



**Council Ordinary Meeting held:
April 17, 2018**

Council Minutes of Ordinary Meeting
held in the Council Chambers

Mapoon Aboriginal Shire Council
Meeting Minutes: 17 April 2018
Meeting Held: MASC Council Chambers

17th April 2018

Attendance

Mayor	Aileen Addo
Councillor	Margaret Mara
Councillor	Pauline Smith
Councillor	Peter Guivarra
Councillor	Brendan Brown

Apologies

NIL	
-----	--

Staff

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

9.17am Meeting opened and welcome

Mayor welcomed the councillors and staff to the March meeting of 2018. She reminded everyone about their roles and responsibilities as an elected official and particularly to their obligations to declare their interest (material or personal) on matter presented today – that may have a perceived or real conflict of interest.

Councillors agree that all matters presented at this meeting will be administered on the principle of fair and equitable treatment. Mayor acknowledged that we each bring our own views to the table and on all matters unresolved, councillors rights to agree and disagree is respected.

Councillors reminded to fulfil their administrative requirements and sign the attendance sheet for the monthly remuneration associated with this meeting.

Mayor thanked all present for their attendance and welcomed everyone to the meeting. Acknowledgements made to members not present and respect was paid to the Traditional Owners of the land on which we meet, to the elders past and present, to the councillors and employees present for the meeting. Councillor's observed a minute's silence in memory of community members who have passed.

Mapoon Aboriginal Shire Council
Meeting Minutes: 17 April 2018
Meeting Held: MASC Council Chambers

Confirmation of Minutes

CEO noted the minutes to review for this meeting – Ordinary meeting:

- Ordinary Meeting 19th & 20th March 2018

Resolution 01. 17/04/18	The council resolved to endorse the minutes of the meeting as true and correct: <ul style="list-style-type: none">• Ordinary Meeting – 19 & 20 March 2018	
Motion	Proposed: Councillor Brown Seconded: Councillor Mara	Motion Carried

Matters arising from previous Minutes

Ordinary Meeting – 19/20 March 2018

Item	Action	Officer
1	Preston Law CHMP	CEO
2	Review of Council budget	CEO/Accountant
3		
4		
5		
6		
7		
8		

Councillor Smith enquired as to when the new survey lot numbers of Mapoon are to be registered with the state government dept. CEO advised Council will have the option of individually numbering houses. State Government to provide new Arial maps of Mapoon DOGIT with the recently amended lot numbers.

Commercial fishing licence readvertised and 1 expression of interest has been registered within the Mapoon community.

Parks and gardens are working on removing/spraying weeds and overgrown fence lines on Council facilities.

Mayor advised community are concerned that the EHW/AMO is not being visibly seen in the community addressing stray dog issues. Works manager to address.

Councillor Smith enquired about Laura festival shirts 2017 and CEO advised submission was made to WCCCA for Laura festival shirts. Finance manager to locate invoice and contact manufacturer to find out what happened to the shirts.

Councillor Brown enquired about L&S training. When Council staff are undertaking training they have a responsibility when representing Council and need to maintain professionalism at all times.

Eli trust - \$4million, Mapoon entitled to part of the funding. Cr Guivarra is the community representative acting on the interests of Mapoon Council. MASC have nominated Cr Brown as a Director.

General Business

CEO advised Council that MASC have been successful in obtaining a variation with 2017/19 Works4Qld funding. Allocation of \$605,000 will now go towards stage 1 of the new aged care facility in Mapoon.

Mayor Addo expressed concern regarding shortage of staff housing in Mapoon. CEO suggested a new office/accommodation precinct on the contractor donga guest house site. Shops and offices downstairs, staff accommodation upstairs.

10:10am Morning Tea - Meeting adjourned for morning tea

10:10am Meeting adjourned for morning tea;
10:25am Meeting Resumed.

Mayors Report

Mayor met with Qld Government regarding future NPARHI funding. All Councils agreed to put in an application to be funded directly from the Federal government. Federal government are unable to fund entities that fall within the core business of state government. LGAQ will lobby on behalf of all Councils. Suggestion to establish a body to address funding for future housing & infrastructure.

Meetings attended:

- Mayor and CEO will be attending Gold Coast in May;
- PCYC meeting, new PCYC officer is running fitness programs at the S&R hall, program is into the third week no participants have attended as yet;
- Meeting with DATSIP;
- LDMG meeting – State Government very pleased with Mapoon’s preparedness;
- ELY Trust meeting – feedback regarding changes to the ELY trust;
- Met with Robert Seda – DATSIP;
- Empowering Communities – Cape York Partnerships;
- Mapoon Trustee meeting.

Mayor reminded Councillors of works required to remove hazardous structure on Cullen Point Road. Approval has been provided by appropriate community members agreeing to Council carrying out the work.

Councillor Reports

Councillor Brown –
Empowering Communities;
Trustee meeting.

Councillor Mara –
Empowering Communities;
Trustee meeting.

Councillor Smith –
Events committee meeting, numbers are reducing;
Ely meeting in Mapoon;
Empowering Communities;
Trustee meeting.

Councillor Guivarra –
Meeting with ELY trust;
Men's group meeting;
Empowering communities

Resolution 02. 17/04/18	<ul style="list-style-type: none">Council resolve to endorse Mayors report and Councillor reports for March 2018	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

Operational Reports

OR – CEO

CEO Ms. Naseem Chetty presented report to Council.

Reiterated discussions took place at Housing meeting in Cairns which were represented by Mapoon Mayor and CEO

Homelessness Qld; \$5billion is allocated nationally, MASC can apply;

Met with Greg Hallam: CEO LGAQ;

Community Owned Partnerships;

Aged Care Facility funding approved;

Sawfish catering;
Met with DATSIP;
Funding for splash park \$1.5million Council to receive whole amount;
Security – options to apply for funding to provide security in Mapoon.

11:12am CEO report temporarily interrupted in order to contact Preston Law: Andrew Kerr discussion regarding cultural heritage management plan.

11:55am meeting adjournment
12:05pm meeting reconvened

12:10pm Chief Executive of Western Cape Trust entered the meeting.
12:17pm meeting adjourned for lunch.
13:00pm meeting reconvened.

Western Cape Trust CEO Geoff Fahey spoke on the continuing partnership with Western Cape Trust and opportunities that can support Mapoon:

- provide assistance to create Hydroponic farming project in Mapoon. Cemeteries are a priority for the Western Cape Trust;
- Identification of unmarked graves and creation of a cemetery register would be beneficial in Mapoon. MASC have submitted application to the Trust to fund safe storage facility and appropriate equipment at the Mapoon Cemetery. Costings will be forwarded to WCCCA by April 30;
- Infrastructure in relation to community development and community support would be highly regarded by the Trust;
- Consideration given to Women's and men's groups;
- Youth Engagement.

Cr Smith expressed interest in recent submission by Council to WCCCA on behalf of OMAC regarding PAANJA Festival 2018. OMAC will work close with Council regarding expenditure of the funding.

WCCCA CEO spoke on potential national heritage listing of lot 4.
Trust has no responsibility for maintaining gravesites.
Applying for national heritage listing on behalf of traditional owner groups is not core business of the Trust.

14:05pm Geoff and Liz from WCCCA departed the meeting.

14:10pm CEO continued to speak on her report;
Splash park fence to be higher than previously considered. Construction to be horse resistant.
List of park rules to be provided to Council for consideration.
Met with Robyn Bartlett – OMAC to negotiate signing of WOC plan.
Cyclone – power outages kept everyone busy.
Bus trips were arranged for community residents and can again be offered this week if required.
NDRRA tenders have gone out.
Commercial Leasing information provided.
Cr Guivarra requested conversation with Dept. Education and Ergon to enter into lease arrangements in Mapoon.
Visitor accommodation – tenders have gone out.
Government employee housing – land currently being cleared.

**Mapoon Aboriginal Shire Council
Meeting Minutes: 17 April 2018
Meeting Held: MASC Council Chambers**

Induction training by LGAQ.

Mayor Addo spoke on hire fees at the hall. Council agree to waive the hire costs for funerals only.

\$100 deposit is required prior to any one hiring the rec hall facility which will be returned if and when the hall is left in good condition.

Resolution 03. 17/04/18	<ul style="list-style-type: none">Council resolve to endorse CEO report for March as presented by Mapoon CEO Naseem Chetty	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

Finance - Accountant report

Accountant Mr. David Hockey invited to speak on his report.

Cr. Guivarra discussed loss at the store.

Cigarette theft is reducing. Cigarette cabinet in office needs to remain secure at all times.

Cigarette stocktake being done daily.

Works manager and corporate manager to ensure store upgrade works are completed by May 30.

Resolution 04. 17/04/18	<ul style="list-style-type: none">Council resolved to endorse the financial report as presented to Council by Accountant Mr David Hockey:	
Motion	Proposed: Councillor Smith Seconded: Councillor Guivarra	Motion Carried

OR – Corporate Services Manager

CSM Mr. Dave Ferguson invited to speak on his report.

Point of notice: Qld fisheries advised they are currently undertaking fishing reforms. Possible changes to current commercial fishing licence in Mapoon.

Resolution 05. 17/04/18	Council resolve to endorse the Corporate Services Manager report for March 2018 tabled as read	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Mara	Motion Carried

OR – Works Manager

Works manager Mr. Tom Smith invited to speak on his report.

Blue phone now operational, no need to go to Council for R&M works.

Mayor enquired as to AMO services. Works manager is procuring AMO vehicle which is due in Mapoon 30th April. Animal Health is priority.

Horses issue – fencing animal area at new AMO facility.

Council toilet block require locks and lattice for privacy.

Back gates at rec hall are locked front gates are to be locked.

Hand over from Qld Housing for new builds is May 7th.

Visitor Accommodation – tenders close May 15th. Council to evaluate and appoint successful tender.

Completion by September/December 2018.

Cr. Brown raised topic of corners of community roads eroding. This is included as part of roadworks planned.

Resolution 06. 17/04/18	<ul style="list-style-type: none">Council resolved to endorse the Works Manager report for March 2018 tabled as read.	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

OR – Land & Sea Rangers

- L&S coordinator Mr. Lee Ase invited to speak on L&S report

Resolution 07. 17/04/18	<ul style="list-style-type: none">Council resolved to endorse the L&S Manager report for March 2018 tabled as read.	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Mara	Motion Carried

Housing Report

Nil

Priority Correspondence –

Nil

	Any Other Business
--	--------------------

- Old Council Ipads are to be ready prior to May Council meeting.

	Next Council Meeting
--	----------------------

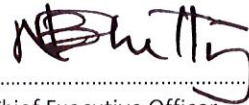
15th May 2018

16.25pm	Meeting Closed
---------	----------------

Mayor declared the meeting closed at 16:25pm



Aileen Addo, Mayor



Chief Executive Officer

