



MINUTES

Ordinary Council Meeting

Tuesday, 21 January 2020

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MASC COUNCIL CHAMBERS
ON TUESDAY, 21 JANUARY 2020 AT 9.00AM**

PRESENT: Cr Aileen Addo (Mayor Addo:), Cr Brendan Brown, Cr Pauline Smith

IN ATTENDANCE: Naseem Chetty (Chief Executive Officer), Royleen Wolski (Minute Taker)

1 OPEN MEETING

The meeting was opened at 9.35am

The Mayor announced a minutes silence for Brother.

The Mayor thanked the councillors and advised of apologies from Deputy Mayor Guivarra and Cllr Margaret Mara. Letter submitted with Attendance Sheet from Cllr Mara.

2 APOLOGIES

Deputy Mayor Addo: Peter Guivarra, Cllr Margaret Mara

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL HELD ON 17 DECEMBER 2019

RESOLUTION C001/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

1. That the Minutes of the Council held on 17 December 2019 be received and the recommendations therein be adopted.

CARRIED AT 9.45AM

4 MATTERS ARISING FROM THE MINUTES

Cllr Smith: Through the Chair could we have an update re the housing issue which was raised at the last meeting?

The CEO advised that she had sent an email re Housing needing to follow their guidelines as per discussion during the Council Meeting. She also advised that the next TWG meeting is on the 18th February and Department of Housing have been invited to attend.

Mayor Addo: Housing need to make the decision - go through their process. Council does not make these decisions, we have to be mindful that there are people here without housing.

Cllr Smith: Re the Housing, the other issue is about people at Housing saying Council is holding up the process.

The CEO stated: Yes we have addressed this with Penny Guthrie – Tenancy Management

Mayor Addo: If it happens again we will put it in writing.

CEO: We have Penny Guthrie from Housing coming soon, where we can air our concerns.

Cllr Smith: How do we respond to these things? I feel that we are kept in the dark and we don't know what is happening.

CEO: There is a new lady starting in Housing at Mapoon today.

Mayor Addo: She needs to come in and meet us. We have empty houses and we need to talk about it. Can we have that lady come to this meeting today?

CEO: Yes We can arrange for her to attend.

Mayor Addo: There are 5 new houses coming and there are rumblings in community already, but we do not know what is happening.

Cllr Smith: We do not know who is on the list.

Cllr Brown: Can we get the list?

Cllr Smith: I do not know when I last saw the list. We need to know who is on the list. If we know this, at least when people ask us, and we know and we can respond.

Mayor Addo: They tell us there are 40 people on the list.

CEO: They do not give us the names on the list – confidentiality reasons.

Discussion re the possibility of Council members could get accused of favouritism if they are involved in the process.

Mayor Addo: There are people who do not have a roof over their head, there are people who are high risk. It is not fair to just have people get a house if they are not on the list.

Discussion re what is fair to others, and a couple who need a house.

Mayor Addo: So we will try and get the lady from Housing to come and discuss it with us today.

Cllr Brown: That would be good.

Mayor Addo: Community members have asked what these blocks are being cleared for. I tell them 5 or 6 houses and then they ask, "Who is going to get them?" Housing need to let people know early so they can get their white goods etc.

Cllr Brown: Yes, we did talk about it last time.

CEO: We have a meeting with Penny Guthrie and that is where we need to discuss it. We will have DATSIP staff including the Director General for DATSIP.

Mayor Addo: We have sent a letter away about the prices for the houses and we are waiting for a response.

Cllr Smith: I have not gotten my head around it. We have to go through the Director General, because we have leased the houses to the Housing Department, is that why we have to go down that road about the amount of money we can ask for the houses? Do we still have to do that?

CEO: Yes, it is Social Housing.

Mayor Addo: It has to go to the Director General, he will make the decision for the approval of changes of house prices.

CEO: There are some houses that are owned by Council but even they were funded by grants.

Mayor Addo: We did not put any money in.

Cllr Smith: Why would people say it is?

CEO: Don't know, When people say CEO most people expect it is the CEO of the Council but it is not. It is the CEO of Department of Housing, which in this case is the Director General.

Mayor Addo: We have leased those houses to the Government for 40 years.

CEO: Even though we have leased it away, it was still funded by Housing.

Mayor Addo: Hopefully in the next week or two we will have something back from them.

Cllr Smith: It is a bit of a slap in the face.

Mayor Addo: Peter was saying there was a house at Napranm that went for \$50,000 but that house was there for many years, and it fell within that lower criteria in the price scale. That house was in the last criteria. It is an old house.

Cllr Brown: It is over 40 years old.

Mayor Addo: These are brand new houses we cannot sell them for \$50,000. That house was a good buy but it still needed renovation. It is a lovely house.

Cllr Smith: What about the Duyfken signs, what is happening with them?

CEO: We have written to Geoff Warton. The writing is not very clear on them. If we don't hear from Geoff in the next few weeks we will use crayons to highlight the writing. We have written to Geoff.

Cllr Smith: Will it be ready for the tourist season?

Royleen Wolski explanation re what has been done to date in relation to approaching The Australian War memorial, a Conservator in Tasmania and the current query re through the Cairns RSL.

Cllr Brown: There is an RSL in Weipa too.

Cllr Smith: About the absenteeism, am I touching on operational stuff? In there it says it is getting better, It is only January.

Mayor Addo: It is still a problem after Christmas there was no one only two staff. People were in the community though

Confidential discussion was had about absenteeism.

Cllr Smith asked a question.

10.33am Morning tea was served but the meeting continued.

Councillor Smith: I have had community members come up to me and ask why certain people are only on Casual Employment. Councillor Smith named two people, who were Council employees, whom she stated had advised her were only on casual employment and are paid more than other staff.

CEO: Councillor Smith you are correct – It is operational. I cannot comment on particular people but I can advise you that very few people are employed casually. I only employ people casually for short term so that I can see if they are going to be reliable. Royleen please go and get the memo to staff for casual employment - template that I sent out re the terms of casual employment. Anyone employed casually is informed exactly what Casual Vs Permanent employment. Who is employed and how they are employed is operational.

Royleen left the room and returned with a copy of the memo to staff requested by the CEO. The CEO passed the memo document across the table for Council to see.

Cllr Smith I have a few more questions, through the Chair, we were talking about mobile phones. Are you going to control of that? I am talking about mobile phone usage in work time, Is there a policy in place?

CEO: Yes we have a policy, there might be 2 reasons- managers are not enforcing it hard enough, or staff are not listening. I do not have staff on admin using mobile phones correctly but it is an issue in some other areas.

Discussion re certain Rangers and Council perceptions of problem usage.

Cllr Brown: In our role as a Councillor we cannot approach them, but we should be able to put something in and be courteous.

Mayor Addo: I gather that Cllr Brown is asking can you approach staff?

CEO: No. There is legislation in place, it is not Councils but state legislation, even if you are standing watching them, it is considered bullying. If a complaint is forwarded to me Councillors, it is considered to be workplace bullying. When it comes to approaching staff the legislation is very clear that you are not to approach staff. If you see something wrong give me a call straight away and I will look into it descretely.

Mayor Addo: Maybe we need to really work hard on having a W H & S Officer or we could end up in a court of law. That person can educate these people about doing the right thing if you get a strong W h & S officer it protects the worker.

Cllr Smith: This is a discussion we have had for some time.

CEO: We issue boots to staff members, we give them a new pair of boots, they then start using the old boots, we need to get the old one back so they cannot go back to the worn out boots. The problem is that family borrow it and never return them, and HR are now keeping a proper record. Workers get 3 shirts, 3 pants and pair of boost every year. Some people get 3 or 4 sets of boots in one year. It is not that managers are doing the wrong thing it is that staff do not always follow the rules.

Cllr Smith: Have they got their name on their shirts?

CEO: No they have lthe Council logo, it is too expenvie to get staff names sewn onto every shirt.

For uniforms - Staff see their manager, get approval for new shirts and boots etc and get them issued at the store.

5 CONFIDENTIAL REPORTS

The CEO advised that a Confidential Discussion was required re a Client of Council's. Discussion re legislation or family sorting it out. CEO stated she wished to update Council and there was a discussion re legislation.

6 MAYOR ADDO: AND COUNCILLOR REPORTS

Mayor Addo's Report

There has been the Christmas functions. I had the Council Meeting & an Apunipima AGM.

It was a quiet month.

Cllr Brown' Report

I did my online Course for Councillor I will go in this week and start a separate bank account.

Mayor Addo: Name it "Nomination"

Cllr Brown: It took me a while to do the online training.

CEO: Yes the internet speed is atrocious

Mayor Addo: Remember you had a problem last time you got a cheque back and you could not cash it. Discussion re the issue with surname.

Mayor Addo: Can you help sort that out, Naseem?

CEO: The name issue, yes we can help you sort it out, we can do that.

Cllr Smith's Report

I attended the Council Meeting. When did we have it? The 17th of December?

I think that is it for me too. I flew out the next day.

Cllr Smith: When are LGIA representatives here? I have some questions about my super.

CEO: They are here now.

Cllr Smith: I need to talk to them.

MOTION

RESOLUTION C002/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That the Councillor's reports be tabled and accepted.

CARRIED AT 10.50AM

7 OPERATIONAL REPORTS**7.1 MAPOON AGED CARE FACILITY PROJECT UPDATE****PURPOSE OF REPORT**

To provide update to council on the development of the Council new Aged Care Facility.

The CEO summarized her Aged Care Facility Report.

CEO: I went for a drive and inspected it, the floors are looking really good, joinery and benches will go in soon. All the cabinets are being done in our joinery shop by our staff. We had an issue with the front glass door – supplier error - did it wrong size, we have 2 extra painters coming to assist current staff.

Mayor Addo: it looks big inside now

Discussion re the living areas

6 March Practical Completion projected I am hoping that we can have an opening

RESOLUTION C003/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That council receive and take note of this report.

10.58CARRIED

7.2 MAPOON CHURCH PROJECT**PURPOSE OF REPORT**

To provide an update for the development of the Mapoon Church Project

Discussion was had re the projected date of completion.

Mayor Addo: if it goes over date, we have the rainy season that must be taken into account.

CEO advised of the changes which had been made, as per the report. No decking, only pavements the raised floor will eliminate issues about drainage

Mayor Addo: Will the entry be undercover?

CEO: Yes undercover.

Mayor Addo: We were given 1.6 million dollars I would have thought that would be enough, how much have we gone over?

CEO: There is a fair bit to be taken into account. We are doing a lot of the work ourselves. We will be asking if OMAC want to fund fencing and electronic notice board and we have set aside some funds for official opening.

Cllr Smith: We were given the design, and I was excited but now we are taking away bits and pieces.

CEO: No, we are not taking away bits and pieces. We have reduced the size of the windows and the size of the overhang and at the last council meeting we discussed all of that and it was approved. We have only changed these small things.

Cllr Smith: How much is the stained glass going to cost?

CEO: Last week I sent away the designs to the supplier in Cairns and she has yet to send back a quote.

Cllr Smith: At the community meeting, people said they wanted somewhere to feed babies and they wanted a fountain.

CEO: There will be a baptismal front of the church, and there is an office and a kitchen where people can sit away from the congregation, so there is somewhere people can attend to babies.

Mayor Addo: There will be space to do all this and a toilet also, it looks smaller until it gets built.

CEO: Apart from the discussion about the few things last month nothing else has changed, not the size of the building, we are not taking away bits and pieces.

Mayor Addo: Two trucks came last week and another truck today.

CEO: Yes the men are here today.

Mayor Addo: So we have the building \$1.6 and then we will need more money?

CEO Through the chair the \$1.6 million includes the whitegoods, the interior, \$50,000 for the furniture and \$20,000, if I am not wrong, for the sound system, lighting system, the front stage, pulpit, chairs & office table all included.

Mayor Addo: So we just need money from the bell tower, notice board and fencing.

CEO: It would reduce financial stress if we do get some donation from OMAC.

Discussion re previous applications to the Ely Trust.

Mayor Addo: We have to do our applications all in writing. I said to Bruce, just give us money for the hearse, don't worry about the bus, I think they are bound by confidentiality. All we want is a yes or no.

Cllr Smith: Can we go through the Chair? Send the query to Linda McLachlan and CC Bruce

CEO: I am happy to write a letter. I can do that.

Cllr Smith: There are also new Project Officers, One in the NPA, one at Napranum one at Mapoon, Geraldine Mamoose. Maybe she is someone you can tap into as well.

Discussion re newly appointed Project Officers.

Mayor Addo: The other thing too, what is happening to the Dump?

CEO: I went there yesterday. We are getting the dozer in and make it a bit neater. Working progress

Mayor Addo: You can only put two but you will need a big excavator. With all this building we have a lot of rubbish too.

There was discussion re the dumping at the site over the road.

CEO: I have made it very clear to Tom that he has to remove all that rubbish from there. We have to do the ground contamination survey, it should move forward in May if we get consent.

Mayor Addo: Does it look like going ahead?

CEO: Yes, but in the meanwhile if we have to cart rubbish to Weipa we will have to do it.

Mayor Addo: We do not have the money for that.

Discussion re how long this process had been going on

CEO: OMAC has only asked for the right thing we need that data to finish it, and they have given us permission to punch the ground to get it. I have been reading the preliminary data...there is no contamination to date.

Mayor Addo: Where does the possible contamination come from?

CEO: Bin juice or one could say the liquid from garbage dumped on the site.

Information was provided by Cllr Smith about what had happened previously in relation to the dump.

The CEO stated that OMAC was not holding it back, it is a process we must go through. At the moment we are collecting data, it is based on science, and we will be able to present the data. They have not asked for money and they have said as long as Council will run the dump, they do not want money.

Information from Mayor Addo about what she had been advised re decisions by the previous Council. In my opinion, the boundary should have been different and we would not be having these problems, but the previous council said "No just up to the airport." Discussion about who made those decisions.

Discussion was had re gravel pits and the dump.

Mayor Addo: How much will it cost us if we have to take rubbish to Weipa ?\$10,000 or more?

Cllr Smith: What if this happens and we cannot afford it? Do we make community pay to have rubbish picked up?

CEO: It is the biggest project around \$6 million dollars for the expansion of the landfill and water storage and we need to work with OMAC to successfully acquire lease and complete the project.

Mayor Addo: It should have been finished even before you came onboard. I think Council and OMAC's relationship used to be strained. So the dump should be finished by April.

CEO: No the church should be finished by April, not the dump.

Mayor Addo: I mean the testing.

Cllr Smith: I am concerned that that dumping across the road will bite Council.

CEO: Tom will be in the meeting later when he presents his report, he can elaborate on this issue further.

RESOLUTION C004/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That council receive and take note of this report.

11.27AMCARRIED

7.3 MAPOON 2020 AUSTRALIA DAY CELEBRATIONS

PURPOSE OF REPORT

To provide an update on the planning and delivery of Mapoon 2020 Australia Day Celebrations.

CEO: We have the events committee moving very quickly

We will have three Awards:

The Senior Citizen Award. The prize is fishing gear.

The Deadly Citizen Award for ages 50 to 16 years. That prize is a return Flight by Alliance, donated by Council.

The Junior Citizen Award, and the prize is a push bike sponsored by Hortons.

Cllr Brown: Will there be other little events and prizes?

CEO: Yes, most definitely.

Mayor Addo: People said there will be no fun run this year.

CEO: No there will not be a Fun Run because of Duty of care, it is very hot. Also Councillors, do not forget to go and vote for each of the awards

No nominations are needed, just put your votes in.

Are there any more questions

RESOLUTION C005/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That Council receive and take not of this report.

11.29CARRIED

7.4 REGIONAL ROAD AND TRANSPORT GROUP - NEW MODEL

PURPOSE OF REPORT

To inform Council that on 6 November 2019, TCICA Members participated in a workshop to discuss and agree pathways towards creating a TCICA RRTG. The workshop was funded by the Roads and Transport Alliance under the State-wide Capability Development Fund and supported by the Roads and Transport Alliance Project Team.

The CEO provided information about the current procedure to obtain funding.

CEO: The proposal from TCICA that money is pooled and distributed by TCICA. For example When we were short of the runway for funds we approached the Minister for Main Roads and got an allocation.

Discussion held

Cllr Brown: The shoulders of the roads need work

CEO: The contract for the shoulders of the road has been signed last week

Cllr Brown: We need the drains to be done too.

Mayor Addo: We are looking at that.

CEO: My advice is that council does not agree to join the RRTG.

Cllr Smith: If the money goes to TCICA and we are going that way, what if they say no?

CEO: No we can still go to the government, it is a two page application, and not too onerous.

Cllr Smith: We will get the money we have been asking for?

CEO: We always have. But once we join that group the government will say, " You have to go through TCICA, where vote system to decide. I think that sticking to the current scheme is the way to go.

Cllr Smith: Madam Mayor, how do you feel about that?

Mayor Addo: I am not sure.

Mayor Addo: They have asked for It to be put to Council

CEO the current process is working for us but you need to vote for what you would like to happen in the future.

RESOLUTION C006/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That Council provide on advice and direction

1. Will continue to have access to ATSI TIDS funding under the current application-based process
2. Not approve to be part of the Regional Remote Transport Group.

CARRIED 11.37 PM

7.5 HOUSING AND PUBLIC WORKS - HOUSE PRICES

PURPOSE OF REPORT

To advise council that correspondence has been sent to Director General – Liza Carroll requesting her approval to reduce the sale price for social houses.

CEO: It is not our responsibility if the tenant has decided not to progress with purchases and we have only facilitated the process. We have sent that letter re the prices and the responsibility.

Cllr Smith: What is Jake's last name?

CEO: McKenna.

RESOLUTION C007/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That council take note and receive this report.

CARRIED 11.39AM

There was discussion re whether Walter Savo is expecting a response by February.

Cllr Brown: If he buys his place, there are some big trees that need cutting.

Mayor Addo: There is big water under that house too.

There was discussion re Public Works & Housing, and the big pile of dirt in the yard.

Further discussion about drainage

Cllr Smith: We have to keep an eye on that, as these new houses are built they are rushing these things

CEO Drainage is very important

Cllr Smith: We have children there, and horses and pigs that carry disease.

CEO: There should have been a causeway. The causeway on Wheeler street does not work, all the water sits in the middle.

Discussion about who was the engineer and who were the project managers.

CEO: I will look at it

Mayor Addo: Can we do something temporary?

CEO: I will talk to staff, I can do that, I will send an email to Housing because it is their house.

7.6 MAPOON CULTURAL CENTRE PROJECT

PURPOSE OF REPORT

Provide council with an update on our Cultural Centre Project.

CEO: I have been looking at how we can cut costs and have approached a kit home company they have estimated it could be done for about \$330,000. We have also approached other companies and we will see what happens. Clarke & Prince did the detailed architectural drawings We have the approval.

I would hope that as soon as the Aged Care Centre is finished we hope to start the Multi-Cultural Centre

Cllr Smith: Do Homefab do just houses or other buildings?

CEO described why they have approached a kit home figure and then when a builder quotes they can compare both.

Mayor Addo: Is the Cultural centre going to be off the ground

CEO: Yes.

Mayor Addo: What will they quote be for?

CEO: Only trusses, nobody sees trusses, they are inside the walls etc.

Cllr Smith: That is good.

CEO: I am just trying to look at due diligence so that we do it the best way I do not mind paying \$2000 to make sure we are doing the drainage correctly.

There was discussion re water from the church block, the culvert sends water from Wheeler Street down to the store, we are trying to divert the water to go out that way.

Mayor Addo: But it is higher, you have to gravity feed.

Cllr Smith: we don't have much water

CEO: The water will run out from the church block to the little stream when it rains, then there is the big culvert.

There was discussion about where the water runs when it rains heavily.

CEO: We don't want the water to run into the community.

Cllr Brown: This whole town needs the drainage system to take the water out to sea and there is a whole lot of water coming right now.

Discussion re the possibility of a low in the coral sea

The CEO advised what would be discussed at the TWG.

CEO: All the water is going into Clermont Street we need to divert it out.

Mayor Addo: The new houses are a long way back...will the drains be located on the side of the road or the fence line?

CEO: They will be on the side of the road, we have to ensure we do not get flood from King Tide especially when there are cyclones etc.

RESOLUTION C008/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That council receive and take note of this report.

CARRIED AT 12.04PM

Discussion was had in relation to funding after question from Cllr Smith, there was additional discussion re floods etc and design of the drains.

The laying of bitumen is different funding and that funding agreement is already signed.

Cllr Smith: Laurie has issues with his place on the side of the road it is very bad.

Mayor Addo: The shoulders of the road are being fixed under a contract that has been signed with NQCEC.

Cllr Smith: What about the easements?

CEO: No, easements are tenants responsibility but the in relation to the streets we are trying to get funding so you are not driving through big puddles, eg if we look at your house, when you drive into your street you go thru a puddle of water, that is a street not a drive away

Mayor Addo: The Government only fund for streets and roads, easements are different and the government don't fund work to easements.

Cllr Smith: What is Laurie's

CEO: If it a gazetted street or road government will pay.

Cllr Smith: So I can say to him if it is an easement, it is your responsibility.

The Meeting took a break for lunch at 12.10pm

The Meeting resumed at 12.51pm

Alexia Kelso from the Department of Housing was invited to join the meeting.

Alexia Kelso: I am filling in for Kellie I have stopped up for the position, Colleena is on holidays right now. There is talk of filling in for six months, we have all applied for the position. If Colleena gets it I will be assisting. This is the first time I have been out here.

Mayor Addo: there are some services Council want to ask

Cllr Brown: There are some houses that people are not staying in here, what will be happening?

Alexia: My goal is to find out who is not staying out here.

Cllr Smith: Is there a process?

Alexia: It is more when community tell us. If they are paying rent it is fine, but if we can get a list of names of who is not in the house we can deal with it, it may be a temporary absence eg they have gone to Lotus

Mayor Addo: It is fine if they have gone to court or jail we don't mine

There was confidential discussion re particular issues.

Mayor Addo: Some people are living in town, Weipa, and I get a call at least once a week about this. Council is very strong we do not want people to be using a Mapoon house as a holiday house.

Alexia: The policy is that if they are not residing in the house we can issue them a breach, at the end of the day we can take them to court and take the house back into stock, it is quite a long process and we would rather they live in the house.

Mayor Addo: We are the same we would rather them live the house to me it is criminal

CEO: Through the chair, we have actually raised this with housing about 15 months ago what we require is a formal response.

Alexia: Have you written?

CEO: Yes.

Alexia: To Whom?

CEO: To Penny Guthrie, we have another TWH meeting in February.

Alexia: What date?

CEO: The 18th February.

Mayor Addo: We want a response, we have asked for this many times, the community comes to us because people are not living in these houses. You are the first person we have seen for a while

Alexia: Really?

Mayor Addo: Yes.

Alexia: I am happy to come here every time I am in Mapoon.

Mayor Addo: These houses are empty, it has been a long time.

Addresses were discussed

Mayor Addo: I really don't understand why this is happening, but if someone lives here they add to the economy. When the house just stays vacant for weeks, and most of the last 12 months this is not good for the community.

Alexia: The Policy is that if tenants leave the house, and to go on holidays they must advise the Department they cannot leave the house for more than 4 weeks.

Mayor Addo: We have a particular house which is almost never lived in.

Confidential details were discussed.

Alexia: I do not know her story so I will see her. I will also let Penny Guthrie know for the TWG meeting. If you have sent the letters we can breach the tenant.

Mayor Addo: Every time we do see her come out, it is because housing have gotten onto her.

Cllr Smith: The only time she comes out is because of Housing.

Alexia: She lives by herself?

Mayor Addo: Yes.

Alexia: How big is the house?

Mayor Addo: Three bedroom.

Alexia: What used to be a transfer is now called COTs for "Change Of Tenancy"

Cllr Smith: Another question, you can see the rent is being paid but you can't see what is happening here in Mapoon. There are empty houses but we have people surfing the couches.

Alexia: From what I gather, we are not coming out here enough. For the last week or so I wasn't able to get up here but I want to and sometimes for a second day.

Mayor Addo: When we have a death in the community we are still open for business, we ask that people are respectful, but there are people here who need the service, if we closed we are disadvantaging other people who need the service.

Alexia: It was like that at Kowanyama we usually stay in the office and then people who want to see us come into the office. We would close shop and not go anywhere on the day of the funeral, I am happy to come in to community but be respectful.

Cllr Smith: So how long will you be here?

Alexia: I am hoping to be here for a long while if I get the advertised position, I grew up in Weipa. It's like being home. I have been in Cairns for 30 years but this is like coming home.

Cllr Brown: What about Transfers? What do you do for transfers?

Alexia: We do not usually do transfers and it will be a long time before we do a transfer. I am happy to do house swaps, eg someone in a 3 bedroom could swap with someone whose family is grown. Sometimes if the home has been in the family for a long time, they might not want to do that.

Mayor Addo: I am concerned about people who are jumping the queue. I think it is very unfair to people who are waiting for a house and are on the housing list.

Discussion occurred re requests in place now, and what Housing does allow.

Alexia: The Policy is with change of tenancy, residents have to be in the house for 2 years before there can be change of tenancy.

There was discussion re risk groups.

Mayor Addo: We are here to support the decisions of Housing, we only say "No" if people are coming in from outside the community, who gets housing allocated to them depends on your process and your policy.

CEO: I have had two instances where Housing staff have said It is Council holding up the process, that puts us in such an awkward position.

There was discussion about when people want to change houses, these are not council decision. If it doesn't stop we will take it further to Deputy Director General Woolie.

ALEXIA: I can talk to my guys so they do things differently.

There was discussion re the five new houses, and people who are at risk as opposed to people who already have a roof over their heads.

Cllr Smith: Is it possible to get a copy of who is on the waiting list?

ALEXIA: No it is confidential.....when the time comes we will take the first five off the top of the list, then you are advised who the top five are and if you do not approve we get the next one and advise you again.

Mayor Addo: Is it possible to let the tenants know earlier, they only get two or three weeks' notice

There are people who are not TO's and they do not get help from WCCA, but they get told two or weeks before and it is not enough time to get furniture. I know one young fellow who could not move in for 6 months because he did not have what he needed.

Discussion re the Department of Housing process.

Alexia: We do a review because everybody's circumstances change, as long as we get that information in a good timeframe, then we go through the waitlist. Probably at the end of the day we are responsible for getting a better process, we may have to change up the way we do it.

CEO: We will bring it up in the TWG so that we can put forward the process from our side. Colour selection, kitchen, bedroom etc should be in consultation with the new tenants.

Alexia: Yes they normally stay there a long time. The decision will probably come from Penny.

CEO: Yes

Alexia: There are things like that we can work together on and maybe fix up. We have a new system now, everything has changed, applications and all.

Another situation was discussed, some people need to live elsewhere for work but a Mapoon house should not be a holiday house, or halfway house.

Cllr Smith: We need to work together and work this out we have people surfing the couches.

Mayor Addo: That other person has been living out of town for a number of years. We have a clinic right here

Alexia: I can talk to them and get their stories

Mayor Addo: If people need to go further afield, the clinic can take care of them

Alexia: I would prefer to house a person on the waitlist than transfer someone

Mayor Addo: We would too.

Alexia: We very rarely do a transfer, we do however do house swaps.

Mayor Addo: You have done one transfer but there were many problems.

There was discussion re change of tenancy and discussion re the process re change of tenancy and one example with only two people in a 4 bed

Continued discussion re another house...has that house been allocated?

Alexia: I do not know

Continued discussion re particular houses.

Alexia: Oh yes I do know about that property, family is coming back.

Discussion re people who are waiting

Alexia: A lot depends on just what is happening eg if someone's situation becomes urgent

Mayor Addo: You have strict guide lines

Alexia: Definitely, yes.

Mayor Addo: Some people do not put applications in

Alexia: We need the applications in so that we have the stats eg we have 120 people waiting for a house

Discussion re 1 or 2 people living in a 4 bedroom house

Alexia: if a person has a tenancy we can't stop their tenancy because they are living a 3 bedroom

Further discussion re needs of people

Mayor Addo: Thank you very much So you will come out every fortnight

Alexia: Back to Weipa 10th out here on 11th and out here every Tuesday

Mayor Addo: for a while they have been coming every Tuesday

Alexia: I think because it was Christmas but I will certainly keep you updated if I am not coming

Alexia: a lot of things do need to be escalated but I can talk to the tenants

We feel we have been asking about this for so long we prefer not to have to escalate it

Alexia: I will try and sort it out on the ground

Thank you and we will keep in touch

Alexia provided her phone number. And departed the meeting at 1.33pm

7.7 EXECUTIVE FINANCE MANAGER DECEMBER 2019 REPORT

PURPOSE OF REPORT

To present to the council a report outlining program performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting.

Elzebie commenced at 1.35pm

Elzebie: Good Afternoon Councillors and Mayor Addo

Elzebie gave a summary of her written Report... we have invoiced BAS over 500 invoices, we were a bit behind, have caught up

The was a Year to Date Profit of \$1,465 for the store.

Revenue for Council overall 13 million dollars, which is 9% below budget, predominantly due to the timing of projects

Expenditure was approximately \$10million, and that is 25% below budget also due mainly to the timing of capital works

Untied Funds are \$3.61million

Mayor Addo: Have we still got money owing?

Elzebie: Yes and being December, a lot of government departments shut down.

In relation to Profit and Loss VS Budget

Accommodation made a profit of \$116,000 which is 52 % up on budget

Admin & Corporate Services made a Year to date loss of \$374,000 which includes depreciation.

Mayor Addo: Why was there that loss?

Elzebie : The FAG money had not come in yet

Elzebie : As I said earlier, the Store has made a profit of \$1,465

Mayor Addo: This is less than we are used to.

The CEO provided info re over staffing of the store and a recent meeting with store, we have tightened the belt and things are picking up.

Mayor Addo: It is improving in dribbles and drabs

Elzebie: Manual EFTPOS sales are included in those figures due to the Telstra outage for a week. The next information is on Page 65

As per the request from Councillor Smith, Parks & Gardens were asked to be separated

Cllr Smith: Thank you

They too came in below the budget...they are funded from untied funds.

Mayor Addo: :Is that wages and Does that cover staff loading etc?

Elzebie: Yes.

Mayor Addo: But \$80,000 for three staff that seems very low.

CEO: But those staff are not all fulltime. They just work on the days that they prefer it, that is by their choice, not ours we have to provide a flexible workplace and during the wet season there is more to do for Parks & Gardens than in the dry season.

Elzebie :Land & Sea \$682,000 profit again above budget

Cllr Smith: Through the chair, is that including all the jobs they do through Rio?

Elzebie: Yes

Aged Care: We do not make a profit from the program it operates off a surplus

Works we have a profit of \$636,000

Works Housing Maintenance had a Year to Date loss of \$186,000 had a number of termination payments

Works Other showed a profit of \$1.2 million from carrying forward of a grant

The Workshop showed a loss of \$85,000

In total Works \$1.5 million overall profit

Council's overall Year to Date Profit was \$2.2 million

Untied funds \$3.6 million with the debtors as well

Has anyone got any more questions

Mayor: All good

Councillors: yes

Elzebie: Thank you

RESOLUTION C009/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That Council endorse the financial reports for the financial period December 2019.

CARRIED AT 1.47PM

7.8 DECEMBER REPORT

Author: Lee Ase, Executive Manager Environmental Services

Authoriser: Naseem Chetty, Chief Executive Officer

Attachments: Nil

The CEO presented the Report for the Executive of Environmental Services Report at 1.51pm
Confidential information was provided to Council.

There was discussion re this and options for filling a position.

Mayor Addo: asked re an option of internal support for the team involved.

The CEO stated she would look into it, she will consider Council's advice but make the decision which is best.

CEO: The Rangers have been working with Rio Tinto

CEO summarized the report

Mayor Addo: Asked who went out on the Ranger trip to Cairns.

The CEO advised the staff who travelled.

CEO: The Visitor Management signs are being worked on.

Mayor Addo: We have all those Cultural heritage things in boxes that have to be catalogued.

Discussion re PD for Cultural Heritage Officer, as it currently part of Ranger program.

The CEO gave information, and Council agreed that the Position of Cultural Heritage Office did not include the role to be part of the Ranger Program.

Cllr Smith: And that is how it has always been

Mayor Addo: Yes

The CEO provided more information re Visitor Management

Mayor Addo: This position is not a Ranger position, it is to do with Cultural Heritage. Cataloguing artefacts, and being involved in Junior Ranger & School Program. All we ask of our staff is just do the job.

Cllr Smith: When that position was formed it was funded through an application prepared by Geoff Wharton.

Cllr Smith provided background information about the original parameters of the position.

Cllr Smith: It is not supposed to be a Ranger, but only involved in cultural heritage.

Confidential information was provided

Mayor Addo: Cultural Heritage Planning was done in 2012 and we have not achieved it.

Cllr Smith: Some of this was implemented then it was pushed under.

CEO: The Parks & Gardens guys have been slashing and working hard.

Mayor Addo: It is looking really good

CEO: Are there any questions?

Councillors: No

MOTION

RESOLUTION C010/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That the report be tabled and accepted as read.

CARRIED AT 2.05PM

Meeting reopened at after short break: at 3.15pm

7.9 ACCOMMODATION & IT MANAGER'S REPORT DECEMBER 2019

PURPOSE OF REPORT

To present to Council a report outlining Program Performance and Operational Actions of the Accommodation Facilities for the months of December 2019.

The Governance Manager, Royleen Wolski presented the Accommodation and IT Manager's Report.

Royleen: As expected occupancy has dropped as a result of the end of the Airport Program, the close down of government departments over the Christmas period and the drop in work due to the wet season, the transition to the new RMS system is complete, online bookings are running smoothly and we are now able to use EFTPOS facilities at Council Reception to take payments. The new system takes online payments for accommodation immediately and therefore has improved efficiency of cash flow.

Occupancy Rates are:

One Bedroom Cabins	22.6% (Red Graph)
Two Bedroom Cabins	43.5% (Green Graph)
Wheelchair Access Cabins	9.7% (Blue Graph)
Non-ensuited Dongas	23.7%(Orange Graph)
Ensuated Dongas	35.5% (Yellow Graph)

The advertising about both Paanja Lodge Cabins and the Cullen Point Camping grounds has been submitted for the Cooktown and Cape York Visitor's Guide and the Guide will be printed and available later this month.

IT

All of the new computers have been installed, including the new one at the Store. This will enable the removal of the old, outdated computers and improve cyber security. Cabling in the

Council Chambers has been tidied up and will be completed once the cable tray for the floor and the High Definition Medium Interface Cable for the projector arrives.

Annual Leave and Relief

The Accommodation Manager goes on leave at the end of the week, and of course that means that I am going on leave too. A Relief Manager has been sourced through an Agency.

Mayor Addo: Why can't someone local be used, and what does it cost Council per hour to use an agency person?

Royleen: Wayne has the hope that a local person can be trained to do the relief work in the long term, (and mentioned the name of someone who may be able to have their duties extended once they have been trained) But until the local person can come to work on a regular basis in their current role it is not possible to train them in a relief Management role. I would not be able to quote exact wages but the last Relief Manager was employed by Council in a casual position and cost somewhere in the mid \$40 per hour, and the Agency person would cost a little over \$50 per hour. The Agency covers all cost such as Superannuation and for a short term relief position this is a good option.

Mayor Addo: Will that person pay rent.

Royleen: No, if we charged the Agency rent they would just add it on the Relief Staff Member's hourly rate and then add an admin fee. It is usual for Hospitality Agencies to expect the host employer to provide both accommodation and often meals.

Royleen gave an example of a previous position she had occupied where the second in charge, whom the Mayor knew personally had been able to be left in the relief Catering Manager's position while the Manager took six week's leave.

Royleen: Wayne is committed to training a local person but he has to have someone who will regularly attend work before that can start.

Mayor Addo; Yes, we get compliments about the accommodation, people, even the Health people say that it is like staying in a big hotel. As I have said to you before, it is important to maintain the standards.

Royleen: Thank you I will pass that on to Wayne. Are there any questions?

Mayor & Councillors: No.

RESOLUTION C011/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read.

CARRIED AT 3.37PM

7.10 COMMUNITY SERVICES REPORT DECEMBER 2019**PURPOSE OF REPORT**

To give an update to Council on the progress of the Aged Care and Disability Services

The CEO presented a summary of this report. Confidential discussion was had. The CEO stated she will be having a discussion with Council Managers in this area to resolve the issue discussed. The Program is picking up momentum and has a few more staff.

There was discussion re current manager striving to raise the compliance standards.

Mayor Addo: If we do not reach requirements, funding can be cut.

Discussion with unreasonable expectations and the required service delivered. Discussion re menus etc and balance.

Cllr Smith: How was your outcome with the client meeting?

CEO: Key people were not there, but we discussed rosters and what could and could not be done for clients. Interviews for staff have been completed and police checks are being done. The CEO advised requirements re legislative issues and Police Checks.

Mayor Addo: A few times we have put them on without police checks and then have to put them off. That is no good for either Council or the staff.

Cllr Smith: Is Kiri back

CEO: Yes

RESOLUTION C012/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That this Report be tabled and accepted as read.

CARRIED AT 3.45PM

7.11 INFRASTRUCTURE & SERVICES REPORT

Author: Tom Smith, Infrastructure Services Manager

Authoriser: Naseem Chetty, Chief Executive Officer

Attachments: Nil

Executive Manager Works Report

Note: This report was delivered earlier than the Agenda scheduled.

Tom Smith joined the meeting at 2.05pm

Tom summarized his written report.

December was a short month. All housing blocks cleared, Airport Quality Assurance has yet to have documentation completed

Mayor Addo: Have we sent a letter to the RFDS?

Tom: Yes I have advised them, they can use it any time they want, Ergon is happy to use it too.

Mayor Addo: Is it locked?

Tom: Yes, rules are, you must keep the gate locked, also there are bird sweeps prior to planes landing.

Mayor Addo: Animals may get on the airport if the gates are left open.

Tom: Yes, we do go around it once a week to check, I like them to let us know before they come in to land, so we can go around and check it each time before someone lands.

CLLR SMITH: Have we had any other planes in?

Tom: Yes we have had a few, Ergon have been in twice.

Mayor Addo: As the road gets wet we will probably get more from RFDS. Just one or two hours could mean someone's life. For emergencies too, when we have a cyclone now they can come straight in here.

Tom provided a summary of the Aged Care Phases 1 & 2, set back with door.

Mayor Addo: Are all our cabinets are being made here?

Tom: Yes.

Mayor Addo: I have had a phone call re Ricky's place, why are we getting people from down south to make cabinets when we have Dallas here? That Cabinet for Ricky's place was the wrong size.

Tom: No they are not the wrong size, there are new standards and they have to follow those.

Ricky rang me and was not happy no one let me know

Tom yes I spoke to Bob and let him know to liaise but it is BAS are the ones who arrange the work.

Council just goes in and does the job

Mayor Addo: Ricky says the measurements are wrong.

Tom: No there are legal changes that have happened re kitchens. There are minimum distances between stoves and benches etc which has changed since the first kitchen was made. It is a BAS responsibility, and they have sent someone in to measure it...this can't happen without someone having been in the house and doing the measuring.

CEO: There is a form, they are not really our customer but they are...for major works we need the form to be used where we get them to sign that we are coming in on a certain date and the customer signs and we give them a copy.

CEO: I did speak to Bobby and he said Ray went and spoke to Ricky, maybe he thought Tom would come. But a form will stop these issues.

Mayor Addo: It would be good to let BAS know they need to explain to the tenant about legal requirements.

Tom: Kitchens are a major example of design changes re gas stoves etc. As an example, it is illegal to have a cupboard just on one side of a stove now there must be a cupboard on both sides.

Mayor Addo: The other thing is the flooring, you cannot get the dirt off the flooring.

Tom: That is another issue for BAS, the style of flooring is not a Council issue.

Mayor Addo: They need to know that many people pull the grass to keep away snakes...the floor looks dirty because there is not much grass.

Tom: It is back to minimum standards...all floors must have an R10 rating and that means that when there is water on the floor it does not slip.

Discussion re the use of tiles in the new houses instead of vinyl.

Tom: R10 Vinyl flooring is not shiny....but tiles could be used. Discussion needs to happen about maintenance and getting someone in to floor scrub, at \$1000 per house, and there are 87 houses that is \$87,000.

Cllr Smith: Another person has told me she is not happy with the floor, it shows the dirt too much, if you are house proud It is not good enough.

Tom: It costs about \$12,000 for vinyl for a house, we can do a tile floor if slab on ground for about the same, \$12,000.

Cllr Smith: Are we getting this because we are remote?

Tom: No it is all in a book, you can read it tis across the board. R11 is worse than R10 it is very rough and can hold the dirt.

Tom continued: The Sprinkler system is complete in Aged Care, it just needs connecting.

Tom provided additional information on Aged Care progress. Discussion re bulky parts in sprinkler and that the Roof is still open, final parts are ordered no more than two weeks away from delivery. The painters can't paint until the barge caps are on, wet weather will cause issues.

Cllr Smith: Who is picking the paint colour?

Tom: it is a neutral colour the architect chose the colours, the back is different to the front, more residential colours. Elderly people's eyes still see colour and one of the ways to make it better for them is to have the right changes in colour.

CEO: The Architect worked with Lou and the clients so the colours are in consultation with the clients.

Cllr Brown left the meeting at 2.25pm

Cllr Brown returned to the Meeting at 2.27pm

Discussion re fence being put in and residents not wanting people asking for smoke at all hours.

Mayor Addo: :How many people will fit in the church?

Tom: About 60 to 100 people.

Mayor Addo: It looks small.

Tom: Like the HACC building, once you get the rest on the floor it looks quite big. They have to wait for the concrete to cure but in the next couple of days you should see the block layers there. We are waiting for a reply re the funding for the guest accommodation.

Mayor Addo: We can't sign any more contracts till after the elections. February is close but we may have to push it out until after the election.

Tom: The Aged Care Managers house is at lock up stage, Cabinetry....will get all three buildings completed at once. We have to get all water running out off the blocks to channel it to the wooded area. It does seem to drain well, it must very, very sandy deep down.

Mayor Addo: The other things we will raise is the water under Walter's house.

CEO: Cllr Brown says there are also a number of trees there that are an issue.

Tom: I can go down and look at that.

Discussion re whether Milton could be asked to dig a little drain to get the water out from under the house.

Mayor Addo: It is a public health issue.

Tom: When it rains I'll go and watch and see where it comes from and see if we can divert it. The Solar Street Lighting....they are welding the baskets together in Weipa now. The equipment is in Weipa, they will start that soon and then only two weeks to install them

Cllr Smith: Just in here, in town?

Tom: All the way to Cullen Point and down to Thunguu but this weather is holding freight up through Sea Swift.

Cllr Smith: How many lights are going in?

Tom: 36

There was discussion and general information re security cameras.

Tom: Having security cameras is a deterrent. In relation to the Cultural Centre update and budgets, Homefab is now going into civil style buildings and we are looking at that. It looks good with the budget. There will be no scrimping eg for climate controlled museum.

Mayor Addo: They are willing to give us some of our cultural items back as long as we are climate controlled.

Discussion re needs and the Queensland State Library being willing to assist with this information.

Tom: Now is the time to start talking with these types of people.

CEO: I have been talking to Louise, when we get to wanting to relocate these artefacts we do not want to be caught up as a result of technicalities.

Tom provided information re the Information re Solar System.

Tom: This building is now carbon neutral

Cllr Smith: Wow

Tom: It is costing us nothing to run this building. This is why Ergon want to do more projects with Mapoon we are already carbon neutral in some areas. There is some real incentive for council.

The Workshop is carbon neutral....Aged Care on week-ends actually puts power back into the system

Mayor Addo: What about the Store?

Tom: I have the part for the generator.

Tom provided additional information about store power, and store solar set up.

Cllr Smith: Will it be going into the Church?

CEO: In the future.

Tom: What we want is good roof, no trees, and an east west alignment, we have it all.

Information re store solar set up, and driveways etc

The short month of December did impact on productivity.

Discussion re tiling and progress of houses being worked on.

Mayor Addo: Ricky says he did not want his pantry taken out.

Tom: Again that is organized by BAS, and BAS may not have discussed his pantry at all.

Re the new housing Blocks. We are looking at getting some slabs down in March.

Mayor Addo: It is looking really good.

Cllr Smith: When can we look at the new Aged Care?

CEO: Anytime just let them know you are Councillors.

Discussion re who is going into the units at Aged Care.

Tom: With the trees we did really well. The tree loppers are in town now.

Discussion re specific trees. They are going to do the Council Office and all the Parks.

Discussion re shade cloth at café and Splash Park.

Mayor Addo: Some people have said it is too hot at the park to take the kids there. The other thing I see some of our workers out there and they are not in appropriate clothing, can you get it from the store can't you ?

Tom: Yes, but there are some people I have sent home, they want to wear a singlet rather than wearing their shirts. I send them home. There is a little bit of miscommunication because we have never said no to anyone about protective clothing. Some people in particular do not like to wear it, I don't know if they are uncomfortable or what not but it is just for their own protection.

Mayor Addo: Yes for his own protection.

Mayor Addo: Do they need to wear hats?

Tom: Yes we supply them, maybe they take them fishing. I get hats off suppliers and I just give them out to the boys. We give them their PPE it is essential.

Discussion re bronco caps

Tom: Maybe we need to make them more attractive, NSW and Maroons perhaps.

CEO: In 2 weeks I will have a WHS Officer and they will go to every work site.

Mayor Addo: We need to educate them it is for their own safety. Some of our workers have other chronic diseases.

Tom: They should be drinking a lot more water.

Tom provided additional information re the Barge landing drawings being finished, and the water upgrade tender coming up.

Mayor Addo: Did we do our clean up?

Tom: Yes, but after we did it then we got a list of cars, but that information came after the clean up

Mayor Addo: There is a risk of a monsoon trough.

Tom: I got the dozer out to the dump and it is looking much better

Tom provided information about what is happening at the dump, he stated it does not need compacting but he will get some areas flattened.

Discussion about people not putting rubbish in the right places and the sooner we get the expansion organized the better.

Tom: Is that it or does anyone have any more questions?

Cllr Brown: Just one more question about whether there is a guard rail going up, there is a cliff at the end of Rindhi Street and I am worried someone might go over the side.

Tom: I can look at that.

Mayor Addo: Thank you Thomas

MOTION

RESOLUTION C013/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read.

CARRIED AT 3.03PM

Five minute break 3.30pm to 3.08pm

7.12 HR/PAYROLL DECEMBER 2019**PURPOSE OF REPORT**

To advise Council on the operations of the HR/Payroll department

The CEO presented this report.

CEO: We have a few positions we are recruiting, painters, rangers, cleaners. Community services,

Mayor Addo: What about Admin Officer for Rangers?

CEO: It is not there

Mayor Addo: Who does it now

CEO: Sarah

Mayor Addo: Has it been advertised?

CEO: Yes

Cllr Brown departed the meeting at 3.50pm

Cllr Brown returned to the Meeting at 3.51pm.

Discussion re where the positions are for.

Mayor Addo: Where are the cleaners for?

CEO: Accommodation, we have just filled a position at this office for cleaner.

Mayor Addo provided information about a staff member who had been out of community for some weeks.

CEO: Workplace Incidents, we had a contractor who ran into the door, Someone also ran into a barrier near the workshop. One of the staff has had a back injury.

Mayor Addo: From lifting up rubbish bins?

CEO: That will be decided by Workcover.

Discussion re query about a staff member requesting to be paid to travel back from holidays?

CEO: Any queries?

Councillors: No

RESOLUTION C014/20

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read

CARRIED AT 3.57PM

8 ANY OTHER BUSINESS

Nil

9 CORRESPONDENCE IN**9.1 CORRESPONDENCE IN FROM DEPARTMENT OF LOCAL GOVERNMENT, RACING & MULTICULTURAL AFFAIRS RE THE NEW GRANTS TO LOCAL GOVERNMENT MODEL DATED 20 DECEMBER 2019****PURPOSE OF REPORT**

To advise Council of correspondence from the Department of Local Government, Racing & Multicultural Affairs re the new Grants to Local Government Model dated 20 December 2019

RESOLUTION C015/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That the correspondence be noted

CARRIED 3.59PM**9.2 CORRESPONDENCE IN FROM TROPICAL PUBLIC HEALTH SERVICES (CAIRNS) RE WATER AND SANITATION HYGIENE-SAFE & HEALTHY DRINKING WATER PROGRAM DATED 12 DEC 2019****PURPOSE OF REPORT**

To advise Council of the participation in the Water and Sanitation Hygiene- Safe and healthy Drinking Water Program

RESOLUTION C016/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That the correspondence be noted.

CARRIED 3.59PM

10 CORRESPONDENCE OUT**10.1 CORRESPONDENCE OUT DIRECTOR GENERAL, DEPARTMENT OF HOUSING & PUBLIC WORKS RE RENEGOTIATION OF HOUSE PRICES 99 YEAR HOME OWNERSHIP PROGRAM****PURPOSE OF REPORT**

To advise Council of Correspondence OUT Director General, Department of Housing & Public Works re Renegotiation of House Prices 99 Year Home Ownership Program

RESOLUTION C017/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That the correspondence be noted.

CARRIED 4PM

10.2 CORRESPONDENCE OUT TO DAVID MACKENZIE, DIRECTOR, NQCEC CIVIL ENGINEERING CONTRACTING RE RECONSTRUCTION OF MAPOON'S ESSENTIAL PUBLIC ASSETS CONTRACT MASC.0002.1819.REC**PURPOSE OF REPORT**

To Advise Council of Correspondence OUT to David Mackenzie, Director NQCEC Civil Engineering Contracting re Reconstruction of Mapoon's Essential Public Assets Contract MASC.0002.1819.REC

RESOLUTION C018/20

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

CARRIED 4PM

11 NEXT MEETING DATE

Proposed date for next meeting: 18 February 2020

12 CLOSE MEETING

The Meeting closed at 4.01pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 February 2020.



CHAIRPERSON

