



ORDINARY MEETING

Thursday 19th May 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
Marilou McKay – Acting Director Corporate Services (to present her report) by Zoom
Troy Fraser - Director of Engineering Report to be presented by the CEO
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 associated of the Councillor; or
 - (ii) The Councillor or a close associate of the Councillor makes or has made a written submission to the Local Government in relation to the Application before it is or was decided.

4.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 3 Section 150EN What is a declarable conflict of interest

Subject to section 150EO, a Councillor has a declarable conflict of interest in a matter if -

- (a) The Councillor has, or could reasonably be presumed to have, a conflict between the Councillor's personal interests, or the personal interests of a related party of the Councillor, and the public interest; and
- (b) Because of the conflict, the Councillor's participation in a decision about the matter might lead to a decision that is contrary to the public interest.

4.3 COUNCILLORS TO REVIEW EXISTING REGISTER OF INTERESTS AND RELATED PARTY DISCLOSURE

Item 5 – Confirmation of Minutes

5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON THURSDAY 21st APRIL 2022

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 21st April 2022 be confirmed as a true and correct record.

Moved:
Seconded:

Item 6 – Business Arising from Minutes Previous Meeting

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 21st APRIL 2022

ITEM 7 - Visitors and Presentations

- 7.1 PETRINA VILLAFLORE – SENIOR MANAGER AND ALBERTUS ENGELBRECHT – REGIONAL MANAGER, COEX CONTAINER EXCHANGE – VIA TEAMS MEETING**

Item 8 – Reports

- 8.1 CHIEF EXECUTIVE OFFICER’S REPORT**
- 8.2 ACTING DIRECTOR CORPORATE SERVICES 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 MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

	DATE	WHERE	WHO WITH	REGARDING
1	27.4.22	Council Chambers	Youth Justice	Discussion regarding youth offending options
2	3.5.22	Council Chambers	Leading Roles Consultants	Director of Engineering recruitment
3	5.5.22	Office (TEAMS)	NWQ ROC	Meeting with ROC Members
4	9.5.22	Office (Teams)	DTN Company Australia	Airport weather System
5	10.5.22	Council Chambers	Ellie Mackie - Youth Justice, Councilor Walden	Youth on Track Model
6	13.5.22	Council Chambers	Tina Roughsey	NDIS
7	16.5.22	Council Chambers	Robert Willis, Doomadgee Church	Lease for church
8	16.5.22	Council Chambers	Dept of Housing	Housing inspections
9	16.5.22	Council Chambers	FRC Consultants	FRC review

For Council’s Information

8.1.2 UPDATE ON RHEUMATIC HEART DISEASE

CEO to present letter from the Northern Coroner Magistrate ([attached](#)) advising Council of a proposed visit 18th July, 2022, together with a Media Release from The Hon. Greg Hunt MP and The Hon. Warren Entsch MP ([attached](#)) regarding Increased funding to tackle rheumatic heart disease in Queensland.

Recommendation: That Council approve the visit to Doomadgee by the Northern Coroner Magistrate on 18th July, 2022

Moved:
Seconded:

8.1.3 INDIGENOUS LEADERS FORUM APRIL 2022

CEO to update on the Indigenous Leaders Forum, attended by Mayor Ned, Councillor Walden and the CEO in Cairns on 27th and 28th April, 2022.

For Council’s information

8.1.4 ECONOMIC DEVELOPMENT / TOURISM

CEO spoke with Mayor Yanner for Mornington Shire Council in regards to holding a workshop in Doomadgee around tourism.

Mayor Yanner is a Member of Tropical Tourism North QLD. CEO to update Council on dates and progress.

For Council’s information

8.1.5 DOOMADGEE ABORIGINAL SHIRE COUNCIL - LEASE TO DOOMADGEE INC, COMMUNITY CHURCH PREMISES IN READ STREET, DOOMADGEE

An email was forwarded to Garry Jeffries from Stanley Loader of Loader Law on 20th January 2021. He had taken extended leave and his client, Doomadgee Inc, did not realise that he had not attended to the matter of requesting an Amendment to the Lease for the extension of the term from expiry on 30th June 2028 until 30th June 2058.

Apparently due to the change over of CEO's at Doomadgee Aboriginal Shire Council in 2021 the correspondence was misplaced or went astray and was never dealt with.

Mr Loader has again written to Council seeking assistance with the extension of the end date of the Lease, the signing of the Amendment to the Lease and return of the Amendment to his office for signature by the Lessees.

A copy of the Amendment ([attached](#)) together with a copy of the Plan is [attached](#) to this report. A copy of the previous Lease is also available if required for inspection.

Recommendation: That Council agree to the extension of the Lease of the premises now known as Lot 156 on Survey Plan 270333 for a further period of 30 years to 30th June 2058 and organise for the Mayor to sign and return to the Solicitor for his clients signature.

Moved:
Seconded:

8.1.6 NATIONAL GENERAL ASSEMBLY (NGA) OF LOCAL GOVERNMENT CANBERRA 19-22 JUNE 2022

Australian Local Government Association President, Cr. Linda Scott, has invited Council to attend Canberra for the National General Assembly (NGA) of Local Government to be held in Canberra.

This year's theme is "Partners in Progress", recognising that Councils achieve more for communities when it works collaboratively as partners in government.

At this NGA we will be working with the newly or re-elected Federal Government to support recovery right across our nation and ensure that no community is left behind.

Councillors will be able to:

- Explore new ideas through keynote addresses, panels, concurrent sessions and networking;
- Engage with our federal leaders and senior officials as they discuss Australia's recovery;
- Connect with partners and service providers in NAG's Exhibition Space; and
- Learn more about how ALGA's policy and advocacy programs are supporting Councils recovery efforts in the communities.

Attending NGA 22 will allow you:

- To be one of the first to attend a major Government event after the federal election;
- The opportunity to contribute to debate over motions concerning local government;
- More than 10 hours of professional development;
- More than 15 hours of networking with other Local Government leaders; and
- Time to browse more than 60 exhibitors of innovative service and asset providers.

[Attached](#) are pages from the Registration brochure showing the provisional Program, a list of the NGA 22 Speakers and Registration Information.

Also [attached](#) is a Member Invitation from the CEO, LGAQ Alison Smith to attend a special breakfast in Canberra before the Official proceedings begin at 7.00 am to 8.30 am at the Fitzroy Conference Room, National Convention Centre, 31 Constitution Avenue, Canberra. Registration for this event needs to be attended to. At the breakfast you will hear from Cook Shire Mayor Peter Scott, Lockhart River Aboriginal Shire Council Mayor Wayne Butcher and invited Federal Members of Parliament.

Please note the Early Bird registrations close tomorrow – Friday 20th May with the cost of attendance being \$989.00 per person which includes the welcome Reception on Sunday 19th June – smart casual clothing. Networking Dinner Monday 20th June \$150.00 per person – smart casual clothing; General Assembly Dinner Tuesday 21st June \$175.00 per person – formal cocktail clothing.

Various accommodation venues have been suggested advising that they be booked as early as possible.

If you are booked in to attend NGA and you do not or cannot attend the function in Canberra *there will be no refunds*. Late registration fees are \$1,099.00.

Recommendation: That Council agree to send representatives, namely _____ to the National General Assembly (NGA) of Local Government in Canberra being held from 19th to 22nd June, 2022. Moved: Seconded:

Recommendation: That Council agree to send the representatives attending NGA to the breakfast to be held in the Fitzroy Conference Room, Canberra on Monday 20th June at 7.00 am. Moved: Seconded:

8.1.7 INDIGENOUS LAND AND SEA CORPORATION

The National Indigenous Land and Sea Strategy (NILSS) are commencing an engagement process where they will be travelling across the Country holding face to face sessions to hear what the Indigenous people have to say.

They would welcome any written submissions and request that all people complete an online survey. A copy of public engagement information ([attached](#)) and a copy of Our Country Our Future – Program Guidelines is also [attached](#) and will be available as take home material for Councillors to do their submissions or complete the survey following the links.

For Council's information.

Recommendation: That Council receive and take note of the Chief Executive Officers report for May 2022. Moved: Seconded:

8.2 ACTING DIRECTOR CORPORATE SERVICES REPORT

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

8.2.1 FINANCIAL STATEMENTS

That the Financial Statements [attached](#) to the report of the Acting Director of Corporate Services for May 2022 be received and noted.

Moved:
Seconded:

8.2.2 INFORMATION TECHNOLOGY (IT)

The Contract for Data Central's IT support expires on 30th June, 2022.

As is the general practice Local Government Council seeks tenders to obtain quotations for providing IT Services for Doomadgee Aboriginal Shire Council.

On behalf of Council an exemption is requested for not going to tender based on granting an exemption to Data Central Pty Ltd as per the Local Government Regulation 2012 part 235 Sections (a) and (b) and that Council re-appoint Data Central as its IT Contractor for a further 3 to 5 Year term on the following grounds:

As Council is aware, there are new challengers ahead in keeping our systems compliant in line with Queensland Government regulations and with concerns over CYBER security risks etc. Data Central are in the process of replacing end of life servers, boosting our online capacities with data backups, Firewall locking, data protection via encryption and Risk Management capabilities.

It is a fact that a change now would be detrimental and a major disruption to our day-to-day business in time and monetary value. The cost of continuation would be far less than a change which Council can ill afford due to budgetary restraints.

Council can ill afford these disruptions and extra costs due to constant staff shortages and budget restraints.

Data Central have been our IT support team for more than 10 years, during which time they have built and developed our systems that have not failed Council on any occasion throughout this period.

They have supported Council without fail with prompt and respectful service and have embraced Council as one of their own. They support Council no matter what time of the day, including weekends, more often without charge.

Again, Data Central have supported the Doomadgee Community and families in many ways over the journey by instigating and investing in the renaming and commemorating of past staff at the Airport with signs and memorial plaques, mentoring and assisting with the moral of many community members and are also active in promoting and donating to other activities such as the Doomadgee Rodeo, Youth and Music Hubs.

Doomadgee Aboriginal Shire Council are in the early stages with Data Central in developing an IT training program that will allow Council to provide its own IT support services for the Council and the Community utilising local people.

Recommendation: That Council approve the exemption for Data Central Pty Ltd as per Local Government Regulation 2012 part 235 Sections (a) and (b) and re-appoint Data Central Pty Ltd as Council's IT Contractor for a further term of three years with a further extension of two years commencing on 1st July 2022.

Moved:
Seconded:

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

Moved:
Seconded:

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

REPORT AUTHOR(S) Craig Oxlade, Director Economic & Community Development
REPORT APPROVED BY Troy Fraser
DEPARTMENT Economic and Community Development

8.4.1 MEETINGS AND TRAINING ATTENDED

Mufassa Music - Dale Mallet
Elijah Douglas Community member
Tinus Dorante Booss Budari Uppercuts
Sean, Queensland Sexual Health
Damien Munday Queensland Indigenous Football
Arnan and Kelly Queensland Sport and Recreation

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

No new grant funds received this month

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

- Caitlyn and Tinika continue to provide a service to youth in the Community.
- Youth are continuing to engage at the Youth Hub to play pool, music and socialising with each other.
- Youth Services Coordinator has had discussions with Sean at Queensland Sexual Health regarding continued partnership with the supply of Condoms. Caitlyn will work with the Sexual Health Team to engage youth to encourage them to have a sexual health check.
- Mufassa Music has been in Community for two weeks, Dale has worked with a number of males to teach them how to play an instrument. Doomadgees Got Talent was a success with Community members of all ages participating in the event. Funding has now run out for Mufassa Music. Great interest has been shown in music since the talent show, there is a need to seek funding to continue the music program. A number of residents have asked about having a monthly session like the Talent Show.
- There have been a number of funerals in April that have impacted on service delivery at the Youth Hub.

SPORT AND RECREATION:

- The Cricket Competition finals were held in mid-April with "All Stars" taking out the inaugural competition.
- Elijah has held Community Touch and Rounder over the weekends with a large number of teams participating in the competition. It starts at 3.00 pm and runs until late. Sport and Rec provide the equipment and the use of the facility. The Sport and Recreation Officer is part of the Committee who works with Elijah's team to provide support from a Sport and Recreation perspective. Discussions are needed to address the cleaning up of the oval after every weekend.
- Youth Services Team as with Elijah, drafted a proposal to obtain funding through Queensland Sport and Recreation.
- School Holiday program ran smoothly out on the Oval.

- Queensland Indigenous Football had arranged to deliver Soccer in Community – they failed to give notice that they were unable to come.
- The Pool Program was unable to be delivered as the school informed Council that the pool pumps were not working there for the pool was not able to be used. There were a number of youths who enquired if the pool was going to open. Staff had to inform them that the pool would not be open over the Easter break.
- The kids move back and forth from the Youth Hub to the Sport and Rec Hall.
- Sport and Recreation are planning to have a Family Sporting Competition starting with Volleyball. Trying to access nets and balls at present.
- Discussions are on-going regarding the maintenance and upkeep of the Oval.
- During a recent storm it was found that the roof near the large back sliding door leaks, this issue has been reported a number of times. It is a risk to staff and Community which needs to be resolved as soon as possible.
- Padlocks have been placed on the large gate at the entry which has created issues as vandals have broken the wiring on the gate gaining access to the Oval.
- More equipment is required - mainly balls for Soccer, Rugby League and Basketball.

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 working with all Service Providers in putting their information and up-coming events on the air.

Attended a computer course for 1 week at the Council offices.

There have been live interviews on the radio with:

Doomadgee State School
Family Responsibilities Commission (FRC)
Yellagundgimarra Heath Council
Ngooderi Hub
Bala Mens Haircut
Save The Children.

Have held meetings with Doomadgee State School re school attendances, visiting Community members lining up interviews about life in Doomadgee Community and regular updates and notices are broadcasted on a Monday.

The major highlights for this month have been:

Gamburija Gangga Language Program at My Pathway
Promotion of the Ngooderi Hub activity attendance giveaway prizes
FRC Information Session outside the shop with sausage sizzle
Haircuts at the Youth Hub.

During the Cairns Show Week in July will be attending at the Show with Black Star Radio helping to host the Morning Show.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Cleaning the street and poisoning the weeds and cutting the grass
- Taking care of sick and dead animals 11 dogs, 3 horses and 6 cats
- Cutting down Chinese Apple Trees and Goats Heads and spraying them.
- Checking the dump and the animal pit
- Help driving the garbage truck
- Helping out with funerals and local events
- The next Vet Visit should be 4th to 8th July 2022 – this is to be confirmed.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

David Escott Jnr has resigned from this role and Council are currently considering how the role needs to be restructured to better suit the needs of Council.

For Council's information.

8.4.7 OTHER

Nil

Recommendation: That Council receive and take note of the Director Economic & Community Development Report for May 2022.

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORT

LUNCH BREAK -

pm

A luncheon break was called at pm.

Council Meeting resumed at pm.

ITEM 9 - CORRESPONDENCE

- 9.1.(1) **MEDIA RELEASE – FIRST NATIONAL MAYORS TO GO TO CANBERRA TO SECURE HOUSING ACTION AFTER NATION’S POLITICAL LEADERS FAIL TO COME TO THEM (attached)**
- 9.1.(2) **INSIDE LOCAL GOVERNMENT STORY - TIME IS TICKING ON QUEENSLAND HOUSING CRISIS (attached)**

For Council’s information.

- 9.2 **INSIDE LOCAL GOVERNMENT STORY - LGAQ DIALS UP SUPPORT FOR FEDERAL-FUNDED BROADBAND UPGRADES (attached)**

For Council’s information.

- 9.3 **SOUTHERN GULF NRM – CALL FOR APPLICATIONS FOR BOARD OF DIRECTORS VACANCY**

Southern Gulf NRM has emailed (attached) Council seeking applications for appointment to the Board of Directors.

Three of the Directors terms of office will finish at the end of July 2022. They are recruiting for the three positions and advise that current Directors are also eligible to reapply for these positions.

For Council’s information and follow up by Councillors if interested in the position.

Recommendation: That Council receive and take note of the Correspondence presented for May 2022 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 May 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.

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).

Moved:
Seconded:

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

12.1.1 EMPLOYMENT OF STAFF/WORKERS

12.02 FINANCE MANAGERS CONFIDENTIAL REPORT

NIL.

12.03 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT

NIL.

12.04 DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT

NIL.

Recommendation: That Council receive and take note of the Confidential Reports presented for the May 2022 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 16th June 2022

ITEM 14 - MEETING CLOSED

Meeting closed at pm.