



ORDINARY MEETING

Thursday 19th August, 2021

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
Richard McKeown - Director of Engineering (to present his report)
Craig Oxlade – Director Economic and Community Development (to present his report)
Marilou McKay – Finance Manager Zoom Meeting to present her 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 15th JULY 2021

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 15th July 2021 be confirmed as a true and correct record.

Moved:
Seconded:

5.2 CONFIRMATION OF THE MINUTES FOR THE SPECIAL MEETING HELD ON THURSDAY 29th JULY 2021

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 15th July 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 THURSDAY 15th JULY 2021**
- 6.2 BUSINESS ARISING FROM MINUTES OF THE SPECIAL MEETING HELD ON THURSDAY 29th JULY 2021**

ITEM 7 - Visitors and Presentations

- 7.1 LUISA McLEISH, KATY TEAUKURA and KATHRYN MATTHEWS, DEPARTMENT OF HOUSING**

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 COUNCIL MEETING

DATE	WHERE	WHO WITH	REGARDING
22/7/2021	DASC Office	Debbie Dixon Searle	AMP/Liquor Licensing issues (report)
22/7/2021	Burketown Pub	Debbie Dixon Searle	Liquor Accord Meeting (report)
4/8/2021	DASC Office	Robbie Katter	Blue Card and other Community issues
5/8/2021	DASC Office	Gidgee Healing Staff	COVID and approval to enter
5/8/2021	DASC Office	TWG	Quarterly meeting (report)
6/8/2021	DASC Office	NWQROC	Meeting (report)
9/8/2021	Gidgee	Jacinta Marshall	Service Provision, COVID (report)
11/8/2021	DASC Office	Bob Katter	Water Security, Market Garden
	DASC Office	Sean Brennan	Update of holiday program and PCYC Program

For Council's information.

8.1.2 DIRECTOR OF CORPORATE SERVICES POSITION

Chief Executive Officer to advise Council of update of the recently advertised position.

For Council's information.

8.1.3 COVID UPDATE

Chief Executive Officer to provide an update of COVID and Council's procedures for visitation.

For Council's information.

8.1.4 DOOMADGEE RODEO

Chief Executive Officer to provide an update on the Rodeo as per conversation with the Wambalbayi Rodeo and Sporting Association.

For Council's information.

8.1.5 OLD DOOMADGEE ROAD MEMORANDUM OF UNDERSTANDING (MOU)

Chief Executive Officer to update Council on the MOU between Burke Shire Council, Ganggalida Garawa PBC in regards to the Old Doomadgee Road upgrade works. Copy of MOU [attached](#).

Recommendation: That Council accept the update of the Chief Executive Officer regarding the Memorandum of Understanding (MOU) between Doomadgee Aboriginal Shire Council and Burke Shire Council and authorise the Mayor and the Chief Executive Officer to sign the MOU and forward to Burke Shire for signature.

Moved:
Seconded:

8.1.6 ECONOMIC DEVELOPMENT STRATEGY (EDS)

To finalise the draft EDS document, Council are required to nominate three priority projects from the listed projects in the EDS. This will give Council and external stakeholders/partners some guidance around funding and support. [Attached](#).

Recommendation: That Council nominate three priority projects from the list as documented in the EDS attached to the Chief Executive Officer's Report to the August Council Meeting.

Moved:
Seconded:

8.1.7 NORTH WEST QUEENSLAND REGIONAL ORGANISATION OF COUNCILS

Chief Executive Officer attended a NWQROC Zoom Meeting on 6th August, 2021.

Discussions involved:

- FAG's Methodology Review
- WQAC Housing Market Study ([see attached](#))
- Get Ready NWQ QLD App.

For Council's information.

8.1.8 QUEENSLAND AMBULANCE SERVICE (QAS)

Chief Executive Officer to advise Council on a recent meeting with the QAS regarding the service in the Community and current issues faced.

For Council's information.

8.1.9 ADJUSTMENT TO 2021-2022 SCHEDULE OF FEES AND CHARGES RESOLVED ON 30th JUNE 2021

It has come to Council's attention that there is an error in the Plant and Vehicle Hire Fees which were adopted at the Council Meeting on 30th June, 2021.

The wrong hourly rates were listed in the Fees & Charges and the hourly rates for three entries need to be adjusted.

Please see [Attached](#) the Adopted Fees and Charges from 30th June, 2021 together with the changes of hourly rates which are the items that are highlighted in red and produced at this Council Meeting.

Recommendation: That Council adopt the 2021-2022 Schedule of Fees and Charges with the changes as marked in red as provided in the Chief Executive Officer's Report for the August 2021 Council Meeting.

Moved:
Seconded:

Recommendation: That Council receive and take note of the Chief Executive Officers report for August 2021.

Moved:
Seconded:

8.2 FINANCIAL 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 July 2021. [Attached.](#)

Recommendation: That the Financial Statements attached to the report of the Finance Managers Report for August 2021 be received and noted.

Moved:
Seconded:

8.2.2 OUTSTANDING ACCOUNTS OWED BY TELSTRA SINCE 2012

Sometime in 2012 Telstra Corporation Limited took possession of three premises in Doomadgee being a Storage Shipping Container located at the Doomadgee Airport, a Transmission Tower at Doomadgee together with premises at 512 Cantle Street, Doomadgee.

Leases were never signed at the time and in 2016 the Accounts Section of Council were authorised to issue Tax Invoices to Telstra for Lease payments from July 2012 to 30th June 2016. They were Tax Invoice 17654 – Shipping Container, 17653 – Transmission Tower and 17652 – Premises 512 Cantle Street, Doomadgee. (see [attached](#) Tax Invoices)

Telstra refused to pay the three Tax Invoices, each totalling \$26,855.40, stating that they did not have a signed Lease even though they had been in occupation of each since 1st July 2012.

With various Directors employed by Doomadgee Shire Council since 2016 payments have been sought from Telstra. Leases have now been signed. Telstra believed the charge for the Shipping Container was excessive and agreement was reached for the charge to be \$200.00 per year not \$6,000.00 together with CPI. A Lease has also been signed in that regard.

On checking the Tax Invoices it was found that when issued the CPI increases and yearly Lease charges have not been compiled correctly for the Transmission Tower as well as the property at 512 Cantle Street, Doomadgee. The Tax Invoice for the Shipping Container is no longer applicable due to the change in yearly lease fee.

Council is seeking a resolution for a Credit Note to be raised for the two Tax Invoices for the Transmission Tower – 17653 and the premises at 512 Cantle Street, Doomadgee – 17652 in an amount of \$53,710.80 and a new Tax Invoices to be issued with the correct compilation of CPI and yearly lease fees in an amount of \$72,170.90 each, making a total of \$144,341.80.

Council is also seeking a resolution to write-off the Tax Invoice 17654 for the Shipping Container in an amount of \$26,855.40 as the Lease has been signed in February 2021 stating that the yearly fee is \$200.00 plus CPI. A new Tax Invoice will be issued in an amount of \$2,405.81.

The Total of the Credit Notes and Write-Offs total \$80,566.20 to June 2014 and the new Tax Invoices for the three premises (with the correct compilation of rent and CPI to 30th June 2022 will total \$144,747.61.

[Attached](#) are spreadsheets showing Telstra Annual Rent for the three premises from 1st July 2012 to 30th June, 2022 together with another spreadsheet showing the balance due of \$146,747.61.

Also [attached](#) is an email from Ben Taylor Lawyer at MacDonnells Law who has acted for Council in this matter stating that once the Invoice has been sent to Telstra he will follow up with Telstra Solicitors for them to arrange payment.

Recommendation: That the report on Telstra Leases referred to in the report of the Finance Managers Report for August 2021 be received and Credit Notes be issued in amounts of \$80,566.20 for Invoices 17653 and 17652. A write-off of \$26,855.40 for Invoice 17654 and new Tax Invoices issued to Telstra totalling \$146,747.61, being the correct compilation of the rental and CPI on the three premises payable to 30th June 2022.

Moved:
Seconded:

Recommendation: That Council receive and take note of the Financial Report for August 2021.

Moved:
Seconded:

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT AUTHOR: Richard McKeown, Director of Engineering
REPORT APPROVED BY: Troy Fraser, Chief Executive Officer
DEPARTMENT: Infrastructure and Building Works

PURPOSE: Presentation of the Monthly Activity report to Council.

8.3.1 COVID WORKS FOR QUEENSLAND (W4Q) 2021-2024

Department of Local Government Racing and Multicultural Affairs (\$1,490,000)

Funding has been granted for 750m of 2.5m wide cycleway from the ABIS Community Store parallel to the riverbank heading northeast – along Gunnalunja Drive. Program starting in March 2022 as My Pathway's funding is not available until the end of February 2022.

For Council's Information.

8.3.2 INDIGENOUS COUNCILS' CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

Department of Local Government Racing and Multicultural Affairs.

1. Clean lamella plates and clarifiers at the Water Treatment Plant.
2. Close existing landfill (tip) – This can only be done after new land Fill is completed.
3. New Regional Waste Transfer Facility – Development Applications approvals have been applied for. Council is still waiting for the approval.

For Council's Information.

8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

Department Industry Science Energy and Resources

1. Replace existing runway lighting with LED Lighting components received – to be installed.
2. Provide Automated Weather Station, all equipment has now been delivered.
3. Provide electronic security gates - in progress.
4. Repair existing drainage, open drain modification – in progress

For Council's Information.

8.3.4 REMOTE HOUSING PROGRAM 2019 - 2023 (DPW)

Department Housing and Public Works

1. 6 Houses on track for completion on 30th August, 2021.
2. Hand over will be on 7th September, 2021.

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

E-mail received 29th June 2021.

Executive correspondence has been drafted for the approval/endorsement of the Housing Investment Plan for the Forward Capital Works Program. Initial assessment has been completed and the legal department is undertaking a Human Rights assessment which is a newly implemented process. Council is still waiting on approval from the Minister.

For Council's Information.

8.3.6 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

The QRA submission has been submitted and we are currently awaiting approval for flood and rain damage to 116km of Old Doomadgee Road up to the border of Old Doomadgee and the damage to the bitumen Seal on the Woollogarang West Road.

Still waiting on the Memorandum of Understanding from Burke Shire Council.

For Council's Information.

8.3.7 FUTURE WATER SECURITY

Austek will arrive in the week of 16th August, 2021 to carry out routine maintenance at the Water Treatment Plant.

For Council's Information.

8.3.8 TRAINING

Airport Reporting Officer (ARO) training will be between the 12th and 13th August, 2021.

Training for Microsoft Word, Excel and Power Point will begin in two weeks.

Training for Traffic Control will begin in four weeks.

For Council's Information.

8.3.9 WORKS CREWS

General Crew

Are Installing fencing for the 6 new houses.

Town Beautification Crew

Normal duties including restoring collapsed graves at the Cemetery.

Road Crew

Stock Piling Gravel for Subdivision

Airport Crew
Normal duties.

Water & Sewerage Crew
Normal duties.

Mechanical Workshop
Mainly routine maintenance and procuring/repairing vandalised fleet windows.

Rubbish Crew
Working as normal.

For Council's Information.

8.3.10 WORKS PROGRAM

Projected Works Program is [attached](#).

For Council's Information.

8.3.11 CONCRETE FLOODWAYS – OLD DOOMADGEE ROAD

The four Concrete Floodway's on Old Doomadgee Road have been completed. See photographs [attached](#).

For Council's Information.

8.3.12 TENDERS FOR SUBDIVISION AND NEW 10 HOUSES

Tenders will be called on 20th August, 2021 for the infrastructure drainage works and housing construction at the new subdivision.

For Council's Information.

8.3.13 FENCING AROUND 6 HOUSES

Fencing to commence on Thursday 12th August, 2021.

For Council's Information.

8.3.14 TIDS SEALING OF CANTLE STREET

Bitumen Sealing of Cantle Street between Akenhurst Street and Goodedawa Street.

For Council's Information.

8.3.15 OLD ASBESTOS CEMENT WATER INTAKE PIPES

Remove any old Asbestos Piping above Ground at Old Water Intake on Nicholson River.
Place in Works Program

For Council's Information.

Recommendation: That Council receive and take note of the Director of Engineering Report for August 2021.

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 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

- Yolonde Entesch and Felicity Bury regarding Doomadgee Potters relocating to Youth Hub.
- William Tompkins Strong Culture, Strong Tomorrow Save the Children.
- Stakeholder Meeting.
- Vicki Williams – NIAA
- Camilla Pope – Queensland Health, Public Health Unit.
- Scott McAlister – Community Owned Enterprises (COE).

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

- Seniors funding approved for a Seniors event in October - \$1,000.00.
- Application for Caring for Country Grant - \$75,000 Weed Spraying Project.
- PCYC Grant - \$35,000.
- Ongoing work with Zoe Dark from Peak Services to obtain funding for the redevelopment of the precinct, sports field and to add a new Community Meeting Hall/Theatre.
- Ngooderi JV Meeting.

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Youth Hub

- Holiday program ran well with the Fantasy Program for the first week and then Mufassa Music for the second week.
- Save the Children Strong Culture, Strong Tomorrow Program partnered with the Youth Hub to deliver holiday program Nezler and Jackson. Delivered haircut and basketball as well as BBQ and art station.
- Council has had a great response to the Youth Hub. With numbers averaging 40 per day.
- Staff recruitment - 1 Support Worker, Scharrayne Foster casual 3 days a week.
- Continue to engage community regarding activities and program.
- Develop flyers and distributed throughout the Community.
- Face to face engagement with Community members regarding delivery of services at the Youth Hub.
- Continued support for the Doomadgee Dragons Rugby League Football Team, equipment and facilities.
- There have been no issues with burglary at the Youth Hub.
- Continue to work on increasing our cohort numbers at the Youth Hub.
- Continue to work on Structuring Service Mapping for Youth Hub.

- Continue to work on Cohort Community Mapping.
- Continue discussions with Council HR regarding Policies and Procedures for Youth Hub.
- Sorry business has had an impact on service delivery at the Youth Hub.
- Equipment used at several Community events.
- Equipment is not being returned to Youth Hub promptly after Community and Service Providers using.

Sport and Recreation Programs

- Due to Sorry Business service delivery has been affected at the Recreation Centre in the afternoons.
- COVID 19 immunisations were being delivered at the Recreation Centre with Queensland Health.
- NAIDOC High Tea and Fashion Parade.
- Funerals held at the Recreation Centre.
- Work with Doomadgee Dragon Rugby League Football Club.
- Delivered Holiday program with Soccer, Roundas, Basketball and Cricket.
- Continued Community engagement regarding service delivery within Sport and Rec.
- Limited equipment has been an issue with service delivery this month.
- Vehicle use has been issue.
- Flyer distributed in Community regarding Sport and Recreation.
- Working towards structure sporting in Community.
- Equipment is used by different service providers, but they are not returning the equipment after use, this is a concern as it needs to be made available for all Community members.

For Council's Information.

8.4.4 RADIO

Breakfast	-	7.30 am - 9.30 am
Afternoon Power Drive	-	12.30 pm - 2.30pm

- This month the radio crew have been encouraging parents to get their kids to school every day.
- The radio has been informing the Community of the following services and events:
 - Queensland Indigenous Family Violence Legal Service (2 days visit).
 - Queensland Health Vaccination Roll-out.
 - Youth Hub and PCYC programs and opening times
 - NAIDOC events.
- Simultaneous Reading is live on radio every Wednesday at 10.00 am. This reading program is possible with the help of Save the Children, Doomadgee State School and the Child Care Centre.

Consultation

This month consultation has occurred with all service providers. Regular updates and notices are provided every Monday. Sai has attended meetings with Doomadgee State School regarding school attendances. Sai touches base with the Community by visiting members and ringing them for live interviews about Community life.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Cleaning the Community with the town gang - Doomadgee township and Cemetery clean up.
- Fixing up the animal pit fence - weekly maintenance.
- Taking care of dead and sick animals.
- Weed spraying of Chinese Apple Trees and Goat Head.
- The Doomadgee State School has requested a check each morning and afternoon for dogs and they are then removed from the school grounds.
- Assisting with driving the town beautification truck.

As the Animal Management Officer the goal is to educate Doomadgee Community by:

- Animal control officers distributing worming sandwiches between vet visits to help reduce costs to the Council and also provide more effective coverage; and
- Provide training, resources and lesson plans and information to help teach school children about animals and animal care.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

- Still in the process of developing a procedure for funerals and the ability to track Councils involvement and costs.
- Helping families with funeral arrangements.
- Assisting Community with Rex Local Fare Scheme.
- Community Yard Maintenance program is progressing. The CEO, Troy Fraser has the list of names for approval and once approved they will be put on Council's Register and then scheduled for works to be done – Approval completed.
- Assisting Shane Booth with animal management.

For Council's information.

8.4.7 OTHER

- Cheryl Portch has been trapped in Melbourne for the duration of their COVID lockdown.

For Council's Information.

Recommendation: That Council receive and take note of the Director Economic & Community Development Report for August 2021.

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 August 2021 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 _____ pm 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 STAFFING MATTERS

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 August 2021 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 September 2021

ITEM 14 - MEETING CLOSED

Meeting closed at pm.

ITEM 15 - ATTACHMENTS TO BUSINESS PAPER