

Council Ordinary Meeting held: September 18, 2018 Council Minutes of Ordinary Meeting held in the Council Chambers

# 18th September 2018

#### Attendance

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

#### **Apologies**

Nil	
1311	

#### Staff

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

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그를 하는 했다면 보고 있는 것은 그들이 사람들이 있다. 그는 사람들이 되었다면 하는 것이 되었다는 것은 것은 그들이 살아 되었다면 모양을 모양하는 것이 없는데 그렇게 되었다면 되었다면 하는데 그를 하는데 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면	建有二条 计二元扩充法	
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그 후에 발생한 말했다. 사람들은 그 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은 사람들은	2015 A 11 3 Cu - 10	
0.20am Maating ananad and walcoma	化氯甲酚 经工业 电影 电流流	Adamin's all and the colors
9.38am Meeting opened and welcome	Line at the base	Charles to the second of the
그 사고 사용을 하는 그를 하는 것을 모든 😾 기를 잃었다면 하는 것을 가장 하는 것이 되었다면 하는 것이 사용하는 것이 되었다면 하는 것이 없는 것을 하는 것이 없어 가능하는 것이 없다면 하는 것이다. 그는 것이 없는 것이 없는 것이 없는 것이다면 다른 같이다면 다른 것이다면 다른 것이다면 다른 것이다면 다른 같이다면 다	机设施 医糖糖品 建氯化	さいけいしんけつん・ダル ちゅう
그들의 그는 기본에 나는 생생님, 기계를 가고 있다면 가는 것이 가장 이 경험에 가장하고 있는 것이다. 그는 사람이 되어 가장 사람이 되어 가장 가는 것이다. 첫 사람들에 눈살되었다. 그 사람들이 나를 다 되었다.		
一直,大学是我们的身体的,这是可能的,这是一个人的人就是这个的人的,一点的一点的,也就是这个特色的人们的是一点的,我都没有的,就也是这个人的特殊的,还是这个女孩	317 A 3 (6) A 30 (7)	
그 회문을 많아 들어 있었다. 그 중요 이 전에 사용하는 그는 것은 사람이 없는 요요한 사용하는 사용하는 사용하는 사용하는 사용하는 회사 학생 학생들은 사람들이 사용하는 사용하는 사용하는 사용하는	<ul> <li>13 0.00 4 0.00 6</li> </ul>	A DECEMBER OF AN ALTERNATION OF THE PERSON O

Mayor welcomed the councillors and staff to the September 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 20<sup>th</sup> August 2018

Resolution 01. The council resolve to endorse the minutes of the meeting as true and o		e minutes of the meeting as true and correct:
18/09/18	Ordinary Meeting – 20 August 2018	
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried

Matters arising from previous Minutes

# Ordinary Meeting - 20 September 2018

Item	Action	Officer
1	Nil	

- Amendment to August meeting minutes 'stakeholder presumed the deal was finalised with a handshake.'
- Janey Creek infrastructure.

#### Options:

- 1. Write to minister asking to gift the infrastructure to OMAC;
- 2. Meet with OMAC to negotiate Janey Creek infrastructure in return of permission to expand the Mapoon landfill site.

Resolution 02. 18/09/18	approval to gift the existing infras	<ul> <li>approval to gift the existing infrastructure at Janey Creek to OMAC.</li> <li>Council to meet with OMAC to discuss owners consent for expansion of the</li> </ul>	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Mara	Motion Carried	

- 통해 되어 보는 아니라 내려왔는 보다 있다. 다 상속 내려 맞춤을 하고 하였다.	医异形状皮质 化邻亚甲酚医梅基氏菌素 医不足术 医红斑病病	하면하다 중에 사람들이 되는 생기가 하늘하는 눈이 하는 모두 하는 사고 가격이 모델.
네트라이 가는 물에 불물에 많이 다니고 그리를 되었다면 하		원교 생활에 가는 하다 그는 것이 있는 그런 그리는 모든 그를
를 보고 보는 사람들이 보고 있을 때문에 가장 없는 것이 없다.		선물이 눈이를 몰랐던데 뭐 고이 하는데 먹고, 이번 어떻게
General Business		성도 하게 되는데 하지 않는데 하는데 나를 하게 하는데 하다.
<u>그는 이 경기를 되는 때문에 많은 것이 되는 동안에 하는 그리는 없는 점심을 했다.</u>		API (1994) - 1975 (1994) - 1974 (1994) - 1974 (1994) - 1974 (1994)

불만 있는데 나왔다고 뭐 그 이 얼마를 가득하다는 그를 하는데 하는데 그렇게 다 했다.	
10:22am Morning Tea - Meeting adjourned for morning tea	
즐거움이 하나 보다 사람들은 생각이 나타를 보고 있다면 살아왔다.	

10.48am: meeting reconvened.

10.49am: meeting adjourned to accommodate visit from Mark and Sasha (DNRME)

11.44am: meeting reconvened.

# **Mayors Report**

## Mayors report

- RFDS;
- Centrelink;
- Qld Health possible issue with anti-social behaviour from Itinerants from the Cape, may impact on the community;
- LDMC;
- Janet Guthrie;
- DG Chris Sarra, James Purtel Transfer of the trustee, recognition for T. O's;
- WCCCA CE finishes December 7<sup>th</sup>;
- CSIRO prawn farms in Napranum, Aurukun and Mapoon;
- Handover from Mokwiri Duyfken Point.

1:25pm Lunch - Meeting adjourned for lunch

2.10pm meeting re-convened

### **Councillor Reports**

#### Cr. Brown:

- WCCCA;
- Military responsibilities;
- WCCCA;
- · Trustee meeting.

### Cr. Mara:

- · Trustee meeting;
- Justice group meeting.

# Cr. Smith:

- DNRME Cape York Water;
- ELY Coordination committee;
- Mokwiri handover;
- Trustee meeting.

### Cr Guivarra:

· Mens group meeting;

3 | Page

- RFDS;
- ELY trust;
- LDMG;
- Trustee.

Resolution 03.		
18/09/18	<ul> <li>Council resolve to endorse Mayors September 2018</li> </ul>	report and Councillor reports for
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

Confidential Reports	
Nil	
Operational Reports	

· 大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大	
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그렇게 하늘 하게 불어요. 그러는 그리나 이 중심장과 사람들이 가득하는 아니라 아니라 하는 것이 되어 가게 하는 것 같아요. 나는 것 같아. 나는	化二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基
(真)为《部分》的"数》,"就是,我是这一种,我们不是一个的"数",是是这一个的"的",一个是一个的"数"。"我,我们是这一个的"数"的"数",我们是这种"数"的	

- New aged care facility: \$321k from WCCCA, \$605k from state government, \$976k all up. Gravel
  provided within the terms of the gravel agreement. WCCCA will agree to provide \$60k worth of
  gravel if Council sign an agreement for future gravel requests.
- Quotes for major infrastructure projects
- Café development 2 EOI's received.

Resolution 04.		: :
18/09/18	<ul> <li>Council resolve to endorse the EOI from Wild Cape Catering to take of licence for the Mapoon Cafe</li> </ul>	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

- Garden beds are coming along;
- Splashpark lot cleared fenced. Cr. Brown enquired status of water tanks, solar system, recycled water;
- Runway & thuungu road currently at a standstill. Funding for runway is short. \$975k. \$2.1m and
   \$2.6m allocated. Remote airport services, TMR asking for financial support. Possibly take 2-3 weeks to hear back.

Cr Guivarra: how short is the existing runway? CEO advised 150m short; fence line is in the wrong spot,

- Mapoon language program Geoff Wharton asking for feedback;
- Visitor accommodation query about the location, whether approved by Council. Correspondence from 30<sup>th</sup> October 2017 confirmed. Black and More have provided approval.

Local tradesmen completing the kitchens.

Apunipima requesting Council approval for community control.

Kim Robertson in kind support.

Resolution 05.		
18/09/18	<ol> <li>Council provide advice and dire the transition of primary health</li> </ol>	ection to begin community engagement for care to community control.
Motion	Proposed: Councillor Guivarra	Motion Carried
1	Seconded: Councillor Brown	

CEO departed the meeting 3.35pm

Finance - Accountant report

Council invited Mr. David Hockey to speak on his report for September.

- 3.50pm Mayor Addo departed the meeting
- 3.55pm CEO re-entered the meeting
- 3.57pm Mayor Addo re-entered the meeting

Resolution 06.			
18/09/18	Council approve the accountant	ts report for September 2018	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried	

OR – Works Manager

# 4.07pm Cr. Guivarra departed the meeting

Resolution 07.  18/09/18  • Council resolved to endorse the Works Manager report for tabled as read.		the Works Manager report for September 2018
Motion	Proposed: Councillor	Motion Carried
:	Seconded: Councillor	

OR - EHW/AMÓ

CEO spoke on EHW program: 176 dogs in Mapoon.

VET performed thorough services in Mapoon.

Signed: Mayor, Alla Aldo

	returned to the meeting	
Resolution 08.	1	
18/09/18	<ul> <li>Council resolve to advise Christmas closure will be from 19<sup>th</sup> December 2018</li> <li>January 2<sup>nd</sup> 2019</li> </ul>	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried
Resolution 09.	· · · · · · · · · · · · · · · · · · ·	
18/09/18	Council resolve to endorse the draft telephone usage policy	
Motion	Proposed: Councillor Mara Seconded: Councillor Guivarra	Motion Carried
Resolution 10.		
18/09/18	Council resolve to approve the CS	M report for September 2018
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried
Resolution 11. 18/09/18	Council note the Office Manager report for September 2018	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried
Resolution 12. 18/09/18	Council note the Store report for September 2018	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried
Resolution 13. 18/09/18	<ul> <li>Council note and approve the amendments to the following MASC Age</li> <li>Disability Services documents:</li> </ul>	
	<ol> <li>CARE AND CASE MANAGEMENT</li> <li>GOALS &amp; MANAGEMENT / ACTION</li> <li>TERMINATION OF AGED CARE S</li> <li>CLIENT CARE AGREEMENT</li> </ol>	ON PLAN

Proposed: Councillor Smith

Seconded: Councillor Brown

Signed: Mayor, Alle Oldo

**Motion Carried** 

Motion

Resolution 14.		
18/09/18	Council note the Aged Care & Disability Services report for September 2018	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carrled
OR – Lā	and & Sea Rangers	
Resolution 15. 18/09/18	That Council resolve to accept the land and Sea report for September 2018	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried
Priority	Correspondence –	
Priority	· Correspondence —	
• Nil		
Any Ot	her Business	
Secret Sar	nta	
Next G	ouncil Meeting	
6th October 2018		
17.32pm Meeti	ng Closed	
Mayor declared the	e meeting closed at 17.32pm	

Aileen Addo, Mayor

Chief Executive Officer

**7 |** Page