



**Council Ordinary Meeting held:
August 20, 2018**

Council Minutes of Ordinary Meeting
held in the Council Chambers

**Mapoon Aboriginal Shire Council
Meeting Minutes: 20 August 2018
Meeting Held: MASC Council Chambers**

20th August 2018

Attendance

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

Apologies

Nil	

Staff

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

9.11am Meeting opened and welcome

Mayor welcomed the councillors and staff to the August 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 matters 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.

Cr. Brown departed 9.13am
Cr. Brown returned 9.15am

Cr. Smith enquired as to the declaration of interest regarding Janey Creek.
Mayor Addo advised that it is due to a personal relationship with a private company.
If Councillors didn't have a problem then she would be happy .
CEO – The belcarra report was very clear, if Councillors do not think there is a conflict and If Cr Smith feels there is no conflict that is fine. CEO's job is only to advise.
Cr Smith had containers dropped off at her personal residence. Cr smith stated that she didn't have anything to do with them. Cr. Guivarra does not see a conflict.
Cr Brown asked Cr Smith to request the containers be removed from her yard.
Mayor – private contractor operating from Janey Creek advised Council they have approval from Cr Smith and Christine Cooktown.
OMAC requested 3 meetings with stakeholders, deal was done with a hand shake.
CEO not prepared to discuss Janey Creek.
Belcarra report was sent to all Councils to read.
It is Councillors responsibility to declare any interest. Council vote to determine whether a Councillor has an interest.
It is important to undergo the elected member training that is coming up.

CEO departed 9.25am
CEO returned 9.27am

Confirmation of Minutes

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

- Ordinary Meeting 17th July 2018

Resolution 01. 20/08/18	The council resolve to endorse the minutes of the meeting as true and correct: <ul style="list-style-type: none">• Ordinary Meeting – 17 July 2018	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

Cr Brown enquired as to the current situation regarding Housing role in Mapoon: advertise Mapoon position?
Mokwirri
Café update.

Matters arising from previous Minutes

Ordinary Meeting – 17 July 2018

Item	Action	Officer
1		
2		
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Item	Action	Officer
8		

General Business

Infrastructure at Janey Creek.

CEO has written to OMAC waiting for OMAC to advise. Advice from Preston Law: 3 options:

1. Gift to non-profit organistaion;
2. Remove all infrastructure;
3. Go to Public auction.

Council are required to make a decision.

CEO - they have 10 more days 30th August to advise whether they want to purchase infrastructure.

Under the Act Council are responsible for disposing of the infrastructure.

If it goes to public auction winning bidder has responsibility to remove items.

Cr. Mara - visitor accommodation appears too close together. All councillors agreed.

Looks unprofessional.

Cr Guivarra enquired if all works was being carried out by contractors.

Under the terms of the contract Council are not allowed to employ staff.

CEO - 3 Apprentices are employed and trade staff are employed also. 2 community members are also working on the construction. Cr. Brown - enquired about other local people? Shouldn't they be given opportunities?

Mayor Addo - if they have the required skills.

CEO - builder has a deadline to finish prior to the Paanja festival. Staff are not showing up. Kitchen cabinets and gardens are going to be done by locals.

Mayor - when football final was on no-one from community attended work.

Warren Entche was in a media article highlighting Pama futures, waste management, ILUA, compensation.

PBC are blocking progress and delaying projects which are becoming long and drawn out.

Cr. Mara enquired whether Mokwiri were taking over Mypathway. No, there is a partnership.

Cr. Brown - when will work commence on the splashpark

Mayor Addo - they are starting soon, ground works commencing, and costs are high, renegotiating cement costs.

Locals can erect fencing. Already amended estimate by \$300k.

Cr. Mara - will the visitor accommodation be finished in time for the Paanja festival.

CEO - various staff are assisting with this project. Garden project has employed 2 people full-time from Mypathways.

Mayor Addo - work on the Café has commenced.

The J.V. between Mypathway and Mokwiri is for one year

CEO: there is conversation from Nigel Scullions office that the current JV could be extended for another 5 years. If the contract does get extended it will be for 5 years. Cape Communities disagree and suggest that this should be going out to tender. CEO from NASC raised concerns and asked if the tender went out whether NASC, MASC and NPARC would go into partnership. One major concern since Mokwiri partnered with Mypathway is they do not fully understand their role and it is not serving the purpose that it is intended to. According to Senator Scullion it is worth more for the PBC's to form an alliance and have one governing body operating in the Cape.

CEO departed 10.07am

CEO returned 10.09am

10:20am	Morning Tea - Meeting adjourned for morning tea
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10.48am: meeting reconvened.

Mayors Report

Meetings attended:

- Trustee meeting: trustee money;
- Mypathway: Michelle and Derek; Cullen Point projects. Possible family day. Request for one day per month emu parade. Community is for everyone.
- Crocwise: Michael and Dayna, croc safety.
- Video for induction to Mapoon;
- Mypathway – John away for health reasons;
- TCICA – Jackie Trad \$140k per year for 3 years. Councils contributing \$10k each. CEO based in Cairns. Landfill \$500m state-wide. 2.2m available \$150k per year apply for 3 years;
- Section 16 trustee does not transfer to a third party.
- Business case for Jardine River
- Alan Cunneen – splashpark, cost concerns;

Cr. Guivarra departed 11.07am

Cr. Guivarra returned 11.11am

Councillor Reports

Cr. Brown:

- Trustee meeting;
- Hudson & Burke consulting;

Cr. Mara:

- Trustee meeting;
- Hudson & Burke consulting;
- Justice Group

Cr. Smith:

- Trustee meeting;
- Hudson & Burke consulting;
- On country ELY environmental heritage;
- Governance workshop with Apunipima;
- Career and Business Expo;
- On country ELY and Environment heritage committee.

Cr Guivarra:

- Trustee meeting;
- Hudson & Burke consulting;
- CYLC – Brisbane; home ownership.

Resolution 02. 20/08/18	<ul style="list-style-type: none">• Council resolve to endorse Mayors report and Councillor reports for August 2018	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

Confidential Reports

Nil

Operational Reports

OR – CEO

CEO spoke on her Report for August:

Telstra innovation roadshow

Mapoon is the only Council in the Cape that still has 3G connectivity. Spoken with Greg Hallam LGAQ and Telstra to improve connectivity.

Response from Greg Hallam is LGAQ will lobby Qld Gov for us.

David Snowman from Telstra to assist with infrastructure that will not impact existing band width and connectivity.

Aged Care facility tenders have been called.

WCCCA meeting tomorrow, spoke with CEO on Aged Care and Church. Cr. Brown representing \$1.78m Water expansion of new water storage and ground water system.

Started infrastructure works on café hope to be up and running prior to Paanja festival.

Garden beds - works have commenced.

DATSIP have requested we pay for concrete at the splashpark, \$1.3m given to DATSIP, should be sufficient.

Thuungu road and Airport Runway: tenders have been called, fence needs to be relocated. Meeting with remote airport services on Friday, black soil. Federal government open to variation request. Wait for tenders And see how much the tenders come in at and see if TMR will give variation.

Cr. Guivarra expressed interest in the previous contract for the airstrip extension works.

Mayor Addo – Thuungu road is still going ahead. AECOM project managing this works. Mobilisation costs can be absorbed through other works that coincide. Council to act as principle contractor for Thuungu road.

Water Infrastructure - called for quotes, AECOM are experienced in this area, three existing project manager companies have been requested to quote on this project.

Visitor accommodation – carpentry, landscaping and labour. Need to name it.

WCCCA to open Paanja festival. Ernie Madua and CEO Geoff Fahey.

Pioneers of Mapoon acknowledgement. The ones that came back and originally resettled.

Don, Madua, Burke, Toeboy, Callope, Hudson, Wheeler, Mamoose, Peters, Jean Jimmy.

Mayor to present acknowledgment.

Future development – security, fencing and lights, streetlights are owned by Ergon. We can apply through safer communities \$1.5m.

BOR rd.4 EOI submissions approved:

1. Staff accommodation;
2. Aged care facility;
3. Airport terminal.

Resolution for funding variation for TMR.

Reported that Council staff members have been seen driving vehicles drunk over the weekend.

No more staff are to garage council vehicles until further notice unless it is part of the contract.

All council vehicles are to be garaged in Council facilities.

Incident reports are to be reviewed and procedure written up, tasked to CSM.

12:33am Lunch - Meeting adjourned for lunch

Meeting re-convened 1.00pm

Resolution 03. 20/08/18	<ul style="list-style-type: none">• Council endorse the application for a variation to re-allocate existing surplus CYRP for Cullen Point road, and Hudson Street projects to address remaining works required for the Wheeler Street project.	
Motion	Proposed: Councillor Brown Seconded: Councillor Mara	Motion Carried

Resolution 04. 20/08/18	<ul style="list-style-type: none">• Council endorse CEO to proceed with the business case applications for 3 projects that have been approved to advance to the next stage in Rd.4 of Building Our Regions funding. <ol style="list-style-type: none">1. Staff accommodation for Council staff;2. Aged care facility stage 2;3. Airport terminal building for MASC.
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Motion	Proposed: Councillor Mara Seconded: Councillor Smith	Motion Carried
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Resolution 05. 20/08/18	<ul style="list-style-type: none"> Council endorse application for funding through Safer Communities Fund Rd.3 to improve security in Mapoon. 	
Motion	Proposed: Councillor Smith Seconded: Councillor Guivarra	Motion Carried

Resolution 06. 20/08/18	<ul style="list-style-type: none"> Council resolve to endorse the CEO report for August as presented to Council by CEO Ms. Naseem Chetty. 	
Motion	Proposed: Councillor Brown Seconded: Councillor Mara	Motion Carried

Finance - Accountant report		
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\$1.537m profit;
Store profit \$10,000 for July;
\$3.4m untied funds;

Rates: Mayor enquired as to where are the rates shown for the houses that are on a 40 year lease? \$2000 per household.

CEO requested breakdown of finance statement of financial position report for the next meeting.

Resolution 07. 20/08/18	<ul style="list-style-type: none"> Council resolved to endorse the financial report as presented to Council by Executive Manager Finance Mr David Hockey. 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

OR – Works Manager		
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Council will be carrying out all cabinet making works for the projects in Mapoon.

SES works compound to be fenced prior to Paanja festival.

Concreting works still going ahead.

Solar bore running water line to the oval;

Fitness centre roof trusses are on, expected to be finished by 30th September.

Mayor enquired when the Crab Shed will be demolished.

S&R hall along change room side has eroded away. Ground level needs to be raised to make facility safe

Resolution 08. 20/08/18	<ul style="list-style-type: none">Council resolved to endorse the Works Manager report for August 2018 tabled as read.	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

OR – EHW/AMO

Resolution 09. 20/08/18	<ul style="list-style-type: none">Council resolved to endorse the EHW/AMO report for August 2018 tabled as read.	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

OR – Corporate Services Manager

Council invited Executive Manager Corporate Services Mr. Dave Ferguson to speak on his report for August.

Paanja festival dignitaries: Chris Sara- DATSIP DG

Letter drafted and sent to Nigel Scullion, meeting James Purtell, Warwick Agnew, local government 7th September.

Council to investigate funding options relating to provision of funeral services to community.

Community consultation on a new site in Mapoon for cemetery, via facebook and notices. Advise Council at next meeting.

Amendments to schedule of fees and charges:

- Fitness centre \$50 annual membership for limited time, December 31st 2018, \$100 after that date
- S&R hall \$300 \$100 deposit refunded;
- Take out council chamber
- Take out community centre
- Visitor accommodation \$175 per one bedroom, \$275 per 2 bedroom
- Add funeral at no cost

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Resolution 10. 20/08/18	<ul style="list-style-type: none"> Council resolve to adopt the schedule of fees and charges for 2018-19 with the following amendments <ol style="list-style-type: none"> Fitness centre \$50 annual membership for limited time: December 31st 2018, \$100 after that date S&R hall \$300per day, \$100 deposit refunded if returned in good condition; Take out council chamber hire; Take out community centre hire; Visitor accommodation \$175 per one bedroom, \$275 per 2 bedroom; Add funerals at no cost to community members \$100 deposit; Add freight service Weipa – Mapoon \$20
Motion	<p>Proposed: Councillor Mara Seconded: Councillor Guivarra</p> <p>Motion Carried</p>

Cr. Brown departed meeting 3.18pm

Resolution 11. 20/08/18	<ul style="list-style-type: none"> Council resolve to adopt the amended statutory report: Complaint about a public official.
Motion	<p>Proposed: Councillor Guivarra Seconded: Councillor Mara</p> <p>Motion Carried</p>

Resolution 12. 20/08/18	<ul style="list-style-type: none"> Council resolve to adopt the Tax Determination 2018-19, (travel allowance)
Motion	<p>Proposed: Councillor Smith Seconded: Councillor Guivarra</p> <p>Motion Carried</p>

Resolution 13. 20/08/18	<ul style="list-style-type: none"> Council resolve to advise CEO to present grave register for Mapoon cemeteries by December 30th.
Motion	<p>Proposed: Councillor Smith Seconded: Councillor Guivarra</p> <p>Motion Carried</p>

Resolution 14. 20/08/18	<ul style="list-style-type: none"> Council note the CSM report for August 2018
Motion	<p>Proposed: Councillor Guivarra Seconded: Councillor Mara</p> <p>Motion Carried</p>

Resolution 15. 20/08/18	<ul style="list-style-type: none"> Council note the Office Manager report for August 2018
Motion	<p>Proposed: Councillor Guivarra Seconded: Councillor Mara</p> <p>Motion Carried</p>

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Resolution 16. 20/08/18	<ul style="list-style-type: none">Council note the Store report for August 2018	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

OR – Land & Sea Rangers

Resolution 17. 20/08/18	<ul style="list-style-type: none">Council resolve to accept the land and Sea report for August.	
Motion	Proposed: Councillor Mara Seconded: Councillor Guivarra	Motion Carried

Housing Report

- Meet with Housing manager to discuss removal of car bodies from residents yards
- Nil

Priority Correspondence –

Nil

Any Other Business

- Meeting with 3 DG's as discussed in the meeting.
- Justice group tabled letter requesting Council support for a multipurpose justice group centre.
- Justice group request Council nominate committee member. Council nominate Cr. Mara as representative.
- Meeting with Michael Rowland to discuss cape development opportunity
- ELY trust meeting Wednesday:
 1. multipurpose centre;

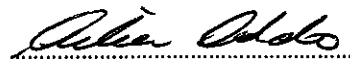
2. shade for the splashpark;
 3. Community housing.
- DNRME visiting Mapoon 9am Thursday.

Next Council Meeting

18th September 2018.

16.10pm Meeting Closed

Mayor declared the meeting closed at 16:10pm


Aileen Addo, Mayor


Chief Executive Officer