



MINUTES

Ordinary Council Meeting

Monday, 19 August 2019

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MASC COUNCIL CHAMBERS
ON MONDAY, 19 AUGUST 2019 AT 9AM**

PRESENT: Cr Aileen Addo (Mayor), Cr Peter Guivarra (Deputy Mayor), Cr Brendan Brown, Cr Margaret Mara, Cr Pauline Smith

IN ATTENDANCE: Naseem Chetty (Chief Executive Officer), Royleen Wolski (Minute Taker)

1 OPEN MEETING

THE MEETING WAS OPENED AT 9.13AM

2 APOLOGIES

Councillor Peter Guivarra

Mayor Addo asked for a minutes silence to commemorate those who have passed, and following the minutes silence asked whether any person present had any Conflicts of Interest to declare.

There were no conflicts declared.

3 CONFIRMATION OF MINUTES

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MASC COUNCIL CHAMBERS
ON TUESDAY, 16 JULY 2019 AT 9AM**

PRESENT: Cr Aileen Addo (Mayor), Cr Brendan Brown, Cr Margaret Mara, Cr Pauline Smith

IN ATTENDANCE: Naseem Chetty (Chief Executive Officer), Royleen Wolski (Minute Taker)

4 THE MEETING WAS OPENED AT 9.18 AM

5 APOLOGIES

Apologies from Councillor Peter Guivarra, who had attended the meeting at 9am but who was sick and departed after giving his apologies.

The Mayor acknowledged The Traditional Owners of The Land and declared a minute silence for the people who have passed.

Mayor Addo reminded all present of their obligations and asked all present whether they needed to declare any Conflicts of Interest. Councillors stated they had no conflicts of interest to declare.

6 CONFIRMATION OF MINUTES**3.1 MINUTES OF THE COUNCIL HELD ON 17 JUNE 2019****RESOLUTION C107/01**

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

1. That the Minutes of the Council held on 17 June 2019 be received and the recommendations therein be adopted.

CARRIED AT 9.25AM

7 MATTERS ARISING FROM THE MINUTES

There was discussion by the Mayor and Councillors re the perceived ramifications of the tone of the correspondence in relation to the Bertiehaugh Road. Mayor Addo outlined previous correspondence she had sent to the Minister, and stated that the access of the people is important. She stated that if the road is open it cuts 180km off the road to Bamaga. Mayor Addo has already sent a letter supporting the opening of the road, and feels that the Tourism business is making a lot of money and is not taking in to account the needs of the people of Mapoon. She stated that many people have family members in the mines and other reasons to use the road. Mayor Addo advised that Weipa Town Authority is asking for the road to be opened. CEO stated through the Chair that she felt there was no respect in the manner that the correspondence was worded, and that the people making the request are only stewards of land that they have been gifted. The Indigenous peoples have travelled those roads forever. From a business perspective good partnerships are important but not at the cost to the people. The CEO suggested that the feelings of the other stakeholders who also want the road open are significant. Cllr Brown stated that the needs of the people were very important. Discussion was held in relation to the people who come to the Cape and pay big money, and that these people want to go where it is unique, and it is not about the animals but about protecting the business. Cllr Smith stated that when the land was gifted the Mapoon people were not considered because the deal was done behind closed doors. She stated that the road goes through our country and it is our land and instead of trying to work around them it is time for the people to put their foot down. Cllr Smith believes that they should have to work with us, they took the land off us. They did not come and talk to our Traditional Owners, they went behind our back. We say enough is enough, you work with us. They were gifted the land without any consultation with the Mapoon people.

Discussion continued that the people would benefit from the opening of the road. CEO advised that before the Council write to Terri Irwin, that Council meet with Napranum and Weipa and send a combined letter, signed by all three Mayors and ask the Irwin Foundation what they are going to bring to the table. It was stated that if even two of the three Councils stand together they are not able to resist. CEO to action a meeting with Napranum and Weipa to discuss the issue.

Councillors decided that they would move the following resolution.

RESOLUTION C108/01

Moved: Cr Pauline Smith

Seconded: Cr Margaret Mara

That the Council direct the CEO to coordinate a meeting with Napranum and Weipa Authorities to discuss the reopening of the Bertiehaugh Road (CHECK) and draft a letter to Australia Zoo advising of the outcome and Mapoon's disapproval of the closure of the road.

CARRIED AT 9.37AM

CEO gave an update on the Community Meeting, there were about 35 to 40 people, and whilst numbers were down it was a good turn out.

Council Smith asked to revisit the last minutes, page ten re the land tenure. Mayor Addo stated that in relation to Lot 4 there were a number of issues which were discussed, particularly in relation to the Traditional Owners who were acknowledged to speak for each area. She stated that there is confusion in relation to the name of a corporation and a tribal group. The Traditional Owners' Implementation Group is the entity that Council has to go to to get approval, not the other groups. She stated that this an agreement that Council signed and this process must be followed by this Council and any further Council. The Mayor stated that even if there are disagreements between stakeholders, everyone must be professional in their dealings. All 99 year land leases must be signed by the TOIG. The Mayor stated that any Council decision that is made is supported by her. The other group is not set up by Council and have been set up by Land Council. Discussion was entered into in relation to how these decisions were made by others. Discussion was conducted re perceived conflict of interests. The CEO advised that the delegates represent their families and it is different to standard in Local Government to ORIC - Conflict of Interest. Discussion was had in relation to perceived blame apportioned by Community members. Cape York Land Council tells Council this is the process and we are to follow the process. The CEO stated that there were people involved who were not actually telling the truth and that there was someone in there stirring the pot. Money paid by Council is not directly paid to Cameron, it goes to Balkanu/Cape York Land Council. Council pays directly to Balkanu/Cape York Land Council on Invoice.

The CEO called David Hockey by telephone to clarify how much money Council had paid to Balkanu?Cape York Land Council in the last six months. Mr Hockey referred to records and advised that Council had paid CYLC about \$5,700 and Ruugapyne \$300.

Mayor Addo asked the CEO to whom they pay compensation and the CEO stated that she would find out but that it would take time.

Councillors discussed having another Community Meeting to clarify the information to people. Discussion was held in relation to where money for compensation goes. It was stated that certain monies have been paid directly to Aunty Beryl so that she received payment.

Mayor Addo stated that Gerhardt Pearson and Kirsty are coming and Council could ask them to clarify. Council, regardless of who gets in, have to follow the terms of the Agreement. It was stated that a review is due of the ILUA in 2021.

Discussion was held re boundary markers and that people need to go to the Cape York Land Council if they had disputes in relation to these boundaries. It was stated that Mokwiri needs to be involved

in disputes to adjudicate. Cllr Smith gave information re discussions she had heard re land boundaries and disputes. It was agreed that Council cannot get involved in these issues.

Mayor Addo raised another matter, re the trip to Cooktown as she believed that the trip to Normanton was too expensive. Emails have been sent to the CEO's and Mayors. CEO has spoken to them but was yet to receive correspondence from them.

Accommodation is booked at Seaview Motel, Cooktown and Councillors depart on 26th Aug, meet Council from Cooktown on 27 August then travel to Wujul Wujul then Hopevale. Councillors are driving and return on August 28th.

Break for morning te : 10.28am

Resumed after Morning Tea: 10.43am

Through the Chair the CEO informed Council that she had received correspondence from The Uniting Church stating that people at Mapoon wanted the Church to be a Uniting Church not an Inter Denominational Church. The Uniting Church also asked for proof that Community Consultation had occurred.

It was discussed that it was not the business of a particular church, but that people want to attend church and that The Uniting Church did not have the right to tell Council and Community what to do. Councillors asked, where have the Uniting Church been every Sunday? It was stated that the church belongs to the Community. It was stated that Council wished the church to be open to everyone. CEO stated through the Chair that at the time of the Council's decision about the church, the people of Mapoon were in agreeance. CEO advised that she had informed the Uniting Church that land could be available for them to build their own church, but that would rest with The Trustees.

8 CONFIDENTIAL REPORTS

Nil

9 MAYOR AND COUNCILLOR REPORTS

Mayor's Report

The Mayor reported that she attended the Council meeting, and later the Police Summit. During that time, Police were ringing around to obtain funding for the PLO positions and they got it from Mossman. It was agreed that there was a new PLO position at Mapoon. There is money for a lease of a vehicle for the first six months and that other funding sources were being sought. There would be training and an office space was available. Mayor Addo stated that one person would be enough as Napranum had a significant need. The Mayor stated that she hopes that there will be good quality applications. It was stated that the PLO does not have to have a blue card, but if someone had been trouble years ago, but had had no trouble for a considerable time, they could be considered.

The Mayor stated she attended a two day meeting in Cairns

She also attended a Meeting with The Torres & Cape Board, Mayor Addo expressed her disappointment at lack of Indigenous representation and informed Council as to who had attended, and who sat on the Board.

Mayor discussed that there had been problems in Mapoon and there were still some issues, and that it would be good to come out to Mapoon and discuss issues with community members. The

Mayor wants the Board to know what the problems are, and to hear from the people. There were problems with people losing their travel, and sometimes the mail is delayed, why can't they email it to Mapoon and coordinate to do the booking. The mail is delaying it too much. They are going to look into it. Mayor stated that there were also issues with nurses who were not so caring or who were not culturally aware. The Mayor stated that nurses who work in Aboriginal Communities need to be aware of these cultural. Mayor also advised that she had discussed the issues of young mothers who miss appointments for their children and then get threatened with Children's Services. She strongly believed that the days of the use of such threats are gone. Sometimes appointments are missed is because families do not have the money to pay for expenses while they are in Cairns. She was advised that the same problem occurs in the Torres Strait.

The Mayor stated she will be having a meeting with Janet Guthrie, as community wants to have a Health Summit in Mapoon so that community can be involved in stating health problems and moving forward. Apunipima will facilitate that.

The Mayor reported that the NAIDOC opening went really well, with more than 100 people attending. She advised that there were more people at the Service than the NAIDOC dinner.

The Mayor advised that her meeting with Minister Hinchliffe went well as did the opening of the Splash Park. The Mayor asked who makes decision about opening time of the Splash Park. The CEO advised opening hours were to be decided by Council. The CEO stated she had concerns about children slipping and it was agreed that children have to be supervised by parents. Rules need to be stated, eg Adult Supervision, No Running. It was advised that Signs were on the way, and that the signs needs to go up as soon as possible. The Mayor also stated there should be a sign saying " No Dogs and Horses", as some young people let the horses in to enclosed areas to catch the horses, and that this could cause damage. It was discussed that If children cause vandalism Council would have to decide what the repercussions would be.

It was discussed that The Trustees may be able allocate some funds so that there is someone to supervise. This would be discussed at a later date. Proposed opening hours were discussed, with the suggestion of three hours per day 3pm to 6 pm and longer hours on weekends. It was discussed that if a staff member was to be employed, that penalty rates apply for week end work.

Week end hours were proposed at about five or six hours each day Perhaps 11am to 5pm Saturday & Sunday.

It was estimated that a supervisor would cost roughly \$35,000 to \$40,000 per year and that person would need a Blue Card for Working with Children & a Senior First Aid Certificate. It was discussed that someone from Health could train them in First Aid. It was decided that the Splash Park was to be opened on Saturday after the signs go up. Suggestions as to possible candidates were discussed, and that Council needs someone who is pleasant with children.

CEO stated that she would arrange to put an ad out on Facebook. And on the Council Electronic Notice Board.

Councillors discussed that they need a qualified person, someone who inspires respect, not children being frightened. It was agreed that they should be open to suggestions about the hours of operation as well. Cllr Brown suggested getting feedback first, and ensuring the parents know they have to watch their kids and that they should be accompanied by an adult.

Councillors agreed to leave the final arrangements to obtain feedback with the CEO.

The Mayor provided information in relation to other meetings she had attended including:

Meeting with Australia Zoo; attending the Technical Working Group and Technical Meeting

and The Trustee Meeting

Councillor Brown's Report

The Councillor provided an overview of meetings attended including:

Community Meeting

The Ely Trust Meeting

The Trustee Meeting

He provided information about general discussion which had occurred at these meetings.

Councillor Smith's Report

Councillor Smith advised that she had attended

The Police Summit on the 19th July

A Domestic Violence Forum on the 20th and 21st

The NAIDOC Meeting and attended NAIDOC WEEK from 7th to 12th

The meeting with Minister Hinchliffe on 11th July

The Community meeting 15th July

The Councillor provided information about the Community Meeting during which Cllr Smith spoke about the Multi Purpose /Cultural Centre. Cllr Smith asked for notice in future so that she had time to prepare. There were questions from people who did not know what it was for, and there is misunderstanding about what it is for. Cllr Smith felt she was put on the spot and would have been able to better answer concerns had she had notice. A number of the people who raised questions were actually at the Community Consultation which was conducted but then talked differently later. It was envisaged the Multi Purpose/ Culture Centre could have internet café, cultural space, library and somewhere to house artifacts as well as an art space, perhaps teaching young people to paint etc. Showcasing History and Artifacts, It was not envisaged that the centre would only support Art. It would also be a significant Cultural keeping place etc.

The CEO advised through the Chair that Community Meeting is held by Council and she would appreciate assistance from Council. Councillors requested notice so that they could be involved.

The CEO advised that she will now call a meeting before future Community Meetings so that Councillors were informed and prepared. The CEO apologized, and stated she did not know that the Art/Multicultural centre would be such an issue. A community member, who had been quite difficult and outspoken had stated at the first meeting with Minister Hinchliffe that he did not know what the Art/Cultural Centre was for. CEO stated again that she did not know that this centre was such an issue. Negative comments were not raised at the Community Meeting about the proposed Centre. The money had been allocated by WACCA and was therefore a significant benefit to Community.

Cllr Brown requested the Plans be displayed in the Council Office Foyer, CEO agreed and stated that she would get it done.

Mayor Addo stated it was to showcase culture.

Confidential information was discussed. Mayor Addo stated that the original area was Women's Group Meeting Place and the Women's Group was to be given office space in the Early Learning Centre, but that did not happen.

CEO stated she had spoken to MYPathways and others about getting the Women's Group going again. Perhaps Council should write to The Ely Trust for funding for that.

Cllr Brown stated that he does not want people to wrongly blame Council for issues such as that. The Multi-Cultural Centre will be for both male and female artists.

CEO suggested that perhaps all artists could be sent a letter inviting them to be involved in displaying their art and to ask what activities they are interested in. Cllr Smith suggested having an invitation sent out to all artists etc so that they can have an input into the planning for this Centre.

Through the Chair, the CEO stated that there is a perceived conflict of interest and perhaps Cllr Mara could declare this perceived conflict and refrain from involvement in the planning etc re the Multi-Cultural Centre. Cllr Mara agreed that if it was a perceived conflict of interest, she would do so in future.

There was general discussion re Councillor's portfolios.

RESOLUTION C109/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That the Reports be accepted as presented.

CARRIED AT 11.43AM

The Meeting was adjourned for lunch: 11.44am

The Meeting was Resumed: 1.36pm

10 OPERATIONAL REPORTS**7.1 CEO OPERATIONAL REPORT**

The purpose of this report is to provide Council with an update of the activities of the Chief Executive Officer.

CEO informed Council of her month's activities as per tabled Report.

RESOLUTION C110/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That the report be tabled and accepted as read.

CARRIED AT 1.39PM

7.2 RECONFIGURATION OF A LOT: SUBDIVISION AND REALIGNMENT OF BOUNDARIES EIGHT LOTS INTO TEN LOTS – LOTS 10, 85, 113, 116, 128, 129, 130 AND 135 ON SP278077 AND RECONFIGURATION OF A LOT: SUBDIVISION CREATING FOUR ACCESS EASEMENTS - LOTS 128 AND 130 ON SP278077 AND MATERIAL CHANGE OF USE, DWELLING HOUSES - SITES 5, 6 AND 12, MAPOON

PURPOSE OF REPORT

To seek approval from Council for reconfiguration of lots as outlined below.

RESOLUTION C111/01

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That Council:

- A. Approve a development permit for the Reconfiguration of a Lot, being a subdivision and realignment of boundaries of Lots 10, 85, 113, 116, 128, 129, 130 and 135 on SP278077, eight (8) lots into ten (10) lots for the purpose of creating home ownerships subject to conditions;
- B. Approve a development permit for the Reconfiguration of a Lot, being a subdivision of Lots 128 and 130 on SP278077, creating four (4) access easements subject to conditions; and
- C. Approve a development permit for the Material Change of Use, Sites 5, 6 and 12 to allow for the construction of dwelling houses over the reconfigured lots subject to conditions.

Conditions of Approval

- (1) The developer is responsible to carry out the approved development and At all times comply with relevant requirements in accordance with:-
 - a. The specifications, facts and circumstances as set out in the application submitted to Council, including recommendations and findings confirmed within the technical reports;
 - b. The development must unless otherwise stated, be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards
 - c. The conditions of approval, the requirements of Council's Planning Scheme and best practice engineering.
 - d. The conditions of the Referral Authority Advices 1904-10791 SRA dated 21 June 2019
- (2) The currency period applicable to this approval. At all times
 - RAL & MCU – 6 years

(3) The development of the site is to be generally in accordance with the following plans that are to be the approved Plans of Development, except as altered by any other condition of this approval: At all times

Plan / Document Name	Number	Reference	Date
Site 1 – Aileen Addo and proposed EMT EU	Site 1	Mapoon 0002.01	21 June 2019
Site 2 (Dennis Blanco) and Site 3 (Jomito Blanco)	Site 2(flood prone)& Site 3(flood prone)	Mapoon 0002.02_3	21 June 2019
Site 4 – Dawn Charteris and EMT EX	Site 4	Mapoon 0002.04	21 June 2019
Site 5 (Neville Hellmuth)	Site 5	Mapoon 0002.05	21 June 2019
Site 6 – Ruth Hennings	Site 6	Mapoon 0002.06	21 June 2019
Site 7 (Stephen & Debra Jia) & easement (proposed) EMT abt	Site 7	Mapoon 0002.07	21 June 2019
Site 11 – Darrin Savo and EMT EB	Site 11	Mapoon 0002.11	21 June 2019
Site 12 – Maureen Savo & Grant Crossley	Site 12	Mapoon 0002.13	21 June 2019
Site 13 – Greg Matasia	Site 13	Mapoon 0002.13	21 June 2019
Technical Agency Response Plan	Sheet 1 of 4	TARP SRA 1904-10791	17 June 2019
Technical Agency Response Plan	Sheet 2 of 4	TARP SRA 1904-10791	17 June 2019
Technical Agency Response Plan	Sheet 3 of 4	TARP SRA 1904-10791	17 June 2019
Technical Agency Response Plan	Sheet 4 of 4	TARP SRA 1904-10791	17 June 2019

(4) Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail. At all times

(5) Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for endorsement by Council. At all times

Drainage

(6) The surface drainage on the property must be managed on site. At all times
 (i) surface drainage must be catered for in a manner that lessens possible impacts in receiving areas.

(7) Any works as a result of the reconfiguration must not interfere with natural stormwater flow over or through the land. At all times

Access

(8) Access provision to all proposed allotments must be provided/constructed in accordance with Council's standard engineering specifications and to the satisfaction of the Chief Executive Officer or demonstrate that such is already in existence. At all times

Construction

(9) Any construction work associated with this development shall be carried out in accordance with sound engineering practice. In particular, no nuisance is to be caused to adjoining residents by way of smoke, dust, stormwater discharge or siltation of drains, at any time, including non-working hours. Where material is to be carted to or from the site, loads are to be covered to prevent dust or spillage. Where material is spilled or carried on to existing roads, it is to be removed forthwith so as to restrict dust nuisance and ensure traffic safety. At all times

Damage to Infrastructure

(10) In the event that any part of Council's infrastructure is damaged as a result of work associated with the development, Council must be notified immediately of the affected infrastructure and have it repaired or replaced by Council, at no cost to Council. All works must be completed prior to the issue of a Compliance Certificate for the Plan of Survey. At all times

Sediment Management / Reef Protection

(11) Relevant mitigation measures must be undertaken during construction and maintenance to minimize the rates of soil loss and sediment movement impacts to the Barrier Reef. At all times

Storm Tide

(12) Dwellings on properties affected by Storm Tide impacts is to be constructed sturdy to withstand average storm damage At all times

(13) Dwellings on properties affected by Storm Tide impacts have mandatory evacuation requirements during storm tide warning periods. At all times

<p>Flooding & Define Flood Level</p>	<p>At all times</p>	<p>(14)That all dwellings in the development be developed above the Defined Flood Level (DFL).</p>
<p>Storm Tide Evacuation Plan</p>	<p>Within 18 Months of this approval</p>	<p>(15)That a Storm Tide Evacuation Guide be developed by the Mapoon Aboriginal Shire and that such a guide be made available to the community at all times.</p>
<p>Bushfire Management</p>	<p>At all times</p>	<p>(16)The development must provide a fire break which also facilities adequate access for firefighting and emergency vehicles and safe evacuation. During the operation and life of the development.</p>
<p>Geotechnical</p>	<p>Prior to issuing of a Development Permit Building Work for</p>	<p>(17)The developer must submit certification from an appropriately qualified and experienced geotechnical consultant addressing the risk level associated with landslide at the development site.</p>
<p>Infrastructure Services</p>	<p>At all times</p>	<p>(18)Water Supply connection or suitable alternative adequate water supply must be provided to the site.</p>
	<p>At all times</p>	<p>(19)Sewer connection or suitable alternative on-site treatment must be provided to the site.</p>
	<p>Prior to issuing of a Development Permit Building Work for</p>	<p>(20)Electricity provision certificate must be provided to the Local Authority</p>
	<p>Prior to Issuing of a Development Permit Building Work for</p>	<p>(21)Telecommunications provision certificate or declaration of exemption must be provided to the Local Authority.</p>

CARRIED 1.40PM

7.3 ACCEPTANCE OF 14 CLERMONT STREET - HPW TRANSITIONAL PROPERTY TO MASC

PURPOSE OF REPORT

To seek approval from Council for acceptance of 14 Clermont Street – HPW transitional property to cater for the demanding need for Mapoon Aboriginal Shire Council staff accommodation.

RESOLUTION C112/01

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That Council accept 14 Clermont Street, Mapoon from The Department of Housing and Public Works for use as staff accommodation.

CARRIED AT 1.41PM

7.4 MAPOON MASTER PLAN

PURPOSE OF REPORT

To seek approval of the tabled Mapoon Masterplan as a Policy document.

RESOLUTION C113/01

Moved: Cr Pauline Smith

Seconded: Cr Margaret Mara

That Council,

(a) endorse the Mapoon Master Plan in its current form acknowledging that it will be reviewed and amended to align with the changing needs of the community,

(b) endorse the Mapoon Master Plan as a Policy of Council in support of the Mapoon Aboriginal Shire Planning Scheme dated 23 February 2015, and

(c) delegate authority to the CEO to make minor amendments to the Mapoon Master Plan from time to time.

CARRIED 1.42PM

7.5 MAPOON CHURCH DESIGN**PURPOSE OF REPORT**

To seek approval from Council for Mapoon Church design and its development on Lot 155.

RESOLUTION C114/01

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That Council resolved to approve the design for the Church.

CARRIED 1.43PM

7.6 MAPOON CULTURAL/MULTI PURPOSE CENTRE**PURPOSE OF REPORT**

To provide Council with an update on the progress of the Mapoon Cultural/Multi Purpose Centre.

RESOLUTION C115/01

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That Council note this information re the Multi Purpose/Cultural Centre in Mapoon.

CARRIED 1.44PM

7.7 THRIVING COMMUNITIES – DATSIP

PURPOSE OF REPORT

Provide an update to Councillors regarding Department of Aboriginal and Torres Straits Islander Partnership's initiative – Thriving Communities lead by Director General Dr Chris Sara.

Mayor Addo read the correspondence she received from Jackie Trad in relation to the commitment to the response to the Local Thriving Communities which is being co-designed with communities concurrently. Mayor Addo says she reads this as they are trying to give responsibility to Communities.

Mayor Addo will forward the correspondence to the CEO.

CEO stated that the correspondence received to date was not very specific and that her understanding of what he said was that he wanted only black fellahs on the board and that the role of the board includes allocation of funds. He stated the funding included funding for community organizations including Apunipima, PCYC etc. The Board will also be involved in the recruitment of senior positions such as CEO, DON, Principle etc but those positions were not specified. The Board will report directly to the Deputy Premier who will allocate funding as per the advice. Councillors stated it sounds along ATSIC style. CEO asked that as Council is a democratically elected entity, why do they need another Board? She also stated that the control by a Board such as that would hold Council over a barrel. She believes Council needs to say we are democratically elected black fellahs. Mayor Addo says she would hate to see Council look after Roads, Rubbish and Rates and the Board would take care of all funding and she does not like that model. She believes that this Community would suffer under this model. Council is governed by the Local Government Act and Council will do what is best for the Community, a new Board which does not have these restraints would cause more problems. Other groups such as Women's Group and Men's Group can apply for funding, Mayor Addo stated that they had all seen Black politics cloud people's judgement. CEO states we have democratically elected people on Council who are able to fulfil these roles. Mayor Addo stated there is another meeting in Cairns in August and we need to see the outcome of that. She believes the Board model would be a step backwards.

All the things they want to implement such as Funding, Council talks to Community every six months. Recruitment is currently encouraged to be forwarded to the appointed leaders, such as Council. Mayor Addo stated that all of the people involved in the Committee are from down south, it was agreed that many of them have never lived in communities. It was agreed that Council and the Community will be affected.

Cllr Smith asked how the Board would be chosen, and it was discussed that when it comes to funding and recruitment it would be difficult for a Board to make informed decisions. Councillors have knowledge of the community, and Council is accountable through the Local government Act.

Council will wait till the TICA Meeting.

RESOLUTION C116/01

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

1. That Council write to Director General - Dr Chris Sara, requesting further information on the initiative before a decision is made on the model for Mapoon.

CARRIED AT 2.30PM

7.8 WATER USAGE - MAPOON AIRPORT PROJECT**PURPOSE OF REPORT**

Advise Council on the request for compensation by MOKWIRI RNTBC for utilisation of water from the water hole – (Ngullungi)

CEO stated that OMAC is happy and they do not want compensation. Cllr Brown asked whether any tests had been done to show that there was a problem and things were dying. It was agreed that it is rainwater not swamp water.

RESOLUTION C117/01

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That Council receive and take note of this report.

CARRIED AT 2.31PM

7.9 WORKSHOP REPORT**PURPOSE OF REPORT**

Monthly Performance and Operational Report for Mapoon Workshop.

RESOLUTION C118/01

Moved: Cr Margaret Mara

Seconded: Cr Brendan Brown

That the Workshop report be tabled and accepted as read.

CARRIED AT 2.32PM

7.10 MASC ADVERTISING SPENDING POLICY**PURPOSE OF REPORT**

To update and adopt the Policy

RESOLUTION C119/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That Council resolve to endorse the Policy - Advertising Spending for 2019/20.

CARRIED AT 2.33PM

7.11 COMMUNITY GRANTS POLICY**PURPOSE OF REPORT**

Community Grants Policy

RESOLUTION C120/01

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That Council resolve to endorse the Policy- Community Grants for 2019/20.

CARRIED 2.34PM

7.12 COMPLAINTS ABOUT PUBLIC OFFICIALS POLICY**PURPOSE OF REPORT**

Complaints about Public Officials Policy

RESOLUTION C121/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That Council resolve to endorse the Policy - Complaints about Public Officials for 2019/20.

CARRIED AT 2.34PM

7.13 DEBT POLICY 2019-20**PURPOSE OF REPORT**

Debt Policy 2019-20

RESOLUTION C122/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That Council resolve to endorse the Policy - Debt Policy 2019-20 for 2019/20.

CARRIED AT 2.35PM

7.14 FRAUD AND CORRUPTION POLICY**PURPOSE OF REPORT**

Fraud and Corruption Policy

RESOLUTION C123/01

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That Council resolve to endorse the Policy - Fraud and Corruption Policy for 2019/20.

CARRIED AT 2.36PM

7.15 REVENUE POLICY 2019-20**PURPOSE OF REPORT**

Revenue Policy 2019-20

RESOLUTION C124/01

Moved: Cr Pauline Smith

Seconded: Cr Margaret Mara

That Council resolve to endorse the Policy – Revenue Policy for 2019/20.

CARRIED AT 2.37PM

7.16 ASSET AND SERVICES MANAGEMENT POLICY**PURPOSE OF REPORT**

Asset and Services Management Policy

RESOLUTION C125/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That Council resolve to endorse the Policy – Asset and Services Management Policy for 2019/20.

CARRIED AT 2.38PM

7.17 DRUG AND ALCOHOL POLICY**PURPOSE OF REPORT**

Drug and Alcohol Policy was presented and Councillors note and will read this Policy prior to endorsement. Discussion was had re Hopevale and Mornington Island having already adopted Drug and Alcohol Policies but it was important to read it thoroughly. Mayor Addo recommended it be discussed at the next meeting. CEO advised through the Chair that if an employee uses drugs or alcohol, they can approach Council confidentially and get assistance to improve. Someone who uses drugs or alcohol can come in and self-test and then go home, the aim is not to punish people but to assist them to rehabilitation. Mayor Addo emphasized that it was important to be supportive. CEO advised that people would still get letters of warning, and if you get the third letter you go home for two weeks.

Question from Cllr Mara as to whether Councillors would set an example and take a test themselves before council meetings. Councillors agreed that they should be the guinea pigs and CEO stated that it was a good example for the leaders to be tested. Mayor Addo stated that the Council should be encouraged to consider the following Council and not cause difficult fall outs for the next Council. Councillors will provide feedback.

RESOLUTION C126/01

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That Council obtain more information before resolving to endorse the Drug and Alcohol Policy for 2019/20.

In Favour: Crs Aileen Addo, Brendan Brown, Margaret Mara and Pauline Smith

Against: Nil

CARRIED 4/0 AT 2.47PM CARRIED

7.18 DISCIPLINE AND TERMINATION GOVERNANCE POLICY**PURPOSE OF REPORT**

Discipline and Termination Governance Policy

RESOLUTION C127/01

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

Council resolve to endorse the Policy –Discipline and Termination Governance Policy for 2019/20.

CARRIED AT 2.48PM

7.19 HR/PAYROLL REPORT**PURPOSE OF REPORT**

To advise Council on the operations of the HR/Payroll Department

RESOLUTION C128/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read.

CARRIED AT 2.49PM

7.20 TAX DETERMINATION 2019/201**PURPOSE OF REPORT**

To provide Council with the Taxation Determination as provided by the Australian Tax Office Website.

RESOLUTION C129/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

RECOMMENDATION

That Council adopt the latest travel allowance rates as provided by the Australian Tax Office in the Taxation determination 2019/20.

CARRIED AT 2.50PM

7.21 FINANCE REPORT -JUNE 2019**PURPOSE OF REPORT****RESOLUTION C130/01**

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

RESOLUTIONS REQUIRED

1. Council endorse the financial reports for the financial period June 2019.
2. That the report be tabled and accepted as read.
3. That Council endorse and approve tabled Budget and Operational Plans presented in the June Meeting with amendments presented in the July Meeting.

CARRIED AT 2.52PM

Mayor Addo asked that a letter of congratulations be sent to the Store Manager, and flowers to Sally who appears to be still in hospital.

Information was offered by the CEO on the amendments.

7.22 MONTHLY REPORT FOR BUILDING WORKS AND INFRASTRUCTURE DEVELOPMENTS

PURPOSE OF REPORT

Present to the Council a report outlining performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting.

Tom Smith entered the meeting and presented his reports. He explained the procedure of materials testing to Council and how the technical side of it stops the building from cracking if there is subsidence.

He advised that the Fitness Centre is almost complete. Mayor Addo asked what a Form 15 was and when the fitness centre would be ready. Mr Smith advised that the equipment for the Fitness Centre is arriving next Wednesday. Councillors asked questions about the Rules and stated that it needs to be supervised and that there must be an age limit. CEO advised through the Chair that the gym would be operated under the insurance of the PCYC, and that the equipment belongs to Council. Facility is Council's and the indemnity rests with PCYC. Council does not have the capacity to run the gym and that is why PCYC is responsible for that aspect of it. Legal aspects have been overseen by Preston Law. There is an MOU with PCYC.

The contract end date is 30 July for the Machinery Shed. Mayor Addo asked whether the problem had been resolved, Tom advised what he had done to date. In confidence the CEO provided additional information to Councillors. Mayor Addo provided additional information in relation to background issues.

The Splash Park is complete and functioning. The timer cannot be set for different times for the week and the week end but the Park can be turned on at 3pm each day, and turned on manually when required on Saturday and Sunday. The timers work between 9am and 6.30pm. There is a four minute cycle. Mayor Addo asked whether there were signs, Mr Smith advised that there are. Council asked for the Splash Park to be turned on this afternoon at 3pm

Cullen Point concrete pads and concrete fire pits are completed. There was discussion re wood and the Airport Shed being up and finished.

Mayor Addo asked for a finish date for the Airport. Me Smith advised that by the end of September it would be open for planes.

The Works for the Queensland Aged Care Component on the Aged Care facility is completed. Mayor Addo asked when it would be finished and Mr Smith advised that they were trying to stage that, and the roof and windows will go into the structure in the next ten days. Galvanizing has to be done to extend the life span of the structure.

The tender for the design for the Multi-Purpose Centre is underway. It is a very complex design. Mr Smith hopes that the design will be ready for presentation to Council for the next Council Meeting.

Solar system problems are sorted out. All systems will be about 24KW and Council Buildings, SES Shed and Workshops will be generating money. Mapoon is going to be an Ergon test community for Solar Power.

The Shade Sail is still in transit. It should go up in the next two to three weeks. The CEO will arrange to get a costing for the Trustees to consider funding the Shade Sail for the Splash Park. It will be in the vicinity of \$40,000 for the Splash Park, including installation.

There was discussion into the renovations to various community houses. Ongoing drive way work is continuing and about 30 car ports will be built.

Maintenance Work has resulted in about \$34,500 in income. There was a query from Councillor Brown re the guard rail he had discussed and he requested a barrier be built. Mr Smith advised that he would action that.

Discussion was had re the quotes for the Fire Systems and Home Fab Quotes. Questions were raised re wet and dry surfaces and Mr Smith answered them.

Query by Councillor Brown re the guard rail and a request for a barrier as discussed with Mr Smith Mr Smith advised that he would action that

Mayor Addo asked for Mr Smith to have a start date and a proposed end date for all of Council's Projects. Mr Smith agreed to action that.

RESOLUTION C131/01

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That

1. Recommendations for Northern Fire Systems Install both wet and dry services to the Age Care Buildings.
2. Recommendations Council engage Home Fab to supply 2 bedrooms lock up Kits on stumps, for Age Care Night Manager Accommodation.

CARRIED AT 3.15PM

7.23 PROGRESS UPDATE FOR AGE CARE**PURPOSE OF REPORT**

Present to the council a report program performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting

Update for Barge landing, Staff accommodation, Church structural designs and Agecare Accommodation of 4 studio units from AECOM

RESOLUTION C132/01

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

Carried

3.28pm

That the report be tabled and accepted as read.

CARRIED AT 3.28PM

7.24 MAPOON CIVIL WORKS PM AECOM WEEKLY PROJECT UPDATE - WEEK ENDING <28-JUNE-2019**PURPOSE OF REPORT**

Present to the council a report program performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting

RESOLUTION C133/01

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That the report be tabled and accepted as read.

CARRIED AT 3.29PM

7.25 MAPOON AGED CARE FACILITY AND OTHER PROJECTS. 9TH JULY UPDATE**PURPOSE OF REPORT**

Present to the council a report program performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting

RESOLUTION C134/01

Moved: Cr Margaret Mara

Seconded: Cr Brendan Brown

That the report be tabled and accepted as read.

CARRIED AT 3.30 PM

7.26 WASTE AND WATER PROJECT UPDATE**PURPOSE OF REPORT**

This report provides an update on the Mapoon Water Supply upgrade Project and the Mapoon Landfill upgrade for the Mapoon Aboriginal Shire Council meeting in July 2019.

RESOLUTION C135/01

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That Council note and accept this report.

CARRIED AT 3.29PM

7.27 RESOLUTION TO ADOPT AND COMMENCE AN ALIGNMENT AMENDMENT TO THE MAPOON ABORIGINAL SHIRE COUNCIL PLANNING SCHEME UNDER THE ALIGNMENT AMENDMENT RULES AND THE PLANNING ACT 2016, SECTION 293**PURPOSE OF REPORT**

Present the Council with information to support the Adoption and Commencement of Alignment Amendments to the Mapoon Aboriginal shire Council Planning Scheme under the Alignment Amendment rules and the planning Act 2016, section 293.

RESOLUTION C136/01

Moved: Cr Pauline Smith

Seconded: Cr Margaret Mara

RESOLUTION TO ADOPT AND COMMENCE AN ALIGNMENT AMENDMENT TO THE MAPOON ABORIGINAL SHIRE COUNCIL PLANNING SCHEME UNDER THE ALIGNMENT AMENDMENT RULES AND THE *PLANNING ACT 2016*, SECTION 293

That council:

- has made an alignment amendment to the Mapoon Aboriginal Shire Council Planning Scheme under the Alignment Amendment Rules made by the Planning Minister under section 293 of the *Planning Act 2016* for the purpose of aligning the terminology of the Mapoon Aboriginal Shire Council Planning Scheme with the *Planning Act 2016* and making codes more robust for the purposes of development assessment using the new decision rules.
- the amendment will commence on 4th of November 2019 in accordance with the date stipulated for the public notice.
- will publish a public notice in:
 - the gazette;
 - in a newspaper circulating in the Mapoon Aboriginal Shire Council area; and
 - on the Mapoon Aboriginal Shire Council's website.
- will give the Chief Executive of the Department of Development, Manufacturing, Infrastructure and Planning a copy of the public notice and a copy of the alignment amendment.

CARRIED AT 3.31PM

7.28 AMO-EHW

PURPOSE OF REPORT

Present to the council a report program performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting

RESOLUTION C137/01

Moved: Cr Margaret Mara

Seconded: Cr Brendan Brown

1. That the report be tabled and accepted as read

CARRIED AT 3.35PM

7.29 RANGERS JUNE REPORT 2019

PURPOSE OF REPORT

Present to the Council a report of performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting.

RESOLUTION C138/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That this report be tabled and read

CARRIED AT 3.37PM

7.30 ADMINISTRATION REPORT**PURPOSE OF REPORT**

Give an update of the Administration Team's monthly operations

RESOLUTION C139/01

Moved: Cr Pauline Smith

Seconded: Cr Margaret Mara

That this report be tabled and accepted as read.

CARRIED AT 3.39PM

7.31 ACCOMMODATION MANAGER'S REPORT JULY 2019**PURPOSE OF REPORT**

To present to Council a Report outlining program performance and operational actions of the Accommodation Facilities for the previous month.

RESOLUTION C140/01

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read.

CARRIED AT 3.46PM

7.32 PLAYGROUP**PURPOSE OF REPORT**

To give an update to Council on the progress of the Playgroup program.

RESOLUTION C141/01

Moved: Cr Pauline Smith

Seconded: Cr Margaret Mara

That this report be tabled and accepted as read.

CARRIED AT 3.48PM

11 CORRESPONDENCE**12 PRIORITY CORRESPONDENCE****9.1 CORRESPONDENCE FROM BALKANU REQUESTING A MEETING WITH COUNCIL DURING THEIR VISIT TO MAPOON ON 31 JULY 2019****PURPOSE OF REPORT**

To ask Council to consider their availability to meet with members from Balkanu who are visiting on 31 July 2019

RESOLUTION C142/01

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That Council advise Balkanu that they are able to meet Balkanu on 31 July 2019

CARRIED AT 3.50PM

Council agreed to meet Balkanu and suggested 9am or 10 am in the morning. Mayor Addo outlined information re interaction with Balkanu and it was agreed to raise the other issues which were causing issues.

13 ANY OTHER BUSINESS**DISCUSSION RE CULLEN POINT ROAD**

Cllr Brown raised the issues of the narrowness of the road to Cullen Point and the sharp edges. CEO advised that Council has funding for the upgrade of the road, which came from NDRR. She advised that approx. \$1 million dollars funding has been sourced, and this will allow the upgrade of the road. The design is sorted out and they are looking at tenders. Discussion was had re the length of time it has taken NQCEC to complete the Airport and Thuungu Road. Delays have been significant.

10.1 FURTHER REPORT REQUIRED ON TRIP TO CANBERRA

CEO informed Councillors that Council does have Gerhard available and that if anyone has any questions they can see him. Cllr Smith asked when Jason and Ricky came back from Canberra, could he be asked to present a meeting to The Trustees on the trip to Canberra, so that Council can decide what is significant and what should be brought back to Mapoon, as it is the Trustees decision, not an individual person. CEO advised that the trip went \$1,100 over budget and he will be asked to present a report to The Trustee Meeting re finances as well.

14 NEXT MEETING DATE

Proposed date for next meeting: 19 August 2019

15 CLOSE MEETING

The Meeting closed at 3.58pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 August 2019.

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MOTION

RESOLUTION C143/19

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That the Minutes of the Ordinary Council Meeting on Tuesday 16th July be confirmed.

CARRIED AT 9.30AM

16 MATTERS ARISING FROM THE MINUTES

Councillor Smith requested that Councillors be able to pick up their iPads, if they choose to, a day or two before the Meetings so that they had longer to read the information. It was arranged that the Governance Manager would have the Ipads charged the Friday before the meetings with the Agenda loaded.

Cllr Mara enquired "Do we have a Supervisor for The Splash Park"

CEO: No we have had no applications for the position

Mayor Addo discussed the need to have the park cleaned every morning and in the toilets to make sure there is nothing that is dangerous to the children

Discussion was had re an area at the Splash Park where the water pools and it gets very muddy, could this be addressed with additional fill.

The CEO advised that she could arrange to have that done.

Mayor asked was the slight ammendment made to the Master Plan

The CEO stated that she was not sure, as the Master Plan had only recently been passed, and that she would look into it.

There was discussion re cooments by Communityt members about the use of the Splash Park by others. Mayor Addo stated she discussed it with the person who had made the comment to her and that she said that the community should be very proud that outside people come and visit Mapoon, as there were other places that they would not take their families. She stated that Council and community should be proud that Mapoon was considererd a good destination for people to come for recreation.

The CEO stated it also gives our children at Mapoon the opportunity for interaction and to meet new friends whereas there is no intermingling if the children do not get a chance to make these friends.

Discussion was entered into re the cleaning of items such as the BBQ plates at the Splash Park, and the CEO we have the signs on the way, they will say to clean items such as the BBQ plates after use. Mayor Addo asked whether staff from Parks and Gardens check it and clean it each day. We do not have many here who use needles, but we still have to check for these things

The CEO advised that Patrick works on the week end to check Cullen Point and would can be able to check the Splash Park too.

Cllr Brown asked whether there was any way Councillors or community members can volunteer to oversee the Splash Park in a supervisory role.

Mayor Addo advised that it was possible.

Mayor Addo stated she gets disappointed when there are no applicants for positions such as this.

Cllr Brown stated that he would ask around and see if there was anyone interested.

Cllr Mara stated that it might be good for parents to do the supervision.

The CEO advised that the position could be split up on a roster basis if people did not want to work the full hours, and the position could be shared.

Cllr Mara stated that It is good to see that the mjority of people follow the rules.

The CEO advised that if there is a problem, the kids call out and let her know.

Cllr Smith asked whether there was somewhere that the times the Splash Park is open are advertised.

The CEO advised that they are advertised on the Mapoon Facebook Page and that a sign re opening hours was coming.

Discussion continued re opening hours, and it was stated that children are laughing and having fun.

Mayor Addo advised that last Saturday Mapoon was buzzing, the café did a roaring trade and four or five families from Weipa came out. It was agreed by all present that that it was lovely to have such positive days happening in Mapoon.

Cllr Mara stated there is no where else that people come specifically to spend a day in a Community

Mayor Addo agreed and stated that we should all be proud.

Discussion continued that some of the other communities do not have their Splash Parks open, and Aurukun's is next to the Sport & Rec Centre.

Cllr Mara asked whether the Mapoon gym was open?

The CEO advised that it was not open yet, although it was fully set up.

The CEO apologized and said that it was ready but the agreement that was sent from PCYC, who are going to supervise it's operation does not reflect what was discussed, and that she received a got a second agreement still did not reflect her understanding of what had been agreed to. The CEO

stated that she has had Preston Law drawn up an agreement and it has been forwarded to PCYC. She advised that operating a gym is a very risky business, and she wants to make sure that if Council and PCYC are operating the gym, it is clearly understood who is responsible for what. If PCYC

administration won't do this they have to be honest and let us know. If PCYC can't do it, they must come clean and let us know.

I have sent PCYC the agreement to occupy and operate the gym. It must be clear whose Risk Management is it. In previous discussion they said they will take all liability

Mayor Addo asked whether Paul said this, and stated that she did not think that he has the authority to say so.

The CEO stated that if that is so he needs to advise us he does not have the delegation.

She also stated that she would will be calling him, later in the week and asking if it has been resolved or whether Council would be managing the risks.

Cllr Brown asked whether Council could manage the risks ourselves?

The CEO stated that if PCYC say they cannot take on the risk we must carry our liabilities ourselves, but they must follow what we require to be done including erection of correct signage in the gym, and conduction inductions, training etc and that every three months eg they provide the information that Council requires to ensure correct procedures and risk management strategies are in place.

The CEO stated that at this stage she is still trying to find out how far our liability goes. She also stated that she is hoping t his will be resolved by next Council Meeting

Mayor Addo stated that she did not think that the PCYC would take on all the risk in view of the issue with that young person down south.

Cllr Mara asked whether any information was available re the Police Liaison Officer Position.

The CEO replied that yes, they have had a few applicants, and Antony is arranging the interviews and liaising with me.

Mayor Addo added that Antony is the contact Officer. It is their position.

Cllr Mara asked whether they contacted the Justice Group and stated that it would be nice if it was someone from Mapoon on the panel.

Discussion was had re the selection process, and that it was believed that five people from Mapoon had applied, the Mayor stated that she knew of two who had applied as they had told her they had applied. Discussion was had re applicants from Napranum but it is not known to Council who they are. Discussion was had re Council having nothing to do with certain aspects of the selection as it was a police position.

There was a query about anticipated end date of the selection process.

The CEO stated she believed it would be toward the end of August and the successful applicant would then do their training. Councillors enquired when community could expect the PLO to commence work.

The CEO stated that we will know by the end of September but they have to complete their training so it could be expected that by November, we would have them in place.

There was a query Cllr Mara as to whether the training would be at Townsville and discussion entered into re that being the most likely venue for the training.

Mayor Addo asked whether there was any other business arising from the Minutes.

Cllr Brown asked ehat was ahppening with the Airport & Thuungu Road.

The CEO stated :I have had a meeting with NQCEC and there are a number of issues When they dug out all that black soil there was a lot of digging needed, 1500 cubic metres was expected to be dug out but they had to dig out 60,000 cubic meters of black soil which needed to be gotten rid of to get firm ground.

Mayor Addo added that the soil was from swamp and very wet.

Cllr Brown stated that they should have had a real good look at that before they started and asked why the airport had to be in that position;

The Mayor discussed the cost of pulling the fence and cutting trees down and the direction of the main winds being very important considerations.

The CEO stated that Council would also have needed permission of TO's to move the runway, and that would be a lengthy process considering all the work that would have to be done in relation to a new position being considered.

The CEO advised that in relation to Thuungu Road, NQCEC have less experienced drivers and they had some issues and had to take the original work out, they are trying to support the local workforce from Weipa. They now have a contractor in and they are hoping to have the runway sealed by 30 Sept I have told them if they do not achieve it we will be hitting them with LD's of \$1800 per day. The longer we wait the more it is costing Council.

I have arranged to do some bartering, rather than LD's they are supplying us gravel

Cllr Brown There are people travelling on that road, and they need to get it done

CEO The design was done long before me, and we could not do too many changes although we have, the sides have been all dug out we have expanded the width and the length. They have dug all of the soil out at the side of the runway. I am glad they have not hit us with a variation, it would be a lot of money, about \$600,000

Councillors asked to have the term LD clarified.

The CEO stated that LD stood for Liquidated Damages, they have not delivered on time and therefore we are entitled to be paid Liquidated Damages. I am trying to cover our costs. I have driven out myself and have seen the amount of soil they have moved.

Cllr Mara asked Where is the soil now?

The CEO replied, it is near the fence.

Mayor Addo asked when it was expected that the Thuungu Road would be finished

The CEO replied that it would be about the 30th

Mayor Addo stated that there is a rumour going around that there is a jetty going in at the end of the Thuungu Road. She stated that she had spoken to the CEO who had advised that the rumour is not true.

Mayor Addo stated that an Uncle had asked that again recently and would not say who had told him She stated that she told him there would be no jetty and then she then got asked "Are you building a bridge?" She asked " A Bridge to where?" and stated that she told him, No we are only building the road.

Mayor Addo asked, So by tomoorw it should be sealed?

CEO replied yes or we will be hitting them with LD's of \$1800 per day.

Initially we were charging \$1800 per day for each project, the road and the airport, so \$3600 per day for both projects.

Discussion was had re the Stabilizer compacting the soil at the airport, and inexperienced operators have to compact it just right so it does not crack.

Mayor Addo stated that we have to get it done right otherwise when planes come we will be liable.

Cllr Smith asked what happens in a couple of years time, it is a natural thing and it is a swamp will it come back?

Mayor Addo stated that NQCEC have put rocks in to allow water to drain away. The engineer has told them three times rip it up it is not right and that has put them back.

Cllr Mara stated Thank goodness for the engineer being so thorough.

The CEO stated that Council has our own engineer and they have theirs and ours is here everyday and is taking care of it.

Discussion re give and take and Council and community are working with them.

Mayor Addo stated that it was not until mid June until it actually started getting dry enough for work to start.

The CEO advised that even with Thuungu Rd they had to dig it up four times.

If they do not finish by 30 Sept they will be losing a lot of money We have only paid them \$1.7million dollars. If their work is not up to date with the scope we do not pay it. The risk is if they do not finish the job we have money is reserve but it is not our interest to have another company come in at this late stage.

Discussion was had re Delegation for the CEO to be able to make changes from time to time as agreed previously.

Cllr Brown brough up the issue of firebreaks to stop fire coming in to houses.

Discussion re a house that needs clearing. CEO stated that thorough the Chair that it will cost Council and her suggestion that she suggests that Council only clear the yards of old houses.

Mayor Addo asked whether the clearing would be inside or outside the fence line

The CEO Stated that if it is a private property and inside the fence line the resident does it, but there are only 4 or 5 houses that are privately owned.

The CEO clarified that using Cllr Smith's property as an example, it is cleaned inside and outside,

And that By law a there should be a firebreak inside your boundary.

Mayor Addo stated that we are talking about outside the fence. Discussion was had re starting with the houses of elderly residents who could not do it themselves.

The CEO stated that it will cost about \$2,500 per block.

Mayor stated we are only talking grass not those big trees.

At 10:03 am, Cr Brendan Brown left the meeting.

At 10.04 am, Cr Brown returned to the meeting.

Discussion was had re trees, grading a firebreak, being 3 metres max around the property, and that each house would be looked at differently.

The CEO stated: What I am suggesting is that we grade around all aged care person properties so there is a firebreak.

At 10.04 am, Cr Brown returned to the meeting.

The CEO advised, If you want I can investigate this further and advise what it will cost. Older people do not have these monies to do this work themselves.

Cllr Mara asked who is laible if an outside tree falls on a house.

The Mayor responded: We are the Trustees, we could find ourself in court.

The CEO drew an illustration to show Council's obligation, and when BAS is responsible. She stated that Council has money to get rid of all trees that cause a problem. She said she would have to explore the fire responsibilities. If they do not have a firebreak they have the responsibility

The Mayor stated that if it is on The Trustee's land we are responsible.

Cllr Smith stated that she was happy for the CEO to look into that

The Mayor stated that Inside the fence it should be the tenant's responsibility and outside the fence it is ours. There was discussion on the costs of creating fire breaks.

Mayor Addo asked whether there was any other business arising

Councillors responded unanimously No.

17 CONFIDENTIAL REPORTS

Nil

18 MAYOR AND COUNCILLOR REPORTS

Mayor Addo commenced her Report. I attended the Council Meeting on the 16th July, and I had a meeting with Good to Great Schools, that's the Education Dept Maureen Liddy, Don Anderson and another fellah. They were talking about direct learning, I grew up with that. Our kids are doing good here they want to go to community. I said you need to go to Jo first and he said the Education Dept will deal with Jo. If Community want it...it is the same model as Noel had in Aurukun. Cllr Mara said that when she spoke to them they said the majority of parents are happy with the way things are done now. They are employed by the Education Dept.

I had a few minutes Talking to Island and Cape. We save money having Island and Cape providing the Store Manager, we save \$30,000 to \$40,000.

The CEO advised that Council pays Island & Cape and they pay Adam. Council owns the Store, Island and cape are paid to provide the store manager.

Cllr Mara stated that a few people were worried that Island and Cape may have taken over

Mayor Addo confirmed, Council own the Store, if it was to change over community would have to make the decision. But right now we tell the Manager how we want him to run the Store.

Discussion was had re whether the community want Island and Cape. The CEO stated that Council are only using Island and Cape to provide a manager, as we do with any recruitment agency. They do not do any purchases, we only use their expertise to manage the store.

Mayor Addo used Queensland Health as an example with the use of Agency nurses etc

Island & Cape is like an Agency, Council owns the Store, all the money is Council money. We do not have to pay for leave or superannuation for the manager. Island and Cape do that. We have Marella training up and Island and Cape are assisting with the training.

The CEO stated, we also have Janelle in place at the Store.

Cllr Mara the feedback is that people really like Janelle at the Store.

Discussion was had re good people skills

Mayor Addo continued her repost, advising that Gerhardt Pearson was to come to Mapoon but two days before he sent apology.

I had a two day meeting with TICA and had discussion re officeholders and the Cooktown trip. Cllr Guivarra is going to drive one car, Naseem suggested Milton to come as we need two drivers. If Cllr Guivarra cannot make it we may have to ask Tom. Naseem is going to Cooktown for her break.

CEO advised that Tom or Royleen could be utilized.

Continued discussion re trip to Cooktown and the need for two drivers and breaks.

At the TICA Meeting we had Dr Chris Sarra and I have invited him or someone from his Department to come and discuss it I am 50% for it but 50% not. They want to look at all the funding etc but we have a democratically elected body.

The CEO stated that they are supposed to be here today

Mayor First of all we have to define the roles, there are the five clan groups, we need a representative from each group and the Mayor and one historical person so seven people on the Board

Chris Sarra said that they will pay to have the Board run, I take it to mean there will be sitting fees

Once we define the role, they could assist with Land, and Advocacy if someone is not happy with service providers, they could advocate for funding, services, and making service providers accountable etc.

Mayor Addo continued, but who are the service providers accountable to now?

Law & Justice, need to work closely with Justice Group to minimize young people from getting into trouble.

This is the role I see them having. We make Service Providers eg Apunipima accountable. You know how black politics play It can be very good or it can be very damaging.

Mayor Addo asked: What do you think?

Cllr Smith People on the board need to be willing to speak up, not one person in control

The CEO stated, through the Chair, the TO Groups will have their own election to present their own delegate. Eg from the Tjungundji we want one person, from the next group another. A person cannot sit on both boards only one.

Discussion was had re a perception of conflict between Ruugapyne and Tjungundji...even though they are all Tjungundji

Cllr Brown stated that all groups have to understand this is a role for the whole community and everyone has to understand it

Mayor: We will call a meeting.

Discussion was had re how it could be done to decide who each clan group wants to sit on the committee.

The CEO stated that part of the meeting is having an Agenda and Minutes, etc would they have an administration person to facilitate those meetings ?

Cllr Mara asked :Will they get training

Mayor Addo stated that the people who have these positions need to have the actual skills, and ability to say what they think, must meet certain criteria, including literacy & numeracy.

The CEO added, and Business skills

Discussion was had re how some people have to have things explained to them. All present agreed that these board members must meet a criteria. Discussion re Council wanting to be consulted and agreeing on the model.

Mayor Addo stated that we need to ask them what are the boundaries, what is agreed, and the community needs to present a united front. She continued by asking :What is our model...if we have a committee and another CEO we are creating another Council.

The CEO stated that the Secretary is usually a Director. The Secretary's role is to send out notices, take care of the mail. Taking the minutes

The CEO asked: is it going to be controlled by DATSIP, or is it independent. At this meeting it is important that we do not tell them what we want, we get the information.

Mayor Addo continued, while I was in Cairns I had a Health Meeting and that's it for my report. I also attended the Tourism Strategy Meeting here in Mapoon.

Break for Morning Tea at 10.34am

Meeting Resumed at 11.00am

Councillor Mara's Report

I attended the Council Meeting, and spoke with community members.

Councillor Brown's Report

I attended the Council meeting and spoke with community members.

Councillor Smith's Report

I attended the Council Meeting also, the Good To Great Schools Meeting, and The Tourism Strategy Consultation

I attended the Boggy Creek On Country Camp

It was three days Monday, Tuesday and we returned Wednesday at lunchtime That was good, going over there with TO's and Rio Tinto to look at where they want to put a harbour, they had three options Skardon, with Metro Mining, the Delahunty or Namaleeta

We had discussion about who was involved, and that Rio took everyone on a barge and took them to Skardon, showed them the area, discussed the Environmental Study and asked TO's for their

input . Councillor Smith stated that Namaleeta Creek was really big. TO's are going to talk about impacts, and Rio are consulting TO's. Rio Tinto can access all three sites, but input is needed from the TO's from each area.

There was general discussion re location of the existing leases of Rio and Metro. Rio are working with Rangers and TO's walking the country, looking for special areas, what they have found in relation to rare animals and plants. I came back for the Ely Meeting, working with the Traditional Owners. I flew out Linda McLaughlin flew in. I am hoping they would use the Skardon, I told them other options would impact our fishing and crabbing at Mapoon. They want to put a big jetty out at Namaleeta to let the barge have access. Discussion on the positives of using the same place as Metro. Questions about would Rio do the same as Metro, Councillor Smith stated she believes so but it is early and Rio Tinto is just talking to the TO's and their various considerations.

Mayor: You would think that they would come and talk to Council, as they are working with our Rangers and it is on our DOGIT and then there is OMAC. Eloise from Rio met Naseem, Eloise said they sent an email.

The CEO stated that when Rio Tinto came out no one knew they were coming, I did not know.

Discussion was had about the Rio Tinto group being here for three weeks.

Councillor Brown said that he was asked but was not there for it.

Mayor Addo said the mob from Injinoo were asked to come down but it is strange because they do not know anything about the river system here. It was stated that Rio Tinto divided the participants up in teams, Team 1 and Team 2. General consensus was that Rio Tinto needs people who understand about the cultural issues.

Mayor Addo stated that she remembered when her family came for holiday to Mapoon in 1958 and the family were always over that way, my mother used to go fishing with them.

It was stated that Geraldine had brought that up, that Rio Tinto need to speak to Mapoon people because it will impact here.

The CEO, Naseem Chetty left the meeting 11.19am

MOTION

RESOLUTION C144/19

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That the Mayor and Councillor's reports be accepted as tabled.

CARRIED AT 11.20AM

The CEO Naseem Chetty returned to the meeting at 11.21am.

Discussion was had re Correspondence going to Administration, and that correspondence could be confidential It should come straight to Mayor Addo if it was addressed to her.

The CEO stated that some people do send Correspondence to Administration and that she would look into it. It could be arranged that Administration access to Correspondence could be limited to Dawn only.

It was discussed that Councillors believed that Emails that sometimes go through Administration.

The CEO advised that emails that go directly to the Mayor or Councillors if they are addressed to them. The CEO also advised that it could be changed that the Admin email gets diverted to Dawn and we have a Manager dealing with it.

Mayor Addo stated if there is no Admin there, there is a delay and sometimes people know what is happening and it is not being dealt with confidentially.

MOTION

RESOLUTION C145/19

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That the CEO look into the handling of mail and emails and make a decision to ensure timely response and the maintaining of confidentiality.

CARRIED AT 11.25AM

19 OPERATIONAL REPORTS

THE FIRST REPORT DEALT WITH WAS THE MAPOON TOURISM CONSULATION MEETING.

The CEO advised that work was ongoing with signage, and education of tourists. Rangers will be doing a week end Tourist Blitz every two weeks, and we need to have the right signage. Once we have the signs we can deal with people who are naughty. One we have a By Law re Tourism we have the ability to give fines. We are having our Rangers trained in using body cams etc Rangers are happy to do this training The CEO advised she has spoken to Preston Law re the By Laws which will be brought to Council for Approval.

By next year it is envisaged that we will have these By Laws in place, and when the Rangers issue a fine, these fines go onto their SPER debt. I would not recommend we go into who is hunting on whose land. Traditional Owners can begin a process to get people prosecuted for hunting illegally on their land but that is for OMAC to take care of when it is their land.

Some things people need to be mindful of, initially people were very quiet but once they grasped why Council were doing it. Cameron Hudson said that Ruugapyne would support tourism.

A question was raised as to whether Ruguupyne had to be consulted re the concrete slab. CEO stated that the slab was already covered, as it said carpark, and they usually are concrete.

Councillor Smith started discussions re quadbikes and that remembering that Pennefather is already damaged it was important that these impacts be considered for Mapoon.

The CEO advised that unfortunately all that can be done right now is tell the quad bike riders, but once we have By Laws in place Rangers can follow this up. If we have the signs to say what you can do, Do we just say "Don't do that" or do we fine them? The Rangers will collect all of this information, if we have repeat offenders, and say the come from Rio we can advise RIO.

Right now they can say "There are no Signs" so we have to start the process.

Discussion re shacks at Pennefather and disrespectful people who do as they want on country. Mayor advised people to write letters.

The CEO stated, through the Mayor, there is currently a little shed at back beach with coconut trees planted. If you were going to Janie Creek and you go up that creek, there is a shed and coconut tree. Discussion about whether it is Ely's shed, and that is was put there for when they take the kids there. The CEO stated I will be getting back to Council for next Council Meeting about what it will cost for the By Law and whether Prime Minister can assist with the funding.

Mayor So we will have the same authority.

Cllr Smith is surprised a By Law has not been brought in, it has been discussed for a long time to give the Rangers that power.

Mayor Addo stated that Currently Council has By Laws for the dogs etc and no one wants to enforce it.

7.1 MAPOON TOURISM CONSULTATION MEETING

PURPOSE OF REPORT

To advise Council of the outcome of consultation conducted by Chief Executive Officer on Tourism in Mapoon.

RECOMMENDATION

That Council accept the report and direct CEO to conduct a Tourism Needs Assessment and Strategy for Mapoon.

MOTION

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That Council accept the report as tabled and direct the CEO to conduct a Tourism Needs Assessment and Strategy for Mapoon.

CARRIED 4/0 AT 11.40AM

Discussion was had that Council need The Old Mapoon Aboriginal Corporation to give permission to drill six holes and monitor that water for 6 weeks to check the condition of the water. OMAC have given consent to extend the landfill but they have not given consent to do the work and monitor the condition of the water.

We have given them all the information their letter came 16 July re replied 9 Aug and we asked permission for access for the land to drill the six holes and monitor the water

Mayor Addo stated that there is an issue about the monitors.

Discussions about who could be appropriate, including a granddaughter of Donald Fletcher and other persons, and who is considered a TO, and where, and who sits on Committees as acknowledge members

Cllr Brown stated Council needs to get the work done.

Mayor Addo stated that this is all for community.

There was confidential discussion as to where the problems lie.

Mayor Addo stated that by next year that Landfill will be full, there is not much spare left and it is going to fill up fast and if it fills we will have to dump it at Weipa, and it will be every expensive.

Discussion about who can be asked to lobby for Mapoon. There are other directors who could speak for Mapoon. We need to meet with all directors.

The CEO stated through the Chair Tjungundji people want to be involved.

Councillor Brown left the meeting at 11.51am

Councillor Brown Returned to the meeting at 11.52am

CEO stated that last week I had someone who said we do not have permission to work on the runway The 24KA was lodged by Naseem to get permission for an essential infrastructure

CEO At the moment we are moving and the process is going forward OMAC seems happy with the design but they had some queries.

Mayor Maybe we should go through OMAC

The CEO stated that she is happy to do that.

7.2 EXPANSION OF WASTE FACILITY

PURPOSE OF REPORT

To advise Council of the progress of the project re the expansion of the Mapoon Landfill Facility

RESOLUTION C146/19

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That Council receive and take note of this report.

**CARRIED AT
11.55AM**

The CEO presented the Draft Firearms Policy and the Draft Aerial feral Animal Control Policy.

7.3 DRAFT FIREARMS POLICY AND DRAFT AERIAL FERAL ANIMAL CONTROL POLICY

PURPOSE OF REPORT

To provide drafts of the Firearms Policy and the Aerial Feral Animal Control Policy.

RESOLUTION C147/19

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That Council resolve to endorse the above Policies for 2019/20.

CARRIED AT 11.58AM

The CEO then advised that a delegation from Thriving Communities had arrived to provide information and answer questions in the form of a Regional Service providers Workshop. It was proposed the Meeting be closed to allow the presentation of the Workshop by the Thriving Communities delegation.

MOTION

RESOLUTION C148/19

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That the Council Meeting be adjourned to allow the Thriving Communities Delegation to present their Workshop.

CARRIED AT 11.59AM

Meeting Reopened After Lunch at 1:48pm

The CEO, Naseem Chetty phoned Council's Accountant Mr David Hockey to present his report by telephone link up.

David Hockey: Hello everybody I will just get my report. We are transitioning from MYOB to the new MYOB Advanced, to achieve this I had to add our old accounting system to our new accounting system. Currently certain reports cannot be accessed. YTD profit of \$60,000 \$50,000 higher than budgeted. Stores YTD profit is 14% lower, but there is only a \$2,000 variance there. Mr Hockey Discussed Council's total income and expenditure at length. He advised that Untied funds were \$3.75 million. Mr Hockey asked Councillors whether anyone had any questions re that.

Councillors responded unanimously: No

Mr Hockey continued: If you look at the Jobs Summary, Accommodation shows a profit of \$34,000.

Mayor Addo asked: Why there had been a loss in some areas.

Mr Hockey advised that the loss is due to depreciation.

Mr Hockey outlined the details of his report in relation to profits and losses.

Workshop has made a loss currently but that should improve now that Mark has taken over

The overall result is a profit of \$60,000 which I have never seen before.

Mr Hockey left the meeting at 1.52pm

7.4 FINANCE REPORT -JULY 2019

PURPOSE OF REPORT

RESOLUTION C149/19

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

RESOLUTIONS REQUIRED

1. Council endorse the financial reports for the financial period June 2019.
2. That the report be tabled and accepted as read.

CARRIED AT 1.54PM

Mr. Tom Smith and Mr. John Fleming entered the meeting at 1.55pm and Mr Smith advised that the Church project was expected to commence in the short term. He advised that PCYC/ gym is complete, that Machinery Shed is not complete but is very close. NQCEC are up to the big bend on Thuungu Road and should be primed on Friday and bitumen down on Monday next.

Mr Smith stated that the work on the jetty groyne should be able to be completed this year.

One company asked for an extension on the Quote for the Lighting/CC TV program. This extension was allowed. I did send a plan to the Police, they are going to have a meeting to confirm that they are happy with the lighting and to provide feedback in general.

All Works for Queensland (Aged Care) is ongoing, the latest work is the new Multi Purpose/Cultural Centre, we had an Executive Meeting before I went away we made some and the improvement have been made to the plan and it should be ready for everyone else to see soon. Phase 1 and 2 are progressing and the concrete pouring will be completed soon.

The fencing at the Contractor's Camp is progressing and the gate will be ready for installation soon. It is not an electric sliding gate but a sliding gate.

Mayor: People were complaining about being humbugged. Can they lock it

Mr Smith: Yes they can lock it.

In relation to the SES shed, the new generator will be here for the new storm season. In relation to the solar panels which have been installed on several of the Council buildings, there is very little power usage at SES shed, so there will be solar power income coming in soon from SES, the Workshop and the Council Office. Aged Care will be running at about half cost.

Mayor Addo reminded Mr Smith that last meeting Council asked for finish dates for all of these projects. People are asking Councillors all the time for when these things will be finished. Mr Smith apologized that he did not have them at present but agreed to get have the dates for the next meeting.

Discussion was had re the proposed completion date for the Aged care Facility, and Mr Smith advised that plumbing must be completed before the roof goes on. He stated that by this coming Friday the form work will be there and the blockwork starting very soon.

Mayor Addo asked: Give us a date in your head

Tom Smith replied: I would like to be finished by Christmas

Mayor Addo: When are we starting the Church

Tom: We are starting now and will be finished in the New Year sometime.

Mayor Addo: Is it that design we have taken to Community

Tom Smith: Yes

Mayor Addo: No objections?

Tom Smith: No objections.

Mr Smith continued with his report, the Plans are nearly finished for the new staff housing, they are now with the certifiers.

CLlr Smith Why is one part wood and one side metal

Tom Smith advised that one is a feature ceiling and the metal is the support

Mr Smith stated, in relation to the Security Upgrade, the new swipe cards are working, and the cameras are in place. We have Sim cards coming and we will have someone who is responsible for security, and who will be responsible for ringing the police. We will not be using a big company such as Chubb as it is too expensive.

We have ordered the poles for Blanco Park and NQCEC's builder is ready . The poles are in Weipa and we are following up on where the shade sails are for the Splash Park. We can bring these Shade Sails down when there is a cyclone, they are quick release. \$80,000 is a ball park figure for them because they are so large and the poles go 4.5m into the ground.

Should all be here soon. Seems a bit expensive we have 2 or 3 quotes not just one.

Mayor Addo: Can we look at cutting the cost down

Tom Smith: Perhaps, I will have a look at it, but we did get a number of quotes and they were all up there.

Mr Smith advised that House 50 has gone back to community and that House 64 Kitchen is nearly ready wardrobes are all done.

Lot 36 and 9 are almost finished

This month we also overhauled all the water pumps. We got down to one at one stage, but they are now good

We Invoiced \$87,000 this month

A lot of work orders were flooded through recently by BAS.

Mayor Addo asked about a house, they may have checked inside and not on the roof.

Mr Smith explained that the Dept of Communities do the work orders and they get sent to BAS then On to Council. Council does not raise the Works Orders. They did put the new hot water system in last week so she is all good.

Discussion re a particular community house and what the problem was that caused a delay. The old combination which is in the house is no longer made anymore, but we are getting permission to replace it, but it is over \$2,500 and over maintenance cost so must be approved by BAS.

Mayor Addo: Are we up to date with getting our money.

John Fleming: Yes we are getting there.

Tom Smith: Only about 200 more to do.

The CEO added that Council are in the process of getting a new Finance Officer to assist with the Invoicing.

Mr Smith continued BAS have just given us 20 driveways and carparks, to do and we are going into wet season so we will be getting assistance to do them to ensure these jobs are finished before the wet.

Cllr Mara stated When you are in Social housing, just like down south you have to buy your own lightbulbs and fluoro lights. I have been told that community members cannot get them through the store here.

MOTION

RESOLUTION C150/19

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That the store be advised to order in standard battens and light bulbs for community members.

CARRIED AT 2.18PM

Discussion re needing a tiny piece to fix a toilet, and that in 2007 in Mapoon there was an education class on how to do small repairs, but it has not been done since then.

Mr Smith advised that we should have detailed construction drawings of church and staff housings in the short term.

Mayor Addo then played the Ad re ICAN and the solar power project which had been aired on Black Star Radio.

All present agreed that the ad was really good and showed Mapoon in a positive light.

Mayor Addo stated that Mapoon is becoming a trial for everything and that Mapoon is the talk of the Cape.

Mr Smith advised that Council have had a few staff move on, and that the new plumber was coming soon.

One painter who has applied for work is coming from Napranum and has accommodation. Mr Smith advised that one of the Apprentices is doing his second block and he is doing very well. Mr Smith stated that his attendance was exceptional, and he responds to call outs on Friday afternoon & Saturday. He also advised that the Mechanic is a nice fellow and settling in well, and he spends Friday teaching the mechanical apprentice additional things. They are conducting an Interview tomorrow

Cllr Smith had a query about the rock wall, and access for fishing from it. Mr Smith advised that when it is finished, you will be able to access the barge landing at low tide or high tide and even when the wind blows, and people will be able to fish from it and access deep water. He stated it will be great for tourism. He also advised that the new Plumber will be in Mapoon in early September. Mr Smith asked that the report be tabled as read.

7.5 EXECUTIVE MANAGER INFRASTRUCTURE & SERVICES JULY REPORT

PURPOSE OF REPORT

To present to Council a report of the program performance and operational actions for the previous month. This report contains listed activities and points for decisions in the Council Meeting.

RESOLUTION C151/19

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That Council accept the report as tabled.

CARRIED AT 2.23PM

Mr Smith stated that there was a very detailed report from the Vet and he would read through it: Summarised, the report states:
 There has been a big drop in the number of Breeding female dogs in Mapoon.
 Condition of animals has improved and many are actually overweight
 Mange has improved very much
 Discussion was had re the black dogs that are Sally's. Mr Smith advised that Patrick is feeding them.
 The Vet Report stated that Patrick should be proud
 Information was provided re other work completed by Vet.
 Mayor Addo: Are we still culling young colts?
 Mr Smith: Yes, we are working on that I spoke to Patrick
 Cllr Smith: What is oral treatment for the horses?
 Mr Smith: Worming solution, Ivermec
 Cllr Smith: Are there still eight pigs here?
 Mr Smith: There are, and they are at Bull's place they are in a pen and being looked after.

Under legislation, the pen must be 2km away from that house and everyone else's house. This is due to the risk of Japanese encephalitis...a few years ago three people died...that's why they brought the rule in.

Information was provided re population control and population decline, and parasite treatment.

We are able to source worm tablets at a good price and Pre wet season we will look at ticks again

Mr Smith advised that there is now a proper vet's table in use.

Mayor Addo stated: I like the photos of the inclusion of the kids It is good to get them involved.

Mr Smith stated: Basically it was a good visit all round, on the next visit they will desex a few horses.

That is not dear but not cheap, and has many benefits.

The CEO stated : We get the least complaints about our Vet visits

Mayor Addo added that dogs around the shop have improved

Discussion occurred re the positives of worming the animals and that everyone has gates but they do not shut their gates. Mr Smith requested the report be tabled as read.

7.6 VETERINARIAN'S REPORT AUGUST 2019

PURPOSE OF REPORT

To update Council in relation to the Aboriginal Community Veterinary Services (ACVS) Animal Health & Control Program performed on the Community Dogs from 29 July to 1 August 2019

RESOLUTION C152/19

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That this report be tabled and accepted as read.

CARRIED AT 2.32PM

Mr Smith and Mr Fleming then left the meeting.

The CEO advised Council that the Environmental Executive is currently on Sick Leave, and she was going to present his report.

The report stated that Turtle camp is going well

The CEO advised that she had gone out and spent a day with the Professor conducting Turtle Camp, she stated he is very passionate about his work.

The report advised that in the last month, Rangers have done drone training so assist in their work, and the Rangers also worked with Events Coordinator assisting with the Splash Park Opening Rangers were also involved in NAIDOC Day, on the day, most of the work done by the Rangers and there have been no complaints from Community, everyone seemed very happy with the event.

The report advised that Parks and Gardens staff are continuing work on the new gardens beautifying the township.

The CEO asked that the report be tabled as read.

7.7 JULY REPORT MAPOON LAND & SEA RANGERS, CULTURAL HERITAGE RANGER & PARKS & GARDENS**PURPOSE OF REPORT**

Present to the Council a report of performance and operational actions for the previous month. This report contains listed activities and points for decisions in the council meeting.

RESOLUTION C153/19

Moved: Cr Brendan Brown

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read

CARRIED AT 2.36PM

The HR/Payroll Report was delivered by the CEO. Information was provided re Council staff workers with driver's licences, HR licences and that the Licensing Department will be in Mapoon on 25th and 26th September 2019 and that notices were being put out in the Community.

Information was provided that the Payroll is changing from the old MYOB to new MYOB system but still payrolls happened without much problem.

Mayor Addo enquired about a delay in processing of Councillors Pays, and Councillors were advised that the Payroll officer would process Councillor pays in the primary batch to avoid unnecessary delays.

Mayor Addo asked to have the payroll deductions attended to re the overpayment which had occurred some time ago.

MOTION**RESOLUTION C154/19**

Moved: Cr Aileen Addo

Seconded: Cr Margaret Mara

That the Payroll section action deductions to rectify the inadvertent overpayment which had occurred.

CARRIED 2.37PM

The report continued that the new staff at the Store are going well. The CEO stated that she was confident they had a more stable staff in place now.

The Report advised that Mapoon are still recruiting for Executive Manager Financial Services

Discussion was entered into as to whether the remuneration and whole salary package was appropriate?

The CEO stated that the terms of the package were reasonable and appropriate but the issues were in relation to the location rather than the salary package. Confidential discussion was entered into in relation to both the Executive Manager Financial Services and the Executive manager of Environmental Services.

The CEO will advise Mayor Addo when the positions close.

The HR Rep[ort advised that there had been some WH & S issues in the past month, and that a staff member had hurt their thumb apart from that no major issues.

Mayor Addo brought up that you see people as passengers in the Council car, and asked whether that was allowed.

The CEO responded, that it absolutely was not allowed. She stated that she spoke to someone last week and took the vehicle off them. She stated that she had said, you can buy your own vehicle and we'll pay the appropriate allowance if you use it for Council use.

The CEO asked that the report be tabled as read.

7.8 HR /PAYROLL REPORT

PURPOSE OF REPORT

To advise Council on the operations of the HR/Payroll department.

RESOLUTION C155/19

Moved: Cr Pauline Smith

Seconded: Cr Brendan Brown

That this report be tabled and accepted as read

CARRIED AT 2.46PM

The CEO then delivered the Administration Report which provided information about the NAIDOC Committee and NAIDOC Day.

She requested that the report be tabled and accepted as read.

7.9 ADMIN REPORT**PURPOSE OF REPORT**

Give an update of the Administration Team's monthly operations.

RESOLUTION C156/19

Moved: Cr Margaret Mara

Seconded: Cr Brendan Brown

That this report be tabled and accepted as read.

CARRIED AT 2.50PM

The CEO then advised that there were a number of Policies, all of which had been previously approved, and requested that Councillors endorse those policies as read.

7.10 DRAFT POLICIES FOR COUNCIL'S APPROVAL**PURPOSE OF REPORT**

Council have a number of previously approved policies which require review.

They are as follows:

Councillor Meeting Attendance Policy

Acceptable Request Guidelines Policy

Fraud & Corruption Policy

Complaints about Public Officials Policy

Revenue Policy

Debt Policy

Purchasing Card Usage Policy

Capitalisation of Non-Current Assets Policy

Councillor and Staff Travel Allowance Policy

RESOLUTION C157/19

Moved: Cr Brendan Brown

Seconded: Cr Margaret Mara

That Council resolve to endorse the above Policies for 2019/20.

CARRIED AT 2.52PM

The Accommodation Report was presented by Royleen Wolski. She stated that Accommodation Occupancy rates had climbed again for the month of July but they could not be expected to continue to improve for much longer as a number of the larger projects would wind down soon. Discussion was entered into in relation to the possibility of adding more good quality ensuited dongas and

cabins, with a general target of mid 2020. Mrs Wolski requested that the report be tabled and accepted as read.

7.11 ACCOMMODATION MANAGER'S REPORT FOR THE MONTH OF JULY 2019

PURPOSE OF REPORT

To present to Council a report outlining Program Performance and Operational Actions of the Accommodation Facilities for the month of July 2019.

RESOLUTION C158/19

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read.

CARRIED 2.57PM

The Aged Care Report was submitted by the CEO. The Report advised that an Aged care clients meeting had been held and that clients discussed the meals. The report advised that the new Co-ordinator arrives on the 20th and that after her arrival, the CEO will be discussing whether she is happy in David Ferguson's house. There was general discussion Discussion re Aged Care client satisfaction. Confidential Discussion was entered into.

7.12 AGED CARE

PURPOSE OF REPORT

To give an update to Council on the progress of the Aged Care and Disability Services.

RESOLUTION C159/19

Moved: Cr Margaret Mara

Seconded: Cr Pauline Smith

That this report be tabled and accepted as read.

CARRIED 3/06PM

Cllr Brown departed the meeting at 3.06pm

A short discussion was had re the departure time for the Cooktown trip, and 7am was agreed to. Councillor Smith is to travel with Councillor Guivarra, and if he cannot travel the Mayor will ask If PG cannot go another person will be sourced as co-driver. The Itinerary is to be sent to Councillors ASAP.

The Fleet Manager's Report was delivered by the CEO. The Fleet Manager had stated that there were no major issues. The Workshop is doing odd jobs for Community members. The Manager Quotes, and gets the OK from CEO by email prior to commencement of the job. If appropriate and the CEO has approved the job, the community member must pay the full amount and then the work goes ahead.

If the Workshop is too busy at the time, these private works can be done at a later date. CEO outlined the reasons she would refuse the job. The CEO requested that this Report be accepted

7.13 FLEET MANAGER/ MECHANIC'S REPORT JULY 2019

PURPOSE OF REPORT

To present to Council a report of the program performance and operational actions for the previous month. This report contains listed activities and points for decisions in the Council Meeting

RESOLUTION C160/19

Moved: Cr Pauline Smith

Seconded: Cr Margaret Mara

That this report be accepted and tabled as read.

AT 3.10PM CARRIED

20 CORRESPONDENCE IN

8.1 PRIORITY CORRESPONDENCE IN RE HUMAN RIGHTS ACT - 2019

PURPOSE OF REPORT

To Inform Council of The Humans Rights Act 2019.

RECOMMENDATION

That Council receives and takes note of this report.

8.2 CORRESPONDENCE IN FROM FISHERIES DEPARTMENT INCLUDING MEDIA RELEASE RE DRAFT ABORIGINAL PEOPLE AND TORRES STRAIT ISLANDER COMMERCIAL FISHING DEVELOPMENT POLICY

PURPOSE OF REPORT

To advise Council of the Fisheries Department Email and Media Release re Draft Aboriginal People and Torres Strait Islander Commercial Fishing Development Policy

RECOMMENDATION

That Council receives and takes note of this report.

8.3 CORRESPONDENCE IN FROM THE DEPUTY PREMIER, TREASURER AND MINISTER FOR ABORIGINAL & TORRES STRAIT ISLANDER PARTNERSHIPS.

PURPOSE OF REPORT

To advise Council of correspondence received in relation to the Review of the Alcohol Management Plan.

RECOMMENDATION

That Council receives and takes note of this report.

8.4 CORRESPONDENCE IN FROM QLD RECONSTRUCTION AUTHORITY DATED 8 AUGUST 2019 RE 2017-2018 NATURAL DISASTER RESILIENCE PROGRAM (NDRP)

PURPOSE OF REPORT

To provide Council with the Queensland Reconstruction Authority Letter dated 8 August 2019 Re 2017-2018 Natural Disaster Resilience Program (NDRP)

RECOMMENDATION

That Council receives and takes note of this report.

8.5 CORRESPONDENCE IN FROM PRESTON LAW RE MAPOON LANDFILL EXPANSION DATED 12 AUGUST 2019

PURPOSE OF REPORT

To advise Council of correspondence in relation to the Mapoon Landfill Expansion Project received from Preston Law dated 12 August 2019, and correspondence sent by Preston Law to P & E Law, dated 12 August 2019.

RECOMMENDATION

That Council receives and takes note of this report.

8.6 CORRESPONDENCE IN RE QUEENSLAND INDIGENOUS WASTE MANAGEMENT RECEIVED 16 JULY 2019 FROM SARAH BUCKLER PSM, GENERAL MANAGER ADVOCACY, LOCAL GOVERNMENT ASSOCIATION OF QLD LTD

PURPOSE OF REPORT

To provide Council with correspondence received re Queensland Indigenous Land Waste Management

RECOMMENDATION

That Council receives and takes note of this report.

8.7 CORRESPONDENCE IN TO MAYOR ADDO RE GOOD TO GREAT SCHOOLS

PURPOSE OF REPORT

To advise Council of correspondence received re Good To Great Schools

RECOMMENDATION

That Council receives and takes note of this report.

8.8 CORRESPONDENCE IN FROM PRESTON LAW RE MAPOON LANDFILL EXPANSION DATED 9 AUGUST 2019

PURPOSE OF REPORT

To

RECOMMENDATION

That Council receives and takes note of this report.

8.9 CORRESPONDENCE IN RE PROPOSED HOMEFAB PLANS FOR LOTS 5, 6 AND 8 CLERMONT STREET, MAPOON

PURPOSE OF REPORT

To provide Council with the Proposed Plans for Lots 5 Clermont Street, 6 Clermont Street and 8 Clermont Street, Mapoon

RECOMMENDATION

That Council receives and takes note of this report.

21 CORRESPONDENCE OUT**9.1 CORRESPONDENCE OUT TO SEA SWIFT RE COMMUNITY BEAUTIFICATION SPONSORSHIP DATED 31 JULY 2019****PURPOSE OF REPORT**

To advise Council of Correspondence Out to Sea Swift re Community beautification Sponsorship dated 31 July 2019

RECOMMENDATION

That Council receives and takes note of this report.

Mayor Addo commented :That is good. How much did we ask for?
The Ceo advised: Just \$3,500 so that we did not ask for too much.

9.2 CORRESPONDENCE OUT RE TOURISM STRATEGY INVITATIONS DATED 24 JULY 2019**PURPOSE OF REPORT**

To advise Council of Correspondence OUT

RECOMMENDATION

That Council receives and takes note of this report.

9.3 CORRESPONDENCE OUT TO P & E LAW RE PROPOSED MAPOON LANDFILL EXPANSION DATED 9 AUGUST 2019**PURPOSE OF REPORT**

To advise Council of Correspondence Out to P & E Law re proposed Mapoon Landfill Expansion

RECOMMENDATION

That Council receives and takes note of this report.

22 ANY OTHER BUSINESS

Nil

23 NEXT MEETING DATE

Proposed date for next meeting: 17 September 2019

24 CLOSE MEETING

The Meeting closed at 3.18pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 September 2019.

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CHAIRPERSON