



MINUTES of ORDINARY MEETING

Thursday 20th October 2022

changed to

Tuesday 25th October 2022

10.00 am

Council Offices, Doomadgee

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JN

Item 1 - Declaration of Opening

The Mayor declared the Meeting open at 10.10 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
Cr. Athol Walden

Staff

Troy Fraser – Chief Executive Officer
Marilou McKay – for presentation of Acting Director of Corporate Services Report (By ZOOM Meeting)
Paul de Launay - Director of Engineering (for presentation of his report)
Craig Oxlade – Director Economic & Community Development (for presentation of his report)
Kelly Barclay – Minute Taker

Apologies

Pam Danaher – PA to CEO/normal Minute Taker

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 MONDAY 19th SEPTEMBER 2022

Resolution No 1 – 10/22 That the Minutes of the Ordinary Meeting held on Monday 19th September 2022 be confirmed as a true and correct record.

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

Item 6 – Business Arising from Minutes Previous Meeting

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 19th SEPTEMBER 2022

Toilet at the Weir – Paul is working on a new roof design.

Item 7 - Visitors and Presentations

7.1 TANYA SEWTER, SENIOR PROJECT OFFICER, WAANYI JOINT VENTURE and TRACEY LUDWICK, SERVICE COMMUNITY RELATIONS ADVISOR, NEW CENTURY RESOURCES

Tanya Sewter joined the meeting with Tracey Ludwick.

CEO made introductions of everyone around the table.

Tanya stated that the Presentation WJV Training Program that Troy has here is what she uses when she is talking to all other services. The CLO position for Doomadgee is still vacant. Will send out information to PA when the ad is going out. Waanyi JV funds the roles. Need to look at training for any upcoming roles.

Council has not tapped into the Waanyi JV through New Century – need to be able to dictate how training is conducted in our Community. Century tried to do it before. It did not work – all that was left were former employees and any training or tickets they received did not transfer outside Century. Need to build a training component so the skills obtained can be used outside of Century.

Any funding Century has there is nothing listed for Doomadgee which is strange as Doomadgee has the most condensed population of Waanyi people. Asked if training packages could be put forward to Waanyi JV where it is all focused on youth. While looking for the CLO for Doomadgee could Council be a conduit and a contact in the meantime. Tanya said she would take it back.

CEO Troy Fraser left the Meeting at 11.25 am

Need to get better capabilities for the younger people – need to support the Waanyi people.

CEO Troy Fraser returned to the Meeting at 11.30 am

Need to work to support and also work in the parameters of WJV.

Tanya advised that they have given training contracts for Gulf Communities by New Century for Morington Island, Normanton and Doomadgee.

CEO Troy Fraser left the Meeting at 11.36 am

Need to have all WJV bases covered for training and tickets which can be used anywhere.

CEO Troy Fraser returned to the Meeting at 11.41 am

Cr. Myron Johnny left the Meeting at 11.41 am

Cr. Myron Johnny returned to the Meeting at 11.47 am

Maybe the training can have a package where those who already have experience might not have to take a long time to get their qualifications.

Tanya suggested looking at things with Tracey so locals get first preference and that they need to get Doomadgee prepared so that when Century starts up everyone is ready to go.

Any of the flyers put out in Community do not refer to Gangalidda people only Waanyi. The program is Waanyi JV but the training is for everyone. Tanya will feed back this information to the JV.

There has been no investment by the JV in Doomadgee in the last 18 months. Tanya was asked about the budgets and advised that it doesn't matter what it looks like as they have stuff for 3 or more years. Each case is accessed separately. Marcus would be doing that.

Cr. Elijah Douglas left the Meeting at 12.03 pm

Need to have meetings with JV and Council and make sure that Michelle Erbacher is up with it all as well so there is no crossing over.

Tanya advised that they were taking notes and looking at how a name can be put forward for Doomadgee to be on the Board.

Cr. Elijah Douglas returned to the Meeting at 12.10 pm

Tanya thanked Council for having them here at the Meeting.

Lunch Break - 12.09 pm

A luncheon break was called at 12.09 pm.

Council Meeting resumed at 12.58 pm.

Item 8 - Reports

JN

Went out of Order into Acting Director of Corporate Services before CEO Report.

CEO Troy Fraser left the Meeting at 1.00 pm

8.2 ACTING DIRECTOR CORPORATE SERVICES REPORT

CEO Troy Fraser returned to the Meeting at 1.03 pm

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 September 2022.

Kelly Barclay left the Meeting at 1.27 am

Resolution No 2 - 10/22

That the Financial Statements attached to the report of the Acting Director of Corporate Services Financial Services Report for October 2022 be received and noted.

Kelly Barclay returned to the Meeting at 1.31 pm

Moved: Mayor Jason Ned

Seconded: Cr. Elijah Douglas

Carried

CEO Troy Fraser left the Meeting at 1.32 pm

CEO Troy Fraser returned to the Meeting at 1.34 pm

Resolution No 3 - 10/22

That Council receive and take note of the Acting Director of Corporate Services Report for October 2022.

Moved: Mayor Jason Ned

Seconded: Cr. Elijah Douglas

Carried

Went out of Order into Director Economic and Community Development Report.

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

8.4.1 MEETINGS NETWORKING AND TRAINING ATTENDED

For Council's information.

CEO Troy Fraser left the Meeting at 1.50 pm

8.4.2 GRANTS AND FUNDING INFORMATION

CEO Troy Fraser returned to the Meeting at 1.59 pm

For Council's information.

Cr. Athol Walden left the Meeting at 2.10 pm

8.4.3 YOUTH ENGAGEMENT HUB AND SPORT AND RECREATION

Cr. Athol Walden returned to the Meeting at 2.15 pm

For Council's information.

8.4.4 RADIO

For Council's information.

Had to leave Director Economic and Community Development Report and go to Engineering Report as Engineer had to attend another meeting.

8.3 DIRECTOR OF ENGINEERING REPORT

8.3.1 COVID WORKS FOR QUEENSLAND (W4Q) 2021-2024

Department of Local Government Racing and Multicultural Affairs (\$1,430,000)

For Council's Information.

8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

Department of Local Government Racing and Multicultural Affairs update

For Council's Information.

8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

For Council's Information.

8.3.4 \$105M COMMONWEALTH INVESTMENT PROGRAM 2021 - 2023 DOOMADGEE PORTION - \$6,962,951 SOCIAL HOUSES AND SUBDIVISION AT MARRADGEE ROAD, DOOMADGEE

For Council's Information.

8.3.5 QUEENSLAND RECONSTRUCTION AUTHORITY (NDRRA)

For Council's Information.

8.3.6 FUTURE WATER SECURITY AND SEWERAGE TREATMENT

For Council's Information.

8.3.7 COMMUNITY HOUSING FENCING PROJECT

For Council's Information.

8.3.8 TRAINING

CEO Troy Fraser left the Meeting at 2.41 pm

For Council's Information.

8.3.9 WORKS CREWS

CEO Troy Fraser returned to the Meeting at 2.50 pm

For Council's Information.

8.3.10 RIVERSIDE SHARED CYCLEWAY

For Council's Information.

8.3.11 CEMETERY PROJECTS

For Council's Information.

8.3.12 SOLAR LIGHTS

For Council's Information.

8.3.13 STREET SIGNS

For Council's Information.

8.3.14 OTHER

For Council's Information.

Resolution No 4 - 10/22

That Council receive and take note of the Director of Engineering Report for October 2022.

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

*DECD Craig Oxlade left the Meeting at 3.08 pm
DECD Craig Oxlade returned to the Meeting at 3.13 pm
CEO Troy Fraser left the Meeting at 3.13 pm
CEO Troy Fraser returned to the Meeting at 3.15 pm*

Returned to Director Economic and Community Development Report following completion of Engineers Report

*Mayor Jason Ned left the Meeting at 3.15 pm
Mayor Jason Ned returned to the Meeting at 3.18 pm*

Director Economic and Community Development completed the powerpoint presentation.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

For Council's information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

*Cr. Myron Johnny left the Meeting at 3.42 pm
Cr. Myron Johnny returned to the Meeting at 3.45 pm*

For Council's information.

8.4.7 COMMUNITY SERVICES

*Cr. Athol Walden left the Meeting at 4.55 pm
Cr. Athol Walden returned to the Meeting at 4.58 pm*

For Council's information.

8.4.8 OTHER

For Council's information.

Resolution No 5 - 10/22

That Council receive and take note of the Director Economic & Community Development Report for October 2022.

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

8.1 CHIEF EXECUTIVE OFFICER'S REPORT

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST COUNCIL MEETING

	DATE	WHERE	WHO WITH	REGARDING
1	23.8.2022		Eric Wasson	Environmental and Water
2	23.8.2022		ATSI Housing	Future program delivery
3	23.8.2022		Kiel, Jodi and Tracey - Wellbing	
4	24.8.2022	Burketown	ASK Crs Training	Only attended by CEO
5	24.8.2022		My Pathway	
6	31.8.2022		Bec Martin - ICCIP	ICCIP – Water Security
7	6.9.2022 – 8.9.2022	Gladstone	LGMA Annual Conference	Conference
8	13.9.2022	Council Chambers	TEAMS Meeting with Mark England and Paul Carney from My Pathways	Ngooderi JV re Jobs for Aquaponics
9	14.9.2022	Council Chambers	TEAM Meeting – Operational Care Meeting with Moira O'Callaghan	Aged Care Facility and operations in Doomadgee
10	15.9.2022	Coroners Court	Magistrates TEAMS – providing evidence	Providing evidence into Rheumatic Heart Disease
11	15.9.2022	Council Chambers	Meet and Greet the new Justice Group – arranged but CEO could not attend	
12	15.9.2022		Bernadette Harvey – Dept. Children and Youth Justice	Update
13	16.9.2022	Council Chambers	JV Monthly Meeting	
14	21.9.2022	Council Chambers	TEAMS Meeting with Ngooderi	Ngooderi JV re \$150k for youth
15	21.9.202	Council Chambers	Meeting with Minister Crawford and Bob Gee	Champions Visit
16	27.9.2022	Council Chambers	Michelle Erbacher	Century Mines
17	28.9.2022	Council Chambers	Meeting Pete Ingram Protective Services and Inspector Scott Allan	Security Contract
18	28.9.2022		Jodie Skeen	
19	29.9.2022		Health	
20	29.9.2022		My Pathway – Real Jobs	
21	29.9.2022	Council Chambers	TEAMS Meeting – Deputy Premier	Update
22	29.9.2022		My Pathway – Real Jobs	
23	29.9.2022	Council Chambers	TEAMS Meeting – Deputy Premier	Update
24	29.9.2022	Council Chambers	TEAMS Meeting – Deputy Premier	Update
25	30.9.2022		Justine Mayo	Indigenous Reference Group
26	30.9.2022		DECD Team and DOE	Hall Inspection
27	6-7.10.2022	Cloncurry	NWQROC & NWQRTTG Meetings	Meetings with all representatives
28	11.10.200	WA	IRG	Indigenous Reference Group Meetings
29	17-19.9.2022	Cairns	Local Government Association of Queensland and all local government Councils in attendance	Discussions, Meetings, moving of Motions etc.

For Council's Information.

8.1.2 GULF REGIONAL ECONOMIC ABORIGINAL TRUST (GREAT)

Cr. Elijah Douglas left the Meeting at 4.15 pm

Cr. Elijah Douglas returned to the Meeting at 4.17 pm

For Council's Information and CEO to follow up.

8.1.3 WENDY MOROTTI – TRACHOMA NURSE SCREENING COORDINATOR

For Council's Information.

8.1.4 QUEENSLAND HEALTH

Resolution No 6 - 10/22 That Council if in agreement, contact waterquality@health.qld.gov.au and advise of Doomadgee Aboriginal Shire Council's participation in the study.

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

8.1.5 GULF AREA COMMUNITY DEVELOPMENT TRUST

Resolution No 7 - 10/22 That Council hand out the Grant application forms and Grant guidelines to anyone it believes would be seeking funding for a worthy project in the Doomadgee Community.

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

8.1.6 ATTORNEY GENERAL AND MINISTER FOR JUSTICE

For Council's Information.

8.1.7 AUSTRALIAN ELECTORAL COMMISSION (AEC) FEDERAL DIRECT UPDATE – TRIAL FOR PEOPLE LIVING IN REMOTE COMMUNITIES

Resolution No 8 - 10/22 That Council promote the Federal Direct Enrolment Update (FDEU) on the radio and also on Council's Facebook page asking everyone to check their information on the form and advise the AEC if it is wrong and also to return letters to people not living at the address that the letter was sent to.

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

8.1.8 DOOMADGEE ABORIGINAL SHIRE COUNCIL BUS AGREEMENT

Resolution No 9 - 10/22 That Council discuss the Bus authorise the CEO to look further into support of drivers for the bus together with ensuring that fuel is paid for during the journey and on return.

Moved: Cr. Athol Walden
Seconded: Elijah Douglas
Carried

8.1.9 EXPLORATION PERMIT FOR MINERALS – AEON WALFORD CREEK LIMITED

Council requires endorsement from the PBC as this is outside the local government area.

Resolution No 10 - 10/22 That Council receive and take note of the Chief Executive Officers report for October 2022.

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

8.5 COUNCILLORS VERBAL REPORTS

NIL

Item 9 - Correspondence

9.1 QUEENSLAND RECONSTRUCTION AUTHORITY (QRA) – BRENDAN MOON

Brendan Moon, Chief Executive Officer has written to Council advising that he has taken up the position of Co-ordinator General for the new National Emergency Management Agency (NEMA).

His time as CEO for QRA was the highlight of his career to date. He believes that the QRA's collaboration and support of Queensland's highly effective Disaster Management Arrangements have contributed to Queensland communities becoming the most disaster resilient in Australia.

The Acting CEO from 30th September 2022 will be Jimmy Scott until a permanent replacement can be made.

He also thanked everyone for the support and collaboration over the years.

Resolution No 11 - 10/22 That Council take note of the email from Brendon Moon and send him a letter of thanks for the past six years of service to the QRA and surrounding Councils, in particular Doomadgee Aboriginal Shire Council.

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

9.2 WASHING MACHINES FOR COMMUNITY USE IN DOOMADGEE

Camilla Pope will be all known to you from the Rheumatic Heart meetings and the COVID meetings etc that she carried out in the Doomadgee area. She has contacted Council and advised that she will be a contact point for discussions regarding Washing Machines in Doomadgee.

Former Aboriginal Development Benefits Trust (ADBT) – now Gulf Regional Economic Development Trust (GREAT) following on from the 4 Corners story relating to Rheumatic Heart Disease have offered to help with the provision of washing machines for both Doomadgee and also Mornington Island.

Cam organised a TEAMS Meeting which was held on 17th October when various discussions took place.

ADBT were prepared to give \$25,000.00 for the first year of operations and \$15,000.00 for each succeeding year. A suggestion was to run the washing machines out of the Service Station during opening hours.

It was decided that there needed to be a lot more organising and another meeting would be arranged at a later date.

For Council's information.

9.3 CORRESPONDENCE FROM THE HON. STEVEN MILES MP – DEPUTY PREMIER, MINISTER FOR STATE DEVELOPMENT, INFRASTRUCTURE, LOCAL GOVERNMENT AND PLANNING

The Hon. Steven Miles MP is writing to Council advising that as a result of the 2022-23 Budget the total SGFA Funding for Indigenous Councils has been increased to \$38.183 m.

The funding allocated to Doomadgee Aboriginal Shire Council for the financial year is:

SGFA	\$2,149.655; and
IEDG	\$ 80,000.

The Queensland Government has committed to undertaking a review of the SGFA, IEDG and the RRP grants programs. They will then engage with Councils on the best way to optimize the way the funding is provided to Councils.

For Council's information.

Resolution No 12 - 10/22 That Council receive and take note of the Correspondence presented for the October 2022 Council Meeting.

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

JN

Item 10 - General Business

10.1 TCICA MEETING – CAIRNS

The next TCICA Meeting is being held in Cairns on 15th November from 9.00 am – 5.00 pm. This meeting had a date change so that it could co-incide with Climate and Economic Opportunities Conference which is also in Cairns on 16th and 17th November. Council will not be able to attend the second meeting due to Doomadgee Aboriginal Shire Council's own Council Meeting being held on Thursday 17th November, 2022.

As the CEO cannot attend the TCICA meeting it is imperative that Council have a representative/s at the meeting.

Please note that the Agenda for that meeting is not yet to hand and will be provided as soon as it is received.

Resolution No 13 - 10/22 That Council note the requirement for the attendance by Council at the TCICA Meeting being held on 15th November in Cairns send Councillors to attend the meeting on Council's behalf.

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

10.2 GULF LEADERS – NORMANTON

The opening of the new Normanton Roadhouse and Grocery Complex will be happening on Monday 21st November, 2022 at a time to be advised.

The CEO cannot attend this opening or the Meeting at 2.00 pm of the Gulf Leaders and is seeking attendance by the Mayor and the Deputy Mayor who most probably would be in attendance for the opening on behalf of GREAT.

Resolution No 14 - 10/22 That Council nominate the Mayor Jason Ned and the Deputy Mayor Myron Johnny to attend the opening of the new Normanton Roadhouse and Grocery Complex on behalf of Council.

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

Resolution No 15 - 10/22 That the Mayor Jason Ned and the Deputy Mayor Myron Johnny attend Gulf Leaders Meeting to be held at 2.00 pm the afternoon following the opening of the Supermarket in place of the CEO who cannot attend.

Moved: Mayor Jason Ned
Seconded: Cr. Myron Johnny

Resolution No 16 - 10/22 That Council receive and take note of the General Business presented for the October 2022 Council Meeting.

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

ITEM 11 - LATE ITEMS

NIL

Item 12 - Confidential Session

NIL

Item 13 - Next Meeting

Next Meeting will be Thursday 17th November 2022.

ITEM 14 - Meeting Closed

Meeting closed at 4.53 pm.



Jason Ned
Mayor
Doomadgee Aboriginal Shire Council