



# **MINUTES**

**Ordinary Council Meeting**

**Tuesday, 14 December 2021**

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE MASC COUNCIL CHAMBERS  
ON TUESDAY, 14 DECEMBER 2021 AT 9.09 AM**

**PRESENT:** Mayor Aileen Addo (Chair), Cr Kiri Tabuai, Cr Dawn Braun, Cr Daphne de Jersey, Cr Cameron Hudson.

**IN ATTENDANCE:** Tim Rose, Chief Executive Officer and Minute Taker.

**1 OPEN MEETING**

The meeting was opened at 9.09am

**2 LEAVE OF ABSENCE**

Nil

**3 CONFIRMATION OF MINUTES**

**3.1 MINUTES OF THE COUNCIL HELD ON 23 NOVEMBER 2021**

**RESOLUTION C206/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

1. That the Minutes of the Council held on 23 November 2021 be accepted as a true and correct record.

**CARRIED**

**4 MATTERS ARISING FROM THE MINUTES**

Nil

**5 CONFIDENTIAL REPORTS**

Nil

**6 MAYOR AND COUNCILLOR REPORTS**

**6.1 MAYOR & COUNCILLOR REPORTS**

**PURPOSE OF REPORT**

To present the reports of Mayor and Councillors in relation to meetings attended.

**Mayor Aileen Addo**

- Council Meeting 23<sup>rd</sup> November 2021
- Trustee Meeting 23<sup>rd</sup> November 2021
- Planning Meeting re Church opening with Pastor Semmi 24<sup>th</sup> November 2021
- Queensland Carers Meeting with Luanna de Jersey and Robin Bowie 24<sup>th</sup> November 2021
- Interim Mapoon Thriving Communities Committee Meeting 25<sup>th</sup> November 2021
- Department of Communities, Housing and Digital Economy meeting with Tim Poole and Jacinta McKewen re the Mapoon Housing Plan 25<sup>th</sup> November 2021
- District Disaster Management Meeting in relation to the COVID-19 Vaccine Roll Out 25<sup>th</sup> November 2021
- Meeting with Rick Parmenter of the Department of General Energy and Public Works in relation to the COVID-19 Voucher 30<sup>th</sup> November 2021
- Meeting with Kuku’Nathi 30<sup>th</sup> November 2021
- Cullen Point Masterplan Meeting with Community and Department of Aboriginal and Torres Strait Islander Partnerships, Biannka Brannigan 7<sup>th</sup> December 2021
- Meeting with Dr Chris Sara in relation to Interim Mapoon Thriving Communities Committee 8<sup>th</sup> December 2021
- Ely Trust Meeting 8<sup>th</sup> December 2021
- Visit to Mapoon by The Honourable Mr Craig Crawford, Minister for Seniors and Disability, and Minister for Aboriginal and Torres Strait Islander Partnerships 8<sup>th</sup> December 2021

**Deputy Mayor Cameron Hudson**

- Western Cape Communities Co-Existence Agreement (WCCCA) Annual General Meeting Of Directors and Shareholders 13<sup>th</sup> October 2021
  - Western Cape Communities Co-Existence Agreement (WCCCA) Property Trust Meeting 14<sup>th</sup> October 2021
  - Western Cape Communities Co-Existence Agreement (WCCCA) Main Trust Meeting 14<sup>th</sup> October 2021
  - Mapoon Ordinary Council Meeting 19<sup>th</sup> October 2021
  - Indigenous Leaders Forum, Cairns 25<sup>th</sup> October 2021
  - Torres and Cape Indigenous Councils Association (TCICA) Ordinary Meeting 9<sup>th</sup> November 2021
  - Northern Regions Sub-Trust Directors, Western Cape Communities Co-Existence Agreement (WCCCA) Meeting 23<sup>rd</sup> November 2021
  - Interim Mapoon Thriving Communities Committee Meeting 25<sup>th</sup> November 2021
  - Torres and Cape Indigenous Councils Association (TCICA) Executive Meeting 26<sup>th</sup> November 2021
  - Chaired Council meeting Workshop, Cairns 30<sup>th</sup> November 2021
  - Western Cape Communities Co-Existence Agreement (WCCCA) Indigenous Directors meeting 7<sup>th</sup> December 2021
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- Western Cape Communities Co-Existence Agreement (WCCCA) Coordinating Committee Meeting 8<sup>th</sup> December 2021
- Western Cape Communities Co-Existence Agreement (WCCCA) Property Trust meeting 9<sup>th</sup> December 2021
- Western Cape Communities Co-Existence Agreement (WCCCA) Main Trust meeting 9<sup>th</sup> December 2021
- Ely Trust Coordinating Committee Meeting 10<sup>th</sup> December 2021

**Cr Daphne de Jersey**

- Council Meeting 23<sup>rd</sup> November 2021
- Trustee Meeting 23<sup>rd</sup> November 2021
- Western Cape College, Mapoon Campus School Awards 24<sup>th</sup> November 2021
- Cullen Point Masterplan Meeting with Community and Department of Aboriginal and Torres Strait Islander Partnerships 7<sup>th</sup> December 2021
- Visit to Mapoon by The Honourable Mr Craig Crawford, Minister for Seniors and Disability, and Minister for Aboriginal and Torres Strait Islander Partnerships 8<sup>th</sup> December 2021
- Community Christmas Party 10<sup>th</sup> December 2021

**Cr Dawn Braun**

- Council Meeting 23<sup>rd</sup> November 2021
- Trustee Meeting 23<sup>rd</sup> November 2021
- Western Cape College, Mapoon Campus School Awards 24<sup>th</sup> November 2021
- Western Cape College, Mapoon Campus School Update 24<sup>th</sup> November 2021

**Cr Kiri Tabuai**

- Council Meeting 23<sup>rd</sup> November 2021
- Trustee Meeting 23<sup>rd</sup> November 2021
- Western Cape College, Mapoon Campus, School Awards 24<sup>th</sup> November 2021
- Chaired Councillors Workshop (Cairns) 30<sup>th</sup> November 2021
- Cullen Point Masterplan Community Meeting with Department of Aboriginal and Torres Strait Islander Partnerships, Community, Mayor Addo and Cr de Jersey 7<sup>th</sup> December 2021
- Ely Trust meeting 8<sup>th</sup> December 2021
- Meeting with Dr Chris Sara in relation to Interim Mapoon Thriving Communities Committee 8<sup>th</sup> December 2021
- Visit to Mapoon by The Honourable Mr Craig Crawford, Minister for Seniors and Disability, and Minister for Aboriginal and Torres Strait Islander Partnerships 8<sup>th</sup> December 2021

- Community Christmas Party 10<sup>th</sup> December 2021
- Staff Christmas Party 11<sup>th</sup> December 2021

**RESOLUTION C207/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Daphne de Jersey

That Council note and receive the Mayor & Councillor Reports as presented.

**CARRIED**

The meeting broke for morning tea at 10.40 am.

The Meeting resumed at 10.56 am.

**7 OPERATIONAL REPORTS****7.1 CHIEF EXECUTIVE OFFICER'S MEETINGS****PURPOSE OF REPORT**

To Brief Council of the meetings attended by the Chief Executive Officer.

**RESOLUTION C208/21**

Moved: Cr Dawn Braun

Seconded: Cr Kiri Tabuai

That the report on the Chief Executive Officer's meetings be received and noted.

**CARRIED**

Item 8.1 Cullen Point Camp ground was dealt with at this time.

**8.2 CULLEN POINT CAMP GROUND**

Cr. Hudson declared a Conflict of interest in relation to this item at 11.11am as his partner is part of the Traditional Owners Group for Cullen Point.

Cr Hudson left the meeting.

**MOTION**

**RESOLUTION C209/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Daphne de Jersey

That Council approve the placement the plans for Cullen Point and Streetscape on the Website when possible and ask for additional input from any members of the public that were unable to comment during the recent consultancy visit.

**CARRIED**

Cr. Hudson returned to the meeting at 11.22 am.

**8.3 A delegation from the Department of General Energy and Public Works were invited to attend the meeting.**

The Director – General Energy and Public Works, Paul Martyn, and Cathy Thomson and Rick Parmenter of the Department of General Energy and Public Works attended the meeting.

Issues raised included:

- Vaccination Rates
- Bridges on the road to Weipa
- Police Liaison Officer
- Retail Store
- Football Field
- Church Opening
- Cultural Centre

The meeting broke for lunch at 12.25 pm.

The meeting resumed at 1.16 pm.

The Report of the Executive Manager of Community Development was dealt with at this time. The report was presented by the Chief Executive Officer.

**7.4 EXECUTIVE MANAGER OF COMMUNITY DEVELOPMENT'S REPORT****PURPOSE OF REPORT**

Present Council with a report of program performance and operational actions for the previous month.

**MOTION**

**RESOLUTION C210/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That the report of the Executive Manager of Community Development be received and noted..

**CARRIED**

The Executive Manager of Infrastructure & Works, Tom Smith then attended the meeting at 1.28 pm.

**7.2 EXECUTIVE MANAGER OF INFRASTRUCTURE AND WORK'S REPORT****PURPOSE OF REPORT**

To present to Council a report of program performance and operational actions for the previous month

**RESOLUTION C211/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Cameron Hudson

That the Report of the Executive Manager of Infrastructure and Works be received and noted.

**CARRIED**

**7.3 LOCATION REPORT ON NEW CEMETERY.****PURPOSE OF REPORT**

Present to the council a report for approval on the recommended location for the new Cemetery on Cullen point road. This report contains a map and points for decisions in the council meeting.

**RESOLUTION C212/21**

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That the Council receive and take note of the Works Manager's Report and approve the proposed site of for the new cemetery.

**CARRIED**

The Executive Manager of Infrastructure and Works departed the meeting at 2.11 pm, and the meeting took a break at this time.

The meeting resumed at 2.21 pm.

**7.4 EXECUTIVE MANAGER OF COMMUNITY DEVELOPMENT'S REPORT**

This item was dealt with earlier in the meeting.

The Executive Manager of Finance, Elzebie Groenewald was invited to join the meeting at 2.21 pm.

**7.5 EXECUTIVE FINANCE MANAGER NOVEMBER 2021 REPORT****PURPOSE OF REPORT**

Present to 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.

**RESOLUTION C213/21**

Moved: Cr Dawn Braun

Seconded: Cr Kiri Tabuai

That Council receive the report and endorse the Financial Reports for the financial period November 2021.

**CARRIED**

The Executive Manager of Finance departed the meeting and the Executive Manager of Environmental Services, Land and Sea, Parks and Gardens joined the meeting.

**7.6 ACTING EXECUTIVE MANAGER OF ENVIRONMENTAL SERVICES, LAND AND SEA, PARKS AND GARDENS****PURPOSE OF REPORT**

To present to Council a report of Program Performance and Operational actions for previous month

**RESOLUTION C214/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Daphne de Jersey

That the report of Acting Executive Manager of Environmental Services, Land and Sea Rangers and Parks and Gardens be received and noted.

**CARRIED**

The Executive Manager of Environmental Services, Land and Sea, Parks and Gardens departed the meeting at 2.55 pm.



**7.7 MAPOON PUBLIC INTEREST DISCLOSURE POLICY 2021 & MAPOON PUBLIC INFORMATION DISCLOSURE PROCEDURE 2021.****PURPOSE OF REPORT**

To present The Mapoon Aboriginal Shire Council Public Interest Disclosure Policy and the Mapoon Aboriginal Shire Council Public Interest Disclosure Procedure to Council.

Council decided to carry this matter over until the January 2022 meeting.

Danielle Turner of Preston Law joined the meeting at 2.55 pm

**7.8 HUMAN RESOURCES REPORT****PURPOSE OF REPORT**

To advise Council of the operations of the Human Resource Department.

**RESOLUTION C215/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That Council receive and note the Human Resources Report.

**CARRIED**

**8 ANY OTHER BUSINESS****8.1 REPORT OF THE MAPOON INTERIM LOCAL THRIVING COMMUNITIES COMMITTEE ON 25TH NOVEMBER 2021****PURPOSE OF REPORT**

To advise Council of the Report of the Mapoon Interim Local Thriving Communities Committee, 25<sup>th</sup> November 2021.

**RESOLUTION C216/21**

Moved: Cr Kiri Tabuai

Seconded: Cr Daphne de Jersey

That Council note the Report of the Mapoon Interim Local Thriving Communities Committee on 25<sup>th</sup> November 2021.

**CARRIED**

**9 CORRESPONDENCE IN**

Nil

**10 CORRESPONDENCE OUT**

Nil

**11 NEXT MEETING DATE**

Proposed date for next meeting: 18 January 2022.

It was decided that Council would revisit dates for next year at the January meeting.

**12 CLOSE MEETING**

**The Meeting closed at 3.30pm**

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**CHAIRPERSON**