



ORDINARY MEETING

Thursday 20th January 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. 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
Marilou McKay – Finance Manager Zoom Meeting – if required
Pam Danaher – PA to CEO/Minute Taker

Absentees

Cr. Myron Johnny
Craig Oxlade – Director Economic and Community Development (due to the passing of his father in South Australia)

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 TUESDAY 14th DECEMBER 2021

Recommendation: That the Minutes of the Ordinary Meeting held on Tuesday 14th December 2021 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 TUESDAY 14th DECEMBER 2021

ITEM 7 - Visitors and Presentations

- 7.1 NIDA ASGAR, DON, DOOMADGEE HOSPITAL – REPORT ON COVID**
- 7.2 DEPUTY COMMISSIONER ROD CURTIN, FAMILY RESPONSIBILITY COMMISSION (FRC)**

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

NIL due to the Christmas New Year Holiday break.

8.1.2 WESTERN QUEENSLAND ALLIANCE OF COUNCILS (WQAC) ASSEMBLY 2022

Councillors will recall that last year Council was invited to attend the WQAC Assembly 2021 which was held at Richmond 17th – 19th May 2021. Mayor Ned and Councillor Johnny were also booked to attend but due to other circumstances could not attend.

This year the WQAC Assembly 2022 will be held in Charleville from 9th to 11th March 2022.

Greg Hoffman advises that North West Queensland Regional Organisation of Councils (NWQROC) is now well known and well regarded at both Federal and State levels and WQAC's collaboration with Remote Area Planning and Development Board (RAPAD) and South West Qld Regional Organisation of Councils (SWQROC) is grabbing attention to the core issues of Western Queensland which will be the focus of WQAC's joint federal election campaign starting soon and leading up to the Assembly in Charleville.

It has been suggested that Councils take advantage of the accommodation lists that have been provided and book early so they do not miss out as happened at the first Assembly last year.

Recommendation: That Council nominate Councillors and the Chief Executive Officer to attend the Western Queensland Alliance of Councils (WQAC) Assembly 2022.

Moved:
Seconded:

8.1.3 SAVANNAH WAY ART TRAIL

Council will remember discussions and decisions at a recent Council Meeting regarding the artwork to be provided at Doomadgee on the Savannah Way Art Trail.

Glen and Kathy Manning were the successful tenderers and they have contacted Council in regards to scheduling a meeting for discussions with them and the Community with what he will be able to deliver.

It has been suggested that local artists together with Councillors attend the Boardroom at the Council Chambers for a connection with Glen and Kathy either by TEAMS or ZOOM Meeting.

Recommendation: That Council agree that be the date set down to carry out the Meeting with Glen and Kathy Manning regarding ideas and specifications for the proposed artwork for the Savannah Way Art Trail.

Moved:
Seconded:

8.1.4 DOOMADGEE COMMUNITY CONTROLLED ORGANISATION

A meeting was held on 12th January to discuss with partners and plans moving forwards.

CEO to update Council on the project.

For Council's information.

Recommendation: That Council receive and take note of the Chief Executive Officer's Report for January 2022.

Moved:
Seconded:

8.2 DIRECTOR CORPORATE SERVICES REPORT

REPORT AUTHOR(S) Marilou McKay, Finance Manager
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 December 2021. [Attached.](#)

Recommendation: That the Financial Statements attached to the report of the Director Corporate Services Report for January 2022 be received and noted.

Moved:
Seconded:

Recommendation: That Council receive and take note of the Director Corporate Services Report for January 2022.

Moved:
Seconded:

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT AUTHOR: Troy Fraser in the absence of an Engineer
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 provided by the Chief Executive Officer in the absence of a Director of Engineering for January 2022.

Moved:
Seconded:

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

REPORT AUTHOR(S)	Prepared by Community Development Coordinator and the Youth Services Coordinator in the absence of 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 with Julie and Cassidy Bromley.
- Queensland Indigenous Football.
- Partnership with Gidgee Healing Nutrition team.
- Partnership with Save the Children.
- Workplace Health & Safety Queensland, Health and Safety Representative training for Community Development Coordinator and the Environmental Officer.

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

Nil.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Youth Hub:

- Youth Hub 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
- Youth Services Team supported the Community Christmas Party, preparing the food and venue.
- Two new staff - high school leavers, Katidjah Fraser and Katrice Foster have started work with Youth Service Team they both float between Youth Hub and Sports and Recreation. Both young women have been a welcome addition to the team.
- Planning for the holiday program Youth Hhub staff to provide support with the delivery of the program
- Due to electrical issues the Youth Hub closed at 7.00 pm
- Ongoing meal program with support from Gidgee Healing Nutritionist Danae who provides recipes that cater for the foods that are sold in the store at Doomadgee.
- Swimming Queensland provided staff with qualifications – First Aid, Aquatic Survival Skills.
- Swimming Queensland provided staff with extra support during the pool opening times.
- Youth Hub over the month has had a large number of youth engage with the service. The numbers have been greater than what the Centre can accommodate.

Sport and Recreation:

- Opening the pool twice a day, morning and afternoon sessions with support from the Youth Hub team and William from Save the Children.
- Youth Hub team also provided support regarding afternoon activities on the Sports Oval.
- Youth Services Team supported the Community Christmas Party, preparing the food, venue and engaging community.

- Katidjah Fraser and Katrice Foster new staff they both provide support to the Youth Hub and Sports and Recreation Centre.
- Touch football competition was a success with all ages participating.
- Roundas was also played with a number of Youth participating.
- Queensland Indigenous Football confirmed date they will deliver program in the new year.
- Elders Bingo continues to be a success – delivered by the Justice Group at the Sport and Recreation Centre.
- Due to the sudden loss in the family the Sport and Recreation Officer has taken bereavement leave. The Youth Service Coordinator has delivered the program while the Sports and Recreation Office is on leave.

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 radio station was involved in the following:

- Covid-19 Vaccination Campaign (Announcements/Interviews/Home visits/mobile Community announcements).
- Doomadgee State School – Swimming Carnival, Awards Night and School Concert.
- Community Christmas Lights Competition and Doomadgee Community Christmas Event 2021.
- Service Providers Christmas Holiday Closure date notices
- Radio station closed on 20th December 2021 for the Christmas holidays and reopened on 3rd January 2022.
- Actively involved working with the Vaccination Crew whilst in Doomadgee in trying to get the Community fully vaccinated.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Taking care of sick and dead animals.
- Checking the rubbish tips and animal pit.
- Helping the Beautification Team with cleaning of the yards - weeding and cutting grass.
- Weed spraying around the community and cutting Chinese apple trees and other pest weeds.
- Helped facilitate events in the Community.
- Removing snakes from the community for Community locals and contractors.
- Helped Queensland Health with the rolling out of the vaccinations in Doomadgee by driving the nurses door to door in the Community.
- Frequently called out over weekends for sick, dying or dead animals.
- Helping with the outside work staff when needed.
- Attended Workplace Health & Safety Queensland, Health and Safety Representative training with Community Development Coordinator in Burketown from 10th January to 14th January 2022.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

- Cultural Awareness Training for three staff from Ngooderi House, Aged Care Doomadgee.
- Writing a letter of support for a lady from Alice Springs whose family are from Doomadgee and are connected to the Gangalidda people.
- Supported Queensland Health by driving the nurses around Community to give vaccinations.

For Council's information.

8.4.7 OTHER

- Doomadgee Christmas event was held at the Sport and Recreation facility on Wednesday, 15th December 2021, and was well attended. Over 500 wrapped presents were given out to the kids by Santa. The jumping castles were a huge success as was the event. This was funded by donations from Council's contractors, Doomadgee Roadhouse, Waanyi and Gangalidda/Garawa. Cost to Council was minimal and only had to cover the time of the Community Development Officer to organise the event and the venue.
- Christmas lights were absolutely amazing this year with first prize being won by Clayton and Sabrina Taylor just pipping second place winners, Phil and Monica Philomac. Third placing went to Nora O'Keefe and Robert Taylor. A big Thank You to the nursing staff who did a great job judging the lights. Next year Council will be hoping to extend the Christmas Lights competition to include more prizes.
- Council is facilitating a Community event for the Trachoma Program on 8th February, 2022 - weather permitting. Queensland Health are paying Council to facilitate this event so there will be no cost to Council. The event is to say thank you to the Community as there are now no new Trachoma cases in Doomadgee. The event will consist of a sausage sizzle, games and Milpa (the Trachoma Goanna Mascot) will also be attending. Councillors and staff are invited to attend.
- Mufassa who was conducting the Doomadgee Deadly Sounds Music Program has had to postpone his visit due to the COVID restrictions in Western Australia. He will be here as soon as it is viable.
- The Staff/Councillors Christmas Party was well received with the everyone enjoying their Christmas lunch of prawns, ham, salad and trifle. The cost to Council was under \$25.00 per head. There is a definite need for an appropriate area where staff and/or Councillors and staff, can meet face to face. The Council Board Room is definitely not big enough to hold all people for meetings and staff events.

For Council's Information.

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

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 January 2022 Council Meeting and note that they will be provided in the Minutes of this Council Meeting.

Moved:
Seconded:

ITEM 12 - CONFIDENTIAL SESSION

NIL

ITEM 13 - NEXT MEETING

Thursday 17th February, 2022.

ITEM 14 - MEETING CLOSED

Meeting closed at pm.