



MINUTES
of
ORDINARY MEETING

Thursday 17th June 2021

8.30 am

Council Offices, Doomadgee

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Item 1 - Declaration of Opening

The CEO Troy Fraser, adjourned the meeting at 8.45 am for half an hour in the absence of the Mayor due to no quorum.

The Mayor declared the Meeting open at 9.07 am.

Item 2 - Condolences

A Minutes silence was 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 (late attendee)

Cr. Myron Johnny

Cr. Athol Walden

Staff

Troy Fraser – Chief Executive Officer

Richard McKeown - Director of Engineering (for presentation of his report)

Craig Oxlade – Director Economic & Community Development (for presentation of his report)

Marilou McKay – Finance Manager (call in if required)

Pam Danaher – PA to CEO/Minute Taker

Apologies

Item 4 - Obligations of Councillors

4.1 PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 2 Section 150EG, Chapter 5B, Part 2 Section 150EH and Chapter 5B, Part 2 Section 150EI -

no declarations of prescribed conflicts of interest were raised.

4.2 DECLARABLE CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 3 Section 150EN -

no declarations of declarable conflicts of interest were made during this Meeting.

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

Councillors reviewed their Registers of Interest and Related Parties Disclosures.

Item 5 – Confirmation of Minutes

5.2 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON THURSDAY 20th MAY 2021

Resolution No 1 –6/21 That the Minutes of the Ordinary Meeting held on Thursday 20th May 2021 be confirmed as a true and correct record.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

5.3 CONFIRMATION OF THE MINUTES FOR THE SPECIAL MEETING HELD ON FRIDAY 28th MAY 2021

Resolution No 2 – 6/21 That the Minutes of the Special Meeting held on Friday 28th May 2021 be confirmed as a true and correct record.

Moved: Mayor Jason Ned
Seconded: Cr. Antoinette Diamond
Carried

Item 6 – Business Arising from Minutes Previous Meeting

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 20th MAY 2021

Bus shelters have not as yet been erected due to the Engineering Department and the Community Development Department being flat out at the moment.

Pam Danaher left the meeting at 9.23 am.

Need to list all of Council's smaller projects that are being worked on and list on either the website or facebook so that the Community knows what Council is working on.

Pam Danaher returned to the meeting at 9.29 am.

Machinery and wages need to be billed to various jobs as at the moment Council is losing money and this practice will enable Council to recoup some costs.

6.2 BUSINESS ARISING FROM MINUTES OF THE SPECIAL MEETING HELD ON FRIDAY 28th MAY 2021

Nil.

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Item 7 - Visitors and Presentations

NIL

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Item 8 - Reports

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8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

Cr. Elijah Douglas arrived at the meeting at 9.47 am.

For Council's Information.

CLOSE COUNCIL MEETING

That Council close the meeting at this stage for the purposes of holding a Trustee Meeting prior to the presentation of Report 8.1.2 of the Chief Executive Officer for 17th June, 2021.

Resolution No 3 - 6/21 That Council close the Ordinary Meeting of Council held on 17th June, 2021 at 10.22 am for the purpose of holding a Trustee Meeting prior to the report of the Chief Executive Officer dealing with the Material Change of Use of Land at Foster Street and Marradgee Road for housing purposes being Doomadgee Marradgee Road Subdivision Lot 227 SP27033 into 79 Residential Lots plus one Balance Lot and Doomadgee Foster Street Subdivision Lot 415 SP295090 into 20 Residential Lots plus one Balance Lot.

Moved: Cr. Athol Walden
Seconded: Cr. Myron Johnny
Carried

On the conclusion of the Trustee Meeting at 10.30 am the Ordinary Meeting of Council of 17th June, 2021 was reopened and continued with the Chief Executive Officers Report 8.1.2

8.1.2 DEVELOPMENT APPLICATION (SECTION 51 OF THE PLANNING ACT 2016) FOSTER STREET & MARRADGEE ROAD RESIDENTIAL SUBDIVISIONS

SECTION 62(3)(a)(i) OF THE *PLANNING ACT 2016*, PRELIMINARY APPROVAL (VARIATION REQUEST) FOR A MATERIAL CHANGE OF USE (MCU) TO VARY THE EFFECT OF THE PLANNING SCHEME ZONING TO GENERAL RESIDENTIAL ZONE

SECTION 63 OF THE *PLANNING ACT 2016*, DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (RaL) - 1 INTO 20 RESIDENTIAL LOTS (STAGED SUBDIVISION)

SECTION 63 OF THE *PLANNING ACT 2016*, DEVELOPMENT PERMIT FOR RECONFIGURING A LOT (RaL) - 1 INTO 79 RESIDENTIAL LOTS (STAGED SUBDIVISION)

Resolution No 4 - 6/21 That Council as the Local Government Authority and Trustee of the DOGIT resolves to approve (subject to conditions):

- a. The Development Application lodged with Council by AECOM Australia Pty Ltd on behalf of Doomadgee Aboriginal Shire Council for:
 - (i) Section 62(3)(a)(i) of the *Planning Act 2016*, Preliminary Approval (Variation Request) for a Material Change of Use (MCU) to vary the effect of the planning scheme zoning from Rural Zone to General Residential

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Zone at Marradgee Road part of Lot 227 SP270333 and Foster Street part of Lot 415 SP311931 to enable residential development.

- (ii) Section 63 of the *Planning Act 2016*, Development Permit for Reconfiguration of a Lot (RaL) - 1 into 79 residential lots + Balance Lot (Marradgee Road staged subdivision – part of Lot 227 SP270333).
- (iii) Section 63 of the *Planning Act 2016*, Development Permit for Reconfiguration of a Lot (RaL) -1 into 20 residential lots + Balance Lot (Foster Road staged subdivision – part of 415 SP311931).

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

8.1.3 LOCAL THRIVING COMMUNITIES (LTC) JOINT CO-ORDINATING COMMITTEE (JCC)

For Council's Information.

8.1.4 BURGEMANN-DOOMADGEE COMMUNITY PARTNERSHIP

For Council's Information, discussion and resolution.

Resolution No 5 - 6/21 That Council advise Burgmann University that all attendees to Doomadgee in October 2021 have to had their two vaccine jabs and proof to be provided to Council before attending the Doomadgee Community.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

8.1.5 WESTERN QUEENSLAND ALLIANCE OF COUNCILS (WQAC)

For Council's Information.

Resolution No 6 - 6/21 That Council receive and take note of the Chief Executive Officers report for June 2021.

Moved: Mayor Jason Ned
Seconded: Cr. Antoinette Diamond
Carried

This report was taken out of Order prior to the Director of Engineers Report and the Financial Report.

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

8.4.1 MEETINGS AND TRAINING ATTENDED

For Council's information.

A Working Lunch occurred at 11.10 am

A working lunch occurred at 11.10 am due to arrival of the luncheons from the Doomadgee State School.

8.4.2 GRANTS AND FUNDING INFORMATION

Cr. Athol Walden left the meeting at 11.15 am.

For Council's information.

Cr. Athol Walden returned to the meeting at 11.18 am.

8.4.3 YOUTH HUB

For Council's information.

8.4.4 RADIO

For Council's information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

For Council's information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

For Council's information.

8.4.7 OTHER

Cr. Myron Johnny left the meeting at 11.51 am.

For Council's information.

Cr. Myron Johnny returned to the meeting at 11.55 am.

Resolution No 7 - 6/21 That Council receive and take note of the Director Economic & Community Development Report for June 2021.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

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8.3 DIRECTOR OF ENGINEERING REPORT

8.3.1 COVID WORKS FOR QUEENSLAND (W4Q) 2021-2024

For Council's information.

8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCP)

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

Queensland Government Investment Program 2020 - 2021

Doomadgee Portion - Social Houses at New Estate Road, Doomadgee

Cr. Elijah Douglas returned to the meeting at 12.12 pm.

Cr. Antoinette Diamond left the meeting at 12.12 pm.

For Council's information.

8.3.5 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023

Doomadgee Portion - \$6,962,951

Social Houses at Marradgee Road, Doomadgee

For Council's information.

8.3.6 NEW SUBDIVISION – MARRADGEE ROAD / FOSTER STREET

For Council's information.

8.3.7 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

For Council's information.

8.3.8 Q-BUILD

For Council's information.

8.3.9 SECURITY FENCING – WTP, PCYC

For Council's information.

8.3.10 APPRENTICESHIPS AND ADVANCED TRAINING

Cr. Antoinette Diamond returned to the meeting at 12.20 pm.

For Council's information.

Mayor Jason Ned left the meeting at 12.24 pm.

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8.3.11 WORKS CREWS

General Crew
Parks and Garden Crew

Mayor Jason Ned returned to the meeting at 12.28 pm.

Road Crew
Airport Crew
Water & Sewerage Crew
Mechanical Workshop
Rubbish Crew

For Council's information.

8.3.12 CONSTRUCTION PROGRAM

For Council's information.

Cr. Antoinette Diamond left the meeting at 12.57 pm.
Cr. Antoinette Diamond returned to the meeting at 12.58 pm.

Resolution No 8 - 6/21 That Council receive and take note of the Director of Engineering Report for June 2021.
Moved: Cr. Myron Johnny
Seconded: Mayor Jason Ned
Carried

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8.2 FINANCIAL REPORT

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 2020-2021 financial year as at the end of May 2021.

Resolution No 9 - 6/21 That the Financial Statements attached to the Financial Report for June 2021 be received and noted.

Moved: Cr. Athol Walden
Seconded: Mayor Jason Ned
Carried

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8.5 COUNCILLORS VERBAL REPORTS

NIL

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Item 9 - Correspondence

- 9.1** Email notification from The Hon Michael McCormack MP, Deputy Prime Minister, Minister for Infrastructure, Transport and Regional Development and The Hon Mark Coulton MP, Minister for Regional Health, Regional Communications and Local Government advising that under the Local Roads and Community Infrastructure (LRCI) Program – Phase 3 Doomadgee Aboriginal Shire Council will receive a funding allocation of \$119,000.00.

For Council's Information.

- 9.2** Email from Rafik Karas advising that he is a chemist and was thinking it would be good to have a chemist in Doomadgee.

Rafik is willing to move to Doomadgee and was seeking help from Council with the obtaining of a shop with accommodation inside the building. Council is low on accommodation itself at this time.

For Council's Information and discussion.

- 9.3** Email from Wendy Morotti, the Trachoma Nurse, thanking Council for the support they received on the last trip. They were carrying out the finger prick test on children and adults, and the samples have now gone to Sydney to be analysed.

For Council's Information.

- 9.4** The Premier Anastacia Palaszczuk MP, has emailed Council seeking nominations for 2022 Australian of the Year Awards. The categories are:
Australian of the Year, Senior Australian of the Year (aged 65 year and over), Young Australian of the Year (aged 16 – 30) and Local Hero.

For Council's Information and discussion.

- 9.5** Email from Damien Walker, Director-General, Department of State Development, Infrastructure, Local Government and Planning congratulating Council on the Community Shared Cycleway as its key project under 2021-24 Works for Queensland (W4Q) program.

For Council's Information.

Resolution No 10 -6/21 That Council receive and take note of the Correspondence presented for the June 2021 Council Meeting.

Moved: Mayor Jason Ned
Seconded: Cr. Elijah Douglas
Carried

Item 10 - General Business

NIL

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ITEM 11 - LATE ITEMS

- 11.01 Email invitation from The Hon. Leeanne Enoch MP, Minister for Communities & Housing, Minister for Digital Economy and Minister for the Arts regarding Queensland's new Housing and Homelessness Action Plan 2021-2025.

The Action Plans builds on the Aboriginal and Torres Strait Housing Action Plan 2019-2023 and the Home Ownership Program.

Work is well underway and is being progressed and includes all things listed in the Attachment at the end of these Minutes.

A teleconference is being held tomorrow, Friday 18th June, 2021 from 11.30 am to 12.15 pm to provide further information.

Resolution No 11 – 6/21 That Council receive and take note of the Late Item presented for the June 2021 Council Meeting and note that they will be provided in the Minutes of this Council Meeting.

Moved: Cr. Elijah Douglas
Seconded: Cr. Athol Walden
Carried

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Item 12 - Confidential Session

Resolution No 12 - 6/21 That the Council close the meeting at 1.24 pm under section 254J Local Government Regulations 2012:

12.1.1 Confidential – Not for Public Release – Staffing Matters 3(b)

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12.1 CHIEF EXECUTIVE OFFICER'S CONFIDENTIAL REPORT

12.1.1 STAFFING MATTERS

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Resolution No 12 - 6/21 That the meeting be re-opened to the public at 1.33 pm.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden
Carried

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Item 13 - Next Meeting

Next Meeting will be Thursday 15th July 2021.

ITEM 14 - Meeting Closed

Meeting closed at 1.33 pm.



Jason Ned
Mayor
Doomadgee Aboriginal Shire Council

ITEM 11 - ATTACHMENTS TO UNCONFIRMED MINUTES 17th JUNE 2021

11. LATE ITEMS

- 11.1 INVITATION FOR TELECONFERENCE FROM THE HON. LEEANNE ENOCH MP, MINISTER FOR COMMUNITIES AND HOUSING, MINISTER FOR DIGITAL ECONOMY AND MINISTER FOR THE ARTS REGARDING THE QUEENSLAND GOVERNMENTS NEW HOUSING AND HOMELESSNESS ACTION PLAN 2021-2025**

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CEOPA

Subject: Budget Briefing Mayors of Remote Communities
Location: Teleconference - Please Dial 1800 173 224

Start: Fri 18/06/2021 11:30 AM
End: Fri 18/06/2021 12:15 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Trish Woolley

Dear Mayors and CEOs

This invitation is a teleconference briefing following the email to you from the Honourable Leeanne Enoch MP, Minister for Communities and Housing, Minister for Digital Economy and Minister for the Arts regarding the Queensland Government’s new ***Housing and Homelessness Action Plan 2021 – 2025***.

This Action Plan demonstrates a continued commitment to reframing our relationship with First Nations peoples and to delivering improved housing outcomes through genuine partnerships with Aboriginal and Torres Strait Islander Queenslanders. It builds on the commitments in the ***Aboriginal and Torres Strait Islander Housing Action Plan 2019-2023*** and the Homeownership Program, with work well underway and being progressed, including:

- engaging with Councils to progress the development of co-designed, place-based and community-led local housing plans to respond to local housing challenges and priorities.
- working with Councils to deliver new housing, as agreed with Councils under the \$40 million Interim Remote Housing Program and \$105 million Forward Capital Program.
- delivery of the \$75 million commitment to remote home ownership in discrete communities.
- establishment of the peak body, Aboriginal and Torres Strait Islander Housing Queensland, focusing on matters impacting Aboriginal and Torres Strait Islander housing and homelessness in Queensland.

Please join the teleconference by dialling 1800 173 224.

You will need to identify yourself as joining the Department of Housing and Public Works call. We have arranged for conference call host who will connect you into the teleconference at 11.30am.

We look forward to talking with you about the *Housing and Homelessness Action Plan 2021 – 2025*.

***** Disclaimer *****

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