

Council Ordinary Meeting held: February 19, 2018

Council Minutes of Ordinary Meeting held in the Council Chambers

Day 1. 19th February 2018

Attendance

Mayor	Aileen Addo
Councillor	Margaret Mara
Councillor	Pauline Smith
Councillor	Brendan Brown

Apologies

Councillor	Peter Guivarra	

Staff

CEO	Naseem Chetty
Office manager	Dawn Braun

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9.20 Meeting opened and welcome	
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Mayor welcomed the councillors and staff to the November meeting of 2017. She reminded everyone about their roles and responsibilities as an elected official and particularly to their obligations to declare their interest (material or personal) on matter presented today – that may have a perceived or real conflict of interest.

Councillor agree that all matters presented at this meeting will be administered on the principle of fair and equitable treatment. Mayor acknowledged that we each bring our own views to the table and on all matters unresolved, councillors rights to agree and disagree is respected.

Councillors reminded to fulfil their administrative requirements and sign the attendance sheet for the monthly remuneration associated with this meeting.

Mayor thanked all present for their attendance and welcomed everyone to the meeting. Acknowledgements made to members not present and respect was paid to the Traditional Owners of the land on which we meet, to the elders past and present, to the councillors and employees present for the meeting. Councillor's observed a minute's silence in memory of community members who have passed.

Confirmation of Minutes	

CEO noted the minutes to review for this meeting – Ordinary meeting:

Ordinary Meeting 16 January 2018

Resolution 01.	The council resolved to endorse the minutes of the meeting as true and correct:					
19/02/18	Ordinary Meeting – 16 Janu	ary 2018				
Motion	Proposed: Councillor Smith	Motion Carried				
	Seconded: Councillor Mara					

Signed: Mayor, Allo Allo

Matters	arising fro	m previous l	Vinutes		이렇게 하다면서	교육은 좀 되었다.
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Ordinary Meeting - 19 February 2018

Item	Action	Officer
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Meetings attended:

- Justice Group and Dept of Corrections, Community Services verbal agreement white card;
- Community Owned Enterprises;
- Events committee ACYHC;
- Planning Office;
- Disaster Management Meeting;
- PCYC;
- OMAC;
- PM&C Lindsay Holt;
- MOKWIRI –Lot 4 for cultural heritage, Mayor spoke to reps once Lot 4 is cultural heritage one must apply. MOKWIRI – looking at doing some studies, Janie Creek is of interest, Council to work with them also:
- WCCCA criteria for funding Mayor mentioned the church,
- DATSIP possibility of getting the application fee paid by DATSIP, planning looking at new plan with housing + utilities.
- Social Housing may not be funding for social housing. Local Gov: may meet in March, will confirm at next meeting concerns of staff loss, as there will only be maintenance/repairs.
- Guest House minimise staff for building of this accommodation, Black & More preferred contractor
 negotiate for staff as sub-contractors

Signed: Mayor, Alle Alle

 Cultural Heritage – Lot 4 is allocated, Mayor advised the decision for application for which area to be nominated as cultural heritage.

Councillor Reports	
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Councillor Brown -

- WCCA Meeting re-naming councils next elections, non TO can apply for funding for ceremonial services – PG can apply for B Class member – historical, and a council rep on WCCA board
- Town Planning
- ANZAC Day Army application sent to ARMY for assistance for parade
- Square base for the catafalque for ANZAC Day

Councillor Mara -

- Trustee Meeting 11th Jan
- Events
- OMAC
- Pathway has requested art centre TAFE teacher 2 week blocks Mapoon first centre to do training with TAFE - all participant's fees will be covered – Cert 2 in arts

Councillor Smith -

- Cape York Board Meeting 23rd Jan
- 1s Feb, OMAC & MASC meeting
- Ely Bursary meeting
- Robert Cedar women's group, Mapoon interested we can work together ideas of what we can gain
- Master Plan
- ELY Cultural Heritage Sub Committee Meeting

Resolution 02.	Council resolve to endorse Mayor and	Councillors reports for January
19/02/18		
Motion	Proposed: Councillor Smith	Motion Carried
:	Seconded: Councillor Mara	

Operational Reports

OR - CEO

- WCCA Acquittals 8 Grants acquittals have been done all funded projects with WCCA are finished
- Cultural Mutli Purpose Centre;
- Church;
- Age Care Centre happy to fund fit out of facility;
- PAANJA Festival we need to apply for funding, address all criteria in this funding application;
- Hydroponics for the farm at the present location we can apply for as much funding as we can;
- · Partnering with Napranum for a hearse, will be based in Napranum;
- Local Gov Works4Qld funding;
- Local Gov solar power system for council building approved;
- Council uses MYOB system looking at another IT system consultant to investigate with DH;
- Security for all the buildings;
- Rio Tinto projects have been discussed Rangers to work with them, fee for service program;
- Peter McCulkin café fitted out, will become council property business opportunity located between the store and accommodation - hopefully before the tourist season;
- MyPathway partner with indigenous organisations Council request they contribute a percentage
 of profits back to the community by donating a house and we maintain and renovate when required –
 Council approve the partnership arrangements as outlined in principle also partnering with
 Napranum generate revenue. Work with participants in the town beautification café should be
 ready by May;
- Policies leave policies discussed with managers;
- Housing & Infrastructure;
- Community Services letter to Cynthia Lui;
- CYLC why is Ely Trust giving funding to MASC waiting for further correspondence of what funding is requested;
- Aged Care Centre Black & More, sent draft plan;
- OMAC working on country
- Church written to Cameron Dick / Jackie Trad;
- Visitors Peter Savage, risk management. Tony Walsh;
- Met with Managers re; leave policy process

10:13 Morning Tea - Meeting adjourned for morning tea

10:13 Meeting adjourned for morning tea

10:45 Meeting Resumed

Mapoon Aboriginal Shire Council Meeting Minutes: 19 February, 2018 Meeting Held: MASC Council Chambers

Resolution 03. 19/02/18	Council resolve to endorse CEO report fo Naseem Chetty	or February as presented by Mapoon CEO
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried

Resolution 04.	1. Council endorse and approve the following	ng policies:	
	Statutory Policies:		
19/02/18	 Public Interest Disclosure; 		
	Operational Policies:		
	 Personal Grievance Policy; 		
	 Bullying and Harassment Policy; 		
	 Staff Recruitment Policy; 		
	 Higher Duties Policy; 		
	Leave Policy		
Motion	Proposed: Councillor Brown	Motion Carried	
	Seconded: Councillor Mara	:	

Resolution 05.	Council resolve that Council do not appoint an internal audit committee.		
19/02/18			
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried	

Resolution 06. 19/02/18	Council resolve to appoint DATSIP as Consultant.	our key Leasing / Home Ownership
	Council directs CEO to retrieve all docun year home ownership lease.	nentation from Preston Law regarding 99
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried

nance - Accountant			

Accountant spoke on report for February.

Resolution 07. 19/02/18	Council resolved to endorse the financial report as presented to Council by Accountant Mr David Hockey:	
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried

Signed: Mayor, Alle Adds

Resolution 08.	Council resolve to endorse the Corporate S	ervices Manager report for Echruary 2019
19/02/18	tabled as read	ervices manager report for February 2016
Motion	Proposed: Councillor Mara Motion Carried Seconded: Councillor Brown	
2:45 pm Meeting	adjourned for Lunch	
Lunch		
1:22 pm Meeting	Resumed	<u>dia dia kanda dia kandakan beradakan ama</u> kedalah di dia mereka
	선생한 화소(1917년 전왕(1914년 12일	
OR – W	/orks Manager	
OR – W	/orks Manager	
Resolution 09.	/orks Manager Council resolved to endorse the Works Mar	nager report for January 2018 tabled as read
	Council resolved to endorse the Works Mar Proposed: Councillor Brown	nager report for January 2018 tabled as read Motion Carried
Resolution 09. 19/02/18	Council resolved to endorse the Works Mar	
Resolution 09. 19/02/18	Council resolved to endorse the Works Mar Proposed: Councillor Brown	
Resolution 09. 19/02/18 Motion	Council resolved to endorse the Works Mar Proposed: Councillor Brown	
Resolution 09. 19/02/18 Motion	Council resolved to endorse the Works Mar Proposed: Councillor Brown Seconded: Councillor Smith	
Resolution 09. 19/02/18 Motion OR - La	Council resolved to endorse the Works Mar Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried
Resolution 09. 19/02/18 Motion	Council resolved to endorse the Works Mar Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

Signed: Mayor, Alex Addo

Mapoon Aboriginal Shire Council Meeting Minutes: 19 February, 2018 Meeting Held: MASC Council Chambers

Resolution 11. 19/02/18	Council resolved to endorse the Housing and Tenancy report for February 2018 tabled as read.		
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried	
Priorit	y Correspondence —		
Resolution 12. 19/02/18	Council resolved to endorse the priority co	orrespondence for February tabled as read	
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried	
Any Ot	ther Business		
IIL			
Next C	ouncil Meeting		
O th March 2018			
	SPENIER CONTROL PRODUCTION OF THE PROPERTY		
3:39pm Meetir	ng Closed		

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Aileen Addo, Mayor

Chief Executive Officer

Signed: Mayor,