



# **MINUTES**

**Ordinary Council Meeting**

**Tuesday, 18 July 2023**

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE MAPOON ABORIGINAL SHIRE COUNCIL CHAMBERS  
ON TUESDAY, 18 JULY 2023 AT 9:00AM**

**PRESENT:** Mayor Aileen Addo (Chair), Cr Dawn Braun, Cr Cameron Hudson, Cr Janelle Ling

**IN ATTENDANCE:**

**1 OPEN MEETING**

9.09 am

Recess 9.10 – 9.20 Governor General arrived 9.23 – 9.55

Commenced meeting again at 10am

**2 LEAVE OF ABSENCE**

Councillor Ling running late entered the room at 9.24 am

Deputy mayor je Jersey.

**RECOMMENDATION**

**RESOLUTION C120/23**

That apologies from Deputy Mayor Daphne de Jersey be received and accepted.

Moved Councillor Ling

Seconded Councillor Hudson

Carried

**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****RESOLUTION C121/23**

Councillor Hudson

Councillor Ling

Carried

**5 MATTERS ARISING FROM THE MINUTES**

Nil

**6 CONFIDENTIAL REPORTS**

Nil

**7 MAYOR AND COUNCILLOR REPORTS**

Mayor

Councillor Braun

Councillor Ling

Councillor Hudson

Moved Braun

Seconded Ling

Carried

**8 OPERATIONAL REPORTS****8.1 CEO MEETING FOR THE MONTH OF JUNE 2023****PURPOSE OF REPORT**

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

**RECOMMENDATION****RESOLUTION C122/23**

That Council receives and notes CEO Meetings Report

Moved Councillor Ling

Seconded Councillor Braun

**CARRIED**

Morning tea 10.45 – 11.06

**8.2 EXECUTIVE FINANCE MANAGER JUNE 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.

**RECOMMENDATION****RESOLUTION C123/23**

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

Moved Councillor Ling

Seconded Councillor Braun

**CARRIED**

**8.3 INFRASTRUCTURE & WORKS MONTHLY REPORT FOR JUNE 2023****PURPOSE OF REPORT**

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

Councillor Ling left the room 11.42 – 12.12

**RECOMMENDATION****RESOLUTION C124/23**

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

Moved Councillor Hudson  
Seconded Councillor Braun

**CARRIED**

Community meeting date to be decided.

Councillor Hudson stepped out 12.15- 12.21

**8.4 COMMUNITY DEVELOPMENT****PURPOSE OF REPORT**

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

**RECOMMENDATION****RESOLUTION C125/23**

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

Moved Councillor Ling  
Seconded Councillor Hudson

**CARRIED**

Stop for lunch 1.04 – 2.13

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

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

**RECOMMENDATION****RESOLUTION C126/23**

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

Moved Councillor Ling  
Seconded Councillor Braun

**CARRIED**

No Littering signage round town to be put up.

**8.6 HUMAN RESOURCES - JUNE 2023****PURPOSE OF REPORT**

Report supplies by Preston Law HR updating council with all HR issues and outcomes, monthly update for WH&S.

**RECOMMENDATION****RESOLUTION C127/23**

That Council notes the Human Resources and Work Health and Safety monthly reports for June 2023.

Moved Councillor Hudson  
Seconded Councillor Ling

**CARRIED**

**8.7 COUNCIL APPROVAL FOR CEO TO AUTHORISE PAYMENT TO CYMS****PURPOSE OF REPORT**

Infrastructure manager tabled costs for plant and equipment for filling of the pit at the new transfer station at the June 2023 Council meeting. Cost on completion \$123,670.00 Ex gst and requires paying.

**RECOMMENDATION****RESOLUTION C128/23**

That Council Instruct the CEO to pay the outstanding invoice for Cape York Maintenance for \$123,670.00 as this amount is outside the CEO's delegation.

Moved Councillor Hudson  
Seconded Councillor Ling

**CARRIED****8.8 GAS BOTTLE DEBTORS NONPAYMENTS****PURPOSE OF REPORT**

Strategy to deal with non-payment of Gas bottles.

**RECOMMENDATION****RESOLUTION C129/23**

That Council contact the relevant recipient/Address of the unpaid gas bottle with an outstanding invoice with a cover letter pointing out that payment is required and that any future Gas Bottles must be paid in full prior to installation at that address. Future orders for gas bottles through centre link must be filled out by the head tenant only. (check on tenant list)

Moved Councillor Hudson  
Seconded Councillor Ling

**CARRIED**

**8.9 GRANTS IN PROGRESS FOR THE MONTH OF JUNE 2023****PURPOSE OF REPORT****RECOMMENDATION****RESOLUTION C130/23**

That the Report of the Grants Manager be received and noted.

Moved Councillor Ling

Seconded Councillor Braun

**CARRIED**

Capital works for sports hall through WCCCA submission and Paanja.

**20.1 ASSET AND SERVICES MANAGEMENT PLAN PART F - WATER SUPPLY FOR ADOPTION****PURPOSE OF REPORT****RECOMMENDATION****RESOLUTION C131/23**

That Council resolves to adopt the following Asset and Management Plan Part F, for the water supply assets and services, plus Processes and Manuals attached within this Plan:

Moved Councillor Ling

Seconded Councillor Braun

**CARRIED**



**9 ANY OTHER BUSINESS****21.1 LETTER FROM ANDREW HOPPER DIRECTOR - GENERAL INFORMING COUNCIL OF FUNDING AGREEMENT FOR THE DESIGN OF THE LIGHTING TO THE MAPOON FOOTY OVAL.****PURPOSE OF REPORT**

Inform Council of current progress on the upgrade of the Mapoon Footy Oval.

**RECOMMENDATION**

That Council Note the Letter dated the 4 July 2023 from Andrew Hopper Director – General Department of Tourism, Innovation and Sport.

**CARRIED**

**21.2 CORRESPONDENCE FROM DI FARMER MP, MINISTER FOR EMPLOYMENT AND SMALL BUSINESS, MINISTER FOR TRAINING AND SKILLS DEVELOPMENT AND MINISTER FOR YOUTH JUSTICE****PURPOSE OF REPORT**

Inform Council about the successful application for skilling Queenslanders for work 2023.

**RECOMMENDATION**

Council Note The Correspondence received from Di Farmer MP, Minister for Employment and Small Business, Minister for Training and Skills Development and Minister for Youth Justice be Received and Noted.

**CARRIED**

**10 CORRESPONDENCE IN**

Nil

**11 CORRESPONDENCE OUT**

Nil

**12 NEXT MEETING DATE**

Proposed date for next meeting: 15 August 2023

**13      CLOSE MEETING**

The Meeting closed at 3.15

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 August 2023.

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**CHAIRPERSON**