



ORDINARY MEETING

Thursday 19th January 2023

which had to be changed

on the day to

Wednesday 25th January 2023

at 10.00 am

Council Board Room

Doomadgee

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Item 1 - Declaration of Opening

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

Item 2 - Condolences

A Minutes Silence will be held for departed Community Members.

Item 3 - Record of Attendance and Leave of Absence

Elected Members

Mayor Jason Ned
Cr. Antoinette Diamond
Cr. Elijah Douglas
Cr. Myron Johnny
Cr. Athol Walden

Staff

Troy Fraser –Chief Executive Officer
Marilou McKay – Acting Director Corporate Services (ZOOM Meeting to present her report)
Paul de Launay - Director of Engineering (to present his report)
Craig Oxlade – Director Economic and Community Development (to present his report)
Pam Danaher – PA to CEO/Minute Taker

Absentees

Item 4 - Obligations of Councillors

4.1 PRESCRIBED CONFLICTS OF INTEREST

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

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

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

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

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

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

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

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

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

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

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

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

4.2 DECLARABLE CONFLICTS OF INTEREST

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

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

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

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

Item 5 – Confirmation of Minutes

5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON TUESDAY 6th DECEMBER 2022

Recommendation: That the Minutes of the Ordinary Meeting held on Tuesday 6th December 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 TUESDAY 6th DECEMBER 2022

ITEM 7 - Visitors and Presentations

- 7.1 ILLONA WILSON, FIRST LANGUAGES PROGRAM FACILITOR AND ERIC BRACE**
- 7.2 SCOTT QUAILL – DIRECTOR, FIRST NATIONS DIGITAL STRATEGY, DEPARTMENT OF COMMUNITIES, HOUSING AND DIGITAL ECONOMY**
- 7.3 TIM POOLE, MANAGER, ENGAGEMENT PARTNERSHIP TEAM, DEPARTMENT OF COMMUNITIES, HOUSING AND DIGITAL EXONOMY**
- 7.4 SENIOR SERGEANT OFFICER IN CHARGE – DOOMADGEE POLICE STATION**

Item 8 – Reports

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

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

	DATE	WHERE	WHO WITH	REGARDING
1	13.12.22	Council Chambers - Teams	Jemma Weldon (Bob Gee's PA) and Georgina Wilkinson	Introductions
2	13.12.22	Council Chambers	Batten Smith and Arbess	Water Quality Project
3	15.12.22	Council Chambers (TEAMS)	Jesse Martin	Youth Strategy Project
4	15.12.22	Council Chambers	Tim Poole , Evaness Hollingsworth	Housing Program for 2023
5	15.12.22	Council Chambers	Gulf Savannah Development Meeting	Tourism and end of year business
6	17.11.22	Council Chambers	Queensland Police Service	Meeting with Police officials
7	11.1.23	Council Chambers	Local Disaster Management Meeting	Wet /Monsoon planning

For Council's Information

8.1.2 NORTH WEST HOSPITAL AND HEALTH SERVICE

North West Dialysis Stakeholder Update

CEO to present the December report for Council's information.

For Council's information

8.1.3 NORTH WEST QUEENSLAND REGIONAL BIOSECURITY PLAN 2022-2027

The North West Queensland Regional Biosecurity Plan has been forwarded to Council from Southern Gulf NRM for formal consideration and adoption of the Plan. A copy has been handed to each Councillor and is [attached](#) to this report.

The final document is a comprehensive document that each of the 10 Councils in the region can use not only to satisfy the Biosecurity Act requirements but also to guide residents of the increased effort to reduce the impact of weeds and pest on the region.

The Plan identifies the agreed approach for each weed and pest on a catchment and Council basis. It will also enable Council to use the Plan to seek greater resources into the region focused on Biosecurity.

Recommendation: That Council adopt the North West Queensland Regional Biosecurity Plan as presented to the January 2023 Council Meeting.

Moved:
Seconded:

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

Moved:
Seconded:

8.2 DIRECTOR CORPORATE SERVICES REPORT

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

8.2.1 FINANCIAL STATEMENTS PROVIDED BY MARILOU MCKAY

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

Moved:
Seconded:

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

Moved:
Seconded:

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT PRESENTER: Paul de Launay, Director of Engineering
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)

Ongoing.

For Council's Information.

8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIIP)

Department of Local Government Racing and Multicultural Affairs update

New Regional Waste Facility - no new information on the proposed Waste Facility.

For Council's Information.

8.3.3 DOOMADGEE AIRSTRIP

Routine maintenance has been carried out including the reinstallation of the windsock and grass cutting. Pruning of surrounding trees is yet to be carried out.

For Council's Information.

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

The six houses forming this program have been completed. The Aboriginal and Torres Strait Islander Housing representatives, accompanied by the project manager from AECOM conducted an inspection on 6th December, 2022 and were complimentary about the standard of the finished product.

Connection to reticulated electric power will be arranged as soon as access to Ergon vehicles is possible and the buildings will be certified as complete. Vandal protection installed before Christmas, together with the ongoing security patrols proving effective in reducing damage.

The storm water drainage system pipes have been laid across Gunnalunja Drive and the outflow to the river is completed. Some scour protection from the outflow headwall to the river is yet to be completed. The next activity is the construction of the road, kerb and channel as well as drainage pits. This will proceed as soon as the surface dries out.

For Council's Information.

8.3.5 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

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

For Council's Information.

8.3.6 FUTURE WATER SECURITY AND SEWERAGE TREATMENT

No new information to report.

For Council's Information.

8.3.7 COMMUNITY HOUSING FENCING PROJECT

Ongoing

For Council's Information.

8.3.8 TRAINING

The next training will commence on 6th to 10th February.

This will consist of:

First Aid

Machinery operation including loading and tiedown on low loaders

Working at heights

Working in Confined Spaces

Certificate 3 training for Water Treatment Plant operators.

For Council's Information.

8.3.9 WORKS CREWS

Ongoing.

For Council's Information.

8.3.10 RIVERSIDE SHARED CYCLEWAY

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

For Council's Information.

8.3.11 CEMETERY PROJECTS

At the Old Cemetery, the construction of a new fence is 80% complete.

Following this, landscaping and beautification will be carried out.

In parallel Community participation in the identification of some of the people buried there will proceed.

For Council's Information.

8.3.12 SOLAR LIGHTS

Completed.

For Council's Information.

8.3.13 STREET SIGNS

This program is ongoing.

For Council's Information.

8.3.14 OTHER

NIL

Recommendation: That Council receive and take note of the Director of Engineering Report for January 2023.

Moved:
Seconded:

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

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

8.4.1 MEETINGS, NETWORKING AND TRAINING ATTENDED

- Queensland Swimming - Wendy Ross
- Mufassa Music - Dale Mallet
- The Marc Harbrow Mentoring Foundation - Marc Harbrow
- Gidgee Healing - Dietician Hannah Fry
- Cross-Cultural Awareness Program
- Doomadgee Stakeholders Meeting
- Family/Community Bereavement Support
- Savannah Way Art Installation Project
- DSDSATSIP
- Doomadgee Community Christmas Party
- Burkin Svendsen Funeral Home
- Doomadgee Hospital
- Basic Rights Queensland

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

Nothing further to report at present.

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

- Council School Holiday Work Program supports students in Year 12 but has allowances for youth who are 16 years old and who are looking to gain experience in the work environment. There are three youths who have joined the team over the school holidays.
- The Youth Services Team have developed an end of school holiday program.
- Youth Services Coordinator is in discussions with Mufassa Music Dale Mallet to continue to develop and grow the partnership. Dale is scheduled to return to Community in February 2023. He has confirmed he will return in February for two weeks, two open mic nights and a possible trip to Burketown planned, weather permitting.
- Youth Services Coordinator discussed with Community Services Coordinator and Community Engagement Coordinator regarding planning for the Community Christmas Party.
- Youth Team received new transport a 12-seater mini bus. This has been a huge asset to the program as the Team are able to transport larger numbers of youth home after functions.
- Youth Service Team have lost two staff members. There are currently four members as well as three School Holiday Work Program participants.
- 2022 has been very challenging. There has been a lot of progress and the year ended on a high. The Youth Team have reached huge milestones and are on track to a bigger 2023.
- Youth Services Coordinator has had discussions with The Marc Harbrow Foundation to continue partnerships within the Community into the New Year.

- Youth Services Team participated in training with Swimming Queensland. The Team participated in First Aid Training and Basic Water Rescue. Two Staff members received further training as Learn to Swim Trainers. Swimming Queensland hopes to have regular visits to Community in the New Year.
- Held discussions with Hannah Fry, Dietitian from Gidgee Healing regarding Hannah working with the Youth Team around healthy eating and sports.

Youth Hub

- Youth Hub Staff continue to collaborate with Sports and Recreation Team with program delivery.
- Due to the break in at the Youth Hub and the damage done to the Door at the Hub has remained closed and all staff have moved to assist the Sports and Recreation Team and will remain there until further notice.
- Codesigned Program Delivery with Sports and Recreation Team.
- Delivery of Program Monday to Friday 3.00 pm – 8.00 pm Sporting Program - Touch Rugby, Basketball, Volleyball Competition (15 years and over), Rugby Tag, Taekwondo Class, Women's Self Defense Class, 3 on 3 Basketball, Karaoke Night, BBQ, Movie Night and Gym.
- Youth Hub Staff continue to provide drop off and pick ups for youth in the Community. Staff also transport youth to the shop or roadhouse or take them for a ride to the waterfall and back. Youth have no issues is speaking to the Youth Services Coordinator and requesting a lift.
- The river has risen over the month and this has been of interest for the youth as staff take groups daily to check the levels.

Sport and Recreation

- Sport and Recreation Centre is open from 3.00 pm to 8.00 pm
- This month the Sport and Recreation Centre staff has been working hard to keep the centre operational.
- There have been different sports been played at the SRC: Touch Rugby, Rugby Tag, 3 on 3 Basketball, Indoor Football/soccer, Volleyball and In-door Cricket.
- The gym is open from 8.00 am to 9.00 pm Monday to Saturday, there has been an increase of.
- The Sports and Recreation Centre staff ran the swimming pool 3 days a week during the school holiday - Monday, Wednesday, Friday – 10.00 am to 1.00 pm.
- This month the Sport and Recreation Centre has provided sports and activities to 300+ people in the Community - from the age of 6 and above.
- The Marc Harbrow Mentoring Foundation delivered their program during the first two weeks of the School Holiday. The Foundation implemented a gym workout program for Community members to follow if they require any assistance to use the equipment. The Foundation also introduced traditional Indigenous Games to the Community. This was a hit in the Community as members of all ages participated.
- The weather has had an impact on delivery of sports and activities
- The Volleyball Competition finals were held in the first week of the month with Triple A battery and No Name Warriors battling out for overall champs. Triple A Battery were crowned victors. All competitors were very pleased with the competition and look forward to playing the game in the New Year.

For Council's Information.

8.4.4 RADIO

Breakfast Show - 7.00 am – 10.00 am

This month the radio has been working with all services providers in putting their Holiday timetable out to all listeners.

The radio has had three live interviews:

1. Doomadgee Aboriginal Shire Council – Kelly Barclay
2. My Pathway
3. Doomadgee State School.

This month the Radio Station experienced four power shut downs due to Ergon working on the power for the new houses which has affected the radio equipment. This has resulted in the rebooting of the system quite a few times.

The radio participated in the Doomadgee State School Swimming Carnival in December.

All announcements for service providers are put on the air every Monday to Friday.

The radio staff also put notices on all Notice Boards in the Community.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

The Officer was trapped in Mt. Isa with flood waters and was not able to provide a report.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

Cross Cultural Awareness Program:

One session completed. Second was set for 30th November, 2022 – cancelled due to COVID isolation by facilitator.

Doomadgee Stakeholders Meetings:

Meeting was held 16th November, 2022. Doomadgee Aboriginal Shire Council has taken over coordination of meetings from DSDSATSIP. Group voted to hold bi-monthly meetings. Dates for 2023 to be put forward.

Savannah Way Art Installation Project:

Was scheduled for opening on 3rd December, 2022 – was cancelled due to weather.

Doomadgee Community Christmas Party:

Meetings with Council crews regarding set up. Creating map of facility and road closure at the proposed Sport and Recreation Centre site. Contact with limited Service Providers

regarding contributions. Coordinator not present at Christmas Party due to medical reasons.

Family/Community Bereavement Support:

Three funerals.

Other Community Support:

Assist Community members accessing Basic Rights Queensland support.

For Council's information.

8.4.7 COMMUNITY SERVICES

Not available in Community to provide a report.

For Council's information.

8.4.8 OTHER

NIL

For Council's Information.

Please note there was to be a slide show of the Swimming Program and the Community Christmas Party. Due to Director of Economic and Community Development not being present it will be shown at the next Council Meeting.

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

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORT

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

Moved:

Seconded:

LUNCH BREAK -

pm

A luncheon break was called at pm.

Council Meeting resumed at pm.

ITEM 9 - CORRESPONDENCE

NIL

ITEM 10 - GENERAL BUSINESS

NIL

ITEM 11 - LATE ITEMS

Any matters of Late Items will be provided with the Minutes of the Council Meeting.

Recommendation: That Council receive and take note of the Late Items presented to the January 2023 Council Meeting and note that they will be provided in the Minutes of this Council Meeting.

Moved:
Seconded:

ITEM 12 - CONFIDENTIAL SESSION

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

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

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

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

- 12.1.1 Confidential – Not for Public Release – Staffing Matters 3(b).
- 12.1.2 Confidential – Not for Public Release – Matters required to be kept confidential under a law of, or formal arrangement with, the Commonwealth or State 3(i).

Moved:
Seconded:

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

12.1.1 STAFFING MATTERS

12.1.2 HOUSING MATTERS

12.02 DIRECTOR CORPORATE SERVICES CONFIDENTIAL REPORT

NIL.

12.03 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT

NIL.

**12.04 DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL
REPORT**

NIL.

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

Moved:
Seconded:

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

Moved:
Seconded:

Recommendation: That Council

Moved:
Seconded:

ITEM 13 - NEXT MEETING

Thursday 16th February 2023 Meeting to be moved to Tuesday 28th February 2023.

ITEM 14 - MEETING CLOSED

Meeting closed at pm.