



MINUTES

Ordinary Council Meeting

Tuesday, 20 September 2022

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MASC COUNCIL CHAMBERS
ON TUESDAY, 20 SEPTEMBER 2022 AT 9.00AM**

PRESENT: Mayor Aileen Addo (Chair), Cr Kiri Tabuai, Cr Dawn Braun, Cr Daphne de Jersey,
Cr Cameron Hudson, Thomas Smith CEO

IN ATTENDANCE: Amy Thomson (Minute Taker)

1 OPEN MEETING

9:02am meeting opened

Minutes silence for the Queen and those who have passed

2 LEAVE OF ABSENCE

Nil

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL HELD ON 22 AUGUST 2022

RESOLUTION C163/22

Moved: Cr Kiri Tabuai

Seconded: Cr Daphne de Jersey

1. That the Minutes of the Council held on 22 August 2022 be received and the recommendations therein be adopted.

CARRIED

4 MATTERS ARISING FROM THE MINUTES

Playgroup Statistics update – Action Item not listed in Minutes.

5 CONFIDENTIAL REPORTS

9:08am Council moved into confidential session

RESOLUTION C164/22

Moved: Cr Kiri Tabuai

Seconded: Cr Cameron Hudson

That Council move into Confidential session in accordance with *Section 254 J (3) (a) of the Local Government Regulations 2012* in relation to legal proceedings involving council.

- a) Legal advice obtained by the local government or legal proceedings involving the Local Government including, for example, legal proceedings that may be taken by or against the Local Government.

CARRIED

9:39am Council moved out of confidential session.

RESOLUTION C165/22

Moved: Cr Dawn Braun

Seconded: Cr Cameron Hudson

That Council move out of Confidential session.

CARRIED

6 MAYOR AND COUNCILLOR REPORTS**MAYOR & COUNCILLOR REPORTS****PURPOSE OF REPORT**

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

MAYOR AILEEN ADDO

- Council Meeting 22nd August 2022
- Trustee Meeting 22nd August 2022
- Apunipima Opening 23rd August 2022
- Apunipima Meeting 23rd & 24th August 2022
- Economic Planning Workshop 30th August 2022
- HACC Meeting 30th August 2022
- Paul Martin 30th August 2022
- DG QLD Audit 1st September 2022
- Thriving Communities 6th September 2022

- TCICA 14th & 15th September 2022
- WCCCA 19th September 2022

DEPUTY MAYOR KIRI TABUAI

- Council Meeting 22nd August 2022
- Trustee Meeting 22nd August 2022
- Apunipima Opening 23rd August 2022
- Economic Planning Workshop 30th August 2022
- Thriving Communities 6th September 2022
- Western Cape Business Symposium 13th September 2022
- Western Cape Brumbies Presentation 17th September 2022
- Queensland Police Service 13th September 2022
- Paanja Touch Football Day 19th September 2022

COUNCILLOR DAPHNE DE JERSEY

- Council Meeting 22nd August 2022
- Trustee Meeting 22nd August 2022
- Apunipima Opening 23rd August 2022
- Economic Planning Workshop 30th August 2022
- Fishing Competition 1st September 2022
- HACC Meeting 30th August 2022

COUNCILLOR CAMERON HUDSON

- Council Meeting 22nd August 2022
- Trustee Meeting 22nd August 2022
- Economic Planning Workshop 30th August 2022
- WCCCA CC Directors 5th September 2022
- WCCCA Directors 6th September 2022
- WCCCA CC Directors 7th September 2022
- WCCCA Main Trust 8th September 2022
- TCICA 15th September 2022

COUNCILLOR DAWN BRAUN

- Council Meeting 22nd August 2022
- Trustee Meeting 22nd August 2022
- Apunipima Opening 23rd August 2022
- Economic Planning Workshop 30th August 2022
- HACC Meeting 30th August 2022
- TCICA 14th & 15th September 2022
- Fishing Competition 15th September 2022

RESOLUTION C166/22

Moved: Cr Cameron Hudson

Seconded: Cr Kiri Tabuai

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

CARRIED

9:56am Councillor Hudson exited the room and returned

COUNCIL TO RE-ELECT WCCCA REPRESENTATIVE**RESOLUTION C167/22**

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That Council agree for Cameron Hudson to be re-elected as WCCCA representative.

CARRIED

10:45am Council break for morning tea

11:20am Council resumed Meeting

RESOLUTION C168/22

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That Council approve road travel for Cr De Jersey & Cr Tabuai. The road travel is for the LGAQ conference in Cairns October 17th – 20th.

CARRIED

7 OPERATIONAL REPORTS**7.1 CEOS MEETINGS****PURPOSE OF REPORT**

To outline the CEO meetings for the Council

RESOLUTION C169/22

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That the CEOs Meetings be received and noted

CARRIED

7.2 RECORD OF PROCEEDINGS - COUNCIL WORKSHOP**PURPOSE OF REPORT**

The purpose of this report is just to have a Record of Proceedings on the Workshop that was held by council on the 30th of August 2022 the meeting as outlined was for the purposes to discuss strategic issues that affect council the workshop is not binding on council for its decision making.

RESOLUTION C170/22

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That record of the Council Workshop on the 30th of August be received and noted

CARRIED

7.3 EXECUTIVE MANAGER INFRASTRUCTURE & WORKS REPORT**PURPOSE OF REPORT**

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

RESOLUTION C171/22

Moved: Cr Cameron Hudson

Seconded: Cr Daphne de Jersey

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

Authority is given to the CEO to sign the Purchase order for \$145,477.72 for the 4 single cab Utes, and Council Approves the extra \$20,000.00 for the replacement HiAce Bus as Savings achieved with the purchase of the new Mayors vehicle has ensured that budget allocations this year for fleet replacements will still be on budget.

CARRIED

12:10pm Councillor Hudson exited meeting

12:13pm Executive Manager Environmental Services Kelli Leatham entered the meeting

12:15pm Councillor Hudson entered meeting

7.5 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 the previous month

RESOLUTION C172/22

Moved: Cr Dawn Braun

Seconded: Cr Cameron Hudson

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

CARRIED

12:50pm Council break for lunch

1:45pm Council return from lunch and resume meeting

7.4 EXECUTIVE FINANCE MANAGER REPORT

PURPOSE OF REPORT

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 Council meeting.

RESOLUTION C173/22

Moved: Cr Kiri Tabuai

Seconded: Cr Daphne de Jersey

That Council endorses the following: -

1. Financial Reports for the financial period August 2022.
2. That Council
 - (a) Note and receive the Debtors Impairment Provision for 30 June 2022.
 - (c) Approve the Fiscal Governance and Debtor's Impairment Policy.
 - (d) Authorise the Chief Executive Officer to approve reversals and adjustments in relation to debtors.
3. Council adopts the Internal Audit Position Papers
 - (a) Review of Revenue
 - (b) Desktop Valuation

CARRIED

RESOLUTION C174/22

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That endorses the Authorisation of the Chief Executive Officer to write off bad debts of \$75,949.83.

CARRIED

7.6 EXECUTIVE MANAGER COMMUNITY DEVELOPMENT REPORT**PURPOSE OF REPORT**

Present council with a report of program performance and operational actions for the month of august.

RESOLUTION C175/22

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That the report of the executive manager community development be received and noted..

CARRIED

7.1 POLICY FOR ADOPTION**PURPOSE OF REPORT**

Council to review the Councillor and Staff Travel Allowance Policy with updates ATO Taxation Determination TD2022/10.

RESOLUTION C176/22

Moved: Cr Kiri Tabuai

Seconded: Cr Dawn Braun

That Council adopts the Councillor and Staff Travel Allowance Policy.

CARRIED

7.2 HUMAN RESOURCES REPORT**PURPOSE OF REPORT**

To present the Human Resources Consultants' Report for July 2022 to Council.

RESOLUTION C177/22

Moved: Cr Kiri Tabuai

Seconded: Cr Cameron Hudson

That Council confirms and approves the Christmas New Year Period closure and adopts either option 1 or option 2

That Council note and receive the Report from the Human Resources Consultant.

CARRIED**RESOLUTION C178/22**

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That Council approves Grace Day (Wednesday 28th December 2022).

CARRIED**7.3 LOCAL THRIVING COMMUNITIES REPORT****PURPOSE OF REPORT**

Mapoon Interim Local Thriving Communities

RECOMMENDATION

That Council notes the Local Thriving Communities Report.

8 ANY OTHER BUSINESS

Nil

9 CORRESPONDENCE IN

Nil

10 CORRESPONDENCE OUT

Nil

11 NEXT MEETING DATE

Proposed date for next meeting: 25 October 2022

Proposed date for November meeting 22 November 2022

12 CLOSE MEETING

The Meeting closed at 5:05pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 October 2022.

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CHAIRPERSON