



**AGENDA
OF THE
DECEMBER ORDINARY MEETING**

**HELD IN THE BOARDROOM
DOOMADGEE ABORIGINAL SHIRE COUNCIL
275 Sharpe Street
Doomadgee Qld 4830**

**On Friday 14th December 2018
10:00am**

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1. OPENING

The Acting Mayor welcome and opening of meeting at 10:00am

2. CONDOLENCES

The Walden Family, Aplin Family, Matty Family, Jacob Family, Dick Family and Diamond Family

3. RECORD OF ATTENDANCE

Elected Members

Acting Mayor Jason Ned

Cr Dean Jupiter

Cr Scharrayne Foster

Cr Veron Ned

Staff

Garry Jeffries – Director of Engineering/Acting Chief Executive Officer

Peter van Heusden - Procurement Manager

Monique Cunningham – Minute Taker

Absentees

Rod Richardson – Acting Chief Executive Officer

Gail Richardson – Acting Director of Community Services

Juanita Holden – Director of Corporate Services

4. CONSIDERATION OF APPLICATIONS OF LEAVE OF ABSENCE

5. CONFIRMATION OF MINUTUTES OF PREVIOUS MEETING/S

05.01 General Meeting 22nd November 2018 and Special Meeting 18th October 2018

Officers Recommendation:

That Council confirms the Minutes, as presented, of the following meetings:

1 – Ordinary Meeting of Council held on 22th November 2018

2- Special Meeting of Council held on 18th October 2018

6. DECLARATION OF INTERERTS

7. CONSIDERATION OF NOTICE(S) OF MOTION AND PETITIONS

7.01 Notices of Motion

7.02 Petitions

8. BUSINESS ARISING FROM PREVIOUS MEETINGS

9. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS

10. ACTING CHIEF EXECUTIVE OFFICERS REPORT

REPORT AUTHOR(S) Rod Richardson
REPORT APPROVED BY Rod Richardson
DEPARTMENT Office of the CEO

PURPOSE

Presentation of the Monthly Activity report to Council

TERMINATION OF LOTHAR SIEBERT

Lothar Siebert has now officially been terminated and all monies owing paid in full according to our records.

We have since been contacted by Lucio Matarazzo, Lothar's Industrial Relations Consultant, claiming that Lothar believes he has been short paid on his car allowance however after investigation this is not the case.

John Bottoms from BELaw is now dealing with Lothar's claim and will send the appropriate correspondence to Lucio Matarazzo.

REEMPLOYMENT OF MARILOU MCKAY

Marilou McKay has come back on a three (3) month contract to help sort out our Accounts. Marilou will be responsible for Accounts Receivable, Accounts Payable and assist with sorting out our Finances. Many suppliers have not been getting paid and no income invoices appear to have been generated for many months.

ATO

It has been brought to my attention that we owe the ATO \$330,146 which has incurred many fines by them to Doomadgee Aboriginal Shire Council. To avoid further interest charges and fines it is recommended that payment be made immediately.

POST OFFICE

Australia Post has now been paid to clear the debt that was owed by Council.

OFFICE RESTRUCTURE

I am currently working on restructuring office procedures so we become more compliant and to avoid the same situation that Council have found themselves in from reoccurring again.

Peter and Maureen van Heusden have been employed as part of this restructure.

- **Peter van Heusden** has been employed as the new Procurement Officer to handle all purchasing for Council.
- **Maureen van Heusden** has been employed to receive all supplier invoices, match and/or raise purchase orders, then have these approved before being submitted to Accounts for payment. Her role will also include back up to the Post Office and general Administration assistance for the office.

I am currently looking at the restructure of Garry Jeffries area.

SWIMMING POOL

I have renewed the contract with DATSIP to reopening of the swimming pool for school holidays.

CHRISTMAS BREAK AND LEAVE

Gail and I will be leaving for Tasmania on Tuesday 11th December as I need to attend pre-organised medical appointments.

In my absence Garry Jeffries will be Acting CEO, commencing Tuesday 11th December until 21st December 2018.

Peter and Maureen van Heusden will be working through the Christmas break however any issues please contact me on 0438 952 898.

STAFF CONTRACTS

Mead Perry are currently working on staff contract to generate them to all be the same except for Duty Statements and Remuneration Schedules which will be different for each job.

IT

Andrew Cunningham from Data Central has nearly finished his extensive list of IT items.

I would like to thank Monique Cunningham for being a personal assistant to me since Trudy Mellor's departure and on behalf of myself and Gail I would like to thank the Councillors and all staff for their support. We would also like to wish you all a Safe and Merry Christmas.

11. DIRECTOR OF ENGINEERING MONTHLY REPORT

REPORT AUTHOR(S) **Garry Jeffries**
REPORT APPROVED BY **Rod Richardson**
DEPARTMENT **Engineering**

PURPOSE

Presentation of the Monthly Activity report to Council.

BACKGROUND

Not applicable

COMMENT

NDRRA Works:

K & G Booth have completed the grading of the remaining gravel section of Woologarang West Road. This completes the rural roadworks for the 2018 season.

Next year this section will need some gravel re-sheeting under the NDRRA program prior to bitumen sealing using Council's TIDS funding.

Roads to Recovery and TIDS Works:

Woologarang West Road:

It is expected that the rock protection will be placed to the concrete floodway between the 12th – 18th of December thus completing this project prior to the wet season.

As stated above Council's TIDS funding for 2018-2019 will be used to bitumen seal approximately a further 5.0km of this road.

Workshop:

Operations are continuing as per normal.

Mainly routine servicing and minor repairs have been required in the last month.

Council has engaged a diesel fitter from Isa Diesel to assist in the workshop particularly leading up to the Christmas closure.

General Gang & Town Beautification Gang:

Operations are continuing as per normal.

The General Gang have been working on keeping the community clean as well as assisting with maintenance at the airport and sewage effluent lagoons. The Town Beautification Crew has been concentrating on parks, gardens and town street verges.

Airport:

The airport is currently operating as normal.

There have been a few technical issues with some of the electronic equipment. This has been attributed to the hot weather and steps are in place to provide cooling to the enclosures for this equipment to alleviate the problem.

Water and Sewerage:

Water operations have been continuing as normal. Whilst the demand issues have been resolved with new pumps and water conservation by the Community, it is a situation that continues to be monitored.

There has been some discoloured water in some areas of the community and the WTP crew are monitoring this and conducting additional flushing of the water mains as required.

The Director of Engineering (DOE) is meeting with AECOM Consulting Engineers on 11 December 2018 to discuss the status of the WTP Upgrade Project and will provide a verbal report to the meeting in respect of this.

Rodeo Ground Amenities Buildings

The only outstanding items for this project are the lighting to the arena and fencing of the site. The arena lighting will be completed prior to the Christmas shutdown. However, due to other priorities the fencing will be undertaken in the new year.

New Regional Waste Facility

This project will also be a subject of the discussion when the DOE meets with AECOM and the outcome will be included in the verbal report to Council.

Workshop Redevelopment

Additional gravel is being stockpiled to construct the hardstand on the site of the Old Piggery. Once complete the fencing will be constructed.

The delivery of the materials for the internal fit has been delayed a little, but will be completed prior to the Christmas closure. This means the works can commence in the new year without the threat of delivery delays due to the wet season.

Government Employee Housing Project

Council received practical completion of their part in this project on 10 December 2018.

Staff Housing

This project is currently on hold following discussions with the Department of Local Government Racing & Multicultural Affairs in respect of the funding arrangements.

Water Park

This project is currently on hold following discussions with the Department of Local Government Racing & Multicultural Affairs in respect of the funding arrangements.

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 AND SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION *That the report from the Director of Engineering be noted and received.*

12. DIRECTOR OF CORPORATE SERVICES

12.01 – Financial Report

REPORT AUTHOR(S) Simba Chimpaka
REPORT APPROVED BY Juanita Holden
DEPARTMENT Corporate Services

1. FINANCIAL SUMMARY (SNAPSHOT)

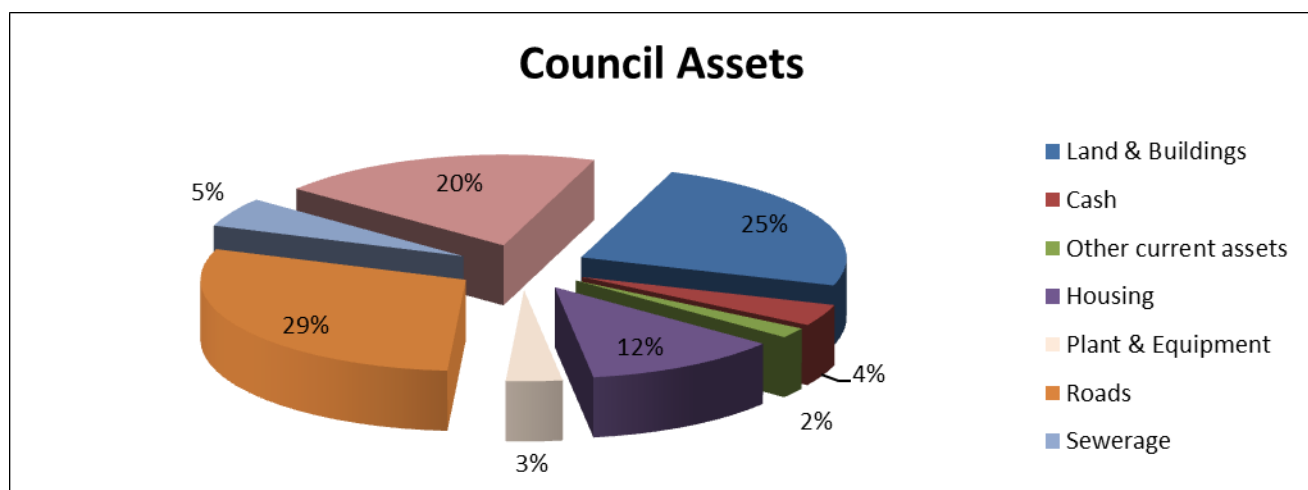
This monthly report illustrates the financial performance and position of Doomadgee Shire Council compared to its adopted budget for the 2018-19 financial year.

	Year to Date Actual	Annual Budget (Target)	Actual:Budget Variance	Actual as a % of Annual Budget
Total Operating Revenue	1,803,664	15,559,827	- 13,756,163	12%
Total Operating Expenditure	4,060,759	14,071,406	- 10,010,647	29%
Profit/loss	- 2,257,095	1,488,421	- 3,745,516	-152%
Cash & Cash Equivalents	5,336,040	9,432,215	- 4,096,175	57%
Other Current Assets	883,083	700,000	183,083	126%
Liabilities (Current)	1,167,758	874,000	293,758	134%
Liabilities (Non Current)	26,476	1,976,864	- 1,950,388	1%
Current Assets to Liabilities Ratio	7	4		

Council reported a year to date operating loss of \$2, 2 million at the end of October against an annual profit forecast of \$1, 4 million.

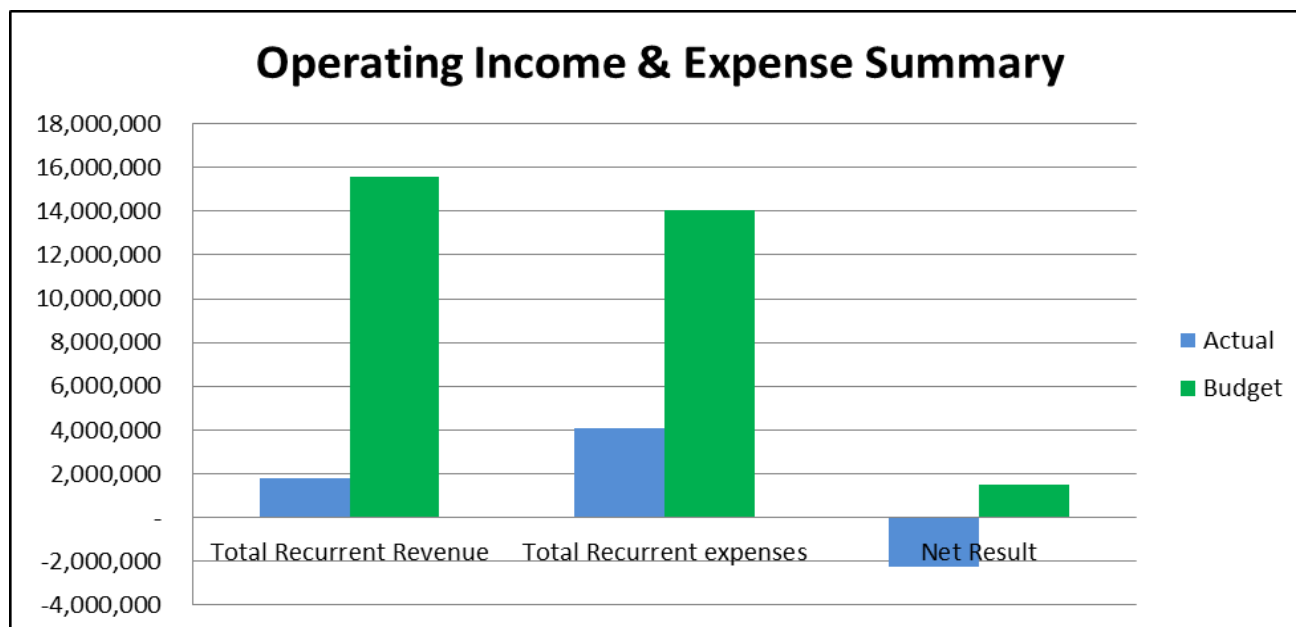
Total operating revenues increased from \$1, 6 million to \$1, and 8 million from the previous month. Year to date income remains significantly lower than annual budget figures at 12% of annual estimates versus a quarterly pro rata forecast of 25%. Overall operating costs are within annual budget estimates sitting at 29% of the annual budget. Cash balances have declined to a balance of \$5 million versus annual cash balance forecast of \$9 million.

Cash balances declined from \$6 million down to \$5 million at the end of October.



2. STATEMENT OF INCOME AND EXPENDITURE BY TYPE

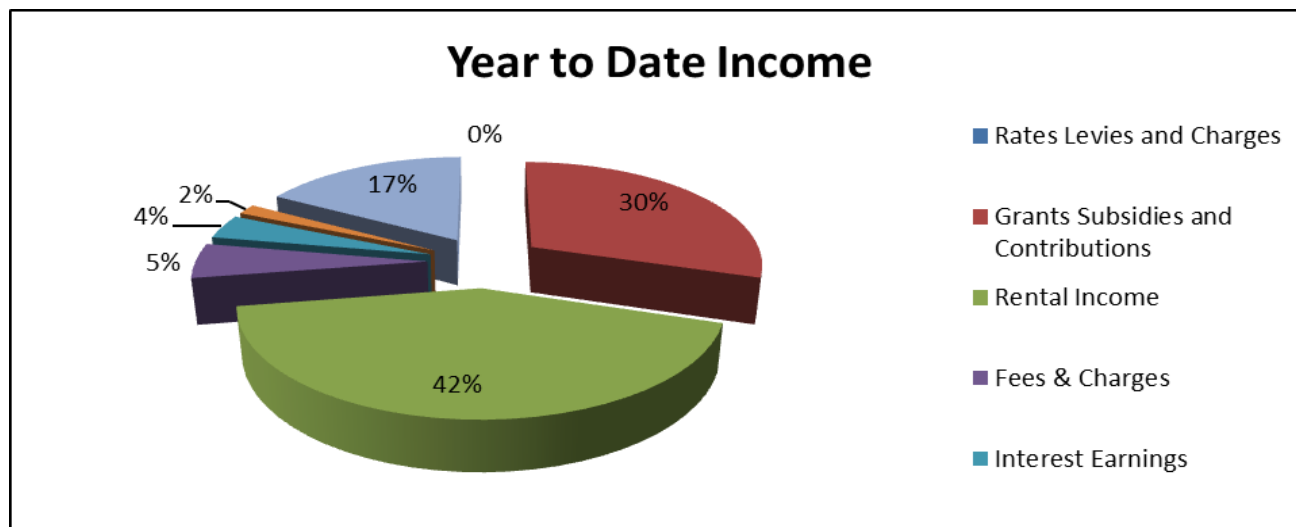
STATEMENT OF INCOME AND EXPENDITURE				
	YTD		Annual	
	Actual	Budget	Variance	Status
Recurrent Revenue				
Rates Levies and Charges	-	622,829	(622,829)	Below Budget
Grants Subsidies and Contributions	538,707	8,117,632	(7,578,925)	Below Budget
Rental Income	768,355	655,846	112,509	
Fees & Charges	96,548	360,122	(263,574)	Below Budget
Interest Earnings	67,472	216,000	(148,528)	Below Budget
Other Revenue	28,860	203,121	(174,261)	Below Budget
Sales Revenue	303,723	5,384,277	(5,080,554)	Below Budget
Total Recurrent Revenue	1,803,664	15,559,827	(13,756,163)	
Recurrent Expenses				
Employee benefits	1,371,464	4,022,129	(2,650,665)	Within Budget
Materials and services	1,504,167	6,217,464	(4,713,297)	Within Budget
Finance costs	695	12,371	(11,676)	Within Budget
Depreciation and amortisation	1,164,145	3,492,434	(2,328,289)	Within Budget
Other expenses	69,687	285,008	(215,321)	Within Budget
Reallocation codes	(49,399)	42,000	(91,399)	Within Budget
Total Recurrent expenses	4,060,759	14,071,406	(10,010,647)	
Net Result	(2,257,095)	1,488,421	(3,745,516)	



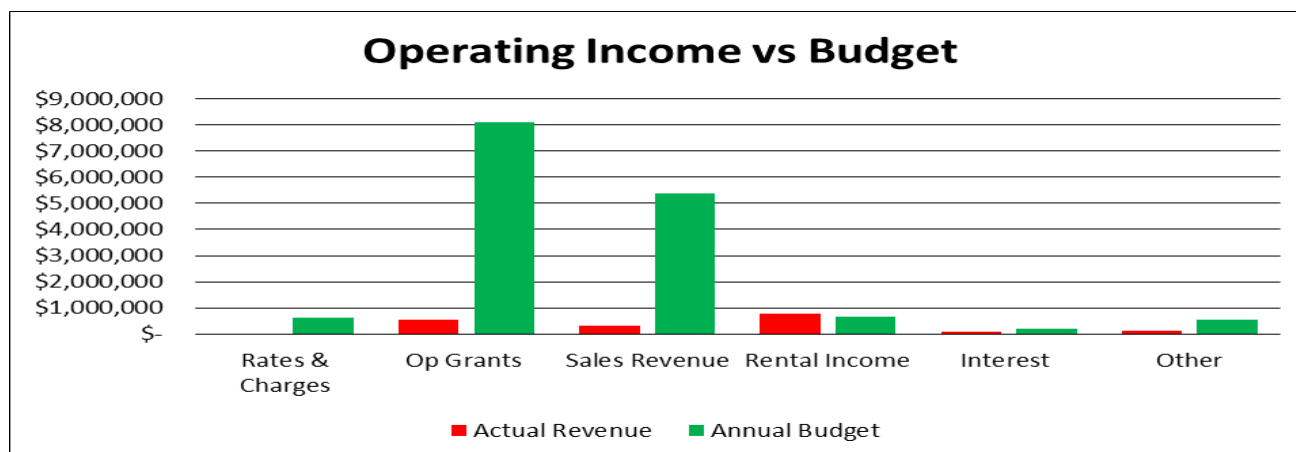
Overall operating income is lower than budget.

Operating expenditure is within budget on aggregate level with some exceptions on a line by line basis

3. INCOME ANALYSIS



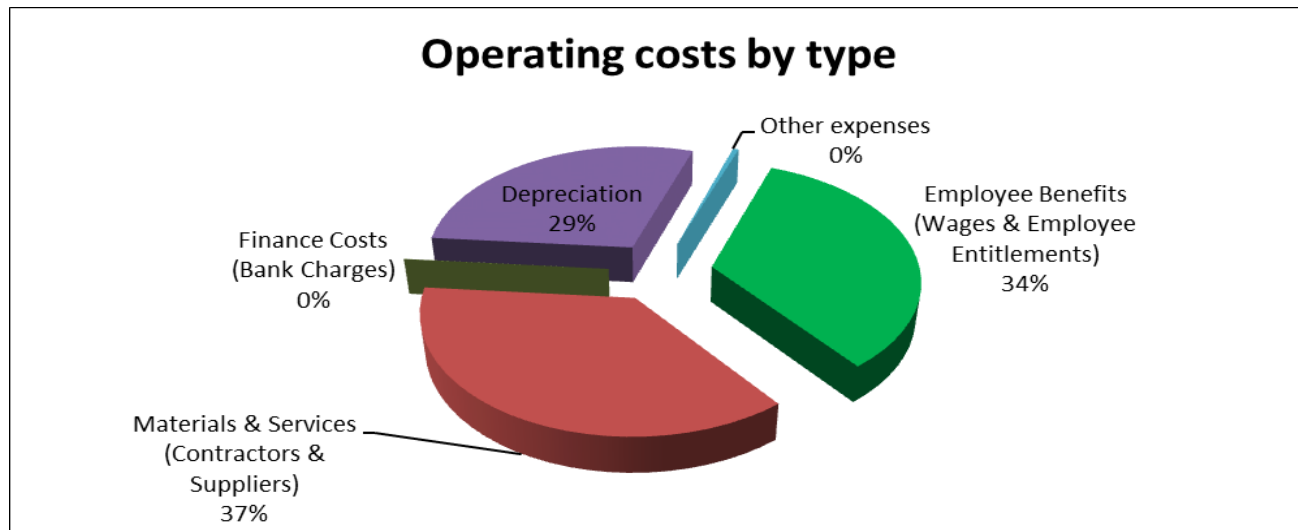
Rental income constituted the largest income stream at the end of October at 42% of total operating income. Grants, subsidies and contributions should be the largest income stream and are expected to increase as works are completed and funding is received.



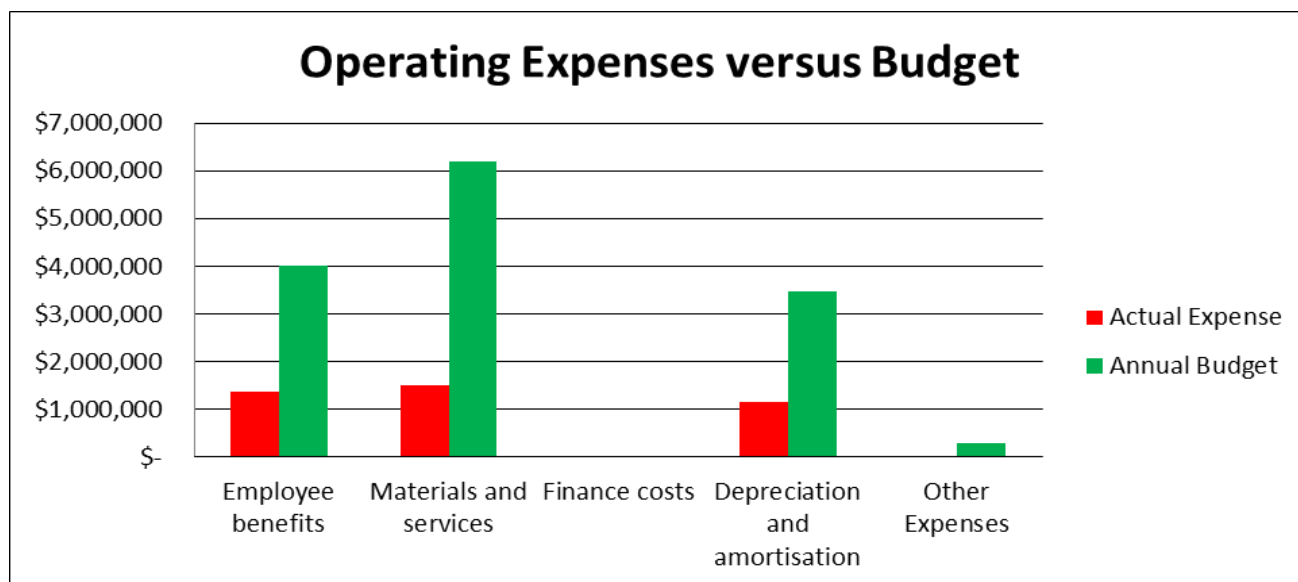
The graph above illustrates significant variances in actual revenue to date measured against annual budget estimates. Operating income across all revenue streams is below budget due to a combination of factors including timing of receipt of grants, timing of levying of service charges, timing of billing for sales and private works revenue, timing of raising of leasing charges; Main budget exceptions are illustrated below:

Income Stream	Year to Date Actual	Annual Budget	Variance	Comment
Rates, Levies & Charges	-	622,829	- 622,829	Levies and charges scheduled to be raised in the second half of the year
Grants Subsidies & Contributions	538,707	8,117,632	- 7,578,925	Review and follow up on all grants in progress, significant number of grant acquittals to be finalised
Fees & Charges	96,548	360,122	- 263,574	
Interest Earnings	67,472	216,000	- 148,528	Cash balances affecting monthly interest earnings
Sales Revenue	303,723	5,384,277	- 5,080,554	Review of sales and service contracts required

4. OPERATING EXPENSES ANALYSIS



Materials and services constituted the largest cost component (37% of total operating expenditure) at the end of October in line with budget forecasts.



Overall operating expenses are within budget, there are no significant variances to report.

EMPLOYEE BENEFITS ANALYSIS								
	FTE (Council Employees & Councillors)	Total Staff Wages & Salaries Incl Councillors	Annual Leave Long Service Leave & Entitlements	Sick Leave	Superannuation Incl Councillors	Other Employee Related Costs	Isolation Leave Airfares	Total Employee Benefits
Annual Budget		3,490,089	200,000	78,000	203,040	43,800	7,200	4,022,129
July	86	256,831	23,163	10,968	29,288	4,037	-	324,288
Aug	83	221,135	15,471	8,934	25,212	10,710	-	281,462
Sept	83	234,491	10,975	6,055	25,638	3,698	-	280,856
Oct	83	377,805	51,024	4,705	45,349	5,975	-	484,858
Total YTD Benefits Paid		1,090,262	100,633	30,662	125,487	24,420	-	1,371,464
Variance		2,399,827	99,367	47,338	77,553	19,380	7,200	2,650,665

OPERATING EXPENSES ANALYSIS CONTINUED

MATERIALS AND SERVICES ANALYSIS				Expenditure within/over Budget
	Actual	Budget	Variance	
Materials/Workshop Consumables/Other Tools	462,313	352,820	(109,493)	✗
Service Contracts	79,649	3,142,903	3,063,254	✓
Telephone & Communications	30,406	70,800	40,394	✓
Consultancy Expenses	119,212	295,000	175,788	✓
Fire Equipment & Service Contacts	-	7,200	7,200	✓
Freight and Postage	23,101	37,500	14,399	✓
Travel and Accommodation	10,465	184,300	173,835	✓
Contractors	-	27,600	27,600	✓
IT Expenses	82,281	384,300	302,019	✓
Administration Supplies and Consumables	14,528	51,000	36,472	✓
Donation and Contribution	-	6,600	6,600	✓
Maintenance - Office Furniture & Equipment	-	4,200	4,200	✓
Vehicle Repairs & Maintenance	2,484	40,000	37,516	✓
Electricity/Gas	45,598	216,000	170,402	✓
Water Testing	2,823	18,000	15,177	✓
Registration- P&E	114	42,000	41,886	✓
Maintenance -P&E	58,875	176,841	117,966	✓
Maintenance - Building	40,039	130,800	90,761	✓
Subscription and Advertising	34,992	20,000	(14,992)	✗
Vending Machine Purchases Guest House	455	-	(455)	✗
Legal Fees	4,095	90,000	85,905	✓
Insurance Premiums	465,371	424,200	(41,171)	✗
Property Rental	4,361	27,000	22,639	✓
Staff training	205	-	(205)	✗
Audit services	-	399,000	399,000	✓
External Labour Hire	15,040	21,000	5,960	✗
Guest house/Airport food purchases	3,400	8,400	5,000	✓
Workshop Tools	161	-	(161)	✓
Donation Rodeo Waanyi Native Title	-	40,000	40,000	✓
Plant & Equipment Hire	4,118	-	(4,118)	✗
Other Expenses	70,423	77,208	6,785	✓
Total	1,574,508	6,217,464	4,717,496	✓

Most materials and services expenditure is within budget with a few variances including workshop materials and consumables costs, subscriptions and advertising and insurance costs.

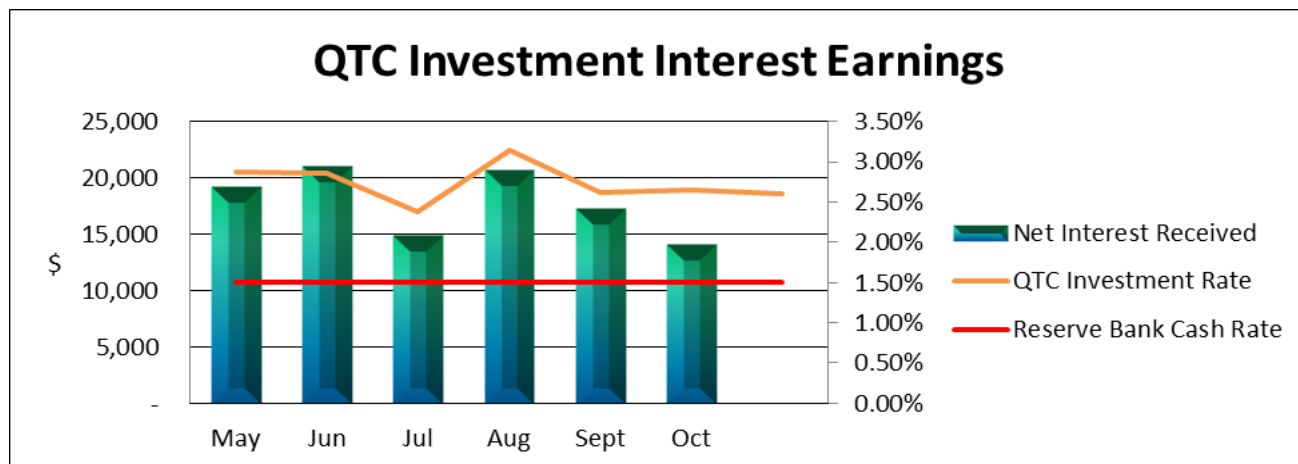
5. STATEMENT OF FINANCIAL POSITION

STATEMENT OF FINANCIAL POSITION			
	18-19 YTD	Previous Year	YTD
	Actual	2017-18	Movements
Current Assets			
Cash and cash equivalents	5,336,040	10,723,559	- 5,387,518
Trade and other receivables	1,493,519	1,479,207	14,311
Inventories	175,193	113,018	62,175
Other financial assets	883,083	518,247	364,836
Non-current assets classified as held for sale	-	-	-
Total current assets	7,887,835	12,834,031	- 4,946,197
Non-current Assets			
Receivables	22,340,204	22,340,204	-
Property, plant and equipment	90,405,828	90,405,828	-
Capital works in progress	2,548,521	17,500	2,531,021
Intangible assets	-	-	-
Total non-current assets	115,294,553	112,763,532	2,531,021
TOTAL ASSETS	123,182,388	125,597,564	- 2,415,176
Current Liabilities			
Trade and other payables	1,117,893	2,440,118	- 1,322,225
Borrowings	-	-	-
Provisions	49,865	49,865	-
Other	-	-	-
Total current liabilities	1,167,758	2,489,983	- 1,322,225
Non-current Liabilities			
Trade and other payables	-	-	-
Interest bearing liabilities	-	-	-
Provisions	26,476	26,476	-
Other	-	-	-
Total non-current liabilities	26,476	26,476	-
TOTAL LIABILITIES	1,194,233	2,516,459	- 1,322,225
NET COMMUNITY ASSETS	121,988,154	123,081,105	- 1,092,951
Community Equity			
Asset revaluation reserve	37,069,673	37,069,673	-
Accumulated Surplus	84,918,481	86,011,432	- 1,092,951
Other reserves	-	-	-
TOTAL COMMUNITY EQUITY	121,988,154	123,081,105	- 1,092,951

Balance sheet items are still being reconciled and will draw from audited financial statements once the external auditors have signed off on the financial statements.

6. CASH HOLDINGS

Cash & Cash Equivalents	Average Investment Rate	Reserve Bank Interest Rate	YTD Interest Earnings	Cash Balance
DASC General Operating Account	-	1.50%	-	1,395,699
QTC Investments Account	2.60%	1.50%	66,840.0	4,281,209
Other cash held				30,307
Cash Floats				4,975



- Travel Allowance and Travel Expense Reimbursement Policies discussion

Recommendation:
That Council receive the Finance Report as presented.

13. ACTING DIRECTOR OF COMMUNITY SERVICES

REPORT AUTHOR(S) Gail Richardson
REPORT APPROVED BY Rod Richardson
DEPARTMENT Community Services

13.01 – Doomadgee Digital Communication & Leadership Program

PURPOSE

Doomadgee Digital Communication & Media Leadership Program was a leadership program that all participants attended and engaged in all activities.

ISSUES:

Nil

REFERENCE TO CORPORATE PLAN

Meeting our grant obligations with Prime Minister and Cabinet

CONSULTATION MOB FM

ATTACHMENTS

Nil

Recommendation:
That we do a follow up program in the next 6 months

13.02 – Australia Post

PURPOSE

A service provided to the community

ISSUES

Nil – Support training is occurring to improve the record keeping and balancing at the end of the day has become more accurate and streamlined. Maureen van Heusden is learning the operation of the post office to assist when local staff cannot attend for family or community reasons. She will only be a backup when required.

STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)

Looking for more staff training to take place in Doomadgee to fine tune our procedures.

REFERENCE TO CORPORATE PLAN

Meeting our grant obligations as the holder of the Licence of the Australia Post Office.

CONSULTATION

Marini and Tracy from the Audit section of Australia Post have been extremely helpful throughout the learning process.

ATTACHMENTS

Nil

Recommendation:

We continue to source some local onsite training

13.03 - Veterinarian visits

PURPOSE

1 veterinarian visit before the end of this year to improve the health of all animals within the Doomadgee town boundary.

ISSUES

As no veterinarian visits have been conducted in the community for some time we have had many puppies, no desexing, no treatments for ticks and worms etc, this does impact not only on the animals but also on the health of the owners and residents with in the households.

STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)

Improve health and wellbeing of both animals and residents when close contact is had with their pets. When the funding for Animal and Environmental grant is restored for 18/19 the cost of this visit to be deducted from the grant funds and returned to council coffers. Cost being approximately \$24,000.00 or less. Cost is impacted by how many desexing are done and also what products are used e.g. tablets, dog washes etc. Due to the costs of these visits per year it might be wise to put an expression of interest out in the wider area.

REFERENCE TO CORPORATE PLAN

Meeting our grant obligations with Queensland Health – Animal & Environmental when fund is restored.

CONSULTATION

With Mt ISA Vet Clinic (always conducted previous visits) on how best we organise a visit before the end of the year and keep the costing to a reasonable figure but deliver a full compressive service for the 5 days.

ATTACHMENTS

A quote should be available when the council meets as it is being worked on by Mt Isa Vet who are in a transition process at the moment.

Recommendation:

That this be approved as a need has been noticed and mention by local community residents and business.

13.04 – Youth Hub

PURPOSE

Position of Youth Hub Co-ordinator has been filled and Brettlyn Neal will take up the position on the 20th January 19.

ISSUES

This position is only available whilst ever we have funding for the Youth Hub.

An informal document is being produced by My pathways and Council – Community Services that we encourage the youth to attend activities at the Hub and by doing this we can give details of attendance to My Pathways to help the youth stay on their Centrelink Payments plus it will show cooperation between both organisation which will sit well with PM&C.

The Digital Media trip to Mt Isa was a great success with all participants actively engaging in all activities.

STRATEGIC IMPLICATIONS (Legislative, Financial, Risk, Environmental and Social)

It will show PM&C that the Youth Hub is operating like it should with good attendance from the community youth and a working cooperatively with other organisations with in the community.

REFERENCE TO CORPORATE PLAN

Meeting our grant obligations with Prime Minister & Cabinet

CONSULTATION

Has been with Jenni Davies Community Development Manger My Pathways Doomadgee and myself and further consultation will be held once Brettlyn Neal is in place.

ATTACHMENTS

Nil

Recommendation:

Is for council to support the informal document once a copy is provided.

14. PROCUREMENT MANAGER

REPORT AUTHOR(S) Peter van Heusden
REPORT APPROVED BY Rod Richardson
DEPARTMENT Procurement

PURPOSE

To ensure open and fair procurement with all purchases made by Council. Having regard to Best Value and Local Purchase where available.

This month we have gained some purchases that have been stalled for some time. They are:

- 2 Side Tipping Trailers
- 1 Drop Down Trailer with Ramps
- 1 Tri Axle Dolly

Total Value \$370,150.00 awarded to Isa Diesel

FLEET REFRESH

Five vehicles have been ordered. These are as follows:

- Director of engineering.
- Director of Community Services
- Procurement Manager
- Water Treatment Plant
- Community Engagement Officer
- Staff Liaison Officer

Total Value \$230,408.42 Awarded to Pacific Toyota and Mike Carney Toyota.

4 Trade in vehicles have been offered for trade and for sale via and expression of interest (EOI).

- Toyota Prado (Director of Engineering)
- Nissan Navara Ute Water Services
- Mitsubishi Pajero Community Liaison Officer
- Mitsubishi Pajero Staff Liaison Officer

These have been posted locally and in the North West Star. This will take some time as the EOI only closes January 11 2019. I have attached the public notices in relation to the EOI.



Doomadgee Aboriginal Shire Council

Expressions of Interest Motor Vehicle Sale by EOI

Council hereby invites expressions of interest for the sale of four (4) vehicles as listed below pursuant to section 228 of the *Local Government Regulation 2012*.

Applicants are required to submit an expression of interest on an "as is where is" basis for the following vehicles and no warranties are offered or expressed by council.

Toyota Prado GXL Diesel 2016 ODO 95640KMS	910WNT
Nissan Navara DX 4x2 Diesel 2013 ODO 38668 KMS	540TMO
Mitsubishi Pajero NW 3.2 Turbo Diesel 2013 ODO 94350 KMS	996WHP
Mitsubishi Pajero NW 3.2 Turbo Diesel 2013 ODO 97601 KMS	780WIG
Odometer readings were taken 26/11/2018 and are indicative only as these vehicles are still being used at the Doomadgee community so will be higher by the sale time. Photos are available on our website or email to request. peter.vanheusden@doomadgee.qld.gov.au .	

Expressions of interest close at **12 Noon, Friday 11th January 2019** and must be lodged on the approved form that can be found at the Doomadgee Office or on the internet www.doomadgee.qld.gov.au Please send all emails to peter.vanheusden@doomadgee.qld.gov.au before the closing date or hand deliver to the Tender Box at the Doomadgee Office.

Peter van Heusden

07 3164 6266

Procurement Manager DASC



Doomadgee Aboriginal Shire Council

Expression of Interest

This form is to put in an expression of interest on one or more of the vehicles offered by Doomadgee Aboriginal Shire Council listed on the poster or newspaper advertisement.

Full Name _____

Address _____

Email _____

Phone _____

Vehicle Details:

Nissan Navara Single Cab Ute VIN#MNTAPGD22A0003217-2 Amount Offered: \$ _____

Toyota Prado GXL 7 Seater VIN#JTEBR3FJ60K0248998 Amount Offered: \$ _____

Mitsubishi Pajero NW 996WHP VIN#JMFLYV98WEJ001155 Amount Offered: \$ _____

Mitsubishi Pajero NW 780WIG VIN#JMFLYV98WEJ001120 Amount Offered: \$ _____

I would like to offer \$ _____ for the above vehicle.

By filling and signing this form, if successful you will be committed to pay in full before the vehicle is released.

Signature _____

Date _____

Council shall not be bound to accept the highest or any expression of interest, nor will the council be responsible for or pay for, any expenses or losses which may be incurred by any applicant in the preparation of the EOI.

15. CLOSED SESSION

That Council close the meeting to the public at under section 275 Local Government Regulations 2012.

Items to be considered in Closed Session will be listed and marked accordingly. This section of the Agenda is for those items deemed necessary for discussion in a meeting Closed to the Public in accordance with Local Government Regulation 2012 – Section 275 – Chapter 8 Administration – Part 2 Local Government Meetings and Committees –

- (1) A local government or committee may resolve that a meeting be closed to the public if its Councillors or members consider it necessary to close the meeting to discuss –
 - a. The appointment, dismissal or discipline of employees; or
 - b. Industrial matters affecting employees; or
 - c. The Local Government budget; or
 - d. Rating concessions; or
 - e. Contracts proposed to be made by it; or
 - f. Starting or defending legal proceedings involving it; or
 - g. Any action to be taken by the Local government under the Planning Act, including deciding applications made to it under the Act; or
 - h. Other business for which a public discussion would be likely to prejudice the interest of the Local Government or someone else, or enable a person to gain a financial advantage
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting

15.01 – Staff Issues

The Acting CEO will brief the Council on staff issues

15.02 – Contracts

The Acting CEO will brief the Council on contracts

15.03 – Other

The Acting CEO will brief the Council on other issues

16. PROPOSED MEETING CALENDAR

Friday 14 th December 2018	10:00am	Doomadgee	Ordinary Meeting
Tuesday 15 th January 2019	10.00am	Doomadgee	Ordinary Meeting
Tuesday 19 th February 2019	10.00am	Doomadgee	Ordinary Meeting
Tuesday 19 th March 2019	10.00am	Doomadgee	Ordinary Meeting
Tuesday 16 th April 2019	10.00am	Doomadgee	Ordinary Meeting
Tuesday 21 st May 2019	10.00am	Doomadgee	Ordinary Meeting
Tuesday 18 th June 2019	10.00am	Doomadgee	Ordinary Meeting

17. CLOSURE OF MEETING

The Meeting closed _____

Jason Ned
Acting Mayor
Doomadgee Aboriginal Shire Council