



MINUTES

Ordinary Council Meeting

Tuesday, 10 October 2023

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MAPOON ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 10 OCTOBER 2023 AT 9:00AM**

PRESENT: Deputy Mayor Dawn Braun (Chair), Cr Cameron Hudson, Cr Janelle Ling, Cr Maria Pitt

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

1 OPEN MEETING

The meeting opened at 09:00 AM.

2 LEAVE OF ABSENCE AND APOLOGIES

Apologies - Mayor Addo

RESOLUTION C176/23

Moved: Cr Janelle Ling

Seconded: Cr Cameron Hudson

1. That the Mayor Aileen Addo be noted for her absence with apologies accepted.

CARRIED

3 CONFLICTS OF INTEREST AND COUNCILLOR OBLIGATIONS

Chapter 5B of the Local Government Act 2009 (the Act) requires Councillors to declare a Prescribed or Declarable Conflict of Interest. The Declaration is to be made in writing to the Chief Executive Officer, before the Ordinary Meeting of Council.

DECLARABLE CONFLICTS OF INTEREST

Pursuant to Sections 150EN - 150ET of the Local Government Act 2009, no Declarable Conflict of Interests were made relating to this meeting.

PRESCRIBED CONFLICTS OF INTEREST

Pursuant to Sections 150EG - 150EM of the Local Government Act 2009, no Prescribed Conflict of Interest were made relating to this meeting.

REGISTERS OF INTEREST

Councillors were reminded of their obligation to keep their Registers of Interests and Related Parties Disclosures updated.

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COUNCIL HELD ON 19 SEPTEMBER 2023

RESOLUTION C177/23

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

1. That the Minutes of the Council held on 19 September 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 October 2023

PURPOSE

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

Mayor Aileen Addo

Details to be provided at the meeting.

Interim Deputy Mayor Dawn Braun

19/09/2023	Ordinary Council & Trustee Meeting – attended with councillors
22/09/2023	Community Event – Mapoon Celebrations
30/09/2023 – 01/10/2023	Mapoon Barra Bash fishing competition – Community Event
09/10/2023	LCEB Committee Meeting – attended with Members
09/10/2023	Special Meeting – Appointment of Councillor
10/10/2023	Ordinary Council Meeting – attended with councillors

Cr Cameron Hudson

19/09/2023 Council & Trustee Meeting – attended with councillors
09/10/2023 Special Meeting – Appointment of Councillor
10/10/2023 Ordinary Council Meeting – Attended with Councillors

Cr Janelle Ling

19/09/2023 Ordinary Council & Trustee Meeting -attended with councillors
10/10/2023 Ordinary Council Meeting – attended with Councillors

Cr Maria Pitt

10/10/2023 Ordinary Council Meeting – attended with Councillors

Recommendation

That the Mayor and Councillor reports be received and noted.

8 OPERATIONAL REPORTS**8.1 CEO MEETINGS FOR THE MONTH OF SEPTEMBER****PURPOSE OF REPORT****RESOLUTION C178/23**

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

That Council receives and notes CEO Meetings Report.

CARRIED

8.2 HUMAN RESOURCES - SEPTEMBER 2023**PURPOSE OF REPORT**

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

RESOLUTION C179/23

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

That Council notes the Human Resources monthly reports for September 2023.

CARRIED

Cr Cameron Hudson excused himself momentarily at 9:40am – 9:50am

Meeting adjourned for morning break at 9:45am

Meeting resumed at 9:58am.

8.3 WHS REPORT FOR SEPTEMBER 2023

PURPOSE OF REPORT

RESOLUTION C180/23

Moved: Cr Cameron Hudson

Seconded: Deputy Mayor Dawn Braun

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

CARRIED

8.4 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 C181/23

Moved: Cr Janelle Ling

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

8.5 EXECUTIVE FINANCE MANAGER SEPTEMBER 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 C182/23

Moved: Cr Dawn Braun

Seconded: Cr Janelle Ling

That Council endorses the following: -

1. Financial Report for the financial period September 2023

CARRIED**RESOLUTION C183/23**

Moved: Cr Dawn Braun

Seconded: Cr Janelle Ling

2. Council Adopts the Internal Audit Position Papers namely: -

- (i) Revenue Recognition
- (ii) Landfill Restoration
- (iii) 40 Year Lease
- (iv) Desktop Asset Valuation
- (v) Accommodation Revenue

CARRIED

Cr Maria Pitt excused herself from the meeting momentarily at 11:02am – 11:04am

Cr Janelle Ling excused herself from the meeting momentarily at 11:12am – 11:21am

8.6 EXECUTIVE MANAGER OF INFRASTRUCTURE AND WORKS REPORT**PURPOSE OF REPORT**

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

RESOLUTION C184/23

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

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

CARRIED

Meeting adjourned for morning tea at 11:30am

Meeting resumed at 12:42 PM..

8.7 COMMUNITY DEVELOPMENT**PURPOSE OF REPORT**

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

RESOLUTION C185/23

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

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

CARRIED

Out and about to deliver a section outlining activities at the community meeting 31st October.

Kiri to give public information about age care services and how it works no fee no service.

CC tv to be installed on the old HACC bus.

Policy for trustee over camping and duration of stays.

Cr Pitt left the meeting 1.34pm – 1.36pm

Update Council website- regularly.

8.8 LOCAL THRIVING COMMUNITIES**PURPOSE OF REPORT**

To provide the Council with the Local Thriving Communities Report for September.

RESOLUTION C186/23

Moved: Cr Cameron Hudson

Seconded: Cr Janelle Ling

That Council

1.

(a) Receive and note the report.

(b) Endorse the draft Community Safety Plan 2023 as attached.

Add to current community areas of concerns.

Illegal sale of cigarettes to minors with-in the community.

Within community harmony add OMAC to responsibility column

(youth activity, community events and elders activities)

CARRIED

Cr Maria Pitt excused herself momentarily from the meeting at 2:25pm – 2:26pm

9 ANY OTHER BUSINESS

ELY/RIO coordinating committee education bursary how to divide the funds, 3 options

1- Capped at 10K

2- Capped at 16k

3- No cap means tested.

Discussion required , abstudy what does it cover. Report To be tabled next month 21 November 2023 for decision and response.

10 CORRESPONDENCE IN

Nil

11 CORRESPONDENCE OUT

Nil

12 NEXT MEETING DATE

Proposed date for next meeting: 21 November 2023

13 CLOSE MEETING

The Meeting closed at 2:45pm.

The minutes of this meeting will be confirmed at the Ordinary Council Meeting held on 21 November 2023.

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CHAIRPERSON