

# **ORDINARY MEETING**

Thursday 17<sup>th</sup> June 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 Troy Fraser – Chief Executive Officer Troy Fraser – for presentation of report for Director of Corporate Services Richard McKeown - Director of Engineering (for presentation of his report) Craig Oxlade – Director Economic and Community Development (for presentation of his report) Marilou McKay – Finance Manager (call in if required) 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 -
    - 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 –

(c)

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 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 20<sup>th</sup> MAY 2021

**Recommendation:** That the Minutes of the Ordinary Meeting held on Thursday 20<sup>th</sup> May, 2021 be confirmed as a true and correct record.

Moved: Seconded:

# 5.2 CONFIRMATION OF THE MINUTES FOR THE SPECIAL MEETING HELD ON FRIDAY 28<sup>th</sup> MAY 2021

**Recommendation:** That the Minutes of the Special Meeting held on Thursday 28<sup>th</sup> May, 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 20<sup>th</sup> MAY, 2021

6.2 BUSINESS ARISING FROM MINUTES OF THE SPECIAL MEETING HELD ON THURSDAY 28<sup>th</sup> MAY, 2021

**ITEM 7 - Visitors and Presentations** 

NIL

# Item 8 – Reports

- 8.1 CHIEF EXECUTIVE OFFICER'S REPORT
- 8.2 DIRECTOR CORPORATE SERVICES REPORT
- 8.3 DIRECTOR OF ENGINEERING REPORT
- 8.4 DIRECTOR ENVIRONMENT & COMMUNITY DEVELOPMENT REPORT

# 8.1 CHIEF EXECUTIVE OFFICER'S REPORT

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

# 8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

DATE	WHERE	WHO WITH	REGARDING
14/5/2021	DOE's Office	Richard, Daniel Piat and his Liaison Lady from QRA	QRA
14/5/2021		Tim Fell, from DATSIP	LTC
21/5/2021	Teleconference	Bob Gee, Government Champion	Update
25/5/2021	Teleconference	NDIS Meeting	NDIS Doomadgee
25/5/2021	Council Chambers	Camilla Pope North West Health Service, Mt Isa - Teams Meeting	re Release of Pfizer into Community
25/5/2021	Council Chambers	Craig Oxlade DECD, Tony Flint – GM Operations and Jason Hickman – Retail Manager – CEQ Supermarket	Discussions on Supermarket
26/5/2021	Council Chambers	Craig Oxlade DECD, Preston Campbell, Kyle Dancey	Preston Campbell Foundation, Doomadgee
28/5/2021	Zoom Meeting	Gulf Academy Steering Committee Meeting	Education opportunities
31/5/2021	Teleconference	Jim Evans, Local Government	Update/Projects
31/5/2021	Teleconference	Kristy Nau	Update/Projects
2/6/2021	Teams Meeting	Yolonde Entsch, Cr. Elijah Douglas and Cheryl Portch	Discussions on Ball and follow ups
5/6/2021	Cairns		Discussions on Insurance and related matters re brokage firm
7/6/2021	Meetings 1 William Street Brisbane	Local Thriving Communities, Alcohol Management & Service Delivery	LTC
		NDIS Building Market Capacity Project	NDIS
		Jim Evans and team at Local Government	
		Minister Craig Crawford, Chris Sarra, Bob Gee and Phillip Brooks	Introduction/Doomadgee
8/6/2021	1 William Street, Brisbane	Recruitment – Local Thriving Communities	LTC
9/6/2021	Brisbane Convention and Exhibition Centre	Queensland Disaster Management Conference	Conference
10/6/2021	Brisbane Convention and Exhibition Centre	Queensland Disaster Management Conference cont'd	Conference
11/6/2021	Brisbane Convention and Exhibition Centre	Queensland Disaster Management Conference cont'd	Conference
14/6/2021	Cairns Office	Meetings with Marilou	Finance
14/6/2021	Cairns	Emma Hedditch – Carpentaria Land Council	Cultural Monitors
15/6/2021	Council Chambers	Training with Uni of Queensland with Councillors and Senior Staff	Training

1	L6/6/2021	Council Chambers	Mayor and Graham Lock	Finalisation of Economic Development
				Strategy

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 17<sup>th</sup> June, 2021.

**Recommendation:** That Council close the Ordinary Meeting of Council held on 17<sup>th</sup> June, 2021 at ...... 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: Seconded:

On the conclusion of the Trustee Meeting held at ...... am the Ordinary Meeting of Council of 17<sup>th</sup> 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)

The Council is the Local Government Authority for the Doomadgee Aboriginal Shire and the Trustee of the Doomadgee Deed of Grant in Trust (DOGIT).

As the Local Government Authority and Trustee for the DOGIT the Council has the responsibility of deciding what is in the best interest of the community.

It is considered that approving (with conditions) the Preliminary Approval for Material Change of Use - to vary the effect of the planning scheme zoning to general residential zone and the two (2) Reconfiguring a Lot, Development Applications will facilitate increased residential housing opportunities for the Doomadgee Community which is of benefit to all Community members.

Due to the large nature of the report on this matter it will be presented to Council as an Attachment together with the various Attachments referred to in the Report being Annexures A, B, C, D, E and F.

**Recommendation:** 

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

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

Email has been received on behalf of Chris Sarra, Director General, Department of Seniors Disability Services and Aboriginal and Torres Strait Islander Partnerships (DSDSATSIP) enclosing Communique – No 2 from the Committee Meeting held in Cairns 5<sup>th</sup> May 2021.

At that meeting the Committee noted community implementations, the progress of community along the Pathway to Local Decision Making and the development and implementation of alcohol management Community Safety Plans. It was noted that the Local Thriving Communities Dashboard update as an effective tool for demonstrating how communities are progressing on Pathway to Local Decision Making and emergence of leadership models. The Committee discussed the importance of sharing outcomes of the meetings with communities, Councils, State and Commonwealth agencies and to also share resources.

LGAQ Indigenous Leaders Forum (ILF) representatives talked on the usefulness of the resources and wanted to ensure that the message is clear and responds to community perspectives. Once finalised, resources will be distributed through community engagements, meetings and via DSDSATSIPs website. Recent engagements to discuss LTC, with Councils and communities, LGAQ Indigenous Leaders Forum in Cairns in April and one on one meetings with Mayors at the Queensland Police Services Remote Communities Summit was also reported on.

The LTC Implementation Plan key priority areas are still continuing. Progress has been made towards investment mapping with meetings with Queensland Productivity Commission (QPC) and Queensland Treasury to understand methodology used to report on investment and consolidation of investment mapping across government. Work groups with changing memberships is driving the action to enable reform.

Appointment of Ministerial and Government Champions to align the program with the LTC reform to enhance community led local decision making.

Community members together with ILF reps raised the new for more government agencies to share information that has better visibility regarding policies, initiatives and service delivery.

Government reps. supported the need for greater visibility and agreed to work with Community and ILF to develop suitable information.

Officers of the Northern Territory (NT) Dept. of the Chief Minister presented to the Committee on the Northern Territory Local Decision Making (LDM) Policy. They discussed and noted key learnings and IDM Agreement that had been highly effective in some Communities. It was noted that Government decision makers need to meet with each Community and all parties need to accept that issues and conflicts will arise. They stated that it was important for transitioning to local decision making that it requires the Government and the Community to learn a new way of working together.

An update on Queensland Governments engagement with the Commonwealth on the proposed Indigenous Voice proposals outlined in the Indigenous Voice Co-Design Interim Report. Local Decision Bodies being built through LTD will need to inform the Voice proposals.

Dr. Sarra thanked Ms Kelly Barclay on behalf of the Committee for her leadership and dedication to the role of Co-Chair and welcome Ms. Sewter to the role.

The next JCC meeting will be held in Woorabinda on 14<sup>th</sup> July 2021.

Attached is a copy of the LTC Joint Coordinating Committee, attendance at meeting on 5<sup>th</sup> May, 2021.

For Council's Information.

## 8.1.4 BURGMANN-DOOMADGEE COMMUNITY PARTNERSHIP

Council may recall from the Meeting held on 18<sup>th</sup> March 2021 in Correspondence an email was presented from Max Kirkby Co-Chair of Burgmann-Doomadgee Community Partnership in Canberra regarding a cultural exchange between Canberra and Doomadgee communities.

The exchange is students from Burgmann College in Canberra visiting the Community and learning about the experiences of those in the Doomadgee Community. He is also seeking guidance regarding the visit planned for 2021.

The decision at that time was that Council would monitor the COVID vaccinations and see how many people had been vaccinate in the Doomadgee Community before a decision was made.

Mr Kirkby has contacted Council on numerous times following up and most recently advised that the students wishes to attend Doomadgee either end of June or in October 2021. The would fly to Mt Isa where they would all have COVID tests and then travel to Doomadgee staying with the McNamara family.

Consideration needs to be given to the request of Mr Kirkby and a firm decision conveyed to him. Obviously they will be out of time for the June attendance.

This matter is for Council's information, discussion and resolution.

Recommendation: That Council ......

Moved: Seconded:

### 8.1.5 WESTERN QUEENSLAND ALLIANCE OF COUNCILS (WQAC)

Council has received a Communique regarding the WQAC "Building Blocks for the Future" which was the theme for the Assembly held in Richmond on  $17 - 19^{th}$  May 2021. A copy is attached for your information.

This Assembly was attended by 183 Council delegates and as you will see they covered many different topics.

The Leadership Group will be meeting shortly to discuss the Work Plan arising out of the Assembly. Priority will be given to Grants Commission Methodology Review. Meetings will be held with departmental officers to review logistics and arrangements for WQAC input. This will be a significant achievement for rural and remote local governments.

#### For Council's Information.

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

## 8.2 FINANCIAL 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 2020-21 financial year as at the end of May 2021. (Attachment)

**Recommendation:** That the Financial Statements attached to the report of the Director Corporate Service for June 2021 be received and noted.

Moved: Seconded:

**Recommendation:** That Council receive and take note of the Financial Report for June 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. This will facilitate Training in Cert 11 in Civil Construction.

#### 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. Water security review.
  - 3. Close existing landfill (tip) This can only be done after new Land Fill is completed.
  - 4. New Regional Waste Transfer Facility Development Applications approvals have been applied for and Cultural Heritage agreement is still to be negotiated.

#### 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, delivery and install on track for June 2021.
- 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

#### Queensland Government Investment Program 2020 – 2021 Doomadgee Portion - Social Houses at New Estate Road, Doomadgee

- 1. All floor slabs placed and finished.
- 2. All houses roofed.

3. On track for completion in July 2021.

#### 8.3.5 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023 Doomadgee Portion - \$6,962,951 Social Houses at Marradgee Road, Doomadgee

The council will construct 10 social new houses on the new Subdivision.

#### For Council's Information.

## 8.3.6 NEW SUBDIVISION – MARRADGEE ROAD / FOSTER STREET

AECOM engineering are currently completing the designing for the first 32 allotments adjacent to Marradgee Road and Foster Street. (90% complete).

The Doomadgee Aboriginal Shire Councils Investment Plan for the New Housing and New Subdivision has been submitted for approval.

It is anticipated that infrastructure construction will commence in early August 2021 with housing construction starting in March 2022.

#### For Council's Information

## 8.3.7 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

The QRA are currently assessing the Councils application for flood & rain damage to 116km of Old Doomadgee Road up to the border of Old Doomadgee and the damage to the bitumen Seal on the Woologarang West Road.

The aim is to have the Council Civil Road Crew work in conjunction with a Civil Contractor on the Old Doomadgee Road as a priority and a Civil Contractor work separately on the Woologarang West Road. This will give the Council full utilisation of its machinery and labour force.

#### 8.3.8 Q-BUILD

Council is currently pumping out 130 septic tanks on social housing for Q-Build.

Council is also planning on carrying out repairs to gates and fencing on several social houses for Q-build.

For Council's Information.

## 8.3.9 SECURITY FENCING – WTP, PCYC,

Fencing to commence at the end of June or early July.

For Council's Information.

## 8.3.10 APPRENTICESHIPS AND ADVANCED TRAINING

Council has chosen two candidates for an Apprenticeship or Advanced Training.

Leroy Johnson has been chosen for the adult Plumbing Apprenticeship.

Garrick Karkadoo has been chosen for training as Assistant to the Director of Engineering with the view to him eventually doing his Certificate IV in Civil Construction. He will also get his ASIC card for the Airport and will also become an Airport Reporting Officer (ARO).

Training for machinery and trucks will be also conducted between 14<sup>th</sup> June and 24<sup>th</sup> June 2021 for the Councils Works Crew.

#### For Council's Information.

## 8.3.11 WORKS CREWS

**General Crew** 

Installing fencing for Old Doomadgee Road and Lot 261 Potter Street.

<u>Parks and Garden Crew</u> Normal duties including restoring collapsed graves at the Cemetery.

Road Crew Normal duties.

Airport Crew Normal duties.

Water & Sewerage Crew Normal duties.

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

Rubbish Crew Working as normal.

### 8.3.12 CONSTRUCTION PROGRAM

Attached is a Construction Program from the present time until December 2021, for Council's information.

Recommendation: That Council receive and take note of the Director of Engineering Report for June 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

- Community Development Coordinator attended Queensland Health Workshop on Healthy Housing in Cairns with the Environment Officer.
- Ongoing meetings with Yolonde Entsch and Cr. Elijah Douglas regarding NAIDOC Week event.
- Environment Officer also attended the Pest Task Force meeting on "Invasive Pest Reduction and Sustainable Landscapes/Industry.
- Team meeting with Save the Children re School Holiday Program.

#### For Council's Information.

### 8.4.2 GRANTS AND FUNDING INFORMATION

- NAIDOC funding has been approved from DATSIP \$5000.00.
- Applied for Seniors funding for a Seniors event in October \$1000.00.
- Have received \$2,500.00 from Gangalidda/Garawa Services Pty Ltd for NAIDOC event.
- Doomadgee Roadhouse has donated \$5,000.00 for the NAIDOC Event.
- CEQ, Doomadgee Supermarket, has donated \$1,200 worth of goods for NAIDOC Week.
- DATSIP has approved a further \$500.00 for the NAIDOC Event.
- Yolonde Entsch is in the process of sourcing funding for the NAIDOC Ball.

#### For Council's Information.

#### 8.4.3 YOUTH HUB

- Due to staff shortages the Youth Hub has struggled to open regularly this month, however with two new staff joining the Youth Engagement Team this will be rectified.
- Toni Fraser has been successful in her application for the position of *Youth Services Coordinator*. It is a large step forward for the Youth Engagement Team as this role has been advertised for over 5 months.
- Dean Jupiter has also joined the team in the capacity of Sport & Recreation Officer. Dean will initially be engaging the younger age group, primarily the 9 to 14 years of age.
- Plans are currently being developed for a comprehensive School Holiday Program.
- Youth Hub Front doors have now been repaired and the entrance is usable again. Additional deadlocks have been installed on both the Music room and the Computer Room doors. Despite several break-in attempts the new locks seem to be effective in keeping would be vandals out.

#### For Council's Information.

#### 8.4.4 RADIO

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

- This month the radio station has again been encouraging parents to send their children to school every day.

- Live interview from the Trachoma Team re Trachoma Test Awareness by Queensland Health.
- Indigenous Voice Consultation Session.
- Live interview with Dr. Doona Odegaard re Pfizer injections.
- Simultaneous reading is live on Radio every Wednesday at 10am. The Reading Program is made possible with the help of Save the Children; Doomadgee State School and Doomadgee Child Care.
- The Language Program by Cr. Elijah Douglas has not occurred as much as usual due to Cr. Elijah's unavailability.
- Working with Preston Campbell Foundation on High School attendance.
- MC at the Doomadgee State School (3km) cross country Race
- Will be introducing competitions over live radio for small prizes. By doing this we hope to increase our audience.

#### For Council's Information.

### 8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Helping the Beautification Team out with driving the rubbish truck and helping with the clean up around the Community with mowing, rubbish collection and general clean up.
- Weed spraying of Goat Heads and other noxious weeds.
- Assisting the Liaison Officer with funeral arrangements when needed.
- Helping out with Community events: Preston Campbell's Community BBQ and Reconciliation Day.
- Taking care of sick and dead animals.
- Attended training in Cairns with Community Development Co-ordinator re "Healthy Housing" run by Queensland Health.
- Attended the 'Pest Task Force' meeting in Cloncurry re Invasive Pest Reduction. The other Council's that attended all have a Bio Security Plan. Doomadgee Aboriginal Shire Council is a little different in that the Carpentaria Land Council Aboriginal Corporation (CLCAC) does most of Council's Bio Security work except within the town limits. It would be beneficial if the Environmental Officer could work on country with CLCAC to further his training in Bio Security.
- Council is currently seeking a person to work with the Environmental Officer as many of the tasks involved in this role require two people to complete safely.
- Hanna Burton Veterinary are scheduled to visit Doomadgee between June 28th and July 2nd. The purpose of the regular 3 monthly visits is to reduce animal sickness and reduce the animal population via a consistent desexing program.

#### For Council's Information.

## 8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

- Helping families with funeral arrangements.
- Assisting the Environmental Officer with animal management in the absence of a permanent Animal Management assistant.
- Delivering Public Notices to the Community re the road works on the highway from 20<sup>th</sup> June to 29<sup>th</sup> June, 2021.
- Assisting Community with Rex Local Fare Scheme applications.
- Community Yard Maitenance program is progressing. Troy has the list of names for approval and once approved they will be put on Councils register and then scheduled for the works to be done,
- Writing letters of support to boarding schools for students to attend sorry business.

#### For Council's information.

## 8.4.7 OTHER

- NAIDOC Community Development Co-ordinator is working closely with Cr. Elijah Douglas and Yolonde Entsch on the NAIDOC Week Event. The program has now been finalised. Part of the program is to recognise Darcy Walden by unveiling his story about the "Crocodile and Three Egg" picture at the airport. It is proposed to have a morning tea, have a commemoration speech and unveil the story about his painting. Councillors are asked to attend and have input into the commemoration.
- Clean Up Day will be scheduled again before NAIDOC Week. There will be media coverage and Doomadgee needs to showcase in the best light.
- Reconciliation Day Event was held at the Robert Brookdale Oval. Approximately 200 people attended.
- Indigenous Driver Licensing Unit (IDLU) will be in Doomadgee from Monday 21<sup>st</sup> June to 25<sup>th</sup> June. They will be based and working from the Youth Hub.

#### For Council's Information.

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

Moved: Seconded:

# 8.5 COUNCILLORS VERBAL REPORTS

# LUNCH BREAK -

pm

# **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. The funding will be available from 1<sup>st</sup> January 2022 with construction due to be completed by 30<sup>th</sup> June, 2023.

The longer delivery timeframe allows time for local governments to consider broader scopes to Council projects.

#### 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.

There were 166 children tested aged 0 – 14 years, 37 15-39 year olds and 25 for 40+ aged people, making a total of 228 in all.

#### For Council's Information.

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

These Awards celebrate the achievements and contributions that extraordinary Australians are making a difference within their Community.

She is seeking nominations for at least one individual from our Community whose contribution and generosity should not go unnoticed.

Recipients will be announced in November 2021 and will progress to National Awards to be held in Canberra on the eve of Australia Day 2022.

#### 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 identification of a key project under 2021-24 Works for Queensland (W4Q) program.

The project Council nominated for was a Community Shared Cycleway for \$1,490,000.00.

Attached is a copy of the funding allocation.

For Council's Information.

**Recommendation:** That Council receive and take note of the Correspondence presented for June 2021 Council Meeting.

Moved: Seconded:

# **ITEM 10 - GENERAL BUSINESS**

NIL

# **ITEM 11 - LATE ITEMS**

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

**Recommendation:** That Council receive and take note of the Late Items presented for the June 2021 Council Meeting and note that they will be provided in the Minutes of this Council Meeting.

Moved: Seconded:

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# **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 Government Regulations 2012:

am under section 254J Local

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

Moved: Seconded:

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## 12.01 CHIEF EXECUTIVE OFFICER'S CONFIDENTIAL REPORT

### 12.1.1 STAFF MATTERS

For Council's Information.

### 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

 Domadgee Aboriginal Shire Council – Agenda of the Ordinary Meeting of 17th June, 2021

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

 Moved:
 Seconded:

 Recommendation:
 That Council.

# **ITEM 13 - NEXT MEETING**

Thursday 15<sup>th</sup> July 2021.

# ITEM 14 - MEETING CLOSED

pm.

Meeting closed at

# **ITEM 15 - ATTACHMENTS**

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