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DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – ORDINARY MEETING OF COUNCIL
THURSDAY, 16TH JUNE 2016

Minutes of the Ordinary Meeting of the Doomadgee Aboriginal Shire Council held in the Inlet Room, Double Tree by Hilton, Corner Esplanade and Florence Street, Cairns on Thursday 16th June 2016.

PRESENT

Cr E Walden	Mayor
Cr J Ned	Deputy Mayor
Cr T Chong	Councillor
Cr S Foster	Councillor
Cr D Jupiter	Councillor

Council Officers:

A Seiler	Acting Chief Executive Officer
G Jeffries	Manager Infrastructure and Projects

Observers:

J Stephenson	Director, Northern Region
J Evans	Manager, Northern Region
	Department of Infrastructure, Local Government and Planning
P Whiting	Senior Advisor, Northern Region
	Department of Infrastructure, Local Government and Planning

APOLOGIES & LEAVE OF ABSENCE

R Richardson	Chief Executive Officer
A David	Chief Financial Officer
G Richardson	Manager Community Services

The Mayor officially opened the meeting at 10:28

CONFIRMATION OF PREVIOUS MINUTES

60-06/16

Moved Cr Ned Seconded Cr Foster that the Minutes of the previous Meeting of Council held on Thursday 19th May 2016, be confirmed as a true and correct record of that meeting.

CARRIED (5/0)

DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

PRESENTATION AND/OR ELECTED MEMBERS REPORTS

- 6.1 Waanya PBC – (Doomadgee Rodeo Proposal) – Alec Doomadgee
Council was joined in-person by Mr James Dien from Waanyi PBC and Chairman Alec Doomadgee via telephone to present a concept for operation of the Doomadgee Rodeo on behalf of the Doomadgee community, following involvement with last years' event.

The issue of the current Rodeo Committee was raised, however as an independent Corporation, the matter of membership and board determination was outside of Council's scope or control.

Mr Domadgee and Mr Dien both thanked Council for the opportunity to present and left the meeting (by electronic means and in-person) at 11:10.

CHIEF EXECUTIVE OFFICER'S REPORT

The Acting Chief Executive Officer declared a direct interest in item 7.1 as the substantive Deputy Chief Executive Officer and direct associate of the item's content and left the meeting at 11:14

7.1 Deputy CEO – Appointment of Panel for Annual Performance Review

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Adam Seiler, Deputy CEO (direct interest)
DATE OF REPORT:	10 th June 2016

PURPOSE

Establishment of a panel to undertake the annual performance review of the Deputy Chief Executive Officer due to leave of the Chief Executive Officer until September 2016 and Deputy CEO performing the role of Acting CEO

BACKGROUND

Council's Deputy CEO commenced in the role on 1 July 2015 and the Chief Executive Officer is required to comply with Clause 6.3 of the contract as follows:

6.3 The Officer's performance shall be reviewed annually, no later than one month after each anniversary of the date of commencement, by the Chief Executive Officer.

COMMENT

As the Acting Chief Executive Officer and the Deputy Chief Executive Officer are the same person, this prohibits satisfaction of Clause 6.3 being achieved, hence preparation of this report to enable Council to consider appointment of an appropriate panel or independent facilitator to undertake this review.

It is suggested to maintain complete impartiality from all parties, and acknowledging only one member of Council's current elected member base has had involvement with the Deputy CEO since commencement, that Council consider appointment of Cr Ned and one or more other independent persons.

CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council appoint Cr Jason Ned and one or more representatives to be determined by Council, to undertake the performance review of the Deputy Chief Executive Officer, with this review to be conducted, finalised and a report prepared for consideration by Council at the July 2016 Ordinary Meeting.

61-06/16

Moved Cr Walden Seconded Cr Ned that Council appoint the Mayor, Deputy Mayor, Mr Tony Goode from the Local Government Association of Queensland and an independent Solicitor (engaged in accordance with Council's Procurement Policy) to undertake the annual performance review of the Deputy Chief Executive Officer and report with a recommendation directly to Council at the next available opportunity.

CARRIED (5/0)

Reason for alteration to the Recommendation:

As a newly elected Council, members sought the opportunity to secure independent advice from the Local Government Association of Queensland together with an independent solicitor to be sourced in accordance with Council's current Procurement Policy.

The Manager Infrastructure and Projects left the meeting at 12:10 and returned at 12:12

The Acting Chief Executive Officer returned to the meeting at 12:12

The Manager Infrastructure and Projects left the meeting at 12:15 and returned at 12:17

Cr Foster left the meeting at 12:17 and returned at 12:18

7.2 Delegations Manual – 2016 - 2017

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	10 th June 2016

PURPOSE

Review of the Delegations Register on an annual basis and adjust authority limits

BACKGROUND

Council is required to review its Delegations Register on an annual basis and same is provided for Council's perusal.

COMMENT

Minor changes relate to minor administrative amendments to rationalise delegated authority and provide delegation numbering to previous delegations disclosed with a * only.

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Council's purchasing Policy will also be presented for review and update in-line with purchasing limits to align with legislation (>\$200K Public Tender).

CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council adopt the Delegations Register 2016-2017 and request the Chief Executive Officer represent the Delegations Register to Council for review by June 2017.

62-06/16

Moved Cr Ned Seconded Cr Jupiter that Council adopt the Delegations Register 2016-2017 and request the Chief Executive Officer represent the Delegations Register to Council for review by June 2017.

CARRIED (5/0)

7.3 Procurement Policy Review

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	10 th June 2016

PURPOSE

Update of Council's Procurement Policy following update of the Delegations Manual 2016 - 2017

BACKGROUND

Council is required to undertake a review of all policies, and this will occur concurrently over the next three months following commencement of the Acting Manager Corporate Services from Thursday 16th June 2016.

COMMENT

In accordance with section 198 'Procurement Policy' of the *Local Government Regulation 2012* Council required to review this policy annually, and this item satisfies this requirement.

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The amended thresholds also now form alignment to Sections 225 and 226 of the *Local Government Regulation 2012* regarding calling Public Tenders for large-sized contracts >\$200,000 (current policy is capped at \$150,000).

CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council review and adopt the Procurement Policy as presented.

63-06/16

Moved Cr Walden Seconded Cr Ned that Council review and adopt the Procurement Policy as presented.
CARRIED (5/0)

7.4 Centrelink Agreement

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	10 th June 2016

PURPOSE

Ratification by Council of the agreement with the Department of Human Services (Centrelink) for the period 1 July 2015 to 30 June 2016

BACKGROUND

Council previously adopted the agreement to 30 June 2016 at the December Ordinary Meeting of Council

COMMENT

The Department of Human Services have presented a funding offer totalling \$71,070.78 (GST exclusive) per annum.

The direct staff costs associated with operating this service are calculated to be in the vicinity of \$55,000 inclusive of direct-employee on-costs, leaving >\$16K to cover costs associated with the provision of office space and associated support (including management direction).

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Additionally, Council is required to have 'relief' staff to backfill the role, which whilst covered within employee on-costs when the incumbent principal staff member is absent, Council is still having to bear the cost of additional full-time and casual employees for this purpose.

It is difficult to quantify these costs with the transition from a legacy accounting system to our current solution less than 3 months ago, however this will be rectified moving forward from 1 July 2016 when alternate structures are scheduled to be deployed.

CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council:

1. Authorises the Acting Chief Executive Officer to execute the agreement between the Department of Human Services and Doomadgee Aboriginal Shire Council for the ongoing provision of agency services for the period 1 July 2016 to 30 June 2017; and
2. Request the Chief Executive Officer negotiate with the Department of Human Services regarding a new agreement from 1 July 2017, incorporating estimated costs and overheads applicable to this business unit, ensuring full-cost recovery is identified within future funding agreements.

64-06/16

Moved Cr Ned Seconded Cr Foster that Council:

1. ***Authorises the Acting Chief Executive Officer to execute the agreement between the Department of Human Services and Doomadgee Aboriginal Shire Council for the ongoing provision of agency services for the period 1 July 2016 to 30 June 2017; and***
2. ***Request the Chief Executive Officer negotiate with the Department of Human Services regarding a new agreement from 1 July 2017, incorporating estimated costs and overheads applicable to this business unit, ensuring full-cost recovery is identified within future funding agreements.***

CARRIED (5/0)

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Cr Walden left the meeting at 12:23

7.5 Housing Yields (Social Housing)

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	14 th June 2016

PURPOSE

Consideration of Council’s position of Housing Yields within the Social Housing portfolio, raised at the Technical Working Group (TWG) meeting held 14th June 2016

BACKGROUND

The TWG was provided a presentation by the Principal Project Officer, Capital Delivery – Remote within the Department of Housing and Public Works.

During this presentation, the issue of 2-bedroom units was raised as an objection continuously placed by Councillors prior to the March 2016 Ordinary Election

COMMENT

The current housing portfolio is as follows:

1 Bedroom	2 Bedroom	3 Bedroom	4 Bedroom	5 Bedroom	Total
6	55	133	53	3	250
2.4%	22%	53.2%	21.2%	1.2%	100%

The current Housing Demand – Very High and High Needs (May 2016) is as follows:

Bedrooms	1 BR	2 BR	3 BR	4 BR	5 BR	Total
Number	0	32	20	12	4	68
% of VH/H Need	0%	47%	29%	18%	6%	100%

As can be seen from the above tables, whilst 2-bedroom properties represent 22% of current housing stock, current demand discloses them as the highest need at 47% with only 4-bedroom stock showing any form of parity between current demand and current deployment.

Council is requested to have regard for these results and provide direction to the Acting Chief Executive Officer to in-turn delegate a response via the Manager Infrastructure and Projects to liaise with the Department of Housing and Public Works.

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LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council have regard for the Housing Yield (Social Housing) programme and develop a recommendation to provide the Acting Chief Executive Officer with guidance on preparation of a submission directly to the Department of Housing and Public Works.

65-06/16

Moved Cr Jupiter Seconded Cr Ned that Council provide a recommendation to the Department of Housing and Works that it consider future development of social housing within the Doomadgee to seek to achieve parity between housing demand and stock availability, with this alignment reviewed on an annual basis prior to deployment of construction parcels.

CARRIED (4/0)

Cr Walden returned to the meeting at 12:29

Cr Chong left the meeting at 12:30 and returned at 12:35

7.6 Government Employee Housing Project

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	14 th June 2016

PURPOSE

Adoption by Council of the Proposed GEH Accommodation project, Akehurst Drive, Doomadgee

BACKGROUND

At the Trustee Meeting held 29 October 2015, Item 8 approved the use of Doomadgee Lease IZ for the purposes of Government Employee Housing, with a concept drawing having been provided at that time.

COMMENT

Formal documentation was provided at the Technical Working Group (TWG) meeting held 14th June 2016 and is provided for Council's consideration and approval.

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CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council approve the development of Stage 1 and Stage 2 (Proposed GEH Accommodation), as presented, subject to satisfaction of all other legislative requirements (including a Development Assessment (if applicable)) at the cost of the proponent.

66-06/16

Moved Cr Foster Seconded Cr Ned that Council approve the development of Stage 1 and Stage 2 (Proposed GEH Accommodation), as presented, subject to satisfaction of all other legislative requirements (including a Development Assessment (if applicable)) at the cost of the proponent.

CARRIED (5/0)

7.7 Appointment of Acting Deputy Chief Executive Officer

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	13 th June 2016

PURPOSE

Consideration of appointment of a short-term relief individual to backfill the role of Deputy Chief Executive Officer in an acting capacity on a casual basis for the duration considered necessary

BACKGROUND

Council would be aware the Deputy CEO has been backfilling the role of Acting CEO since 14 April 2016, with the Chief Executive Officer on-leave until the end of August 2016.

COMMENT

Council has sustained operability over the past two months, however it is becoming more and more evident that additional resources are required to ensure Council does not fall behind in its compliance requirements, and whilst this will be addressed with the commencement of an Acting Manager Corporate Services, it is considered necessary to backfill the role of Deputy CEO on a casual basis.

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CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Council has already realised significant savings having not back-filled the role since it became vacant on 1 July 2015
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council authorise the Acting Chief Executive Officer to engage the services of an appropriately experienced and qualified individual to backfill the role of Acting Deputy Chief Executive Officer on a casual basis with immediate effect.

67-06/16

Moved Cr Ned Seconded Cr Jupiter that Council authorise the Acting Chief Executive Officer to engage the services of an appropriately experienced and qualified individual to backfill the role of Acting Deputy Chief Executive Officer on a casual basis with immediate effect.

CARRIED (5/0)

The meeting adjourned for lunch at 13:01 and returned at 13:54

68-06/16 Rescission Motion:

Moved Cr Chong Seconded Cr Foster that Council rescind motion 67-06/16.

CARRIED (5/0)

69-06/16

Moved Cr Chong Seconded Cr Walden that Council authorise the Acting Chief Executive Officer, Mayor and Deputy Mayor to review short-listed candidates and engage the services of an appropriately experienced and qualified individual to backfill the role of Acting Deputy Chief Executive Officer on a fixed-term basis to 2 September 2016 and extended if required due to the incumbent remaining in the Acting Chief Executive Officer role.

CARRIED (5/0)

7.8 New Business – Doomadgee Wellbeing Centre

The Council is the Trustee of the Doomadgee Deed of Grant in Trust and Local Government for Doomadgee local government area. Council as Trustee holds the land in trust for the benefit of the Aboriginal Inhabitants and for no other purposes whatsoever.

Council as the Trustee of the Deed of Grant in Trust has the responsibility of deciding what is in the best interest of the community and we consider that the provisions of a **wellbeing centre** as beneficial to the community. The centre will provide a service to individuals, children, families and groups. The wellbeing centre is a centre for fostering strong family support, mental health support, drug and alcohol support, group programs and health promoting activities.

Council, as Local Government and Trustee, has given considerable thought about the most appropriate location for the wellbeing centre and has considered issues relating to land use planning, native title and cultural heritage agreements.

Additionally, Council considered incorporation of Lot 109 (Men's Shed) into a proposal, subject to further negotiation and deliberation.

Moved Cr Ned Seconded Cr Foster that Council resolve:

- ***The wellbeing Centre is to be located where the current Aboriginal health service is located. The lot is shown as lot 120 on SP270333, with an area of 4139m²;***
- ***The proposed Centre is proximate to the women's shelter and other associated wellness services;***
- ***The intention is to develop lot 120 and also look at utilising lot 4 and lot 109 on SP270333 as an area ancillary to the development of the wellbeing Centre;***
- ***Council invites the North and West Remote Health to submit to Council a leasing application for the operation of the wellbeing Centre. Terms and conditions will be a matter for negotiation;***
- ***Council accepts that native title has been satisfied by the previously issued (March 2012) 24JAA notification which covers the whole of lot 120 and lot 4; and***
- ***Council accepts that there is an appropriate Cultural Heritage Agreement for that site and accepts the terms and conditions of that agreement.***

CARRIED (5/0)

6.3 Department of Local Government Representatives (Budget process overview)

Mr Jim Evans, Manager Northern Region, provided Councillors with an overview of the Budget process to provide some background for the newly elected members on what was required of the elected arm of Council and the administrative arm.

The Acting Chief Executive Officer left the meeting at 14:08 and returned at 14:13

J Stephenson (observer) left the meeting at 14:18

Cr Jupiter left the meeting at 14:35

The Manager Infrastructure and Projects left the meeting at 14:37 and returned at 14:41

Cr Jupiter returned at 14:41

The Acting Chief Executive Officer left the meeting at 14:51 and returned at 14:55

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Cr Foster left the meeting at 14:58 and returned at 15:02

The Acting Chief Executive Officer left the meeting at 15:15 and returned immediately at 15:16

6.2 Regional Express (REX) update – Steve Jones, State Manager Queensland

Following deferral of the presentation on behalf of Regional Express (REX) from earlier in the day, Council was joined by Mr Steve Jones, State Manager Queensland at 15:16

Mr Jones provided an overview of REX as a business and provided candid feedback on the Doomadgee Airport and its operations and made special mention that Council should be proud of the level of quality delivered by Doomadgee Aboriginal Shire Council in this space.

Cr Foster left the meeting at 15:21 and returned at 15:27

The Manager Infrastructure and Projects left the meeting at 15:32 and returned at 15:34

Cr Walden left the meeting at 15:37

Mr Jones thanked Council for their time and the opportunity to present and left the meeting at 15:47

The meeting adjourned for afternoon tea at 15:48 and returned at 15:58

Cr Chong left the meeting at 16:14

The Acting Chief Executive Officer left the meeting at 16:27 and returned at 16:29

Cr Jupiter left the meeting at 15:32

MANAGER INFRASTRUCTURE AND PROJECTS REPORT

11.1 Monthly Report (Infrastructure and Projects Manager) – May 2016

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Manager Infrastructure and Projects
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Acting Chief Executive Officer
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	13 th June 2016

PURPOSE

Presentation of the Monthly Activity report to Council.

BACKGROUND

Not applicable

COMMENT

TIDS Works:

Woollogarang West Road:

Work has begun on preparing the subgrade and pavement of this road with the aim of bitumen sealing another 2.5km this year.

Youth Hub:

The building, electrical and air-conditioning works for this project are now complete and the audio/data fit out will commence within the next week to ten days.

New Houses Building Project:

Whilst there have been some talk of more houses being awarded to Council, at the time of writing this there has been no formal confirmation that this is the case..

Workshop:

Operations are continuing as per normal.

The road plant maintenance equipment is now in service

All other plant has only required minor repairs and routine servicing.

The Bobcat Telehandler is having a front brake overhaul.

Road Gang:

The road gang are now engaged on the TIDS project as discussed above.

General Gang:

Operations are continuing as per normal.

The open space crew and the general gang have been working together on keeping the community clean.

The airport maintenance is being done on a continual basis, there are continuing issues with grasshoppers and birds and the crews are endeavouring to keep the grass down to minimise any risk to aircraft.

Airport:

Airport operations are continuing as per normal.

Airport inspections are carried out each day, airport lighting and electrical inspections are carried out monthly as per legislative requirements.

The fabrication of the main structural steel for the new Terminal Building is now well underway and it is expected that construction on site will commence in the first week of July.

Water and Sewerage:

Operations are continuing as per normal.

The fabrication and assembly of the SCADA hardware is also well underway at Austek's factory in Cairns and they expect to be on site in early July to commence installation.

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Christopher Contracting have completed most of the actual pipe laying for the water main upgrade works in town with only some road crossings and cutting into the existing system to go. For the duration of this contract they have engaged five local persons for the works and four cultural monitors.

Other Matters:

1. Rodeo Ground Accommodation – This project is awaiting the power connection.
2. New Regional Waste Facility – A proposal for the design, construction and Management of a regional Waste Handling Facility will be tabled for Council’s consideration and endorsement in principle so that a detailed feasibility study can be prepared for further reference to Council.

CONSULTATION	Not applicable
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That the Monthly Activity Report (Infrastructure and Projects) be received.

70-06/16

Moved Cr Ned Seconded Cr Walden that the Monthly Activity Report (Infrastructure and Projects) as presented, be received.

CARRIED (5/0)

The Acting Chief Executive Officer presented the report on behalf of the Manager Community Services.

MANAGER COMMUNITY SERVICES REPORT

12.1 Monthly Report (Community Services Manager) – May 2016

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Manager Community Services
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Acting Chief Executive Officer
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	13 th June 2016

PURPOSE

Presentation of the Monthly Activity report to Council.

BACKGROUND

Not applicable

COMMENT

Animal Pest & Environmental Control:-

Shane is fogging 2 nights each week to keep the mosquito population under control.

Shane went to Cairns for 2 weeks for workshops and Leon & Leon went to Cairns for a 1 week workshop.
Re – Pest Management.

We are starting to find a few pigs being brought into town again these are classed as a feral animal and can incur a heavy fine so we need to keep reminding people to leave the pigs in the bush.

Youth Hub:

We are achieving good numbers at the Hub but have had problems with the 12-14 year olds so the decision has been made we go back to our core age group 15-25 and by doing this we have found more of the older youth have started coming back to the Hub.

Marnee and Ben are doing an excellent job in running the hub and keeping it interesting for the youth.

We received a \$3000 grant for Youth Education in relation to Domestic Violence, Marnee & Ben working on a suitable plan for a week of events around Domestic Violence.

I have applied for \$15,000 through Indigenous Regional Art Development Fund for music, art & craft activities for the youth hub.

I have applied for funding for a NAIDOC day event to be run out of the Youth Hub.

I am working on the next Co-Design for our current IAS funding.

Music studio is well on the way to being completed and should be ready for use in June.

Radio:-

Is still going strong, Sai has taken leave to go back to Fiji to help his family as they received a lot of damage to their homes and property with the Cyclone that hit Fiji several weeks ago.

Cemetery:-

I have ordered two seats with shade covering to be installed at the cemetery and they should arrive any day now.

The signage, fencing and seating has all been paid for out of a Qld Gambling Benefit Fund grant that I applied for.

CONSULTATION

Not applicable

LEGISLATIVE ENVIRONMENT

Local Government Act 2009

STRATEGIC ASSOCIATION /

Not applicable

ALIGNMENT TO CORPORATE PLAN

RISK ASSESSMENT

Not applicable

FINANCIAL IMPACT

Not applicable

ASSET MANAGEMENT & SUSTAINABILITY IMPACT

Not applicable

POLICY ASSOCIATION

Not applicable

CULTURAL CONSIDERATIONS

Not applicable

RECOMMENDATION

That the Monthly Activity Report (Community Services), be received.

71-06/16

Moved Cr Walden Seconded Cr Ned that the Monthly Activity Report (Community Services), be received.
CARRIED (5/0)

The Chief Financial Officer's report was presented by the Acting Chief Executive Officer, following deferral earlier in the meeting.

CHIEF FINANCIAL OFFICER'S REPORT

9.1 Monthly Report (Chief Financial Officer) – May 2016

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	5103
AUTHOR:	Chief Financial Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Acting Chief Executive Officer
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	12 th June 2016

PURPOSE

Presentation of the Monthly Financial Report to Council.

BACKGROUND

1. Financial Report
2. Cash position
3. Job summary with comparative and movement report
4. Graph report with analysis – current assets and liabilities and ratios
5. Operating results
6. FAG grant
7. SGFA grant
8. Social housing
9. Gross Wages
10. Guest house
11. Statement of Capital Works
12. Statement of Financial Position
13. Statement of Cash Flows
14. Statement of Equity
15. Debtors and Creditors Aged Trial Balance
16. QTC statement – Capital Guaranteed cash fund
17. QTC statement – Sports and art precinct
18. Budget Statement (Draft) 2016-2017
19. Long Term Financial Sustainability Statement (Draft) 2017-2026

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COMMENT

Commentary is contained within the attached report

CONSULTATION	Not applicable
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That the Monthly Financial Reports for the month ended 31 May 2016, as presented, be received.

72-06/16

Moved Cr Foster Seconded Cr Ned that the Monthly Financial Reports for the month ended 31 May 2016, as presented, be received.

CARRIED (5/0)

GENERAL BUSINESS (AGENDA DISCLOSED)

Nil

GENERAL BUSINESS (NEW BUSINESS)

13.1 Road Safety Audit

Council received advice a Main Roads Safety Audit had been completed on the signage approaches either side of Doomadgee, however raised the matter of signage (regulatory and other) within the rest of the community and sought to raise this as an issue for development.

72-06/16

Moved Cr Ned Seconded Cr Jupiter that Council authorise the Acting Chief Executive Officer to engage the services of an appropriately qualified and experience Road Safety Auditor to undertake a pick-up of the Doomadgee community and prepare a report for consideration by Council to develop a focal strategy regarding upgrading and provisioning regulatory and other signage within the community.

CARRIED (5/0)

Cr Chong left the meeting at 16:50 and did not return.

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CLOSURE

There being no further business to discuss, the Mayor declared the meeting closed at 16:52.

I, Jason Grant Ned confirm the afore Minutes of the Meeting held on Thursday 16th June 2016 were confirmed at the Ordinary Meeting of Council held Monday 8th August 2016.

Cr Jason Ned
DEPUTY MAYOR