



**Council Ordinary Meeting held:  
January 15th, 2019**

Council Minutes of Ordinary Meeting  
held in the Council Chambers

**Mapoon Aboriginal Shire Council  
Meeting Minutes January 2019  
Meeting Held: MASC Council Chambers**

15<sup>th</sup> January 2019

**Attendance**

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

**Apologies**

Councillor	Margaret Mara
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**Staff**

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

9.30am	Meeting opened and welcome
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Mayor welcomed the councillors and staff to the January meeting of 2019. 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 11<sup>th</sup> December 2018

Resolution 01. 15/01/19	The council resolve to endorse the minutes of the meeting as true and correct: <ul style="list-style-type: none"><li>• Ordinary Meeting – 11 December 2018</li></ul>	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

## Matters arising from previous Minutes

### Ordinary Meeting – 11 December 2018

Item	Action	Officer
1		
2		
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## General Business

Janey Creek: what is happening, we have removed some but there is still some to be moved.

Photos on facebook

NC We should have done something about it.

AA our focus was the cyclone.

NC will be driving to have a look today.

Project officer appointed for 6 months

BB clearing to airport is for power?

PS responsibility to get rid of trees

NC ergon responsibility we have cleared a large area.

AA



PS power was cut during cyclone due to sagging power lines.

Meeting adjourned for morning tea and to accommodate

11.35am: meeting reconvened.

#### Mayors Report

Mayor Addo:

- Cyclone management meetings
- Works manager worked throughout the night. Ergon arrived and restored power next day.
- Meeting with dept communities: food was left unrefrigerated for 24hrs. asked for support for vulnerable families. Lou worked hard to make sure families were looked after.

#### Councillor Reports

Cr. Brown:

- Nil report

Cr. Mara:

- Apology

Cr. Smith:

- Nil report

Cr Guivarra:

- Nil report

Resolution 02. 15/01/19	<ul style="list-style-type: none"><li>• Council resolve to endorse Mayors report and Councillor reports for December 2018</li></ul>	
Motion	Proposed: Councillor Smith Seconded: Councillor Guivarra	Motion Carried

#### Confidential Reports

Nil

Operational Reports

OR – CEO

2019 funding confirmed

\$1 mill aged care stage 2

\$1 mill staff accommodation

\$1.1 mill multipurpose centre

\$416k aged care staff accommodation

\$3.5 mill next 12 months

AA maintenance register: project officer we can inspect buildings every 12 months.

We will need more staff, we are finding it very difficult to find people who are willing to work. There is a lot of work with time frames. I don't want to employ contractors. I want tradies to have T/A's which take on apprenticeships.

AA we need a mechanic

NC we need a fleet manager who understands how to manage a workshop not just a mechanic.

PS plumber

NC with all the work there is enough work coming up to employ another plumber. I don't want to subcontract

We have negotiated a land fill agreement with OMAC DATSIP will fund the 3214 for the assessment we al;so have an agreement for the gravel which is in this report.

AA how close are we to clearing a site for the new land fill site.

NC we are engaging a planner to do an assessment as requested by the department

AA Council staff housing to be opposite the splash park. No native title issues. There may be resistance from neighbouring residents.

NC CYLC asked to meet with TO group to discuss building of the Aged Care facility. Preston Law are advising CEO.

AA Church may be a similar situation as well as other new projects such as staff housing.

PS are the CYLC wishing to meet in the interests of the old people in Mapoon.

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NC last time CYLC wanted to meet to discuss the Mapoon Café, it took 3 months of negotiation. We should have the meeting as soon as possible.

Invoices received from Council Insurance brokers exceed the CEO delegation.

<b>Resolution 03.</b>  15/01/19	<ul style="list-style-type: none"> <li>Council resolve to approve the payment of MASC Insurance to Jardine Lloyd Thompson for the sum of \$152,023.91.</li> </ul>
Motion	Proposed: Councillor Brown Seconded: Councillor Guvarra Motion Carried

<b>Resolution 04.</b>  15/01/19	<ul style="list-style-type: none"> <li>Council resolve to endorse the CEO's report for December 2018</li> </ul>
Motion	Proposed: Councillor Brown Seconded: Councillor Guvarra Motion Carried

10:39am meeting adjourned for morning

10:39am	Morning Tea - Meeting adjourned for morning tea
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11:16 meeting reconvened.

12:42pm	Lunch - Meeting adjourned for lunch
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1:05pm meeting reconvened

<b>Resolution 05.</b>  15/01/19	1. Council endorse the Accountants Report for December 2018
Motion	Proposed: Councillor Guvarra Seconded: Councillor Brown Motion Carried

Chris Hannocks asked to speak on the L&S report

AAHorses are we doing anything in regard to the horses in community.

CH We need a fenced compound. Work in progress.

AA We should be neutering foals when they are young.

CH:



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<b>Resolution 06.</b> 15/01/19	1. Council endorse the report for land & sea for December 2018	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

More direction required for the EHW/AMO to carry out his role efficiently.  
PG how can we help the EHW to carry out his role and inform the community of the health issues.  
NC one way is to utilise Uni students to work with the EHW to perform the required tasks.  
AA more support required from the EHO unit Eddie Babongi

<b>Resolution 07.</b> 15/01/19	<ul style="list-style-type: none"> <li>Council resolve to endorse the EHW/AMO report for December 2018.</li> </ul>	
Motion	Proposed: Councillor Seconded: Councillor	Motion Carried

<b>Resolution 08.</b> 15/01/19	<p>Council resolve to accept the report from Housing and support the following recommendation:</p> <ul style="list-style-type: none"> <li>Lot 50 Weipa road – Kelvin and Ellie Booth;</li> <li>Lot 67 Wheeler road – Walter Gamia and Erica Maki</li> <li>Lot 7 Cullen Point Road – Housing and Public works follow the due process set by Housing and Public works for the allocation of this residence.</li> </ul>	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

	Finance - Accountant report	
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See Above

	OR – Works Manager	
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<b>Resolution 09.</b> 15/01/19	<ul style="list-style-type: none"> <li>Council resolved to endorse the Works Manager report for January 2019 tabled as read.</li> </ul>	
Motion	Proposed: Councillor Seconded: Councillor	Motion Carried

OR – EHW/AMO

OR – Corporate Services Manager

Resolution 10. 18/09/18	<ol style="list-style-type: none"><li>1. Council approves the draft Gravel Agreement between Council and OMAC and authorises the Mayor and Chief Executive Officer to sign the Agreement.</li><li>2. Council approve that the Mayor and Chief Executive Officer are authorised to agree to any minor amendments to the Gravel Agreement proposed by OMAC prior to execution</li></ol>	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

OR – Land & Sea Rangers



Housing Report

- Nil

Priority Correspondence –

Any Other Business

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Next Council Meeting

16th October 2018.

1:--pm Meeting Closed

Mayor declared the meeting closed at \_\_\_\_pm

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Aileen Addo, Mayor



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Chief Executive Officer

