



MINUTES

Ordinary Council Meeting

Tuesday, 21 November 2023

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MAPOON ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 21 NOVEMBER 2023 AT 9:00AM**

PRESENT: Mayor Aileen Addo (Chair), Deputy Mayor Dawn Braun, Cr Maria Pitt

IN ATTENDANCE: Tom Smith (CEO), Elzebie Groenewald (Executive Manager Financial Services)
Victor Mills (Executive Manager Infrastructure & Services), Kiri Tabuai
(Executive Manager Community & Economic Development)

1 OPEN MEETING

The meeting opened at 09:20am.

2 LEAVE OF ABSENCE AND APOLOGIES

Apologies – Cr Cameron Hudson

Apologies, Leave of Absence granted for : Cr Janelle Ling

APOLOGY

RESOLUTION C191/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

That the apology received from Cr [<Name>] be accepted and leave of absence granted.

CARRIED

3 CONFLICTS OF INTEREST AND COUNCILLOR OBLIGATIONS

NIL

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COUNCIL HELD ON 10 OCTOBER 2023

RESOLUTION C192/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

1. That the Minutes of the Council held on 10 October 2023 be received and the recommendations therein be adopted.

CARRIED

5 MATTERS ARISING FROM THE MINUTES

6 CONFIDENTIAL REPORTS

Nil

7. MAYOR AND COUNCILLOR REPORTS

7.1 MAYOR AND COUNCILLORS REPORT FOR NOVEMBER 2023

PURPOSE

The Mayor and Councillors reported on the following meeting/events:

Mayor Aileen Addo

16/10/2023	ILF
17& 18/10/2023	LGAQ Conference Gladstone MASC CEO Mayor & Councillors, Executive Manager Infrastructure
8/11/2023	QLD Health – Lindsay
8&9/11/2023	TICCA
15/11/2023	Special Council Meeting

Interim Deputy Mayor Dawn Braun

01/10/2023	Mapoon Barra Bash 2023
09/10/2023	LCEB Committee Meeting
09/10/2023	Special Council Meeting
10/10/2023	Ordinary Council Meeting – CEO & Councillors
11/10/2023	Trustee Meeting – Preston Law presented
12/10/2023	LD MAG – CEO & Members
15-19/11/2023	LGAQ Conference Gladstone & ILF
31/10/2023	Community Meeting
1/11/2023	CHDE – Councillors & Housing
13/11/2023	LCEB Meeting – Dan Tonen & Kate McGraf
14/11/2023	LTC Meeting – Cancelled
15/11/2023	CAB – Community Advisor, KukuNathi & Stakeholders
15/11/2023	MASC Special Council Meeting – CEO & Councillors
17/11/2023	WCC Graduation Yr 12 LCEB – Very emotional 4 Mapoon students

Cr Cameron Hudson

09/10/2023	Special Council Meeting
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10/10/2023 Ordinary Council Meeting

Cr Janelle Ling

10/10/2023 Ordinary Council Meeting

Cr Maria Pitt

10/10/2023 Ordinary Council Meeting

11/10/2023 Trustee Meeting – Preston Law presented

15-19/11/2023 LGAQ Conference Gladstone

31/10/2023 Community Council Forum

1/11/2023 Draft Meeting

21/11/2023 Ordinary Council Meeting – CEO Mayor & Councillors

21/11/2023 Trustee Meeting – CEO Mayor & Councillors

RESOLUTION C193/23

Moved: Cr Maria Pitt

Seconded: Cr Dawn Braun

That the Mayor and Councillor reports be received and noted.

CARRIED

At 10:12 am, Cr Dawn Braun left the meeting.

At 10:14 am, Cr Dawn Braun returned to the meeting.

At 10:14 am, Cr Maria Pitt left the meeting.

At 10:22 am, Cr Maria Pitt returned to the meeting.

8 OPERATIONAL REPORTS**8.1 CEO MEETINGS FOR OCTOBER 2023****PURPOSE OF REPORT****RESOLUTION C194/23**

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

That Council receives and notes CEO Meetings Report.

CARRIED

Meeting adjourned for morning tea at 10:17 AM.

Meeting resumed at 10:30 AM.

8.2 EXECUTIVE FINANCE MANAGER OCTOBER 2023 FINANCE 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 C195/23

Moved: Cr Maria Pitt

Seconded: Cr Dawn Braun

That Council endorses the following: -

1. Council endorses the financial reports for the financial period October 2023.

Moved: Cr Maria Pitt

Seconded: Cr Dawn Braun

2. Council adopts the Audited General Purpose Financial Statements 2022/23.

Moved: Cr Maria Pitt

Seconded: Cr Dawn Braun

3. Council adopts the Queensland Audit Office Final Management Report for 2022/23.

Moved: Cr Maria Pitt

Seconded: Cr Dawn Braun

CARRIED

At 11:22 am, Cr Maria Pitt left the meeting.

At 11:25 am, Cr Maria Pitt returned to the meeting.

8.3 COMMUNITY DEVELOPMENT**PURPOSE OF REPORT**

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

RECOMMENDATION

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

Out N about in Mapoon are engaged to deliver the holiday programme for the upcoming Christmas holidays.

At 12:04 am, Cr Maria Pitt left the meeting.

At 12:20 am, Cr Maria Pitt returned to the meeting.

8.4 EXECUTIVE MANAGER OF INFRASTRUCTURE AND WORKS REPORT**PURPOSE OF REPORT****RESOLUTION C196/23**

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

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

CARRIED

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

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

RESOLUTION C197/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

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

CARRIED

Meeting adjourned for lunch at 12:34 PM.

Meeting resumed at 1:07 PM.

8.6 COUNCIL ENDORSEMENT OF DRAFT LOCAL HOUSING PLAN

PURPOSE OF REPORT

CHDE met with Council on the 1st of November to discuss the draft housing and implementation plan, the plans were discussed and changes to the Implementation put forward.

The Draft Housing Plan is now finished and requires endorsement from the Council.

RESOLUTION C198/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

That Council receive and endorse the Local Housing Plan tabled by CHDE on the 1st November 2023.

CARRIED

8.7 GRANTS IN PROGRESS FOR THE MONTH OF OCTOBER 2023

PURPOSE OF REPORT

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

RESOLUTION C199/23

Moved: Cr Maria Pitt

Seconded: Cr Dawn Braun

That the Report of the Grants Manager be received and noted.

CARRIED

8.8 ANNUAL REPORT 2022-23 FOR ENDORSEMENT

PURPOSE OF REPORT

RESOLUTION C200/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

That Council endorse the Annual Report 2021-2022.

CARRIED

At 2:31 pm, Mayor Aileen Addo left the meeting.

At 2:32 pm, Mayor Aileen Addo returned to the meeting.

8.9 WHS REPORT FOR OCTOBER 2023

PURPOSE OF REPORT

RESOLUTION C201/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

That the Report of the Workplace health and Safety Officer be received and noted.

CARRIED

8.10 HUMAN RESOURCES - OCTOBER 2023

PURPOSE OF REPORT

Update Council with information for the month of September within Human Resources.

RESOLUTION C202/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

That Council notes the Human Resources and Work Health and Safety monthly reports for October 2023.

CARRIED

8.11 COUNCIL MEETING DATES FOR 2024 CALENDAR YEAR

PURPOSE OF REPORT

Discuss dates for council meeting for the 2024 calendar year.

RESOLUTION C203/23

Moved: Cr Dawn Braun

Seconded: Cr Maria Pitt

That Council reviews and endorse dates below for the Council meeting Calendar 2024.

Meeting to be held 3rd Tuesday of every month except October which will be governed by the LGAQ yearly meeting and changes advertised 3 months prior.

January 16th 2024

February 20th 2024

March 12th 2024

April 16th 2024

May 21th 2024

June 18th 2024

July 16th 2024

August 20th 2024

September 17th 2024

October 15th 2024

November 19th 2024

December 17th 2024

CARRIED

9 ANY OTHER BUSINESS

9.1 COMMUNITY JUSTICE GROUP REQUEST

PURPOSE OF REPORT

REQUEST APPROVAL

RESOLUTION C204/23

Moved: Mayor Aileen Addo

Seconded: Cr Maria Pitt

That the council consider the request for approval the construction of a Community Justice Group program office as per attached supporting document.

Cr Braun declared they have a declarable conflict of interest (as defined by section 150EN of the *Local Government Act 2009*) in matters regarding the approval of construction.

CARRIED

10 CORRESPONDENCE IN

Nil

11 CORRESPONDENCE OUT

Nil

12 NEXT MEETING DATE

Proposed date for next meeting: 12 December 2023

13 CLOSE MEETING

The Meeting closed at 3:06pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 12 December 2023.

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CHAIRPERSON