



**Council Ordinary Meeting held:
May 15, 2018**

Council Minutes of Ordinary Meeting
held in the Council Chambers

Mapoon Aboriginal Shire Council
Meeting Minutes: 15 May 2018
Meeting Held: MASC Council Chambers

15th May 2018

Attendance

Mayor	Aileen Addo
Councillor	Margaret Mara
Councillor	Pauline Smith
Councillor	Peter Guivarra

Apologies

Councillor	Brendan Brown

Staff

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

9.09am	Meeting opened and welcome
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Mayor welcomed the councillors and staff to the May meeting of 2018. 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.

Councillors 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.

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Confirmation of Minutes

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

- Ordinary Meeting 17th April 2018

Resolution 01. 15/05/18	The council resolve to endorse the minutes of the meeting as true and correct: <ul style="list-style-type: none">• Ordinary Meeting – 17 April 2018	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

Matters arising from previous Minutes

Ordinary Meeting – 17 April 2018

Item	Action	Officer
1		
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General Business

Special Council meeting to be scheduled for the 5th June present for the Mayor to present the 2018/19 budget to Council.

The Budget, Operational plan and Org structure to be approved at the ordinary Council meeting of the 19th June.

Mayors Report

Meetings attended:

- Mypathways;
- Minister Hinchcliffe – discussion surrounding Mapoon church, housing, traineeships;
- Courtney Morgan – visit to Mapoon and meet with Councillors – provide funding for bores, water supply

- DG - James Purtel – discussed multipurpose centre in Mapoon;
- Senior policy advisors;
- Bob MCarthy – Health Services;
- Cairns meeting - Cultural Heritage Management Plan;
- Rio Tinto – seed collection
- Trustee meeting;

Councillor Reports

Councillor Guivarra –

- Cairns meeting - Cultural heritage management plan;
- Empowering communities;
- Trustee meeting;
- Business development – Community Owned Enterprises;
- Anzac Day;
- Elected member update Training – Weipa.

Councillor Smith –

- Elected member update Training – Weipa;
- Social committee;
- Anzac Day;
- Cairns meeting - Cultural heritage management plan;
- Ely review in Cairns;
- TCICA meeting in Gold Coast;
- Civic leaders meeting;
- Carbon Farming course.

Councillor Brown –

- Elected member update Training – Weipa;
- Cairns meeting - Cultural heritage management plan;
- Anzac Day.

Councillor Mara –

- Cairns meeting - Cultural heritage management plan;
- Empowering communities;
- Seed collection.

Resolution 02. 15/05/18	<ul style="list-style-type: none"> • Council resolve to endorse Mayors report and Councillor reports for May 2018
Motion	Proposed: Councillor Mara Seconded: Councillor Smith
Motion Carried	

Operational Reports

OR – CEO

- Facilitated meeting with T.O groups in Cairns – stakeholders all agreed to the outcome, correspondence sent;
- Aged Care facility
- Café to be installed here in Mapoon end of May pending electrical work;
- Rio – Tinto saw fish program – great experience for MASC rangers and Council;
- Allen Cunneen – raised issues with shortage of housing, police presence, economic development strategy,

Mayor Addo spoke of community member expressing interest in running after hours services in Mapoon.

- Splash park – feedback welcome, approval required, water to be recycled, colour scheme to be advised;
- OMAC workplan approved for 2018, funding to continue;
- Church building – approach WCCCA with funding proposal;
- Inter-agency meeting – different ways of doing business, raised suggestion of swimming pool in Mapoon, Council would lobby for the School to have a pool, shortage of space in mapoon for offices, protocol for visitors to Mapoon. DATSIP to provide calendar of events and visits of significance to Mapoon. People in Mapoon need to receive health and Children’s services even when cultural events are taking place.

10:10am Morning Tea - Meeting adjourned for morning tea

10:36am Meeting adjourned for morning tea;
11:00am Meeting Resumed.

CEO continued:

- Visitor accommodation: tenders have come in, all are over the amount funded. Manager of Infrastructure give consideration to see what items Council can complete and renegotiate other costs with tenderers, Councillor Guivarra queried how much of the work is undertaken by Council.
- Government employee housing will be commencing in June, Mayor advised NPARRI housing is not continuing.
- Gold Coast Summit – presentation from Crime and Corruption. Local Government Councils are being closely scrutinised. Ex PM John Howard gave presentation at the summit.
- Advertising Policy- tabled

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Resolution 03. 15/05/18	<ul style="list-style-type: none"> Council resolve to endorse the concept design for the Mapoon Splashpark, and request input from community to name the Splashpark, 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

11.08am Councillor Guivarra departed meeting
11.14am Councillor Guivarra returned to the meeting.

Resolution 04. 15/05/18	<ul style="list-style-type: none"> Council resolve to endorse Statutory policy – MASC Advertising Policy for 2018 	
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried

Resolution 05. 15/05/18	<ul style="list-style-type: none"> Council resolve to remove the function of an audit committee 	
Motion	Proposed: Councillor Mara Seconded: Councillor Smith	Motion Carried

Resolution 06. 15/05/18	<ul style="list-style-type: none"> Council resolve to endorse the MASC Organisational Structure for 2018-19 	
Motion	Proposed: Councillor Mara Seconded: Councillor Guivarra	Motion Carried

Resolution 07. 15/05/18	<ul style="list-style-type: none"> Council resolve to endorse the Queensland Audit Office report for the Year 2016/17 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

Resolution 08. 15/05/18	<ul style="list-style-type: none"> Council resolve to accept the CEO report for May 2018 	
Motion	Proposed: Councillor Mara Seconded: Councillor Smith	Motion Carried

OR – Works Manager

Executive Manager for Works and Infrastructure Mr. Tom Smith invited to speak on his report for May.

- Flooring to commence at the store Friday 25th May. Store will be required to close Saturday to accommodate the works. CSM to provide notice of closure this week;
- Missing signage at Cullen Point to be replaced;
- Mowing has commenced on the main roads of the community, dust may be an issue, possible use of the Council water truck;
- Power connected to the Mapoon dog pound;

CEO advised Council of the current by-laws and if they are enforced this would reduce the number of stray dogs in the community, enforcement of by-laws will take effect as of 1st of July 2018.

- Works admin with support from Council builder catching up on outstanding work orders should be complete within a month.

Councillor Guivarra departed the meeting 12:07pm
Councillor Guivarra returned to the meeting 12.11pm
Councillor Mara departed the meeting 12:13pm
Councillor Mara returned to the meeting 12.56pm

- Coppers logs from Blanco park are to be retained by Council for future beautification works in Mapoon. These materials are to be secured in the works compound until needed.
- New Houses - inspection this Thursday 17th and finalised by Friday 25th.

Resolution 09. 15/05/18	<ul style="list-style-type: none"> • Council resolved to endorse the Works Manager report for May 2018 tabled as read.
Motion	Proposed: Councillor Smith Seconded: Councillor Guivarra
	Motion Carried

OR – Land & Sea Rangers

Executive Manager environmental Services Mr. Chris Hannocks invited to speak on his report.

- Sawfish project with Rio Tinto was very worthwhile project, Rangers benefited from the works;
- Pig Cull resulted in 404 pigs culled in two and a half days throughout the Mapoon Shire;
- Rangers camping at Janie creek – WHS focus: camp is working and in a reasonable condition;
- Email received from Federal Government \$2.4m in funding for the next 3 years, contract yet to be provided.

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Resolution 10. 15/05/18	<ul style="list-style-type: none"> Council resolved to endorse the Executive Manager Environmental Services report for May 2018 tabled as read.
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith
	Motion Carried

1.00pm Meeting adjourned for lunch;
1.45pm Meeting resumed.

Finance - Accountant report

Council invited Executive Manager Finance Mr. David Hockey to speak on the finance report.

- Councillor Guivarra enquired as to why there was a significant difference in the report from April to May;
- Accountant raised the subject of carrying more unleaded fuel especially during the dry season. CEO advised that the fuel needs to be ordered in a timelier fashion. We are not conducting fuel dips and monitoring fuel sales on a regular basis.

Resolution11. 15/05/18	<ul style="list-style-type: none"> Council resolved to endorse the financial report as presented to Council by Executive Manager Finance Mr David Hockey:
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith
	Motion Carried

OR – Corporate Services Manager

Council invited Executive Manager Corporate Services Mr. Dave Ferguson to speak on his report for May.

- Council discussed the EOI received for the Commercial fishing licence, requested copy of the industry standard for fishing licences and negotiate the terms of payment.

Resolution 12. 15/05/18	<ul style="list-style-type: none"> Council resolve to instruct the CEO to restructure the cost of certain basic food items in the Mapoon store.
Motion	Proposed: Councillor Mara Seconded: Councillor Guivarra
	Motion Carried

Resolution 13. 15/05/18	Council resolve to endorse the Executive Manager Corporate Services report for May 2018 tabled as read.
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith
	Motion Carried

Housing Report

- Council request Housing Manager to attend the June Ordinary Council meeting;
- Council request that housing inspections occur at least twice yearly;
- Housing required to enforce maintenance of social houses in Mapoon coming into the dry season is a fire and vermin hazard.

Priority Correspondence –

- Cape York land Council – rejection letter of the development application for new land fill site.
- Search completed for lease for Ergon and Education Dept.
- Correspondence from WCCCA regarding funding submissions received. To be advised after the meeting of the board in May.

Any Other Business

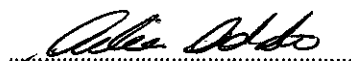
- Feasibility study required: Cost to set up and run a bakery in Mapoon may be preventative, further research required.
- Beautification program included in Corporate Plan. In partnership with Mypathways and community stakeholders.

Next Council Meeting

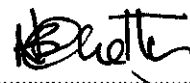
19th June 2018

16.17pm Meeting Closed

Mayor declared the meeting closed at 16:17pm



Aileen Addo, Mayor



Chief Executive Officer

