



# **ORDINARY MEETING**

***Thursday 19<sup>th</sup> November 2020***

***at 10.00 am***

***Council Board Room***

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## Item 1 - Declaration of Opening

On establishing there is a quorum, the Chair will declare the meeting open.

## Item 2 - Condolences

A Minutes Silence will be held for departed Community Members Ms. S George, Master D Charlie, Mr V Karkadoo and Mr R Doolan.

## Item 3 - Record of Attendance and Leave of Absence

### Elected Members

Mayor Jason Ned  
Cr. Elijah Douglas  
Cr. Myron Johnny  
Cr. Athol Walden

### Staff

Garry Jeffries – Chief Executive Officer  
Steve Linnane – Acting Director of Corporate Services  
Richard McKeown - Acting Director Engineering  
Robert Bottger – Director of Engineering (Applicant)  
Joanne Linnane – Acting Director Economic & Community Development  
Marilou McKay – Finance Manager (call in if required)  
Pam Danaher – PA to CEO/Minute Taker

### Absentees

Cr. Antoinette Diamond

Councillor Antoinette Diamond has applied for Leave of Absence from this Meeting.

**Recommendation:** That Council approve the Leave of Absence for Councillor Antoinette Diamond for the Meeting to be held today, 19<sup>th</sup> November 2020.

Moved:  
Seconded:

## Item 4 - Obligations of Councillors

### 4.1 PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Section 150EG of the Local Government Act 2009 when a Councillor has a prescribed conflict of interest – particular gifts or loans

- (1) A Councillor has a prescribed conflict of interest in a matter if –
  - (a) A gift or a loan is given by an entity (the donor) that has an interest in the matter in a circumstance mentioned in subsection (2); and
  - (b) The gift or loan is given during the relevant term for the Councillor; and

- (c) All gifts, loans or sponsored travel or accommodation benefits under Section 150EH given by the donor to the Councillor, or a close associate of the Councillor, during the Councillor's relevant term total \$2,000 or more.
- (2) For subsection (1)(a), the circumstances are –
  - (a) Where –
    - (i) The donor gives the gift or loan to the Councillor; and
    - (ii) The gift or loan is required to be the subject of a return under the Local Government Electoral Act, Part 6; or
  - (b) Where –
    - (i) The donor gives the gift or loan to a group of candidates for an election when the Councillor is a member of the group, or a political party that endorses the Councillor for an election; and
    - (ii) The Councillor is a candidate in the election; and
    - (iii) The gift or loan is required to be the subject of a return under the Local Government Electoral Act, Part 6 or the Electoral Act Part 11 Division 11; or
  - (c) Where the donor gives a gift to the Councillor, or a close associate of the Councillor, other than in a circumstance mentioned in paragraph (a) or (b).
- (2A) Subsection (3) applies for gifts or loans given by a donor –
  - (a) To a group of candidates when the Councillor is a member of the group; or
  - (b) To a political party that endorses the Councillor.
- (3) For working out the total gifts or loans given by the donor for subsection (1)(a), the amount of each gift or loan given to the group or political party must first be divided by –
  - (a) For a group of candidates for an election – the total number of candidates in the group stated in the record of the membership of the group under the Local Government Electoral Act 2011, Section 41; or
  - (b) For a political party endorsing the candidate for an election – the total number of candidates endorsed by the political party in Queensland on the nomination day for the election under the Local Government Electoral Act 2011.

**Pursuant to Section 150EH of the Local Government Act 2009 when a Councillor has a prescribed conflict of interest – sponsored travel or accommodation benefits**

- (1) A Councillor has a prescribed conflict of interest in a matter if –
  - (a) A sponsored travel or accommodation benefit is given by an entity (the donor) that has an interest in the matter to –
    - (i) The Councillor; or
    - (ii) A close associate of the Councillor; and
  - (b) The sponsored travel or accommodation benefit is given –
    - (i) During the relevant term for the Councillor; and
    - (ii) While the Councillor holds office as Councillor; and
  - (c) All gifts, loans or sponsored travel or accommodation benefits given by the donor to the Councillor or close associate during the Councillor's relevant term total \$2,000.00 or more.
- (1A) Section 150EG(2A) and (3) applies for working out the total gifts or loans given by the donor for subsection (1)(c).
- (2) In this section –
  - Employment-related or upgraded, in relation to a person's travel or accommodation, means –
    - (a) The travel or accommodation is paid for by the State or a local government; or
    - (b) The travel or accommodation –
      - (i) Is undertaken or used by the person in the course of the person's employment; and
      - (ii) Is contributed to, whether financially or non-financially, by the person's employer; or
    - (c) If the person is a director or a corporation – the travel or accommodation –
      - (i) Is undertaken or used by the person in the course of carrying out the person's duties as a director; and
      - (ii) Is contributed to, whether financially or non-financially, by the corporation; or
    - (d) If the travel is airline travel – an upgrade to the travel is given by the provider of the travel for no charge; or  
*(example – a free air travel upgrade to business class)*

- (e) An upgrade to the accommodation is given by the provider of the accommodation for no charge.

*(example – a free accommodation upgrade to a larger room)*

Sponsored travel or accommodation benefit, received by a person, means travel or accommodation undertaken or used by the person, other than employment-related or upgraded travel or accommodation, if –

- (a) Another entity contributed, whether financially or non-financially, to the cost of the travel or accommodation; and  
(b) The other entity is not the person's spouse, other family member or friend.

**Pursuant to Section 150EI of the Local Government Act 2009 when a Councillor has a prescribed conflict of interest – other**

A Councillor has a prescribed conflict of interest in a matter if –

- (a) The matter is or relates to a contract between the Local Government and the Councillor, or a close associate of the Councillor, for –  
(i) The supply of goods or services to the Local Government; or  
(ii) The lease or sale of assets by the Local Government; or  
(aa) a person who is being considered for appointment as the Chief Executive Officer of the Local Government is a close associate of the Council and the matter is or relates to the appointment of the person; or  
(b) The Chief Executive Officer is a close associate of the Councillor and the matter is or relates to the appointment, discipline, termination, remuneration or other employment conditions of the Chief Executive Officer; or  
(c) The matter is or relates to an application made to the Local Government for the grant of a licence, permit, registration or approval or consideration of another matter under a Local Government Act, if –  
(i) The application was made to the Local Government by the Councillor or a close associate of the Councillor; or  
(ii) The Councillor or a close associate of the Councillor makes or has made a written submission to the Local Government in relation to the Application before it is or was decided.

**4.2 DECLARABLE CONFLICTS OF INTEREST**

**Pursuant to Section 150EN of the Local Government Act 2009 and Subject to Section 150EO of the Local Government Act - What is a declarable conflict of interest**

Subject to section 150EO, a Councillor has a declarable conflict of interest in a matter if -

- (a) The Councillor has, or could reasonably be presumed to have, a conflict between the Councillor's personal interests, or the personal interests of a related party of the Councillor, and the public interest; and  
(b) Because of the conflict, the Councillor's participation in a decision about the matter might lead to a decision that is contrary to the public interest.

**4.3 COUNCILLORS TO REVIEW EXISTING REGISTER OF INTERESTS AND RELATED PARTY DISCLOSURE**

**Item 5 – Confirmation of Minutes**

**5.1 CONFIRMATION OF THE MINUTES FOR THE ORDINARY MEETING HELD ON THURSDAY 15<sup>th</sup> OCTOBER 2020**

**Recommendation:** That the Minutes of the Ordinary Meeting held on Thursday 15<sup>th</sup> October 2020 be confirmed as a true and correct record.

Moved:

Seconded:

**5.2 CONFIRMATION OF THE MINUTES FOR THE SPECIAL MEETING TO BE HELD ON FRIDAY 30<sup>th</sup> OCTOBER 2020 AND MONDAY 2<sup>nd</sup> NOVEMBER 2020**

**Recommendation:** That the Minutes of the Special Meeting to be held on Friday 30<sup>th</sup> October 2020 and changed to Monday 2<sup>nd</sup> November 2020 be confirmed as a true and correct record.

Moved:

Seconded:

**Item 6 – Business Arising from Minutes Previous Meeting**

**6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 15<sup>th</sup> OCTOBER 2020.**

**6.2 BUSINESS ARISING FROM MINUTES OF THE SPECIAL MEETING TO BE HELD ON FRIDAY 30<sup>th</sup> OCTOBER 2020 AND MONDAY 2<sup>nd</sup> NOVEMBER 2020.**

**ITEM 7 - Visitors and Presentations**

**7.1 MR GREGORY RASSIP – RE COMMUNITY LEASE OF PROPERTY AT LOT 317 SP270333 SHARPE STREET, DOOMADGEE**

**7.2 LANA O’KEEFE – QUEENSLAND CORRECTIVE SERVICES, COMMUNITY CORRECTIONS, NORTHERN REGION, DOOMADGEE OFFICE – PROBATION AND PAROLE**

**7.3 TANYA BOUGOURE, TRAINING PROGRAM COORDINATOR WAANYI DOWNER JOINT VENTURE and MARCUS DE HAAS, PROJECT MANAGER, WAANYI DOWNER JOINT VENTURE**

**Item 8 – Reports**

**8.1 CHIEF EXECUTIVE OFFICER’S REPORT**

**8.2 ACTING DIRECTOR CORPORATE SERVICES REPORT**

**8.3 ACTING DIRECTOR OF ENGINEERING REPORT**

**8.4 ACTING DIRECTOR ENVIRONMENT & COMMUNITY SERVICES REPORT**

**8.5 COUNCILLORS VERBAL REPORTS**



## 8.1 CHIEF EXECUTIVE OFFICER'S REPORT

REPORT AUTHOR(S)                    Garry Jeffries, Chief Executive Officer  
REPORT APPROVED BY                -  
DEPARTMENT                            Office of the Chief Executive Officer

### 8.1.1 COMMUNITY ADVISORY BOARD AND COMMUNITY ELDERS

On 29<sup>th</sup> September 2020 Council received a Petition hand delivered by Edric Walden regarding sniffing by young people in the Community requesting a meeting with Council with a view to get assistance and/or support to address this matter.

As the agenda for the October Council Meeting was already fully committed, it was arranged for this group to make a special presentation to Council on Monday 2<sup>nd</sup> November 2020.

In excess of 20 people attended the meeting all expressing their concerns with recent events in the Community including sadly the deaths of young people. After considerable discussion it was the general feeling of the community representatives that they wanted the re-introduction of Opal Fuel at the Roadhouse. Kelly Barclay presented a petitions signed by many (186) residents of Doomadgee reinforcing this view.

Kelly Barclay also presented the following letters and information to Council in support of the group view in respect of volatile substance misuse (VSM)

- a letter from Rosemary Foster, Chairperson, Yellagundjimarra Aboriginal Health Council;
- a letter from Ruth Dewar, Manager Speciality Services – ATODS;
- an email from Greg Anderson, Regional Director, DATSIP in support of Yellagundjimarra Aboriginal Health Council;
- copies of the Petitions signed by Community members; and
- an extract from the RACQ website regarding the use of Opal Fuel.

Copies of these documents are attached for Council's information.

Additionally, the information supplied by Marnie Wettenhall and Tessa Keane of the National Indigenous Australiana Agency (NIAA) has been included for Council's information. Subsequent to the NIAA presentation to the July meeting of Council they provided this information about the use of Low Aromatic Fuel and the effects on children and motors, is also attached, with a download direct from the NIAA website (attached).

The matter of sniffing is of great concern within the Community and it is recommended that Council support the Community wishes and efforts in addressing this issue and reducing the risk to the young people.

**Recommendation:** That Council support the Community's representations for the re-introduction of low aromatic fuel into Doomadgee Aboriginal Shire Council with a view to minimising the risk of harm to young people from Volatile Substance Misuse.

Moved:  
Seconded:

### 8.1.2 INDIGENOUS LEADERS FORUM (ILF)

At the ILF held recently at the Gold Coast Local Government Annual Conference 2020 land matters on Indigenous Communities was discussed. The topics included but were not limited to the Native Title Act requirements, Katter Leases, Unallocated State Land, 40 year leases and Trustee matters.

It was suggested that a Working Group be formed to develop a discussion paper to highlight the key issues for further discussion within the ILF in preparation to making recommendations to Government. Allen Cunneen of LGAQ will facilitate the forming and operation of this working group.

In an email received from Allen he has advised that Mayor Sands from Kowanyama and CEO Leon Yeatman from Yarrabah have nominated to be part of the Working Group and he is inviting representatives from other Councils to participate in the group as well.

Allen advises that he hopes to have all issues identified in the next few weeks, scope of works will come from all Councils with matters they wish to see resolved, research what solutions can be recommended and have a draft Paper by late February for ILF advice.

It is recommended that Council participates in this work group, as it is important that it is closely informed on all matters relating to the use of land under its jurisdiction.

**Recommendation:** That Council nominate .....to be a member/s of the ILF Working Group in respect of land use matters.

Moved:  
Seconded:

### 8.1.3 COMMUNITY HOUSING IN DOOMADGEE

Doomadgee Aboriginal Shire Council is Trustee of the Doomadgee Deed of Grant in Trust including the land situated on “New Estate Road” and shown as Lots 1-11 on Plan SP 311931 (copy attached). The 12<sup>th</sup> lot is a reconfiguration of an existing parcel. The same is also proposed for the north of Ned Street Development, contained to within part of Lot 415 on SP295090 and Marradgee Road contained to within Lot 227 on SP270333 as shown on AECOM drawings 60628959-FOS-PU-01 and 60628959-MAR-CL-01 (copies attached).

It is proposed that these sites will be used for the construction of new public housing for Aboriginal and/or Torrens Strait Island people living in Doomadgee as well as supporting infrastructure. This use of the said land has already been endorsed by Council as part of the Doomadgee Master Plan.

As part of the process for the planning, development and management of this land and housing it is therefore recommended that Council include these sites in the 40-year lease arrangement with the State Government similar to other existing Community Housing leases. The DATSIP Program Office Cairns will facilitate the drafting of these lease agreements.

**Recommendation:** That the Doomadgee Aboriginal Shire Council as Trustee of the DOGIT, hereby resolves to grant the State of QLD represented by the Department of Housing and Public Works 40 year leases over the land (New Estate Road and Marradgee Road) allocated for the construction of social dwellings for both immediate and planned requirements; in accordance with the Interim Capital Works Agreement for Doomadgee”.

Moved:  
Seconded:

**Recommendation:** That Council receive and take note of the Chief Executive Officers report for November 2020.

Moved:  
Seconded:

## 8.2 ACTING DIRECTOR CORPORATE SERVICES REPORT

REPORT AUTHOR(S) Steve Linnane, Acting Director of Corporate Services  
REPORT APPROVED BY Garry Jeffries  
DEPARTMENT Corporate Services

### 8.2.1 FINANCIAL STATEMENTS PROVIDED BY FINANCE MANAGER – MARILOU MCKAY

This monthly report illustrates the financial performance and position of Doomadgee Shire Council compared to its adopted Budget for the 2020-21 financial year as at the end of October 2020.

**Recommendation:** That the Financial Statements attached to the report of the Acting Director Corporate Services for November 2020 be received and noted.

Moved:  
Seconded:

### 8.2.2 FINANCIAL STATEMENTS 2019-2020

The Queensland Audit Office have provided the General Purpose Financial Statements 2019-20 and the Current Year Financial Sustainability Statement 2019-20.

**Recommendation:** That Council receive and note the General Purpose Financial Statements 2019-20 and the Current Year Financial Sustainability Statement 2019-20 attached to the Acting Director Corporate Services Report for November 2020.

Moved:  
Seconded:

### 8.2.3 ANNUAL REPORT 2019-2020

Council is required to adopt its annual report within 1 month after the Auditor General gives the Auditor-General's Audit Report about Council's financial statements to the Council and subsequently must publish the report on Council's website within 2 weeks of adoption. Accordingly, the attached Annual Report 2019-2020 is submitted for Council consideration.

**Recommendation:** That Council adopt the Annual Report 2019-2020 attached to the Acting Director Corporate Services Report for November 2020.

Moved:  
Seconded:

### 8.2.4 CLOSING THE GAP TARGETS AND OUTCOMES

The National Agreement on Closing the Gap (the National Agreement) has 16 national socio-economic targets across areas that have an impact on life outcomes for Aboriginal and Torres Strait Islander people. The progress against the targets will be monitored by the Productivity Commission and will help all parties to the National Agreement understand how their efforts are contributing to progress over the next ten years. (<https://www.closingthegap.gov.au/targets>)

These National targets have been endorsed by the Federal Government, all State Governments, and the Australian National Local Government Association.

This issue was discussed at the Councillor's Elected Members Update undertaken by the Local Government Association in Doomadgee on 1<sup>st</sup> October 2020 and it was agreed that Council would consider adoption of these targets for Doomadgee at a future Council meeting.

Accordingly, Council should consider the following amendment to Goal 10 - Community and Human Services (Page 22) of Council's Corporate Plan 2020-2024 by:

- Adding an additional Strategy – Council commit to the socio-economic targets of the National Agreement on Closing the Gap that have an impact on life outcomes for the Doomadgee Community.
- Adding an additional Performance Indicator – The Doomadgee Community will achieve the targets of the National Agreement on Closing the Gap.

The incorporation of this Strategy will provide a set of targets for Council, State/Federal Governments and non-government service providers to assess the impact of their performance for the Doomadgee Community. It would also provide assistance for a variety of grant applications so that Council's commitment to the Targets are documented.

Each of the targets and their outcomes for the Doomadgee Community are included in the attachment.

- Recommendation:** That Goal 10 - Community and Human Services (Page 22) of Council's Corporate Plan 2020-2024 be amended by:
- Adding an additional Strategy – Council commit to the socio-economic targets of the National Agreement on Closing the Gap that have an impact on life outcomes for the Doomadgee community
  - Adding an additional Performance Indicator – The Doomadgee community will achieve the targets of the National Agreement on Closing the Gap, as attached to the Acting Director of Corporate Services Report for November 2020.

Moved:  
Seconded:

- Recommendation:** That Council receive and take note of the Acting Director of Corporate Services Report for November 2020.

Moved:  
Seconded:

### **8.3 ACTING DIRECTOR OF ENGINEERING REPORT**

**REPORT AUTHOR:** Richard McKeown, Acting Director of Engineering  
**REPORT APPROVED BY:** Garry Jeffries, Chief Executive Officer  
**DEPARTMENT:** Infrastructure and Building Works

**PURPOSE:** Presentation of the Monthly Activity report to Council.

#### **8.3.1 WORKS FOR QUEENSLAND (W4Q) 2019-2021**

- a. The stores shed building is complete and internal office materials have been ordered. Electrician is now wiring the Stores Shed.
- b. The new workshop is nearing completion, with only the plumbing for the disabled toilet to be installed and the electrical is now nearing completion.
- c. The concrete at the Airport Carpark has been completed.
- d. The 50 Solar Street Lights have been ordered for installation in the Community.
- e. The 2 x 20,000lt water tanks, the perimeter fencing, and the road signage for the On-Country Camp have been ordered.

**For Council's information.**

#### **8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIIP)**

##### Water Treatment Plant

The chemical dosing equipment upgrade is currently being undertaken by Austek.

##### Sewerage Pumping Stations

Council is working to upgrade sewer pump stations and it is expected that works will commence on site in December.

##### New Regional Waste Facility

AECOM have taken soil test samples to ascertain the permeability of the soil for the construction of the new Regional Waste Facility.

**For Council's information.**

#### **8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)**

The quotes for the new runway lighting and weather station have been received and the orders have been placed with an expected delivery date of December 2020.

**For Council's information.**

### **8.3.4 6 x COMMUNITY HOUSES (DPW)**

This tender has been awarded to Jason English Constructions Pty Ltd and under slab drainage work has already begun with the first concrete slab pour expected to be in the week starting 16<sup>th</sup> November 2020.

**For Council's information.**

### **8.3.5 3 x NEW STAFF HOUSES (LGGSP)**

The tiling is now finished, and kitchen and bathroom cabinets are now being installed.

The painting has also commenced and the concrete pathways around the houses are under way.

**For Council's information.**

### **8.3.6 NEW SUBDIVISION**

The Town draft Planning component for the new subdivision at Marradgee Road and the opposite side of Foster Street has been approved.

**For Council's information.**

### **8.3.7 WORKS CREWS**

#### General Crew

Have started erecting the fence around the workshop area and have completed 100m of fencing. Regrading of the workshop yard has also happened so the rest of fencing can be completed.

Clean up has also resumed around the Airport and town in general as well as the General Crew's normal duties.

#### Town Beautification Crew

Have been busy cutting grass at the Airport and cleaning out the previous Men's Shed buildings and repairing the fencing so it can be used for the kid's activities.

#### Road Crew

Have been working on the filling and leveling of the house blocks for the 6 New Houses.

#### Airport Crew

The airport is operating normally and still experiencing large numbers of birds working on and around the runway.

#### Water & Sewerage Crew

Operations continue with some issues with sewer main blockages and pumps tripping out. The Air Scouring of the water mains has been completed and has improved the clarity of the water to the Township.

#### Mechanical Workshop

Mainly routine maintenance with a couple of larger repairs requiring contract assistance.

Rubbish Crew

Are working as normal with some challenges with truck driver attendance.

**For Council's information.**

**Recommendation:** That Council receive and take note of the Acting Director of Engineering Report for November 2020.

Moved:  
Seconded:

## 8.4 ACTING DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

REPORT AUTHOR(S)                      Joanne Linnane, Acting Economic and Community Development  
REPORT APPROVED BY                 Garry Jeffries  
DEPARTMENT                              Economic and Community Development

### 8.4.1 MEETINGS AND TRAINING ATTENDED

#### Acting Director Environment & Community Development

- QCOSS – Child & Youth Safe Organisations Workshop – 19<sup>th</sup> October, 2020 – Teleconference.
- Dr Steven Donohue & Camilla Pope – Public Health Unit – Community Meeting including consultation for COVID 19 Planning - 20<sup>th</sup> October, 2020 – Doomadgee.
- Queensland Health Sexual Health Team - 21<sup>st</sup> October, 2020 – Doomadgee.
- North West Hospital and Health Service (NWHHS) HEOCC - 21<sup>st</sup> October, 2020 – Doomadgee.
- National Indigenous Australians Agency (NIAA) Youth Hub Planning Session – 21<sup>st</sup> and 27<sup>th</sup> October, 2020 – Teleconference.
- Radio First Nations Media Consultation – 22<sup>nd</sup> October, 2020 – Teleconference.
- District Disaster Management DRFA Training - 27<sup>th</sup> October, 2020.
- Swimming Queensland – Friday 6<sup>th</sup> November, 2020 – Sunshine Coast.
- Local Government Association of Queensland (LGAQ) – Monday 9<sup>th</sup> November, 2020 – Sunshine Coast.

#### To Attend:

- Youth Empowered Towards Independence (YETI) Wednesday 11<sup>th</sup> November, 2020 – Cairns.
- Yolonde Entsch - Empowering Women Empowering Communities – Thursday 12<sup>th</sup> November, 2020 – Cairns.

#### Community Development Manager

- NAIDOC Community meeting.
- NAIDOC Stakeholders/Services planning meetings.

**For Council's information.**

### 8.4.2 COVID 19 AND DISASTER MANAGEMENT

- Doomadgee in line with Queensland Stage 5 Restrictions as at 3/11/20.
- Acting Director Economic and Community Development attending Doomadgee Disaster Management Group (DDMG) and Exercise Schedules.
- Doomadgee Local Disaster Management Group (DLDMG) October meeting cancelled – DLDMG required to convene a further 2 meetings prior to Doomadgee Aboriginal Shire Council (DASC) Christmas closure.

**For Council's information.**



### **8.4.3 GRANTS AND FUNDING INFORMATION**

- NAIDOC - \$8,700 National Indigenous Australians Agency (NIAA) – Funding received for Council facilitation of 3 day NAIDOC Program in Community.
- Aboriginal Development Benefits Trust (ADBT) - \$10,000 - includes \$5,000 from New Century Resources. Donation received for NAIDOC and Community Christmas Party.
- Community Enterprise Queensland (CEQ) - \$2,000 – NAIDOC program donation.
- Senator Malcolm Roberts - \$600 - NAIDOC program donation.
- Requests for sponsorship/donations for Community Christmas Party to be sought from Stakeholders.

**For Council's information.**

### **8.4.4 YOUTH HUB**

- Youth Development Program Manager's position advertised locally and externally. Applications close Friday 13<sup>th</sup> November.
- Letters of Support to lower the age to 10 years have been sought from Queensland Police Service (QPS), Doomadgee State School, Health Council, North West Regional Health (NWRH), Queensland Ambulance, Gidgee Healing, Families Responsibilities Commission (FRC), My Pathway and Community Advisory Board. Requests will be forwarded to National Indigenous Australians Agency (NIAA) for consideration.
- External Audit on Youth Hub Financials for last 3 financial years are in progress as per agreement.
- Youth Hub currently operating a mini program 4 days per week with increasing attendance rates including Community youth below the age of 15 which the Youth Hub is funded for. Separate activities for the under 15 cohorts are being conducted on the football oval.
- Kelly Barclay has been employed to work two days a week with Youth Hub programs and to assist with community consultation.

**For Council's information.**

### **8.4.5 RADIO**

- Daily Breakfast Show - 7.30am - 9.30am (Sai)
- Afternoon Power Drive - 12.30pm - 2.30pm (Sai)
- Focus for October/November – Community, Family and Parental Responsibility.
- Councillor Elijah Douglas volunteering with language programs 2 days per week over a 2-hour time slot
- TAFE training Certificate 3 Radio for participant Isaiah Walden – organised courtesy of Queensland Remote Aboriginal Media (QRAM).

**For Council's information.**

### **8.4.6 ENVIRONMENT**

Animal Management including:

- Visit from Tahī Morton (Public Health Unit) Mt Isa 10<sup>th</sup> November, 2020. Public Health will return to Community week 16<sup>th</sup> November to discuss the Funding Agreement and conduct

Activity and Planning Workshops for Animal and Environmental Health. Public Health are assisting Council in seeking funding for Biosecurity Planning.

- Vet (Burton Veterinary Contracting) Clinic 30<sup>th</sup> November to 4<sup>th</sup> December, 2020. The Vet and Council have been invited by the School Student Representatives to attend the Pet Participation Program on 1<sup>st</sup> December 2020.
- Continuing animal management programs.

Town Beautification:

- Continuing work undertaken including flora management.

#### **For Council's information.**

#### **8.4.7 OTHER**

- Notification from Department of Aboriginal and Torres Strait Island (DATSIP) for extension to complete Community Safety Plan by 31<sup>st</sup> March 2021 received.
- Notification from DATSIP for extension to Social Investment Pool Program to include Christmas School Holidays and Easter 2021 School Holidays has been received.
  - Swimming Queensland will be in Community to training staff for Pool Programs 9 – 16 December. Council will commence Pool Program for holidays from 17<sup>th</sup> December, 2020.
- Service Provider Meeting for November cancelled. Next meeting date set for 1<sup>st</sup> December 2020 unless otherwise advised. DATSIP and National Indigenous Australians Agency (NIAA) requested the November meeting be cancelled.
- Police and Community Youth Centers (PCYC)
  - PCYC Community Sport & Rec Coordinator position re-advertised – closed 8<sup>th</sup> November 2020.
  - Australia Indigenous Basketball running mini basketball program with the School and the Community on 10<sup>th</sup> and 11<sup>th</sup> November, 2020.
- Yurika Solar has declined the Cenotaph Restoration for Doomadgee. An alternate proposal has been forwarded where Yurika commission a piece of local art and display with a plaque at an appropriate local venue as a thank you to the Doomadgee Community. If this is not to Councils approval, they are seeking input to an alternative Community suggestion to the value of \$3000.00.
- Strong Women's Group – Council assisted with the distribution of 2 pallets sporting goods, clothing and books organised through Narelle Profke.
- Councils Water Wise Project - Community houses are being checked for leaking taps, toilets and general wastage of water. During this process checks for household mirrors were carried out for Queensland Health's Trachea Program.

#### **For Council's information.**

**Recommendation:** That Council receive and take note of the Acting Director Economic & Community Development Report for November 2020.

Moved:  
Seconded:

## **8.5 COUNCILLORS VERBAL REPORTS**

Report on Local Government Annual Conference held at Gold Coast 18-22 October 2020.

**LUNCH BREAK -**

**pm**

## ITEM 9 - CORRESPONDENCE

- 9.1.1** Email from Mayor Mark Jamieson, President of Local Government Association Queensland (LGAQ), thanking everyone for their continuing support in returning him as the President of the LGAQ at the Annual Conference. Attached.
- 9.1.2** Email from Local Roads and Community Infrastructure Program (LRCI) advising that Doomadgee Aboriginal Shire Council will receive an additional funding allocation of \$79,780 and will be available 1<sup>st</sup> January 2021. Attached.
- 9.1.3** Email from Christine Watson seeking names of traditional owners and nominal fees charged for carrying out the “Welcome to Country” greeting when significant meetings and events are held in Community. Attached.
- 9.1.3** “To Whom It May Concern” letter from Dwayne Pott seeking support for a security business in Doomadgee to help the Community through the time of hardship it faces at the moment. Attached.

**ITEM 10 - GENERAL BUSINESS**

**10.1**

## **ITEM 11 - LATE ITEMS**

Any matters of Late Items will be provided with the Minutes of the Council Meeting.

## ITEM 12 - CONFIDENTIAL SESSION

### *That Council close the meeting to the public under section 254J 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 – Division 1A, Section 254J, Administration – Part 2 Local Government Meetings and Committees –

- (1) A Local Government may resolve that all or part of a meeting of the Local Government be closed to the public.
- (2) A committee of the Local Government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of Local Government may make a resolution about a Local Government meeting under subsection (1) or (2) only if its Councillors or members consider it necessary to close the meeting to discuss one or more of the following matters –
  - a. The appointment, discipline or dismissal of the Chief Executive Officer;
  - b. Industrial matters affecting employees;
  - c. The Local Government's Budget;
  - d. Rating concessions;
  - e. Legal advice obtained by the Local Government or legal proceedings involving the Local Government including, for example, legal proceedings that may be taken by or against the Local Government;
  - f. Matters that may directly affect the health and safety of an individual or a group of individuals;
  - g. Negotiations relating to a commercial matter involving the Local Government for which a public discussion would be likely to prejudice the interests of the Local Government;
  - h. Negotiations relating to the taking of land by the Local Government under the Acquisition of Land Act 1967;
  - i. A matter the Local Government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or State.
- (4) However, a Local Government or a committee of a Local Government must not resolve that a part of a Local Government meeting at which a decision mentioned in Section 150ER(2), 150ES(3) or 150EU(2) of the Act will be considered, discussed, voted or made be closed.
- (5) A resolution that a Local Government meeting be closed must –
  - a. State the matter mentioned in subsection (3) that is to be discussed; and
  - b. Include an overview of what is to be discussed while the meeting is closed.
- (6) A Local Government or a committee of a Local Government must not make a resolution (other than a procedural resolution) in a Local Government meeting, or a part of a Local Government meeting, that is closed.

**Recommendation:** That the Council close the meeting at \_\_\_\_\_ am under section 254J (b), (g), (f), (e) and (i) of the Local Government Regulations 2012, to consider the following items:

- 12.1.1 Confidential – Not for Public Release – Staffing matters
- 12.1.2 Confidential – Not for Public Release – Councillor Liability and Insurance
- 12.1.3 Confidential – Not for Public Release – Families Responsibilities Commission (FRC)
- 12.1.4 Confidential – Not for Public Release – Native Title Determination Application QUD 747/2018 Waanyi People #2



12.2.1 Confidential – Not for Public Release – Final Management Letter  
Queensland Audit Office.

Moved:  
Seconded:

**12.1 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT**

**12.1.1 STAFFING MATTERS**

**12.1.2 COUNCILLOR LIABILITY AND INSURANCE**

**12.1.3 FAMILIES RESPONSIBILITIES COMMISSION (FRC)**

**12.1.4 NATIVE TITLE DETERMINATION APPLICATION QUD747/2018 WAAYNE  
PEOPLE #2**

**12.2 ACTING DIRECTOR CORPORATE SERVICES CONFIDENTIAL REPORT**

**12.2.1 FINAL MANAGEMENT LETTER QUEENSLAND AUDIT OFFICE**

**12.3 ACTING DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT**

Nil.

**12.4 ACTING DIRECTOR ENVIRONMENT & COMMUNITY DEVELOPMENT  
CONFIDENTIAL REPORT**

Nil.

**Recommendation:** That the meeting be re-opened to the public at am.

Moved:  
Seconded:

**ITEM 13 - NEXT MEETING**

Thursday 10<sup>th</sup> December 2020.

**ITEM 14 - MEETING CLOSED**

Meeting closed at            pm.