



ORDINARY MEETING

Thursday 16th February 2023

moved to

Tuesday 28th February 2023

at 10.00 am

Council Board Room

Doomadgee

CONTENTS

1.	DECLARATION OF OPENING	4
2.	CONDOLENCES	4
3.	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE	4
4.	OBLIGATION OF COUNCILLORS	4
4.1	Prescribed Conflicts of Interest	4
4.2	Declarable Conflicts of Interest	6
4.3	Councillors to Review Existing Register of Interest and Related Party Disclosure	6
5.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)	6
5.1	Confirmation of Minutes	6
6.	BUSINESS ARISING FROM PREVIOUS MINUTES	6
7.	VISITORS AND PRESENTATIONS	7
8.	REPORTS	7
8.01	Chief Executive Officer’ Report	8
8.1.1	Outside Meetings attended since last Report to Council Meeting	8
8.1.2	2023 NAGA – Our Communities, Our Future	8
8.1.3	Gulf Regional Economic Aboriginal Trust (“Great”)	8
8.02	Director Corporate Services	9
8.03	Director of Engineering Report	10
8.3.1	COVID Works for Queensland (W4Q) 2021-2024	10
8.3.2	Indigenous Councils Critical Infrastructure Program (ICCIP)	10
8.3.3	Remote Airstrip Upgrade Program (RAUP)	10
8.3.4	Social Housing and Subdivision at Marradgee Road Doomadgee	10
8.3.5	Queensland Reconstruction Authority (NDRRA)	11
8.3.6	Future Water Security and Sewerage Treatment	11
8.3.7	Community Housing Fencing Project	11
8.3.8	Training	11
8.3.9	Works Crew	11
8.3.10	Riverside Shared Cycleway	11
8.3.11	Cemetery Projects	11
8.3.12	Solar Lights	11
8.3.13	Street Signs	12
8.3.14	Other	12
8.04	Director Economic & Community Development Report	13
8.4.1	Meetings, Networking and Training Attended	13
8.4.2	Grants and Funding Information	13
8.4.3	Youth Engagement Hub and Sport and Recreation	13
8.4.4	Radio	14
8.4.5	Animal Management, Environment and Bio Security	14
8.4.6	Cultural and Community Engagement	14
8.4.7	Community Services	15

8.4.8 Other 15

8.05 Councillors Verbal Reports 16

8.5.1 16

9. CORRESPONDENCE 18

10. GENERAL BUSINESS 19

11. LATE ITEMS 20

12. CONFIDENTIAL SESSION 21

13. NEXT MEETING 23

14. MEETING CLOSED 23

15. ATTACHMENTS

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
Marilou McKay –Director Corporate Services (ZOOM Meeting to present her report)
Paul de Launay - Director of Engineering (to present his report)
Craig Oxlade – Director Economic and Community Development (to present his report)
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 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 WEDNESDAY 25th JANUARY 2023

Recommendation: That the Minutes of the Ordinary Meeting held on Wednesday 25th January 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 WEDNESDAY 25th JANUARY 2023

ITEM 7 - Visitors and Presentations

- 7.1 MASSIMO ZAINI – CONSULTANT RE TRANSITION OF THE DOOMADGEE SAFE HOUSE TO COMMUNITY CONTROL - 11.30 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	23.1.2023	Zoom Meeting		
2	27.1.2023	Doomadgee State School	Greg Brand – Principal	Re school update
3	2.2.2023	Zoom Meeting	CEO, DCS, Brett McKay and Altitus	Internal Audit with auditors
4	2.2.2023	Zoom and Council Chambers	Ngooderi JV Board Meeting	Quarterly Meeting
5	3.2.2023	Zoom Meeting	NWQROC Meeting	ROC Monthly Meeting
6	7.2.2023	Doomadgee State School	Regional Director, Dept of Education	2023 School Year update

For Council’s Information

8.1.2 2023 NAGA – OUR COMMUNITIES OUR FUTURE

Council has received notification from Australian Local Government Association in regard to a Discussions Paper and Call for Motions for the Convention to be held in Canberra 13 – 15th June, 2023.

[Attached](#) for Councils information and discussion as to whether Council will be attending NAGA in June and whether any Motions will be put forward.

Recommendation: That Council

Moved:
Seconded:

8.1.3 GULF REGIONAL ECONOMIC ABORIGINAL TRUST (“GREAT”)

Council has received from Cleary Hoare, Solicitors, a package seeking membership for the Trustee Company for GREAT being Gulf Regional Economic Holdings Pty Ltd.

Council will need to discuss the information provided and make a recommendation as to whether or not they will be joining and accepting the membership as provided.

Recommendation: That Council

Moved:
Seconded:

Recommendation: That Council receive and take note of the Chief Executive Officers report for February 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

There is no report provided for the February Meeting due to the Director of Corporate Services being ill and not at work.

The information for February will be provided at the next Council Meeting in March 2023.

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT PRESENTER: Paul de Launay, Director of 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)

No new information.

8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

Department of Local Government Racing and Multicultural Affairs update

New Regional Waste Facility

No New information on the proposed waste facility, however consideration should be given to the establishment of the transfer station, as outlined by the regional strategy as well as a landfill site to be used at times when Doomadgee is isolated for extended periods due to flooding.

The existing application for a waste facility to the east of the current landfill site has been withdrawn due to cultural considerations. Acting on advice received from Carrie Goldsmith, Program Extension Officer, Aboriginal and Torres Strait Islander Local Government Environmental Services Support Program, a new application will be lodged for an alternative site to the west of the existing landfill site with access from Old Doomadgee Road.

For Council's Information.

8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

Upgrade to the airport facilities is completed and new vehicle access gates will be installed shortly. Pruning of surrounding trees is yet to be carried out.

For Council's Information.

8.3.4 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023 DOOMADGEE PORTION - \$6,962,951 SOCIAL HOUSES AND SUBDIVISION AT MARRADGEE ROAD, DOOMADGEE

The six houses forming this program have been completed and vandal proofed pending handover. Final handover is dependent on some final internal details to be completed by the builder and connection to the electricity grid.

Final ground works include construction of the road, kerb and channel and drainage pits. The ground works are subject to drier weather conditions.

For Council's Information.

8.3.5 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

Reconstruction works on 116 km of flood and rain damaged sections of Old Doomadgee Road is currently on hold during the wet season.

For Council's Information.

8.3.6 FUTURE WATER SECURITY AND SEWERAGE TREATMENT

No new information available.

For Council's Information.

8.3.7 COMMUNITY HOUSING FENCING PROJECT

On going.

For Council's Information.

8.3.8 TRAINING

A joint training sessions for Certificate 3 Water Treatment Plant Operators was carried out in February being attended by one Doomadgee staff member and 4 staff from Mornington Island.

Further training programs are currently being developed and will commence in May 2023.

For Council's Information.

8.3.9 WORKS CREWS

On going.

For Council's Information.

8.3.10 RIVERSIDE SHARED CYCLEWAY

This project has now been completed. Approximately 2 kms of paving is planned to extend this cycleway to the fish sculpture adjacent to the river crossing once funds become available.

For Council's Information.

8.3.11 CEMETERY PROJECTS

At the old cemetery, Construction of the new fence at the Old Cemetery is 80% complete. Once the wet season ends, landscaping and beautification will be carried out. Community participation in the identification of some of the people buried there will proceed.

For Council's Information.

8.3.12 SOLAR LIGHTS

Completed.

For Council's Information.

8.3.13 STREET SIGNS

This program is on going.

For Council's Information.

8.3.14 OTHER

NIL

For Council's Information.

Recommendation: That Council receive and take note of the Director of Engineering Report for February 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
- Gidgee Healing, Dietitian - Hannah Fry
- Community Services Team Meeting
- Wudu Banjirri Group – Jesse Martin – Youth Engagement Strategy
- Annette Godden – NIAA
- Doomadgee Service Providers Meeting
- Cross Cultural Awareness Program
- Radio Announcements
- Family/Community Bereavement Support
- Meeting with BDS Mechanical and QAS re promoting motobike safety in the Community.
- Other Community support including:
 - Power of Attorney

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

Grant Application for Members for Sport and Recreation area.
Grant Application for NAIDOC Week.
Grant Application for Sports Infrastructure for a Rugby field.

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Youth Services Coordinator

- Youth Services Coordinator has had discussions with Hannah Fry - Dietitian from Gidgee Healing regarding Hannah working with the Youth Team around healthy eating and sports.
- Youth Services Coordinator and Sports and Rec Officer discussions and planning Sports and Recreation Centre program for the start of the school year. Developing a program for the 10 week school term.
- Meeting and Review of the Doomadgee Youth Strategy Community Consultation Report.
- Update Doomadgee Stakeholders on the Youth Service Team and all the events happening at the precinct.
- The Youth Service Team have received new work uniforms and they look great.
- Youth Service Team engaged in Cultural Awareness Training delivered by the Community Engagement Coordinator. The Team gained a lot from the training.

Youth Hub

- Due to the break in at the Youth Hub and the damage done to the Door the Hub has remained closed and all staff have moved to assist the Sports and Recreation Team and will remain there until further notice.

- Codesigned Program Delivery with Sports and Recreation Team.

Sport and Recreation

- Sport and Recreation Centre is open from 3.00 pm to 8.00 pm.
- The gym is open from 7.00 am to 9.00 pm Monday to Saturday, there has been an increase in numbers of people using the gym.
- The Marc Harbrow Mentoring Foundation introduced traditional Indigenous Games to the Community. Edor, is a traditional game from Aurukun - it was introduced to Doomadgee youth over the school holidays, it is now a game played regularly at the Centre.
- The weather has had an impact on delivery of sports at the Centre, outdoor games had to be played indoors or change the sports to accommodate for indoor play.
- Sport and Recreation Officer engaged with 54 Reasons to partner with Holiday Program.
- Sport and Recreation Officer broadcasts weekly on the Radio regarding events at the Sport and Recreation Centre.
- Sport and Recreation Officer has provided pick up and drop off for school children to and from School.
- Sport and Recreation Officer discussion with School Principal regarding swimming pool.

For Council's Information.

8.4.4 RADIO

Breakfast Show - 7.00 am - 10.00 am

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

There is no report available due to the Officer being in hospital and away from work.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

Cross Cultural Awareness Program

- Meetings with Kenneth Gilbert who has agreed to be an additional presenter for Cross Cultural Awareness Program. February session set for 8th March at the Sports and Recreational Centre.
- Travelled to Mt Isa to deliver in house training for Gidgee Healing together with DSDSATSIP and NIAA. Community Services Coordinator attended providing logistical support.
- Deadly Ears has booked staff in for a session with 6 participants on 20th February, 2023.
- Providing support to G.Douglas in the development of his Cultural Awareness workshop – reviewing content information sharing presentation advice etc.
- Doomadgee Stakeholders meeting held 1st February – 15 attendees – 10 services. Monthly meetings to be held March and April. Bi-Monthly meetings to be held June, August, October and December.
- Radio Announcements on air for month of January:
 - River/flood safety
 - Cemetery project
 - Advising Birth Deaths and Marriages visit for 8th February (this was cancelled due to weather).

- Break in at Doomadgee Aboriginal Shire Council Workshop.
- Recruitment for Water Treatment Plant – 1 position
- Advertising Cross-Cultural Awareness workshops
- Advertising Stakeholders Meetings.

For Council's information.

8.4.7 COMMUNITY SERVICES

Coordinating weekly Team meetings.

Assisting Community Members with:

- Accessing Basic Rights Queensland;
- Communications with Public Trust Queensland; and
- Rex Airlines enquiries

For Council's information.

8.4.8 OTHER

NIL

For Council's Information.

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

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORT

Recommendation: That Council receive and take note of Councillors Verbal Report for February 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 February 2023 Council Meeting and note that they will be provided in the Minutes of this Council Meeting.

Moved:
Seconded:

ITEM 12 - CONFIDENTIAL SESSION

NIL

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

NIL

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.

ITEM 13 - NEXT MEETING

Thursday 16th March, 2023

ITEM 14 - MEETING CLOSED

Meeting closed at pm.