



**MINUTES**  
**of**  
**ORDINARY MEETING**  
*of the Held Over*  
*July 2023 Council Meeting*  
*in conjunction with the*  
**August 2023 Council Meeting**

*Tuesday 29<sup>th</sup> August 2023*

*10.00 am*

*Council Offices, Doomadgee*

*WJ*

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MJ

## Item 1 - Declaration of Opening

The Acting Mayor declared the Meeting open at 10.06 am.

## Item 2 - Condolences

A Minutes silence was held for departed Community Members – Special mention was made of the passing of Mayor Jason Ned, reported further on in CEO's Report at 8.1.3.

## Item 3 - Record of Attendance and Leave of Absence

### Elected Members

Acting Mayor Myron Johnny

Cr. Antoinette Diamond

Cr. Elijah Douglas

Cr. Athol Walden

### Staff

Troy Fraser – Chief Executive Officer

Marilou McKay – for presentation of Director of Corporate Services Report (By ZOOM Meeting)

Troy Fraser - for presentation of the Engineering Report

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

Pam Danaher – Minute Taker (Remote)

### Visitor

Jim Evans - Regional Manager, Northern Region, Local Government Division, Department of State Development, Infrastructure, Local Government and Planning

## 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.

Went out of order into Visitors section as Jim Evans from Local Government in attendance to help with the Election of a Mayor for Council due to the passing of Mayor Jason Ned on 22<sup>nd</sup> July 2023.

## Item 7 - Visitors and Presentations

### 7.1 JIM EVANS representative from Department of State Development, Infrastructure and Planning – (10.30 am – 12 noon) APPOINTMENT OF MAYOR

The Office of the Mayor became vacant on 22<sup>nd</sup> July 2023. In accordance with Section 165(1)(b) of the *Local Government Act 2009*, Councillor Myron Johnny, Deputy Mayor, became the Acting Mayor and has performed the role from 22<sup>nd</sup> July 2023.

Mr Evans attended the Council Meeting to provide advice and assistance about the appointment of a new Mayor and Deputy Mayor (if required).

Mr Evans delivered a PowerPoint presentation about the statutory requirements following the vacancy in the Office of Mayor and how this role is filled.

In accordance with Section 164(b) of the *Local Government Act 2009*, the Councillors must appoint, by resolution, another Councillor to the office of Mayor when a vacancy in the Office of Mayor occurs. In accordance with Section 150EF(1)(d)(iii) of the *Local Government Act 2009*, a Councillor does not have a conflict of interest when talking about and making a decision about who should fill the Office of Mayor.

Following discussions among the Councillors, Councillor Johnny nominated himself to fill the vacancy in the Office of Mayor.

#### Resolution No 1 - 8/23

That Council:

1. Pass on its deepest condolences to the Ned family.
2. Recognise and give thanks to the former Mayor for his significant leadership and contribution to the Doomadgee community.
3. Acknowledge the former Mayor's 14 years of service in Local Government.
4. Thank and acknowledge Councillor Myron Johnny for his efforts and contributions undertaking the role of Acting Mayor in accordance with Section 165(1)(b) of the *Local Government Act 2009*.
5. In accordance with Section 164(b) of the *Local Government Act 2009*, Councillor Johnny be appointed as Mayor from 29 August 2023.
6. Note that in accordance with section 175(2) of the *Local Government Act 2009*, the Councillors must appoint, by resolution, another Councillor to the Office of Deputy Mayor at the first meeting after the office of the Councillor who is the Deputy Mayor becomes vacant.
7. Note that in accordance with Sections 166B(5) and (6) of the *Local Government Act 2009*, the Chief Executive Officer, will, within 14 days, commence the process to fill the vacant Councillor position by inviting nominations from any person who is qualified to be a Councillor and from each person who was a candidate for election at the previous Local Government election in 2020.

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

## Item 5 – Confirmation of Minutes

### 5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON TUESDAY 29<sup>th</sup> JUNE 2023 (JULY COUNCIL MEETING BEING HELD OVER DUE TO THE PASSING OF MAYOR JASON NED)

**Resolution No 2 – 8/23** That the Minutes of the Ordinary Meeting held on Tuesday 29<sup>th</sup> June 2023 (July meeting being held over due to the passing of Mayor Jason Ned) be confirmed as a true and correct record.

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

## Item 6 – Business Arising from Minutes Previous Meeting

### 6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON TUESDAY 29<sup>th</sup> JUNE 2023

The CEO advised that there would be certain vacancies that have arisen with the passing of the Mayor for the new Mayor and the Deputy Mayor.

Discussions were held regarding My Pathway and the Commonwealth Program for 8 weeks training and concerns as there is not commitment for work following that training period. Wanted to see if My Pathway could attend a Council Meeting and provide feedback on what money is provided and how it all works. CEO advised that JV Ngooderi would be the place to go. The next JV Meeting should be held within the next four weeks. The CEO advised that he will try and arrange a meeting with both Ngooderi (or Arlene from My Pathway) and Ben from BDS.

Cr. Walden requested that NDIS and the Police attend a meeting with Councillors so that everyone know who each other.

The CEO spoke about the Horticulture program with My Pathway and how things could be tidied up a little and also the lack of employment after the training. He also spoke about Queensland Police and how from next year they will be carrying out recruitment for security for Council, the Police and the Hospital.

The new houses at the bottom of town have been waiting for Ergon since last November when they advised that they could connect the power. Then realised that it had not been subdivided so had to wait for the subdivision. Once they get in it will only taken them four days to have the power connected. Suggested that it be mentioned to the Government Champion and LGAQ to see if they can push and get something done a little earlier.

**Item 8 - Reports**

*my*

## **8.1 CHIEF EXECUTIVE OFFICER'S REPORT**

### **8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST COUNCIL MEETING**

No Meetings to report on due to the passing of the Mayor Jason Ned when things put on hold.

For Council's Information.

### **8.1.2 HOLDING OVER OF THE JULY 2023 COUNCIL MEETING**

Mr Jim Evans and the CEO need to sort out with the Minister what has to be completed for the holding over of the July 2023 July Council Meeting.

**Resolution No 3 - 8/23** That Council note the holding over of the July 2023 Council Meeting which is being held in conjunction with the August 2023 Council Meeting on Tuesday 29<sup>th</sup> August, 2023.

Moved: Cr. Elijah Douglas  
Seconded: Cr. Antoinette Diamond  
Carried

### **8.1.3 REMEMBRANCE NOTES OF MAYOR JASON NED**

At Item 2 at the beginning of the August 2023 Council Meeting the CEO, Troy Fraser, paid special mention of our Mayor who had passed away. He thanked him for his service to Council and the Community since 1997.

He had been around the Council table since that time and was a great advocate for Doomadgee and the way that he serviced the Community.

Mayor Myron Johnny thanked Mayor Jason Ned for all the things that he had done for Council. He always gave the Councillors a big wrap when talking of his fellow Councillors. He took the Council out of the gutter with what had happened under a previous CEO and he needed to be acknowledged for that.

For Council's Information.

### **8.1.4 NGOODERI HOUSE DOOMADGEE - NURSING HOME AND RESIDENTIAL AGED CARE**

**Resolution No 4 - 8/23** That Council That Council approve the Transfer of the Aged Care Facility Licence in respect of the premises at Lot 30 Gunnalunja Drive, Doomadgee, known as Ngooderi House from Mount Isa Aboriginal Community Controlled Health Services Limited ABN 96 130 300 355 T/AS Gidgee Healing to Selectability Ltd ACN167 329 928 subject to the following conditions:-

- (a) Completion of a Deed of Covenant on Assignment of Licence by Mount Isa Aboriginal Community Controlled Health Services Limited ABN 96 130 300 355 T/AS Gidgee Healing and by Selectability Ltd. ACN 167 329 928 in a form satisfactory to Council.
- (b) Payment of Council's legal costs by Gidgee Healing.

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

**Resolution No 5 - 8/23** That Council delegates authority to the Chief Executive Officer under the provisions of

the Local Government Act 2009 to commence and finalise all matters necessary to complete the Transfer of the Licence from Mount Isa Aboriginal Community Controlled Health Services to Selectability Ltd.

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

### **8.1.5 QUEENSLAND AUDIT OFFICE – 2023 INTERIM REPORT TO THE MAYOR 11<sup>th</sup> AUGUST 2023**

CEO advised that there were a couple of deficiencies that he needs to fix up

*Mayor Myron Johnny left the Meeting at 11.39 am*

**Resolution No 6 - 8/23** That the Queensland Audit Office Interim Report for Doomadgee Aboriginal Shire Council for the financial year ended 30<sup>th</sup> June 2023 be received and noted after discussions by the Councillors.

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

Went out of order into 8.1.9 so that the 8.1.6 – 8.1.8 could be dealt with in the Director of Corporate Services Report.

*Mayor Myron Johnny returned to the Meeting at 11.41 am*

### **8.1.9 ROLE PROFILE FOR PRINCIPAL PROJECT OFFICER, CLOSING THE GAP - DOOMADGEE**

**Resolution No 7 - 8/23** That Council discuss the Principal Project Officer for the position at Doomadgee of Closing the Gap and advise any changes that may be required to Department of Treaty, Aboriginal and Torres Strait Islander Partnerships (DATSIP) as soon as possible.

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

### **8.1.10 TIME FRAME FOR 2024 COUNCIL ELECTIONS**

All Councillors are due to do their mandatory training again. Mr Jim Evans and Ms. Kristy Nau from Local Government are working on dates at present. They may do training for Councillors that will be standing for the 2024 Council Elections and another one for those who are not sure if they want to stand or not.

CEO Troy to compile a list of those interested and contact Mr Jim Evans in December with numbers.

Jim may organise morning and afternoon sessions and carry out two days of training.

Jim will also try and organise to get someone from the Electoral Commission who can come and explain to the residents of Doomadgee how preference votes work and how the whole of the card has to be filled in, not just one square for 1. Every square on the form has to be numbered.

Jim to follow up and see if Council can have access to the Electoral Role so Council can check people's addresses, ages and date of birth so that there will be no mistakes when the people standing for election in the 2024 Council Elections can proceed with their nominations as soon as



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lodged. Advised that they nominate 6 people on their nomination forms and they all have to be listed on the Electoral Role or will be invalid as a nominee.

**For Council's Information.**

**Resolution No 8 - 8/23** That Council receive and take note of this part of the Chief Executive Officers report for the July/August 2023 Council Meeting.

Moved: Cr. Athol Walden  
Seconded: Cr. Antoinette Diamond  
Carried

**Lunch Break - 12.20 pm**

A luncheon break was called at 12.20 pm.

Council Meeting resumed at 1.22 pm.

MJ

Went out of order into Director of Economic and Community Development Report.

## **8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT**

There is not all that much to report due to the passing of Mayor Jason Ned.

### **8.4.1 MEETINGS, NETWORKING AND TRAINING ATTENDED**

For Council's Information.

### **8.4.2 GRANTS AND FUNDING INFORMATION**

For Council's Information.

### **8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION**

Highlight has been taking 4 teams from Doomadgee to compete at Normanton. There was an impromptu Under 15's whilst at Normanton. The Under 9's performed very well and are going to Townsville to compete. It was a great result. A Big step forward for the Juniors and also the Ladies Team.

The Taekwondo classes going well. My Young, teacher from the School provides the training free of charge. The class are learning social arts as well. Head gear, braker boards, chest boards and uniforms will be purchases for attendees from Sport and Rec accounts.

For Council's Information.

### **8.4.4 RADIO**

Have applied for funding and if successful pre-recorded language based programs will be on the radio.

For Council's Information.

### **8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY**

Have sourced new information on spraying chemicals which will be more cost effective and more efficient.

Considering splitting up the animal management and spraying and continue with a full time spraying program to have a structed spraying program which will rotate – say every 8 weeks.

For Council's Information.

### **8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT**

Going exceptionally well. Have received outstanding feedback on the cultural training. Townsville people have paid for the CEC Officer to attend and provide training as they believe it is the most information training around. Council has purchased a small projector unit, printer and laptop so that there is a complete office until which the CEC Officer can work out off.

Cr. Walden suggest that there be an understudy for the CEC Officer to carry on the work should she leave at any time. Cr. Walden also stated that he would like to attend the training. DECD

advised that he will issue an invitation to all Councillors to attend the next training held in Doomadgee.

Jim Evans advised that his office in Brisbane went to Cairns for training and asked if he could be advised if CEC is doing further training in Townsville so that his office from there could also attend. Cultural Capabilities is a new Section at Local Government for training. There has been a loss of language, loss of customs and other losses and people do not understand that cultural effects.

**For Council's information.**

#### **8.4.7 COMMUNITY SERVICES**

*Mr Jim Evans left the Meeting at 2.08 pm*

**For Council's information.**

#### **8.4.8 OTHER**

DECD spoke of turning the solar light poles into a broadcasting pole where Council will be able to get all messaging out to the people. It will probably only cost \$300 per power pole – a lot cheaper than other alternatives with microwave links etc that people have been trying to sell to Council. Will be putting additional solar lights on the walkway and Council will be able to add music.

*Mr Jim Evans returned to the Meeting at 2.13 pm*

**For Council's Information.**

**Resolution No 9 - 8/23** That Council receive and take note of the Director Economic & Community Development Report for the July/August 2023 Council Meeting.

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

Went out of order into Engineering Report.

### **8.3 ENGINEERING REPORT**

#### **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)**

Need to start work in May or June and not September as is the normal month. Council then runs into the wet season and the work is never finished or not finished properly.

For Council's Information.

#### **8.3.5 FUTURE WATER SECURITY AND SEWERAGE TREATMENT**

For Council's Information.

#### **8.3.6 COMMUNITY HOUSING FENCING PROJECT**

The fencing officer is carrying out the fencing on the Guest House at present.

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**

Steve Christopher is doing up a Traffic Plan at present.

For Council's Information.

#### **8.3.10 CEMETERY PROJECTS**

Ongoing – 130 graves. Car park road needs some fencing and need to put some gravel down.

**For Council's Information.**

### **8.3.11 SOLAR LIGHTS**

75% of the streets have been completed.

**For Council's Information.**

### **8.3.12 STREET SIGNS**

Need a town sign for Doomadgee as at the moment the only signs prior to entering Doomadgee are the AMP signs.

**For Council's Information.**

### **8.3.13 OTHER**

A new concept design for the Visitors Centre should be available for the September Council Meeting.

The detail design for the Cultural Centre should be available for the meeting in December,

**For Council's Information.**

**Resolution No 10 - 8/23** That Council receive and take note of the verbal report of the CEO for the Engineering Report for July/August 2023 Council Meeting.

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

Went back out of order into the balance of the CEO's Report after remote attendance by Director Corporate Services.

## 8.1 CHIEF EXECUTIVE OFFICER'S REPORT CONT'D

### 8.1.6 2023/2024 OPERATIONAL PLAN

The Operational Plan for 2023/2024 has now been finalised and will be **tabled** to this report at the Council Meeting.

**Resolution No 11 - 8/23** That Council:

- (a) adopt the Operational Plan 2023-2024; and
- (b) authorise the Chief Executive Officer to make minor amendments to the Operational Plan 2023-2024, if required, prior to publication.

Moved: Mayor Myron Johnny  
Seconded: Cr. Elijah Douglas  
Carried

### 8.1.7 ADOPTION OF 2023/2024 ANNUAL BUDGET

The Budget documents will be **tabled** to this report at the Council Meeting and will be submitted for adoption –

- Statement of Comprehensive Income (Statement of Income and Expenditure and the Long-Term Financial Forecast)
- Statement of Financial Position
- Statement of Changes in Equity
- Statement of Cash Flow
- Key Financial Sustainability Metrics (The Relevant Measures of Financial Sustainability)
- Statement of Changes in Rates and Utility Charges
- Statement of the Estimated Financial Position
- 2022/2023 Revenue Statement
- 2023/2024 Revenue Policy.

**Resolution No 12 - 8/23**

#### Adoption of Budget

That Council pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2023/2024 financial year, incorporating:

- (i) The statements of income and expenditure;
- (ii) The statements of financial position;
- (iii) The statements of changes in equity;
- (iv) The statements of cash flow;
- (v) The long-term financial forecast;
- (vi) The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget;
- (vii) The relevant measures of financial sustainability
- (viii) The revenue statement;
- (ix) The revenue policy; and

attached to the Chief Executive Officer's Report, as tabled, be adopted.

Moved: Mayor Myron Johnny  
Seconded: Cr. Elijah Douglas  
Carried

**Resolution No 13 - 8/23**

Water Utility Charges

That Council:

- (a) pursuant to section 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

The single Unit Water Service Charge for 2023/2024 is \$1,879.00.

For premises connected to the Doomadgee Water Scheme, a charge for each classification being in accordance with Table 1.

**Table 1: Water Charging Schedule**

No	Category	Number of Units	Annual Water Service Charge
1	Annual Water Utility Unit Charge	1	\$1,879.00
1	Residential Dwelling House	1	\$1,879.00
2	Residential Duplex Dwelling	2	\$3,758.00
3	Community Health Centre	3	\$5,637.00
4	Commercial Business	3	\$5,637.00
5	Police Station	3	\$5,637.00
6	Ambulance Station	3	\$5,637.00
7	Hospital	6	\$11,274.00
8	PCYC Sports Hall	0	0
9	Courthouse	3	\$5,637.00
10	Ergon Energy Station	3	\$5,637.00
11	School (excluding residence)	19	\$35,701.00
12	Telstra substation	3	\$5,637.00



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13	Church exempt	0	0
14	Justice Group	3	\$5,637.00
14	Day Care Centre	4	\$7,336.00
16	QBuild Depot	11	\$20,669.00
17	Aged Care Facility	14	\$26,306.00
18	Women’s Crisis Centre	3	\$5,637.00
19	Industrial Property	3	\$5,637.00

(b) The above levied water utility charges be applied as further detailed in the 2023-2024 Revenue Statement.

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

**Resolution No 14 - 8/23**

Cleansing Utility Charges

That Council:

- (a) pursuant to section 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Council make and levy cleaning utility charges, for the supply of waste management services by the Council, as follows:

For improved properties, a charge for each classification being in accordance with Table 2.

**Table 2: Cleansing Charging Schedule**

No.	Category	Charge
1	Residential Dwelling	\$1232.00
2	Additional Separate Residential Occupancy Per Property	\$1232.00 per additional occupancy
3	Residential Duplex	\$2464.00
4	Commercial and Other Non-Residential Properties	\$4229.00

*mj*

This fee structure provides for a 240 litre Wheelie Bin service to apply on all improved properties for refuse removal and disposal and levied on each separate occupancy, whether occupied or vacant. If a property has more than one 240 litre wheelie bin, charges will be made for additional collection from domestic or commercial properties.

- (b) The above levied cleansing utility charges be applied as further detailed in the 2023-2024 Revenue Statement.

Moved: Mayor Myron Johnny  
 Seconded: Cr. Elijah Douglas  
 Carried

**Resolution No 15 - 8/23**

Sewerage Utility Charges

That Council:

- (a) pursuant to section 94 of the Local Government Act 2009 and sections 99 and 101 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

For premises connected to the Doomadgee Sewerage Scheme, a charge for each classification being in accordance with Table 3.

The single Unit Sewerage Service Charge for 2023/2024 is \$1,409.00.

**Table 3: Sewerage Charging Schedule**

No	Category	Number of Units	Annual Sewerage Service Charge
1	Annual Sewerage Utility Unit Charge	1	\$1409.00
2	Residential Dwelling House	1	\$1409.00
3	Residential Duplex Dwelling	2	\$2818.00
4	Additional Residential Dwellings per Property	1 Unit per Additional Dwelling	\$1409.00 per Additional Dwelling
5	Commercial and other Non-Residential Properties	3	\$4229.00

- (b) The above levied sewerage utility charges be applied as further detailed in the 2023-2024 Revenue Statement.

Moved: Cr. Athol Walden  
 Seconded: Cr. Antoinette Diamond  
 Carried

**Resolution No 16 - 8/23**

Interest

That Council pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of seven percent (7%) per annum is to be charged on all overdue rates or charges for a day on or after 1 July 2023.

Moved: Cr. Elijah Douglas  
Seconded: Cr. Antoinette Diamond  
Carried

**Resolution No 17 - 8/23**

Levy and Payment

That Council:

- (a) pursuant to section 107 of the Local Government Regulation 2012, Council's utility charges be levied for the year 1 July 2023 to 30 June 2024 - in July 2023.

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

- (b) pursuant to section 118 of the Local Government Regulation 2012, that Council's utility charges, be paid within 30 days of the date of the issue of the utility charge notice.

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

**Resolution No 18 - 8/23**

Statement of Estimated Financial Position

That Council pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

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

**8.1.8 ADOPTION OF 2023/2024 FEES AND CHARGES**

The Schedule of Fees and Charges for the year 2023-2024 will be presented at this Council Meeting and will be adopted for presentation into Councils Draft Budget to the August 2023 Council Meeting.

**Resolution No 19 - 8/23** That Council adopt the 2023-2024 Schedule of Fees and Charges as provided in the Chief Executive Officers Report for the August 2023 Meeting.

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

**Resolution No 20 - 8/23** That Council receive and take note of the balance of the Chief Executive Officers report for the July/August 2023 Council Meeting.

Moved: Cr. Athol Walden  
Seconded: Cr. Antoinette Diamond  
Carried

## 8.2 DIRECTOR CORPORATE SERVICES REPORT

### 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 2023-2024 financial year as at the end of July and August 2023. ([Attached](#))

*Pam Danaher left the Meeting at 4.01 pm  
Pam Danaher returned to the Meeting at 4.03 pm*

Now that the Budget has been adopted all the service charges can be journalled in for the financials.

Jim Evans stated that there was an improvement to what he saw when he attended the Council Meeting 2 years ago. It was not fantastic. Heaps better though.

**Resolution No 21 - 8/23** That the Financial Statements attached to the report of the Director of Corporate Services Financial Services Report for July/August Council Meeting 2023 be received and noted.

Moved: Cr. Athol Walden  
Seconded: Cr. Antoinette Diamond  
Carried

**Resolution No 22 - 8/23** That Council receive and take note of the Director of Corporate Services Report for the July/August 2023 Council Meeting.

Moved: Cr. Elijah Douglas  
Seconded: Mayor Myron Johnny  
Carried

## 8.5 COUNCILLORS VERBAL REPORTS

NIL

## Item 9 - Correspondence

### 9.1 ROBBIE KATTER – MEDIA RELEASE – “QLD ON PRECIPICE OF YOUTH CRIME CHARGES AS VICTIMS RAGE”

*Cr. Elijah Douglas left the Meeting at 4.21 pm  
Cr. Elijah Douglas returned to the Meeting at 4.22 pm*

For Council's information.

### 9.2 DEPARTMENT ENVIRONMENT & SCIENCE – EMAIL – “EXTREME WEATHER PREPARATION NOTICE”

For Council's information.

**Resolution No 23 - 8/23** That Council receive and take note of the Correspondence presented for the July/August 2023 Council Meeting.

Moved: Cr. Antoinette Diamond  
Seconded: Cr. Athol Walden  
Carried

**Item 10 - General Business**

NIL

*mj*

**ITEM 11 - LATE ITEMS**

NIL

*MJ*



## Item 12 - Confidential Session

**Resolution No 24 - 8/23** That the Council close the meeting at 4.24 pm under section 254J Local Government Regulations 2012:

- 12.1.1 Confidential – Not for Public Release – Staffing Matters 3(b)
- 12.1.2 Confidential – Not for Public Release – Matters that may affect the health of an individual or a group 3(f).

Moved: Mayor Myron Johnny  
Seconded: Cr. Elijah Douglas  
Carried

**12.1 CHIEF EXECUTIVE OFFICER'S CONFIDENTIAL REPORT**

**12.1.1 STAFFING MATTERS**

**12.1.2 2023 CHRISTMAS SHUT DOWN**

**12.2 DIRECTOR CORPORATE SERVICES CONFIDENTIAL REPORT**

**NIL**

**12.3 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT**

**NIL**

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

**NIL**

*mj*

**Resolution No 25 - 8/23** That the meeting be re-opened to the public at 4.29 pm.

Moved: Cr. Antoinette Diamond  
Seconded: Cr. Elijah Douglas  
Carried

**Resolution No 26 - 8/23** That Council close operations over the Christmas period from close of business on Thursday 21<sup>st</sup> December 2023 and reopen again on Tuesday 2<sup>nd</sup> January 2024.

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

### Item 13 - Next Meeting

Next Meeting will be Thursday 21<sup>st</sup> September 2023.

### ITEM 14 - Meeting Closed

Meeting closed at 4.31 pm.



Myron Johnny  
Mayor

Doomadgee Aboriginal Shire Council

**ITEM 13 - NEXT MEETING**

Tuesday 10<sup>th</sup> October 2023

**ITEM 14 - MEETING CLOSED**

Meeting closed at            pm.

*mj*