



ORDINARY MEETING

Thursday 10th December 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 Mr C.Douglas Jnr, Master D.Charlie and Mr V.Karkadoo.

Item 3 - Record of Attendance and Leave of Absence

Elected Members

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

Staff

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

Absentees

Item 4 - Obligations of Councillors

4.1 PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Chapter 5B, Part 2 Section 150EG 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 Chapter 5B, Part 2 Section 150EH 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 Chapter 5B, Part 2 Section 150EI 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 matters 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 associated 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 Chapter 5B, Part 3 Section 150EN 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 19th NOVEMBER 2020

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 19th November 2020 be confirmed as a true and correct record.

Moved:
Seconded:

6.1 BUSINESS ARISING FROM MINUTES OF THE ORDINARY MEETING HELD ON THURSDAY 19th NOVEMBER 2020.

ITEM 7 - Visitors and Presentations

7.1 DEPARTMENT OF HOUSING REPRESENTATIVES, KATY TEAUKURA and KATHRYN MATTHEWS

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

Item 8 – Reports

8.1 CHIEF EXECUTIVE OFFICER’S REPORT

8.2 ACTING DIRECTOR CORPORATE SERVICES REPORT

8.3 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 "ON COUNTRY" PROJECT

Further to the recent visit to the proposed site for this project and the Cultural Clearance thereof, attached is the resulting survey plan of the site for Council's consideration.

The boundaries of this site have been arranged to accommodate the area required for the project, whilst taking into account of the road reserve for Old Doomadgee Road.

The survey plan will be tabled for Council's information.

For Council's information.

8.1.2 REGIONAL WASTE FACILITY

As Council are aware, AECOM have been engaged for the design of this project and attached is the preliminary concept design for consideration.

The site has been separated for public and non-public access in the interest of reducing risk to traffic involved in the materials handling.

It is expected that the final environmental approvals will be issued in the near future and it is hoped that construction will commence early in the new year.

The draft concept plan will be tabled for discussion.

For Council's information.

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

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

Moved:
Seconded:

8.2.2 FILLING MAYOR AND COUNCILLOR VACANCIES

Following consideration of stakeholder feedback, the Government made an election commitment to change the process for filling vacancies that arise during the first 12 months of a local government's term.

Amendments to the process for filling vacancies in the Local Government Act were contained in Part 5 of the COVID-19 Emergency Response and Other Legislation Amendment Bill 2020, which was passed by Parliament on Wednesday 2 December 2020.

Under the revised process, which commenced on Friday 4 December 2020, a mayoral vacancy within the first 12 months of a local government's term will be filled by a by-election, rather than by appointment of a runner up. For a councillor vacancy within the first 12 months of a local government's term, the local government will determine by resolution whether to fill the vacancy by a by-election or by appointing a runner up. No changes have been made in relation to vacancies arising during the middle or final part of the term.

Recommendation: That Council receive and note the revised process for filling vacancies that arise during the first 12 months of a local government's term provided in the Acting Director of Corporate Services Report for December 2020.

Moved:
Seconded:

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

Moved:
Seconded:

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT AUTHOR: Robert Bottger, 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

Stores Shed

Overall construction is 90% complete. Entrance concrete slabs to the roller doors were recently placed. Internal power and water supply complete.

Outstanding items for completion:

- The internal office to be built in January 2021.
- Office furniture / fit out to be procured.
- Internal fit out to be determined and procured (shelving, stack containers, entrance foyer for materials collection etc).
- Electrician to complete wiring upon completion of internal office.
- IT work (Andrew Cunningham) will be undertaken early this month which includes:
 1. PC / laptop
 2. Inventory software (In / Out)
 3. CCTV
 4. Alarm
- An interior fit-out plan to be developed prior to occupying the stores shed.

New Workshop

Overall construction is 80% complete. Program for December 2020:

- 100NB water supply from existing main to be installed and connected to fire hydrant.
- Internal water supply to be installed.
- Septic tank to be installed. Discharge alignment to be confirmed.
- Internal plumbing to be completed.
- Security internal wall cladding for storage section (area under offices) to be installed.
- Electrician to complete internal wiring and relocate switch board out of storage section.
- Two coat epoxy sealants to be applied to floor.
- Office furniture procurement for workshop outstanding.
- Grease trap to be confirmed .
- Complete IT installation (Andrew Cunningham) this month, which includes:
 1. PC / laptop
 2. CCTV adjustments to those installed
 3. Alarm
 4. Install aerial for connection with Council office.
- An interior fit-out plan to be developed prior to occupying the workshop building.

Airport Carpark / Terminal Building Drainage

Grated trench adjacent terminal building is unsuitable to carry runoff from tarmac. A new grated section to replace existing has been proposed. This includes additional stormwater pits to ensure free drainage adjacent the carpark and building.

Solar Street Lights

Fifty Solar lights have been ordered for installation in the Community. Green Frog Systems are currently working on a streetlight plan. Spacings yet to be confirmed. An audit of the town street lights at night time to be undertaken with the results being issued to ERGON.

On-Country Camp

The 2 x 20,000 litre water tanks and road signage have arrived. Awaiting delivery of perimeter fencing. Program of Works to be developed.

For Council's information.

8.3.2 INDIGENOUS COUNCILS CRITICAL INFRASTRUCTURE PROGRAM (ICCIP)

Water Treatment Plant

- Austek are scheduled to complete the chemical dosing equipment and SCADA upgrade early December 2020.
- Structural assessment of Reservoir No. 1 is being carried out by AECOM – an update will be provided this month.
- Upgrade and clean Lamella clarifiers and filters ongoing.
- Connect WTP lagoons to the sports oval is being reviewed by AECOM an update is expected this month.
- Repair valve pit lid and grates to be scheduled in program of works.
- Township water supply security review is being conducted by AECOM – an update is expected this month.

Sewerage Pumping Stations

- AECOM are managing the upgrade of sewer pump station chambers – an update is expected this month.
- Two pumps that were replaced will be inspected and possible re-conditioned by Xylem in Mt Isa.
- Replacement of ductile iron pipework at Sewerage Pump Station to be reviewed and confirmed by Chief Executive Officer / Director Engineering.

New Regional Waste Facility

AECOM have prepared a draft Concept Plan which is under further development.

Current Waste Facility

Future works upon commission of the new Regional Waste Facility. Scope of Works include rehabilitation and sealing of the site. Budget: \$1.2m.

Clean Up and Remediate Night Soil Pit

Up coming works – to be programmed.

Riverside Tipping Area Clean Up and Remediation

Up coming works – to be programmed.

Little Century Clean Up

Up coming works – to be programmed.

For Council's information.

8.3.3 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP)

New Runway Lighting

Purchase Order has been placed for Airport Lighting Specialists P/L. Supply and install timeframe to be advised.

Weather Station

The quotes for the new runway lighting and weather station have been received and the orders have been placed. DTN were awarded the supply and installation of the weather station. An

entrance meeting via phone conference was undertaken and weekly update meetings will be held with DTN's Project Manager, Anthony Thomas.

Expected finalisation is 20 weeks (14 May 2021). This is partially due to prolonged procurement time for parts being sourced from Finland and England.

Key stakeholders to complete project are DTN, Doomadgee Aboriginal Shire Council (DASC) and Bureau of Meteorology (BOM).

The CAR 120 model purchased provides safer and more efficient flights and airport operations. It can also provide necessary data for BOM weather forecasting (DASC to apply).

For Council's information.

8.3.4 6 x COMMUNITY HOUSES (DPW)

Jason English Constructions has completed all ground slab and internal drainage work. Door frames will arrive on site to coincide with commencement of placing blockwork Monday, 7 December 2020.

For Council's information.

8.3.5 3 x NEW STAFF HOUSES (LGGSP)

The houses are 95% complete with electrical work including air conditioning installation outstanding. Due for completion prior to Xmas shutdown. Jesse Clements is in contact with ERGON to connect power supply however, timeframe cannot be confirmed.

Council crews start final earthworks trim to house yards and will commence fencing this month.

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. AECOM will provide an estimate of costs to design the entire subdivision giving Council the convenience to stage the construction process as required.

For Council's information.

8.3.7 WORKS CREWS

General Crew

Normal duties plus pre-Xmas town clean-up.

Town Beautification Crew

Normal duties plus pre-Xmas town clean-up and runway slashing.

Road Crew

Normal duties plus pre-Xmas town clean-up. Street drainage which includes box culverts and gully pits require clean out. Road crew to do preliminary spoil removal to box culvert inlet / outlet – Steve Christopher to utilise his Vac Truck and remove siltation / garbage.

Airport Crew

Normal duties.

Pam Danaher managed airport operations while John Gallagher was on leave with no incidents to report. Grass slashing adjacent the runway will be undertaken this month. Tree/bushes adjacent perimeter fence to be cut and poisoned.

Work outstanding: As per CASA Audit Report recommendation, rectify open drain adjacent runway for safety. This work will be undertaken by Council crews early next year.

Water & Sewerage Crew

Operations continue with some issues with sewer main blockages and pumps tripping out.

Outstanding Works:

- The 1.0km long raising main from Pump Station No. 5 (near Roadhouse) to the treatment ponds is suspected to be partially blocked. Remedial works are planned to be undertaken in January / February 2021.

Mechanical Workshop

Mainly routine maintenance. A number of plant windows have been deliberately smashed. Manager is on leave until early January 2021. Director of Engineering has possession of plant keys and has in place a register for key collection.

Rubbish Crew

Are working as normal.

For Council's information.

8.3.8 DEPARTMENT INNOVATION AND TOURISM INDUSTRY DEVELOPMENT

The shade shelters located adjacent the river near the weir and church will be completed this month. Park benches and tables have been procured. BBQ facility similar to those at Middle Park will be constructed.

For Council's information.

8.3.9 QUEENSLAND RECONSTRUCTION AUTHORITY (QRA)

Construction of the new concrete floodway on Old Doomadgee Road is scheduled to commence after the wet season.

Road signage for the Old Doomadgee Road curve (near On Country Camp site and at the Nicholson River crossing have been procured and are scheduled to be installed February 2021.

For Council's information.

8.3.10 PROGRAM OF WORKS

Director of Engineering to prepare a Program of Works for the planning and delivery of all projects which will be available to all stakeholders for implementation.

For Council's information.

8.3.11 CHRISTMAS SHUTDOWN

Garbage Collection -

Staff are available and will collect garbage on Monday and Thursday only

Sewerage Treatment Plant –

Staff are available to monitor daily operations. Sufficient chemicals have been procured for the shutdown period.

Other Emergency Services –

Skeleton staff are available to assist if required for any emergency works.

For Council's information.

8.3.12 OTHER

Water wastage. Hoses and sprinklers to be discussed.

For Council's discussion and decision.

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

Moved:
Seconded:

8.4 ACTING DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

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

8.4.1 MEETINGS AND TRAINING ATTENDED

- Community Services Manger
 - Doomadgee State School
 - Save The Children
 - Doomadgee Police

- Community Development Manager
 - Community Xmas Meeting 23rd and 30th November.
 - Gidgee Healing – to discuss Gidgee being involved in Councils Community Events and programs.

For Council's information.

8.4.2 COVID 19 AND DISASTER MANAGEMENT

Doomadgee in line with Queensland Stage 6 Restrictions as at 1st December 2020.

For Council's information.

8.4.3 GRANTS AND FUNDING INFORMATION

Xmas Event - Received funding from various sponsors (16 in total) - \$21,504 has been pledged.

For Council's information.

8.4.4 YOUTH HUB

- National Indigenous Australian Agency (NIAA) are happy to support the delivery of school holiday activities for young people (10-15 years old) through the Youth Hub, until 27th January, 2020.
- Holiday Program for December 2020 and January 2021 has been developed
 - Youth Hub will continue the mini program 4 days per week under the guidance of Kelly Barclay, Sai Matainavora and Shane Booth.
 - Youth Hub is closed 18th December 2020 to 4th January 2021.
 - 3 major programs will run between 4th – 25th January 2021.
- Youth Development Program Manager's position
 - Awaiting final response from applicant
- Council is currently looking to recruit 2 x Youth Engagement Officers for the Youth Hub.
- Isaiah Walden who has been working with Youth Hub has been selected for a 5-week trial with the Ipswich Jets.
- Sia Matainavora will be attending Youth Program Alcohol & Drugs (YPAD) at Youth Empowered Towards Independence (YETI) in Cairns on December 9th 2020. YPAD

training is being delivered by Dovetail. Council acknowledges the generosity of YETI for providing the training and accommodation at no cost to Council.

For Council's information.

8.4.5 RADIO

Daily Breakfast Show - 7.30am - 9.30am (Sai)
Afternoon Power Drive - 12.30pm - 2.30pm (Sai)

- This month the radio crew has been addressing the importance of parents taking responsibility for their children.
- During December the radio station has been involved in community events - Doomadgee State School Swimming Carnival and the Doomadgee State School Awards Night and Christmas Concert.

For Council's information.

8.4.6 ENVIRONMENT

Animal Management including:

- Assisting with Vet visit 30th January – 4th December
- Continuing animal management programs.

Town Beautification:

- Cleaning the community streets.
- Poisoned the weeds at the Guest House.

Environmental & Bio Security

- Follow up on Public Health items identified during visit in November 2020.

For Council's information.

8.4.7 OTHER

- December 2020/January 2021 Holiday Pool Program developed.
- Swimming Queensland coming to Doomadgee to train staff for Pool Program 9th – 16th December 2020.
- Service Provider Meeting for December cancelled. Doomadgee Service Providers will be emailed in January the date for the next meeting.
- PCYC
 - Holding Soccer Program January 2021.
 - PCYC Community Sport & Rec Coordinator position yet to be filled.
- Council is facilitating a sausage sizzle and cricket game at the bottom oval to engage disengaged youths and Community on Tuesday 8th December 5.30 pm.
- Christmas Lights Competition has been organised with hampers for prizes. This will be a part of the Christmas event. Winners will be announced at the Xmas event.
- Councillors and Staff Annual Christmas function will be on Friday 11th December 2020.
- Community Christmas Event will take place at the Basketball Courts on 16th December 2020 commencing at 5.30 pm.

For Council's information.

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

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORTS

LUNCH BREAK -

pm

ITEM 9 - CORRESPONDENCE

- 9.1.1** Email from Assistant Commissioner Andrew Short AFSM, State Emergency Service (SES) advising that this years annual local Government Subsidy in amount of \$12,249.98 has been transferred into Council's bank account. Attached.

ITEM 10 - GENERAL BUSINESS

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 closed the meeting at _____ am under section 254J Local Government Regulations 2012:

12.1.1 Confidential – not for Public Release - Staffing matters 3(b).

12.1.2 Confidential – not for Public Release – the Local Government Budget 3(c).

Moved:
Seconded:

12.1 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

12.1.1 STAFFING AND RESOURCES

Recruitment update.

12.1.2 PLANT RESOURCES

12.2 ACTING DIRECTOR CORPORATE SERVICES CONFIDENTIAL REPORT

Nil.

12.3 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 21st January 2021.

ITEM 14 - MEETING CLOSED

Meeting closed at pm.