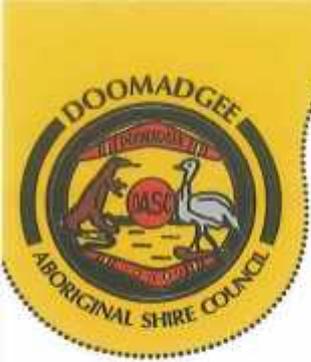


AGENDA
ORDINARY COUNCIL MEETING
17th July 2017 – 9:00 AM

Item Number/Subject	Page
1. OPENING BUSINESS.....	2
2. ATTENDANCE	2
3. APOLOGIES WITH OR WITHOUT	2
4. CONFIRMATION OF MINUTES	2
5. DISCLOSURE OF MATERIAL PERSONAL INTEREST & CONFLICT OF INTEREST	2
6. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS	2
7. CHIEF EXECUTIVE OFFICERS REPORT	3
8. DIRECTOR OF ENGINEERING	11
9. DIRECTOR OF CORPORATE SERVICES.....	13
10. DIRECTOR OF COMMUNITY SERVICES	14
11. GOVERNANCE AND GRANTS.....	15
12. CLOSED BUSINESS	16
13. PROPOSED MEETING CALENDAR.....	18
14. CLOSURE OF MEETING	18



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

1. OPENING BUSINESS

2. ATTENDANCE

Elected Members

Mayor Edric Walden
Cr Jason Ned
Cr Scharrayne Foster
Cr Dean Jupiter
Cr Tony Chong

Staff

Lothar Siebert – Chief Executive Officer
Garry Jeffries – Director of Engineering
Richard Kelly – Director of Corporate Services
Leonie Florence – Director of Community Services
Juanita Holden – Governance and Grants Officer

3. APOLOGIES WITH OR WITHOUT

Summary

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Ordinary Council Meeting held 17th July 2017.

Recommendation:

That Council receives and notes Elected Member apologies with or without and/ or requests for leave of absence for the Ordinary Council Meeting held 17th July 2017.

4. CONFIRMATION OF MINUTES

Recommendation:

That the minutes of the Ordinary Meeting of Council held 15th June 2017 be taken as read and signed as correct.

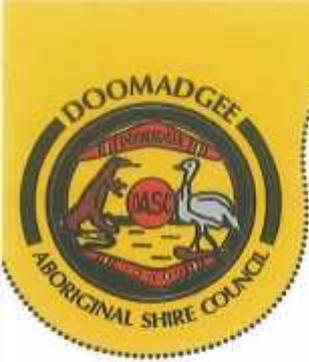
5. DISCLOSURE OF MATERIAL PERSONAL INTEREST & CONFLICT OF INTEREST

Councillors are to list any Material Personal Interest or Conflict of Interest they may have in respect to any item in the Agenda Paper.

6. PRESENTATIONS AND/OR ELECTED MEMBERS REPORTS

) North West Regional Health
) Building and Asset Services

Aged Care Facility Ngooderi House
Craig Denham



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

7. CHIEF EXECUTIVE OFFICERS REPORT

Agenda Reference: 7.01
Title: Works for Queensland

Summary

The Local Government Association of Queensland has welcomed the Palaszczuk Government's \$200 million extension of a highly successful job creation program aimed at regional parts of the State. The extension of the Works for Queensland Program will help ensure the local councils can continue to play a key role in creating jobs for their communities.

Councils will need to nominate projects they believe deserve Works for Queensland funding by the 28th July 2017. All approved projects are expected to be completed by June 2019.

Recommendation:
For Council Information.

Attachments

7.01 LGAQ Media Release

Agenda Reference: 7.02
Title: Robbie Katter MP – Power Supply & Outages at Doomadgee

Summary

Following the recent meeting in Doomadgee, Council outlined issues regarding power supply and outages, which council believe could be attended to quickly and easily through employment of a local person, living in Doomadgee to be trained as a technician for Ergon Energy.

Robbie Katter MP has taken this to the floor of parliament and put forward the above issues to the Minister for Main Roads, roads Safety and Ports and Minister for Energy, Biofuels and Water Supply, Mark Bailey. A response has been provided to Robbie Katter and Minister Bailey has stated that Ergon Energy currently has a local part time power station attendant in Doomadgee.

Robbie Katter MP is asking that Council confirm the above and also advise if Council wish to continue to pursue this matter with the Minister and Ergon Energy.

Recommendation:
For Council discussion.

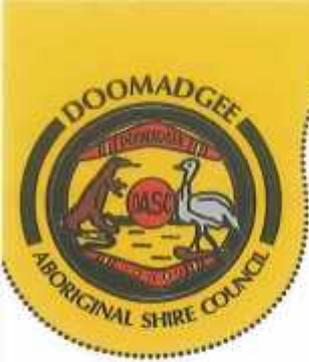
Attachments

7.02 Letter from Robbie Katter MP

Agenda Reference: 7.03
Title: Queensland Reconstruction Authority

Summary

The NDRAA Determination sets out the terms and conditions for the provision of financial assistance by the Commonwealth Government to states and territories for the purposes of natural disaster relief and recovery.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

The Commonwealth Minister for Justice, Michael Keenan has advised that the NDRAA Determination 2017 will apply to eligible disasters occurring on or after 1 July 2017, with the existing NDRAA Determination 2012 version 2 continuing to apply to events occurring on or before 30 June 2017. QRA will work with Councils to clarify any impacts to future NDRAA programs as a result of the revisions and will update the Queensland guidelines and associated documentation in due course.

Recommendation:

For Council Information.

Attachments

7.03 Letter - Queensland Reconstruction Authority

Agenda Reference: 7.04

Title: Minister Coralee O'Rourke

Summary

Council has received a letter from Minister Coralee O'Rourke – Ministerial Champion, thanking Council for a warm welcome from local residents of Doomadgee. Minister O'Rourke has expressed that it was not only good to hear about the issues, but to also see the issues in Doomadgee first hand.

Minister O'Rourke has written to the Mayor outlining the actions that will be taken to the matters raised and will keep Council posted on how it is progressing.

Recommendation:

For Council Information.

Attachments

7.04 Letter – Minister for Disability Services, Minister for Seniors, Minister Assisting the Premier

Agenda Reference: 7.05

Title: Office of the Co-ordinator General

Summary

Mr Barry Broe has written back to Council in regards to the Council's request for support for Night Patrol.

Preliminary discussion have been held with other relevant agencies to identify any existing funding and program options available across Government. Work has commenced to identify any legislative impediments that may restrict the operation of a night patrol in Queensland and look at mitigating strategies if needed.

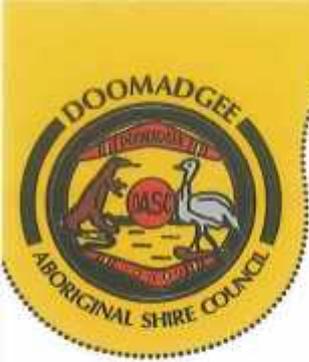
Mr Greg Anderson, Regional Director, North Queensland, Department of Aboriginal and Torres Strait Islander Partnerships is leading this work and has been asked to provide a detailed report to allow comprehensive response to be provided to Council.

Recommendation:

For Council Information.

Attachments

7.05 Letter – Office of Coordinator General, Mr Barry Broe



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

Agenda Reference:	7.06
Title:	NWQROC

Summary

Minutes of the North-West Queensland Regional Organisation of Councils.

Recommendation: <i>For Council Information</i>
--

Attachments

7.06 Minutes – 1st June 2017

Agenda Reference:	7.07
Title:	Inspector General Emergency Management

Summary

The Disaster Management Act 2003 notes how a number of Councils share responsibilities for disaster management [plans, and their review and assessment;

-) Local Governments must prepare a plan for disaster management, and they must review the effectiveness of this plan at least once a year.
-) Disaster Districts must regularly review and assess local disaster management plans prepared by the local governments in their districts
-) A function of the Office of the Inspector-General Emergency Management (the office) is to regularly review and assess the effectiveness of district and local disaster management plans.

Last year the Office facilitated a combined process that allowed those involved to discharge their various legislative responsibilities through an online survey. Feedback received after last year's review suggested a number of councils were comfortable with that process. Others suggested that time out be better spent in other ways to improve disaster management. This year, the office will conduct the process in a more flexible manner, however the responsibility for Council to review the effectiveness of Council's plan once a year remains and must be completed.

The online process proposed this year's remains essentially that of last year. The rating scale remains the same to ensure accurate comparison with the previous year. Guidance regarding stakeholder involvement will remain the same. However, Councils will have options:

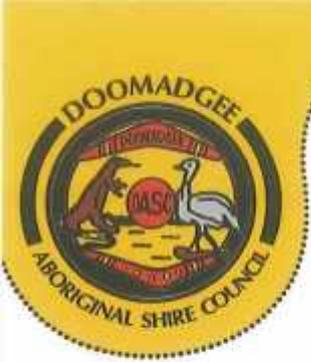
-) May undertake the survey to reflect the current level of effectiveness of the plan
-) Alternatively, if the plan has been exercised and council is satisfied that it, and therefore the assessment, from last year remains unchanged, Council is free to respond in that regard and the Office will report using last year's assessment.

Disaster Management Plans need to be reviewed by September 2017 and members of the Local Disaster Management Group are to be given an opportunity to participate.

Recommendation: <i>For Council Discussion.</i>
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Attachments

7.07 Letter – Inspector – General Emergency Management



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

Agenda Reference: 7.08
Title: Deputy Premier – Local Fare Scheme

Summary

As part of the recent 2017-2018 State Budget, the Queensland Government committed \$10 million in funding over the next two years for the Local Fare Scheme (LFS). These funds will be used to extend the existing LFS, operating throughout Cape York and Torres Strait, for a further two years through to 30 June 2019. LFS will also be expanded to include the communities of Doomadgee, Mornington Island and Weipa Town Authority on a 12-month trial basis through to June 2018.

Translink has met with Council and a full review of the program has been explained to CEO and the Councillors in attendance. Translink and Council have signed the MOU agreement between Council and Translink and dates are being organised for Translink to be in Doomadgee to start the application process for local eligible residents.

Recommendation:
For Council Discussion.

Attachments

7.08 Letter – Deputy Premier

Agenda Reference: 7.09
Title: Local Council Businesses – Under one name

Summary

Five business delivering services as diverse as training and industrial advice to the provision of infrastructure to local councils in Queensland have come under a single company umbrella. The new company, Peak Services, will bring together several previously separate businesses solely owned by the Local Government Association of Queensland. LGAQ entities Localbuy, Propel, Local Government Infrastructure Services, Resolute IT and Total Solutions will now come under the Peak Umbrella.

Recommendation:
For Council Information.

Attachments

7.09 LGAQ – New Release

Agenda Reference: 7.10
Title: Legal Affairs and Community Safety Committee

Summary

Working with Children Legislation (Indigenous Communities) Amendment Bill 2017

The legal Affairs and Community Safety Committee is a committee of the Legislative Assembly with responsibilities in the portfolio areas of Justice and Attorney-general, training and Skills, and Police, Fire, Emergency Services and Corrective Services. One of the committee's roles is to examine bills in these portfolio areas on behalf of, and report back to, the Legislative Assembly.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

On 14 June 2017, Mr Robbie Katter MP introduced the Working with Children Legislation (Indigenous Communities) Amendment Bill 2017 in the Queensland parliament. The Bill was referred to the committee for detailed consideration.

The committee must provide its report to Parliament by Thursday, 14th December 2017.

The Bill primarily amends the Working with Children (Risk Management and Screening) Act 2000. A number of consequential amendments are made to other Acts. The objective of the Bill is to provide a new blue card framework that empowers Indigenous communities to make decisions which best serve their interests in relation to child protection and employment of community members.

The committee is inviting submissions from the public, including identified stakeholders such Council, to inform its consideration of the Bill. The explanatory notes are attached. Submissions are due by Friday, 18th August 2017.

Recommendation:

That Council inform all stakeholders in the Doomadgee Community of the Working with Children Legislation (Indigenous Communities) Amendment Bill 2017, and ask for support in consideration of this bill.

Attachments

7.10 Legal Affairs and Community Safety Committee

Agenda Reference: 7.11

Title: CEQ's Community Relations Committee

Summary

The CEQ's Community and Public Relations Committee have agreed to visit Doomadgee for meetings with the Council and TO's in regards to further discussion on a committee group and consultation meetings for the future of the Retail Store in Doomadgee. CEQ are available the week of the 24th July 2017.

Recommendation:

That Council authorise the Chief Executive Officer to arrange an onsite meeting with Community Enterprise Queensland (CEQ) in Doomadgee with Council and TO's between 24th and 29th July 2017.

Agenda Reference: 7.12

Title: 2018 Special Holidays Nominations

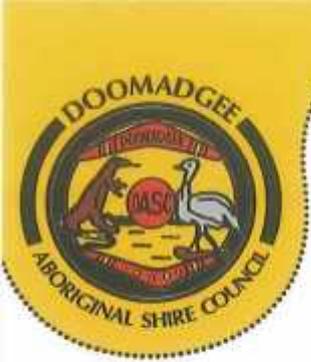
Summary

The Holidays Act 1983 provides for the granting and observance of special holidays which includes show days. Each year Local Governments are requested to nominate Special and Show Holidays for the following year.

Previously Doomadgee Aboriginal Shire Council has been granted 2 Bank Holidays:

-) Mabo Day – 2nd June
-) Doomadgee Day – 25th August

Holidays appointed in respect of an annual agricultural, horticultural or industrial show are public holidays and those appointed for an event which has significance to a particular district are bank holidays. Upon receiving Ministerial approval, the holidays will be published in the Queensland Government Gazette.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

Recommendation:

That Council authorise the nominated 2 Bank Holidays as Mabo Day on the 2nd June 2018 and Doomadgee Day on the 25th August 2018.

Attachments

7.12 Letter – 2018 Special Holidays Nominations

Agenda Reference: 7.13

Title: TWG – Meeting Minutes

Summary

Doomadgee Technical Working Group Meeting was held in Doomadgee on Thursday 29th June 2017. This meeting was well attended by Council, DATSIP, DHPW, DILGP, Qld Health and the Water Supply Regulation.

An Action List has been provided with the following Actions for Council:

- J Concerns about Ergon generators located in Town and lack of Technicians in town during disasters/wet season
 - o Tele link to be arranged between Ergon, Council and DATSIP
- J Building Asset Services – Chris Limpus to attend next Council Meeting to discuss the Service Agreement and how it is to be implemented.
 - o Chris Limpus unable to attend – Craig Denham is attending in his place
- J Concerns has been raised over inadequate communication services in Doomadgee.
 - o Tele link to be arranged between Telstra, Council and DATSIP
- J Survey – DET Reserves
 - o DNRM has asked for confirmation from Council that the transfer between DET and Council is to proceed, as the original approval was submitted some time ago. Both Council and DET have previously resolved to undertake the transfer and change the trusteeship and purpose.
- J Native Title cannot be satisfied for extinguishment purposes. All avenues have been exhausted (historical searched through other agency archives, including contracts to construct). Request is for Council to advise if they have any records showing if any construction was on the site prior to 01/01/1994 and who would have constructed those structures.

Recommendation:

For Council discussion.

Attachments

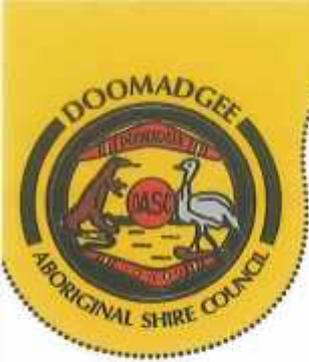
7.13 Minutes

Agenda Reference: 7.14

Title: ALGA – National general Assembly 2017 Motions

Summary

Council submitted a motion to be tabled at the National Assembly (NGA) 2017. ALGA would like to thank Council for the important contribution that was made to the NGA.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

Motion Number 21

That the National General Assembly call on the Federal Government to allocate funds to Local Government for a progressive upgrade of the Savannah Way – Cairns through to Darwin.

This motion was carried by the NGA and will now be considered by the ALGA Board at a Special Board Meeting convened to deal with all NGA Resolutions.

Recommendation:

For Council information.

Attachments

7.14 Email from ALGA

Agenda Reference: 7.15

Title: Rodeo Upgrade

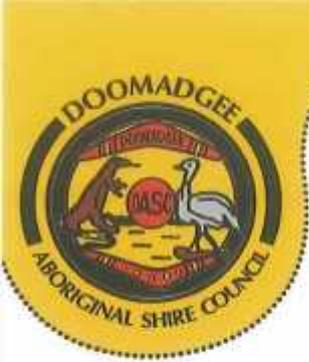
Summary

The following has been raised by Viviane Fuchs – Community Liaison MMG Limited

-) Toilet pump - the toilet block has been renovated by Aussie Wide and Jim (Doomadgee plumber) informed that it needed a new pump. I've discussed this with Gary and Edric and they both believed DASC would be able to cover cost (I recall it costing \$200). I also believe that Garry has already ordered the pump.
-) Gravel – a new gate has been installed (left to the toilet block) to be utilised mainly by the ambulance. The soil in that location is red bull dust and will, likely, become muddy once the water truck goes through it. If DASC could place some gravel at this location this would certainly make life easier for the paramedics.
-) Aboriginal and TSI flag coloured gates – the six gates with the flag colours needs to be repainted (its chipped away) and this cost was not included in our budget. I'm unsure on the costs but it would require red, yellow, black, green blue and white paint and those would have to be an exact match to the flag colours – I can look into the colour numbers for you if not already on record.
-) Canteen – the canteen has been refurbished (industrial kitchen - all electrical cabling and water connection complete); however, the outside walls of the canteen have dated paint and looks rather unpleasant. The canteen would benefit from some fresh paint as well.
-) Camping Grounds – I have previously discussed with Gary the possibility of Council doing some slashing and a back burn on the land adjacent to the rodeo grounds to enable visitors to camp at that location. Gary expressed the Council would look after this as well – it may already be under way but if you could confirm that would be fantastic.
-) Grand Stands – the Waanyi PBC (via Aussie Wide) purchased 4 grand stands that will be installed by next week. We do, however, have 6 shade structures meaning we could have 2 more grand stands. Unfortunately, due to budgetary constraint, we were unable to source another 2 grand stands. I would like to request the temporary use (for Rodeo event) of the 2 grand stands located at the PCYC grounds; I had a look and they can be moved with a forklift and are fully self-contained (have stairs and handrails). Please let me know if this is possible. We would need to borrow the forklift but we have an operator on site (if needed).

Recommendation:

For Council discussion.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

Agenda Reference: 7.16
Title: Frontier Days Rodeo

Summary

General Manager of the Isa Rodeo have contacted Council in regards to the formed a partnership with The Gulf Frontier Days Festival to assist with the running of the rodeo part of the festival this year.

We will have a team on the ground Tuesday 15th August to get the grounds ready to start the festival. We seek assistance by way of In-Kind Sponsorship for equipment during the week and over the weekend.

Our requirements would be as follows:

Tuesday 15th - Monday 21st

Bobcat

Tractor

Water Truck

Forklift

Friday 18th - Monday 21st

Loader (required to remove stock in event of injury)

Waste pump (Sullage) Truck for removal of waste from Portaloos and Mobile Ablutions

If you could please let me know if this support would be offered by the Doomadgee Council for this community event it would be much appreciated. We would be happy to discuss the benefits associated to this support by way of sponsorship.

Recommendation:
For Council discussion.

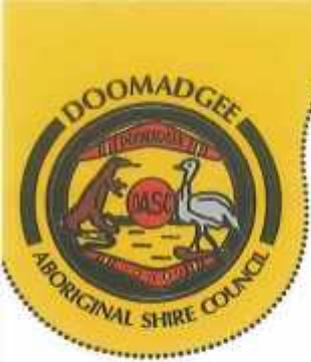
Agenda Reference: 7.17
Title: Town Planning

Summary

Following on from the TWG Meeting held in Doomadgee, Council need to discuss the proposed options presented by DATSIP in regards to the updated Town Planning Scheme.

Recommendation:
For Council discussion.

Recommendation:
That the Chief Executive Officer's report as presented be received by Council.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

8. DIRECTOR OF ENGINEERING

Agenda Reference:	2.02.01
Title:	Monthly Report to Council – July 2017

Summary:

NDRRA Works:

A claim has been submitted for flood damage and is currently being assessed by the QRA. One of their Officers has visited the Shire to confirm the damage and gather additional photographic evidence.

Roads to Recovery and TIDS Works:

Woologarang West Road:

The design of two floodways is complete and the drawings will be tabled for Council's information. It is intended to coordinate this concrete work with that for the houses once they start.

The next round on TIDS funding is now open and work will re-commence on another 2.5km of bitumen sealing of this road once the Flood Damage claim has been approved. These works will run in conjunction with each other.

New Houses Building Project:

Final negotiations are almost completed with potential Building Staff and work will commence immediately after this is finalised.

Workshop:

Operations are continuing as per normal.

Mainly routine servicing and minor repairs have been required in the last month.

There have been no major repairs required this month.

Road Gang:

The roads crew has primarily been involved with the preparation of the new workshop site as well as well as stockpiling materials for the houses.

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.

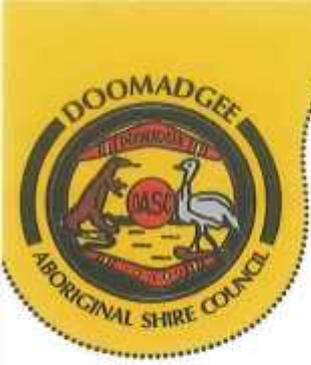
Airport:

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.

Water and Sewerage:

Operations are continuing as per normal. Additional scouring and testing has been undertaken in the interest of lifting the boil water alert as soon as possible.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

Representatives from the Department of Energy & Water Supply attended Doomadgee for the TWG meeting and the list of recommendations from their report will be costed with the aim of getting funding to implement these ideas.

Rodeo Ground Upgrade & Cultural Centre

MMG and Aussie Wide Constructions are working as planned at the Rodeo Grounds and Council staff have been providing some assistance as required.

New Regional Waste Facility

The preliminary design has been drafted and is in the process of being costed. The drawings will be tabled for Council's information.

Workshop Redevelopment

Preparation of the site for the New Workshop is well under way; placement of the hardstand layer is almost complete and the pad for the actual workshop shed will follow.

The preliminary drawings are completed and will be tabled for Council's information and quotes for the supply and fabrication of the structure are currently being sourced.

Building Our Regions Funding Projects.

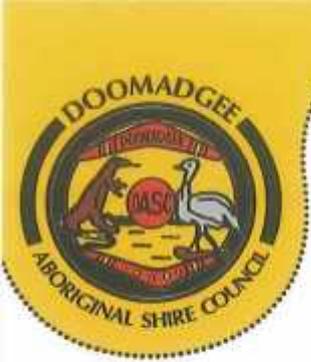
Unfortunately, our detailed applications for these projects were unsuccessful.

-) Nicholson River Weir Outlook BBQ Shelters;
-) Water Park;
-) Airport Carpark; and
-) Footpaths & Cycleways.

A teleconference with the Department of State Development is planned to discuss these applications and the reasons why they didn't meet with success.

Recommendation:

That the Director of Engineering's report as presented be received by Council.



Doomadgee Aboriginal Shire Council
Sharpe Street, Doomadgee Qld 4830

ph: 07 4745 8351
fax: 07 4745 8390

email: ceo@doomadgee.qld.gov.au

ABN: 64 535 061 721

AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

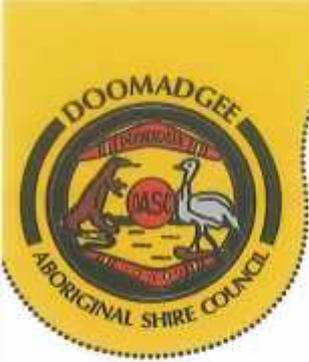
9. DIRECTOR OF CORPORATE SERVICES

Agenda Reference:	2.03.01
Title:	Monthly Report to Council - July

To be tabled at Council Meeting.

Recommendation: <i>That the report for Corporate Services as provided be noted and received.</i>
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Attachments:
Draft Budget 2017/2018



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

10. DIRECTOR OF COMMUNITY SERVICES

Agenda Reference:	2.04.01
Title:	Monthly Report to Council

Animal Pest & Environmental Control

Shane Booth and Wayne McDonald are currently attending an Animal Control & Regulation Certificate IV training in Cairns. This is the first 2-week block with a further 2 weeks in September.
Leon Ned will be visiting Mt Isa at the end of July for a 2-week block of training with Mt Isa Council.

Night Patrol

Expressions of Interest has closed for the Night Patrol positions. Council received 12 applications. We are still awaiting confirmation from Department of State Development regarding funding. Refer to Council meeting minutes.

Youth Hub

Asman Rory has resigned as the Senior Youth Officer at the Youth Hub, as he had immediate family commitments in the Northern Territory.

Kitty Pott and William Tompkins have resigned from their positions at the Youth Hub.

Delwyn O'Keefe has approached Council to fill the position as Senior Youth Officer and the position of assistant will be advertised immediately.

Radio Station

Again, with the loss of Kitty and William at the Radio station, positions will have to be advertised. I am requesting that the position of full time Radio Announcer be advertised in and outside the community. Kitty has offered her services through My Pathway for 2 hours Monday, Wednesday and Friday from 10 o'clock to 12 o'clock.

Blackstar will be visiting Doomadgee for 3 days over the Rodeo Weekend and supporting Council with announcements and interviews.

Community Engagement Officer

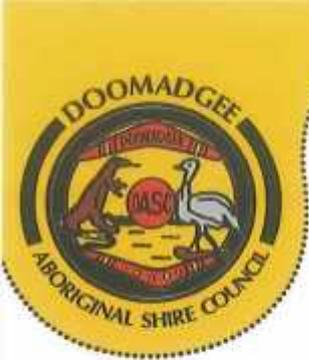
To observe Community protocol of the commitment of Sorry Business, we have not been fully engaged with the Community regarding the Sports and Social Club survey, however we have started entering data from the survey.

Sponsorship

Kitty Pott who is organizing several events and prizes at the Doomadgee Rodeo has requested sponsorship from Council. These events include- Best Dressed categories (0-18) and competitions throughout the weekend.

Recommendation:

<i>That the report from the Director of Community Services be noted and received.</i>



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

11. GOVERNANCE AND GRANTS

Agenda Reference:	11.01
Title:	Monthly Report to Council – July 2017

Summary

Proposed Workshop for Elected Members

As previously discussed, I would like to start regular workshops with the Elected Members on all aspects of Governance, in particular the roles and responsibilities of the Elected Members. Below is a proposed schedule with topics and dates that will cover the next month:

Topic	Date	Time
Roles and Responsibilities of Elected Members	Thursday 27 th July 2017	10:00am to 12:00pm
Council Meetings - Procedures	Thursday 10 th August 2017	10:00am to 11:00pm

As we move through the above sessions, I will have questionnaires for each elected member to complete after each session. This will help you in your roles as Elected Members and I would encourage you to let me know of any topics that you would like discussed at these sessions. It is important that you try and attend each session. I will have booklets for each member ready for each session that we will use as we go through the workshops. As there are many Policies that are currently being reviewed for adoption, I will present the policies at each Council Meeting for Elected Members to read through and then any questions can be addressed to me before the next meeting prior to adoption. For those Policies that are more in-depth, we will work these in for Workshops. I will be mindful of your prior commitments and can work around schedules as need to.

Legislation and Compliance

Compliance with legislation can be challenging and often a complex area for Councils to navigate. State and Federal legislation and regulation changes frequently, and the consequences for councils not keeping across these changes are often serious. Governance within DASC is moving forward and is starting to clearly identify all relevant compliance demands and action required to achieve compliance. The following have been either updated or implemented:

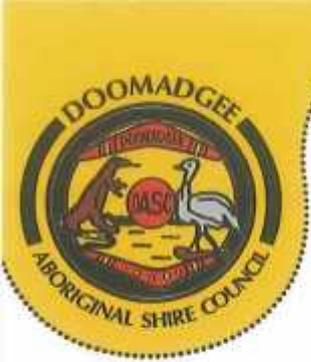
- J Local Law Register – s31 LGA09 – Available for Public and on the Web Site
- J Record of Material Personal Interest (Councillor) - Available for Public and on the Web Site
- J Record of Conflict of Interest (Councillor) - Available for Public and on the Web Site
- J Record of Conflict of Interest & Material Personal Interest – Executive Staff
- J Council Minutes – All up to date

Councillor Register of Interest

The local government must ensure a copy of the Register of Interest of Councillors is available for inspection by the public at the office and on the Council Website. Currently only 3 Councillors have completed these interests and they have been uploaded onto the Council Website. Please see Juanita in regards to completing these registers ASAP. It is up to Councillors to ensure that these registers are completed and up to date at all times.

Recommendation:

That the report from the Governance and Grants Officer be noted and received.



AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

12. CLOSED BUSINESS

That Council close the meeting to the public at under section 275 Local Government Regulations 2012

Agenda Reference:	12.01
Title:	Request for Long Term Lease

Summary

Request for long term lease over the Aged Care Facility Ngooderi House. Since taking over the management of the facility NWRH has undertaken approximately \$120,000 in repairs and maintenance work which comprised of plumbing works, fence repair, installation of solar panels, roof repair work and removal and replacement of resident's air conditioners. NWRH understands rates are required to be paid on the property but we would respectfully request Council consider approving a peppercorn lease to ease the facility operational costs.

Request for allocation and long-term lease of vacant land adjacent to Ngooderi House for the construction of 2 x 2-bedroom accommodation to house essential nursing and locum staff from Ngooderi House. The attached letter details the capital works investment for this project. NWRH understands rates are required to be paid on the property but we would respectfully request Council consider approving a peppercorn lease to ease the facility operational costs.

Recommendation: <i>For Council discussion.</i>
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Agenda Reference:	12.02
Title:	Councillor Remuneration - Taxation

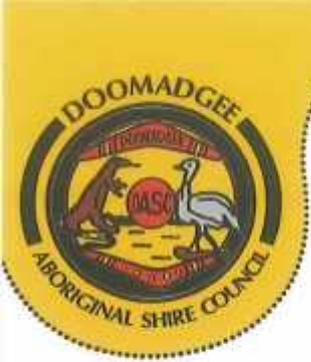
Summary

Councillor ATO

Councillor remuneration (ATO refers to local governing bodies remuneration) is not treated for taxation purposes as ordinary wages etc. paid to an employee (PAYG), or even as payments to contractors etc. for services rendered. It is the responsibility for each elected local governing body member to declare in their tax return all remuneration received for performing the role, along with income from all other sources that they have, and to manage the taxation outcomes for all their taxable income.

It is common practice for elected members to voluntarily request that some part of their remuneration be paid to the ATO, referring to their Tax File Reference number – but this is voluntary, and is not PAYG in the true sense – it is a disciplined way of managing their cash - setting aside a reasonable part of the remuneration to be sure that any tax payable can be covered when it is due.

Recommendation: <i>That Councillors advise the Chief Executive Officer in writing on what Taxation Treatment they wish for Council to follow for the remaining of their elected member term.</i>
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AGENDA

ORDINARY COUNCIL MEETING

17th July 2017 – 9:00 AM

Agenda Reference:	12.03
Title:	Surrendered Katter Lease

Summary

Lot 122 Burke Street has been surrendered by the lessee and now revert to Council as the trustee. Remote Indigenous Service Delivery are asking Council if the property is to remain in the social housing or utilise it for other purposes.

In regards to the process:

For the granted leases:

- o A perpetual lease has been granted to the original applicant under the terms of the 1985 Act however the lease itself does not include any improvements on the land. As such, action is required to transfer ownership of the dwelling to the lease holder.
- o Depending on what evidence and documentation the State has from the time of the original application in the 1980s, it will be considered category 1,2 or 3. As per the attached document, where there is a category 1 or 2 entitlement ownership of the dwelling will be transferred by the department publishing a notice in the Queensland Government Gazette. (Note: before this occurs, we will check that Council agree to publication and provide written advice of the intended dates.) Where there is a category 3 entitlement ownership of the dwelling will be transferred by sale (from Council as Trustee) to the leaseholder for a peppercorn rate of \$1. (Note: DATSIP has a template agreement that can be used and will assist Council with this process).

For the lease entitlements:

- o An application was made under the 1985 Act and approved however the lease was never granted. Therefore, the applicants have an outstanding entitlement to a lease.
- o Resolution will follow the same process with regard to the consultation and Identified Maintenance works, however ownership will be transferred by granting a perpetual lease under the Aboriginal and Torres Strait Islander Land Holding Act 2013. The terms of a lease granted under the 2013 Act cover both land and improvements. Council will receive early advice regarding the grant of a lease and the intended dates.
- Council would remove the properties from their asset register once these processes are complete. That is; on the day that ownership is formally transferred to the individual.

If the applicants or beneficiaries do not wish to enter into home ownership and choose to surrender their lease or lease entitlement:

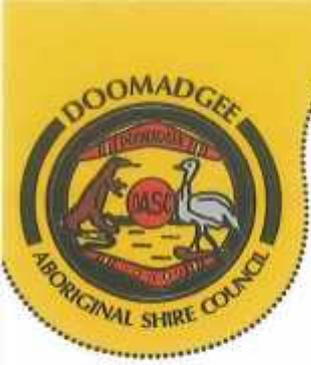
- Ownership will revert to/remains with Council as Trustee.
- The department will work with Council to determine the future use of the property and, if it is to remain social housing, how that is achieved contractually.

Recommendation:

For Council discussion.

Agenda Reference:	12.03
Title:	Confidential Issues

Council wish to discuss confidential issues



AGENDA ORDINARY COUNCIL MEETING 17th July 2017 – 9:00 AM

13. PROPOSED MEETING CALENDAR

Monday 31 st July 2017	9:00am – 4:00pm	Doomadgee	Special Budget Meeting
Thursday 17 th August 2017	9:00am - 4:00pm	Doomadgee	Ordinary Meeting
Thursday 21 st September 2017	9:00am – 4:00pm	Doomadgee	Ordinary Meeting
Thursday 19 th October 2017	9:00am – 4:00pm	Doomadgee	Ordinary Meeting
Thursday 19 October 2017	9:00am – 4:00pm	Doomadgee	Ordinary Meeting
Thursday 16 th November 2017	9:00am – 4:00pm	Doomadgee	Ordinary Meeting
Thursday 21 st December 2017	9:00am – 4:00pm	Doomadgee	Ordinary Meeting

14. CLOSURE OF MEETING

The Meeting closed at:

Edric Walden
Mayor
Doomadgee Aboriginal Shire Council