; or
 - (d) If the travel is airline travel – an upgrade to the travel is given by the provider of the travel for no charge; or
(example – a free air travel upgrade to business class)
 - (e) An upgrade to the accommodation is given by the provider of the accommodation for no charge.
(example – a free accommodation upgrade to a larger room)

Sponsored travel or accommodation benefit, received by a person, means travel or accommodation undertaken or used by the person, other than employment-related or upgraded travel or accommodation, if –

 - (a) Another entity contributed, whether financially or non-financially, to the cost of the travel or accommodation; and
 - (b) The other entity is not the person's spouse, other family member or friend.

Pursuant to Chapter 5B, Part 2 Section 150EI when a Councillor has a prescribed conflict of interest – other

- A Councillor has a prescribed conflict of interest in a matter if –
- (a) The matter is or relates to a contract between the Local Government and the Councillor, or a close associate of the Councillor, for –
 - (i) The supply of goods or services to the Local Government; or
 - (ii) The lease or sale of assets by the Local Government; or
 - (aa) a person who is being considered for appointment as the Chief Executive Officer of the Local Government is a close associate of the Council and the matters is or relates to the appointment of the person; or
 - (b) The Chief Executive Officer is a close associate of the Councillor and the matter is or relates to the appointment, discipline, termination, remuneration or other employment conditions of the Chief Executive Officer; or

- (c) The matter is or relates to an application made to the Local Government for the grant of a licence, permit, registration or approval or consideration of another matter under a Local Government Act, if –
 - (i) The application was made to the Local Government by the Councillor or a close associate of the Councillor; or
 - (ii) The Councillor or a close associate of the Councillor makes or has made a written submission to the Local Government in relation to the Application before it is or was decided.

4.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 3 Section 150EN What is a declarable conflict of interest

Subject to section 150EO, a Councillor has a declarable conflict of interest in a matter if -

- (a) The Councillor has, or could reasonably be presumed to have, a conflict between the Councillor's personal interests, or the personal interests of a related party of the Councillor, and the public interest; and
- (b) Because of the conflict, the Councillor's participation in a decision about the matter might lead to a decision that is contrary to the public interest.

4.3 COUNCILLORS TO REVIEW EXISTING REGISTER OF INTERESTS AND RELATED PARTY DISCLOSURE

Item 5 – Confirmation of Minutes

5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON THURSDAY 21st SEPTEMBER 2023

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 21st September 2023 be confirmed as a true and correct record.

Moved:
Seconded:

Item 6 – Business Arising from Minutes Previous Meeting

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 21st SEPTEMBER 2023

ITEM 7 - Visitors and Presentations

7.1 EDUCATION QUEENSLAND – MR PHIL SWEENEY 10.30 am – 11.00 am

Item 8 – Reports

- 8.1 CHIEF EXECUTIVE OFFICER'S REPORT**
- 8.2 DIRECTOR CORPORATE SERVICES**
- 8.3 DIRECTOR OF ENGINEERING REPORT**
- 8.4 DIRECTOR ENVIRONMENT & COMMUNITY DEVELOPMENT REPORT**
- 8.5 COUNCILLORS VERBAL REPORTS**

8.1 CHIEF EXECUTIVE OFFICER’S REPORT

REPORT AUTHOR(S) Troy Fraser, Chief Executive Officer
DEPARTMENT Office of the Chief Executive Officer

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

	DATE	WHERE	WHO WITH	REGARDING
1	26/28.9.23	Winton Shire Council	WQAC Assembly 2023	Annual Meeting
2	3.10.23	Council Chambers	Ngooderi Joint Venture	September Meeting
3	3.10.23	Council Chambers – TEAMS	Orange Sky	Update meeting
4	3.10.23	Council Chambers – Phone	Fareshare – Jason Mollenhauer	Partnership meeting
5	4.10.23	Council Chambers	QLD Health	Health meeting – RHD, Health Summit, Orange Sky
6	4.10.23	Council Chambers	Peak Services	Community Survey Design Meeting
7	5.10.23	Council Chambers	Meridian Urban, RILIPO	Business Hub Meeting
8	9.10.23	Council Chambers	Orange Sky	Doomadgee Launch

Recommendation: That Council

Moved:
 Seconded:

8.1.2 INTERNAL CONTROL ISSUES FROM QUEENSLAND AUDIT OFFICE

In the 2023 Interim Report for Doomadgee Aboriginal Shire Council from the Queensland Audit Office the Auditors identified gaps in Councils suite of policies in relation to information and technology.

A new Policy has been produced in consultation with Council’s IT providers. The Policy is [attached](#) and is titled “Information Backup and Restore Policy”.

Once this document is approved by Council it will be able to satisfy a requirement of the Queensland Audit Office.

Recommendation: That Council adopt the Information Backup and Restore Policy as attached to the Chief Executive Officers report to the November 2021 Council Meeting.

Moved:
 Seconded:

8.1.3 DOOMADGEE LOCAL DISASTER MANAGEMENT GROUP

With the recent passing of Mayor Ned it has left a vacancy for Doomadgee Aboriginal Shire Council for the Chair and the Deputy Chair of the Doomadgee Local Disaster Management Group until the Council Elections to be held in March 2024.

Elected Members will be available to Chair the Doomadgee Local Disaster Management Meetings when and if required.

Normally the two vacancies would be filled by the Mayor and the Deputy Mayor of Council.

Recommendation: That Council nominate Mayor Myron Johnny as the Chair of the Doomadgee Local Disaster Management Group and the Deputy Mayor Elijah Douglas as the Deputy Chair.

Moved:
Seconded:

8.1.4 FARESHARE PARTNERSHIP

CEO to present current Fareshare partnership opportunities.

Council to discuss opportunities to grow Fareshare partnership.

CEO to respond to Jason at Fareshare of Councils feedback following this Meeting.

Recommendation: That Council endorse the CEO to collate and provide feedback to Fareshare on further partnership opportunities.

Moved:
Seconded:

8.1.5 COMMUNITY HEALTH SUMMIT

CEO to update on the proposed Doomadgee Health Summit.

Council to provide feedback on discussion points and agenda items for the proposed Health Summit.

Recommendation: That Council endorse the CEO to progress the Doomadgee Health Summit.

Moved:
Seconded:

8.1.6 DOOMADGEE UNITY PROGRAM

CEO to provide an update on the Unity Program which is designed to unite and strengthen the Community.

For Council's information

Recommendation: That Council receive and take note of the Chief Executive Officers report for October 2023.

Moved:
Seconded:

8.2 DIRECTOR CORPORATE SERVICES REPORT

REPORT AUTHOR(S) Marilou McKay, Director Corporate Services
REPORT APPROVED BY Troy Fraser
DEPARTMENT Corporate Services

8.2.1 FINANCIAL STATEMENTS PROVIDED BY MARILOU MCKAY

This monthly report illustrates the financial performance and position of Doomadgee Shire Council compared to its adopted Budget for the 2023-24 financial year as at the end of September 2023 ([attached](#)).

Recommendation: That the Financial Statements attached to the report of the Director of Corporate Services for October 2023 be received and noted.

Moved:
Seconded:

Recommendation: That Council receive and take note of the Financial Report for October 2023.

Moved:
Seconded:

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT PRESENTER: Troy Fraser, Chief Executive Officer
REPORT APPROVED BY: Troy Fraser, Chief Executive Officer
DEPARTMENT: Infrastructure and Building Works

8.3.1 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP) Department of Local Government Racing and Multicultural Affairs update

For Council's Information.

8.3.2 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

For Council's Information.

8.3.3 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023 DOOMADGEE PORTION - \$6,962,951 SOCIAL HOUSES AND SUBDIVISION AT MARRADGEE ROAD, DOOMADGEE

For Council's Information.

8.3.4 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

For Council's Information.

8.3.5 FUTURE WATER SECURITY AND SEWERAGE TREATMENT

For Council's Information.

8.3.6 COMMUNITY HOUSING FENCING PROJECT

For Council's Information.

8.3.7 TRAINING

For Council's Information.

8.3.8 WORKS CREWS

For Council's Information.

8.3.9 RIVERSIDE SHARED CYCLEWAY

For Council's Information.

8.3.10 CEMETERY PROJECTS

For Council's Information.

8.3.11 SOLAR LIGHTS

For Council's Information.

8.3.12 STREET SIGNS

For Council's Information.

8.3.13 OTHER

For Council's Information.

Recommendation: That Council receive and take note of the Engineering Report for October 2023.

Moved:
Seconded:

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

REPORT AUTHOR(S) Craig Oxlade, Director Economic & Community Development
REPORT APPROVED BY Troy Fraser
DEPARTMENT Economic and Community Development

8.4.1 MEETINGS, NETWORKING AND TRAINING ATTENDED

- Mufassa Music - Dale Mallet.
- Preston Campbell Foundation - Kyel Dancey.
- Phyre Apparel - Kyel Dancey.
- NIAA, Iain Faithful and Armaan Kapila.
- Visitor and Cultural Centre Design Meeting, CEO, DECD, Tamarra, Zoe, Upendo Kowere, and CEC.
- Aspire Hockey - Julie McNeil.
- 54 Reasons and Gidgee Healing Health Centre - Craig Logan, Denzel Cooper, Brodie Germaine.
- Department Youth Justice, Employment, Small Business and Training - Regional Director, Phoebe Burgess.
- Gidgee Healing Health Clinic, Dietitian – Hannah.
- Gidgee Healing Health Clinic - Director Aged Care & Residential Care - Acting Director of Primary Health Care - Jennifer Cameron.
- Queensland Health and Gunawuna Jungai - Strategy meeting.
- Visitor Centre/Community Hall Consultants – Meridian Urban Pty Ltd – Engagement Planning Meeting.
- Yellagundgimarra Aboriginal Health Council Meetings.
- Support CEQ supermarkets with distribution of notices for stocktake and Public Holiday closures.
- Meeting with Manager NDIS Queensland Advocate.
- Community Meetings – Unity Project - support with flyers and note-taking.
- My Pathway – discussions regarding Indigenous Licencing Unit visit.
- First Nations Health Office meetings.
- Human Resources / Electoral Commission Meeting.
- Doomadgee bi-monthly Stakeholder Meeting.
- Orange Sky Meeting.
- Support with set up and partitions holding flyers and information for Birth Deaths & Marriages.
- Welcome and Meet and Greet Selectability at Ngooderi House.

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

No additional grants received this reporting period.

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Youth Services Coordinator

- Discussing with Sports and Recreation Officer re Sports and Recreation Centre and general operations.
- Working with Phyre Apparel Kyel Dancey designing vintage polo shirts for the Doomadgee Dragons Football Team and discussing future plans for collaboration with Youth Service

Team. Kyel has revitalised an old logo of the team, he is also working with Youth Services Coordinator on revitalising other logos that the team has used over the years.

- Continued discussion with Kyel Dancy from Preston Campbell Foundation. To further develop a working relationship that incorporates the wider Community. The Foundation will be in Community in late October and will return in November where they will be accompanied by the Hip Hop Foundation and they will deliver a Hip Hop workshop. Preston Campbell Foundation approached Council to support them with transporting Doomadgee State School students to Mount Isa to catch a plane to Brisbane for an excursion. The trip was planned for the first week of the school holidays. There were 11 students and 1 school staff member. Council transported the students in the Sport and Recreation bus and Youth Services Community car. Preston Campbell Foundation paid for all expenses.
- Planning the new Visitors and Cultural Centre, the Community Hall and Business Centre
- Gidgee Healing Health Clinic Dietitian Hannah with the Youth Services team regarding healthy eat and snacks for Centre participants.
- Director Aged Care & Residential Care Acting Director of Primary Health Care met to discuss collaboration with forming a youth advisory committee and to discuss other ways in which Gidgee can better their service delivery to youth in the Community.
- Coordinator Mufassa Music, Deadly Music Program service delivery to the Community. Mufassa Music has been working with the Doomadgee Dragons Football Team to record the team's theme song. Mufassa provided a copy of the song to give feedback. The recorded song is now in final recording stage to bring to radio broadcasting standard. Mufassa Music will return to Doomadgee in December, dates to be confirmed. Mufassa is working on recording the Doomadgee Band songs and developing a YouTube video of the last visit to Doomadgee. Have sent Mufassa photos to use in his videos.
- Coordinating training sessions that both YSC and Sports and Recreation Officer will be attending in early October. The training is designed to not only develop an understanding of Hockey but to build key relationships with likeminded organisations and agencies. This is also an opportunity to develop and plan for 2024 visits to the Community.
- Meeting with Iain Faithful working on the Activity Work Plan for the Youth Hub. Iain provided direction and advice on the Plan.
- Meeting with Craig, Brodie and Denzel to discuss the Doomadgee Dragons and developing a holistic program for the 2024 season. Brodie discussed sponsorship for the 2024 season. He will sponsor a custom-made marquee for the Team.
- Collaborating with Regional Director - Phoebe Burgess to develop a school to work program for Doomadgee. There is an identified gap between youth who have disengaged from school and youth who complete Year 10 at Doomadgee State School to upskill into jobs. A mapping of jobs available in Doomadgee is currently in the process and developing partners and a pathway to gain a qualification is being mapped.

Youth Hub

- Staff continue to collaborate with Sports and Recreation Team with program delivery.
- The Youth Hub is unable to be used due to damage and will remain closed until further notice.
- Delivery of program Monday to Friday 3.00 pm – 8.00 pm Sporting Program - Touch Rugby, Basketball, Volleyball Competition (15 years and over), Rugby Tag, Taekwondo Class, 3 on 3 Basketball, Karaoke Night, BBQ, Movie night and Gym.

Sport and Recreation

- Sport and Recreation Centre is open from 3.00 pm to 8.00pm
- There have been different sports organised at the Sports and Recreation Centre being: Touch Rugby, Rugby Tag, Three on Three basketball, Indo tag, Volleyball and In-door cricket.
- The Gym is open from 7.00 am to 9.00 pm Monday to Saturday.
- The Taekwondo Class is on every Wednesday and Thursday from 2:45 pm to 3:45 pm.

- This month an outreach program commenced which involves sports and activities being played and organised at the 3 major parks in Doomadgee.
- The Sport and Recreation Team helped with the NAIDOC celebrations at the riverside, the school, the awards and the dinner.
- 2 new male staff have been employed to help.
- The Sport and Recreation Centre has been broken into and property damaged from young people moving around town late at night which will need renovations.
- The Gym is being fully used Monday to Friday.

For Council's Information.

8.4.4 RADIO

Breakfast Show - 8.00 am - 10.30 am
(*changing times is due to Sai connecting with Cairns Blackstar Radio Show*).

This month the radio has been providing notices and announcements from the following service providers:

Doomadgee Aboriginal Shire Council; Doomadgee Wellbeing Centre; My Pathway; Bakery; Childcare; 54 Reasons (Save the Children); PCYC; Doomadgee State School; Community Health Centre; Police; Families Responsibilities Commission (FRC) – new Service Provider; Department Prime Minister and Cabinet (PMC); Contractors; and Ngooderi Aged Care.

Live radio interview for this month:

Doomadgee Aboriginal Shire Council and Family Responsibilities Commission.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Cleaning the street yards outside and weeding and cutting grass.
- Taking care of sick and dead animals: 25 dogs, 10 cats and 4 horses.
- Cutting down Chinese Apple Trees and Goat Head and poisoning with weed spray.
- Checking the dump and the animal pit.
- Helping out with funerals and local events.
- Next Vet visit to Doomadgee will be 23rd to 27th October, 2023.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

Cross-Cultural Awareness Workshop

- September workshop completed.
- Community Corrective Services in-house workshop for Mt Isa staff – end of October
- General Enquiries/bookings: 8

NAIDOC

- Seeking quotes for Feather Banners and pull-up Banners, utilising a NAIDOC funding underspend.
- NAIDOC Appreciation Morning Tea organised for all Council staff who supported and assisted with NAIDOC preparations and programs.



Bereavement:

- Sorry Business Closures
- Liaise with Family/Hospital/Church/Funeral Home regarding funeral arrangements;

Community Support:

- Support letters.
- Community Support, clarifying letters.
- Proof-reading forms, scanning and then emailing information .
- Aboriginality Form – Rex Airlines Remote Fare Scheme (certification by JP).
- Birth Deaths & Marriages follow-ups.

For Council's information.

8.4.7 COMMUNITY SERVICES

Community Events, Training, Programs

- Northern Land Council (Back Deck Sports & Recreation Centre)
- Finance Road Show 54 Reasons (Sport & Recreation Centre)
- Cross Culture Workshop (Council Board Room)
- Small Business Program (Sport & Recreation Centre)
- Births Death & Marriages (Lobby of Post Office)
- Thankyou Morning Tea – NAIDOC Team Members (Council Board Room)
- Indigenous Driver Licensing Unit IDLU (Sport & Recreation Centre)
- All Council staff Breakfast Meeting (Council Office)

Coordination

Consultation with CEC and communicating with service providers before events establishing location of event, time frames and ongoing needs from Council. CEC, CSC and YSC Teams work together to ensure that service providers are supported promoting accountability to those who come into Community, and positive outcomes for Doomadgee residents.

Council Support

- Advertising: Flyers of events distributed throughout Community in a timely fashion.
- Pick up and drop off at the airport.
- Transport participants to and from events/programs
- Setting up event venues
- Monitoring toilets, kitchen, meeting rooms ongoing through day for cleanliness
- Administration support e.g., photocopying, scanning emails, picking up catering.
- Responsible for photos of events for Council.

- Support for CEC Cross Culture Workshops.

Administration/ General Council Team Members Support

- Customer Service - covering staff lunch hours and absences.
- Assist with cleaning and end of day procedures for Rex Airlines booking service.
- Obtaining quotes for BQQ Trailer for the Community Engagement Team for equipment needed for events.

For Council's information.

8.4.8 OTHER

Facebook Activity

Overall:

Posts: 25	Likes: 432	Shares: 105	Comments: 33
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Local:

Posts: 15	Likes: 302	Shares: 58	Comments: 21
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External:

Posts: 8	Likes: 102	Shares: 45	Comments: 11
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Sorry Business:

Posts: 2	Likes: 28	Shares: 2	Comments: 1
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Compared to last month, both posts and traffic have increased. People are accessing Facebook for updates.

Should Funeral Notices be placed on Facebook?

For Council's Information.

Recommendation: That Council receive and take note of the Director Economic & Community Development Report for September 2023.

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORT

Recommendation: That Council receive and take note of Councillors Verbal Report for October 2023.

Moved:
Seconded:

LUNCH BREAK -

pm

A luncheon break was called at pm.

Council Meeting resumed at pm.

ITEM 9 - CORRESPONDENCE

NIL

ITEM 10 - GENERAL BUSINESS

NIL

ITEM 11 - LATE ITEMS

Any matters of Late Items will be provided with the Minutes of the Council Meeting.

Recommendation: That Council receive and take note of the Late Items presented to the October 2023 Council Meeting and note that they will be provided in the Minutes of this Council Meeting.

Moved:
Seconded:

ITEM 12 - CONFIDENTIAL SESSION

That Council close the meeting to the public under section 254J 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 – Division 1A, Section 254J, Administration – Part 2 Local Government Meetings and Committees –

- (1) A Local Government may resolve that all or part of a meeting of the Local Government be closed to the public.
- (2) A committee of the Local Government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of Local Government may make a resolution about a Local Government meeting under subsection (1) or (2) only if its Councillors or members consider it necessary to close the meeting to discuss one or more of the following matters –
 - a. The appointment, discipline or dismissal of the Chief Executive Officer;
 - b. Industrial matters affecting employees;
 - c. The Local Government's Budget;
 - d. Rating concessions;
 - e. Legal advice obtained by the Local Government or legal proceedings involving the Local Government including, for example, legal proceedings that may be taken by or against the Local Government;
 - f. Matters that may directly affect the health and safety of an individual or a group of individuals;
 - g. Negotiations relating to a commercial matter involving the Local Government for which a public discussion would be likely to prejudice the interests of the Local Government;
 - h. Negotiations relating to the taking of land by the Local Government under the Acquisition of Land Act 1967;
 - i. A matter the Local Government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or State.
- (4) However, a Local Government or a committee of a Local Government must not resolve that a part of a Local Government meeting at which a decision mentioned in Section 150ER(2), 150ES(3) or 150EU(2) of the Act will be considered, discussed, voted or made be closed.
- (5) A resolution that a Local Government meeting be closed must –
 - a. State the matter mentioned in subsection (3) that is to be discussed; and
 - b. Include an overview of what is to be discussed while the meeting is closed.
- (6) A Local Government or a committee of a Local Government must not make a resolution (other than a procedural resolution) in a Local Government meeting, or a part of a Local Government meeting, that is closed.

Recommendation: That the Council closed the meeting at _____ am under section 254J Local Government Regulations 2012:

12.1.1 Confidential – Not for Public Release – Staffing Matters 3(b).

Moved:
Seconded:

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

12.1.1 STAFFING MATTERS

12.02 DIRECTOR OF CORPORATE SERVICES CONFIDENTIAL REPORT

NIL

12.03 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT

NIL

12.04 DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT

NIL

Recommendation: That Council receive and take note of the Confidential Reports presented for the September 2023 Council Meeting.

Moved:
Seconded:

Recommendation: That the meeting be re-opened to the public at pm.

Moved:
Seconded:

Recommendation: That Council

Moved:
Seconded:

ITEM 13 - NEXT MEETING

Thursday 16th November 2023

ITEM 14 - MEETING CLOSED

Meeting closed at pm.