



**Council Ordinary Meeting held:
September 18, 2018**

Council Minutes of Ordinary Meeting
held in the Council Chambers

**Mapoon Aboriginal Shire Council
Meeting Minutes: 18 September 2018
Meeting Held: MASC Council Chambers**

18th September 2018

Attendance

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

Apologies

Nil	
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Staff

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

9.38am	Meeting opened and welcome
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Mayor welcomed the councillors and staff to the September 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.

Confirmation of Minutes

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

- Ordinary Meeting 20th August 2018

Resolution 01. 18/09/18	The council resolve to endorse the minutes of the meeting as true and correct: <ul style="list-style-type: none"> • Ordinary Meeting – 20 August 2018 	
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried

Matters arising from previous Minutes

Ordinary Meeting – 20 September 2018

Item	Action	Officer
1	Nil	

- Amendment to August meeting minutes – ‘stakeholder presumed the deal was finalised with a handshake.’
- Janey Creek infrastructure.

Options:

1. Write to minister asking to gift the infrastructure to OMAC;
2. Meet with OMAC to negotiate Janey Creek infrastructure in return of permission to expand the Mapoon landfill site.

Resolution 02. 18/09/18	<ul style="list-style-type: none"> • Council instruct CEO to write to the Minister of Local Government requesting approval to gift the existing infrastructure at Janey Creek to OMAC. • Council to meet with OMAC to discuss owners consent for expansion of the Mapoon land fill site. 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Mara	Motion Carried

General Business

10:22am	Morning Tea - Meeting adjourned for morning tea
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10.48am: meeting reconvened.

10.49am: meeting adjourned to accommodate visit from Mark and Sasha (DNRME)

11.44am: meeting reconvened.

Mayors Report

Mayors report

- RFDS;
- Centrelink;
- Qld Health possible issue with anti-social behaviour from Itinerants from the Cape, may impact on the community;
- LDMC;
- Janet Guthrie;
- DG Chris Sarra, James Purtel Transfer of the trustee, recognition for T. O's;
- WCCCA – CE finishes December 7th;
- CSIRO – prawn farms in Napranum, Aurukun and Mapoon;
- Handover from Mokwiri – Duyfken Point.

1:25pm

Lunch - Meeting adjourned for lunch

2.10pm meeting re-convened

Councillor Reports

Cr. Brown:

- WCCCA;
- Military responsibilities;
- WCCCA;
- Trustee meeting.

Cr. Mara:

- Trustee meeting;
- Justice group meeting.

Cr. Smith:

- DNRME Cape York Water;
- ELY Coordination committee;
- Mokwiri handover;
- Trustee meeting.

Cr Guivarra:

- Mens group meeting;

- RFDS;
- ELY trust;
- LDMG;
- Trustee.

Resolution 03. 18/09/18	<ul style="list-style-type: none"> • Council resolve to endorse Mayors report and Councillor reports for September 2018 	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

Confidential Reports

Nil

Operational Reports

OR – CEO

- New aged care facility: \$321k from WCCCA, \$605k from state government, \$976k all up. Gravel provided within the terms of the gravel agreement. WCCCA will agree to provide \$60k worth of gravel if Council sign an agreement for future gravel requests.
- Quotes for major infrastructure projects
- Café development – 2 EOI's received.

Resolution 04. 18/09/18	<ul style="list-style-type: none"> • Council resolve to endorse the EOI from Wild Cape Catering to take out the licence for the Mapoon Cafe 	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

- Garden beds are coming along;
- Splashpark lot cleared fenced. Cr. Brown enquired status of water tanks, solar system, recycled water;
- Runway & thuungu road - currently at a standstill. Funding for runway is short. \$975k. \$2.1m and \$2.6m allocated. Remote airport services, TMR asking for financial support. Possibly take 2-3 weeks to hear back.

Cr Guivarra: how short is the existing runway? CEO advised 150m short; fence line is in the wrong spot,

- Mapoon language program – Geoff Wharton asking for feedback;
- Visitor accommodation – query about the location, whether approved by Council. Correspondence from 30th October 2017 confirmed. Black and More have provided approval.

Local tradesmen completing the kitchens.
Apunipima requesting Council approval for community control.
Kim Robertson in kind support.

Resolution 05. 18/09/18	1. Council provide advice and direction to begin community engagement for the transition of primary health care to community control.	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

CEO departed the meeting 3.35pm

Finance - Accountant report

Council invited Mr. David Hockey to speak on his report for September.

3.50pm Mayor Addo departed the meeting
3.55pm CEO re-entered the meeting
3.57pm Mayor Addo re-entered the meeting

Resolution 06. 18/09/18	<ul style="list-style-type: none">Council approve the accountants report for September 2018	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

OR – Works Manager

4.07pm Cr. Guivarra departed the meeting

Resolution 07. 18/09/18	<ul style="list-style-type: none">Council resolved to endorse the Works Manager report for September 2018 tabled as read.	
Motion	Proposed: Councillor Seconded: Councillor	Motion Carried

OR – EHW/AMO

CEO spoke on EHW program: 176 dogs in Mapoon.

VET performed thorough services in Mapoon.

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OR – Corporate Services Manager

4.26pm Cr. Guivarra returned to the meeting

Resolution 08. 18/09/18	<ul style="list-style-type: none"> Council resolve to advise Christmas closure will be from 19th December 2018 - January 2nd 2019 	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried
Resolution 09. 18/09/18	<ul style="list-style-type: none"> Council resolve to endorse the draft telephone usage policy 	
Motion	Proposed: Councillor Mara Seconded: Councillor Guivarra	Motion Carried
Resolution 10. 18/09/18	<ul style="list-style-type: none"> Council resolve to approve the CSM report for September 2018 	
Motion	Proposed: Councillor Smith Seconded: Councillor Mara	Motion Carried
Resolution 11. 18/09/18	<ul style="list-style-type: none"> Council note the Office Manager report for September 2018 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried
Resolution 12. 18/09/18	<ul style="list-style-type: none"> Council note the Store report for September 2018 	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried
Resolution 13. 18/09/18	<ul style="list-style-type: none"> Council note and approve the amendments to the following MASC Aged Care & Disability Services documents: <ol style="list-style-type: none"> CARE AND CASE MANAGEMENT PLAN GOALS & MANAGEMENT / ACTION PLAN TERMINATION OF AGED CARE SERVICES CLIENT CARE AGREEMENT CLIENT ASSESSMENT 	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

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Resolution 14. 18/09/18	<ul style="list-style-type: none">• Council note the Aged Care & Disability Services report for September 2018	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

OR – Land & Sea Rangers

Resolution 15. 18/09/18	<ul style="list-style-type: none">• That Council resolve to accept the land and Sea report for September 2018	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

Housing Report

- Nil

Priority Correspondence –

- Nil

Any Other Business

- Secret Santa

Next Council Meeting

16th October 2018.

17.32pm Meeting Closed

Mayor declared the meeting closed at 17.32pm

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Aileen Addo, Mayor

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Chief Executive Officer