



MINUTES

Ordinary Council Meeting

Thursday, 30 July 2026

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MAPOON ABORIGINAL SHIRE COUNCIL CHAMBERS
ON THURSDAY, 30 JULY 2026 AT 10:00AM**

PRESENT: Cr Ronaldo Guivarra, Cr Justina Reid, Cr Sheree Jia, Cr Janelle Ling – Via teams

IN ATTENDANCE: Colin Wakefield (Acting Executive Manager Finance)

1 OPEN MEETING

MAYOR HAS OPENED THE COUNCIL MEETING AT 11:00AM

2 LEAVE OF ABSENCE AND APOLOGIES

Cr. McLachlan – New Mapoon.

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 18 JUNE 2026

RESOLUTION C049/26

Moved: Cr Sheree Jia

Seconded: Cr Justina Reid

1. That the Minutes of the Council held on 18 June 2026 be received and the recommendations therein be adopted.

CARRIED

5 MATTERS ARISING FROM THE MINUTES

6 CONFIDENTIAL REPORTS

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

6.1 Confirmation to access housing register

This matter is considered to be confidential under Section s254J 3 - f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with matters that may directly affect the health and safety of an individual or a group of individuals;.

RESOLUTION C050/26

Moved: Cr Sheree Jia

Seconded: Cr Justina Reid

That Council moves out of Closed Council into Open Council.

CARRIED

7 MAYOR AND COUNCILLOR REPORTS

Nil

11:30am Acting Executive Manager, Colin Wakefield entered – Financial Monthly Report, Annual Budget 2026 – 2027 Report.

8 OPERATIONAL REPORTS

8.1 JUNE EXECUTIVE FINANCE REPORT

PURPOSE OF REPORT

PURSUANT TO MEET COUNCIL'S LEGISLATIVE REQUIREMENTS UNDER SECTION 204 OF THE LOCAL GOVERNMENT REGULATION 2012, THE FINANCE REPORT MUST BE PREPARED EACH MONTH AND BE PRESENTED TO COUNCIL ON ITS FINANCIAL PERFORMANCE FOR THE PERIOD.

BACKGROUND

THE 2026/2027 BUDGET IS NEARING COMPLETION AND WILL BE PRESENTED TO A SPECIAL MEETING OF COUNCIL FOR ADOPTION. THE BELOW REPORT OUTLINES THE RESULTS FOR JUNE 2026.

DISCUSSION

REFER TO SUMMARY ITEMS BELOW

PROFIT & LOSS

AS AT 30 JUNE 2026 THE COUNCIL MADE A NET PROFIT OF \$0.849M. THIS INCLUDES DEPRECIATION OF \$2.181M WHICH MAKES THE OPERATING PROFIT BEFORE DEPRECIATION \$3.03M.

REVENUE

AS AT 30 JUNE 2026 COUNCIL RECEIVED REVENUE TOTALLING \$16.614M, -7% BELOW THE BUDGET OF \$17.906M.

GENERAL EXPENSES & COST OF GOODS SOLD

AS AT 30 JUNE 2026 COUNCIL TOTAL EXPENDITURE WAS \$15.765M, 14% BELOW THE BUDGET OF \$18.301M.

UNTIED FUNDS

THE COUNCIL CURRENTLY HOLDS \$7.841M IN UNTIED FUNDS AN INCREASE OVER LAST MONTHS FIGURE OF \$4.323M DUE TO THE EARLY PAYMENT OF FA GRANTS TO COUNCIL.

FUEL SALES (STORE)

INCOME FROM FUEL SALES IS AHEAD OF BUDGET MAINLY DUE TO INCREASED COST AT THE FUEL PUMP, THIS ALSO REFLECTS THE EXPENSES BEING ABOVE ORIGINAL BUDGET.

AGED CARE SERVICES

THE INCOME FOR THIS DIVISION IS WELL AHEAD OF THE BUDGET, THE INCOME FOR THIS SERVICE WAS UNDERESTIMATED WHEN SETTING THE ORIGINAL BUDGET WHICH HAS DRIVEN THE END OF MONTH RESULT.

WORKS / WORKS CONTRACTING AND HOUSING MAINTENANCE

INCOME FOR THIS BUSINESS UNIT NEEDS FURTHER INVESTIGATION TO UNDERSTAND DELAYED BILLING OF COMPLETED

OR NEAR COMPLETED CONSTRUCTION WORK.

WORKSHOP

BUSINESS UNITS HAVE BEEN CHARGED FOR WORK CARRIED OUT DURING THE YEAR THROUGH A PROCESS IMPROVEMENT PROGRAM TO BE IMPLEMENTED BY THE FINANCE, RESULTING IN HIGHER INCOME FOR THE WORKSHOP. THIS WILL BE FURTHER REFINED IN THE NEW FINANCIAL YEAR.

ACCOMMODATION

TOTAL REVENUE IS UNDER BUDGET DUE TO AN EXTENDED WET SEASON, IMPACTS OF FUEL PRICES MAY HAVE FURTHER CONTRIBUTED TO DECLINE IN SALES. OVERALL THE EXPENSES OF THE ACCOMMODATION OPERATION ARE BELOW THE INCOME AND AS SUCH HAS DELIVERED A SURPLUS FOR THIS FINANCIAL YEAR. STAFF ARE EXPLORING WAYS TO INCREASE REVENUE THROUGH PROMOTIONS AND MARKETING.

LAND AND SEA

THIS DIVISION HAS ENDED THE YEAR DELIVERING WITHIN 10% OF THE ORIGINAL BUDGETED INCOME AND EXPENDITURE DEMONSTRATING SOUND FINANCIAL MANAGEMENT AND SERVICE DELIVERY.

RESOLUTION C051/26

MOVED: CR RONALDO GUIVARRA

SECONDED: CR JANELLE LING

THAT COUNCIL ENDORSES THE JUNE REPORT FOR THE PERIOD JUNE 2026.

CARRIED

8.2 2026-2027 ANNUAL BUDGET REPORT**PURPOSE OF REPORT**

Council's Annual Budget for 2026/2027 is presented for adoption by Council. The Annual Budget is

developed in accordance with the Local Government Act 2009 and Local Government Regulation 2012.

RESOLUTION C052/26

Moved: Cr Justina Reid

Seconded: Cr Sheree Jia

That pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2026/2027 financial year, incorporating:

- The Statement of Financial Position
- The Statement of Comprehensive Income
- The Statement of Cash Flows
- The Statement of Changes in Equity

- The Ratios Analysis - Key Financial Sustainability Metrics
- The 2026/2027 Budget by Divisions
- The 2026-2027 Revenue Statement
- The 2026/2027 Schedule of Fees & Charges
- The 2026/2027 Capital Works Budget

Attached to the Executive Finance Manager's Report, as tabled be adopted.

2. Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of 12.19 percent (12.19%) per annum is to be charged on all overdue rates or charges for a day on or after 1 July 2026.

3. Pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted

Council's Adopted the Annual Budget for the annual 2026 – 2027.

CARRIED

8 ANY OTHER BUSINESS

DEVELOPMENT APPLICATION - MATERIAL CHANGE IN USE - LOT 86 - 32 CLERMONT STREET MAPOON

PURPOSE OF REPORT

To seek Council approval for a Material Change in Use to include the permanent operation of a mobile food van from an existing residential allotment.

RESOLUTION C053/26

Moved: Cr Ronaldo Guivarra

Seconded: Cr Sheree Jia

That Council issue consent for a Material Change in Use from Dwelling House to Dwelling House and Food and Drink Outlet (Mobile Food Van) for Lot 86 on SP278077 subject to the following conditions:

- 1) The development is undertaken in accordance with the approved plans;

- 2) Limitation of use – This consent is limited to the use of single mobile food van and does not include outdoor dining at tables and chairs;
- 3) Hours of operation - Limit the hours of operation of the Food and drink outlet to between 6am to 9pm Sunday to Thursday, and 8am to 9pm Friday and Saturday.
- 4) Any external lighting must not create glare or nuisance to the neighbouring properties or roadway;
- 5) Potable water connections must be made in accordance with Council standards and Regulatory requirements;
- 6) Sewerage connections must be made in accordance with Council standards and Regulatory requirements;
- 7) No amplified music shall be played from the development;
- 8) Municipal waste disposal must utilise existing Council supplied 240 litre mobile garbage bins, bins shall be stored securely to prevent access by animals and must not be overflowing.

Note: This application does not include consent to erect any additional signage other than that already attached to the mobile food van.

This consent does not avoid the need to seek approvals under separate Acts and Regulations.

Council have discussed the conditions that have been listed. And the additional note.

CARRIED

9.2 LGAQ NOTICE OF MOTION - IEOP

PURPOSE OF REPORT

To seek Council support for a notice of motion to the LGAQ conference for the reinstatement of Indigenous Economic Opportunities Plans.

RESOLUTION C054/26

Moved: Cr Sheree Jia

Seconded: Cr Justina Reid

That Council submit a motion to the LGAQ conference seeking support for the re-establishment of Indigenous Economic Opportunities Plans as a requirement for all Queensland Government capital projects in local government areas with discrete First Nations populations.

Council has discussed the request for motion support.

CARRIED

Motion without notices

Café Lease – Raised by Cr. Jia, asked for an update on the lease situation.
That Council delegate to the CEO readvertise the Tender.

9 CORRESPONDENCE IN

Nil

10 CORRESPONDENCE OUT

Nil

11 NEXT MEETING DATE

Proposed date for next meeting: 20 August 2026

12 CLOSE MEETING

The Meeting closed at 1:06pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 August 2026.

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CHAIRPERSON