



**Council Ordinary Meeting held:
June 19, 2018**

Council Minutes of Ordinary Meeting
held in the Council Chambers

**Mapoon Aboriginal Shire Council
Meeting Minutes: 19 June 2018
Meeting Held: MASC Council Chambers**

19th June 2018

Attendance

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

Apologies

Nil	

Staff

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

9.17am	Meeting opened and welcome
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Mayor welcomed the councillors and staff to the June 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 matters 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.

Councillor Smith declared personal interest in Janie Creek.

Confirmation of Minutes

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

- Ordinary Meeting 15th May 2018

Resolution 01. 19/06/18	The council resolve to endorse the minutes of the meeting as true and correct: <ul style="list-style-type: none"> • Ordinary Meeting – 15 May 2018
Motion	Proposed: Councillor Mara Seconded: Councillor Smith
Motion Carried	

Matters arising from previous Minutes

Ordinary Meeting – 15 May 2018

<i>Item</i>	<i>Action</i>	<i>Officer</i>
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Councillor Guivarra queried resolution 4 from May Council meeting in regards to the year 2018. CEO advised that legislation requires all statutory policies be amended every 12 months.

CEO spoke with Mypathway through the week to have the cemetery maintained.

Councillor Brown offered to assist with the cleaning and maintenance of the new cemetery.

Councillor Guivarra requested update on fuel.

CEO advised the store manager should be performing store dips each week.

Councillor Brown advised that Rangers said there was no unleaded yesterday. CSM advised there was technical issue with the fuel pumps yesterday and the problem has been rectified. CSM also stated he is receiving fuel readings weekly and there is adequate quantity of fuel currently at the Mapoon store.

Mayor Addo enquired as to the progress with the Community tip. CEO advised paperwork is with OMAC waiting for them to sign approval for expansion. Councillor Guivarra enquired whether Mokwiri need to be involved. CEO instructed that Lawyers have advised Council to be transparent. Councillor Mara asked what Mokwiri's involvement is. Mayor Addo advised Council wrote a letter to the land Council and it was rejected. CEO advised that if there was an ILUA, Council will have to pay Mokwiri.

Mokwiri have requested compensation. According to Preston Law it should take no longer than 6 weeks after OMAC sign. Councillor Guivarra noted that Council have negotiated with OMAC to extend the tip to 3 times the existing size. CEO advised the plan shows that the tip is 7 times its existing size. Was there further negotiations to increase the size of the new facility? CEO advised previous CEO had a plan drawn showing 6.89 hectares.

Fishing licence in CSM report.

General Business

Mayors Report

- May Council meeting;
- Mypathways café and beautification;
- PAANJA festival – funding application \$30k ELY trust;
- Belcarra report;
- WCCCA – church funding, provide application July 10. Costing for Aged Care fit out, acquittal. Councillor Guivarra advised that the shirts were never ordered 11 shirts were obtained through the store; CEO advised that WCCCA said that they were upset at how the money was handled for the Laura festival funding. Special purpose grants are to be spent specifically for that grant. CEO will follow up. Councillor Smith advised that some funding still hasn't been acquitted. Cr Guivarra advised that Council were notified that all grants are acquitted. CEO advised that all grants have been acquitted WCCCA have to send invoice for us to return the unspent funds. Unspent funds were sent back to WCCCA in last weeks payment summary. Mayor Addo - WCCCA CEO advised there are 3 areas of funding: Community support, Community development, T.O's invite WCCCA for august Council meeting. WCCCA wish to fund hydroponic farm in Mapoon. Any funding from WCCCA requires acknowledgement through signage.
- Community information day meeting; very pleasing over 100 attended. Have regular meetings. WCCCA invited to be involved;
- Uniting Church – Fijian pastors want to come to Mapoon;
- TITCA meeting; Vonda Malone chair, Eddie Newman deputy, Peter Scott treasurer, Council to contribute;
- Budget meeting;
- ILF – Mayors discussed land tenure, some community transfer trustee from Council to PBC. Trustee should remain as Council. LGAQ to take that up. Drug testing Council staff;
- DATSIP – Allen Cunneen, multi-cultural centre;
- Preston Law – Andrew Kerr, how to reduce risk to infrastructure;
- Telstra – disaster management, increase connectivity and discussion surrounding fibre connection from Weipa;
- Trustee meeting;
- Media interview ABC LGAQ.

Councillor Reports

Councillor Smith:

- ELY heritage subcommittee tour;
- Ely Heritage Subcommittee meeting;
- WCCCA board meeting;
- CYNRM – board meeting;
- Budget meeting;
- Cynthia Lui;
- ELY meeting – bursaries;
- Trustee meeting.

10.29am CEO departed the meeting.

10.30am Councillor Smith departed the meeting

10.31am CEO re-joined the meeting

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

10.31am: meeting adjourned for morning tea.

10.50 am: meeting reconvened.

Councillor Guivarra:

- ELY trust;
- Cape York Land Council;
- Empowering Communities;
- Cynthia Lui;
- Budget Meeting;
- Trustee meeting.

Councillor Mara:

- Belcarra;
- ILF;
- Planning of Community information meeting;
- Community Meeting;
- Cynthia Lui;
- Budget meeting;
- Trustee meeting.

Councillor Brown

- 3 day WCCCA meeting;
- Telstra;
- Trustee meeting;
- 2 weeks military leave;

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Resolution 02. 19/06/18	<ul style="list-style-type: none"> • Council resolve to endorse Mayors report and Councillor reports for June 2018 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

	Confidential Reports
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	CR - CEO
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Resolution 03. 19/06/18	<ol style="list-style-type: none"> 1. Council confirm the appointment of Ms Naseem Begam Chetty as the Chief Executive Officer of Mapoon Aboriginal Shire Council to 4th December 2020. 2. Council approve the remuneration package for the Chief Executive Officer of Mapoon Aboriginal Shire Council for the period 4th June 2018 to 4th December 2020 with the provision for annual appraisals. 3. Council approve to increase the remuneration for the CEO to \$140,000 per annum effective immediately. 4. Council agree to reimburse the CEO costs associated with the purchase and relocation of a guard dog to her residence in Mapoon. 	
Motion	Proposed: Councillor Mara Seconded: Councillor Guivarra	Motion Carried

	Operational Reports
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	OR – CEO
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Resolution 04. 19/06/18	<ul style="list-style-type: none"> • Council approve the CEO carry forward negotiation for fee for service with Metro Mining on: <ol style="list-style-type: none"> 1. Usage of Council landfill all excluding toxic waste: 2. pig culling, and; 3. Savanah burning. 	
Motion	Proposed: Councillor Mara Seconded: Councillor Brown	Motion Carried

CEO spoke on her report. specifically, empowering communities meeting. Reservation was taken towards a powerpoint presentation that stated Council were not performing in the best interests of the community.

Councillor Guivarra spoke on the empowering communities meeting.

Mayor Addo propose we write letter to the PM, Qld Premier, Bill Shorten, Senator Scullion, Warren Entsche, and Pat Dodson regarding Pama futures.

CEO suggested we write to Federal and State Governments advising we don't want any local funding to go to a third organisation.

Resolution 05. 19/06/18	<ul style="list-style-type: none"> • Council resolve to write to State and Federal government and other interested parties advising that Mapoon Aboriginal Shire Council do not support any funding designated for Mapoon to be given to any other organisations. All funding to be directed to Mapoon Aboriginal Shire Council. 	
Motion	Proposed: Councillor Mara Seconded: Councillor Brown	Motion Carried

Appointment of Project Manager.

3.7 million.

4 companies tendered for the works.

AECOM were the only company with experience in developing airstrips.

Resolution 06. 19/06/18	<ul style="list-style-type: none"> • Council resolve to appoint AECOM as project managers for the civil works, Thuungu Road airport upgrade. 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

CEO spoke on the concept of setting up a business arm and the associated advantages. Investigating back into the community and creating more opportunities.

Resolution 07. 19/06/18	<ul style="list-style-type: none"> • Council resolve to instruct CEO to engage ERGON to install new power supply to the new airport facility from Thuungu road with an estimated cost of \$165,000. 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Mara	Motion Carried

The Mayor presented the budget and the CEO presented the operational plan at the special June meeting.

Resolution 08. 19/06/18	<p>Council resolve to approve the Budget for 2018/19, and the amended Operational plan 2018/19 with the following projects:</p> <ul style="list-style-type: none"> • Re-structure and water infrastructure supply; • New Church for Mapoon; • New Aged Care Facility; • Visitor Accommodation; • Community Beautification program; • Staff accommodation; • Sewerage treatment plant. 	
Motion	Proposed: Councillor Mara Seconded: Councillor Brown	Motion Carried

Minister for Local Government Stirling Hinchcliffe will be in Mapoon on the 29th June, request for him to open the SES Shed and the Early Learning Centre followed by a morning tea.

Resolution 09. 19/06/18	<ul style="list-style-type: none"> • Council resolve to accept the CEO report for June 2018 	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

OR – Works Manager

Resolution 10. 19/06/18	<ul style="list-style-type: none"> • Council resolved to endorse the Works Manager report for June 2018 tabled as read. 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

3.35pm: Councillor Mara left the meeting.

OR – Land & Sea Rangers

- CEO accepted invitation to take a ride on the helicopter undertaking pig culling works.
- Another shoot is happening in the next few weeks.
- Surplus funding for 2 ATV's
- More involved in the cleaning of Community

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Resolution 11. 19/06/18	<ul style="list-style-type: none"> • Council resolved to endorse the Executive Manager Environmental Services report for June 2018 tabled as read. 	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

Finance - Accountant report

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

- 60% deposit critical infrastructure;
- Laura festival shirts 2015, acquitted. No shirts purchased for 2017;
- Received \$200k for housing;
- About 200 outstanding invoices;
- Untied funds reduced – final stage payment still waiting.

Resolution12. 19/06/18	<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 Brown	Motion Carried

OR – Corporate Services Manager

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

Resolution 13. 19/06/18	<ul style="list-style-type: none"> • Council resolve to lease the Mapoon commercial fishing licence to Mr. Ian Dick with the following conditions: • \$500 per month, \$6000 per year; • Employment of local Indigenous people for the period of the lease; • Lease to be for a period of 3 years. 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

Resolution 14. 19/06/18	<ul style="list-style-type: none"> • Council resolve to endorse MASC Fraud policy 2018 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

With cigarette sales down profits are still up from the previous month.

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Resolution 15. 19/06/18	<ul style="list-style-type: none">• Council resolve to endorse the Executive Manager Corporate Services report for June 2018 tabled as read.	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

Housing Report

- Nil

Priority Correspondence –

Any Other Business

- Unable to give the old IPADS to the Councillors.
- Pay rise for Council July 1st.
- Mayor and CEO are travelling on the 19th and 20th July.

Next Council Meeting

17th July 2018

16.18pm	Meeting Closed
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Mayor declared the meeting closed at 16:17pm

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Aileen Addo, Mayor

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Chief Executive Officer