



# **ORDINARY MEETING**

***Thursday 17<sup>th</sup> 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 LISTED FOR THURSDAY 17<sup>th</sup> FEBRUARY HELD ON TUESDAY 1<sup>st</sup> MARCH 2022**

**Recommendation:** That the Minutes of the Ordinary Meeting listed for Thursday 17<sup>th</sup> February held on Tuesday 1<sup>st</sup> March 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 LISTED FOR THURSDAY 17<sup>th</sup> FEBRUARY HELD ON TUESDAY 1<sup>st</sup> MARCH 2022**

## **ITEM 7 - Visitors and Presentations**

- 7.1 LEN MORRIS, AISS WEIPA SECURITY**
- 7.2 NORTH WEST HOSPITAL AND HEALTH SERVICE (NWHHS) EXECUTIVE TEAM – MICHAEL WALSH, CRAIG CAREY and CHRISTINE MANN – to discuss NORTH WEST HEALTH EQUITY STRATEGY 2022-2025**
- 7.3 LOUISE DENOON, EXECUTIVE DIRECTOR, PUBLIC LIBRARIES AND ENGAGEMENT, STATE LIBRARY OF QUEENSLAND and LOUISE HUNTER, LEAD, INDIGENOUS SERVICES, PUBLIC LIBRARIES AND ENGAGEMENT, STATE LIBRARY OF QUEENSLAND**

## **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)  
DEPARTMENT

Troy Fraser, Chief Executive Officer  
Office of the Chief Executive Officer

### 8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

	DATE	WHERE	WHO WITH	REGARDING
1	2.3.22	ZOOM – Council Chambers	Southern Gulf Catchment	Water resource, Animal Management, Mining
2	8.3.22	1 William Street, Brisbane	Bob Gee, Government Champion	Catchup re Doomadgee issues - Health
3	8.3.22	1 William Street, Brisbane	Chris Sarra	LTC, Doomadgee issues - Health
4	8.3.22	1 William Street, Brisbane	Ministerial Advisors	Closing the Gap, LTC, Health
5	9.3- 11.3.22	Charleville	Western Queensland Alliance of Councils (WQAC)	Annual Assembly
6	12.3.22	Brisbane	Indigenous Sports opportunities	Various sports

#### For Council's Information

### 8.1.2 RHEUMATIC HEART – UPDATE ON THE FOUR CORNERS REPORT

Update on the Four Corners Report for Council discussion regarding action.

#### For Council's information

### 8.1.3 WESTERN QUEENSLAND ALLIANCE OF COUNCILS ASSEMBLY (WQAC)

Update on the WQAC Assembly attended by the CEO and Councillor Walden from 9<sup>th</sup> March to 11<sup>th</sup> March, 2022.

#### For Council's information

### 8.1.4 PROPOSED MEETING WITH COMMUNITY ELDERS

Discuss request from Elders regarding upgrade of the Morgue at Doomadgee Hospital.

#### For Council's information

### 8.1.5 HOUSING

Update on Housing bedroom demands. CEO to provide feedback to the Project Managers regarding bedroom sizes.

#### For Council's information

### 8.1.6 OFFICE OF NORTHERN AUSTRALIA (ONA)

CEO to update on the meetings with ONA and Council to endorse the CEO to invite the Minister of Northern Australia to Doomadgee.

**Recommendation:** That Council endorse the CEO to invite the Minister for Agriculture and Northern Australia, the Hon. David Littleproud MP and Special Envoy for Northern Australia, Senator Susan McDonald to Doomadgee for further meetings and discussions.

Moved:  
Seconded:

### **8.1.7 INDIGENOUS LEADERS FORUM - CAIRNS**

The Indigenous Leaders Forum is to be held at the Pullman International on 27<sup>th</sup> and 28<sup>th</sup> April 2022.

Following on from discussions held at the Western Queensland Alliance of Councils (WQAC) it was strongly suggested that Doomadgee make themselves available to attend this Forum.

**Recommendation:** That Council discuss the attendance of the Mayor, Cr. Walden and the CEO at the Indigenous Leaders Forum to be held at Cairns on 27<sup>th</sup> and 28<sup>th</sup> April, 2022.

Moved:  
Seconded:

### **8.1.8 DOOMADGEE RECREATION PRECINCT CONCEPT PLAN**

[Attached](#) is a Project Plan provided by Biannka Brannigan, Principal Engagement and Planning Officer, Remote Indigenous Land & Infrastructure Program Office Infrastructure and Coordination, Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships (DSDSATSIP) seeking areas in the Plan that require Council's attention.

There are highlighted areas in No. 4 – Vision, No. 5 – Project Objectives and 12 – Appendix A where she has drawn out an area of 1.88 acres in relation to Native Title and Planning.

As this Plan is only a draft discussions need to be held with Biannka Brannigan as soon as possible by TEAMS Meeting.

**Recommendation:** That Council discuss the Doomadgee Recreation Precinct Project Plan, especially the highlighted pieces and the mapped area and arrange for all Councillors to attend a TEAMS meeting to carry out further discussions with the Engagement and Planning Officer.

Moved:  
Seconded:

**Recommendation:** That Council receive and take note of the Chief Executive Officers report for March 2022.

Moved:  
Seconded:

## **8.2 DIRECTOR CORPORATE SERVICES REPORT**

<b>REPORT AUTHOR(S)</b>	<b>John Hughes, Director Corporate Services and Marilou McKay, Finance Manager</b>
<b>REPORT APPROVED BY DEPARTMENT</b>	<b>Troy Fraser Corporate Services</b>

### **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 February 2022

**Recommendation:** That the Financial Statements [attached](#) to the report by Marilou McKay, Finance Manager for March 2022 be received and noted.

Moved:  
Seconded:

### **8.2.2 HUMAN RESOURCES**

Council's Human Resources Manager is continuing to pursue training proposals on site at Doomadgee for Certificate III in Water Industry Operations.

Refurbished equipment and updated software are being installed for computer skills training in April at Doomadgee.

Two staff from the Youth Hub are being sent on the Youth Empowered Towards Independence (YETI) Program in Cairns with support from a more senior colleague whilst away from Doomadgee.

Council is actively pursuing three new traineeship possibilities for animal/environmental management and youth/community services roles.

**For Council's information**

### **8.2.3 INFORMATION SYSTEMS**

Council's Executive will consider proposals for an upgrade of Council's payroll system and continue to plan for the best means of implementing the records system across the organisation.

**For Council's information**

### **8.2.4 FINANCE**

Early-stage preparation for the 2022-2023 Budget continues and as discussed at the last Council meeting.

It is proposed to set aside time for a preliminary Budget Workshop in the last weeks of April to review the draft Budget 2022-2023. At the last meeting it was flagged as Friday 22<sup>nd</sup> April, 2022 as the possible date.

During the week commencing 14<sup>th</sup> March 2022, Council has a Valuer in Doomadgee valuing buildings for the purpose of its financial statements. The Valuer will also be advising on the leasehold value of certain properties which are currently due for lease renewal.

**For Council's information**

**Recommendation:** That Council receive and take note of the Director Corporate Services Report for 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 CEO Troy Fraser in the absence of a Director of Engineering for March 2022.

Moved:  
Seconded:

## **8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT**

<b>REPORT AUTHOR(S)</b>	<b>Craig Oxlade, Director Economic &amp; Community Development</b>
<b>REPORT APPROVED BY</b>	<b>Troy Fraser</b>
<b>DEPARTMENT</b>	<b>Economic and Community Development</b>

### **8.4.1 MEETINGS AND TRAINING ATTENDED**

- ZOOM meeting re Cultural Awareness Induction.
- Met with Regional Arts Services Network (RASN) members together with local artists re Savannah Way Art Trail discussing further designs.

**For Council's Information.**

### **8.4.2 GRANTS AND FUNDING INFORMATION**

- Paid \$10,000 for the Artwork for the Doomadgee Savannah Way Art Trail.

**For Council's Information.**

### **8.4.3 YOUTH HUB**

- Due to COVID in the Community the Youth Hub closed its door as the risk of community transmission was very high.
- Staff have maintained facilities at the Youth Hub.
- Staff have undergone team building exercises during this time.
- Staff training is happening in March in Cairns with the team at Youth Empowered Towards Independence (YETI).

## **SPORT AND RECREATION**

- Due to the high number of COVID cases in Community the Sports and Recreation Centre has closed as the risk of transmission amongst cohorts is very high.
- There was not a lot happening at the Sports and Recreation Centre (activities) during that time.
- During this time, the Youth Services Officer and the Sport and Recreation Officer had a chance to meet and discuss what it would take to start and organise some sporting competitions. Cricket, touch and rounders have been organised, with cricket being the first game to be played in March.
- From that we produced cricket, touch and rounders to be played.
- Started organising in February, with cricket being the first game to be played in March.

**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

This month the radio station has been off the air for two weeks due to repairs to the system and replacing the computer.

For those two weeks all notices and announcements and Community information were read by Blackstar Network at Cairns. The new equipment and the parts for the radio have all be replaced. It involved in the following making community announcements.

The major highlights for this month are:

- COVID 19 Vaccination Campaign (Announcements/home visits/mobile community announcements);
- Service Provider notices and upcoming events; and
- Queensland State Government and Queensland Health COVID 19 updates.
- Doomadgee Children and Family Centre “Mum and Bubs Group” live reading.
- This month the radio station has been working together with the Vaccination Crew in trying to get everyone to get the jab.
- Touching base with the Community by visiting members and ringing them for a live interview about Community life.
- Meetings with Doomadgee State School regarding school attendances.

**For Council’s Information.**

#### **8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY**

- Taking care of dead and sick animals - 10 dead dogs, 3 horses and 4 cats.
- Checking the rubbish tip and animal pit.
- Weed spraying around the Community and cutting Chinese Apple Trees and other pest weeds.
- Supporting the Sport and Recreation Officer with the Cricket Competition.
- Help out with the COVID19 support, taking food to people who were in isolation.
- Assisted with a burial process.

##### Vet visit for Doomadgee in April

- The vet will be visiting Doomadgee Community from 11<sup>th</sup> to 15<sup>th</sup> April 2022 at Doomadgee Century Building. They will be desexing and worming animals. They will also be carrying out general check-ups. The aim is to reduce sickness in animals and reduce the animal population by desexing - this will in turn reduce the vet visits. It will also help with the health issues in the Community.

**For Council’s Information.**

#### **8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT**

Community Engagement Officer has been working on developing the Cultural Awareness Induction Presentation with Christine Watson – Senior Project Officer, Department of Seniors, Disability Services and aboriginal and Torres Strait Islander Partnerships (DSDSATSIP), Kenny Gilbert and Edric Walden – Community representatives. Hoping to have it finalised by the end of March and then Council will be able to charge for the delivery of the Induction Presentation.

- Working closely with families regarding funeral assistance and preparing for their loved ones to come back to Community.
- Helping to distribute notices to Community Notice Boards.
- Organising Local Fare Scheme approval letters for Community members
- Helping out when needed with food deliveries to people in lockdown/isolation in the Community.

**For Council’s Information.**

#### **8.4.7 OTHER**

- Community Development Coordinator has been kept busy supporting the people in the Community in isolation. Council and share providers ceased support on 7<sup>th</sup> March 2022. Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships (DSDSATSIP) - contributed power cards, groceries and cleaning products close to - \$1600. Save the Children contributed 48 x \$100 vouchers towards groceries, hygiene packs and kids' art packs. Council contributed groceries and power cards - approx. \$900, together with the many hours of administration, labour and plant costs. It was very disappointing that St. Vincent de Paul in Mount Isa did not contribute. As of 8<sup>th</sup> March there were 55 households that had been supported with a care package whilst in isolation. This is not the true number of households as some never requested support. The numbers do not include the support Council gave to the very first case that came from Robinson River.
- The artwork for the Savannah Way Art Trail has progressed. With meetings between artists, Community artists, Council and Community a design has been agreed on that everyone is happy with. The sculpture of the Dirriwalda will have the Community local artists designs incorporated within the sculpture. This will give the Doomadgee Community ownership of this artwork and it will be something Doomadgee can be proud of.

#### **For Council's Information.**

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

**NIL**

## **ITEM 10 - GENERAL BUSINESS**

## 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 March 2022 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.

**12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT**

**NIL.**

**12.02 FINANCE MANAGERS CONFIDENTIAL REPORT**

**NIL.**

**12.03 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT**

**NIL.**

**12.04 DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT**

**NIL.**

### **ITEM 13 - NEXT MEETING**

Thursday 21<sup>st</sup> April 2022.

### **ITEM 14 - MEETING CLOSED**

Meeting closed at                  pm.

### **ITEM 15 - ATTACHMENTS TO BUSINESS PAPER**