

**Minutes of the Special Meeting of Council  
held at the Doomadgee Aboriginal Shire Council Boardroom  
on 16<sup>th</sup> August 2017**

---

**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 11:00am in accordance with Section 261 (2) (c) of the *Local Government Regulations 2012*.

**1. OPENING BUSINESS**

The Mayor officially opened the meeting at 11:06am

**2. ATTENDANCE**

**Elected Members**

Mayor Edric Walden

Cr Jason Ned

Cr Tony Chong

Cr Dean Jupiter (11:10am)

Cr Scharrayne Foster (11:24am)

**Staff**

Lothar Siebert – Chief Executive Officer (Teleconference)

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>Doomadgee Day Public Holiday 2017</b>

**Executive Summary** – The Doomadgee Day Public Holiday is a gazetted bank holiday that is applied through the Holidays Act each year. Doomadgee Day is set for Friday 25<sup>th</sup> August 2017.

<b>Attendance:</b> David Escott entered the meeting at 11:09am
---

<b>Attendance:</b> Cr Dean Jupiter entered the meeting at 11:10am
--

<b>Attendance:</b> Tony Douglas entered the meeting at 11:15am
---

<b>Recommendation:</b> <i>That Council write to the Minister of Employment and Industrial Relations in regards to moving the Doomadgee Day Bank Holiday to Friday 22<sup>nd</sup> September 2017 for this year only.</i>
---

<b>Resolution No SM17-08/17</b>
<b>Moved</b> <b>Cr Edric Walden</b>
<b>Seconded</b> <b>Cr Jason Ned</b>
<i>That Council write to the Minister of Employment and Industrial Relations in regards to moving the Doomadgee Day Bank Holiday to Friday 22<sup>nd</sup> September 2017 for this year only.</i>
<b>Carried</b>

**Minutes of the Special Meeting of Council  
held at the Doomadgee Aboriginal Shire Council Boardroom  
on 16<sup>th</sup> August 2017**

---

Agenda Reference: <b>5.02</b>
Title: <b>Doomadgee Rodeo Committee</b>

**Executive Summary** – The Doomadgee Rodeo Committee will need to meet with Council in regards to the upcoming Doomadgee Rodeo.

**Recommendation:**

*That Council request a meeting with the Doomadgee Rodeo and furthermore request that the Doomadgee Rodeo Committee present a plan to Council regarding the upcoming Rodeo planned in September.*

**Resolution No SM18-08/17**

**Moved** Cr Jason Ned

**Seconded** Cr Tony Chong

*That Council request a meeting with the Doomadgee Rodeo and furthermore request that the Doomadgee Rodeo Committee present a plan to Council regarding the upcoming Rodeo in September.* **Carried**

**Attendance:**

Cr Scharrayne Foster entered the meeting at 11:28am

The Meeting Closed: 11:28am

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