



MINUTES

Special Council Meeting

Thursday, 31 July 2025

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE MAPOON ABORIGINAL SHIRE COUNCIL CHAMBERS
ON THURSDAY, 31 JULY 2025 AT**

PRESENT: Cr Ronaldo Guivarra, Cr Justina Reid, Cr Linda McLachlan, Cr Sheree Jia, Cr Maria Pitt

IN ATTENDANCE: Amanda Ewart (Interim CEO), Rowena Bullio (Executive Officer), Mala Guivarra-Mamoose (Executive Support Officer)

1 OPEN MEETING

Mayor Guivarra opened the meeting at 10:08am

2 LEAVE OF ABSENCE

Cr Reid absent without notice.

Apologies from Executive Finance Manager, currently supporting Council and transitioning out. Interim CEO to present the information at today's Budget meeting.

3 OPERATIONAL REPORTS

3.1 2025-2026 COUNCIL BUDGET

PURPOSE OF REPORT

Council's Annual Budget for 2025/2026 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 C113/25

Moved: Cr Linda McLachlan

Seconded: Cr Ronaldo Guivarra

1. 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 2025/2026 financial year, incorporating:

- The statements of financial position;
- The statements of cash flow;
- The statements of income and expenditure;
- The long-term financial forecast;
- The statements of changes in equity;

- The relevant measures of financial sustainability; and
- The 2025-2026 Revenue Statement;

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 12.12 percent (12.12%) per annum is to be charged on all overdue rates or charges for a day on or after 1 July 2025.

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 in accordance with section 97 and Section 262 (3)(c) of the Local Government Act 2009, adopt the 2025 / 2026 Fees and Charges Schedule.

CARRIED

4 CORRESPONDENCE

NIL

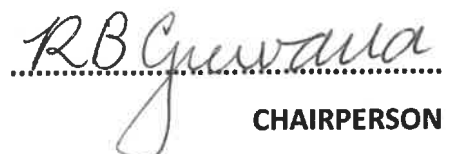
5 NEXT MEETING DATE

Proposed date for next meeting: 19 August 2025

6 CLOSE MEETING

The Meeting closed at 11.30am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mapoon Aboriginal Shire Council held on 19 August 2025.


CHAIRPERSON

