



# **ORDINARY MEETING**

***Tuesday 14<sup>th</sup> December 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. Athol Walden

#### Staff

Troy Fraser –Chief Executive Officer  
John Hughes - Director of Corporate Services (present for report)  
Craig Oxlade – Director Economic and Community Development (to present his report)  
Marilou McKay – Finance Manager Zoom Meeting to present her report (if needed)  
Pam Danaher – PA to CEO/Minute Taker

#### Absentees

Cr. Myron Johnny

**Recommendation:** That Leave of Absence be granted to Cr. Myron Johnny for the Ordinary Meeting held today 14<sup>th</sup> December as per the form completed by Cr. Johnny and lodged with the CEO on Friday 10<sup>th</sup> December 2021.

Moved:  
Seconded:

### Item 4 - Obligations of Councillors

#### 4.1 PRESCRIBED CONFLICTS OF INTEREST

**Pursuant to Chapter 5B, Part 2 Section 150EG when a Councillor has a prescribed conflict of interest – particular gifts or loans**

- (1) A Councillor has a prescribed conflict of interest in a matter if –
  - (a) A gift or a loan is given by an entity (the donor) that has an interest in the matter in a circumstance mentioned in subsection (2); and
  - (b) The gift or loan is given during the relevant term for the Councillor; and
  - (c) All gifts, loans or sponsored travel or accommodation benefits under Section 150EH given by the donor to the Councillor, or a close associate of the Councillor, during the Councillor's relevant term total \$2,000 or more.
- (2) For subsection (1)(a), the circumstances are –
  - (a) Where –
    - (i) The donor gives the gift or loan to the Councillor; and
    - (ii) The gift or loan is required to be the subject of a return under the Local Government Electoral Act, Part 6; or

- (b) Where –
  - (i) The donor gives the gift or loan to a group of candidates for an election when the Councillor is a member of the group, or a political party that endorses the Councillor for an election; and
  - (ii) The Councillor is a candidate in the election; and
  - (iii) The gift or loan is required to be the subject of a return under the Local Government Electoral Act, Part 6 or the Electoral Act Part 11 Division 11; or
- (c) Where the donor gives a gift to the Councillor, or a close associate of the Councillor, other than in a circumstance mentioned in paragraph (a) or (b).
- (2A) Subsection (3) applies for gifts or loans given by a donor –
  - (a) To a group of candidates when the Councillor is a member of the group; or
  - (b) To a political party that endorses the Councillor.
- (3) For working out the total gifts or loans given by the donor for subsection (1)(a), the amount of each gift or loan given to the group or political party must first be divided by –
  - (a) For a group of candidates for an election – the total number of candidates in the group stated in the record of the membership of the group under the Local Government Electoral Act 2011, Section 41; or
  - (b) For a political party endorsing the candidate for an election – the total number of candidates endorsed by the political party in Queensland on the nomination day for the election under the Local Government Electoral Act 2011.

**Pursuant to Chapter 5B, Part 2 Section 150EH when a Councillor has a prescribed conflict of interest – sponsored travel or accommodation benefits**

- (1) A Councillor has a prescribed conflict of interest in a matter if –
  - (a) A sponsored travel or accommodation benefit is given by an entity (the donor) that has an interest in the matter to –
    - (i) The Councillor; or
    - (ii) A close associate of the Councillor; and
  - (b) The sponsored travel or accommodation benefit is given –
    - (i) During the relevant term for the Councillor; and
    - (ii) While the Councillor holds office as Councillor; and
  - (c) All gifts, loans or sponsored travel or accommodation benefits given by the donor to the Councillor or close associate during the Councillor's relevant term total \$2,000.00 or more.
- (1A) Section 150EG(2A) and (3) applies for working out the total gifts or loans given by the donor for subsection (1)(c).
- (2) In this section –

Employment-related or upgraded, in relation to a person's travel or accommodation, means –

  - (a) The travel or accommodation is paid for by the State or a local government; or
  - (b) The travel or accommodation –
    - (i) Is undertaken or used by the person in the course of the person's employment; and
    - (ii) Is contributed to, whether financially or non-financially, by the person's employer; or
  - (c) If the person is a director or a corporation – the travel or accommodation –
    - (i) Is undertaken or used by the person in the course of carrying out the person's duties as a director; and
    - (ii) Is contributed to, whether financially or non-financially, by the corporation; or
  - (d) If the travel is airline travel – an upgrade to the travel is given by the provider of the travel for no charge; or  
*(example – a free air travel upgrade to business class)*
  - (e) An upgrade to the accommodation is given by the provider of the accommodation for no charge.  
*(example – a free accommodation upgrade to a larger room)*

Sponsored travel or accommodation benefit, received by a person, means travel or accommodation undertaken or used by the person, other than employment-related or upgraded travel or accommodation, if –

- (a) Another entity contributed, whether financially or non-financially, to the cost of the travel or accommodation; and
- (b) The other entity is not the person's spouse, other family member or friend.

**Pursuant to Chapter 5B, Part 2 Section 150EI when a Councillor has a prescribed conflict of interest – other**

A Councillor has a prescribed conflict of interest in a matter if –

- (a) The matter is or relates to a contract between the Local Government and the Councillor, or a close associate of the Councillor, for –
  - (i) The supply of goods or services to the Local Government; or
  - (ii) The lease or sale of assets by the Local Government; or
- (aa) a person who is being considered for appointment as the Chief Executive Officer of the Local Government is a close associate of the Council and the matters is or relates to the appointment of the person; or
- (b) The Chief Executive Officer is a close associate of the Councillor and the matter is or relates to the appointment, discipline, termination, remuneration or other employment conditions of the Chief Executive Officer; or
- (c) The matter is or relates to an application made to the Local Government for the grant of a licence, permit, registration or approval or consideration of another matter under a Local Government Act, if –
  - (i) The application was made to the Local Government by the Councillor or a close associated of the Councillor; or
  - (ii) The Councillor or a close associate of the Councillor makes or has made a written submission to the Local Government in relation to the Application before it is or was decided.

## **4.2 DECLARABLE CONFLICTS OF INTEREST**

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

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

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

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

### **Item 5 – Confirmation of Minutes**

#### **5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON TUESDAY 16<sup>th</sup> and WEDNESDAY 17<sup>th</sup> NOVEMBER 2021**

**Recommendation:** That the Minutes of the Ordinary Meeting held on Tuesday 16<sup>th</sup> and Wednesday 17<sup>th</sup> November 2021 be confirmed as a true and correct record.

Moved:  
Seconded:

### **Item 6 – Business Arising from Minutes Previous Meeting**

**6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON TUESDAY 16<sup>th</sup> and WEDNESDAY 17<sup>th</sup> NOVEMBER 2021**

**ITEM 7 - Visitors and Presentations**

**NIL.**

**Item 8 – Reports**

- 8.1 CHIEF EXECUTIVE OFFICER’S REPORT**
- 8.2 DIRECTOR OF CORPORATE SERVICES - FINANCIAL REPORT**
- 8.3 DIRECTOR OF ENGINEERING REPORT**
- 8.4 DIRECTOR ENVIRONMENT & COMMUNITY DEVELOPMENT REPORT**
- 8.5 COUNCILLORS VERBAL REPORTS**

## 8.1 CHIEF EXECUTIVE OFFICER'S REPORT

**REPORT AUTHOR(S)** Troy Fraser, Chief Executive Officer  
**DEPARTMENT** Office of the Chief Executive Officer

### 8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

	DATE	WHERE	WHO WITH	REGARDING
1	17/11/21	Council Chambers	Jim Evans and Kristy Nau	Land tenure; Councillor training
2		Doomadgee Airport	Chris Bradley - Senior Advisor (Local Fare Scheme), Graham Davis – General Manager Transport Contracts and Alena Jackson – Director Regional PT Contracts	Local Fare Scheme, flight options and seat availability
3		Council Chambers	Ngooderie JV	
4	22/11/21	Telephone Conference	Bob Gee, Government Champion	Regular catchup
5	23/11/21	Telephone Conference	Act for Kids	Partnership Meeting
6	29/11/21	Council Chambers	Preston Campbell	Partnership Meeting and Doomadgee 2022
7	30/11/21	Teleconference	Kellie Wilson	Interview for SRS Indigenous Advisor
8		Teams	Donnella Mills and Pat Turner	Partnership with NACCHO
9		Council Chambers	TWG Meeting – Biannka Branniganm Petrina Villafor and Donald Hayes	TWG Meeting
10	1/12/21	Council Chambers	Christine Watson and Eddie Hollingsworth	Projects update
11		TEAMS	Anthony Thomas from DNT together with Jesse Clemments	Weather Station - Airport
12		Council Chambers	Gordon Graham – Area Controller, myself and Pam Danaher	Interview for SES Local Controller
13	2/12/21	Council Chambers	Wendy Morotti and Kate Lynch, Doomadgee School, My Pathway, Nurses	Results of Trochoma finger prick test
14		PCYC Building	NWQRRTG & NWQROC members and representatives	Normal Meeting held at Doomadgee on the Thursday
15	3/12/21	Burketown	NWQROC members and representatives	Normal Meeting held at Burketown
16	6/12/21	TEAMS Meeting	Zoe Dark from Peak Services	Potential funding opportunities
17		TEAMS Meeting	Barry Walden, Kieran Smith, Donella Mills and Pat Turner	Partnership meeting
18	7/12/21		My Pathways	
19			QBuild – Chris Limpus and Shaun Haig, Sup. Intendent.	Potential partnership meeting for 2022
20	8/12/21	Mt Isa	Interviews	For Sport and Rec Position
21		Mt Isa	Appointment	For Sport and Rec Position
22		Mt Isa	NIAA	Youth Development Strategy
23		Mt Isa	DATSIP	Social and emotional wellbeing; Doomadgee projects

**For Council's Information**



### 8.1.2 WAANYI PBC

Met with Alec Doomadgee, Chairman of the Waanyi PBC. Discussed partnership opportunities in Doomadgee. CEO to update Council of the meeting and discussion around projects for Doomadgee.

**Recommendation:** That Council endorse the CEO to continue building partnerships with Waanyi PBC which will include discussions of both long terms and short term projects.

Moved:  
Seconded:

### 8.1.3 DOOMADGEE COMMUNITY CONTROLLED ORGANISATION

CEO to update Council of progress, partnerships and status.

**Recommendation:** That Council continue to endorse the CEO to build this project.

Moved:  
Seconded:

### 8.1.4 PRESTON CAMPBELL FOUNDATION (PCF)

CEO to update legacy Project with the PCF. This includes both program involvement involving youth and also the Café concept.

**Recommendation:** That Council endorse the CEO to continue discussions with PCF.

Moved:  
Seconded:

### 8.1.5 LOCAL GOVERNMENT BOUNDARY CHANGES

CEO has briefly updated the Mayor of Burke Shire Council (BSC) Ernie Camp of Councils intention of changes to boundaries. Mayor Camp has suggested the CEO send an email stating changes for BSC endorsement.

**Recommendation:** That Council approve and endorse the CEO to draft a letter of changes to Doomadgee and Burke Shire boundaries and send to Mayor Ernie Camp for Burke Shire Council endorsement.

Moved:  
Seconded:

### 8.1.6 STREET NUMBERING FORMAT AND STREET NAMES

CEO to present Street numbering options for new houses and future street names.

**Recommendation:** That Council endorse names for streets and street numbering format for future development.

Moved:  
Seconded:

### 8.1.7 PROPOSED MEETING CALENDAR FOR 2022

Thursday 20 <sup>th</sup> January 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 17 <sup>th</sup> February 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 17 <sup>th</sup> March 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 21 <sup>st</sup> April 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 19 <sup>th</sup> May 2022	10.00 am	Doomadgee	Ordinary Meeting

Thursday 16 <sup>th</sup> June 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 21 <sup>st</sup> July 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 18 <sup>th</sup> August 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 15 <sup>th</sup> September 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 20 <sup>th</sup> October 2022	10.00 am	Doomadgee	Ordinary Meeting
Thursday 17 <sup>th</sup> November 2022	10.00 am	Doomadgee	Ordinary Meeting
Tuesday 13 <sup>th</sup> December 2022	10.00 am	Doomadgee	Ordinary Meeting

**Recommendation:** That Council set the Ordinary Council Meetings for the months of January thru to November 2022 as the third Thursday of the month and the December Meeting to be held on Tuesday 13<sup>th</sup> December 2022 to allow for completion of Council business prior to the Christmas Holiday break. Once approved by Council to be displayed on Council's website.

Moved:  
Seconded:

### 8.1.8 GAZETTED HOLIDAYS FOR DOOMADGEE FOR 2022

In a letter received from the Office of Industrial Relations it has been confirmed that there have been two days granted to Doomadgee for holidays. They are:-

Mabo Day - 3<sup>rd</sup> June 2022; and  
Doomadgee Day - 27<sup>th</sup> August 2022.

A copy of that letter together with the listing of the holidays published in the Queensland Gazette on 26<sup>th</sup> November 2021 is [attached](#). Notification will be provided to all stakeholders in Doomadgee.

**Recommendation:** That Council note the gazetted notification for holidays for Doomadgee for 2022 being Mabo Day – 3<sup>rd</sup> June 2022 and Doomadgee Day – 27<sup>th</sup> August 2022 and that notification be forwarded to all Doomadgee stakeholders advising of the holidays.

Moved:  
Seconded:

### 8.1.9 CONGRATULATIONS TO REX

A Media Release ([attached](#)) has been received from Rex advising that they were successful in tendering for seven regulated routes including their normal Gulf Route from Cairns to Normanton to Mornington Island to Burketown to Doomadgee to Mt. Isa and return, issued by the Queensland Department of Transport and Main Roads (TMR).

The new Contract commences on 1<sup>st</sup> January 2022 and runs for a period of 5 years.

Congratulations to REX. Council and the Doomadgee Community are very happy with the outcome of the tendering process and the fact that REX will continue flying in and out of Doomadgee.

**Recommendation:** That Council note the results of the tendering process and write a letter of congratulations to Steve Jones, State Manager of REX for Queensland.

Moved:  
Seconded:

### 8.1.10 THE GULF AREA COMMUNITY DEVELOPMENT TRUST

Correspondence has been received from Lucie Russell on behalf of the Public Trustee seeking a representative to participate on the Gulf Trust Local Stakeholder Reference Group.

Further information is provided on the [attached](#) Fact Sheet. The Fact Sheet states that each of the four Native Title Groups – Waanyi, Mingginda, Gkuthaarn and Kukatj are represented. Each of the Local Government Councils being Burke, Carpentaria, Doomadgee and Mornington Shire Councils are also to be represented by one member. A member representing the Queensland Government Department is also to be represented on that Stakeholder Group.

The Gulf Area Community Social Development Trust has \$270k to distribute this grant round. From here on in, annually there will be an amount of approximately \$150,000 to be distributed. All projects must benefit the Gulf Area Community and meet the objectives of the Gulf Area Community Social Development Trust. Previous successful projects have included assistance for renovations for Indigenous owned community housing properties, sport and recreation organisations across the Gulf to purchase equipment, upgrade facilities and assist community members of all ages to access a range of sports.

**Recommendation:** That Council nominate \_\_\_\_\_ from Doomadgee Aboriginal Shire Council to represent Council on the Gulf Trust Local Stakeholder Reference Group for grants which will close this year.

Moved:  
Seconded:

#### **8.1.11 QUEENSLAND LOCAL GOVERNMENT GRANTS COMMISSION – FINANCIAL ASSISTANCE GRANTS (FAG)**

A review of the FAG allocation methodology for Queensland Local Government has recently been undertaken.

It has been over 10 years since the methodology allocation has been reviewed. During those ten years the way Councils have had to operate has changed dramatically. The review has focused on ensuring a simple, stable, transparent, reliable and equitable distribution and seeks to address the relative need of all Queensland Councils in an equitable way.

Consultation has been a very important part of the review process. The new FAG allocation methodology considers sustainability challenges facing councils, focuses on the difference between a council's potential to raise revenue and its actual capacity to raise revenue, allows for the difference in costs in providing services, remoteness, dispersion and socio-economic conditions, and that road length and related information is not as influential in determining grant allocations.

Doomadgee Council's indicative allocation is increasing. However some other council's are receiving decreasing allocation.

The change to the new FAG allocations method will be implemented over a three year period commencing from the 2022-23 financial year. Doomadgee Council 2021-22 FAG allocation is expected to increase by approximately 31% for the 2022-23 year. Subject to the pool allocated by the Commonwealth Government, similar increases should occur for the 2023-24 and 2024-25 years.

Confirmation should be available from the Grant Commission in approximately May 2022 once Queensland's 2022-23 allocation from the Commonwealth Government has been confirmed.

**Recommendation:** That Council note the increase in the FA Grants to Doomadgee Council in an amount of 31% and await confirmation from the Grants Commission in May 2022 on the final dollar amount due to Council.

Moved:  
Seconded:

### **8.1.12 COUNCIL CLOSURE – CHRISTMAS/NEW YEAR PERIOD**

It is proposed to close Council's operations over the Christmas/New Year period 2021-2022 with the closure commencing at the close of business on Tuesday 21<sup>st</sup> December 2021 and reopening on Tuesday 4<sup>th</sup> January 2022.

The Mayor and Councillors have most generously donated five days between Christmas and the New Year to all staff in gratitude of the work performed by them over the year.

Wednesday 22<sup>nd</sup> December, Thursday 23<sup>rd</sup> December, Friday 24<sup>th</sup> December, Wednesday 29<sup>th</sup> December and Thursday 30<sup>th</sup> December are the dates that have been donated by Council to the staff.

Public Notice will be given of the office and outdoor staff closure. Skeleton crew will be available to cover any emergencies which may occur together with the garbage collection for Doomadgee.

The Post Office will be open from 9.00 am until 12 noon on the above days together with Friday 31<sup>st</sup> December 2021.

#### **For Council's Information.**

### **8.1.13 CHRISTMAS AND NEW YEAR WISHES**

I would like to thank the Councillors and the staff for their support in my new position as Chief Executive Officer over the last 12 months

I would like to wish you and your families all a very safe and a Happy and Merry Christmas to you all and I look forward to a prosperous and productive 2022 with less of the trying times found in 2021.

I look forward to welcoming the staff back to work on 4<sup>th</sup> January 2022, ready for a fulfilling and fruitful year.

**Recommendation:** That Council note the Christmas and New Year Wishes for Councillors and Staff from the Chief Executive Officer, Troy Fraser.

Moved:  
Seconded:

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

Moved:  
Seconded:

## 8.2 DIRECTOR CORPORATE SERVICES REPORT

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

### 8.2.1 FINANCIAL STATEMENTS PROVIDED BY FINANCE MANAGER – MARILOU MCKAY

This monthly report illustrates the financial performance and position of Doomadgee Shire Council compared to its adopted Budget for the 2021-22 financial year as at the end of November 2021. [Attached.](#)

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

Moved:  
Seconded:

**Recommendation:**        That Council receive and take note of the Director Corporate Services Report for December 2021.

Moved:  
Seconded:

### **8.3 DIRECTOR OF ENGINEERING REPORT**

**REPORT AUTHOR:** Troy Fraser in the absence of an Engineer  
**REPORT APPROVED BY:** Troy Fraser, Chief Executive Officer  
**DEPARTMENT:** Infrastructure and Building Works

**8.3.1 COVID WORKS FOR QUEENSLAND (W4Q) 2021-2024**  
Department of Local Government Racing and Multicultural Affairs (\$1,430,000)

For Council's Information.

**8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)**  
Department of Local Government Racing and Multicultural Affairs

For Council's Information.

**8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)**  
Department Industry Science Energy and Resources

For Council's Information.

**8.3.4 REMOTE HOUSING PROGRAM 2019 - 2023 (DPW)**  
Department Housing and Public Works  
**\$40M Queensland Government Investment Program 2020 – 2021**  
**Doomadgee Portion - Social Houses at New Estate Road, Doomadgee**

For Council's Information.

**8.3.5 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023**  
**DOOMADGEE PORTION - \$6,962,951 SOCIAL HOUSES AND SUBDIVISION**  
**AT MARRADGEE ROAD, DOOMADGEE**

For Council's Information.

**8.3.6 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)**

For Council's Information.

**8.3.7 FUTURE WATER SECURITY AND SEWERAGE TREATMENT**

For Council's Information.

**8.3.8 SECURITY FENCING – WTP AND PCYC**

For Council's Information.

**8.3.9 TRAINING**

For Council's Information.

**8.3.10 WORKS CREWS**

For Council's Information.

### **8.3.11 CHRISTMAS 2021 SHUTDOWN**

#### **Garbage Collection –**

Staff are available and will collect garbage on Friday 24<sup>th</sup> December and Wednesday 29<sup>th</sup> December 2021 only and will return to daily collections from Tuesday 4<sup>th</sup> January 2022.

#### **Sewerage Treatment Plant –**

Staff are available to monitor daily operations. Sufficient chemicals have been procured for the shutdown period.

#### **Other Emergency Services –**

Skelton staff are available to assist if required for any emergency works.

#### **Doomadgee Airport –**

John Gallagher will be working the Airport on limited hours to cover the arrival and departure of the REX planes during the holiday period.

#### **For Council's Information.**

**Recommendation:** That Council receive and take note of the Report provided by the Chief Executive Officer in the absence of a Director of Engineering for December 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

### **8.4.1 MEETINGS AND TRAINING ATTENDED**

- Stakeholders meeting on 30<sup>th</sup> November 2021
- Doomadgee Community Christmas Planning Meeting
- Meeting with Barbara Taylor regarding Creative Filmmaking training program
- Meeting with Child Safety Officer's from Mt Isa
- Meeting with Youth Justice staff - meet and greet
- Meeting With Sexual Health - Jason Laverak and Sean O'Connor
- Youth Services Coordinator attended training provided by YETI in Cairns around Youth AOD
- Phone meetings with Ben Sullivan BDS Mechanical
- Regional Economic Practitioners meeting
- Gidgee Healing – COVID concerns
- Christine Watson – Home Qarantine support needs
- FRC – Commissioner Tammy Williams, Deputy Commissioner Rod Curtin and Registrar Maxine Mcleod
- Queensland Health – Abhilasha Badal – Food licencing
- Yellagunjimara Health Council / Gidgee Healing
- DSDSATSIP - Lesley Ah-Wing
- DSDSATSIP – Eddie Hollingsworth and Christine Watson.

**For Council's Information.**

### **8.4.2 GRANTS AND FUNDING INFORMATION**

NIL

### **8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION**

#### **Youth Hub**

- Youth are requesting the Youth Hub to be open seven days a week, developing a petition for Doomadgee youth to sign regarding opening days for the Youth Hub.
- Attendance numbers are averaging 60 youth a day. Numbers are growing each week.
- Age range of youth are from 11 - 21 years old attending the Hub each night.
- Youth participate in cooking, playing pool and playing music on the TV.
- Child Safety Officers visited the Youth Hub regarding activities, they will inform their clients of the activities at the Youth Hub.
- Youth interact with each other in a social manner. They enjoy the benefits of socially interacting freely within the space.
- Youth are engaging with staff in a positive manner. They inform staff of any issues they feel that needs to be known, positive or negative.
- The space is getting used on a regular basis it has become outgrown and is barely coping with the increasing numbers of youth that continue to use the space.
- Barbara and Jay from Creative Filming engaged youth at the Hub. Youth Hub received great feedback. They enjoyed their time interacting with youth at the Hub. It is a program that was well received by the youth, and it would be great to have them back in Community to continue introducing youth to a filming making pathway.



- Sexual Health team introduced themselves to the Youth Services Coordinator. Discussed high rates of STI in the Community within the Youth Hub age range. Discussed work collaboratively in the future to reduce STI numbers. Sexual Health team provided resources to the Youth Hub to combat the spread of STI. Condoman and STI Dress up suits. It was a talking point for the youth and an informative introduction to start the conversation regarding safe sex.
- The recent incident regarding a teenage couple which caused the death of a young male from community has rocked the town. The close family members of the young man have all found the Youth Hub as a place to cope with the everyday struggle they face with their loss. Youth informed staff that it is a place they want to come to and where they are not having to deal with the constant reminder of their loss. Youth have spoken openly with staff about their feelings and what they are going through emotionally. This also highlights the need for a Mental Health Worker to regularly engage youth at the Youth Hub. Also provide Staff with the necessary tools to deal with youth who are struggling with mental issues.
- Ongoing work with Denae Nutritionist from Gidgee Health to provide recipes, to cook health meals for youth, using ingredients that can be purchased from the Store.
- There was an incident regarding staff and youth at the Youth Hub, the police were called. The situation was dealt with. All parties involved came to an agreement and the matter was settled.
- Training: YETI Youth AOD, would be great for all staff to have training in future, to have the skills to engage youth who are misusing substances.
- Jonathan Thurston Academy delivered their program from the Youth Hub.

#### **Sport and Recreation:**

- Northern Land Council Meeting.
- Elders Bingo run by the Justice Group every Friday morning.  
The space is continually outsourced by other service providers.
- Continue to provide sports activities to youth.
- Having conversations with Preston Campbell Foundation to best support the Sport and Recreation program in the future.
- Training with Sean from PCYC to learn to use their data collection tool. The system is simple and straight forward.
- Shipping Container with PCYC Equipment was relocated to the Sports Precinct. The Sport and Rec Officer has access to all the equipment.
- Jonathan Thurston Academy have partnered with Council and NBN to connect young women across northern Australia via a WIFI network generously donated by NBN. This is located at the Sports Precinct for Community use. JT Academy promoted their program.

#### **For Council's Information.**

##### **8.4.4 RADIO**

- Breakfast Show – 7.30am - 9.30am (Sai)
- Afternoon power drive - 12.30pm - 2.30pm (Sai)

This month the radio station was involved in the following Community announcements. The major highlights being:

- COVID-19 Vaccination Campaign (Announcements/Interviews/Home visits/mobile Community announcements);
- Doomadgee State School (Hearing Australia/Deadly Ears/Interview Kelly Barclay Doomadgee State School - Liaison Officer - Encouraging parents/carers regarding regular school attendance/Interview Preston Campbell on the PCF program and activities at the School;

- Community Christmas Lights Competition and Community Christmas Event 2021 (Announcements/Notices);
- Save the Children (Interview Guy Douglas – Program update);
- Service Providers Notice re holiday dates;
- Doomadgee State School - swimming carnival and Awards/Concert night;
- Sorry Business and funerals this month.

The radio station has been actively involved working together with the Vaccination Crew in trying to get Doomadgee vaccinated.

This month consultation has occurred with all service providers. Regular updates and notices are provided every Monday. Members of the Community have been visited and telephoned regarding live interviews about Community life.

**For Council's Information.**

**8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY**

- Taking care of sick and dead animals - 8 dead dogs, 5 cats and 3 horses.
- Checking the dumps and animal pit.
- Helping the beautification team with cleaning of the yards- cleaned weeds and cut grass.
- Weed spraying around the Community and cutting Chinese Apple Trees and other pest weeds.
- Helping to organise events in the Community.
- Helped out at the Water Treatment Plant carrying out water and sewerage testing.
- Removing snakes from the community for community people and contractors.

**For Council's Information.**

**8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT**

The Cultural and Community Engagement Officer has missed a lot of time this month due to illness. However has still assisted with the following-

- Helping families with funeral arrangements;
- Assisting Community with LocalFfare Scheme;
- Progressing the Yard Maintenance program;
- Handing out notices for upcoming events.

**For Council's Information.**

**8.4.7 OTHER**

- The Community Development Co-ordinator is busy facilitating the Town Community Christmas Event., including the Christmas Lights Competition.

Cr. Elijah Douglas will take the lead role in the running of the event. Council's role is to manage the funds for the event including acquiring adequate funding, ordering and paying for all matters pertaining to the event.

The only cost to Council for this event is the Co-ordinators time and the in-kind use of Council's facilities.

The event will be held at the basketball courts at 5.00 pm on Wednesday 15<sup>th</sup> November 2021.

- Cheryl is organising the Xmas break up for Councillors and staff to be held on Monday 13<sup>th</sup> December at 12:30pm in the Post Office foyer. Including Councillors and staff there are 61 people and Council has a budget of approximately \$22 per head.

**For Council's Information.**

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

### 10.1 PRESENTATION OF AN AWARD

The Local Government Association of Queensland provide Certificates of Service for Councillors/Mayors who have served more than 10 years service for their local Council.

The service given to the Community by Local Government members is a fundamental concept of democracy and is a vital link in the chain of government.

Mayor Ned has provided service both to Doomadgee Community Council as well as Doomadgee Aboriginal Shire Council in excess of 13 years and has always had the Community close to his heart.

CEO Troy Fraser will present the Certificate to Mayor Ned as Jason was not able to attend the Annual Conference in Mackay due to being ill.

**Recommendation:** That Council offer their congratulations to Mayor Jason Ned for his service to Doomadgee Community Council and Doomadgee Aboriginal Shire Council being in excess of 13 years. A photo will be sent to the Local Government Association of Queensland as the Mayor was unable to attend the Annual Conference where he would have been presented with the Certificate.

Moved:  
Seconded:

**Recommendation:** That Council receive and take note of the General Business presented for the December 2021 Council Meeting.

Moved:  
Seconded:

## 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 ????????? 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 \_\_\_\_\_ am under section 254J Local Government Regulations 2012:

- 12.1.1 Confidential – Not for Public Release - to keep information confidential under a law with the Commonwealth or State 3(i).
- 12.1.2 Confidential – Not for Public Release – Staffing Matters 3(b).

Moved:  
Seconded:

**12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT**

**12.1.1 ORGANISATIONAL STRUCTURE**

**12.1.2 XXXXXXXX**

**12.1.3 XXXXXXXX**

**12.1.4 XXXXXXXX**

**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 December 2021 Council Meeting.

Moved:  
Seconded:

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

Moved:  
Seconded:

**Recommendation:** That Council

Moved:  
Seconded:

**Recommendation:** That Council

Moved:  
Seconded:

**Recommendation:** That Council

Moved:  
Seconded:

**ITEM 13 - NEXT MEETING**

Thursday 20<sup>th</sup> January 2022

**ITEM 14 - MEETING CLOSED**

Meeting closed at            pm.