



ORDINARY MEETING

Thursday 17th February 2022

moved to 1st March 2022

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 3 - Record of Attendance and Leave of Absence

Elected Members

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

Staff

Troy Fraser –Chief Executive Officer
John Hughes – Director Corporate Services (to present his report)
Troy Fraser - Director of Engineering Report to be presented by the CEO
Craig Oxlade – Director Economic and Community Development (to present his report)
Marilou McKay – Finance Manager - Zoom Meeting – if required
Pam Danaher – PA to CEO/Minute Taker

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 associated 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 10th JANUARY 2022

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 10th January 2022 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 10th JANUARY 2022

ITEM 7 - Visitors and Presentations

NIL

Item 8 – Reports

- 8.1 CHIEF EXECUTIVE OFFICER’S REPORT**
- 8.2 FINANCIAL REPORT**
- 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	25/1/2022	ZOOM Council Office	Kieran Smith and Barry Walden	
2	27/1/2022	ZOOM Council Chambers	Councils, Community Development Co-ordinator, local artists and the artist appointed to the project	Savannah Way Art Trail sculpture
3	31/1/2022	ZOOM	Jeff Magnus	COVID updates
4	1/2/2022	Telephone Conference	Louise Hunter, State Library	
5	4/2/2022	ZOOM Council Office	NWQROC and NWQRRTG	
6	7/2/2022	Brisbane -	Office of the Independent Assessor	See below
7		Brisbane -	Chris Sarra , Tim Fell and Kyle Yanner	Discussed LTC and support around education outcomes for the region.
8		Brisbane – Gulf Academy Pre Meeting	Normanton, Burketown, Mornington Island, Kowanyama and Doomadgee Reps	Gulf Academy concept presentation to State and Commonwealth Government
9		Teleconference	Waanyi Nation – Brad Foster	Potential partnership with roads and civil
10	9/2/2022	Brisbane – Gulf Academy Governance Meeting		
11		Brisbane –	Bob Gee	Update on all things Doomadgee
12	10/2/2022	Brisbane -	ROC Assembly	Tele Meeting with ROC assembly
13		Brisbane -	Kieran Smith	Doomadgee Community Project
14		Brisbane – Dept. Local Government and ZOOM	Kristy Nau, Stephen Robbins, Deanne Stewart	Doomadgee Council's financial performance, ICCIP
15	11/2/2022	Brisbane –	Queensland Indigenous Football	Pathways and partnership
16		Brisbane -	AECOM	Waste Management Strategy
17	15/02/2022	Council	Local Disaster Management Group	Meeting regarding COVID update

For Council's Information

8.1.2 CHANGE OF MEETING DATE IN OCTOBER 2022

It has come to Council's attention that the LGAQ Annual Conference together with the Indigenous Leaders Forum will be held in Cairns from Monday 17th to Wednesday 19th October, 2022.

This will not allow Councillors and the CEO to return to Doomadgee in time for the Meeting which is scheduled to commence at 10.00 am on Thursday 20th October, 2022.

The CEO is advising that the Meeting has been moved from 20th October to 13th October 2022 to help with preparation of Councillors attending the Annual Conference together with enabling staff to put together the Business Paper for the 13th October 2022.

Recommendation: That Council note the change of Council Meeting date from 20th October 2022 to 13th October 2022 due to the LGAQ Annual Conference being held on the week of 17th October 2022.

Moved:
Seconded:

For Council's information

8.1.3 INDIGENOUS LIBRARY KNOWLEDGE CENTRE (ILKC)

Update on a potential partnership and support for an Indigenous Library Knowledge Centre (ILKC) in Doomadgee.

For Council's information

8.1.4 INDIGENOUS REFERENCE GROUP (IRG)

CEO to update Council on initial meeting and focus of the Indigenous Reference Group (IRG).

Recommendation: That Council endorse the CEO to be on the Indigenous Reference Group (IRG). This will include four meeting per year.

Moved:
Seconded:

8.1.5 BLUE CARD

Robbie Katter provided a Media Release regarding his push for changes to the Blue Card. ([Attached](#))

He is pleased to see submissions to his Bill and organisations such as the Queensland Council of Social Services and Australian Lawyers Alliance and Sisters Inside are backing the legislation hoping to get some of the States most vulnerable people out of the welfare system and into stable employment.

Mr Katter said that while the Blue Card served a vital purpose many did not realise that a motor vehicle offense by a person in their teens years later may prevent them from securing a job which needs a Blue Card.

Council has been passionate about changes that need to be made to the Blue Card for many years and wish Mr Katter all the best with his endeavours in changing the rules relating to the Blue Card.

For Council's information

8.1.6 GREGORY CROSSING AT TIRRANNA

CEO met with Burke Shire Council and Queensland Transport in regards to access of the Gregory Crossing at Tirranna. CEO to meet again with Burke Shire Council to discuss further.

For Council's information

8.1.7 OFFICE OF THE INDEPENDENT ASSESSOR (OIA)

CEO to update Council on meeting with the OIA recently in Brisbane. The OIA were very understanding of the Council's challenges. The CEO invited OIA to Doomadgee this year.

Recommendation: That Council endorse the CEO to officially invite the Office of the Independent Assessor (OIA) to discuss issues relating to reporting.

Moved:
Seconded:

**8.1.8 WESTERN QUEENSLAND ALLIANCE OF COUNCILS (WQAC)
CONFERENCE IN CHARLEVILLE**

Council to confirm attendees to meeting so travel can be completed.

For Council's information

Recommendation: That Council receive and take note of the Chief Executive Officers report for the February Meeting held on 1st March 2022.

Moved:
Seconded:

8.2 FINANCIAL SERVICES REPORT

REPORT AUTHOR(S) **John Hughes, Director Corporate Services**
REPORT APPROVED BY **Troy Fraser**
DEPARTMENT **Corporate Services**

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 2021-22 financial year as at the end of January 2022. [Attached.](#)

Recommendation: That the Financial Statements attached to the report by Marilou McKay, Finance Manager for January 2022 be received and noted.

Moved:
Seconded:

8.2.2 PREPARATION FOR 2022 BUDGET

Early-stage preparation for the 2022-2023 budget has commenced and Council will need to set aside time for a preliminary Budget Workshop in April to review the draft projections. It is proposed to conduct the Budget Workshop on Friday 22nd April 2022 in Doomadgee.

For Council's information

8.2.3 HUMAN RESOURCES

2022 is HR's year of local staff upskilling.

In April Computer training will be run for at least twelve candidates providing a broad range of competencies across the National Training Framework.

Council is exploring opportunities for the Water Treatment Plant staff and is collaborating with neighbouring councils to train our operators in Certificate III level in Water Industry Operations. A new trainee staff member was welcomed into the Water Treatment Plant.

Council continues to provide support for its plumbing apprentice and is ready to engage further apprentices in the future when suitable opportunities can be positioned.

Further machinery and safety training courses are being planned.

Two local staff in Administration are preparing to engage in further studies through TAFE to advance their careers within the organisation.

Planning is underway to train local personnel in conflict management and youth work competencies in support of Council's activities around the Youth Hub.

Two staff undertook a one week intensive Work Health and Safety Training held at Burke Shire Council in January this year.

Council interviewed candidates for the role of Post Office Assistant and Australia Post Candidate Checking process are currently under way for the preferred applicant

For Council's information

8.2.4 COUNCIL'S INFORMATION SYSTEMS

This month Council will examine its records management systems capabilities and prepare strategies for the implementation of records management software and training of staff both at Doomadgee and Cairns to implement this system to streamline Council's records capabilities.

For Council's information

Recommendation: That Council receive and take note of the Director of Corporate Services Report for February Meeting held on 1st March 2022.

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 COVID WORKS FOR QUEENSLAND (W4Q) 2021-2024

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

For Council's Information.

8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

Department of Local Government Racing and Multicultural Affairs

For Council's Information.

8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

Department Industry Science Energy and Resources

For Council's Information.

8.3.4 REMOTE HOUSING PROGRAM 2019 - 2023 (DPW)

Department Housing and Public Works

**\$40M Queensland Government Investment Program 2020 – 2021
Doomadgee Portion - Social Houses at New Estate Road, Doomadgee**

For Council's Information.

8.3.5 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023 DOOMADGEE PORTION - \$6,962,951 SOCIAL HOUSES AND SUBDIVISION AT MARRADGEE ROAD, DOOMADGEE

For Council's Information.

8.3.6 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

For Council's Information.

8.3.7 FUTURE WATER SECURITY AND SEWERAGE TREATMENT

For Council's Information.

8.3.8 SECURITY FENCING – WTP AND PCYC

For Council's Information.

8.3.9 TRAINING

For Council's Information.

8.3.10 WORKS CREWS

For Council's Information.

Recommendation: That Council receive and take note of the report presented by the Chief Executive Officer in the absence of a Director of Engineering Report for February Meeting held on 1st March 2022.

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 AND TRAINING ATTENDED

- Queensland Swimming Julie and Cassidy Bromley
- Queensland Indigenous Football
- Partnership with Gidgee Heal Nutrition team
- Partnership with Save the Children
- Savannah Way Art Trail – Zoom Meeting re Structure to be produced

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

Grants applied for and received.

\$100,000 grant received from NIAA for the development of an integrated Youth Engagement strategy.

\$100,000 grant received from Department of Communities for the restoration of the old Doomadgee Cemetery.

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Youth Hub

- Youth Support team provided support to Sport and Recreation with opening the pool twice a day, morning and afternoon sessions.
- Youth Hub team also provided support to Sports and Recreation Team regarding afternoon activities on the Sports Oval.
- Programs were suspended partway through the month due to the outbreak of COVID 19 in the Community, the Youth Hub has been directed to close until further notice. At this stage it is unknown when the Youth Hub will re-open.
- The Youth Hub has provided a great holiday program with many youths engaging in programs run at the Centre.
- Due to the amount of rain Doomadgee has seen over the past few weeks the Youth Hub has experienced several power outages - especially with the lights – there is an ongoing issue with the lighting circuit that has been reported.
- Mufassa Music was cancelled due to COVID 19.

Sport and Recreation:

- Pool Program: Opening hours have been reduced to once a day in the afternoons, with continued support from the Youth Hub team.
- Youth Hub team also provided support regarding afternoon activities on the Sports oval
- Katidjah Fraser and Katrice Foster provide support to the Youth Hub and Sports and Recreation Centre.
- Queensland Indigenous Football confirmed date they will deliver program in the new year. Due to COVID 19 outbreak in Queensland and the Community this program was cancelled
- Sport and Rec Officer working at reduced hours for personal reasons.
- Due to large storms the Sports Centre has flooded in parts of the building.

- Sports and Rec Officer and Youth Services Coordinator are discussing mapping out plans to deliver different competitions for the coming year.

For Council's Information.

8.4.4 RADIO

Breakfast Show	-	7.30 am - 9.30 am
Afternoon Power Drive	-	12.30 pm - 2.30 pm

The major highlights at the radio station this month are:

- COVID 19 Vaccination Campaign (Announcements/Home visits/mobile Community announcements).
- Service Provider open dates for 2022.
- Queensland State Government and Queensland Health COVID 19 updates.
- Doomadgee Children and Family Centre "Mum and Bubbas" Group live readings

- This month the radio station has been working together with the Vaccination Crew in trying to get everyone get they jab.

- Due to power stoppages and kids turning the radio station main power off, there is no live radio at present. The computer modem has been sent to the Blackstar Network in Cairns for repair and once returned – hopefully 9th February, the radio should be able to return to live radio.

- Meetings have occurred with all service providers and regular updates and notices are provided every Monday.
- Visiting Community Members and ringing them for live interviews on the radio.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Cleaning the footpaths of weeds and mowing the grass.
- Taking care of sick and dead animals 12 dogs, 4 horses and 5 cats.
- Cutting down Chinese Apple Trees and Goat Heads and killing them with weed spray.
- Checking the tip and the animal pit.
- Vet Visit is postponed due to road closures and COVID 19 outbreak. A future date will be organised as soon as the outbreak is under control and the roads are open.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

- Working closely with families regarding funeral assistance and helping them prepare for their loved ones to come back to Community.
- Picking up Elders to attend the Savannah Art Trail meeting with Mayor Ned, CEO, Cr Walden, Cr Johnny and selected members of the Community. The meeting was with artist Glen Manning about the sculpture of the Didiwalda that will be put up near the waterfall.
- Helping to distribute Notices to Community Notice Boards.
- Organising Local Fare Scheme approval letters for Community Members.
- Helping out when needed with the food delivery to Community members in lockdown.

For Council's Information.

8.4.7 OTHER

- Community Development Coordinator has been supporting Community members in quarantine by delivering a one-off emergency ration packs to households that contact Council requesting help with necessities. Following the initial support, Council provides assistance by ordering and delivering the groceries paid for by their own debit card. This system is not ideal as orders must be in before 3.00 pm to be ready for pick up from the shop at 11.30 am the next day.
- Save the Children and DATSIP are also helping with the costs. Save the Children are supplying \$100.00 purchase orders for the initial shop plus hygiene packs and kids activity packs. DATSIP were supplying \$50.00 power cards for those who need power. However, the Supermarket has run out of power cards so Council can no longer assist with this.
- Save the Children have assisted with 15 Purchase orders x \$100.00. DATSIP has assisted with 7 power cards x \$50.00 plus various cleaning products.
- It has been noted that many of the households are not obeying the quarantine rules. Support is given because the household is in immediate lockdown, and they may be short of supplies. However, if they are not staying in lockdown then the question is asked, "Should we continue the support".
- Queensland Health, Trachoma Program has paid Council to deliver an event to thank the Community for achieving a zero result in the last Trachoma testing round. This event was scheduled for 8th February however it has been postponed until further notice due to the COVID outbreak in Doomadgee.

Recommendation: That Council receive and take note of the Director Economic & Community Development Report for February Meeting held on 1st March 2022.

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORT

LUNCH BREAK -

pm

A luncheon break was called at pm.

Council Meeting resumed at pm.

ITEM 9 - CORRESPONDENCE

9.1 THE HONOURABLE CRAIG CRAWFORD MP, MINISTER FOR SENIORS AND DISABILITY SERVICES AND MINISTER FOR ABORIGINAL AND TORRES STRAIT ISLANDER PARTNERSHIPS

Advice that Minister Crawford will be nominating Doomadgee as the first placed based partnership under the National Agreement on Closing the Gap. ([Attached](#))

The placed based partnership will be fully established by 2024. Driving community-leg outcomes and support for community-led initiatives will be a great initiative for Doomadgee.

For Council's information.

Recommendation: That Council receive and take note of the Correspondence presented for the February Council Meeting held on 1st March 2022.

Moved:
Seconded:

ITEM 10 - GENERAL BUSINESS

NIL

ITEM 11 - LATE ITEMS

11. 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 February Council Meeting held on 1st March 2022 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 - to keep information confidential under a law with the Commonwealth or State 3(i).
- 12.1.2 Confidential – Not for Public Release - to keep information confidential under a law with the Commonwealth or State 3(i).

Moved:
Seconded:

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

- 12.1.1 CLEVELAND YOUTH DETENTION CENTRE**
- 12.1.2 DEPARTMENT OF HOUSING**

12.02 FINANCE MANAGERS 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 February Council Meeting held 1st March 2022.

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 17th March 2022.

ITEM 14 - MEETING CLOSED

Meeting closed at pm.