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DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – ORDINARY MEETING OF COUNCIL
THURSDAY, 21ST APRIL 2016

Minutes of the Ordinary Meeting of the Doomadgee Aboriginal Shire Council held in the Boardroom, 275 Sharpe Street Doomadgee on Thursday 21st April 2016.

PRESENT

Cr E Walden	Mayor (from 12:49)
Cr J Ned	Deputy Mayor
Cr T Chong	Councillor (from 12:49)
Cr S Foster	Councillor
Cr D Jupiter	Councillor

Council Officers:

A Seiler	Acting Chief Executive Officer
G Jeffries	Manager Infrastructure and Projects

APOLOGIES & LEAVE OF ABSENCE

R Richardson	Chief Executive Officer
A David	Chief Financial Officer
G Richardson	Manager Community Services

Apologies were recorded for Cr E Walden and Cr T Chong however both attended the meeting from 12:49

The Deputy Mayor officially opened the meeting at 11:57

CONFIRMATION OF PREVIOUS MINUTES

37-04/16

Moved Cr J Ned Seconded Cr S Foster that the Minutes of the previous Meeting of Council held on Thursday 17th March 2016, be confirmed as a true and correct record of that meeting.

CARRIED (3/0)

38-04/16

Moved Cr S Foster Seconded Cr J Ned that the Minutes of the Special Meeting of Council held on Friday 1st April 2016, be confirmed as a true and correct record of that meeting.

CARRIED (3/0)

DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

PRESENTATION AND/OR ELECTED MEMBERS REPORTS

6.1 Monthly Update (Doomadgee Police) - Senior Sergeant Baxter
An update from Senior Sergeant Baxter was provided prior to the commencement of the Council Meeting.

Cr Foster left the meeting at 12:01 and the meeting became inquorate

Cr Foster returned at 12:02 and the meeting resumed

6.2 Australian Bureau of Statistics – Edwina Yasso, Indigenous Engagement Officer
ABS staff provided Council with an overview of their planned operations in Doomadgee. .

Ms Yasso and her associate vacated the Boardroom at 12:15

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- 6.3 Aboriginal Development Benefits Trust Presentation:
Mr Brian Arnold ADBT General Manager
Mr Gene Geedrick Indigenous Business Australia (IBA)
Mr Sam Reuben Gulf Savannah Development (GSD)

Council considered presentations from ADBT and IBA on a number of subjects including working closely with the newly elected Councillors.

The Acting Chief Executive Officer left the meeting at 12:37 and returned almost immediately at 12:38

Cr Walden and Cr Chong entered the meeting at 12:49

Cr Walden resumed the Chair at 12:39

Cr Foster left the meeting at 13:08 and returned at 13:11

Cr Jupiter left the meeting at 13:22 and returned at 13:24

Following the conclusion of robust discussions and presentations, Mr Arnold, Mr Geedrick and Mr Reuben vacated the Boardroom at 13:25 and did not return

The meeting was adjourned for a short-break at 13:27 and resumed at 13:28 with all in attendance

CHIEF EXECUTIVE OFFICER'S REPORT

7.1 30-year lease – Doomadgee Roadhouse

LOCATION/ADDRESS:	Lot 227 on SP270333
APPLICANT:	Aboriginal Development Benefits Trust
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	11 th April 2016

PURPOSE

Approval to establish a new 30-year lease between Doomadgee Aboriginal Shire Council and Aboriginal Development Benefits Trust (ADBT) over Lot 227 (Doomadgee Roadhouse)

BACKGROUND

Council has a current lease with ADBT over Lot 227 which is shortly due to expire, and Council is requested to authorise establishment of a new long-term lease in preference to the automatic 3-year extension option which has been accepted by ADBT.

COMMENT

Correspondence attached discloses the request and from an officer perspective the application is considered appropriate and supports the expansion and continuation of a critical business to the Doomadgee Community in addition to the general public.

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It is important for Council to be aware, the Doomadgee Aboriginal Shire Council Trust Meeting held 29 October 2015 carried the following:

- 7 *Establishment of a Caravan Park adjacent to the Roadhouse*
Moved: Cr V Ned
The trust approves the land for use as a Caravan Park.
Seconded: Cr Douglas

Carried

The Trustee has responsibility for approval of the permitted land use (as above) and Council has responsibility for the establishment of the lease.

CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Secured funding through lease over 30 years
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council authorise the Acting Chief Executive Officer to develop a new 30-year lease between Doomadgee Aboriginal Shire Council and Aboriginal Development Benefits Trust to come into effect from 1 July 2016.

39-04/16

Moved Cr E Walden Seconded Cr J Ned that Council authorise the Acting Chief Executive Officer to develop a new 30-year lease between Doomadgee Aboriginal Shire Council and Aboriginal Development Benefits Trust to come into effect from 1 July 2016.

CARRIED (5/0)

7.2 Accommodation Expansion – Doomadgee Roadhouse

LOCATION/ADDRESS:	Lot 227 on SP270333
APPLICANT:	Aboriginal Development Benefits Trust
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	11 th April 2016

PURPOSE

Approval to construct eight additional accommodation units at the Doomadgee Roadhouse

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BACKGROUND

The Doomadgee Aboriginal Shire Council Trustee meeting held 29 October 2015 considered the following correspondence from Aboriginal Development Benefits Trust:

22/10/2015

Dear Rod,

Re: Request to access 2 acres next to the Doomadgee Roadhouse

As you are aware several months ago, I sent a letter to MMG requesting up to 20 accommodation units that would be excess to their needs once the mine closed. The units would be used to develop the Doomadgee Roadhouse as a stopping point for tourist buses. The MMG Commercial Manager informed the board that the units wouldn't be available for at least 12 months. The board instructed me to monitor the actions of MMG to make sure our interest in the units was express at the right time in the future.

Whilst those discussions occurred a conversation began about the establishment of a caravan park next to the roadhouse. All of the ADBT board directors felt that a caravan park would be a profitable and appropriate addition to the roadhouse. The Doomadgee directors felt a lot of caravans would stay in Doomadgee if there was a caravan park. Currently, heaps of caravans stop but keep going because there is no safe place to even park overnight. The board then instructed me to contact you to start preliminary discussions with Council regarding this project.

Rod, could you please give me the next few steps required to get this project idea started?

Yours sincerely,

*Brian Arnold
General Manager*

COMMENT

Further correspondence has now been received, dated 8th April 2016 and is enclosed for Council's consideration.

It is important for Council to be aware, the Doomadgee Aboriginal Shire Council Trust Meeting held 29 October 2015 carried the following:

- 7 *Establishment of a Caravan Park adjacent to the Roadhouse*
Moved: Cr V Ned
The trust approves the land for use as a Caravan Park.
Seconded: Cr Douglas

Carried

The Trustee has responsibility for approval of the permitted land use (as above) and Council has responsibility for the establishment of the lease.

The development of both the sub-division and the construction of the 8 new buildings will require ADBT to commence a Development Assessment (DA) process and submit same to Council once completed.

Any development in Doomadgee is an improvement, and the initiative from ADBT to expand an existing facility and invest demonstrates a long-term commitment to partner with the Doomadgee Community.

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CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council approve (in principle) the application from Aboriginal Development Benefits Trust to construct eight accommodation units as part of a planned expansion to the Doomadgee Roadhouse, subject to satisfaction of all other legislative requirements (including a Development Assessment) at the cost of the proponent.

40-04/16

Moved Cr J Ned Seconded Cr T Chong that Council approve (in principle) the application from Aboriginal Development Benefits Trust to construct eight accommodation units as part of a planned expansion to the Doomadgee Roadhouse, subject to satisfaction of all other legislative requirements (including a Development Assessment) at the cost of the proponent.

CARRIED (5/0)

7.3 ADBT Community Representative

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Aboriginal Development Benefits Trust
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	14 th April 2016

PURPOSE

Consideration of appointment of an ADBT Community Representative

BACKGROUND

Correspondence has been received from Brian Arnold, General Manager ADBT, regarding a current vacancy on the ADBT Board for a community representative. The community representative is facilitated by MMG Mining.

COMMENT

It would be appropriate for a nominee to come from within Council's elected member base, given the recent March 2016 elections have provided a demonstration from the community on who they have chosen to represent them at a Council level, which would indicate a presumption of representation at a broader level.

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LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Secured funding through lease over 30 years
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council nominate Cr _____ to the position of ADBT Community Representative as facilitated by MMG under Schedule 6 Clause 6 (e) of the GCA.

41-04/16

Moved Cr D Jupiter Seconded Cr S Foster that Council nominate Cr Jason Ned to the position of ADBT Community Representative as facilitated by MMG under Schedule 6 Clause 6 (e) of the GCA.

CARRIED (5/0)

7.4 Recruitment – Corporate Services Manager

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	12 th April 2016

PURPOSE

Advice of recruitment of the vacant role of Corporate Services Manager, including appointment of a fixed-term Acting Corporate Services Manager during the recruitment process

BACKGROUND

Council has sustained the vacant position of Corporate Services Manager since 1 July 2015, and attempted to continue to operate without this role in an effort to accommodate savings within the Adopted Budget, however operations recently reached a point of criticality (late last year) and now the Chief Executive Officer has no option than to appoint an Acting Corporate Services Manager with immediate effect and advertise for the position of Corporate Services Manager.

COMMENT

The advertising process will commence shortly, and the Acting Chief Executive Officer will seek to appoint a relief Manager under a fixed-term 3-month contract with the option of 3 x one-month extensions to provide Council with the flexibility to maximise the recruitment process and secure the most appropriate candidate for the role.

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CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Council has already realised significant savings having not back-filled the role since it became vacant on 1 July 2015
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council appoint the Acting Chief Executive Officer, Mayor and Deputy Mayor to an assessment panel for the purpose of recruiting a replacement incumbent for the role of Corporate Services Manager and acknowledge the actions of the Chief Executive Officer in securing an interim Acting Corporate Services Manager with immediate effect.

42-04/16

Moved Cr J Ned Seconded Cr E Walden that Council appoint the Acting Chief Executive Officer, Mayor and Deputy Mayor to an assessment panel for the purpose of recruiting a replacement incumbent for the role of Corporate Services Manager and acknowledge the actions of the Chief Executive Officer in securing an interim Acting Corporate Services Manager with immediate effect.

CARRIED (5/0)

7.5 Elected Members Update - Local Government Association of Queensland

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	19 th April 2016

PURPOSE

Following Council elections, the Local Government Association of Queensland conduct Elected Member Updates in Doomadgee

BACKGROUND

The Elected Member Update was originally scheduled for 9th & 10th June, however these dates overlap the Indigenous Leaders Forum in Cairns.

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COMMENT

The Elected Member Update is now scheduled for the 28th and 29th June 2016 (one-on-one session) however there are group sessions being held in Cairns 9th and 10th May or the 10th and 11th May. Council has the opportunity to consider attending the session on the 10th and 11th May (Tuesday/Wednesday) however this will incorporate considerable expense, and being out of community for four days.

The recommended and more economical option is to continue with the proposed sessions in Doomadgee on the 28th and 29th June 2016.

CONSULTATION	Nil
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i> <i>Local Government Regulation 2012</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council acknowledge the LGAQ Elected Member Update and commit to participation in Doomadgee on Tuesday 28th and Wednesday 29th June 2016.

43-04/16

Moved Cr J Ned Seconded Cr D Jupiter that Council acknowledge the LGAQ Elected Member Update and commit to participation in Doomadgee on a date to be determined as soon as possible after the originally scheduled timeframe of 28th and 29th June 2016.

CARRIED (5/0)

Reason for alteration to the recommendation:

The Chief Executive Officer advised of other commitments during that period and sought to re-schedule the Elected Member Update.

Following the meeting, the Acting Chief Executive Officer contacted the Local Government Association of Queensland and the Elected Member Update is now scheduled for Tuesday 5th and Wednesday 6th July 2016.

7.6 Indigenous Leaders Forum (Cairns – 8th and 9th June 2016)

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	19 th April 2016

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PURPOSE

Commitment to attending the LGAQ Indigenous Leaders Forum (ILF) in Cairns Wednesday 8th and Thursday 9th June 2016

BACKGROUND

The Indigenous Leaders Forum will be held in Cairns on the 8th and 9th June and is held annually at alternate locations, with the 2015 forum held on Palm Island.

COMMENT

This forum is critical in maintaining a combined 'voice' within Queensland Aboriginal Shire Councils and it is strongly recommended all elected members attend this forum with the Acting Chief Executive Officer.

Council Officers will make the necessary arrangements directly, however this item serves as information and awareness of the Indigenous Leaders Forum as an entity.

CONSULTATION

Nil

LEGISLATIVE ENVIRONMENT

Local Government Act 2009

Local Government Regulation 2012

**STRATEGIC ASSOCIATION /
ALIGNMENT TO CORPORATE PLAN**

Not applicable

RISK ASSESSMENT

Not applicable

FINANCIAL IMPACT

Not applicable

ASSET MANAGEMENT & SUSTAINABILITY IMPACT

Not applicable

POLICY ASSOCIATION

Not applicable

CULTURAL CONSIDERATIONS

Not applicable

For Information Only

It was noted that whilst this item was confidential in nature and excluded from the Public Agenda, no members of the public were in attendance at the Ordinary Meeting

Prior to consideration of the report, the Acting Chief Executive Officer was requested to obtain additional information (a copy of the Chief Executive Officer's Employment Contract) and left the boardroom at 13:52 and returned at 13:55

The Acting Chief Executive Officer was requested to provide more background on the report verbally.

The Acting Chief Executive Officer declared an Indirect Financial Interest in item 7.7 'Confidential Item – CEO Salary Package' and vacated the Boardroom at 13:58

7.7 Confidential Item – CEO Salary Package

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Acting Chief Executive Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Mayor
DISCLOSURE OF INTEREST:	Acting Chief Executive Officer – Indirect Financial Interest
DATE OF REPORT:	19 th April 2016

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PURPOSE

Adjustment of the Chief Executive Officer's Salary Package (Motor Vehicle Allowance)

BACKGROUND

The Chief Executive Officer wrote to the Acting Chief Executive Officer on Monday 18th April 2016, advising he was prepared to hand-back his Council motor vehicle for the duration of his absence on sick-leave and annual-leave, in return for transition of the non-cash component (\$25,000 per annum) being transitioned to cash.

COMMENT

A contract-variation is not-uncommon, and clause 15 Variation of Contract permits:

"Any variation to this Contract shall be by agreement and in writing and signed by the parties".

Accordingly, Council has the opportunity to consider this request on its merits.

The surrender of this motor vehicle will enable the Chief Executive Officer's vehicle to be transitioned to the Acting Chief Executive Officer (interest disclosed) and the Deputy Chief Executive Officer's vehicle returned to the vehicle pool until utilisation is identified.

CONSULTATION

Nil

LEGISLATIVE ENVIRONMENT

Local Government Act 2009

Local Government Regulation 2012

STRATEGIC ASSOCIATION /

Not applicable

ALIGNMENT TO CORPORATE PLAN

RISK ASSESSMENT

Not applicable

FINANCIAL IMPACT

Not applicable

ASSET MANAGEMENT & SUSTAINABILITY IMPACT

Not applicable

POLICY ASSOCIATION

Not applicable

CULTURAL CONSIDERATIONS

Not applicable

RECOMMENDATION

That Council acknowledge the request from the Chief Executive Officer and confirm a variation of contract increasing the cash-component by \$25,000 per annum and decreasing the vehicle provision to \$0.

44-04/16

Moved Cr E Walden Seconded Cr J Ned that Council acknowledge the request from the Chief Executive Officer and confirm a variation of contract increasing the cash-component by \$25,000 per annum and decreasing the vehicle provision to \$0.

CARRIED (5/0)

The Acting Chief Executive Officer returned to meeting at 14:02

CHIEF FINANCIAL OFFICER'S REPORT

9.1 Monthly Report (Chief Financial Officer) – March 2016

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	5103
AUTHOR:	Chief Financial Officer
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	5 th April 2016

PURPOSE

Presentation of the Monthly Financial Report to Council.

BACKGROUND

1. Financial Report
2. Cash position
3. Job summary with comparative and movement report
4. Worksheets – detail analysis with graph report
5. FAG grant
6. SGFA grant
7. Guest house
8. Revenue and expenditure detail with original
9. Revenue and expenditure summary with original
10. Balance sheet
11. Financial reporting – Statement of comprehensive income, Financial Position, Equity, and Cash Flow
12. Debtors and Creditors Aged Trial Balance
13. QTC statement – Capital Guaranteed cash fund
14. QTC statement – Sports and art precinct

COMMENT

Commentary is contained within the attached report

CONSULTATION	Not applicable
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i>
STRATEGIC ASSOCIATION /	Not applicable
ALIGNMENT TO CORPORATE PLAN	
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That the Monthly Financial Reports for the month ended 31 March 2016, as presented, be received.

45-04/16

Moved Cr D Jupiter Seconded Cr J Ned that the Monthly Financial Reports for the month ended 29 February 2016, as presented, be received.

CARRIED (5/0)

Cr E Walden left the meeting at 14:32 and Cr Ned presumed the Chair

Cr E Walden returned to the meeting at 14:37 and resumed the Chair

The Acting Chief Executive Officer left the meeting at 14:44 and returned at 14:46

Cr Foster left the meeting at 14:48 and returned at 14:52

MANAGER INFRASTRUCTURE AND PROJECTS REPORT

11.1 Monthly Report (Infrastructure and Projects Manager) – March 2016

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Manager Infrastructure and Projects
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	19 th April 2016

PURPOSE

Presentation of the Monthly Activity report to Council.

BACKGROUND

Not applicable

COMMENT

NDRRA Works:

There has been no changes in respect of NDRRA works.

TIDS Works:

Woolgarang West Road:

The floodways for this road are currently in the design phase.

Youth Hub:

Construction of the Media is underway with the slab and walls completed and it is expected that the building will be completed by the end of April.

New Houses Building Project:

Construction of the second five houses is proceeding very well and it is expected that they will be handed over for occupation on Monday, 11 April 2016

Workshop:

Operations are continuing as per normal.

There has been a few issues with water in fuel that is sometimes experienced this time of year hence operators and workshop staff are monitoring the situation and watching for early signs. All other plant has only required minor repairs and routine servicing.

Road Gang:

The road gang has undertaken a small external works job at the roadhouse in upgrading the unsealed carpark. They have also been stockpiling sand & gravel for upcoming tendered works that will require deliveries of these materials.

General Gang:

Operations are continuing as per normal. The open space crew and the general gang have been working together on keeping the community clean, which has been quite a job since the rain.

The airport maintenance is being done on a continual basis and is also quite an effort at the moment due to the recent bout of wet weather.

There have been some issues with grasshopper and birds, but the crews are endeavouring to keep the grass down to minimise any risk to aircraft.

Airport:

Airport operations are continuing as per normal. Airport inspections are carried out each day, airport lighting and electrical inspections are carried out monthly as per legislative requirements.

Final negotiations for the tender for the new Terminal Upgrade are nearing completion and this report will be presented to a Tender Committee.

Water and Sewerage:

Operations are continuing as per normal.

Final assessment of the tenders for the Upgrade of the Water Reticulation and also for the SCADA equipment are now almost complete and the report will be presented to a Tender committee.

Other Matters:

1. Rodeo Ground Accommodation – This project is awaiting the power connection.
2. Town Clock – discussions are being held with a clock supplier regarding the style and design for this project. Structural design for the support structure is also being considered

CONSULTATION	Not applicable
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That the Monthly Activity Report (Infrastructure and Projects) be received.

46-04/16

Moved Cr E Walden Seconded Cr J Ned that the Monthly Activity Report (Infrastructure and Projects), as presented, be received.

CARRIED (5/0)

The Manager Infrastructure and Projects left the meeting at 14:58 and did not return

The Acting Chief Executive Officer left the meeting at 14:59

Cr D Jupiter left the meeting at 14:49

The Acting Chief Executive Officer returned at 15:01

Cr D Jupiter returned at 15:01

MANAGER COMMUNITY SERVICES REPORT

12.1 Monthly Report (Community Services Manager) – March 2016

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Not applicable
FILE NUMBER:	
AUTHOR:	Manager Community Services
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	19 th April 2016

PURPOSE

Presentation of the Monthly Activity report to Council.

BACKGROUND

Not applicable

COMMENT

Animal Pest & Environmental Control:-

Shane is fogging 2 nights each week to keep the mosquito population under control.

Shane went to Cairns for 2 weeks for workshops and Leon & Leon went to Cairns for a 1 week workshop.
Re – Pest Management.

We are starting to find a few pigs being brought into town again these are classed as a feral animal and can incur a heavy fine so we need to keep reminding people to leave the pigs in the bush.

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Youth Hub:

We are achieving good numbers at the Hub but have had problems with the 12-14 year olds so the decision has been made we go back to our core age group 15-25 and by doing this we have found more of the older youth have started coming back to the Hub.

Marnee and Ben are doing an excellent job in running the hub and keeping it interesting for the youth.

We received a \$3000 grant for Youth Education in relation to Domestic Violence, Marnee & Ben working on a suitable plan for a week of events around Domestic Violence.

I have applied for \$15,000 through Indigenous Regional Art Development Fund for music, art & craft activities for the youth hub.

I have applied for funding for a NAIDOC day event to be run out of the Youth Hub

I am working on the next Co-Design for our current IAS funding.

Music studio is well on the way to being completed and should be ready for use in June.

Radio:-

Is still going strong, Sai has taken leave to go back to Fiji to help his family as they received a lot damage to their homes and property with the Cyclone that hit Fiji several weeks ago.

Cemetery:-

I have order two seats with shade covering to be installed at the cemetery and they should arrive any day now.

The signage, fencing and seating has all been paid for out of a Qld Gambling Benefit Fund grant that I applied for.

CONSULTATION	Not applicable
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That the Monthly Activity Report (Community Services) be received.

47-04/16

Moved Cr J Ned Seconded Cr S Foster that the Monthly Activity Report (Community Services) be received.

CARRIED (5/0)

12.2 Doomadgee Deadly Homes

LOCATION/ADDRESS:	Not applicable
APPLICANT:	Save the Children
FILE NUMBER:	
AUTHOR:	Manager Community Services
CONTRIBUTOR(S):	Not applicable
RESPONSIBLE OFFICER:	Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Not applicable
DATE OF REPORT:	19 th April 2016

PURPOSE

Consideration of establishment of a Memorandum of Understanding between Save the Children and Doomadgee Aboriginal Shire Council

BACKGROUND

Correspondence was received from Terri Ridgeway, Regional Coordinator North Queensland with Save the Children Australia regarding establishment of a Memorandum of Understanding regarding the 'Doomadgee Deadly Homes' project.

COMMENT

Correspondence received is as follows:

Good Morning Gail,

I would like to share some information about our new program. Save the Children approached DATSIP last year with the request to deliver a service similar to the Pride in My Home program to support children and families live in safe and healthy homes. Our proposal to DATSIP was in response to the demand from the community to deliver this program again. We were successful in signing a service agreement with DATSIP in February 2016 for 'Deadly Doomadgee Homes'. One of the activities for the program is to provide cleaning packs for new and existing tenants. There is also an educational aspect to demonstrate the most effective way to clean homes and the importance of environmental health for children. The program will also provide other educational workshops in partnership with service providers including health cooking, family violence prevention, healthy lifestyle etc.

We would like to discuss an MOU with the Council which will be an agreement to work with new tenants and provide them with cleaning packs and education for family wellbeing. We will also continue to work with existing tenants to help remove rubbish, provide support and link them to referral pathways when needed. We can also assist the Council with other tenancy related support when requested. The program will be closely linked with health services to ensure children are living in a healthy environment, this will be aimed at reducing health conditions that disrupt school attendance.

Isabel is our Team Leader and she is very committed to this project. Our Community Worker position is still vacant however we do have a lot of interest in the position. I would appreciate your time Gail to discuss the MOU or if you prefer I can draft up an MOU for you to look at to see if the Council is happy to pursue the agreement.

I look forward to hearing from you.

With Kind Regards

Terri Ridgeway | Regional Coordinator Nth QLD | **Save the Children Australia**

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DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – ORDINARY MEETING OF COUNCIL
THURSDAY, 21ST APRIL 2016

Council should consider whether or not it would like to participate further, however before determination can be provided it would be prudent for Council to receive a presentation from Save the Children Australia on the project in more detail and to ascertain the extent of Council's involvement prior to commitment of resources.

CONSULTATION	Not applicable
LEGISLATIVE ENVIRONMENT	<i>Local Government Act 2009</i>
STRATEGIC ASSOCIATION / ALIGNMENT TO CORPORATE PLAN	Not applicable
RISK ASSESSMENT	Not applicable
FINANCIAL IMPACT	Not applicable
ASSET MANAGEMENT & SUSTAINABILITY IMPACT	Not applicable
POLICY ASSOCIATION	Not applicable
CULTURAL CONSIDERATIONS	Not applicable

RECOMMENDATION

That Council request the Acting Chief Executive Officer invite the Regional Coordinator North Queensland, Save the Children Australia, to present an overview of the 'Doomadgee Deadly Homes' project to Council at the May 2016 Ordinary Meeting.

48-04/16

Moved Cr T Chong Seconded Cr D Jupiter that Council request the Acting Chief Executive Officer invite the Regional Coordinator North Queensland, Save the Children Australia, to present an overview of the 'Doomadgee Deadly Homes' project to Council at the May 2016 Ordinary Meeting.

CARRIED (5/0)

GENERAL BUSINESS (AGENDA DISCLOSED)

Nil

GENERAL BUSINESS (NEW BUSINESS)

13.1 DATSIP Visit

Representatives from DATSIP will be in Doomadgee on 26 April 2016 from 11am

13.2 North and West Remote Health Board

The Board of NWRH are scheduled to visit community on Thursday 5th May 2016 and would like to meeting with Council

13.3 Alcohol Management Plan Review

The AMP Review is scheduled to occur in Doomadgee on the 14th June 2016 however is subject to finalisation with involved stakeholders

13.4 Mabo Day 2016

It has been identified that Council had not made the necessary application for a Special Holiday to enable recognition of Friday 3rd June 2016 as Mabo Day.

The Acting Chief Executive Officer advised he would follow-up with the necessary Government Departments and advise Councillors of the outcome.

CLOSURE

There being no further business to discuss, the Mayor declared the meeting closed at 15:14.

I, Edric Kingston Walden confirm the afore Minutes of the Meeting held on Thursday 21st April 2016 are subject to confirmation at the next Ordinary Meeting of Council scheduled to be held Thursday 19th May 2016.

Cr Edric Walden
MAYOR