



ORDINARY MEETING

Thursday 20th May 2021

at 10.00 am

Council Board Room

Doomadgee

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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:

Item 3 - Record of Attendance and Leave of Absence

Elected Members

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

Staff

Troy Fraser – Chief Executive Officer
Colin Duffy – Director of Corporate Services (for presentation of his report)
Richard McKeown - Director of Engineering (for a verbal report)
Craig Oxlade – Director Economic and Community Development (for presentation of his report)
Marilou McKay – Finance Manager (call in 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 15th APRIL 2021

Recommendation: That the Minutes of the Ordinary Meeting held on Thursday 15th April 2021 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 15th APRIL 2021

ITEM 7 - Visitors and Presentations

- 7.1 DOOMADGEE STATE SCHOOL – SRC STUDENTS AND MR MATTHEW FRANCAVILLA, TO DISCUSS INTERESTS IN HAVING BUS STOPS AND SHELTERS IN DOOMADGEE.**
- 7.2 TEAMS MEETING - LEEANNE MARTIN, FOSTERING CASE WORKER, MT ISA FOSTERING AND RESIDENTIAL SERVICES WANTING TO PROMOTE THE SERVICE AND SEEK CO-OPERATION FROM DOOMADGEE RESIDENTS TO BECOME FOSTER CARERS SO THAT THE KIDS OF THE COMMUNITY CAN REMAIN IN DOOMADGEE RATHER THAN BEING PUT IN PLACEMENT OUTSIDE THE COMMUNITY.**

Item 8 – Reports

- 8.1 CHIEF EXECUTIVE OFFICER’S REPORT**
- 8.2 DIRECTOR CORPORATE SERVICES REPORT**
- 8.3 DIRECTOR OF ENGINEERING REPORT**
- 8.4 DIRECTOR ENVIRONMENT & COMMUNITY DEVELOPMENT REPORT**

8.1 CHIEF EXECUTIVE OFFICER’S REPORT

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

8.1.1 OUTSIDE MEETINGS ATTENDED SINCE LAST REPORT TO COUNCIL MEETING

DATE	WHERE	WHO WITH	REGARDING
16/4/2021	TEAMS Meeting	Bob Gee – Government Champion and Georgina Wilkinson	3 weekly catch up
20/4/2021	Council Chambers & TEAMS Meeting	Doomadgee TWG Meeting - Biannka Brannigan and Director of Engineering	Quarterly meeting
20/4/2021	Teleconference	Clare O’Connor – Director General, Dept of Communities Housing and Digital Economy	Meet and Greet prior to Indigenous Leaders Forum in Cairns
21/4/2021	Council Chambers	Julie Colthup – Dept Children Youth Justice and Multicultural Affairs	Introduction
21/4/2021	Council Chambers	David Dini and Scott O’Keefe – Doomadgee Safe House	Introduction
22/4/2021	TEAMS Meeting	Pauline Ahmat - Program Management Support, Community Child Care Fund Early Childhood Education & Care (ECEC) Program Delivery, Australian Government Department of Education, Skills and Employment	Doomadgee Child Care Centre Status
22/4/2021	Council Chambers and TEAMS Meeting	Camilla Pope and Dr. Kae-Duen Su from North West Hospital and Health Service, Mt Isa	Covid vaccine rollout: update, why the pause and what next? - information to be passed to Community members
22/4/2021	Council Chambers	Coz Kingston, School Nurse, Doomadgee State School	Discussed retention and recruitment of staff
22/4/2021	Council Chambers	Tony Douglas	Discussions on Doomadgee Rodeo
27/4/2021	Telephone Conference	Cecilia Anthony – State of the Environment Interview	
27/4/2021	Remote Indigenous Land & Infrastructure Cairns	Biannka Brannigan, Michael Coots and Mayor Jason Ned	Web Mapping
27/4/2021	McCormack Building, Cairns	Hollie Wakefield	Reframing our Regulatory Relationships
27/4/2021	Pullman Hotel, Cairns	Indigenous Leaders Forum	
28/4/2021	Pullman Hotel, Cairns	Indigenous Leaders Forum	
28/4/2021	Hilton Hotel, Cairns	QRA – NSW Resilience Strategy Workshop	
28/4/2021	Hilton Hotel, Cairns	GSD	

29/4/2021	Coffee Club, Cairns	AECOM and Richard McKeown	
29/4/2021		ADBT	re alternative insurance
29/4/2021		DATSIP	Re insurance
29/4/2021	Pullman Cairns International	QPS & First Nations Mayor's Summit	Discussed various issues relating to Policing in communities
29/4/2021	Cairns Office – Afternoon	Sorting issues	Internal staff meeting
4/5/2021	Council Chambers	Ngooderi JV Meeting	Discussed opportunities
7/5/2021	Council Chambers	Waanyi JV - Michelle Erbacher	Discussed training for operators/machinery tickets and also School retention Program
11/5/2021	Council Chambers	Womens Action for Mums and Bubs (WOMB) Catrina Felton-Burch and Melody Muscat	Provided support for this program in Community
12/5/2021	Council Chambers	NIAA – Indigenous Voice, Tom Atu, Tessa Keane, Council employees	Community discussion regarding the Indigenous Voice

For Council's information.

8.1.2 CONFIRMATION OF ADVICE OF CHAMPIONS PROGRAM

A letter has been received from the Honourable Craig Crawford MP, Minister for Seniors and Disability Services and Minister for Aboriginal and Torres Strait Island Partnerships, advising that he is Doomadgee's Ministerial Champion and Mr Bob Gee, Director General, Department of Agriculture and Fisheries is Doomadgee's Government Champion.

He advises that appointment as a Ministerial and Government Champion is a great responsibility and a privilege. The Champions Program is a key part of the Government's commitment to a reframed relationship between Aboriginal and Torres Strait Islander people and the Queensland Government. It provides the foundations for greater self-determination and empowerment by allowing Councils and Communities to better plan and direct service delivery in their Communities.

The Champions Program has a key role in driving local change as part of the closing the gap agenda in Aboriginal and Torres Strait Islander outcomes. These Champions will become more strategically focused and aligned with Community interests on service delivery and service design as part of the Local Thriving Communities Reform agenda.

Council welcomes the appointment of the Honourable Craig Crawford MP as Doomadgee's Ministerial Champion and also the reappointment of Mr Bob Gee as the Government Champion and looks forward to working with them both. As soon as it can be arranged Council will have a visit from the Honourable Craig Crawford MP, Mr Bob Gee and Dr. Chris Sarra. The CEO, Troy has also requested the attendance of Phillip Brooks, Deputy Director-General of the Department of Children, Youth Justice and Multicultural Affairs and a Commissioner for Queensland Family and Child Commission.

For Council's Information.

8.1.3 LOCAL GOVERNMENT ANNUAL CONFERENCE - MACKAY

In the Correspondence section of the April 2021 Council Meeting it was inadvertently reported that the Local Government Annual Conference had been set for 7th – 9th September 2021 at

Cairns. Apologies to Council, this Conference was actually the Local Government Managers Association Conference.

The Local Government Annual Conference has been set for the 25th – 27th October 2021, being the 125th Annual Conference and will be hosted by Mackay Regional Council and held at the Mackay Entertainment & Convention Centre (MECC). This years event is titled "Together".

It is normal that three Councillors – the Mayor, Deputy Mayor and one other together with the CEO attend the Annual Conference.

Recommendation: That Council appoint the Mayor – Jason Ned, the Deputy Mayor – Myron Johnny, Cr. together with the CEO - Troy Fraser to attend the 125th Local Government Annual Conference to be held at Mackay from 25th – 27th October, 2021.

Moved:
Seconded:

8.1.4 STATE EMERGENCY SERVICE (SES) SUPPORT GRANT

Council has recently received advice from The Honourable Mark Ryan MP, Minister for Police and Corrective Services and Minister for Fire and Emergency Services that the application for financial assistance has been granted to Doomadgee Aboriginal Shire Council.

This grant application was applied for many months ago and it was to contribute towards the Doomadgee SES Shed Security and a Safe Storage Facility.

The Queensland Fire and Emergency Services (QFES) Grants Unit will provide further information shortly outlining the details of the funded grant agreement.

For Council's Information.

8.1.5 NORTH WEST HOSPITAL AND HEALTH SERVICE – CAMILLA POPE

Correspondence has been received from Camilla Pope, Public Health Nurse for North West Hospital and Health Service, Mt Isa listing the dates for the proposed visits to Doomadgee with the AstraZeneca and Pfizer vaccine. The jabs will be given from the PCYC.

The first visit will be the week of 31st May 2021. They have a feeling that Doomadgee people may be a little reluctant to get the vaccine on the first date and are counting on the fact that once people in the Community realise that those who had the vaccine in the first visit are fine, they will then attend for the second visit on the week of 21st June. The third visit, the week of 12th July will be mainly for those who need the second dose following the visit in June.

Camilla together with Guy Douglas are trying to arrange a promotional day during the first week they have the vaccines in Doomadgee.

Requesting lots of support from Council in promoting the vaccine and the benefit it will be to the Community.

For Council's Information.

8.1.6 ABORIGINAL AND TORRES STRAIT ISLANDER HOUSING QUEENSLAND

Neil Willmetts the Chief Executive Officer of the Aboriginal and Torres Strait Islander Housing Queensland has contacted the Mayor to introduce their new organisation and to see if Doomadgee Aboriginal Shire Council would be interested in being involved with this new body.

For over a decade Aboriginal and Torres Strait Islander leaders have been lobbying for a peak Queensland Aboriginal and Torres Strait Islander Housing Body. In late 2020 the Queensland Government Department of Housing and Public Works provided funding to a Queensland Contractor to establish this new peak body. Since January 2021 they have a name, a structure, a board, a constitution, a purpose, website, office, engagement strategy, a launch date and have determined membership eligibility.

The launch date will be Wednesday 26th May 2021 in Brisbane.

They state that they want to be a trusted partner of Council, they are outcome focused, they will speak on behalf of Council – only if instructed, will not interfere with any of Council's funding, will support Council's who management or would like to manage housing stock, no costs to be a member are available to all Council if and when needed.

[Attached](#) is a Organisational Overview which gives information on themselves, their vision, their purpose, their role, their priorities and their contact information.

For Council's Information.

8.1.7 TORRES CAPE INDIGENOUS COUNCIL ALLIANCE INC (TCICA)

Whilst attending the Indigenous Leaders Forum in Cairns in late April an opportunity presented itself for discussions on TCICA and its membership.

TCICA is the Torres Cape Indigenous Council Alliance which is membership based and represents 10 of Queensland's 16 Indigenous Councils as well as Torres Shire Council, Cook Shire Council and Weipa Town Authority.

It operates to represent the common interests of local governing bodies within the region.

Mission – to foster co-operation and resource sharing between member councils and advocate on agreed regional positions and priorities.

Vision – Regional prosperity through interactive and collaborative planning and advocacy.

Core Values – Autonomy, Integrity, Responsiveness, Accountability, Equity and Respect.

Members are: Aurukun Shire Council, Cook Shire Council, Hope Vale Aboriginal Shire Council, Kowanyama Aboriginal Shire Council, Lockhart Shire Council, Mapoon Aboriginal Shire Council, Mornington Shire Council, Napranum Aboriginal Shire Council, Northern Peninsula Area Regional Council, Pormpuraaw Aboriginal Shire Council, Torres Shire Council, Weipa Town Authority and Wujal Wujal Aboriginal Shire Council.

TCICA is primarily funded through its membership base. It seeks State and Commonwealth Grant Funding as and when they arise for specific project based activities and operational support.

It operates as a not for profit incorporated association registered in Queensland with over \$100,000 in turnover. It holds Annual General Meetings, has an executive consisting of Chairperson, Deputy Chairperson, Treasurer and Secretary. TCICA is a separate legal entity – Local Government does not apply to the operations of TCICA. Councillors, Mayors and Chief Executive Officers of Councils are required to declare membership on their Register of Interests.

During 2020 TCICA has achieved many positive outcomes including a commitment by the Commonwealth to release much needed housing funds in partnership with the State.

TCICA identifies key issues impacting our region that they can influence, they share resources and information, build effective partnerships with State and Federal Ministers, members of Parliament and government agencies. They have become a real force for change and know that strength is in collaboration and that by working together they will achieve greater outcomes for the region.

Meetings are generally held in Cairns. Meeting dates for 2021 – 3rd March, 5th May, 4th August and 3rd November.

Recommendation: That Council endorse the CEO, Troy Fraser to investigate Membership of the Torres Cape Indigenous Cape Alliance Inc (TCICA).

Moved:
Seconded:

8.1.8 Q-BUILD

Council have liaised with Q-Build regarding future works. This includes programs around sewer tank pump outs, fencing and purchasing of wheelie bins. CEO, Troy Fraser to report further.

For Council's Information

8.1.9 DOOMADGEE CHILDCARE CENTRE

CEO, Troy Fraser to report on progress.

For Council's Information:

8.1.10 PCYC

Update on the PCYC Contract for the Indigenous Sport and Recreation Program

For Council's Information

8.1.11 WAMBALBAYI SPORTING AND RODEO ASSOCIATION

CEO, Troy Fraser to present costings for the rodeo.

For Council's Information

8.1.12 HUMAN RESOURCES AND STAFF ENGAGEMENT PROGRAM

CEO, Troy Fraser to update Council on progress.

For Council's Information

Recommendation: That Council receive and take note of the Chief Executive Officers Report for May 2021.

Moved:
Seconded:

8.2 DIRECTOR CORPORATE SERVICES REPORT

REPORT AUTHOR(S) Colin Duffy, Director of Corporate Services
REPORT APPROVED BY Troy Fraser
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 Aboriginal Shire Council compared to its adopted Budget for the 2020-21 financial year as at the end of April 2021. [Attached](#).

Recommendation: That the Financial Statements attached to the report of the Director Corporate Service for May 2021 be received and noted.

Moved:
Seconded:

8.2.2 OVERTIME AND TIME OFF IN LIEU (TOIL) POLICY

Council currently has no Policy regarding the working of hours over and above the normal working hours of an employee. This has generally been covered by the Queensland Local Government Industry Award. However, it has become apparent to Management that there is a need for a Policy to supplement the Award in regards to payment of overtime and accumulation of TOIL.

The [attached](#) Policy does not change and terms or conditions in the Award, however it does clarify which "Streams" within the Award are paid overtime and which accumulate TOIL. It also provides a clause which allows for adjustment if Council employees move from the Award to a negotiated Enterprise Bargaining Agreement.

Recommendation: That Council adopt the Overtime and TOIL Policy as presented in the report of the Director of Corporate Services for May 2021.

Moved:
Seconded:

8.2.3 REQUEST TO WRITE OFF PART OF DEBT

The Lessees of the Doomadgee Bakery have requested that Council write off part of the amount invoiced for legal fees as they believe a portion of the legal fees is for a matter which is the responsibility of Council and not associated with the legal costs of the lease renewal.

Recommendation: That Council consider the request from the Lessee, the Doomadgee Bakery, as presented in the report of the Director of Corporate Services and resolve to write off part of the amount invoiced.

Moved:
Seconded:

8.2.4 INTERNAL AUDIT REPORT

The Internal Audit report is presented and [attached](#) for Council's consideration and the Enterprise Risk Management Framework (which is part of the Internal Audit findings) is also presented and [attached](#) for consideration and adoption.

Recommendation: That Council note the Internal Audit Report as presented and adopt the Enterprise Risk Management Framework as presented in the report of the Director of Corporate Services.

Moved:
Seconded:

Recommendation: That Council receive and take note of the Director of Corporate Services Report for May 2021.

Moved:
Seconded:

8.3 DIRECTOR OF ENGINEERING REPORT

REPORT AUTHOR: Richard McKeown, Director of Engineering
REPORT APPROVED BY: Troy Fraser, Chief Executive Officer
DEPARTMENT: Infrastructure and Building Works

PURPOSE: Presentation of the Monthly Activity report to Council.

COMMENT: All grant funded projects are currently under review for financial timing of delivery and resource management.

Due to the current Director of Engineering – Mr Richard McKeown commencing employment with Council on Monday 10th May, 2021 he will not be presenting a written report to the May 2021 Council Meeting.

Richard will be available to present a verbal report.

8.4 DIRECTOR ECONOMIC AND COMMUNITY DEVELOPMENT REPORT

REPORT AUTHOR(S) Craig Oxlade, Director Economic Community Development
REPORT APPROVED BY Troy Fraser
DEPARTMENT Economic and Community Development

8.4.1 MEETINGS AND TRAINING ATTENDED

NAIDOC Meeting with Yolonde Entsch – Empowering Women and Empowering Communities, Troy Fraser (CEO), Craig Oxlade and Councillor Elijah Douglas Share Providers meeting.

For Council's Information.

8.4.2 GRANTS AND FUNDING INFORMATION

- Indigenous Regional Arts Development Fund (IRADF) - \$25,000 – Confirmed.
- NAIDOC Week:
 - Applied for funding from NAIDOC \$6,000.00
 - Approved funding from Gangalidda Garawa Group \$2,500.00
 - Approved funding from Doomadgee Roadhouse \$5,000
 - DATSIP - \$500 in progress
- Infrastructure Investment Program (IIP) Grant \$59,500 for the erection of traffic signs.

For Council's Information.

8.4.3 YOUTH HUB

Adam Kavanagh, Kelly Barclay, Kosta Peter

Program Delivery – April School Holiday Pool Program

161 participants attended the program:

- Safe Swimming
- General pool safety, in and out of the water
- Holiday activity.

For further information if required please ask for a copy of the Pool Holiday Program.

Note: After school pool opened Monday through Thursday (had to close early on 4 days during this period due to lack of supervisors – need minimum of 3 to open swimming pool.

Break down of Numbers for Youth Hub week beginning 20th April 2021:

Tuesday 20 th April	9	9 males	0 females	11-13 yrs
Wednesday 21 st April	15	9 males	6 females	11-14 yrs
Thursday 22 nd April	11	11 males	0 females	11-13 yrs
Tuesday 27 th April		Numbers unknown		
Wednesday 28 th April		Numbers unknown		
Thursday 29 th April	19	19 males	0 females	Pizza Night include Dragons players (x8) Junior football
Friday 30 th April		Numbers unknown.		

For Council's Information.

8.4.4 RADIO

Sai Matainavora

Breakfast Show - 7.30am - 9.30am
Afternoon power drive - 12.30pm - 2.30pm

This month the radio crew have been encouraging parents to get their kids to school every day. The radio has had four live interviews with My Pathway, Health Council, Gidgee Healing and Doomadgee State School, talking about their services and programs happening in the Community.

The Language Program by Councillor Elijah Douglas on air has been a success with a good response from our listeners so has been increased to 3 times a week.

For Council's Information.

8.4.5 ANIMAL MANAGEMENT, ENVIRONMENT & BIO SECURITY

Shane Booth

- Cleaning up the Community with the town gangs-Doomadgee township and Cemetery clean up.
- Handing out water notes-reminding Community that they still need to conserve water.
- Fixing up the animal pit fence and weekly maintenance.
- Taking care of dead and sick animals - 10 dogs, 2 horses and 3 cats.
- Weed spraying of Chinese Apple Trees and Goat Head.
- School has requested a check each morning and afternoon for dogs to be removed from the school boundary.
- Fogging in the community for mosquitoes Monday, Tuesday and Wednesdays.
- Issuing Community notices.
- Helping out the town beautification team by driving the truck when they needed a driver.
- Helping out with the bin audit, fence audit and the Community Safety Plan survey.
- Attended training in Cairns for Healthy Housing Workshop 11th – 13th May, 2021.
- Working on completing my Certificate IV in Environmental Health and Animal Management.

For Council's Information.

8.4.6 CULTURAL AND COMMUNITY ENGAGEMENT

David Escott

Community Engagement Officer helped out with surveys for the Community Safety Plan, Community fence & gate audit as well as the Community rubbish bin audit.

Council have received 51 completed surveys which will help enormously with the completion of the Community Safety Plan.

Six cultural awareness inductions have taken place, David is still working on the update of the Cultural Awareness Brochure and once this is completed it will be uploaded to the website.

Six new names have been added to the Rex Local Fare Scheme.

The Indigenous Licencing Unit has booked into the Youth Hub for 22nd – 24th June and David will spend the week helping them out whilst they are here.

The Community Engagement Officer is now responsible for arranging all funeral processes including liaising with the relevant families, funeral parlours, Church and Council staff to ensure that the process is as seamless as possible.

For Council's Information.

8.4.7 OTHER

- Yolonde Entsch has offered assistance with the upcoming NAIDOC Ball and the interest is growing rapidly.

Yolonde has started a GO FUND ME PAGE and is aiming to raise \$200,000. \$100,000 will be allocated to the Ball and the other \$100,000 to be used to produce a good news documentary about the event and Doomadgee.

If Council receive funds like this a Gala event the likes that Doomadgee has never experienced before will be held. There has already been a massive amount of support for the request for formal wear donations from far and wide.

- Advertisements have been listed for a Youth Hub Manager.

It is hard getting Youth Hub staff due to the Blue Card restrictions.

For Council's Information.

Recommendation: That Council receive and take note of the Director Economic & Community Development Report for May 2021.

Moved:
Seconded:

8.5 COUNCILLORS VERBAL REPORTS

LUNCH BREAK -

pm

ITEM 9 - CORRESPONDENCE

- 9.1** Letter from the Office of the Lord Mayor Brisbane addressed to the Mayor inviting himself and the Deputy Mayor to the 2021 Asia Pacific Cities Summit and Mayor's Forum Special Edition in Brisbane 8th – 12th September 2021 – Redefining Cities through Opportunities and Challenges.

On reading through the letter ([attached](#)) it appears to be geared towards city leaders where they can share their city experiences and activities and learn from one another.

Recommendation: That Council receive and note the letter from the Lord Mayor of Brisbane regarding the 2021 Asia Pacific Cities Summit in September 2021 and note that Council will not be able to attend the Summit.

Recommendation: That Council receive and take note of the Correspondence presented for May 2021 Council Meeting.

Moved:
Seconded:

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

12.1.1 Confidential – Not for Public Release – Staffing Matters 3(b)

Moved:
Seconded:

12.01 CHIEF EXECUTIVE OFFICER’S CONFIDENTIAL REPORT

12.1.1 Staff Employment

12.02 DIRECTOR CORPORATE SERVICES CONFIDENTIAL REPORT

Nil

12.03 DIRECTOR ENGINEERING SERVICES CONFIDENTIAL REPORT

Nil

12.04 DIRECTOR ECONOMIC & COMMUNITY DEVELOPMENT CONFIDENTIAL REPORT

Nil

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

Moved:
Seconded:

Recommendation: That Council.

Moved:
Seconded:

ITEM 13 - NEXT MEETING

Thursday 17th June, 2021.

ITEM 14 - MEETING CLOSED

Meeting closed at pm.