



Special Council Meeting

Minutes

3rd April 2017

10:00am

Minutes of the Special Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Monday 3rd April 2017

1.0 OPENING BY THE MAYOR

Mayor Edric Walden opened the meeting at 10:40am

2.0 ATENDANCE

| | |
|--------------|------------|
| Cr E Walden | Mayor |
| Cr S Foster | Councillor |
| Cr D Jupiter | Councillor |

Council Officers:

| | |
|------------|-------------------------------------|
| L Siebert | Chief Executive Officer |
| R Kelly | Manager Corporate Services |
| G Jeffries | Manager Infrastructure and Projects |
| J Holden | Governance and Grants Officer |
| D O'Keefe | Personal Assistant to CEO |

3.0 APOLOGIES AND LEAVE OF ABSENCE

| | |
|------------|--------------|
| Cr T Chong | Councillor |
| Cr J Ned | Deputy Mayor |

4.0 DISCLOSURE OF MATERIAL PERSONAL INTERES

No Material Personal Interest or Conflicts of Interest were declared.

5.1 Endorsement of Projects – Building Our Regions – Round 3 Airport Carpark

LOCATION/ADDRESS: Doomadgee, QLD
APPLICANT: Not applicable
FILE NUMBER:
AUTHOR: Chief Executive Officer
CONTRIBUTOR(S): Nil
RESPONSIBLE OFFICER: Chief Executive Officer
DISCLOSURE OF INTEREST: Nil
DATE OF REPORT: 30/03/2017

PURPOSE

Construction of a carpark for the New Airport terminal at Doomadgee.

BACKGROUND

Council submitted EOI application with this application being approved to move through to the detailed application stage.

RECOMMENDATION

That Council support the Application BoR R03 DOOM 0134 – Airport Carpark and furthermore Council is committed to delivering this Airport Carpark Project. Council approve and commits to financial and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Airport Carpark infrastructure.

Resolution No: SM1-04/17

Moved Cr Edric Walden

Seconded Cr Dean Jupiter

That Council support the Application BoR R03 DOOM 0134 – Airport Carpark and furthermore Council is committed to delivering this Airport Carpark Project. Council approve and commits to financial contribution of \$20,000.00 and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Airport Carpark infrastructure.

5.2 Endorsement of Projects – Building Our Regions – Round 3 Doomadgee Water Park

LOCATION/ADDRESS: Doomadgee, QLD
APPLICANT: Not applicable
FILE NUMBER:
AUTHOR: Chief Executive Officer
CONTRIBUTOR(S): Nil
RESPONSIBLE OFFICER: Chief Executive Officer
DISCLOSURE OF INTEREST: Nil
DATE OF REPORT: 30/03/2017

PURPOSE

Provide a Water Park Playground within Doomadgee to engage youth and provide suitable entertainment particularly during the extreme heat of the summer month. It is also considered that such Infrastructure would help to occupy the youth of the Community by helping to reduce vandalism and improve social wellbeing.

BACKGROUND

Council submitted EOI application with this application being approved to move through to the detailed application stage.

RECOMMENDATION

That Council support the Application BoR R03 DOOM 0137 – Doomadgee Water Park and furthermore Council is committed to delivering this Water Park Project. Council approve and commits to financial and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Doomadgee Water Park infrastructure.

Resolution No: SM2-04/17

Moved Cr Edric Walden

Seconded Cr Dean Jupiter

That Council support the Application BoR R03 DOOM 0137 – Doomadgee Water Park and furthermore Council is committed to delivering this Water Park Project. Council approve and commits to financial contribution of \$30,000.00 and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Doomadgee Water Park infrastructure.

5.3 Endorsement of Projects – Building Our Regions – Round 3 Cycle and Pedestrian Pathways

| | |
|--------------------------------|-------------------------|
| LOCATION/ADDRESS: | Doomadgee, QLD |
| APPLICANT: | Not applicable |
| FILE NUMBER: | |
| AUTHOR: | Chief Executive Officer |
| CONTRIBUTOR(S): | Nil |
| RESPONSIBLE OFFICER: | Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 30/03/2017 |

PURPOSE

Construct cycle and pedestrian pathways within the Community of Doomadgee.

BACKGROUND

Council submitted EOI application with this application being approved to move through to the detailed application stage.

RECOMMENDATION

That Council support the Application BoR R03 DOOM 0127 – Cycle and Pedestrian Pathways Project and furthermore Council is committed to delivering this Cycle and

Pedestrian Pathways Project. Council approve and commits to financial and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Cycle and Pedestrian Pathways infrastructure.

Attendance

Lothar Siebert left the meeting at 10:58am and returned at 11:00am

Garry Jeffries left the meeting at 10:59am and returned at 11:00am

Resolution No: SM3-04/17

Moved Cr Jason Ned

Seconded Cr Edric Walden

That Council support the Application BoR R03 DOOM 0127 – Cycle and Pedestrian Pathways Project and furthermore Council is committed to delivering this Cycle and Pedestrian Pathways Project. Council approve and commits to financial contribution of \$30,000.00 and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Cycle and Pedestrian Pathways infrastructure.

7.4 Endorsement of Projects – Building Our Regions – Round 3 Doomadgee Weir Outlook

| | |
|--------------------------------|-------------------------|
| LOCATION/ADDRESS: | Doomadgee, QLD |
| APPLICANT: | Not applicable |
| FILE NUMBER: | |
| AUTHOR: | Chief Executive Officer |
| CONTRIBUTOR(S): | Nil |
| RESPONSIBLE OFFICER: | Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 30/03/2017 |

PURPOSE

Construction of Public shelters and BBQ's at the Nicolson River Weir Lookout on the Savannah way. This is a popular spot for Tourists and the Community members alike.

BACKGROUND

Council submitted EOI application with this application being approved to move through to the detailed application stage.

RECOMMENDATION

That Council support the Application BoR R03 DOOM 0125 – Doomadgee Weir Outlook Project and furthermore Council is committed to delivering this Doomadgee Weir Outlook Project. Council approve and commits to financial and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Doomadgee Weir Outlook infrastructure.

Attendance

Lothar Siebert left the meeting at 11:04am and returned at 11:05am

Cr Jason Ned entered the meeting at 11:07am

Resolution No: SM4-04/17

Moved Cr Dean Jupiter

Seconded Cr Jason Ned

That Council support the Application BoR R03 DOOM 0125 – Doomadgee Weir Outlook Project and furthermore Council is committed to delivering this Doomadgee Weir Outlook Project. Council approve and commits to financial contribution of \$20,000.00 and in kind contributions. Council is committed to the management and costs associated with the ongoing operation and maintenance of the Doomadgee Weir Outlook infrastructure.

5.5 Method of Administration for Project Management

| | |
|--------------------------------|-------------------------|
| LOCATION/ADDRESS: | Doomadgee, QLD |
| APPLICANT: | Not applicable |
| FILE NUMBER: | |
| AUTHOR: | Director of Engineering |
| CONTRIBUTOR(S): | Nil |
| RESPONSIBLE OFFICER: | Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Nil |
| DATE OF REPORT: | 30/03/2017 |

RECOMMENDATION

For Council discussion

Noted

Attendance

Cr Dean Jupiter left the meeting at 11:09am and returned at 11:23am

8.0 CLOSURE

The meeting closed at 11:36am



Edric Walden

Mayor

Doomadgee Aboriginal Shire Council