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DOOMADGEE ABORIGINAL SHIRE COUNCIL
MINUTES – ORDINARY MEETING OF COUNCIL
THURSDAY, 17TH MAY 2016

Minutes of the Ordinary Meeting of the Doomadgee Aboriginal Shire Council held in the Boardroom, 275 Sharpe Street Doomadgee on Thursday 17th May 2016.

PRESENT

| | |
|--------------|-------------------------|
| Cr E Walden | Mayor (from 10:42) |
| Cr J Ned | Deputy Mayor |
| Cr T Chong | Councillor (from 10:41) |
| Cr S Foster | Councillor |
| Cr D Jupiter | Councillor |

Council Officers:

| | |
|------------|--|
| A Seiler | Acting Chief Executive Officer |
| G Jeffries | Manager Infrastructure and Projects (from 11:07) |

Observers:

| | |
|-----------|--|
| P Whiting | Senior Advisor, Northern Region Department of Infrastructure, Local Government and Planning |
|-----------|--|

APOLOGIES & LEAVE OF ABSENCE

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

The Deputy Mayor officially opened the meeting at 10:38

Cr Chong entered the meeting at 10:41

The Acting Chief Executive Officer left the meeting at 10:42 and returned almost immediately.

The Mayor, Cr Walden, entered the meeting at 10:42

CONFIRMATION OF PREVIOUS MINUTES

49-05/16

Moved Cr Walden Seconded Cr Ned that the Minutes of the previous Meeting of Council held on Thursday 21st April 2016, be confirmed as a true and correct record of that meeting.

CARRIED (5/0)

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
Apologies were received prior to the meeting and Senior Sergeant Baxter was an unfortunate apology as a result of operational responsibilities outside of that officer's control

Presentations were deferred and Ordinary Business within the Agenda was considered.

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CHIEF EXECUTIVE OFFICER'S REPORT

7.1 Elected Members Superannuation

| | |
|--------------------------------|--------------------------------|
| 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: | 17 th May 2016 |

PURPOSE

Determination by Council on the level of superannuation aligned to Elected Member Allowance to be remitted on Councillors behalf

BACKGROUND

Council is required by legislation to determine the level of Superannuation to be paid by Doomadgee Aboriginal Shire Council, between the Superannuation Guarantee Component (SGC) which is currently 9.5% and a maximum level of 12%. Additionally, Council has to determine whether elected members are provided the opportunity to contribute into superannuation personally (via Council) on either a pre-tax or post-tax basis.

COMMENT

Elected members currently receive the default SGC superannuation however it would be appropriate for Council to consider contribution at the maximum level of 12% which is the same benefit we offer our staff when they elect to contribute in accordance with the LGIA Super guidelines.

Further, Councillors should be provided the opportunity to plan for their future and contribute to Superannuation directly or via their allowance on either a pre-tax (salary sacrifice) or post-tax basis.

It is envisaged a representative from LGIA Super will visit Doomadgee prior to the end of the year, and Councillors will be provided the opportunity to meet with this representative as members of LGIA Super.

| | |
|--|---|
| 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 | Elected Members Allowance as per budget |
| ASSET MANAGEMENT & SUSTAINABILITY IMPACT | Not applicable |
| POLICY ASSOCIATION | Not applicable |
| CULTURAL CONSIDERATIONS | Not applicable |

RECOMMENDATION

That Council elect to receive the maximum (12%) superannuation contribution and be afforded the opportunity to contribute to their individual LGIA Super account on a pre-tax or post-tax basis.

50-05/16

Moved Cr Chong Seconded Cr Jupiter that Council elect to receive the maximum (12%) superannuation contribution and be afforded the opportunity to contribute to their individual LGIA Super account on a pre-tax or post-tax basis.

CARRIED (5/0)

7.2 Elected Members Benefits (Electronic Telecommunications Policy)

| | |
|--------------------------------|--------------------------------|
| 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: | 17 th May 2016 |

PURPOSE

Consideration of deployment of IT equipment in accordance with Council's 'Information Technology Support – Councillors' policy

BACKGROUND

Council's existing policy entitles each elected member to be provided with a notebook computer and wireless internet connection.

Additionally, Council current provides elected members with a monthly mobile recharge of \$120 for the Mayor and \$60 for each Councillor.

COMMENT

Council is requested to consider either altering the policy to determine whether a notebook computer or tablet is appropriate and whether the Council should be providing mobile telephone hardware additionally.

The current arrangement for pre-paid telephone and pre-paid data is considered appropriate however Council again have the opportunity to consider this and whether an unlimited business telephone account is appropriate coupled with a mobile data cap (to eliminate risk to Council with possible data overrun).

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

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RECOMMENDATION

That Council authorise the Acting Chief Executive Officer to procure notebook computers for each elected member, in addition to an appropriate smartphone and investigate the options with Telstra surrounding unlimited business mobile telephone plans that incorporate a data-cap of 35GB per month (consolidated) as per Council's existing Electronic Telecommunications Policy.

51-05/16

Moved Cr Ned Secoded Cr Walden that this matter be deferred to the June 2016 Ordinary Meeting of Council.

CARRIED (5/0)

Reason for alteration to the Recommendation:

Whilst Council was comfortable with the general approach of the recommendation, members sought to provide themselves time to consider the financial implications associated with the current pre-paid telephony arrangements and requested the Acting Chief Executive Officer re-present this report for consideration at the June 2016 Ordinary Meeting.

Mr Whiting left the meeting at 11:02 and returned almost immediately at 11:03

7.3 Attendance at the ALGA 2016 National General Assembly

| | |
|--------------------------------|--|
| LOCATION/ADDRESS: | Canberra ACT |
| APPLICANT: | Australian Local Government Association |
| FILE NUMBER: | |
| AUTHOR: | Acting Chief Executive Officer |
| CONTRIBUTOR(S): | Not applicable |
| RESPONSIBLE OFFICER: | Mayor |
| DISCLOSURE OF INTEREST: | Acting CEO as one of the scheduled attendees |
| DATE OF REPORT: | 17 th May 2016 |

PURPOSE

Consideration and determination of attendees at the 2016 ALGA National General Assembly (19 – 22 June)

BACKGROUND

It is appropriate for a Chief Executive Officer and a delegation of Councillors (including the Mayor) to represent their community at the National General Assembly, similarly to how Council is represented at the LGAQ Indigenous Leaders Forum to be held next month.

COMMENT

Council is requested to consider determination of delegates to attend the Australian Local Government Association 2016 National Assembly in Canberra as part of an overall self-development process as a majority newly elected body and also to ensure maintenance of awareness of issues affecting local government at a National level.

The recommendation has deliberately been left silent on the number or appointment of attendees with the exception of the Acting CEO and Mayor to provide Council with the opportunity to determine their representation.

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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 | Attendance at professional development forums is included within the adopted budget |
| ASSET MANAGEMENT & SUSTAINABILITY IMPACT | Not applicable |
| POLICY ASSOCIATION | Not applicable |
| CULTURAL CONSIDERATIONS | Not applicable |

RECOMMENDATION

That Council authorise the attendance of the Acting Chief Executive Officer and Mayor together with Councillors _____ to represent Doomadgee Aboriginal Shire Council at the Australian Local Government Association 2016 National General Assembly to be held in Canberra from the 19th to the 22nd June.

52-05/16

Moved Cr Walden Seconded Cr Chong that Council authorise the attendance of the Acting Chief Executive Officer and Mayor together with all Councillors to represent Doomadgee Aboriginal Shire Council at the Australian Local Government Association 2016 National General Assembly to be held in Canberra from the 19th to the 22nd June

CARRIED (5/0)

Representatives from Child Safety and DATSIP entered the meeting at 11:06 and the deferred presentations (item 6) were resumed.

The Acting Chief Executive Officer left the meeting at 11:06

The Manager Infrastructure and Projects joined the meeting at 11:07

The Acting Chief Executive Officer returned at 11:10

6.2 Child Safety and DATSIP

As requested, the representatives from the Department of Child Safety as well as DATSIP were in attendance to provide an overview of their operations and also confirm alignment between Council's policies and those of the respective departments.

At the conclusion of their presentation, Council thanked them for their valuable input.

Department of Child Safety and DATSIP representatives vacated the boardroom at 12:12.

The meeting adjourned for lunch at 12:12 and resumed at 12:52

6.3 PhD Candidate working in Doomadgee – Ms Yvette Erickson

Ms Erickson provided an update on studies relating to Trauma and Doomadgee as a case-example for this pilot project, which was approved by Council in 2015.

Ms Erickson thanked Council for their time and left the meeting at 13:29

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- 6.4 Gidgee Healing presentation – Mr Dallas Leon, Chief Executive Officer
Mr Leon provided an overview of the Gidgee Healing’s commitment to Doomadgee and current operations in the wider Gulf region (based in Mount Isa).

Mr Leon thanked Council for their time and left the meeting at 13:51

- 6.5 Department of Local Government – Senior Advisor
Mr Peter Whiting was welcomed by Council and remained during the meetings’ entirety as an observer.

- 6.6 Roundas Robin Touch Competition (Gawangardguwatha)- Mr Elijah Douglas
At the request of the Mayor, Mr Elijah Douglas provided an overview and presentation of the Doomadgee Roundas Robin Touch Competition he had personally established as diversion mechanism for members of the community to participate in sport as opposed to other alternate activities.

Mr Douglas advised the competition conducted on a weekly basis had grown to about fourteen teams of mixed-individuals containing 15-20 members each, which was acknowledged by members as an excellent result considering the competition did not exist at the beginning of the year.

Mr Elijah was seeking Council’s support to facilitate a Carnival to culminate the end-of-season grand-final scheduled to occur 24 - 26 June 2016 with the engagement of an Indigenous Band to perform for the community during this event.

Mr Douglas indicated he expected the cost to be in the vicinity of \$26K.

To enable Council to discuss the matter in independent detail, Mr Douglas was requested to vacate the boardroom and did so accordingly at 14:03

53-05/16

Moved Cr Walden Seconded Cr Chong that Council approved a budget amendment totalling \$15,000 as a contribution toward the 2016 Gawangardguwatha Roundas Robin Touch Competition Sports Carnival; and,

Provide auspice support for this community event to facilitate independent donations to be remitted through a governed process; and,

Any surplus funds following the 2016 Carnival’s conclusion received from sponsors (including the pledge from Doomadgee Aboriginal Shire Council) be held on behalf of this community group in Trust.

CARRIED (5/0)

The Acting Chief Executive Officer left the meeting at 14:08 and returned with Mr Douglas at 14:10, following which Mr Douglas was advised of Council’s decision.

Mr Douglas thanked Council for their support and left the meeting at 14:10.

Cr Foster declared an interest in correspondence received from Mr Moses Foster and left the meeting at 14:12

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6.7 Mr Moses Foster – Letter of Sponsorship

The Acting Chief Executive Officer received correspondence directly at the meeting and read for the benefit of members as follows:

'Dear, to whom it may concern?

RE: Sponsor

I Moses Foster would like to know if the Council can sponsor me and my family for the Normanton Rodeo next month, since it has been the last rodeo my late youngest brother Alward Foster rode in and won the Novice Bronc Ride, my family and I would like to make it a memorial weekend with respect and to honour him with pride.

He has been an inspirational and a very well-known young man and we want to keep memories alive within ourselves and others who knew him.

It would be an honour if the Council can help us by sponsoring us'

Council considered the correspondence received and acknowledged direct-support was not an available option as this related to individual(s) and resolved the following:

54-05/16

Moved Cr Walden Seconded Cr Jupiter that Council approach the Normanton Rodeo Committee to recognise the 2016 Novice Bronc Rode as a memorial event to Alward Foster (2015 winner) and subject to this recognition, provide an additional \$1,000 prize money for 2016 only; and,

Council approach the Doomadgee Rodeo Committee to recognise the Novice Bronc Ride event as a perpetual memorial event in Alward Foster's name in recognition of Council's donation annually.

CARRIED (4/0)

The Acting Chief Executive Officer left the meeting at 14:33 and returned at 14:34

Cr Foster returned to the meeting at 14:34

7.4 LGAQ Policy Executive District Representative 2016 - 2020

| | |
|--------------------------------|--|
| LOCATION/ADDRESS: | Brisbane QLD |
| APPLICANT: | Local Government Association of Queensland |
| FILE NUMBER: | |
| AUTHOR: | Acting Chief Executive Officer |
| CONTRIBUTOR(S): | Not applicable |
| RESPONSIBLE OFFICER: | Mayor |
| DISCLOSURE OF INTEREST: | Not applicable |
| DATE OF REPORT: | 17 th May 2016 |

PURPOSE

A ballot paper with nominations for Division 12 to the LGAQ Policy Executive will be provided to Councillors for consideration of a nominee

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BACKGROUND

Not applicable

COMMENT

Council will have the opportunity to consider a nominee at the Ordinary Meeting and authorise submission of the ballot directly

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

RECOMMENDATION

That Council determine a nominee for the position of Division 12 LGAQ Policy Executive and forward the completed ballot directly.

55-05/16

Moved Cr Ned Seconded Cr Chong that Council nominate Councillors Lacey and Butcher for the position of Division 12 LGAQ Policy Executive and forward the completed ballot directly.

CARRIED (4/1)

7.5 Ergon Renewable energy facility Development Assessment Report

LOCATION/ADDRESS:

Ergon Solar Farm (Doomadgee)

APPLICANT:

Dominic Hammersley, Business Development Manager,
Cardno

FILE NUMBER:

AUTHOR:

Acting Chief Executive Officer

CONTRIBUTOR(S):

Not applicable

RESPONSIBLE OFFICER:

Mayor

DISCLOSURE OF INTEREST:

Not applicable

DATE OF REPORT:

17th May 2016

PURPOSE

Approval of a Development Application, as assessed on behalf of Council by Cardno for Ergon to enable the expansion of the existing Doomadgee Renewable Energy facility (Solar Farm)

BACKGROUND

Council has had previous consideration for this proposal as has the Trustee

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COMMENT

Cardno were engaged to ensure probity and a professional assessment and their report is now provided for consideration

| | |
|--|---|
| 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 the development application for a **Material Change of Use (Renewable energy facility)**, on land identified as Lease SG on SP243587 on Lot 6 on SP243581 in Doomadgee, be approved subject to conditions and that a Development Permit for Material Change of Use be issued subject to the conditions detailed in document HRP15343 001 Delegate report (complete), as presented.

55-05/16

Moved Cr Chong Seconded Cr Foster that the development application for a Material Change of Use (Renewable energy facility), on land identified as Lease SG on SP243587 on Lot 6 on SP243581 in Doomadgee, be approved subject to conditions and that a Development Permit for Material Change of Use be issued subject to the conditions detailed in document HRP15343 001 Delegate report (complete), as presented.

CARRIED (5/0)

CHIEF FINANCIAL OFFICER'S REPORT

9.1 Monthly Report (Chief Financial Officer) – April 2016

| | |
|--------------------------------|--------------------------------|
| LOCATION/ADDRESS: | Not applicable |
| APPLICANT: | Not applicable |
| FILE NUMBER: | 5103 |
| AUTHOR: | Chief Financial Officer |
| CONTRIBUTOR(S): | Not applicable |
| RESPONSIBLE OFFICER: | Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Not applicable |
| DATE OF REPORT: | 9 th May 2016 |

PURPOSE

Presentation of the Monthly Financial Report to Council.

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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

Local Government Act 2009

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 30 April 2016, as presented, be received.

56-05/16

Moved Cr Ned Seconded Cr Jupiter that the Monthly Financial Reports for the month ended 30 April 2016, as presented, be received.

CARRIED (5/0)

Cr Jupiter left the meeting at 15:32

MANAGER INFRASTRUCTURE AND PROJECTS REPORT

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

| | |
|--------------------------------|-------------------------------------|
| LOCATION/ADDRESS: | Not applicable |
| APPLICANT: | Not applicable |
| FILE NUMBER: | |
| AUTHOR: | Manager Infrastructure and Projects |
| CONTRIBUTOR(S): | Not applicable |
| RESPONSIBLE OFFICER: | Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Not applicable |
| DATE OF REPORT: | 17 th May 2016 |

PURPOSE

Presentation of the Monthly Activity report to Council.

BACKGROUND

Not applicable

COMMENT

NDRRA Works:

Whilst there is a current prediction for more rain in the next two weeks, it is unlikely that there would be any significant flooding that would trigger a claim for NDRRA works.

TIDS Works:

Woollogarang West Road:

The floodway design is still in progress and preparation of the subgrade for these will commence within the next two weeks.

Youth Hub:

The construction of the Media/Music recording studio is progressing well and it is hoped that the main structure will be complete in the next week to ten days. Once the building works are complete the electrical/audio/data fit out will proceed

New Houses Building Project:

The current round of housing construction is complete and the dwellings have been occupied. At the time of writing this there has been no formal notice of more houses being awarded to Council.

Workshop:

Operations are continuing as per normal.

The road plant maintenance is now complete and the equipment is in service
All other plant has only required minor repairs and routine servicing.
The Case tractor is also now operational.

Road Gang:

The road gang have currently engaged on opening grades of Woollogarang West Road and Old Doomadgee Road.

Once these are complete they will commence on the subgrade preparation for more sealing and floodways on Woollogarang West Road.

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.

The airport maintenance is being done on a continual basis, there are continuing issues with grasshoppers and birds and 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.

Two new personnel have undertaken Airport Reporting Officer training and are now qualified to undertake the airport daily inspections and general maintenance of the airport.

The work for the construction of the new Terminal Building has commenced in the sense that the necessary steel from the old water tower has been shipped out for fabrication of the main portal frames of the building.

Water and Sewerage:

Operations are continuing as per normal.

Austek have commenced fabrication and assembly of the SCADA hardware in their factory in Cairns and expect to be on site in early July to commence installation.

Christopher Contracting have commenced the water main upgrade works in town and have engaged five local persons for the works and four monitors to date.

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.

57-05/16

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

CARRIED (4/0)

The Acting Chief Executive Officer left the meeting at 15:37 and returned at 15:40

The Acting Chief Executive Officer presented the report on behalf of the Manager Community Services.

MANAGER COMMUNITY SERVICES REPORT

12.1 Monthly Report (Community Services Manager) – April 2016

| | |
|--------------------------------|--------------------------------|
| LOCATION/ADDRESS: | Not applicable |
| APPLICANT: | Not applicable |
| FILE NUMBER: | |
| AUTHOR: | Manager Community Services |
| CONTRIBUTOR(S): | Not applicable |
| RESPONSIBLE OFFICER: | Acting Chief Executive Officer |
| DISCLOSURE OF INTEREST: | Not applicable |
| DATE OF REPORT: | 17 th May 2016 |

PURPOSE

Presentation of the Monthly Activity report to Council.

BACKGROUND

Not applicable

COMMENT

Animal Pest & Environmental Control:-

Shane and the 2 Leon's are preparing for the upcoming vet visit starting on the 5th of May. Ed Butterworth will be back to run the clinic.

Shane and the 2 Leon's will attend a workshop to be held in Mt Isa in early May on how infringement notices work and more technical issues surrounding their role in Animal and Environmental issues.

Youth Hub:

Music/Recording Studio:- is well on the way to being completed ready for the install of equipment and training to take place late June. An extensive range of equipment for the youth to use has been put forward for playing and recording their songs, some of the equipment will be able to be used for events at PCYC when the youth want to do a community gig.

Marnee Clements has been accepted for the National Indigenous Youth Leadership Program so she will travel to Brisbane in coming weeks to attend the event. It is the same program that Elijah Douglas attended last year and he found it to be very interesting and rewarding.

In early May the Youth Hub staff will be organizing a Domestic Violence Education Week from the Hub.

MyPathways have used the Youth Hub for training of their Learner Driver participants.

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Radio:-

Sai is back on the air doing his usual broadcasting and he has upcoming training to be held in Cairns which will consolidate this knowledge and give him a certificate in broadcasting.

Cemetery:-

The 2 shade shelters should arrive in coming days as they have been dispatched from the factory. Once they arrive they will be installed after consultation is had on where they are best placed in the cemetery.

When these are in place I can do an acquittal for the Gambling Benefit Fund and once that is done we can apply in the next round for more funding for another community project.

| | |
|--|----------------------------------|
| 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.

58-05/16

Moved Cr Walden Seconded Cr Ned that the Monthly Activity Report (Community Services) be received.
CARRIED (4/0)

GENERAL BUSINESS (AGENDA DISCLOSED)

Nil

GENERAL BUSINESS (NEW BUSINESS)

13.1 Sorry Business

Council sought to provide a structured approach to supporting family during Sorry Business as follows:

59-05/16

Moved Cr Chong Seconded Cr Walden that Council provide support to family with direct provision of up to \$200 in flowers for the direct family when Sorry Business occurs in Doomadgee Community and update Council's Sorry Business Policy directly.

CARRIED (4/0)

Cr Jupiter returned to the meeting at 15:44

Cr Chong left the meeting at 15:48 and returned at 15:50

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The Mayor provided the opportunity for Department of Local Government representative and observer Mr Peter Whiting to provide any presentations to Council prior to closure.

Mr Whiting reminded Council about the Indigenous Local Government Sustainability Program (ILGSP) which will make \$8.13 million in funding available from 2016/17 and will be managed by the Department of Infrastructure, Local Government and Planning (DILGP).

CLOSURE

There being no further business to discuss, the Mayor declared the meeting closed at 15:54.

I, Edric Kingston Walden confirm the afore Minutes of the Meeting held on Thursday 17th May 2016 are subject to confirmation at the next Ordinary Meeting of Council scheduled to be held Thursday 16th June 2016.

Cr Edric Walden
MAYOR