



MINUTES
of
ORDINARY MEETING

Thursday 19th August, 2021

JN

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Item 1 - Declaration of Opening

The Mayor declared the Meeting open at 10.04 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. Elijah Douglas
Cr. Myron Johnny – late arrival
Cr. Athol Walden

Staff

Troy Fraser – Chief Executive Officer
Richard McKeown - Director Engineering (for presentation of his report)
Marilou McKay – Finance Manager (Zoom Meeting to present her report)
Craig Oxlade – Director Economic & Community Development (to present his report)
Pam Danaher – PA to CEO/Minute Taker

Apologies

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 15th JULY 2021

Cr. Myron Johnny arrived at the Meeting 10.12 am.

Resolution No 1 – 8/21 That the Minutes of the Ordinary Meeting held on Thursday 15th July, 2021 be confirmed as a true and correct record.

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

5.2 CONFIRMATION OF THE MINUTES FOR THE SPECIAL MEETING HELD ON THURSDAY 29th JULY 2021

Resolution No 2 – 8/20 That the Minutes of the Ordinary Meeting held on Thursday 29th July, 2021 be confirmed as a true and correct record.

Moved: Mayor 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 15th JULY 2021

Minister Crawford has been speaking to Chief Executive Officer Troy asking about Housing projects. He has asked for any shovel ready projects and if available, can partner with Council to provide funding.

Housing have 10 plus 14 ready to go. Director of Engineering is already working on the next batches of houses. Once Council has the guys from My Pathway ready for trade work they will be used continuously on the housing projects so that they will be able to finish and hold a trade qualification.

Councillors complained about the rubbish that is being dumped everywhere in town and stated that there is a lack of Community respect.

6.2 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 29th JULY 2021

NIL.

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Reports taken out of Order prior to Item 7 Presentations - due to Zoom Meeting being listed for 11.15 am.

Item 8 - Reports

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST COUNCIL MEETING

Cr. Athol Walden left the Meeting at 11.04 am.

For Council's information.

8.1.2 DIRECTOR OF CORPORATE SERVICES POSITION

Cr. Athol Walden returned to the Meeting at 11.08 am.

Have readvertised the position and waiting to see what the results are.

For Council's information.

Item 7 - Visitors and Presentations

Cr. Myron Johnny left the Meeting at 11.12 am.

Luisa McLeish, Katy Teaukura and Kathryn Matthews attended Council Meeting by Zoom from Mt Isa.

The ladies were welcomed to the meeting and thanked for attending.

Discussions on building of the new houses and Council would like to allocate early before the actual buildings take place. Ladies advised that Council and Housing could have these discussions but if circumstances happened to change the situation would have to be reassess. Council believes that allocating the house may happen to promote ownership and help reduced vandalism whilst building is being carried out. Vandalism seems to come when the property is actually secured whilst it is with QBuild and prior to be handing over to Housing.

*Mayor Jason Ned left the Meeting at 11.18 am.
Cr. Myron Johnny returned to the Meeting at 11.20 am.
Mayor Jason Ned returned to the Meeting at 11.20 am.*

The last few houses that have been built have a lot of vandalism etc before they are being handed over to QBuild. Luisa is happy to look at when to allocate and believes it is worth trialling by allocating tenants prior to houses being finished building.

The next nine or ten houses are coming up. Need to have a meeting when Department of Housing are back in Doomadgee. Need to have a closer look at QBuild responsibilities and a way of bringing the timeframe a lot closer, especially then they finish the job and the gap between handing over to Housing. Housing needs to find out what the hold ups are.

Luisa to arrange a meeting between QBuild, herself (Housing) and CEO Troy to see what the challenges are.

*Cr. Elijah Douglas left the Meeting at 11.36 am.
Cr. Elijah Douglas returned to the Meeting at 11.38 am.
Pam Danaher left the Meeting at 11.39 am.
Pam Danaher returned to the Meeting at 11.41 am.*

Some applicants are turning down their allocations whilst hoping (waiting) for a new house to be allocated to them.

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CEO, Troy asked if Housing waiting list could be shared. Advised that it could be but could not be shared or printed or taken away from the meeting.

The Meeting closed to the public due to the confidential nature of discussions regarding tenants for the Housing Department.

Resolution No 3 - 8/21 That the Council closed the meeting at 11.53 pm under section 254J Local Government Regulations 2012:

Confidential – Not for Public Release –3(i).

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

Resolution No 4 - 8/21 That the meeting be re-opened to the public at 12.09 pm.

Moved: Mayor Jason Ned
Seconded: Cr. Athol Walden

Discussions with Housing about what we want to build and would like to engage a tenant before each building. Need to look at a waiting list and also a priority list and build house to suit tenants.

Try and arrange a meeting around the end of the week of 30th August, 2021.

Lunch Break - pm

A luncheon break was called at 12.11 pm.

Council Meeting resumed at 12.59 pm.

Continued on with Report of the Chief Executive Officer.

8.1.3 COVID UPDATE

Cr. Elijah Douglas left the Meeting at 1.08 pm.

Trying to refine the way of doing approvals, to make sure that everyone has been given approval, anyone in a place of lockdown Council have been adding an extra seven days before approval to come to Doomadgee. There are certain things that Council cannot control – tourists, people that have a Doomadgee address.

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For Council's information.

Cr. Elijah Douglas returned to the Meeting at 1.13 pm.

8.1.4 DOOMADGEE RODEO

Rodeo has been postponed. Organisers having discussions with CEO, Troy and trying to arrange a new date.

For Council's information.

8.1.5 OLD DOOMADGEE ROAD – MEMORANDUM OF UNDERSTANDING (MOU)

Discussions on the MOU and how Doomadgee had extended the term from two years which was not long enough to really do anything, to a term of five years.

Resolution No 5 – 8/21 That Council accept the update of the Chief Executive Officer regarding the Memorandum of Understanding (MOU) between Doomadgee Aboriginal Shire Council and Burke Shire Council and authorise the Mayor and the Chief Executive Officer to sign the MOU and forward to Burke Shire for signature.

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

8.1.6 ECONOMIC DEVELOPMENT STRATEGY (EDS)

Resolution No 6 – 8/21 That Council nominate three priority projects from the list as documented in the EDS attached to the Chief Executive Officer's Report to the August Council Meeting being:
Cultural and Tourism Hub;
Wild Cattle/Wild Pig Industry; and
Water Security.

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

8.1.7 NORTH WEST QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (NWQROC)

For Council's information.

8.1.8 QUEENSLAND AMBULANCE SERVICE

For Council's information.

Cr. Elijah Douglas left the Meeting at 1.55 pm.

8.1.9 ADJUSTMENT TO 2021-2022 SCHEDULE OF FEES AND CHARGES RESOLVED ON 30th JUNE 2021

Cr. Elijah Douglas returned to the Meeting at 1.58 pm.

Resolution No 7 – 8/21 That Council adopt the 2021-2022 Schedule of Fees and Charges with the changes as marked in red as provided in the Chief Executive Officer's Report for the August 2021 Council Meeting.

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

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Resolution No 8 – 8/21 That Council receive and take note of the Chief Executive Officers report for August 2021.

Moved: Mayor Jason Ned
Seconded: Cr. Myron Johnny
Carried

8.2 FINANCIAL SERVICES REPORT

Cr. Antoinette Diamond left the Meeting at 2.04 pm.

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 2021-22 financial year as at the end of July 2021.

Cr. Antoinette Diamond returned to the Meeting at 2.14 pm.

Resolution No 9 - 8/21 That the Financial Statements attached to the report of the Finance Managers report for August 2021 be received and noted.

Cr. Myron Johnny left the Meeting at 2.26 pm

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

Cr. Myron Johnny returned to the Meeting at 2.29 pm.

8.2.2 OUTSTANDING ACCOUNTS OWED BY TELSTRA SINCE 2012

Resolution No 10 - 8/21 That the report on Telstra Leases referred to in the report of the Finance Managers Report for August 2021 be received and Credit Notes be issued in amounts of \$80,566.20 for Invoices 17653 and 17652. A write-off of \$26,855.40 for Invoice 17654 and new Tax Invoices issued to Telstra totalling \$146,747.61, being the correct compilation of the rental and CPI on the three premises payable to 30th June 2022.

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

Resolution No 11 - 8/21 That Council receive and take note of the Financial Services Report for August 2021.

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

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8.3 DIRECTOR OF ENGINEERING REPORT

8.3.1 COVID WORKS FOR QUEENSLAND (W4Q) 2021-2024

For Council's information.

8.3.2 INDIGENOUS COUNCIL'S CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

For Council's information.

8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

The upgrade works were meant to be completed by 30th June, 2021. The weather station only arrived last week. Council has been given an extension until 30th December 2021. LED lights are here. Will be done on a weekend when Rex is not flying into Doomadgee. Every second light will be replaced so that flights like Flying Doctors are still able to arrive during the night time. Weather Station will be marked out and hopefully completed by next weekend.

For Council's information.

8.3.4 REMOTE HOUSING PROGRAM 2019 - 2023 (DPW)

For Council's information.

8.3.5 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021-2023 DOOMADGEE PORTION - \$6,962,951 SOCIAL HOUSES AND SUBDIVISION AT MARRADGEE ROAD, DOOMADGEE

For Council's information.

8.3.6 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

For Council's information.

8.3.7 FUTURE WATER SECURITY

For Council's information.

8.3.8 TRAINING

For Council's information.

8.3.9 WORKS CREWS

For Council's information.

8.3.10 WORKS PROGRAM

For Council's information.

8.3.11 CONCRETE FLOODWAYS – OLD DOOMADGEE ROAD

For Council's information.

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8.3.12 TENDERS FOR SUBDIVISION AND NEW 10 HOUSES

For Council's information.

8.3.13 FENCING AROUND 6 HOUSES

For Council's information.

8.3.14 TIDS SEALING OF CANTLE STREET

For Council's information.

8.3.15 OLD ASBESTOS CEMENT WATER INTAKE PIPES

For Council's information.

Resolution No 12 – 8/21 That Council receive and take note of the Director of Engineering Report for August 2021.

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

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

8.4.1 MEETINGS 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

Cr. Myron Johnny left the Meeting at 3.49 pm.

For Council's information.

Cr. Myron Johnny returned to the Meeting at 3.52 pm.

8.4.4 RADIO

For Council's information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT AND BIO SECURITY

Council is grossly underfunded for the Environment Section – hopefully will get a grant for the weed spraying to help with costs.

For Council's information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

For Council's information.

8.4.7 OTHER

For Council's information.

Resolution No 13 – 8/21 That Council receive and take note of the Director Economic & Community Development Report for August 2021.

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

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8.5 COUNCILLORS VERBAL REPORT

NIL.

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Item 9 - Correspondence

NIL.

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Item 10 - General Business

NIL.

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Item 11 - Late Items

Resolution No 14 - 8/21 That the Council accept the email from Elisha McGuinness, Manager Health Promotion & Support, Townsville Public Health as a late item, regarding the presentations of screening activities taken in Doomadgee in March 2021, presenting as a de-identified summary of the event and lessons learned for presentation to a Forum in Mt Isa in October 2021, so that the matter may be discussed in this Council Meeting together with the raising of the matter of naming of Streets in Doomadgee in the New Subdivision.

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

11.1 TOWNSVILLE PUBLIC HEALTH UNIT

Discussion on the presentation of the screenings and Councillors advised that uncomfortable about information being used at the Forum without further information.

Resolution No 15 - 8/21 That Council not allow the presentations of screening activities originally taken in Doomadgee in March 2021, for presentation to a Forum to be held in Mount Isa in October 2021 by the Sexual Health Ministerial Advisory Committee until the CEO, Troy Fraser has had a chance to discuss further and view a copy of the proposed presentation.

Moved: Mayor Jason Ned
Seconded: Cr. Antoinette Diamond
Carried

11.2 NAMING OF STREETS IN THE NEW SUBDIVISION

A list of all the street names in Doomadgee to be typed and sent to all the Councillors for discussions on the naming of streets to be carried out at the next Meeting.

Resolution No 16 – 8/21 That Council receive and take note of the Late Items presented to the August 2021 Council Meeting.

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

ON

Item 12 - Confidential Session

Resolution No 17 - 8/21 That the Council closed the meeting at 4.20 pm under section 254J Local Government Regulations 2012:

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

Moved: Mayor Jason Ned
Seconded: Cr. Antoinette Diamond
Carried

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12.1 CHIEF EXECUTIVE OFFICER'S CONFIDENTIAL REPORT

12.1.1 STAFFING MATTERS

12.2 FINANCE MANAGERS CONFIDENTIAL REPORT

NIL.

12.3 DIRECTORS ENGINEERING SERVICES CONFIDENTIAL REPORT

NIL.

12.4 DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT

NIL.

Resolution No 18 - 8/21 That Council receive and take note of the Confidential Reports presented for the August 2021 Council Meeting.

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

Resolution No 19 - 8/21 That the meeting be re-opened to the public at 4.28 pm.

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

Item 13 - Next Meeting

Next Meeting will be Thursday 16th September 2021.

ITEM 14 - Meeting Closed

Meeting closed at 4.28 pm.



Jason Ned
Mayor
Doomadgee Aboriginal Shire Council