



MINUTES
of
ORDINARY MEETING

Thursday 15th June 2023

changed to

Tuesday 27th June 2023

at 10.00 am

Council Offices, Doomadgee

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Item 1 - Declaration of Opening

The Mayor Jason Ned declared the Meeting open at 10.14 am.

Item 2 - Condolences

A Minutes silence was held for departed Community Members:

Item 3 - Record of Attendance and Leave of Absence

Elected Members

Mayor Jason Ned
Cr. Antoinette Diamond
Cr. Myron Johnny
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 Engineering Report
Troy Fraser – for presentation of Director Economic and Community Development Report
Troy Fraser – Minute Taker

Apologies

Craig Oxlade – Director Economic & Community Development

Item 4 - Obligations of Councillors

4.1 PRESCRIBED CONFLICTS OF INTEREST

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

no declarations of prescribed conflicts of interest were raised.

4.2 DECLARABLE CONFLICTS OF INTEREST

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

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

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

Councillors reviewed their Registers of Interest and Related Parties Disclosures.

Item 5 – Confirmation of Minutes

5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON THURSDAY 18th MAY 2023

Resolution No 1 – 6/23 That the Minutes of the Ordinary Meeting held on Thursday 18th May 2023 be confirmed as a true and correct record.

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

Item 6 – Business Arising from Minutes Previous Meeting

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 18th MAY 2023

- Council discussed opportunities for roadworks and local employment. CEO stated that there are current conversations around this and challenging current rules around Council involvement.
- Council discussed My Pathways and how they can be a conduit.

Item 7 - Visitors and Presentations

7.1 REGIONAL DEVELOPMENT AUSTRALIA (RDA) – WAYDE CHEISA

Wayde introduced himself and RDA. Wayde discussed Housing project around RDA region and presented modular staff housing for external recruitment. Option from partnering with AUSCO Homes and State and Commonwealth Government.

With Modular Ausco Community can engaged to install. Council is able to attract staff for the region and also for community staff.

Energy and public works have also joined around the design for State Government staff.

They are built from steel frames with vinyl floors. Solar, rainwater and batteries can also be an option and installed. There is a 20% contribution from Council, but may attract funding with assistance from RDA.

Item 8 - Reports

mj

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST COUNCIL MEETING

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	TEAMS 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 Meeting	Greg Hoffman	NWQ ROC
10	25.5.23	TEAMS Meeting	Jeannie McIntosh, Employment and Small Businesses and Kelly Barclay	Small business expo
11	25.5.23	TEAMS Meeting	Zoe Dark	Discussing and following up on funding
12	25.5.23	TEAMS Meeting	Get Ready Queensland	
13	26.5.23	TEAMS Meeting	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 Meeting	Bill Gye – Mental Health	Mental health discussion in communities
17	31.5.23	TEAMS Meeting	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

CEO presented the suggested Councillor portfolios.

Council discussed at length and decided not to endorse due to Local Government Elections in March 2024.

For Council's Information

8.1.3 SUBDIVISION OF THE DOGIT IN DOOMADGEE

Resolution No 2 - 6/23 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 report.

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

Resolution No 3 – 6/23 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: Mayor Jason Ned
Seconded: Cr. Elijah Douglas
Carried

8.1.4 LGAQ ANNUAL CONFERENCE MOTIONS

Council has discussed motions but no motions were noted for the up and coming LGAQ Conference to be held at Gladstone.

For Council's information

8.1.5 INVITATION TO THE OPENING OF THE LAW YEAR

Council declined the invitation for attendance at Cairns for the Court House Opening on Monday 17th July, 2023.

For Council's information

8.1.6 NEW HOSPITAL PROJECT

CEO presented the new design to Council.

Council discussed design and endorsed CEO to contact Queensland Health regarding the following:–

- (a) access to the morgue; and
- (b) the destruction of the old Hospital as it has significant history and cultural significance.

CEO to report back to Council.

For Council's Information

8.1.7 PROPOSED COMMUNITY HEALTH SUMMIT

CEO has been discussing a Doomadgee Health Summit.

Funding is being sought and it is envisaged that the event will occur later in 2023.

Council endorsed the Summit.

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

Resolution No 4 - 6/23 That Council receive and take note of the Chief Executive Officers report for June 2023.

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

Handwritten mark

Lunch Break - 12.30 pm

A luncheon break was called at 12.30 pm.

Council Meeting resumed at 1.15 pm.

WJ

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 2022-2023 financial year as at the end of May 2023. [\(Attached\)](#)

Resolution No 5 - 6/23 That the Financial Statements attached to the report of the Director of Corporate Services Financial Services Report for June 2023 be received and noted.

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

Resolution No 6 - 6/23 That Council receive and take note of the Director of Corporate Services Report for June 2023.

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

8.3 DIRECTOR OF ENGINEERING REPORT

8.3.1 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIIP)

Department of Local Government Racing and Multicultural Affairs update

For Council's Information.

8.3.2 DOOMADGEE AIRSTRIP

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.

Resolution No 7 - 6/23 That Council receive and take note of the Engineering Report for June 2023.

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



8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

8.4.1 MEETINGS, NETWORKING AND TRAINING ATTENDED

For Council's Information.

*Cr. Antoinette Diamond left the Meeting at 2.30 pm
and did not return to the Meeting.*

8.4.2 GRANTS AND FUNDING INFORMATION

For Council's Information.

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

For Council's Information.

8.4.4 RADIO

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

For Council's information.

8.4.7 COMMUNITY SERVICES

For Council's information.

8.4.8 OTHER

For Council's Information.

Resolution No 8 - 6/23 That Council receive and take note of the Director Economic & Community Development Report presented by the CEO for June 2023.

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

8.5 COUNCILLORS VERBAL REPORTS

NIL

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Item 9 - Correspondence

NIL

Item 10 - General Business

NIL

ITEM 11 - LATE ITEMS

NIL

Item 12 - Confidential Session

NIL

WJ

Item 13 - Next Meeting

Next Meeting will be Thursday 20th July 2023.

ITEM 14 - Meeting Closed

Meeting closed at 4:25 pm.



Myron Johnny
Mayor

Doomadgee Aboriginal Shire Council

