

**Minutes of the Special Meeting of Council  
held at the Doomadgee Aboriginal Shire Council Boardroom  
on 8<sup>th</sup> August 2017**

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**MEETING RE-SCHEDULED**

At the scheduled commencement time of 10:15am and in the absence of all Councillors as previously agreed, the Mayor adjourned the meeting to a later time in accordance with Section 261 (2) (c) of the *Local Government Regulations 2012*.

Council held a general discussion with Waanyi PBC Board Members and Doomadgee Rodeo Committee in regards to The Gulf Country Frontier Days Festival and the Doomadgee Rodeo.

**Elected Members**

Mayor Edric Walden  
Cr Dean Jupiter  
Cr Scharrayne Foster

**Staff**

Juanita Holden – Governance Manager

**Waanyi PBC**

Henry Aplin  
Darren Gregory  
Alec Doomadgee (Teleconference)  
Vivian Fuchs (Teleconference)  
Kingstone Brown  
Seth Daly

**Doomadgee Rodeo Committee**

Tony Douglas

**1. OPENING BUSINESS**

The Mayor officially opened the meeting at 1:49pm

**2. ATTENDANCE**

**Elected Members**

Mayor Edric Walden  
Cr Dean Jupiter  
Cr Scharrayne Foster

**Staff**

Juanita Holden – Governance Manager

**3. APOLOGIES WITH OR WITHOUT**

No Apologies or requests for leave were received.

**4. CONFIRMATION OF MINUTES**

N/A

**5. GENERAL BUSINESS**

Agenda Reference:	<b>5.01</b>
Title:	<b>The Gulf Country Frontier Days Festival</b>

**Executive Summary** – The Gulf Country Frontier Days Festival is to be held from 17<sup>th</sup> to 21<sup>st</sup> August in Doomadgee. It has been established by Alec Doomadgee – Chairman/CEO of Waanyi PBC that this is a new festival and not the Doomadgee Rodeo.

**Recommendation:**

*That Council charge the Waanyi PBC a non-refundable deposit to be paid prior to the event being held.*

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**Resolution No SM14-08/17**

**Moved**            **Cr Edric Walden**

**Seconded**      **Cr Dean Jupiter**

That Council charge the Waanyi PBC a non-refundable deposit of \$15,000 to hold The Gulf Country Frontier Days Festival on the Doomadgee Rodeo Grounds with the condition that this is paid prior to the event taking place. **Carried**

Agenda Reference:    **5.02**

Title:                    **Hire of Doomadgee Rodeo Grounds**

**Executive Summary** – The Waanyi PBC must complete the necessary application forms and provide supporting documentations to Council for the Hire of the Doomadgee Rodeo Grounds.

**Recommendation:**

*That Council request the Waanyi PBC to complete and supply the following documents prior to The Gulf Country Frontier Days Festival Event starting – Hire Agreement – Doomadgee Rodeo Grounds, Copies of Insurance (Certificate of Currency & Indemnity) and copy of Liquor License.*

**Resolution No SM15-08/17**

**Moved**            **Cr Edric Walden**

**Seconded**      **Cr Dean Jupiter**

That Council request the Waanyi PBC to complete and supply the following documents prior to The Gulf Country Frontier Days Festival Event starting – Hire Agreement – Doomadgee Rodeo Grounds, Copies of Insurance (Certificate of Currency & Indemnity) and copy of Liquor License. **Carried**

Agenda Reference:    **5.03**

Title:                    **Doomadgee Rodeo Committee**

**Executive Summary** – Council would like to meet with the Doomadgee Rodeo Committee in regards to their development in organising a new date for the Doomadgee Rodeo.

**Recommendation:**

*That Council request a meeting with the Doomadgee Rodeo Committee to discuss a new date for Doomadgee Day and the Doomadgee Rodeo.*

**Resolution No SM16-08/17**

**Moved**            **Cr Edric Walden**

**Seconded**      **Cr Scharrayne Foster**

That Council request a meeting with the Doomadgee Rodeo Committee to discuss a new date for Doomadgee Day and the Doomadgee Rodeo. **Carried**

The Meeting Closed: 2:07pm

**Cr Edric Walden**  
**Mayor**  
**Doomadgee Aboriginal Shire Council**