



ORDINARY MEETING

Thursday 20th April 2023

at 10.00 am

Council Board Room

Doomadgee

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Item 1 - Declaration of Opening

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

Item 2 - Condolences

A Minutes Silence will be held for departed Community Members.

Item 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 – Acting 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
Jaylyn McNamara – 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 THURSDAY 16th MARCH 2023

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 16th March 2023 be confirmed as a true and correct record.

Moved:
Seconded:

Item 6 – Business Arising from Minutes Previous Meeting

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 16th MARCH 2023

ITEM 7 - Visitors and Presentations

- 7.1 DOOMADGEE STATE SCHOOL – GREG BRAND – RELIEVING PRINCIPAL AND NEW PRINCIPAL - MANDY WHITE FOR INTRODUCTION TO COUNCIL**

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	20–23.3.23	Canberra	Various Ministers/Chief of Staff	Resilience Projects due to disaster flooding (with Burke Shire Council)
2	29.3.23	Council Chambers – Teams	DATSIP – Greg Anderson	Doomadgee Retail Store/CEQ contract
3	30.3.23	Council Chambers	Department of Youth Justice and Multicultural Affairs- Robyn Irvine and Dave Olson	Youth Justice Service Delivery in Doomadgee/Justice Reinvestment
4	31.3.23	Council Chambers – Zoom	NWQROC	Meeting
5	3.3.23	Council Chambers /Doomadgee visit	Leader of the Opposition - David Crisafulli, Robbie Katter – Member for Traeger, Ann Leahy - Member for Warrego , Jim McDonald – Member for Lockyer	Visit to Doomadgee relating to the 2023 floods
6	4.3.23	Council Chambers/ Doomadgee visit	Deputy Premier Steven Miles, Jake Ellwood – CEO QRA, Robbie Katter – Member for Traeger	Visit to Doomadgee relating to the 2023 floods
7	12.3.23	Council Chambers	Tim Woltmann (QRA) Clinton Murray (Burke Shire Council), Paul de Launay	Recent Floods and work relating to flooding 2023
8	13.3.23	Council Chamber	TWG Meeting	Quarterly meeting
9	14.3.23	Council Chambers	Northlakes consulting	DRFA works
10	17.3.23	Council Chambers	Dept of Housing and QBuild	Doomadgee 2023-2024 Upgrade Program

For Council’s Information

8.1.2 CANBERRA VISIT WITH BURKE SHIRE COUNCIL

CEO accompanied a delegation from Burke Shire Council to meet with various Ministers and Staff in relation to the recent floods.

The trip was organised by Anne Pleash from Mission Consulting. [Attached](#) is the agenda and schedule for further discussion.

For Council’s information

8.1.3 QUEENSLAND DISASTER MANAGEMENT CONFERENCE

The Queensland Disaster Management Conference will be held from the 30th May to 1st of June at the 2023 Brisbane Convention and Exhibition Centre.

The Conference Program ([attached](#)) features a range of presentations, workshops and discussions to develop better understanding of the opportunity these reforms will have for safer and more resilient communities.

Day 1 – 30th May 2023

8:30 am – 4:00 pm

Satellite Workshop Programs and joint agencies Workshops

Day 2 – 31st May 2023

8:45 am – 5:00 pm

Official Opening together with concurrent workshop sessions – Councillors will need to select sessions to attend

6:00 pm

Networking Drinks

Day 3 – 1st June 2023

8:50am – 1:00pm

Welcome back and closing.

Closing remarks.

Lunch

Recommendation: That Council decide if it should attend the 2023 Queensland Disaster Management Conference and to nominate Councillors together with the CEO to attend the Conference.

Moved:
Seconded:

8.1.4 LGAQ ANNUAL CONFERENCE IN GLADSTONE

All Councillors by now would have received an invitation from the Mayor of Gladstone Regional Council – Matt Burnett to attend the 127th LGAQ Annual Conference which is to be held at Gladstone 16th October to 18th October 2023 at the Gladstone Entertainment Convention Centre.

Matt is seeking the attendance at the Conference by as many Council as possible and advises that access is easy with two airlines servicing the region, easy to hire a car or hail a taxi, heaps of accommodation and everyone will be welcomed to the Region with open arms.

Councillors need to decide who will be attending the Annual Conference in October so that when information is received from Local Government Council will be in a position to proceed with registering and accommodation without the usual delay as in other years.

Recommendation: That Council decide who will attend the LGAQ Annual Conference 16th to 18th October 2023.

Moved:
Seconded:

8.1.5 NIAA VISIT WEDNESDAY 26th TO FRIDAY 28th APRIL 2023

NIAA representatives will be visiting Doomadgee between 26th and 28th April 2023 to discuss changes to the Community Development Program (CDP). [Attached](#) is an email from the Regional Manager together with a copy of a Slide Show.

This consultation will help shape the reform around the CDP and what works in Doomadgee.

Recommendation: That Council approve dates for NIAA to visit Doomadgee on Thursday 27th April at 11.00 am to discuss the Community Development Program. If approved the CEO to organise the visit.

Moved:
Seconded:

8.1.6 UPDATE ON COUNCIL CONSTRUCTION WITH DEPARTMENT OF HOUSING AND QBUILD

CEO to provide update on the meetings held with QBuild regarding Council partnering with QBuild.

This will enable Council to begin doing all housing maintenance.

For Council's information

8.1.7 DOOMADGEE STORE

CEO to update conversation with DATSIP on the future operations of the Doomadgee Store.

This includes input into operations and leasing arrangements.

For Council's information

8.1.8 TCICA MEETING 9th AND 10th MAY 2023 IN CAIRNS TOGETHER WITH TCICA'S 3rd INDIGENOUS LOCAL GOVERNMENT DISASTER RESILIENCE FORUM

[Attached](#) is an email from TCICA regarding the upcoming meeting in May. Also in the email is the draft Agenda.

Following on from the TCICA Meeting the next day will be the Indigenous Local Government Disaster Resilience Forum which is the third one that TCICA has held. The Program is included in the above attachment. The CEO cannot attend the TCICA Meeting due to other pressing appointments and it is requested that someone from Council attend all of these meetings on 9th, 10th and 11th May 2023.

Recommendation: That Council decide if any of the Councillors will be able to attend the TCICA Meeting together with the Disaster Resilience Forum held in Cairns on 9th, 10th and 11th May, 2023.

Moved:
Seconded:

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

Moved:
Seconded:

8.2 DIRECTOR CORPORATE SERVICES REPORT

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

8.2.1 FINANCIAL STATEMENTS PROVIDED BY MARILOU MCKAY

This monthly report illustrates the financial performance and position of Doomadgee Shire Council compared to its adopted Budget for the 2022-23 financial year as at the end of March 2023 ([attached](#)).

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

Moved:
Seconded:

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

Moved:
Seconded:

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 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.

The new proposed site needs to be identified and a Cultural Heritage Survey carried out.

For Council's Information.

8.3.2 DOOMADGEE AIRSTRIP

New vehicle access gates will be installed shortly. Pruning of surrounding trees is yet to be carried out.

For Council's Information.

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

Final handover of the six houses is dependent on sign off from QBuild, connection to the electricity grid, construction of the road, kerb and channel and drainage pits. The ground works are subject to drier weather conditions.

For Council's Information.

8.3.4 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.

8.3.5 FUTURE WATER SECURITY AND SEWERAGE TREATMENT

No new information

For Council's Information.

8.3.6 COMMUNITY HOUSING FENCING PROJECT

Ongoing

For Council's Information.

8.3.7 TRAINING

Further training programs are booked for the 3rd week of May.

For Council's Information.

8.3.8 WORKS CREWS

Focus on cleanups after the recent rain event.

For Council's Information.

8.3.9 RIVERSIDE SHARED CYCLEWAY

This project has now completed approximately 2 km of paving and it is planned to extend this to the fish sculpture adjacent to the river crossing once funds become available.

For Council's Information.

8.3.10 CEMETERY PROJECTS

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

For Council's Information.

8.3.11 SOLAR LIGHTS

Completed.

For Council's Information.

8.3.12 STREET SIGNS

This program is ongoing.

For Council's Information.

8.3.13 OTHER

NIL

Recommendation: That Council receive and take note of the Director of Engineering Report for April 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

- Department Health Ageing, Gidgee Healing and Selectability re Transition of Ngooderi House and Aged Care Rob Zillman and Selectability Board - Jennie Cameron
- 4 x Extraordinary Mt Isa District Human Services Recovery Group
- 2 x Community Development Team Meeting
- Office Staff Meeting – HR focus
- Flood Recovery Team:
 - Placed flyers through the Community (time and days for the flood relief applications).
 - Transported Flood relief team to Council designated Community application area.
 - Supported the team through the week and the weekend.
 - Supported Community with gathering identification for the application.
 - On call for the Flood Recovery Team.
- Rheumatic Heart Disease (RHD) in North West Monthly Meeting
- Local Doomadgee Count (Census) Coordination Meeting
- North West Hospital and Health Service (NWHHS) Di Phillips - Doomadgee Hospital DON selection.
- Extraordinary Mt Isa District Human Services Recovery Group
- Local Doomadgee Count (Census) Coordination Meeting
- Gidgee Healing Allied Health (Dietician)
- Selectability and Department of Health & Ageing – Ngooderi House Transition
- Community Development Team Meeting
- Service Provider Monthly Meeting
- Employment, Training and Small Business – Jeanie McIntosh
- NAIDOC Coordination Meeting
- Floods Prepare Sports & Recreation Center for evacuation accommodation / Patrolled Community reporting back to Council flood levels / Retail store price surveys and stock level reports for Council / Supported Doomadgee Police at the airport to assist with food and drinks for the Burketown flood evacuation.
- Mufassa Music - Dale Mallet
- Gidgee Healing - Dietician Hannah Fry
- Community Services Team Meeting
- Queensland Ambulance Service - QAS
- Queensland Rugby League, Arthur Eustace Earle
- Normanton Rugby League Football Club - Dwayne Savo

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

- Disappointing news from the Youth Justice Grants Round 2, the Grant Application was unsuccessful.
- Three further Grant Applications are pending - outcomes including NAIDOC funding TBA.
- Youth Hub Performance Report.
- Youth Hub Financial Acquittal.
- Youth Reinvestment Report \$49,000.00 funding.
- Service Enhancement Implementation Plan.
- Application to extend the closing date on Service Enhancement Implementation Plan.

- Application to extend the end date of the closing date for Service Enhancement delivery.
- Community Safety Plan – Funding Certification.

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Youth Service Coordinator

- Discussions with Community Services Coordinator and Community Engagement Coordinator regarding planning for NAIDOC Week Celebrations.
- Discussions with Hannah Fry Dietitian (Gidgee Healing). Hannah has informed Youth Service Coordinator of her next visit to Doomadgee.
- Sport and Recreation Officer discussion on Sports and Recreation Centre and the general operations.
- The Sport and Recreation Centre was used as a temporary Evacuation Centre during the floods.
- The record Flood and the length of the Wet Season saw the Sport and Recreation Centre playing a huge role in keeping Community occupied and active.
- Assisted in providing relief for the flood evacuees from Burketown.
- Discussion with Dwayne Savo regarding the Battle of the Gulf and the possibility of a women's team.
- Doomadgee has a women's, men's and youth football team. The Youth Service Coordinator is the coach for the women's team.

Youth Hub

- Mufassa Music and Youth Service Coordinator in discussion regarding Dales next trip to Doomadgee.
- Youth Hub Staff continue to collaborate with Sports and Recreation team with program delivery.
- 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.
- The Music Hub was broken in to. There was damage done to the security cameras and glass door as well as equipment stolen. There appear to be two individuals involved.
- Delivery of program Monday to Friday 3:00 pm - 8:00 pm sporting program Touch Rugby, Basketball, Volleyball Competition (15 years and over), Rugby Tag, Tae Kwon Do Class, Woman Self Defense Class, 3 on 3 Basketball, Karaoke Night, BBQ, Movie Night and Gym.

Sport and Recreation

- Sport and Recreation Centre is open from 3:00 pm to 8:00 pm.
- This month the Sport and Recreation Centre staff has been working hard to keep the Centre operational.
- Sports that are being played at the Sport and Recreation Centre are as follow; Touch Rugby, Rugby Tag, 3 on 3 basketball, Volleyball, In-Door Cricket, Edor (Traditional Indigenous Games), Indoor Cricket
- The Gym is open from 7:00 am to 9:00 pm Monday to Saturday, there has been an increase in number of people using the gym.
- This month the Sport and Recreation Centre has provided Sports and Activities to 300+ people in the Community ageing from 6 years and above.
- 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 broadcast weekly on the Radio regarding events at the Sport and Recreation Centre.

- Sports and Recreation Office is training an under 9 and under 12 team to play football out of Community.
- The Tae Kwon Do Class is held every Wednesday and Thursday - 2:45 pm to 3:45 pm.
- Sport and Recreation Centre has started. Junior Rugby League training for under 9 and under 12's on Wednesdays and Thursdays - 5:00 pm to 6:00 pm.
- Karaoke is on every second Thursday with ten singers participating in this Program.
- The Sport and Recreation Centre also provide fruits n healthy snacks for anyone attending its program.
- The Sport and Recreation Centre provides a drop off transportation to its participants after the Program.
- This Month Sport and Recreation Centre staff organised a pool session and a Holiday Program.

For Council's Information.

8.4.4 RADIO

- Recommence Breakfast Show (Daily) 7.00 am - 10.00 am .
- 3 x Council to Community updates.

For Council's Information.

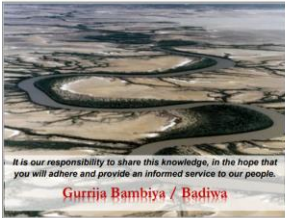
8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Cleaning the street yards and outside and weeding and cutting grass.
- Taking care of sick and dead animals - 10 dead dogs, 8 sick dogs, 5 cats and 2 horses.
- Cutting down Chinese Apple Trees and Goat Heads and killing with weed spray.
- Checking the Dump and the Animal Pit.
- Driving the Council bus to transport people from the shop to their homes.
- Fogging in the Community for Mosquitoes.
- The Next Vet Visit will be 15th to 19th May 2023.


8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

- Doomadgee Aboriginal Shire Council Cross Cultural Awareness Workshop scheduled for 3rd May, 2023.
- Developed a summary version of the Cross Cultural Awareness Workshop to assist HR with new employee inductions (see below).


On behalf of Doomadgee Aboriginal Shire Council
THANK YOU AND WELCOME TO OUR COMMUNITY



It is our responsibility to share this knowledge, in the hope that you will adhere and provide an informed service to our people.
Gurrinja Bambiya / Badiya



Doomadgee Aboriginal Shire Council
275 Sharpe Street
Doomadgee Qld 4830
Phone: 07 4745 8351
Fax: 07 4745 8390
reception@doomadgee.qld.gov.au




DOOMADGEE
Cross-Cultural Awareness Program

PURPOSE

Doomadgee Aboriginal Shire Council is sharing this knowledge with the expectation that it will assist you in shaping, improving and building on your service for the benefit of our community. Doomadgee residents expect to receive an informed, reliable, sustainable, accessible and culturally appropriate service.

We believe this information is essential to understanding our people and to also acknowledge it is our responsibility to equip you with this knowledge. This knowledge then becomes a part of your responsibility, how you adhere, utilise it is up to you.



HISTORICAL

CURRENT DAY

RELATES TO THE SOCIAL AND CULTURAL STRUCTURES OF THE COMMUNITY AND OUR PEOPLE TODAY:

1. Population dynamics, the physical, the formal and informal. The unseen local lives and ways that you would not necessarily read about on paper, but they govern communication and interactions on the ground near the lies.
2. What it means to make use of this knowledge, how it can inform your planning and service delivery on the ground &
3. Current social landscapes and economic developments

- Reinstated regular updates on Council's Facebook page.
- Installed 'Whereabouts' staff tracking – whiteboard update (daily) and email circulations (weekly)
- Assist Youth Services with flyers re Volleyball and Karaoke and promotions – hard copies and Council Facebook.
- 4 x Community Support (superannuation applications and filing legal information and Power of Attorney information)

Bereavement

- 5 consultations with families;
- 6 consultations with funeral home;
- 7 consultations with Birth, Deaths & Marriages regarding Death Registrations / Death Certificates and Birth Certificate applications;
- 4 consultations with Doomadgee Aboriginal Shire Council work crews re cemetery access and yard cleaning for families.

For Council's information.

8.4.7 COMMUNITY SERVICES

- Support for trainee with Certificate 2 Environment and Animal Training.
- Support Community Engagement Coordinator in first stages of setting up Doomadgee Census.
- Customer Service – covering lunch hours and absentees.
- Drop offs and pick up at airport.
- Assist with cleaning.
- Support on-going ad hoc priorities to achieve Council's outcomes.

For Council's information.

8.4.8 OTHER

Introduction of Community Bus Transport Service from CEQ Store for Community residents.

For Council's Information.

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

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORT

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

Moved:
Seconded:

LUNCH BREAK -

pm

A luncheon break was called at pm.

Council Meeting resumed at pm.

ITEM 9 - CORRESPONDENCE

9.1 MEDIA RELEASE – ROBBIE KATTER, MEMBER FOR TRAEGER – HEARTBREAK FOR KATTER AS FIRST “VOICE” TEST FAILS

The [attached](#) Media Release Robbie Katter expresses his deep disappointment that his long running campaign to assist First Australians for the blue card system has failed yet again.

For Council’s information.

9.2 TANIA PORTER, DEPUTY DIRECTOR GENERAL, EARLY CHILDHOOD, DEPARTMENT OF EDUCATION – EMAIL INVITE TO DISCUSS EARLY CHILDHOOD PRIORITIES

The [attached](#) email has been received from the Deputy Director General, Department of Education seeking an opportunity to discuss Early Childhood priorities in Doomadgee during the week of 24th April, 2023.

For Council’s information.

Recommendation: That Council receive and take note of the Correspondence presented for April 2023 Council Meeting.

Moved:
Seconded:

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 April 2023 Council Meeting and note that they will be provided in the Minutes of this Council Meeting.

Moved:

Seconded:

ITEM 12 - CONFIDENTIAL SESSION

That Council close the meeting to the public under section 254J Local Government Regulations 2012.

Items to be considered in Closed Session will be listed and marked accordingly. This section of the Agenda is for those items deemed necessary for discussion in a meeting Closed to the Public in accordance with Local Government Regulation 2012 – Division 1A, Section 254J, Administration – Part 2 Local Government Meetings and Committees –

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

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

- 12.1.1 Confidential – Not for Public Release – Staffing Matters 3(b).
- 12.1.2 Confidential – Not for Public Release – Negotiations relating to a commercial matter involving the Local Government 3(g).
- 12.1.3 Confidential – Not for Public Release – A matter required to be kept confidential under a law of, or formal arrangement with the State 3(i).

Moved:
Seconded:

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

12.1.1 STAFFING MATTERS

12.1.2 COMMERCIAL MATTER INVOLVING COUNCIL – BAKERY LEASE

12.1.3 HOUSING – CULTURAL “UMBRELLA” ON SOCIAL HOUSING

12.02 DIRECTOR OF CORPORATE SERVICES CONFIDENTIAL REPORT

NIL

12.03 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT

NIL

12.04 DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT

NIL

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

Moved:
Seconded:

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

Moved:
Seconded:

Recommendation: That Council

Moved:
Seconded:

ITEM 13 - NEXT MEETING

Thursday 18th May 2023

ITEM 14 - MEETING CLOSED

Meeting closed at pm.