

ITEM 15 - ATTACHMENTS TO 27th JUNE 2023 BUSINESS PAPER

15. CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

8.1.1.24 Solar and Decarbonising Program

ISOLATED NETWORKS DECARBONISATION UPDATE JUNE 2023

8.1.3 SUBDIVISION OF THE DOGIT IN DOOMADGEE SP329446

8.1.5 INVITATION TO THE OPENING OF THE LAW YEAR

8.1.5. (1) INVITATION FOR THE MAYOR

8.1.5. (1) INVITATION FOR THE CEO

15. DIRECTOR CORPORATE SERVICES REPORT

8.2.1 FINANCIAL STATEMENTS

15. DIRECTOR ENGINEERING SERVICES REPORT

Nil

15. DIRECTOR ENVIRONMENT & COMMUNITY DEVELOPMENT REPORT

Nil

15. CORRESPONDENCE

Nil

15. GENERAL BUSINESS

Nil

15. CHIEF EXECUTIVE OFFICER'S CONFIDENTIAL REPORT

Nil

15. DIRECTOR CORPORATE SERVICES CONFIDENTIAL REPORT

Nil

15. DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT

Nil

15. DIRECTOR ENVIRONMENT & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT

Nil



Isolated Networks Decarbonisation Update June 2023



Decarbonisation Update

1. Isolated Networks Strategy 2030
2. Decarbonisation Strategy
3. Program of Work Update
4. Dividend reinvestment
5. Doomadgee Timeline



Doomadgee Solar Farm

Isolated Networks Strategy 2030

“To support community development and participation in renewable energy supply while providing safe, sustainable, cost effective and reliable networks.”

[Isolated Networks 2030 Strategy \(ergon.com.au\)](https://www.ergon.com.au)



Decarbonisation Strategy

- Section 3.5: Energy Queensland to update their Isolated Networks Strategy 2030 and complete feasibility studies to decarbonise isolated power stations in each community



Dividend Reinvestment Projects

- Strategic Objective: Funding retained through dividend re-investment for bringing forward decarbonisation in Isolated Networks. Building skills, tools and standards over the next two years.

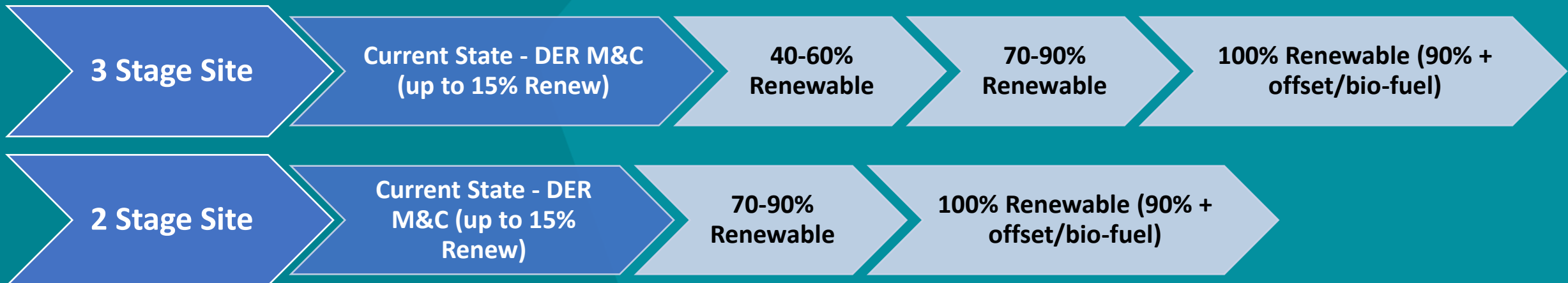
Site	Renewable fraction (approx.)	High Level Scope of Works	Practical Completion
Doomadgee	60%	Expansion of existing solar farm with 4.5MW solar PV and 4MWh energy storage	2025/2026
Windorah	50%	850kW solar PV and 1000kWh energy storage - installation of new solar farm in place of existing decommissioned site	2025/2026
Burketown	50%	1200kW solar PV and 1000kWh energy storage	2025/2026
Boulia	50%	1700kW solar PV and 1500kWh energy storage	2025/2026

Program of Work Update



Kowanyama Power Station

- Building Strategic Decarbonisation plan to 2040
- Based on energy demands, we see that power stations will very likely have at least one cycle of diesel gen set replacement before we achieve decarbonisation ambitions. Some sites may see more replacements depending on energy demand and decarbonisation program delivery.
- Program Consists of all 33 sites having decarbonisation projects
 - Large and medium sites will have 3 stage transition
 - Small and very small sites will have 2 stage transition



Doomadgee Timeline

- Development Application 2023
- Detailed Design 2023/2024
- Civil Works 2024 Dry Season
- Long Lead Time Delivery (Batteries 12 months) – 2024-2025
- Solar Farm Construction 2025 Dry Season

Expressions of interest (To be released on Q-tender)

- Project Objective
 - Expansion of existing solar farm with 4.5MW Solar PV and 4MWh energy storage.
- Work Packages
 1. Civil Site Preparation
 2. Civil Design
 3. Civil Construction
 4. Electrical System Design (Solar Farm)
 5. Electrical & Mechanical Procurement & Installation (Solar Farm)
 6. Commissioning and testing (solar farm)
 7. Battery Energy Storage System
 8. Vegetation Management
 9. Ancillary Structures (Site buildings/amenities)

Submission by 10th July

Proposed Solar Farm



SURVEY PLAN

M.G.A. COORDINATES GDA-2020

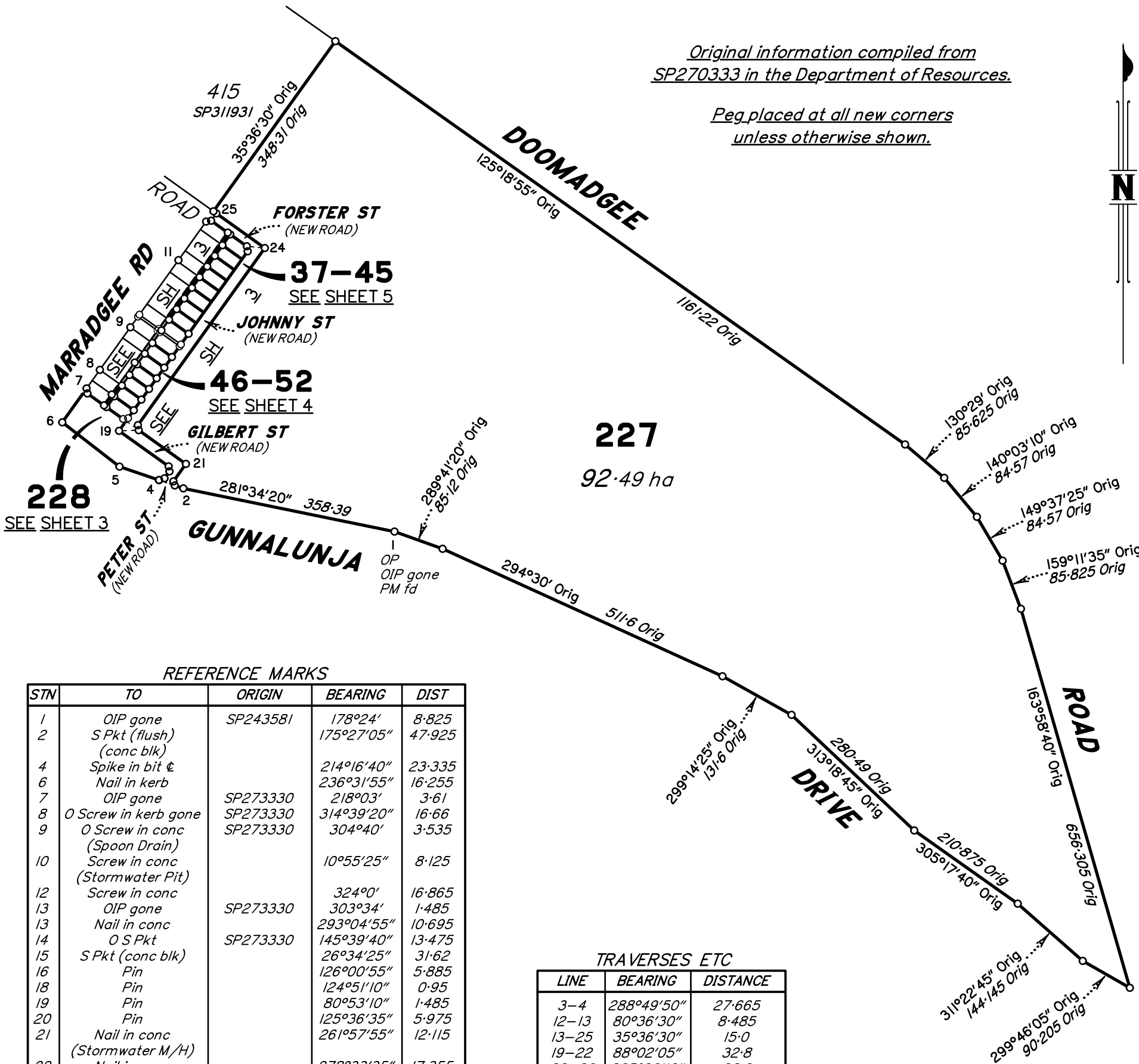
STATION	EASTING	NORTHING	ZONE	P.U.	LINEAGE	METHOD	REMARKS
PM81257	269 051.911	8 014 994.12	54	0.017	Datum		SCDB
PM209656	272 570.105	8 013 111.924	54	0.015	Datum		SCDB

Area of New Road

(25-13-14-16-17-19-20-.....1.144 ha
4-3-21-22-23-24-25)

Original information compiled from
SP270333 in the Department of Resources.

Peg placed at all new corners
unless otherwise shown.



REFERENCE MARKS

STN	TO	ORIGIN	BEARING	DIST
1	OIP gone	SP243581	178°24'	8.825
2	S Pkt (flush) (conc blk)		175°27'05"	47.925
4	Spike in bit &		214°16'40"	23.335
6	Nail in kerb		236°31'55"	16.255
7	OIP gone	SP273330	218°03'	3.61
8	O Screw in kerb gone	SP273330	314°39'20"	16.66
9	O Screw in conc (Spoon Drain)	SP273330	304°40'	3.535
10	Screw in conc (Stormwater Pit)		10°55'25"	8.125
12	Screw in conc		324°0'	16.865
13	OIP gone	SP273330	303°34'	1.485
13	Nail in conc		293°04'55"	10.695
14	O S Pkt	SP273330	145°39'40"	13.475
15	S Pkt (conc blk)		26°34'25"	31.62
16	Pin		126°00'55"	5.885
18	Pin		124°51'10"	0.95
19	Pin		80°53'10"	1.485
20	Pin		125°36'35"	5.975
21	Nail in conc (Stormwater M/H)		261°57'55"	12.115
22	Nail in conc (Stormwater M/H)		278°33'35"	17.355
23	Pin		216°15'45"	6.0
24	Pin		258°34'45"	1.415
24	S Pkt (conc blk)		137°26'05"	90.255
25	O S Pkt distd (New Ref)	SP273330	327°40'20"	42.32
28	O S Pkt gone	SP273330	95°42'20"	15.095
29	O Screw in conc (Sewer M/H) (New Ref)	SP273330	158°48'	2.925
34	Screw in conc (Sewer M/H)		267°28'40"	3.125
37	Screw in conc (Sewer M/H)		272°02'20"	3.485

TRAVERSES ETC

LINE	BEARING	DISTANCE
3-4	288°49'50"	27.665
12-13	80°36'30"	8.485
13-25	35°36'30"	15.0
19-22	88°02'05"	32.8
22-30	305°36'10"	32.0
24-16	275°37'55"	30.015
26-27	215°36'10"	4.0
31-32	305°36'10"	5.0
33-7	350°36'10"	8.485
35-36	35°36'10"	4.0

PERMANENT MARKS

PM	ORIGIN	BEARING	DIST	NO	TYPE
1-PM fd		125°48'45"	1650.3	209656	DDM
6-OPM (New Conn)	SP233232	254°13'20"	32.045	176964	S Pkt in conc
6-OPM (New Conn)	SP243581	294°17'40"	1784.65	81257	S Pkt in conc
25-OPM (New Conn)	SP273330	294°22'05"	22.8	186206	Standard

Metres

375m

750m

1125m

State copyright reserved.

AUSNORTH CONSULTANTS PTY LTD (ACN 116 510 028) hereby certify that the land comprised in this plan was surveyed by the corporation, by Brian James LANE, Cadastral Surveyor, for whose work the corporation accepts responsibility, and that the plan is accurate, that the said survey was performed in accordance with the Survey and Mapping Infrastructure Act 2003 and Surveyors Act 2003 and associated Regulations and Standards and that the said survey was completed on 18/05/2023.

PLAN OF

Lots 37 to 52, 227 and 228

Cancelling Lot 227 on SP270333

LOCAL

DOOMADGEE

GOVERNMENT: ABORIGINAL S.C.

LOCALITY: DOOMADGEE

Meridian: MGA 2020 (Zone 54) vide SP273330

Survey
Records: NO

Scale: 1 : 7500

Format: STANDARD



SP329446

Date

Director

WARNING : Folded or Mutilated Plans will not be accepted.
Plans may be rolled.
Information may not be placed in the outer margins.

(Dealing No.)

4. Lodged by

(Include address, phone number, reference, and Lodger Code)

I. Existing		Created		
Title Reference	Description	New Lots	Road	Secondary Interests
5I055766	Lot 227 on SP270333	37 to 52, 227 and 228	New Road	—

Covenant 72038I527 to be removed prior to lodgement.

EXISTING ADMINISTRATIVE ADVICE ALLOCATIONS

Administrative Advice	Lots to be Encumbered
7I7994336 (NT DETERM)	37 to 52, 227 and 228

SURVEY REPORT

The objective of Reconfiguration Survey Plan SP329446 is to provide the land registration basis for the purpose-designed creation of urban residential lands within the Doomadgee township area in general accord with Council Decision Notice DA2021-001, representing as Stage One of what is colloquially-referred to as the totalised Marradgee Road Subdivision Project.

BOUNDARY REINSTATEMENT REPORT

The survey document search has included the following plans in general chronological order : SP243581, SP270333, SP273330 and SP311931.

With respect to the marking of new corners, CSR 3.23.1 requires that "..... recognisable survey marks must be placed at each new corner unless it is impractical to do so". Based on site inspection it can be demonstrated that solid, substantial perimeter boundary fencing of a permanent nature has been constructed for the purposes of enclosing proposed new Lots 45-50 within the last few months, with most of these new GI fence posts being located within acceptable tolerance of the relevant new property corners (in consideration of the unique requirements of Doomadgee) and/or the lower fence rails connecting the fence posts conceal, obscure or physically prevent the marking of the corners in question. On this basis it has been determined that the non-marking of the boundary corners of Lots 45-50 satisfies the "impracticality test".

The recovery of totalised cadastral infrastructure and determination of all resultant surveyed dimensions were assessed as satisfying relevant CSR Sec 3.4.2 guidelines (Accuracy/Measurement Accuracy) with no significant departures from survey information already in the public record, except where historical reference marks had self-evidently been disturbed (e.g. refer Station 25 and Station 29).

37 to 52, 227 and 228	Lot 6 on SP243581
Lots	Orig

2. Orig Grant Allocation :

3. References :
Dept File :
Local Govt : DA2021-001
Surveyor : 2I050

5. Passed & Endorsed :

By : Allan Ross TANNOCK
Date :
Signed :
Designation : Accredited Surveyor

Date of Development Approval:

6. ~~Building Format Plans only.~~

I certify that :
* As far as it is practical to determine, no part of the building shown on this plan encroaches onto adjoining lots or road;
* Part of the building shown on this plan encroaches onto adjoining * lots and road

.....
Cadastral Surveyor/Director* Date
*delete words not required

7. Lodgement Fees :

Survey Deposit	\$
Lodgement	\$
.....New Titles	\$
Photocopy	\$
Postage	\$
TOTAL	\$

8. Insert Plan Number
SP329446

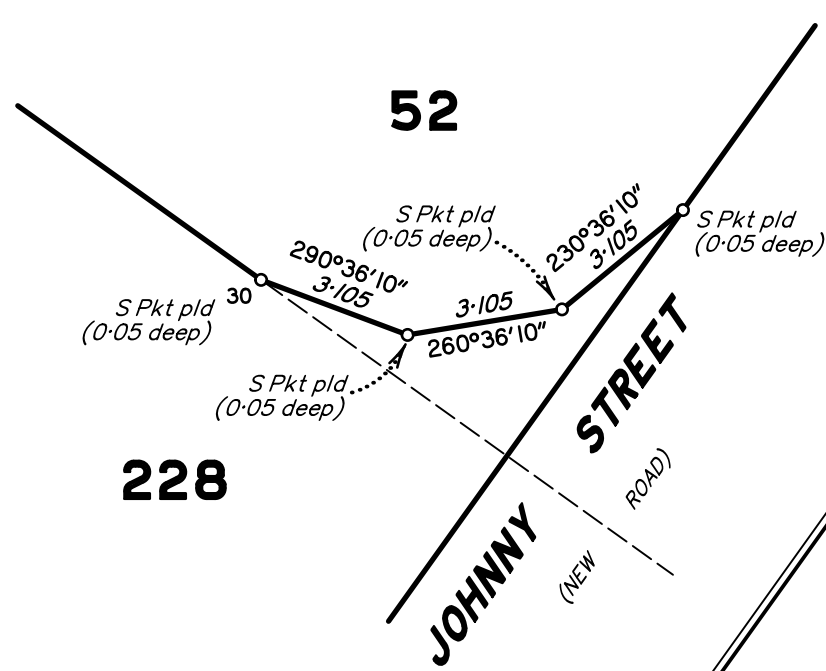


DIAGRAM E
Scale 1:150



SEE
SH 3

SEE
SH 3

Scale 1:750

21050

Metres 0 37.5m 50mm 75m 100mm 112.5m 150mm

ROAD

JOHNNY STREET
(NEW ROAD)

SEE SHEET 15

Lease KH
SP273330
No716424056

178
SP270333

Lease KG
SP273330
No716424056

179

Lease KF
SP273330
No716424056

Lease KE
SP273330
No716424056

Lease KD
SP273330
No716424056

Lease KC
SP273330
No716424056

Lease KB
SP273330
No716424056

Lease KA
SP273330
No716424056

45

46
872m²

47
872m²

48
872m²

49
872m²

50
872m²

51
872m²

52
879m²

STREET

ROAD

MARRADGEE

228

DIAGRAM D
Scale 1:100

State copyright reserved.

Insert
Plan
Number

SP329446



INVITATION TO OPENING OF THE LAW YEAR

TO: Cr Jason Ned, Mayor, Doomadgee Aboriginal Shire Council

You are invited to attend the Cairns Courthouse opening of the 2023/2024 law year.

Date: Monday 17 July 2023

Time: 8.30am – 9.30am (Please arrive no later than 8.15am as attendees need to be ushered to their allocated seat)

Place: Courtyard of the Cairns Courthouse, 5D Sheridan St, Cairns

About the ceremony:

In the middle ages, when the only law in operation at the land now occupied by the Cairns Courthouse was that of First Nations people, Judges in England would gather in Westminster Abbey to pray for guidance for the year ahead at a service marking the opening of the law year. In the modern age, here on the traditional land of the Gimuy Walubara Yidinji, we conduct an opening of the law year ceremony at which the local judiciary and lawyers join with the Gimuy Walubara Yidinji in a ceremony of annual –

- acknowledgement of the Gimuy Walubara Yidinji people and their law, the Gimuy Walubara Yidinji being the Traditional Owners of the land upon which justice is administered in Cairns; and
- reflection on the important professional obligations the judiciary and practising lawyers owe to the entire community in administering the rule of law in the year ahead.

The elements of the ceremony are:

- Welcome to Country;
- the call out;
- the coming together of law;
- addresses by Dr Henrietta Marrie AM and the Honourable Justice Helen Bowskill, Chief Justice of the Supreme Court of Queensland;
- representative reciting of the practitioners' oath of admission;
- representative reciting of the judicial officers' oath of office;
- representative elders of Gimuy Walubara Yidinji declare the law year open

RSVP:

To: Ms Leigh Turner, Executive Secretary to Justice Henry,
Secretary.HenryJ@courts.qld.gov.au 4280 6072.

By: Monday 10 July 2023–attendance is by RSVP only and attendance numbers may be capped. Please RSVP early to avoid disappointment.

Note: The ceremony will be live-streamed for those who cannot attend in person. Connection details will be available on request from Ms Turner after 10 July 2023. It is recommended that in person attendees bring a hat and sunscreen.



INVITATION TO OPENING OF THE LAW YEAR

TO: Troy Fraser, CEO, Doomadgee Aboriginal Shire Council

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ATTACHMENT 8.2.1

Doomadgee Aboriginal Shire Council
Statement of Comprehensive Income
As at 31 May2023

		Budget to Date		Budget to Date	
	Total Budget	April 2023	YTD Actual	Variance	
Note	\$	\$	\$	%	
Income					
Revenue					
Recurrent revenue					
Rates, levies and charges	890,503	816,294	990,381	21%	▲
Fees and charges	286,166	262,319	221,579	16%	▼
Sales revenue	1,232,378	1,129,680	796,688	29%	▼
Grants, subsidies, contributions and donations	5,177,623	4,746,154	4,753,036	0%	▲
	<u>7,586,670</u>	<u>6,954,448</u>	<u>6,761,684</u>	3%	▼
Capital revenue					
Grants, subsidies, contributions and donations	8,746,968	8,018,054	9,098,993	13%	▲
Gain on sale of non current assets	(0)		22,559	0%	
Total capital revenue	<u>8,746,968</u>	<u>8,018,054</u>	<u>9,121,552</u>	14%	▲
Rental income	871,676	799,036	406,290	49%	▼
Interest received	21,271	19,498	68,403	251%	▲
Other income	2,040,447	1,870,410	1,636,728	12%	▼
Other capital income	(0)	(0)	(0)	0%	
Total income	<u>19,267,032</u>	<u>17,661,446</u>	<u>17,994,657</u>	2%	▲
Expenses					
Recurrent expenses					
Employee Benefits	(5,556,224)	(5,093,205)	(4,219,100)	17%	▼
Materials and services	(3,434,076)	(3,147,903)	(3,445,536)	9%	▲
Finance costs	(5,581)	(5,116)	(18,372)	259%	▲
Depreciation and amortisation					
Property, plant and equipment	(3,314,139)	(3,037,961)	(3,532,910)	16%	▲
	<u>(12,310,020)</u>	<u>(11,284,185)</u>	<u>(11,215,917)</u>	1%	▼
Capital expenses	(0)	(0)	(0)	0%	
Total expenses	<u>(12,310,020)</u>	<u>(11,284,185)</u>	<u>(11,215,917)</u>	1%	▼
Net result	<u>6,957,012</u>	<u>6,377,261</u>	<u>6,778,739</u>	6%	▲
Other comprehensive income					
increase/ (decrease) in asset revaluation surplus	(0)	(0)	(0)	0%	
Total comprehensive income / (loss)	<u>6,957,012</u>	<u>6,377,261</u>	<u>6,778,739</u>	6%	▲

▼ Under-Budget

▲ Over-Budget

Notes

Doomadgee Aboriginal Shire Council
Statement of Financial Position
As at 31 May2023

	May 22/23	June 22/21
Note	\$	\$
Current assets		
Cash and cash equivalents	6,526,769	5,519,114
Trade & other receivables	615,972	727,617
Inventory	108,476	93,812
Contract assets	319,449	319,449
Lease receivable	0	810,692
Total current assets	7,570,667	7,470,684
Non current assets		
Lease receivables	24,554,092	24,554,092
Investments	860,206	860,206
Property, plant and equipment	118,865,794	113,475,330
Total non current assets	144,280,092	138,889,628
Total assets	151,850,759	146,360,312
Current liabilities		
Trade & other payables	607,102	1,895,395
Provisions	473,483	473,483
Contract Liabilities	3,738,846	3,738,846
Total current liabilities	4,819,432	6,107,724
Non current liabilities		
Provisions	1,810,358	1,810,358
Total non current liabilities	1,810,358	1,810,358
Total liabilities	6,629,790	7,918,083
Net community assets	145,220,969	138,442,229
Equity		
Asset Revaluation Surplus	58,957,378	58,957,378
Retained Surplus/ (deficiency)	86,263,590	79,484,851
	145,220,969	138,442,229

Doomadgee Aboriginal Shire Council
Statement of Changes In Equity
As at 31 May2023

	Note	Asset Revaluation Surplus \$	Retained Surplus \$	Total \$
Balance as at 01 July 2022		58,957,380	79,484,848	138,442,229
Net result		-	6,778,739	6,778,739
Total Comprehensive income for the month		-	6,778,739	6,778,739
As at 31 May 2023		58,957,380	86,263,587	145,220,968
Balance as at 01 July 2021		54,284,947	81,006,304	135,291,250
Net result		-	(1,521,456)	(1,521,456)
increase/ (decrease) in asset revaluation surplus		4,672,433		4,672,433
Total Comprehensive income for the month		4,672,433	(1,521,456)	3,150,977
Balance as at 30 June 2022		58,957,380	79,484,848	138,442,229

Doomadgee Aboriginal Shire Council
Statement of Cash Flow
As at 31 May2023

Note	May \$	June \$
Cashflows from operating activities		
Receipts from customers	19,000,914	16,426,385
Payments to suppliers and employees	(9,163,506)	(8,256,027)
	9,837,408	8,170,358
Dividend received	-	-
Interest received	68,403	18,613
Borrowing Costs	-	-
Net cash inflow (outflow) from operating activities	9,905,811	8,188,971
Cash flows from investing activities		
Payments for Property, Plant and Equipment	(8,898,155)	(4,298,455)
Payments for intangible assets	-	-
Proceeds from sale of property plant and equipment	-	-
Net cash inflow (outflow) from investing activities	(8,898,155)	(4,298,455)
Net increase (decrease) in cash and cash equivalent held	1,007,655	3,890,516
Cash and cash equivalent held at the beginning of the financial year	5,519,114	1,628,598
Cash and cash equivalents at the end of the month	6,526,769	5,519,114