



MINUTES

Ordinary Council Meeting

Tuesday, 16 May 2023

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MAPOON ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 16 MAY 2023 AT 9:00AM**

PRESENT: Mayor Aileen Addo (Chair), Cr Dawn Braun, Deputy Mayor Daphne de Jersey,
Cr Cameron Hudson(late arrival), Cr Janelle Ling

IN ATTENDANCE:

Mayor Aileen Addo
Deputy Mayor Daphne de Jersey
Cr Dawn Braun
Cr Cameron Hudson
Cr Janelle Ling
CEO Thomas Smith

1 OPEN MEETING

Meeting opened 9:18am

Cr Hudson forwarded apologies for absence at meeting opening noting he would be late in arrival to the Council meeting of the 16th May 2023.

2 LEAVE OF ABSENCE

Nil

3 CONFLICTS OF INTEREST AND COUNCILLOR OBLIGATIONS

Chapter 5B of the Local Government Act 2009 (the Act) requires Councillors to declare a Prescribed or Declarable Conflict of Interest. The Declaration is to be made in writing to the Chief Executive Officer, before the Ordinary Meeting of Council.

DECLARABLE CONFLICTS OF INTEREST

Pursuant to Sections 150EN - 150ET of the Local Government Act 2009, no Declarable Conflict of Interests were made relating to this meeting.

PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Sections 150EG - 150EM of the Local Government Act 2009, no Prescribed Conflict of Interest were made relating to this meeting.

REGISTERS OF INTEREST

Councillors were reminded of their obligation to keep their Registers of Interests and Related Parties Disclosures updated.

Nil

4 CONFIRMATION OF MINUTES**4.1 MINUTES OF THE COUNCIL HELD ON 18 APRIL 2023****RESOLUTION C065/23**

Moved: Cr Janelle Ling

Seconded: Deputy Mayor Daphne de Jersey

1. That the Minutes of the Council held on 18 April 2023 be received and the recommendations therein be adopted.

CARRIED

5 MATTERS ARISING FROM THE MINUTES

Nil

6 CONFIDENTIAL REPORTS

Nil

7 MAYOR AND COUNCILLOR REPORTS**Mayor Aileen Addo**

02/05/2023 – DSDSATSIP Community Safety Plan with Kate Hams and Frances Wymarra

02/05/2023 – Housing

03/05/2023 – Royston Sagigi Baira managers Jan (America) and Amelia

03/05/2023 – Education Queensland with Justin Butler

09/05/2023 – LTC

Deputy Mayor Daphne de Jersey

18/04/2023 – Council Meeting

18/04/2023 – Trustee Meeting

25/04/2023 – ANZAC Mapoon Community

9-10/05/2023 – TCICA Meeting Cairns Disaster Resilience

Cr Dawn Braun

02/05/2023 – DSDSATSIP Community Safety Plan with Kate Hams and Frances Wymarra

03/05/2023 – Education Queensland with Justin Butler

08/05/2023 – CJG with Dan Tonan (Western Cape College)

Cr Cameron Hudson

18/04/2023 – Council Meeting

18/04/2023 – Trustee Meeting

9-10/05/2023 – TCICA Meeting Cairns Disaster Resilience

Cr Janelle Ling

18/04/2023 – Council Meeting

18/04/2023 – Trustee Meeting

11/05/2023 – TCICA Meeting Cairns Disaster Resilience

RESOLUTION C066/23

Moved: Cr Dawn Braun

Seconded: Cr Janelle Ling

That the Mayor and Councillor reports be received and noted.

CARRIED

Meeting stopped between 10:08am and 10:57am to meet with Federal Member for Leichardt Warren Entsch MP.

Meeting further adjourned for morning tea at 10:58am.

Meeting recommenced at 11:20am

Council received RIO Tinto deputation between 11:24am – 12:30pm.

At 12:10 pm, Deputy Mayor Daphne de Jersey left the meeting.

At 12:12 pm, Deputy Mayor Daphne de Jersey returned to the meeting.

At 12:15 pm, Cr Janelle Ling left the meeting.

At 12:17 pm, Cr Janelle Ling returned to the meeting.

8 OPERATIONAL REPORTS

**7.1 TO OUTLINE THE CEO MEETINGS ON BEHALF OF OR AS A REPRESENTATIVE OF COUNCIL
PURPOSE OF REPORT**

To outline the CEO meetings on behalf of or as a representative of Council during April 2023

RESOLUTION C067/23

Moved: Deputy Mayor Daphne de Jersey

Seconded: Cr Dawn Braun

That Council receives and notes CEO Meetings Report for the month of April 2023.

CARRIED

7.2 EXECUTIVE FINANCE MANAGER APRIL 2023 FINANCE REPORT**PURPOSE OF REPORT**

Present to the Council a report outlining program performance and operational actions for the previous month. This report contains listed activities and points for decisions in Council meeting.

RESOLUTION C068/23

Moved: Cr Janelle Ling

Seconded: Deputy Mayor Daphne de Jersey

That Council endorses the Financial Reports for the financial period April 2023.

CARRIED

Cr Cameron Hudson entered the meeting 12:55pm

Meeting stopped for lunch at 1pm

Meeting recommenced at 1:30pm

L4 INFRASTRUCTURE & WORKS REPORT**PURPOSE OF REPORT**

Present to Council a report of program performance and operational actions for the previous month.

RESOLUTION C069/23

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

That the Report of the Executive Manager of Infrastructure and Works be received and noted.

CARRIED**7.3 EXECUTIVE MANAGER OF ENVIRONMENTAL SERVICES, LAND AND SEA AND PARKS AND GARDENS****PURPOSE OF REPORT**

To present to Council a report of Program Performance and Operational action for the previous month

RESOLUTION C070/23

Moved: Cr Dawn Braun

Seconded: Cr Janelle Ling

That the report of Executive Manager of Environmental Services, Land and Sea and Parks and Gardens be received and noted.

CARRIED

7.4 COMMUNITY DEVELOPMENT

PURPOSE OF REPORT

Present Council with a report of program performance and operational actions for the month of April 2023.

RESOLUTION C071/23

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

That the verbal report of Executive Manager of Community Development be received and noted.

CARRIED

7.5 HUMAN RESOURCES - APRIL 2023

PURPOSE OF REPORT

Present council with the Human Resources Report for the month of April 2023.

RESOLUTION C072/23

Moved: Cr Dawn Braun

Seconded: Cr Janelle Ling

That Council receives and notes the Human Resources report for the month of April 2023.

CARRIED

L1 HR PROVISION OF LEGAL ASSISTANCE FOR COUNCILLORS AND EMPLOYEES POLICY

PURPOSE OF REPORT

Present Council with the Provision of Legal Assistance for Councillors and Employees Draft Policy for consideration. The recommendation being policy to commence 1st June 2023 with a schedule review date May 2025.

RESOLUTION C073/23

Moved: Deputy Mayor Daphne de Jersey

Seconded: Cr Janelle Ling

That Council resolves to adopt the Provision of Legal Assistance for Councillors and Employees Policy, effective 1st June 2023.

CARRIED

7.6 WORK, HEALTH & SAFETY REPORT APRIL 2023

PURPOSE OF REPORT

To present to Council the report from the Workplace Health & Safety Officer for the month of April 2023.

RESOLUTION C074/23

Moved: Cr Dawn Braun

Seconded: Cr Cameron Hudson

That the Report of the Workplace health and Safety Officer be received and noted.

CARRIED

Meeting stopped at 3:04pm

Meeting recommenced at 3:14pm

At 3:04 pm, Cr Janelle Ling left the meeting.

At 3:08 pm, Cr Janelle Ling returned to the meeting.

L2 APPOINT ACTING CEO FROM JUNE 21ST - JULY 9TH 2023

PURPOSE OF REPORT

To advise with Council of the need to appointment of an Acting CEO during the CEO's leave between 21st June 2023 to the 9th July 2023.

RESOLUTION C075/23

Moved: Cr Janelle Ling

Seconded: Cr Cameron Hudson

That Council approve the appointment of Executive Finance Manager Elzebie Groenewald and Executive Manager Community Development Kiri Tabuai for the duration of the leave and responsibilities are to be shared.

CARRIED

L3 RECOMMENDATION FOR CONTRACT AWARD FOR NEW RANGER BASE BUILDING KIT**PURPOSE OF REPORT**

To provide Council with a recommendation for the supply and delivery to Mapoon of the new Mapoon Ranger Base Building kit with detailed design installation guide and delivery to Mapoon

RESOLUTION C076/23

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That Council award the contract to Superior Steel Frames for the lump sum Amount of \$285,987.84 GST inc.

CARRIED

9 ANY OTHER BUSINESS**9.1 MEN'S GROUP PROPOSAL**

Council has received correspondence from Mapoon Men's Group requesting a proposal to name the Carpenters Shed after the late Roger Collins in respect and recognition of his leadership and commitment to the development of Mapoon.

Council Noted

9.2 CONCEPT PLAN – FUTURE STAFF ACCOMMODATION.

Council to discuss the development of a draft concept for the construction of 6 x 1 bedroom staff units to be forwarded to Federal Member of Leichardt Warren Entsch MP

RESOLUTION C077/23

Moved: Deputy Mayor Daphne de Jersey

Seconded: Cr Janelle Ling

CARRIED

10 CORRESPONDENCE IN**9.1 WATER BOTTLING PLANT - RESPONSE FROM ANDREW KERR****PURPOSE OF REPORT**

Council request that the CEO investigate if a water bottling plant could be constructed under the current ILUA.

NOTED:

Cr Hudson informed the meeting that he may have a declarable conflict of interest in the matter. Cr Hudson advised that his spouse Ms Maggie Peter was on the Board of Ruguupyne Aboriginal Corporation ("RAC"), and RAC may stand to benefit from any lease granted in respect of the water bottling plant by way of compensation under the Mapoon Community Development Indigenous Land Use Agreement. Cr Hudson stopped participating in the decision.

RECOMMENDATION

That council commence the water bottling feasibility study first tabled at the February Meeting 2023 as per original recommendation.

- a) That Council resolves to appoint Ms Kalair McArthur of Rural and Remote Development to complete the Business Plan and Project Plan for the Mapoon Aboriginal Shire Council spring water proposal under section 235(a) and (b) of the Local Government regulation because of the specialised nature of the services required.
- b) That Council have the Mayor, CEO and SEC and department representatives and a member of OMAC to be part of the specialist working group to assist the consultation complete the feasibility study.

That council set aside \$5000 dollars to complete the Feasibility from the 2022/23 budget.

RESOLUTION C078/23

Moved: Cr Janelle Ling

Seconded: Deputy Mayor Daphne de Jersey

CARRIED

Cape York Kidney Care Deputation received by Council between 3:18pm and 3:47pm.

11 CORRESPONDENCE OUT

Nil

12 NEXT MEETING DATE

Proposed date for next meeting: 20 June 2023

13 CLOSE MEETING

The Meeting closed at 4:45pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 June 2023.

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CHAIRPERSON