

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

1. OPENING BUSINESS

Cr Edric Walden declared the meeting open at 9:30am

1.1 PRESENT

Elected Members

Mayor Edric Walden

Cr Jason Ned

Cr Dean Jupiter

Staff

Lothar Siebert – Chief Executive Officer

Garry Jeffries – Director of Engineering

Richard Kelly – Director of Corporate Services

Juanita Holden – Governance and Grants Officer

Appointments

Nil

1.2 APOLOGIES WITH OR WITHOUT

Cr Scharrayne Foster

Noted

1.3 CONFIRMATION OF MINUTES

Minutes of the 21st March 2017 are submitted to Council for confirmation that those minutes are a true and correct record of the meeting.

Resolution No 1-04/17

Moved Cr Jason Ned

Seconded Cr Dean Jupiter

That the minutes of the Ordinary Meeting of Council held 21st March 2017 be taken as read and signed as correct. **Carried**

1.4 DISCLOSURE OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST

Nil

1.5 PETITIONS AND DEPUTATIONS

It should be noted that deputations are a public process and as such the identity of persons making a deputation to Council will be on the public record.

Nil

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

2. REPORTS

2.01 CHIEF EXECUTIVE OFFICER

Agenda Reference:	2.01.01
Title:	National General Assembly of Local Government – Call for Motions
Author:	Lothar Siebert, Chief Executive Officer

Summary

The ALGA Board is calling for motions under the theme of “Building Tomorrow’s Communities”. This year, the NGA (National General Assembly of Local Government) will focus on debate on motions that address how councils can work in partnership with the Australian Government in particular to meet the current and future needs of local government.

Background

The Australian Local Government Association (ALGA) is the national peak advocacy body for local government. ALGA’s work includes but is not limited to the establishment of national policy and extensive liaison lobbying with departments

Officer’s Recommendation:

For Council discussion.

Resolution No 2-04/17

Moved Cr Edric Walden

Seconded Cr Jason Ned

That Council put forward a Motion to the National General Assembly of Local Government seeking Government Support for the upgrade of the Savanah Way. **Carried**

Agenda Reference:	2.01.02
Title:	National General Assembly of Local Government – Canberra 18-21 June 2017
Author:	Lothar Siebert, Chief Executive Officer

Summary

The 2017 NGA will be held from 18-21 June at the National Convention Centre, Canberra.

Background

NGA represents a unique opportunity for leading Australian companies to connect with over 800 delegates from councils across Australia. The NGA is the premiere event in the local government calendar and is an opportunity for key local government representatives to debate issues of national significance, hear from political and academic speakers as well as to develop policy and strategy for the coming year.

Recommendation:

1.That Council authorise the Mayor and Chief Executive Officer to attend the National General Assembly of Local Government in Canberra from the 18-21 June 2017.

2.That Council authorise the Mayor, Chief Executive Officer and one other officer to attend the National General Assembly of Local Government in Canberra from the 18-21 June 2017.

Resolution No 3-04/17

Moved Cr Edric Walden

Seconded Cr Jason Ned

That Council authorise the Mayor, a Councillor, Chief Executive Officer and Governance Officer to attend the National General Assembly of Local Government in Canberra from 18-21 June 2017. **Carried**

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Agenda Reference:	2.01.03
Title:	LGAQ – LGM LGW 2015/2016 Report to Members
Author:	Lothar Siebert, Chief Executive Officer

Summary

The Queensland Local Government owned and controlled self-insurance schemes have once again delivered excellent results for members. Importantly, the strong financial results for LGM Queensland and Local Government Work care shown in the annual report have been achieved in conjunction with continued reductions in member contributions and enhancement of member services

Recommendation:

For Council information

Noted

Agenda Reference:	2.01.04
Title:	Regional Development Australia
Author:	Lothar Siebert, Chief Executive Officer

Summary

Glenys Schuntner has written to Council thanking for the ongoing support of the Regional Development Australia Townsville and North West Queensland Committee.

Background

The 12 Queensland RDA Committees work collaboratively to identify common issues, priorities and strategies relating to both Australia and State government programs and policies. Queensland comprises of 78 local governments. The number of local government authorities per RDA region can range from 1 to 21. All Queensland RDAs either have local council representatives on their committees or meet with their council's regularly. All RDAs have informal arrangements with their local councils and the majority have conducted joint events and programs together.

Recommendation:

For Council information

Noted

Agenda Reference:	2.01.05
Title:	Brisbane City Council – Invitation 2017 Asia Pacific Cities Summit & Mayors Forum in Daejeon, South Korea – 10-13 September 2017
Author:	Lothar Siebert, Chief Executive Officer

Summary

Brisbane City Council has formally invited CEO – Lothar Siebert to participate in the 2017 Asia Pacific Cities Summit & Mayors Forum in Daejeon, South Korea from 10-13 September 2017.

Background

The Asia Pacific Cities Summit (APCS) & Mayors' Forum is firmly positioned as the region's leading business and civic event. The APCS is an initiative of Brisbane City Council and since it was established in 1996, over 9000 delegates from more than 500 cities have participated in the event.

Recommendation:

For Council discussion.

Noted

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Agenda Reference:	2.01.06
Title:	Office of the Information Commissioner Qld – Invitation – Launch of Privacy Awareness Week 2017
Author:	Lothar Siebert, Chief Executive Officer

Summary

Council Representative has been invited to attend the official launch of Privacy Awareness Week (PAW). The event will be hosted by the Office of the Information Commissioner, Queensland and will speak about the challenges and opportunities across the Information Privacy Landscape in Queensland, including the role of privacy in facilitating agency information sharing which can lead to better outcomes for Queensland.

Background

Privacy Awareness Week is an annual event for the Asia Pacific Region providing an opportunity for individuals and government agencies to promote a culture that protects and respects the privacy of individuals' personal information and to more generally raise privacy awareness.

Recommendation:

1. That Council authorise an officer to attend the Privacy Awareness Week Event in Brisbane.
2. That Council decline the invitation.

Noted

Agenda Reference:	2.01.07
Title:	Follow up of 2014-2015 Performance Audit Recommendations
Author:	Lothar Siebert, Chief Executive Officer

Summary

Based on the analysis of responses from the audited entities, QAO will select at least one report that will be followed up in detail, via a follow up audit. The purpose of the follow-up audit will be to inform parliament of the current status of the audit recommendation made in the initial report.

Background

Each year QAO conduct a process where they revisit performance audit reports to parliament from the previous year and request audited entities to report on the progress in implementing recommendations made in those reports

Recommendation:

That Council advise the QAO on the Fraud Management Methods that Doomadgee Aboriginal Shire has adopted and implemented.

Resolution No 4-04/17

Moved Cr Jason Ned

Seconded Cr Edric Walden

That Council advise the QAO on the Fraud Management Methods that Doomadgee Aboriginal Shire has adopted and implemented

Carried

Attendance:

Cr Dean Jupiter left the meeting at 10:23am and returned at 10:24am

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Agenda Reference:	2.01.08
Title:	Crime and Corruption Commission – Proposed visit to Doomadgee Aboriginal Shire Council
Author:	Lothar Siebert, Chief Executive Officer

Summary

The proposed visits will be for the purpose to engage with Council and relevant support services in the community about who they are and what we do. Proposed dates are March 2017 through to June 2017.

Recommendation:

That Council write to the CCC extending them an invitation to Country to engage with Council and relevant support services in the community for the May Ordinary Council Meeting.

Noted

Agenda Reference:	2.01.09
Title:	Acting for a Local Government in Legal Proceedings
Author:	Lothar Siebert, Chief Executive Officer

Summary

Council is required to seek Legal Advice from various Legal Representative depending on the nature of the issue.

Background

In any proceedings, the Chief Executive Officer, or another employee authorised in writing by the local government, may give instructions and act as the authorised agent for the local government and may sign all documents for the local government.

A local government must pay the costs incurred by the Chief Executive Officer or other employees in any proceedings.

Recommendation:

That Council authorised the Chief Executive Office to engage in Legal Advice for representation in regards to any council matter on behalf of Doomadgee Aboriginal Shire Council as needed.

Resolution No 5-04/17

Moved **Cr Edric Walden**

Seconded **Cr Jason Ned**

That Council authorise the Chief Executive Officer to engage in Legal advice for representation in regards to any Council matter on behalf of Doomadgee Aboriginal Shire Council as needed and further more a Policy and Procedure to be implemented.

Carried

Resolution No 6-04/17

Moved **Cr Edric Walden**

Seconded **Cr Dean Jupiter**

That Council authorise the Chief Executive Officer seek legal advice and clarification about the Industrial Relations Laws.

Carried

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Agenda Reference:	2.01.10
Title:	Update on visit to Cairns Office
Author:	Lothar Siebert, Chief Executive Officer

Summary

The Chief Executive Officer and Director of Corporate Services have been to the Cairns Office in regards to Finance related matters.

Recommendation:

For Council discussion.

Noted

Agenda Reference:	2.01.11
Title:	Heads of Agreement for a Lease for Doomadgee Retail Store
Author:	Lothar Siebert, Chief Executive Officer

Summary

Discussions concerning the Queensland Government's offer to transfer to Council, at no charge, the land and store building which the DATSIP retail store operates from. The intended outcome is the merger of Retail Stores with IBIS under the management of the Community Enterprise Queensland.

Background

CEQ's governing legislation requires CEQ to build employment and training opportunities for local people. CEQ demonstrated that commitment throughout the Torres Strait and Northern Peninsula Area with 16 of its 21 service outlets having local indigenous people in management roles and in 15 outlets 100% Indigenous employment. This legislative requirement will extend to the Retail Stores transferring to CEQ. All CEQ staff with over 12 months' service can access training and development opportunities. All store managers attend a week long annual conference in Cairns which has a strong training and development focus.

Recommendation:

1. That Council approve of the engagement in the Head of Agreement lease between Council and the Community Enterprise Queensland for the merger and transfer of the Store.
2. That Council advise DATSIP that further information will be required before a decision is made in regards to the approval of the merger and transfer of the store.

Attendance:

Richard Kelly left the meeting at 10:39am

Resolution No 7-04/17

Moved **Cr Dean Jupiter**

Seconded **Cr Jason Ned**

That Council advise DATSIP that further information will be required before a decision is made in regards to the approval of the merger and transfer of the store. **Carried**

Attendance:

Richard Kelly returned to the meeting at 10.40am

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Agenda Reference:	2.01.12
Title:	Sponsorship to Doomadgee Rodeo - Fireworks
Author:	Lothar Siebert, Chief Executive Officer

Summary

The Annual Doomadgee Rodeo is one the premier sporting events in the Gulf Region, bringing competitors and spectators from Borrooloola, Brisbane, Normanton, Mount Isa and Cloncurry. Those with the skills and nerve can take part in the Open Bullock, Station Buck and Jump and Novice Bull while the Ladies Steer Ride and Potty Ride remain popular with the crowds.

Recommendation:

1. That Council approve the sponsorship amount of \$7,900.00 for a Gold Package for the Doomadgee Rodeo.
2. That Council approve the sponsorship amount of \$9,500 for a Diamond Package for the Doomadgee Rodeo.
3. That Council does not approve of any sponsorship amount for the Doomadgee Rodeo.

Noted – Passed over to May Meeting – waiting on further information from the Doomadgee Rodeo Committee

2.02 DIRECTOR OF ENGINEERING

Agenda Reference:	2.02.01
Title:	Monthly Report to Council
Author:	Garry Jeffries – Director of Engineering

Woolagarang West and Old Doomadgee Roads:

A flooding event has been triggered for Doomadgee Shire and a full assessment of the damage to Council assets will be undertaken within the next two weeks.

The QRA has also advised that day labour works including reasonable plant hire rates has been approved for Council works.

Attendance:
Lothar Siebert left the meeting at 10:46am

New Houses Building Project:

Council has received a Letter of Acceptance of its tender for five houses and the full construction plans are currently being finalised. It is expected construction will commence in early May 2017.

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 have been attending to minor works around town including preparation of the new workshop site.

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.

It is a continual task at this time of the year to keep up with the grass and weed control

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

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.

The New Airport Terminal commenced operation on Monday, 11 April 2017. An official opening will need to be arranged by Council.

Attendance:

Leonie Florence entered the meeting at 10:50am and left at 10:51am

Lothar Siebert returned to the meeting at 10:51am

Richard Kelly left the meeting at 10:51am

Water and Sewerage:

Operations are continuing as per normal.

The SCADA upgrade works is continuing to work well and Austek has now completed the last of the upgrade including the inclusion of the sewer pump stations and effluent ponds.

Attendance:

Richard Kelly returned to the meeting at 10:53am

Juanita Holden left the meeting at 10:53am

Rodeo Ground Upgrade & Cultural Centre

MMG and Aussie Wide Constructions have held a "meet & greet" within the Community aiming to recruit personnel for the construction phase and it is expected that works will commence on the Rodeo Grounds in late April.

New Regional Waste Facility

A Waste Engineering Specialist from AECOM and Tim Bastian of DILGP visited the Community on 3-4 April 2017 to gather information regarding our existing facilities and visit the site of the proposed new facility.

This was a planned visit as part of the preliminary design phase.

Workshop Redevelopment

The preparation of the site for the New Workshop has commenced and the design drawings are nearing completion.

Concrete Block Making Equipment

Because all concrete block making equipment is imported into Australia it is proving difficult to get feedback from overseas suppliers.

Attendance:

Richard Kelly left the meeting at 10:55am

Juanita Holden returned to the meeting at 10:56am

Abution & Shelter at Doomadgee Cemetery and BBQ/Picnic Facilities at the Weir

Preliminary concept drawings and a project costings will be tabled at the meeting for Council's consideration and comment.

Other Business:

Preliminary costings for a Community Bus will be tabled for Councils information.

Recommendation:

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

That the report from the Director of Engineering be noted and received.

Noted

Attendance:
Richard Kelly returned to the meeting at 10:58am

2.03 DIRECTOR OF CORPORATE SERVICES

Agenda Reference: **2.03.01**
Title: **Monthly Report to Council**
Author: **Richard Kelly – Director of Corporate Services**

Internal Audit

A considerable amount of time and effort is being put into ensuring that this process continues to be thorough, and independent of Council's Administration. A timetable is being prepared, scheduling a program through until 30 June 2017. DASC will be calling for Expressions of Interest for the continuation of Internal Audit services for the 2017-18 financial year and beyond in due course.

Information Technology

A detailed status report from Data Central (our IT Consultants) is provided as an attachment to this report.

Insurance

Insurance claims currently pending include:

- Server failure in Cairns Office (awaiting final costs and report from Assessor)
- Water damage to Server in Doomadgee (recommendation to settle lodged with insurer)
- Damage caused by vandalism to Council mobile equipment in Workshop yard (awaiting status report on repairs and final cost)
- Destruction of playground equipment and structural damage to playground infrastructure, as a result of vandalism (quotes with insurer for review)

Attendance:
Juanita Holden left the meeting at 11.01am

Leases

A review of all Council Managed Leases and Licences is continuing, with the assistance of our Finance our Legal teams. This is a long overdue and tedious process, and has been exacerbated by inadequate staff resources.

The Extension (to 2019) of the Temporary Licence Agreement for the Roadhouse Lease has now been signed. Preston Law are advising both parties on ILUA requirements, if any, in relation to future arrangements.

The Memorandum of Understanding (MOU) for the Doomadgee Men's Shed has now been deferred, pending further advice. The Host Agreement with My Pathways has also now been signed (due for renewal in October 2017).

Attendance:
Juanita Holden returned to the meeting at 11.03am

Annual Report

Due to the interruptions caused by the hardware failures in the Cairns Office, and the resultant delay in the completion of our external audit, the Annual Report has been delayed further, and will be made available as soon as possible after the completion of the Audited Financial Statements. Bellette Branding have been engaged to assist with the design and layout of this year's Annual Report.

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Finance

The Monthly Financial Report is attached for Council consideration.

External Audit is still to be completed – awaiting QAO advice.

Len Boyling (an experienced Accountant and Synergy user) is assisting the Finance team in addressing the backlog of work that is required to be undertaken to bring everything up to date after the events of 2016, as well as laying a platform for the future and providing much needed software training in the process. It is intended to also bring Len to Doomadgee as part of this overall training and system development program.

I am reviewing all staff positions in Cairns, with a view to improving performance and outcomes in this area. Arminda David has been moved to a specific project role to assist in this process, and Mr Boyling will be Acting Finance Manager until 30 June 2017. A recruitment process is underway to select a suitable appointee to the permanent position of Finance Manager, with a start date on or before 30 June 2017. All Finance staff will be encouraged to apply.

The 2017-18 budget preparation will begin in earnest at the beginning of May, with a workshop in Cairns during the week ending Friday 5 May, involving Council and senior staff, assisting the finance team.

Attendance:

Garry Jeffries left the meeting at 11:05am and returned at 11:06am

Recommendation:

That the report from the Director of Corporate Services be noted and received.

Noted

Attendance:

Garry Jeffries left the meeting at 11:07am

2.04 DIRECTOR OF COMMUNITY SERVICES

Agenda Reference:

2.04.01

Title:

Monthly Report to Council

Author:

Leonie Florence, Director of Community Services

Animal Pest & Environmental Control

Mt Isa veterinary clinic will be visiting Doomadgee – date to be advised.

The 'By- laws for the Dogs' survey has not been completed however it is hoped that community input will be collected over the next 4 weeks. All data will then be presented to Council.

Pest Control

Under our Host agreement with My Pathway a Pest Control- 2-day course will be available for up to 10 participants at My Pathway in early May. Dates are still to be confirmed however once this is done the course will be advertised.

Night Patrol

A letter of proposal to establish night patrol in Doomadgee has been accepted by My Pathway. They propose to provide staff training, uniforms and assistance with wages until further grant money is obtained. Juanita and I will also be sourcing funds from external government agencies for vehicles and extra resources.

Attendance:

Garry Jeffries returned to the meeting at 11:06am

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Youth Hub

The Stepping Black Project, re starts on the 18th April 12, 2017. It will be a fortnight block with a focus on Leadership, life skills and well- being. This unit will involve Cultural and creative activities as well as the completion of small business projects.

Radio/Broadcasting

An upgrade of the radio station is underway. The new room is being furnished and once the new desk has been delivered, Blackstar will be sending a technician with Sai (previous broadcaster) from Cairns to transfer and update the system and upskill Kitty and William. There will be no charge to Council.

Meet & Greet

The community Meet & Greet was well received by stakeholders and the Community. Support and donations from the Retail Store, Savannah Bakery, Roadhouse and My Pathway helped make it a successful event.

It was suggested that future events would be well received especially in other areas of Doomadgee. It was felt that this would help to promote Council's leadership on behalf of the community with the support of other stakeholders

Community Engagement Officer

The Community Engagement Officer Trainee position has been re advertised and all applications close on the 24th April 12, 2017.

Social Club Survey

The survey for the Social Club was available at the Meet and Greet and was also discussed by the Mayor in his speech. Only a few surveys were completed. Over the next month, it is hoped that most of the community will have been contacted and completed the survey.

Recommendation:

That the report from the Director of Community Services be noted and received.

Noted

2.05 GOVERNANCE AND GRANTS OFFICER

Agenda Reference:	2.05.01
Title:	Local Law Making Process
Author:	Juanita Holden, Governance and Grants Officer

Summary

For the Purpose of S29(1) of the Local Government Act 2009, the local government resolves to adopt a process for making each local law of Council.

Recommendation:

That Council adopt the Local Law Making Process as presented.

Noted - Passed over to until a workshop with Elected Members has been completed

Agenda Reference:	2.05.02
Title:	Local Law Register
Author:	Juanita Holden, Governance and Grants Officer

Summary

Queensland Local governments have adopted a diverse range of local laws to assist them to govern their respective areas. The Local Government Act 2009 empower local governments to make local laws suitable to their needs and resources to achieve the purpose and principles of local government.

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Recommendation:
For Council Information

Noted

Agenda Reference: **2.05.03**
Title: **Dog Registrations**
Author: **Juanita Holden, Governance and Grants Officer**

Summary

The purpose of the Animal Management (Cats and Dogs) Act 2008 is to:

- Provide the identification of cats and dogs; and
- Provide for the registration of dogs; and
- Provide for the effective management of regulated dogs;
- Promote the responsible ownership of cats and dogs

Recommendation:

1. That Council set the registration period for of one year for the Doomadgee Aboriginal Shire Council from 1st July to 30 June each year.

2. That Council set the Dog Registration Period for one year for the Doomadgee Aboriginal Shire Council from 1st January to 31st December for each year.

3. That Council establish a Pound within Doomadgee Aboriginal Shire Council for the purpose of impounding animals within the community.

4. That Council authorised the Chief Executive Officer to appoint suitable Authorised Persons to act in the role as Animal Control Officer for the Doomadgee Aboriginal Shire Council.

5. That Council set the Registration fees as follows:

Entire Dog/Bitch (without microchip)	\$50.00 per Animal
Entire Dog/Bitch (Chipped)	\$30.00 Per Animal
De Sexed Dog	\$20.00 Per Animal
Pensioner Entire Dog/Bitch	\$12.00 Per Animal

6. That Council set the impounding fees as follows:

Pound fee for Substance	\$5.00 per day
Release Fee – First Release	\$30.00 Per Animal
Release Fee – Second within a 6-month period	\$40.00 Per Animal
Release Fee – Third within a 6-month period	\$50.00 Per Animal

Noted - Passed over to until a workshop with Elected Members has been completed

Agenda Reference: **2.05.04**
Title: **Guidelines for Councillors asking Employee Advice – Acceptable Request Guidelines**
Author: **Juanita Holden, Governance and Grants Officer**

Summary

These guidelines apply to the Mayor, all Councillors and Employees and relate specifically to requests by Councillors for assistance or information in accordance with the Local Government Act 2009.

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

Recommendation:

That Council adopt the Guidelines for Councillors asking for Employee Advice – Acceptable request Guidelines as presented and furthermore will sign the acknowledgment form as confirmation that they understand and accept the guidelines.

Noted - Passed over to until a workshop with Elected Members has been completed

Agenda Reference: **2.05.05**
Title: **Expense Reimbursement Policy for Councillors**
Author: **Juanita Holden, Governance and Grants Officer**

Summary

This policy should be read in conjunction with the Queensland Local Government Act 2009 and associated Regulations, and Doomadgee Aboriginal Shire Council's Mission and Vision statements and Councillor Code of Conduct

Recommendation:

That Council adopt the Expenses Reimbursement Policy for Councillors as presented.

Noted - Passed over to until a workshop with Elected Members has been completed

Resolution No 8-04/17

Moved Cr Edric Walden

Seconded Cr Jason Ned

That Council authorise the TA (Travel Allowance) for all Councillors and staff to be increased to \$153.00 a day, as per the Chief Executive Officer and Mayor TA Schedule. **Carried**

2.6 CLOSED BUSINESS

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

Resolution No 9-04/17

Moved Cr Edric Walden

Seconded Cr Jason Ned

That in accordance with Section 275 of the Local Government Regulations 2012, the General Meeting was closed to the public at 11:19am for discussion of the following matters: **Carried**

- Request for Lease

Attendance:

Garry Jeffries left the meeting at 11:20am and returned at 11:24am

Resolution No 10-04/17

Moved Cr Edric Walden

Seconded Cr Jason Ned

That in accordance with Section 275 of the Local Government Regulations 2012, the General Meeting was reopened to the public at 11:27am for the taking of resolutions. **Carried**

Resolution No 11-04/17

Moved Cr Dean Jupiter

Seconded Cr Jason Ned

That Council approve the lease on Lot 226 with a lease charge of \$2,000 per annum to be subdivided by portion to be determined. **Carried**

**Minutes of the Ordinary Meeting of Council
held at the Doomadgee Aboriginal Shire Council Boardroom
on Thursday 20th April 2017**

3. CLOSURE OF MEETING

Meeting Closed at 11:30am

Mayor Edric Walden

Confirmed