



**Council Ordinary Meeting held:
October 16, 2018**

Council Minutes of Ordinary Meeting
held in the Council Chambers

Mapoon Aboriginal Shire Council
Meeting Minutes: 16 October 2018
Meeting Held: MASC Council Chambers

16th October 2018

Attendance

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

Apologies

Councillor	Margaret Mara
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Staff

CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson
Works Manager	Tom Smith

9.22am Meeting opened and welcome

Mayor welcomed the councillors and staff to the October 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 18th September 2018

Resolution 01. 16/10/18	The council resolve to endorse the minutes of the meeting as true and correct: <ul style="list-style-type: none"> • Ordinary Meeting – 18 September 2018 	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

Matters arising from previous Minutes

Ordinary Meeting – 18 September 2018

Item	Action	Officer
1	Change to September minute, CEO report: <ul style="list-style-type: none"> • OMAC will agree to provide \$60k worth of gravel if Council sign an agreement for future gravel requests. 	CEO
2	<ul style="list-style-type: none"> • OMAC will donate \$60k worth of gravel if we agree to the terms and conditions of the agreement. Whenever Council extract gravel from OMAC land Council agree to pay a cubic meterage rate. 	CEO

Approach Rio Tinto to enquire whether they are interested further in supporting MASC with gravel.

Mayor Addo: OMAC directors support MASC, landfill has been given OMAC approval.

CEO advised Council that the Sport & Recreation Implementation Plan was submitted to Council 2 months ago and we need to provide advice to the consultants. Hard copies have been tabled.

Cr. Guivarra: Do we have information on this Sport and Recreation implementation plan?

Mayor Addo: Murumal have provided Council with the document and are asking Council for feedback

Cr Smith: Is there an update on the café?

CEO advised that Mypathway have been busy with the CDP tender.

Mayor Addo: The café is almost finished, there are still some finishing off that needs to be completed.

CEO advised that the tables and chairs need to go in. Expectation of official handover at the end of the month.

Cr Smith: Enquired as to the health and wellbeing of one of the Aged Care clients, item to be raised in any other business

General Business

Nil

Mayors Report

Mayors report

Meetings attended:

- Transitioning of Mapoon health services – Mapoon need skilled people with capacity. Wait for transition until neighbouring Councils

Cr. Guivarra enquired whether Aurukun had the right pilot.

The Mayor commented that some Indigenous Communities were experiencing issues, Coen and Napranum stand alone, the transition should have commenced in Mapoon. It was agreed to 14 years ago. For GP services or health workers and administration of medication, Apunipima can look after this. There are currently three people working in Apunipima who are unskilled.

- Planning for Paanja: the festival turned out really well. Do we want to have it every 2 years? Council were not happy with the amount of money paid for a coordinator. Social Media has provided positive feedback.

Cr. Smith commented that the people who came really loved it. The contemporary band Forever road were fantastic.

Need to decide whether it needs to be alcohol free, Mornington Island had a licence and it worked with a designated area for drinking.

- Ely meeting
- DRNME – Mark and Sasha
- Robert Seda – health summit, community input.
- Mypathway – EOI is out. If LNP lose the seat of Wentworth they will lose majority or possibly align with independents. Could be politically motivated.
- Minister Debruyne, Entche stated \$400m funding allocated to housing, reality is \$40m, waiting list in Mapoon is approximately 35 families.
- Weipa Community care – we are a small community, social emotional counselling is a lot of talking. RFDS are expressing interest. No services for traumatised children. Community care to focus on women.
- Trustee meeting.
- DNRME visit: energy efficiencies.

Councillor Reports

Cr. Brown:

- Trustee meeting
- Paanja festival

Cr. Mara: (apology)

Cr. Smith:

- Paanja
- Indigenous business expo –
- ELY trust meeting 9th
- Trustee meeting

Cr Guivarra:

- Paanja
- ELY trust meeting 9th
- Trustee meeting

Cr. Smith: commented on Geoff Wharton and the language Project.

10:05am Morning Tea - Meeting adjourned for morning tea

10:25am: Meeting reconvened

Resolution 02. 16/10/18	<ul style="list-style-type: none">• Council resolve to endorse Mayors report and Councillor reports for October 2018	
Motion	Proposed: Councillor Smith Seconded: Councillor Guivarra	Motion Carried

Confidential Reports

Nil

Operational Reports

OR – CEO

CEO Ms. Naseem Chetty invited to speak on her report for October.

The Paanja Festival: Some hiccups unbeknown to the general public. Living proof how the community can pull together to achieve a common goal. Stakeholder feedback is positive.

Record attendance, Tjungunji opening ceremony attended by 700 people, commitment to their culture, pledge support for the next Paanja festival, acknowledgement for some future projects.

Café handover: Wild Cape will have discussions with Council the contract will be signed once the hand over is completed.

The Visitor accommodation has been given practical completion and is open for bookings. We have received our first booking.

Mayor Addo: is there going to be an official opening? MP Entsche willing to come back and open facility.

CEO advised we are still looking for a name for the visitor accommodation.

Cr. Brown: Put it out to the community;

Cr. Smith: Put it out to community see what comes back council have the last say.

Possible names:

Paanja lodge

Port Musgrave

Ndruilli lodge

Mapoon landfill: signed consent from OMAC. Some provisos, fair for Council.

Mayor Addo: what are they

CEO advised that work can't start without a lease, approx...\$3000 legal fees for lease.

10.46am: Works Manager entered the meeting

Cr. Guivarra: Does a 24k replace an ILUA?

CEO: Janey Creek, still have not heard from OMAC whether they want to purchase the infrastructure.

Do we approach Mokwiri?

Mayor Addo: Council resolved to write to the minister requesting to gift to OMAC. Prior to writing to minister find out whether OMAC want it or not. Should we retrieve the pump?

Works manager: We just purchased new pump \$5k. can have existing pump serviced.

CEO: OMAC have not gotten back to us, perhaps communication is not reaching OMAC directors. We should approach directors to meet with Council. If they don't want the infrastructure offer to Mokwiri.

Mayor Addo: We need to explore our 3 options.

Works Manager: public liability risk sits with Council.

Cr. Brown: Can it be gifted to TO's as business operators?

CEO No. We can gift to any non for profit organisation.

Mayor Addo: We need to deal with this matter before it ends up in court. Council need to make a decision.

CEO: We can organise meeting with OMAC, can coincide with trustee meeting on 23rd.

Cr. Smith: Were they supposed to move out of Janey Creek on Friday?

Mayor Addo: They were told to vacate the premises, they are not moving out, there are semi-trailers with building material and equipment; roller doors, scaffold. Permission given from Cooktown family. OMAC are the Land owner and need to provide consent.

Cr. Smith: Cooktowns are receiving advice with Mokwiri.

Cr. Brown: Have we tried to remove the occupants of Janey Creek from there?

CEO: No it was OMAC and they need Mokwiri support.

Cr. Guivarra: Should we provide a compelling case for them not to use the facility?

CEO: We have advised them in writing and they have not taken any notice.

Mayor Addo: give them 14 days' notice and we will remove access to our bore.

Resolution 03. 16/10/18	<ul style="list-style-type: none"> Council resolve to provide written notice to OMAC of the removal of all infrastructure including water bore from the Janey Creek facility effective as of 30 days from the 16th October 2018. 	
Motion	Proposed: Councillor Brown Seconded: Councillor Guivarra	Motion Carried

Cr. Guivarra: Who wants them out? OMAC? Cooktown are traditional owners, we should be supporting them.

CEO: It is a massive risk. Council need to look after their own interest before any other individuals. If we did not do the right thing by the community we put everyone at risk, especially Council.

Cooktowns have not done the right thing by Council or anyone else.

The water at Janey creek is not treated and not maintained. The risk we are taking is immense.

The demand on the water supply has increased.

Cr. Smith: We have informed them we are covered.

CEO: No we have not, I have received legal advice.

Mayor Addo: We are councillors, we make decisions on the best interests of this community.

Cr. Brown: People come in and do things on a handshake

Cr. Guivarra: I am not against the Cooktowns. We are meeting with them on Tuesday.

CEO: We should be informing OMAC.

The Sport and rec implementation plan makes good sense and is a step in the right direction for Mapoon.

Resolution 04. 16/10/18	<ul style="list-style-type: none"> Council resolve to adopt the implementation plan for the sport and recreational Precinct Areas 2018-2028 	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Brown	Motion Carried

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Resolution 05. 16/10/18	<ul style="list-style-type: none"> • Council approves the reduction of the Mapoon runway from 30metres to 23 metres. • Council approves to apply for a variation of time and budget for the completion of the runway through TCICA funding • And, Council approve application for variation of timeline and budget, prioritises the airstrip upgrade, request a variation from the TMR to allocate funds from Thuungu road project towards the Airstrip upgrade project. • Council approves to apply for a variation of time and budget for the completion of the runway through RAAP funding • Council approve the allocation of \$500,000 funding as contingency for the airport project. 	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

12.04pm Cr. Guivarra departed the meeting.

Resolution 06. 16/10/18	<ul style="list-style-type: none"> • Council direct CEO to provide costing for a site and slab with electricity and water supply for a Community dental service. • Council resolve to endorse the CEO report as read. 	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

12.05 meeting adjourned DNRME visit;
12.40 Lunch.

12:40pm	Lunch - Meeting adjourned for lunch
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1.45pm meeting reconvened

Finance - Accountant report

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

Resolution 07. 16/10/18	<ul style="list-style-type: none"> • Council approve the accountants report for October 2018 	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

2.07pm Cr Smith departed the meeting
2.07pm Cr Addo departed the meeting
2.07pm CEO departed the meeting
2.11pm Cr Smith re-joined the meeting
2.11pm CEO re-joined the meeting
2.13pm Cr ADDO re-joined the meeting

OR – Works Manager

Council invited Mr. Tom Smith: Works Manager to speak on his report for October.

The Light at Cullen Point to be relocated at a later date.

CEO: More lighting would be useful at Cullen Point.

Mayor Addo: Start of Boat ramp?

Works manager: After the wet around April, utilise TMR

Resolution 08. 16/10/18	<ul style="list-style-type: none"> • Council endorse the Plan D as provided by the Works manager; • Council endorse the application for accommodation for aged care staff; • Council resolved to endorse the Works Manager report for October 2018 tabled as read. 	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

OR – EHW/AMO

Nil report

Amayor Addo: Approx..170 plus dogs in community

CEO: Animal management program has been actively reducing numbers.

Implementation of Bylaws to follow

Resolution 09. 16/10/18	<ul style="list-style-type: none"> • Council direct CEO to implement Council Bylaws 	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

OR – Corporate Services Manager

Council invite Mr. Dave Ferguson Corporate Services Manager to speak on his report

Resolution 10. 16/10/18	<ul style="list-style-type: none"> • Council endorse the Paanja festival to be held every two years. The next festival to be 2020. 	
Motion	Proposed: Councillor Smith Seconded: Councillor Brown	Motion Carried

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Resolution 11. 16/10/18	<ul style="list-style-type: none">• Council endorse the Corporate Services Manager report for October	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

Mail process, parcels going missing

Possible option of post boxes in mapoon. CEO to investigate

Resolution 12. 16/10/18	<ul style="list-style-type: none">• Council note the Store report for October 2018	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

OR – Land & Sea Rangers

Resolution 13. 16/10/18	<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

Resolution 14. 16/10/18	<ul style="list-style-type: none">• That Council resolve to endorse aboriginality for Seramya Fay Robertson, granddaughter of Maude Callope	
Motion	Proposed: Councillor Addo Seconded: Councillor Brown	Motion Carried

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Resolution 15. 16/10/18	<ul style="list-style-type: none">That Council resolve to endorse aboriginality for Keegan Burge	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

4.20pm Cr. Smith departed the meeting

4.25pm Cr. Smith rejoined the meeting

Letter from PE Law tabled.

Mayor Addo: Preston Law enquired whether or not Council wanted to deliver a stop work letter until DA is sought.

CEO: There is construction work which puts MASC at risk. Requested Preston Law to draft letter to stop work immediately.

Council agree to proceed with the letter.

Cr. Smith Charles Budby may be providing wrong information.

Mayor addo: They need to get proper legal advice, it looks as though it will end up in court.

Cr. Smith: Patrick Callope, he was asking about HACC, cleaning of dogs at his residence. 5 dogs. HACC are not cleaning his place. Some way to get rid of dogs to help him.

Mayor Addo: AMO has visited and cleaned and sprayed the property. Aged Care have tried on numerous occasions to help Mr. Callope, as have the dept. of Health and dept. of Housing. He will not do anything about the dog situation inside his home.

Geoff Wharton is very interested in Council endorsing the Language report.

CEO: This is a worthwhile

Cr. Brown: This is worth preserving.

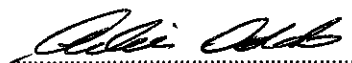
Resolution 16. 16/10/18	<ul style="list-style-type: none">That Council resolve to endorse the Language Program report as delivered by Geoff Wharton.	
Motion	Proposed: Councillor Brown Seconded: Councillor Smith	Motion Carried

Next Council Meeting

19th November 2018.

16.55pm	Meeting Closed
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Mayor declared the meeting closed at 4.55pm



Aileen Addo, Mayor



Chief Executive Officer

