



ORDINARY MEETING

Thursday 15th June 2023

changed to

Tuesday 27th June 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 – Director Corporate Services (ZOOM Meeting to present her report)
Troy Fraser to present report for Engineering
Troy Fraser – to present report for Economic and Community Development
- Minute Taker

Absentees

Craig Oxlade – Director Economic and Community Development

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 THURSDAY 18th MAY 2023

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 18th May 2023 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 18th MAY 2023

ITEM 7 - Visitors and Presentations

7.1 NIL at completion of Business Paper.

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	19.5.23	TEAMS Meeting	Sharon Miller – CYJMA – Young Offenders Support	Discussed Youth related issues
2	19.5.23	TEAMS Meeting	Alex Polson	Hydro Panels drinking water remote access
3	22.5.23	TEAM Meeting	Tammy Parry	Doomadgee Economic Recovery Program
4	23.5.23	Council Chambers	Peter Gollagher and AECOM	Dept. Tourism Innovation Resilience Program
5	23.5.23	Doomadgee Recreation Facility	Anand/Kelly	Funding, sports pathways and programs
6	24.5.23	TEAMS Meeting	Ben Faith	Progress Meeting
7	24.5.23	Doomadgee Council Office	Jonathon Bell	Plumbing Program
8	24.5.23	Council	FRC – Commissioner Williams and Brenden Joinbee	FRC triggers and update
9	25.5.23	TEAMS	Greg Hoffman	NWQ ROC
10	25.5.23	TEAMS	Jeannie McIntosh, Employment and Small Businesses and Kelly Barclay	Small business expo
11	25.5.23	TEAMS	Zoe Dark	Discussing and following up on funding
12	25.5.23	TEAMS	Get Ready Queensland	
13	26.5.23	TEAMS	GSD and Mirabou Energy – Mark Forbes, Naida Jury and James Reynolds	Meeting with GSD and solar project
14	26.5.23	Council Office	Wayne Smith	Plans for the Doomadgee bakery
15	30.5.23	Council Office	Wendy Morotti and Barbara Telfer – Trachoma Nurses	Discussions re going forward with Trachoma testing
16	30.5.23	TEAMS	Bill Gye – Mental Health	Mental health discussion in communities
17	31.5.23	TEAMS	Orange Sky - Judith Meiklejohn	Discussions on laundry and drying facilities for Doomadgee
18	31.5.23	Council office via phone	Tim White - RESET	Community programs/waste management
19	31.5.23	Council Office	NIAA	Voice referendum update
20	31.5.23	Council office	NIAA	Funding and Connection to country program
21	1.6.23	Council Chambers	Burke Shire Council	Water Security Strategy
22	7.6.23	Council Office	Annette Godden - NIAA	Funding
23	16.6.23	Council Office	Catherine / Upendo – Tourist Hub	Discuss funding and design of hub
24	16.6.23	Council Office	ERGON	Solar and decarbonisation program
25	19.6.23	Council Office	TMR/ Deloitte	Freight subsidy

For Council's Information

8.1.2 ASSIGNMENT OF COUNCILLORS PORTFOLIOS

An opportunity for Elected Members to determine their preferred Portfolio's has again arisen after two years when all Councillors have been responsible for all of Councils portfolios.

On discussions with Councillors it is preferred that they hold a portfolio themselves or jointly with another Councillor for the rest of their term as Councillors.

Council had maintained the following portfolios previously within the Community and these and any others requested by Council will be added to the list:

- Police
- Justice
- Youth
- Education
- Health
- Women's Group
- Men's Group
- Main Roads

Recommendation: That Council approve the portfolios for each Councillor as agreed at this June 2023 Council Meeting being:

- | | | | |
|-------------------|-----|---------|---|
| - Police - | Cr. | and Cr. | ; |
| - Justice - | Cr. | and Cr. | ; |
| - Youth - | Cr. | and Cr. | ; |
| - Education - | Cr. | and Cr. | ; |
| - Health - | Cr. | and Cr. | ; |
| - Women's Group - | Cr. | and Cr. | ; |
| - Men's Group - | Cr. | and Cr. | ; |
| - Main Roads - | Cr. | and Cr. | ; |

Moved:
Seconded:

8.1.3 SUBDIVISION OF THE DOGIT IN DOOMADGEE

Council as a Local Government Authority and Trustee has been working with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the DOGIT.

Council has the responsibility of deciding what is in the best interests of the Community and has considered that subdivision of the DOGIT in Doomadgee will facilitate improved land administration and create development opportunities for the Community. [Attached](#) is SP329446 showing the planned subdivision.

A Registered Owners Consent to the Survey Plan has been signed together with a Covenant - Doomadgee Aboriginal Shire Council to the State of Queensland (represented by the Department of Resources) to enable the registration of the Survey Plan.

So that RILIPO can proceed with the lodgment of the Survey Plan with the Department of Resources Council is required to pass a resolution accepting all the land administration actions noted on the Survey Plan 329446.

Recommendation: That Council as a Local Government Authority and Trustee resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to

subdivide the DOGIT as shown on SP329446 which is attached in the above report.

Moved:
Seconded:

Recommendation: That Council as a Local Government Authority and Trustee also resolves to support any land administration actions incidental to and necessary to facilitate the lodgment and registration of SP329446. This includes applying to the Minister responsible for administering the *Land Act 1994* for the surrender of part of the DOGIT in terms of Section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas on SP329446 (1.144 ha) as road in terms of section 94 of the Land Act 1994.

Moved:
Seconded:

8.1.4 LGAQ ANNUAL CONFERENCE MOTIONS

Local Government of Australia Queensland have advised that the motions portal is now open for the Annual Conference at Gladstone in October 2023. Lodgment of Council Motions are available until close of business on 9th August 2023.

Any motions put forward must have been adopted by a Council Resolution prior to lodgment on the portal noting the Council Resolution number. The LGAQ team are available to help with advice and guidance in the preparation of any motions.

Council should discuss if there are any motions that they would like presented to the Annual Conference and then prepare the Motion and bring to a further Council Meeting for resolution.

For Council's information

8.1.5 INVITATION TO THE OPENING OF THE LAW YEAR

Invitations have been received for the Mayor and the CEO to attend the Cairns Courthouse Opening of the 2023/2024 Law Year ([attached](#)).

The Opening will be on Monday 17th July 2023 from 8.30 am until 9.30 am. Attendees will need to arrive no later than 8.15 am so that they can be ushered to their allocated seat. It will be held at the Courtyard of the Cairns Courthouse, 5D Sheridan Street, Cairns.

It will consist of:- Welcome to Country, the Call Out, the Coming together of the Law, Addresses by Dr. Henrietta Marrie AM and the Honourable Justice Helen Bowskill, Chief Justice of the Supreme Court of Queensland a Representative reciting of the Practitioners Oath of Admission, a Representative reciting of the Judicial Officers Oath of Office and a Representative Elder of Gimuy Walubara Yidinji declaring the Law Year Open.

The Ceremony will be lived streamed for the benefit of those who cannot attend in person. Reply is requested prior to Monday 10th July 2023 to avoid disappointment or connection details for live streaming available from Ms. Leigh Turner after the 10th July 2023 on 07 4806072.

Recommendation: That Council authorise the attendance of the Mayor Jason Ned and the CEO Troy Fraser at the Opening of the Law Year at Cairns Courthouse on Monday 17th July 2023.

Moved:
Seconded:

or

Recommendation: That Council authorise the attendance of the live streaming of the Opening of the Law Year from the Cairns Courthouse on Monday 17th July, 2023 and contact Ms. Leigh Turner for connection details.

Moved:
Seconded:

8.1.6 NEW HOSPITAL PROJECT

CEO to present design of the proposed new Hospital Project.

Council to provide comments after the presentation.

For Council's information

8.1.7 PROPOSED COMMUNITY HEALTH SUMMIT

CEO has been speaking with Gidgee Health regarding a Doomadgee Health Summit.

Funding has been sought from an external agency and the CEO is requesting feedback from Council.

This will bring together all agencies and the Community to discuss health issues and provide feedback moving forwards.

For Council's information

Recommendation: That Council receive and take note of the Chief Executive Officers report for June 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 May 2023 ([attached](#)).

Recommendation: That the Financial Statements attached to the report of the Director of Corporate Services for June 2023 be received and noted.

Moved:
Seconded:

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

Moved:
Seconded:

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT PRESENTER: Verbal Report by CEO
REPORT APPROVED BY: Troy Fraser, Chief Executive Officer
DEPARTMENT: Infrastructure and Building Works

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

For Council's Information.

8.3.2 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

For Council's Information.

8.3.3 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023 DOOMADGEE PORTION - \$6,962,951 SOCIAL HOUSES AND SUBDIVISION AT MARRADGEE ROAD, DOOMADGEE

For Council's Information.

8.3.4 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

For Council's Information.

8.3.5 FUTURE WATER SECURITY AND SEWERAGE TREATMENT

For Council's Information.

8.3.6 COMMUNITY HOUSING FENCING PROJECT

For Council's Information.

8.3.7 TRAINING

For Council's Information.

8.3.8 WORKS CREWS

For Council's Information.

8.3.9 RIVERSIDE SHARED CYCLEWAY

For Council's Information.

8.3.10 CEMETERY PROJECTS

For Council's Information.

8.3.11 SOLAR LIGHTS

For Council's Information.

8.3.12 STREET SIGNS

For Council's Information.

8.3.13 OTHER

For Council's Information.

Recommendation: That Council receive and take note of the verbal report from the CEO for the Engineering Report for June 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

- Coordination meeting with C.Mann from North West Hospital and Health Services
- North West Hospital and Health Services - Recruitment visit
- Mufassa Music - Dale Mallet
- Normanton Rugby League Football Club - President, Les Henry
- Doomadgee NAIDOC Meeting
- Department Environment and Science, Clayton Abreu
- Funding consultant - Zoe Dark
- Waste Management local and regional plans
- Gulf Trust Fund, Alec Doomadgee
- Queensland Reconstruction Authority
- Martyr Training - Jodi
- Department of Sport and Rec - Arnanda and Kellie Wilson
- Orange Sky, Judith Meiklejohn re Laundry facilities in Doomadgee
- National Indigenous Australians Agency (NIAA) - Annette Godden
- Supervisor Training conducted by Martyr Training
- NAIDOC Meeting
- Meeting Palm Island Council regarding NAIDOC Tribal 9's Competition
- Planning and coordination the moving of 4 Doomadgee Dragons Rugby League Teams – 2 A Grade and 2 Junior teams
- Liaise with J.McIntosh, Employment and Small Business - coordinate a workshop
- Discussion with Mornington Island and Normanton to change the date due to the clash.
- Liaise with Corrective Services regarding In house Cross-Cultural Awareness Training in Mt Isa
- Liaise with Corrective Services regarding In house Cross-Cultural Awareness Training in Townsville in August
- Coordinate school visit with the Trachoma team;
- Secure Clean Up Australia resources via the Trachoma team.

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

- Agency Collaboration – Indigenous Broadcasting funding application, apply.
- National Indigenous Australian Agency – Indigenous Youth Connection to Culture - funding.

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Youth Services Coordinator

- Organising and coordinating the Doomadgee Football team to participate in the Battle of the Gulf held in Normanton;
- Doomadgee was successful in receiving funding from the Gulf Trust Fund for the Doomadgee Dragons Rugby League Team. The funds will support the team as they travel and compete in Normanton.

- Youth Engagement Officer commenced employment with Doomadgee Aboriginal Shire Council.

Youth Hub

- Youth Hub Staff continue to collaborate with Sports and Recreation Team with program delivery.
- The Youth Hub will remain closed until further notice due to structural damages sustained during break-in and entering and property damage.
- 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, 3 on 3 Basketball, Karaoke Night, BBQ, Movie Night and Gym.
- Break in at the Youth Hub

Sport and Recreation

- Sport and Recreation Centre is open from 3.00 pm to 8.00 pm
- Sports that are being played at the Sport and Recreation Centre are as follow; Touch Rugby, Rugby Tag, 3 on 3 basketball, Volleyball, In-Door cricket, Edor (Traditional Indigenous Games)
- The Gym is open from 7.00 am to 9.00 pm Monday to Saturday
- Sport and Recreational Officers Weekly updates on the Radio regarding events at the Sport and Recreation Centre
- Sports and Recreation Officer facilitates training every Wednesday and Thursday for U9's and U12's Rugby League Teams.
- Sports and Recreation Team worked very hard to logistically get all teams to Normanton. Three members of the Men's Team and three members of the Women's Team were selected to represent Doomadgee in the Northwest Team to play in the outback Carnival to be held in Longreach on 17th June, 2023
- Doomadgee Dragons Rugby League Football Club sponsors, Doomadgee Aboriginal Shire Council, ADBT: GREAT (Doomadgee Roadhouse and Foodworks Normanton, Doomadgee CEQ, 54 Reasons, Doomadgee State School and My Pathways. Supported by Burke & Wills Roadhouse in accommodating our fuel situation for the long trip around due to road damage.
- Taekwondo every Wednesday and Thursday from 2:45 pm to 3:45 pm (8 Junior participants).
- Karaoke every second Thursday (10 regular participants, open to all). The Community look forward to Karaoke night listening to all who sing.
- Karaoke held at the Aged Care every Wednesday. Residents enjoy the nights.
- The Sport and Recreation Centre provide fruits and healthy snacks for all participants attending programs.
- The Sports and Recreation Centre provides drop off transportation to its participants after the programs.
- Sport and Recreation Team organised for teams to travel over to Normanton to compete in the Battle of the Gulf. Men's Team won one and lost one, Women's team lost, U12's lost and U9's drew. A great weekend had by all.

For Council's Information.

8.4.4 RADIO

- Breakfast Show (Daily) 7.00 am - 10.00 am
- Council to Community update
- Live radio interview for the month: Doomadgee Aboriginal Shire Council - Kelly Barclay and Families Responsibilities Commission (FRC) – Rod Curtin
- Queensland Health (young people check)

- Continuation of Radio trainee from My Pathway 2 hours a day
- Consultation with all service providers. Regular updates and notices are provided every Mondays. Meetings with Doomadgee State School regarding school attendances. Visiting Community members and ringing them for live interview about Community life.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

- Cleaning the streets outside of yards - weeding and cutting grass
- Taking care of sick and dead animals (10 dead dogs, 8 sick dogs, 5 cats and 2 horses).
- Cutting down Chinese Apple Trees and Goat Heads and killing with weed spray
- Monitoring the Dump and the Animal Pit
- Fogging in the Community for Mosquitoes
- Attending 3 days training at Cherbourg in May for a Certificate IV Workshop in Animal Management with Trainee.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

- Cross Cultural Awareness Training
- 8 x Community Support (Public Trust/Stolen Wages/Super)
- Sorry Business Closures
- Consultations with families in their homes
- Liaise between families re cemetery plots
- Supporting Births Deaths and Marriages visit, both Community members and coordination support
- Funeral Home and Public Trust re Death Registrations.

For Council's information.

8.4.7 COMMUNITY SERVICES

- Awaiting funding application outcomes for NAIDOC
- Awaiting funding application outcome for Community Grants Trust.

For Council's information.

8.4.8 OTHER

- 3 break ins at the Sport and Recreation Centre, damage was done to the Centre, fire extinguishers were sprayed all over the building.
- Supporting Community Development team, whilst Craig Oxlade and Debra Rollins on leave.
- Census scheduled for 9th May, 2023 now postponed due to staff shortage

For Council's Information.

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

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORT

Recommendation: That Council receive and take note of Councillors Verbal Report for June 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

10.1

Recommendation: That Council receive and take note of the General Business presented for the June 2023 Council Meeting.

Moved:
Seconded:

ITEM 11 - LATE ITEMS

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

Recommendation: That Council receive and take note of the Late Items presented to the June 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).

Moved:
Seconded:

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

12.1.1 STAFFING MATTERS

12.02 DIRECTOR OF 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 June 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 20th July 2023

ITEM 14 - MEETING CLOSED

Meeting closed at pm.