



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

Council Minutes of Ordinary Meeting
held in the Council Chambers

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

17th July 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

9.18am Meeting opened and welcome

Mayor welcomed the councillors and staff to the July 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.

Confirmation of Minutes

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

- Ordinary Meeting 19th June 2018

Resolution 01. The council resolve to endorse the minutes of the meeting as true and correct:

17/07/18

- Ordinary Meeting – 19 June 2018

Motion

Proposed: Councillor Guivarra
Seconded: Councillor Smith

Motion Carried

Matters arising from previous Minutes

Ordinary Meeting – 19 June 2018

Item	Action	Officer
1		
2		
3		
4		
5		
6		
7		
8		

Cr Mara departed the meeting – 9.30am

CEO requested Council stay after the meeting today for An impromptu trustee meeting this afternoon.

CEO has met with Dept. Natural Resources Mines and Energy in regards to reducing electricity costs for Mapoon residents, option to start a solar farm. Council has already acquired \$250,000 from Dept. Local Government. Need for an ILUA.

Consultation required.

Commencement of work on café and gardens.

Mayor advised proposals have been sent to WCCCA for Community Church and furniture for Aged Care centre.

Visitor accommodation has commenced.

Cr Guivarra enquired as to what stage are we at with waste management facility.

CEO advised we are waiting for OMAC to sign owners consent. It is still a long way off.

Compensation to Mokwiri is still to be negotiated.

CEO – Mokwiri have come to prevalence recently. PBC enquiring what projects that Council are working on and are coming under scrutiny. Suggestion for Council to request that state government intervene.

Cr Smith – Mokwiri's role is to represent the people not to interfere with business.

Cr Guivarra – Airport works, CEO advised that approval of the tender for the project management has happened. AECOM have been appointed.

CR Smith – fishing licence, indigenous people will be employed.

Cr Brown – community Church, we are asking for the whole amount. Plus another proposal for furniture and white goods.

Cr Smith – Ipads, CEO advised unfortunately these cannot be gifted to Council. We can donate them to the school or another Community organisation.

CEO suggested donating them to the Men's group. Council agreed.

9.55am Cr. Mara re-joined the meeting.

9:56am Morning Tea - Meeting adjourned for morning tea

10.12am: meeting reconvened.

General Business

Mayors Report

- June Council meeting;
- Meet new Mapoon DON Qld Healtyh – Tracy;
- Met with Roderick Burke – training company, presentation;
- Mypathways – looked at roles and responsibility define roles;
- Bob McCarthy - 2 health services working together, number of complaints in regard to the Mapoon clinic. QLD health acquired a private investigator. Health Action team in Mapoon, need to be more involved in community matters;
- Mokwiri – agreed for Ranger program to run out of Janie creek;
- OMAC – camping fees for Janie creek on hold;
- Robert Cedar – community events and programs, health summit. Involve Apunipima;
- Penticost Church;
- Preston Law – Mapoon café, Janie Creek, Mokwiri;
- Petrina Villaflor – DATSIP;
- DATSIP – home ownership;
- July Trustee meeting;
- Meeting re: executive contracts

Councillor Reports

Cr. Brown – Preston Law;

- July trustee meeting;
- Army reserve;
- Minister for Local Government.

Cr. Mara

- Mokwiri
- OMAC
- Trustee meeting
- Minister for Local Government

Cr. Smith

- Minister local Gov
- Preston Law
- Trustee meeting

Cr Guivarra

- OMAC;
- Mokwiri;
- Preston Law;
- Minister local gov;
- Executive appointments;
- Trustee meeting.

Resolution 02.

17/07/18

- Council resolve to endorse Mayors report and Councillor reports for July 2018

Motion

Proposed: Councillor Guivarra
Seconded: Councillor Brown

Motion Carried

Confidential Reports

Nil

Operational Reports

OR – CEO

Meeting to discuss 2 Executive contracts

Resolution 03. 17/07/18	<ul style="list-style-type: none">Council approve the temporary appointment of Mapoon Accountant Mr. David Hockey to act in the role of CEO from 23/7/18 – 1/8/18.
----------------------------	--

Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried
--------	---	----------------

10.42am Cr. Brown departed the meeting

10.45am Cr. Brown rejoined the meeting

Connectivity issues, increased the bandwidth.

Community bandwidth is being maxed out between 6am – 6pm. Identified that YouTube and downloading of movies is the main cause.

Staff seen sitting at Cullen Point during work hours. Design strategies to ensure staff are fulfilling obligations.

Staff absenteeism is creating issues for staff who are doing the right thing.

Aged care facility: called for tenders for architect. Myriad designs have been appointed.

\$302k for aged care facility fit out, which will include the fee for the architecture.

Cr. Brown to represent Council at the WCCCA board meeting. Will discuss with CEO information re: proposals.

Received payment for water tank upgrade \$1.6m, call for tenders.

Café – Preston Law, commence with the work, commencement notice, even though we are in dispute with Mokwiri. Give the commencement notice to Mr. C. Hudson.

Letter from CYLC say we disturbed the ground without permission.

Ground disturbance

Resolution 04. 17/07/18	<ul style="list-style-type: none">That Council agree to commence works on the site designated for the Mapoon Café and for the works manager to provide Mr. Cameron Hudson, Cultural Monitor for Rugupayn with a commencement notice as per advice from Preston Law.
----------------------------	---

Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried
--------	---	----------------

Mypathway Joint Venture – Council delegated CEO to negotiate the JV.

There are concerns with the Draft Agreement which could put Council in jeopardy. Council to be mindful where we put our name. Recommendation is not to enter into JV as it is not in the best interests of Council, preferably an MOU.

Cr. Guivarra recommended we thoroughly investigate all risks associated before entering into an agreement with Mypathway

Cr. Smith – Does this include Mapoon café – Mayor Addo advised the café is a separate project that was decided prior to an arrangement with Mypathway.

Procurement can be deemed unlawful.

Anything bought through the JV will become the asset of Mypathway.

Cr. Guivarra – will this mean that Mokwiri will be running CDP program in 12 months time in Mapoon?

CEO advised that Mokwiri are not able to tender for the CDP program.

Cr. Guivarra .- can we renegotiate an agreement that is in our favour would that be an advantage to Mapoon.

CEO – Entering into an MOU and approach NASC to apply as an Indigenous partnership for the same reason.

Under an MOU Council has a say what projects are happening in Mapoon and they fall within our Corporate Plan and within the direction that Mapoon community wants to go in.

Resolution 05.

17/07/18

- That Council decline to enter into a Joint Venture agreement with Mypathway, but enter into an MOU with Mypathway.

Motion

Proposed: Councillor Smith
Seconded: Councillor Mara

Motion Carried

Mapoon Language program – Geoff Wharton asked for feedback.
CSM to provide.

Visitor Accommodation - earthworks are finished.

Cr. Brown – have they employed locals?

CEO – as part of the agreement with the contractor, locals are being employed on the project.

Resolution 06.

17/07/18

- That Council approve the CEO report for July 2018

Motion

Proposed: Councillor Guivarra
Seconded: Councillor Brown

Motion Carried

Cr. Smith departed meeting 11.25am

Cr. Brown departed meeting 11.26am

Cr. Brown returned 11.27am

Cr. Smith returned 11.28am

OR – Works Manager

Signage at the SES shed, request for feedback.

Vet visit – AMO report.

Community consultation and education with Rod Burke. Introduce by-laws to the community.

Water Park – DATSIP asked Council if we want the bucket. Council unanimous - Yes.

School accommodation to be finished 30 September.

Cr. Brown – signs and barricades to be installed.

Resolution 07.

17/07/18

- Council resolved to endorse the Works Manager report for July 2018 tabled as read.

Motion

Proposed: Councillor Guivarra
Seconded: Councillor Brown

Motion Carried

OR – Land & Sea Rangers

Turtle camp going ahead. Spoke with TO's happy no disputes or issues at the location. Ranger Coordinator overseeing turtle camp operations this year.

1200 pigs in the June pig Cull.

Tungarua Blue are here ready for the clean-up of Back Beach.

Mental first aid course completed.

Resolution 08.
17/07/18

- That Council resolve to accept the land and Sea report for July.

Motion

Proposed: Councillor Guivarra
Seconded: Councillor Brown

Motion Carried

12:15pm meeting adjourned for lunch

1.00pm Meeting reconvened

Finance - Accountant report

Executive manager Finance: David Hockey spoke on his report for July

- Untied \$2.926m of untied funds;
- \$2.8m received in the last month;
- Store showing \$35k profit for financial year;
- Housing – Cr. Guivarra enquired how many invoices are outstanding, CEO advised that finance team are working hard to reduce the amount of outstanding invoices;
- Rates – how much are we currently charging social housing rates? Council received \$203,000; \$145,000 rates, \$58,000 rent.

Resolution 09.
17/07/18

- Council resolved to endorse the financial report as presented to Council by Executive Manager Finance Mr David Hockey:

Motion

Proposed: Councillor Brown
Seconded: Councillor Guivarra

Motion Carried

OR – Corporate Services Manager

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

Schedule of fees and charges: Exemption for community groups, church only.

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

All other requests for Council goods and services will incur associated costs as per the schedule of fees and charges.

Resolution 10. 17/07/18	<ul style="list-style-type: none">• That council resolve to advise the CSM to relocate the demountable from the location adjacent to the park and Council offices to the new location adjacent to the Jerry and Ina Hudson Sport and Rec hall.
--------------------------------	--

Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried
--------	---	----------------

Resolution 11. 17/07/18	<ul style="list-style-type: none">• Council note the CSM report for July
--------------------------------	--

Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried
--------	---	----------------

Housing Report

- Nil

Priority Correspondence –

Any Other Business

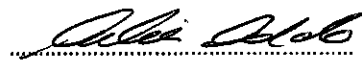
-

Next Council Meeting

20th August 2018.

14.22pm Meeting Closed

Mayor declared the meeting closed at 14:22pm



Aileen Addo, Mayor


Chief Executive Officer