



# **MINUTES**

**Ordinary Council Meeting**

**Monday, 17 August 2020**

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE MASC COUNCIL CHAMBERS  
ON MONDAY, 17 AUGUST 2020 AT 9.00AM**

**PRESENT:** Mayor Aileen Addo, Cr Margaret Mara, Cr Dawn Braun and Cr Daphne De Jersey.

**IN ATTENDANCE:** Naseem Chetty (Chief Executive Officer), Carolyn Marshall (Minute Taker)

## **1 OPEN MEETING**

The meeting was opened at 9:15am.

Mayor Addo: Is there any conflict of interest to declare?

Mayor Addo: No, nothing at this stage then? Has everybody read the minutes?

Mayor Addo: We might take some time and read the minutes.

Mayor Addo: When you are ready, can we have a mover and a seconder?

## **2 APOLOGIES**

Mayor Addo: Councillor Hudson has not called me to say he is not coming.

## **3 CONFIRMATION OF MINUTES**

### **3.1 MINUTES OF THE COUNCIL HELD ON 21 JULY 2020**

#### **RESOLUTION C129/20**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

1. That the Minutes of the Council held on 21 July 2020 be received and the recommendations therein be adopted.

**CARRIED AT 9:30AM**

## **4 MATTERS ARISING FROM THE MINUTES**

Discussion about the Community Police Liaison Officer recruitment

Mayor Addo: Spoke about the Rangers and Campers with the Rangers advising campers about paying their fees.

Cr Dawn Braun: Asked about how they pay on the weekend.

CEO – Rangers are going out every day to check. The amount of money spent on monitoring fees and the amount of fees collected is not worth it, but it is for the benefit of the community.

Mayor Addo: This money comes out of Council pockets.

CEO – We will talk to OMAC when the arrangement is due.

Cr Dawn Braun: Are they getting the permits before going to Batavia?

CEO- I went out to Janie Ck and it was packed. There was a vehicle with a quad on it and they had not used it. The Rangers checked for tracks as well to see if the quad had been off the vehicle and it hadn't.

Mayor Addo: What's happened about the Church bell?

CEO- Photo of the bell has not been located.

Mayor Addo: Where is the bell here from? CH said it was in Aurukun.

CEO- There is a bell here in the shed. Porky says it's the church bell

Mayor Addo: my understanding is that it is the church bell.

CEO- OMAC has been talking about the bell and that we don't have the old bell. This is a good sized bell and will be perfect.

Cr Margaret Mara: If the bell was taken to Aurukun, where would it be?

CEO -hard to tell if we have that bell as the bell is hidden in the photos. I will get photos of the one here to show you.

Mayor Addo: Anything else CEO?

CEO- No.

## **5 CONFIDENTIAL REPORTS**

Nil

## **6 MAYOR AND COUNCILLOR REPORTS**

### **6.1 MAYOR'S REPORT**

#### **PURPOSE OF REPORT**

To advise Council of Councillor's Meeting Attendances and Portfolio Information

Mayor Addo: I spoke to Warren Entsch during his visit to Mapoon last week. He confirmed we will get the money required

Mayor Addo: There are people coming out for parole that are not from this Community.

Discussion about people and visitors in the Community.

CEO left the room to attend a matter 9.32am.

Mayor Addo: I have been told that the Angau Hospital in Papua New Guinea has been completed. They are starting to get COVID cases close to the Strait.

Discussion about COVID19 coming through Papua New Guinea to Queensland.

CEO Returned to the meeting 9.34am.

Discussion re the difference between the Torres Strait, and the outer islands.

Discussion re confidence in Qld health

Mayor Addo: I have confidence in Qld Health. They will do the right thing.

At 9:39am, Cr Daphne De Jersey left the meeting.

Further discussion about COVID19 and how the Community needs to take care and look after themselves.

At 9:41am, Cr Daphne de Jersey returned to the meeting.

Mayor Addo: I have been talking to MOKWIRI about a hydroponics area for Mapoon.

Cr Dawn Braun: It needs to be managed properly for it to work.

Discussion about hydroponics and market gardening at Mapoon.

Mayor Addo: Needs a proposal but we haven't received anything yet.

CEO- There is no land available.

Mayor Addo: They need to put it in a proposal.

Cr Margaret Mara: Are they looking to get a bigger area?

Mayor Addo: They need to work it out and make the right APPLICATIONS. We are waiting for a proposal first as there will need to be approval from Rugupyne. They need to work it out and get along.

Discussion about process for getting approval.

Mayor Addo: Talked to Noelene CEO for Apunipima about the Cape and surrounds.

Mayor Addo: I had a meeting with Weipa Hospital. There are concerns about calling 000 out in Mapoon as the Clinic is not getting staff for callouts.

Mayor Addo: There was a letter written. Nurses don't feel safe getting called out without a driver. It's in their PD, but nurses don't want to do it.

Discussion about safety for nurses.

Mayor Addo: If you call 000, the nurse has to wait for a driver to come out from Weipa and that could take at least 1.25 hours to come out and this is not a good thing in an emergency situation where time is vital in some cases.

Mayor Addo: Why don't the parents have Panadol for their children? Every household with children should have it.

Cr Dawn Braun: Because it's at the clinic.

Mayor Addo: They should have the medication at home. This is a health issue, not Council's but still a community issue.

Discussion about getting drivers to work after hours on call at the Clinic.

Mayor Addo: Action item.

Can we get casual ambulance drivers from Council staff? If we get enough numbers, we can have some help out.

Cr Daphne de Jersey: There are several that are given a roster but they don't turn up.

CEO- We could send out a memo asking staff if they want to go to the Clinic to be a call out driver.

Mayor Addo: They were also asking about accommodation and if we have any available. Who is going into the new accommodation?

CEO- We have ours earmarked for expanding Council Staff.

Cr Margaret Mara: We can't give them ours, we need it.

Cr Dawn Braun: We could rent a cabin to them.

CEO- We could come to an arrangement. \$50,000 for 12 months.

Mayor Addo: They won't pay that much.

CEO- That's at a reduced price. It would be much more at full price.

Further discussion about accommodation around Mapoon.

Mayor Addo: I went to the TCICA meeting. We spoke about the virus and 24JAA. One area has had to return \$34 million as they couldn't get agreement with the Traditional Owners.

Cr Dawn Braun: If you apply, do you get the funding?

Mayor Addo: Can't get Federal funding. When Polly and I were on the board, we said that those houses needed to go up. State lodged the forms, went to the Minister. As soon as signed, we were told to go ahead. It's important infrastructure.

Cr Dawn Braun: If the Council says yes and the Trustee says no, what happens then?

Mayor Addo: Rugupyne Traditional Owners needs to sign approval.

CEO- If Rugupyne don't sign it, we then need to use the 24JAA.

Mayor Addo: Anything critical can go through the process. 24JAA was bought in as houses were not being built and there were issues with land tenure.

Cr Daphne de Jersey: It's been in for 10 years nearly?

Mayor Addo: There was a meeting about 24JAA and it was extended for another 12 months. It's needed if negotiations break down.

Mayor Addo: I have seen the houses at New Mapoon. They are very nice.

Cr Daphne de Jersey: Very tall too.

CEO through the chair. We need to make sure we get funding in little amounts so that we don't have to return funds.

Mayor Addo: Other Councils tend to ask for too much money.

Cr Dawn Braun: Warren Entsch said we are going ahead in leaps and bounds.

Cr Dawn Braun: We get comments from visitors saying how beautiful Mapoon is, but I had family tell me that the garden lights aren't working at night.

**Action item:** Organise for the lights to be working again.

Cr Daphne de Jersey: The gardens need a good watering too.

**Action item:** Organise for the garden beds to be watered.

## BACKGROUND

Mayor Addo

July /August Monthly Report

## DISCUSSION

- Council Meeting
- Apunipima Meeting
- Trustee Meeting
- Local Disaster meeting

- Meeting with Mokwiri.
- Meeting with Noelene CEO Apunipima
- Meeting with wing with KINDie (DON) Weipa Hospital
- TCICA Meeting
- Meeting with Apunipima

## 6.2. COUNCILLOR BRAUN'S REPORT

### PURPOSE OF REPORT

To advise Council of the day to day Schedules and Meetings of the Mayor and Councillors

### DISCUSSION

#### DISCUSSION

- Council Meeting – Tuesday, 21 July
  - CEO's contract
  - Meeting with OMAC Board – excluding CEO's – build partnership
  - Housing – Alexia Kelso – overview of housing process (eg) noise complaints, contact housing
  - Preston Law – regrading financial misconduct/discrepancy – CEO to investigate –
    - Action – CEO to contact CCC
  - 10-year forecast requirements for local governments
  - 2021 – public holidays – designated to Mapoon, are the Cairns Show 23<sup>rd</sup> July & Mapoon Day 27<sup>th</sup> September
- Trustee Meeting – Wed, 22<sup>nd</sup> July
  - Which highlighted the family blocks which cannot be included in any EOI's as noted in the ILUA
- Local Disaster Meeting Wed, 22<sup>nd</sup> July
  - Update stakeholders on the risks associated with the southern states covid outbreak – our concerns were tourist travelling to Mapoon, as we have seen a few NSW & VIC number plates in the are
  - Precaution – all visitors to report to the council office, query where they are from and where they are going, also we need to have signage around the community referring to safe practice of hygiene, social distancing and staying at home if unwell
  - Also have the café re-introduce safe practice with hygiene – which I noted is up
- Mapoon Western Cape College – Thursday 30<sup>th</sup> July
  - Jo Ross introduced me to the teachers, all female I might add
  - Took me into each of the class rooms, noted what the children are doing daily – their goals, and progress
  - I might add they are doing a wonderful job with these children – (eg) seeing Christopher how advanced he is, is amazing
- Fishing Comp – 26<sup>th</sup> & 27<sup>th</sup> September
  - Met with Tom & John, sponsor letters have been sent, awaiting for response and logo's to order shirts.

Cr Dawn Braun presented her report to Council

Mayor Addo: - Did we send away the Public Holidays request?

CEO- Yes, it has been done.

Discussion about the College and their advancement.

Cr Dawn Braun: It would be nice if we could get assistance with the Fishing Comp as well. Any assistance would be appreciated.

Discussion about the Fishing Competition.

CEO left the meeting at 10:20am

### **6.3 COUNCILLOR DE JERSEY'S REPORT**

#### **PURPOSE OF REPORT**

To advise Council of the day to day Schedules and Meetings of the Mayor and Councillors

#### **DISCUSSION**

Mayor Addo: Talk to Mkwiri about funding for the Justice Group.

Cr Dawn Braun: Talk to all parties for assistance

Mayor Addo: Talk to the CEO about Office space

Discussion about office space available in Mapoon.

CEO returned to the meeting at 10:30am.

#### **DISCUSSION**

- Council Meeting 21 July 2020
- Trustee Meeting 22 July 2020
- Meeting with Apunipima about a new building for their office.
- Meeting with Justice group about caretaker mode and how to source funding for it.
- Interviews for the Police Liaison Officer tomorrow Tuesday 18 August 2020

### **6.4 COUNCILLOR MARA'S REPORT**

#### **PURPOSE OF REPORT**

To advise Council of the day to day Schedules and Meetings of the Mayor and Councillors

#### **DISCUSSION**

Cr Margaret Mara presented her report.

Discussions about art lessons at the school and how it would benefit the students.

#### **DISCUSSION**

- Council Meeting 21 July 2020
- Meeting with Maddie Pierce about art lessons at the school.

#### **RESOLUTION C130/20**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That Council accept these reports as tabled and read

**CARRIED AT 10:35AM**

**BREAK FOR MORNING TEA AT 10.35****RESUME MEETING AT 10.557      OPERATIONAL REPORTS****7.1      CEO OPERATIONAL REPORT - AUGUST****PURPOSE OF REPORT**

To provide council an update of activities of the Chief Executive Officer during the month of August.

CEO Naseem Chetty presented her report as tabled in the Agenda.

**DISCUSSION**

Meeting scheduled first week of Sept.

Mayor Addo: What date is the meeting with DATSIP?

CEO- I will confirm with you.

Discussion about the development of the QLSRIP plan as there are talks about closing Cullen Point

Mayor Addo: They have nothing to do with Cullen Point.

CEO – May need to meet with them to talk about being a key stakeholder and working with them.

Mayor Addo: Worried about them doing the plan. Maybe Council should do the plan and get OMAC to provide input.

CEO- The working on country plan was designed and integrated with the Rangers. Feel it should be the Council to discuss with OMAC instead of CEO.

Mayor Addo: We should do the plan and discuss it with them

Discussion about the work and how the Mapoon Council Rangers do some of the work and how we should be leading the management of the land and consult with OMAC if they need any adjustments or input.

CEO- My thoughts would be to sit down with all of the traditional owners and develop the plan.

Mayor Addo: Agree

**Action-** Organise a meeting with Traditional Owner's to develop a plan. CEO to write to OMAC to arrange a meeting with both CEO's to attend.

Cr Dawn Braun: Who is on the Milsap?

CEO- I could get you a list

Mayor Addo: Email all directors

CEO – I will organise a meeting so that we can request all clans provide input into the Plan. So that there is a representative from each area.

Discussion about who is on the board.

Re: Working with DATSIP – beach erosion back beach toward traditional hunting ponds, sought consultation from Sul Sultman - Principal Coastal Scientist in Department of Environment and science here in Brisbane.

Cr Dawn Braun: In regard to the beach erosion, is there anything to help with the erosion.



CEO- 2 suggestions- sandbag but the sand will disperse elsewhere or barricade the swamp but may not succeed. Eventually the swamp and beach will join up.

Cr Dawn Braun: The changes around the area since I first got here is amazing. The sand banks are further out than used to be.

Discussion about the swamp and erosion activity.

CEO- These are only two types of recommendations. We will continue to look at ways to deal with the erosion.

Discussion about space for the Women's Group and Justice Group.

Cr Margaret Mara: What about where the pastor was?

Cr Dawn Braun: Still need an area for the contractors to be.

CEO- Not so much in the public eye would be the best.

Mayor Addo: Maybe a better area.

CEO- If we build a purpose built area, we would need to build possibly a duplex with a common area.

Cr Margaret Mara: What about the Children's Playgroup building?

Discussion about location.

#### **RESOLUTION C131/20**

Moved: Cr Daphne de Jersey

Seconded: Cr Margaret Mara

That Council accept the CEO's Operational Report as tabled and read

**CARRIED AT 12:45PM**

Meeting stopped for lunch break at 12:45pm.

Meeting resumed at 1:15pm

## **7.2 MASC COUNCILLOR MEETING ATTENDANCE POLICY**

### **PURPOSE OF REPORT**

To seek council approval for the MASC Meeting Attendance Policy presented.

### **DISCUSSION**

CEO presented the Policy tabled in the Agenda

Mayor Addo: Does anyone have any questions?

No questions asked.

#### **RESOLUTION C160/20**

Moved: Cr Margaret Mara

Seconded: Cr Daphne De Jersey

That Council accept and endorse the Mapoon Aboriginal Shire Council Meeting Attendance Policy as tabled and read.

**CARRIED AT 1:20PM**

### **7.3 APPROVAL OF DRAFT COUNCILLOR CODE OF CONDUCT**

#### **PURPOSE OF REPORT**

To seek council's approval for presented Mapoon Aboriginal Shire Council Code of Conduct.

#### **DISCUSSION**

CEO presented the Policy tabled in the Agenda

Mayor Addo: Does anyone have any questions?

No questions asked.

#### **RESOLUTION C161/20**

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That council approve the presented Mapoon Aboriginal Shire Councillors Code of Conduct.

**CARRIED AT 1:25PM**

**7.4 APPROVAL FOR DRAFT DRUG AND ALCOHOL POLICY****PURPOSE OF REPORT**

To seek council approval for Draft Drug and Alcohol Policy presented.

**DISCUSSION**

CEO presented the Policy tabled in the Agenda

Mayor Addo: Does this apply to Councillors as well because?

CEO: The Policy says Council employees, visitors and Contractors.

Mayor Addo: We need to discuss this as some people take medication that might come up on a test.

Cr De Jersey: I have been tested before and they ask what medication you are taking. You must tell them because if you don't, you could be in trouble if you test positive.

Discussion about who gets tested and how.

CEO: How about we change this to be a confidential discussion?

Mayor Addo: A good idea. Change this to be confidential.

Meeting changed to a confidential discussion at 1:45pm

Moved: Cr Margaret Mara

Seconded: Cr De Jersey

CEO and Carolyn Marshall (Minute Taker) left the room during the confidential discussion at 1:35pm.

CEO and Carolyn Marshall (Minute Taker) returned to the room at 1.45pm.

Meeting changed from confidential to public at 1.45pm.

CEO: Education will be done first to all of our employees.

Mayor Addo: We are ready to go ahead.

**RESOLUTION C162/20**

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That council:

1. Approves present draft drug and alcohol policy.
2. Receive and take note of this report.

**CARRIED AT 1.50PM**

## 7.5 APPROVAL OF ACCEPTABLE GUIDELINES POLICY

### PURPOSE OF REPORT

To seek council's approval for presented Mapoon Aboriginal Shire Council Acceptable Guidelines Policy.

### DISCUSSION

The CEO presented Policy as tabled in the Agenda.

Mayor Addo: We will take a minute to go over this again in case there are questions.

Cr Dawn Braun: Can we only ask the CEO?

CEO: Page 73 talks about giving direction or requests for information from staff.

Mayor Addo: This policy includes the Mayor?

CEO – Yes. You can direct me.

Mayor Addo: and the executives?

CEO- No. There were changes made regarding that.

Any questions?

Cr Dawn Braun: what does this mean on page 74?

CEO- When talking about my appraisal.

Mayor Addo: Can we request to see contracts.

CEO – I got advice on that. The answer is not a simple yes or no. I will look for the email.

Mayor Addo: Is it just the Mayor able to request?

Cr Dawn Braun: so we can discuss the CEO's performance but not other employees?

CEO- Yes, that's correct

### RESOLUTION C163/20

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That council approves the presented Acceptable Request Guidelines Policy,  
and receive and take note of this report.

**CARRIED AT 2:00PM**

## 7.6 APPLICATION FOR MAPOON COMMUNITY GRANT SCHEME

### PURPOSE OF REPORT

To present council with applications received from Mapoon residents seek funding allocation from MASC Community Grants Policy.

### DISCUSSION

CEO Naseem Chetty presented the report as tabled in the Agenda.

### RESOLUTION C164/20

Moved: Cr Daphne de Jersey

Seconded: Cr Margaret Mara

That council

1. Receive and take note of this report.
2. Council approved allocation as per recommendation.

**CARRIED AT 2:10PM**

## **7.7 MONTHLY REPORT FROM AECOM**

### **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.

### **DISCUSSION**

CEO has presented the report on behalf of Tom Smith as tabled in the Agenda.

At 2:37 pm, Mayor Aileen Addo returned to the meeting.

At 2:40 pm, Mayor Aileen Addo left the meeting.

Discussion about where to put space for Women's group and Justice Group and what will be needed to supply. Funding discussions as well.

**Action**- Source Funding for Women's Group

### **RESOLUTION C165/20**

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That the Council receive and take note of the AECOM Monthly Report.

**CARRIED AT 2:22PM**

**7.8 INFRASTRUCTURE AND WORKS MONTHLY REPORT FOR JULY 2020****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.

**DISCUSSION**

CEO has presented the report on behalf of Tom Smith as tabled in the Agenda.

CEO commented that she has had a look at the Aged Care building and reports that it is nearly ready for landscaping. House is nearly ready for the Manager to move in.

Mayor Addo: Who will be going into the staff accommodation?

CEO: Council staff will be going in there.

Discussion about where to put space for Women's group and Justice Group and what will be needed to supply and funding.

**Action**- Assist with finding funding for the Women's Group

**RESOLUTION C166/20**

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That the Council receive and take note of the Works manager's Monthly Report.

**CARRIED AT 2:35PM**

**7.9 RECOMMENDATION FOR OWNERSHIP OF BOAT RAMP****PURPOSE OF REPORT**

Inform council as to the current Asset liability

**DISCUSSION**

CEO has presented the report as tabled in the Agenda.

**RESOLUTION C167/20**

Moved: Cr Daphne de Jersey

Seconded: Cr Margaret Mara

That Council sign the Deed and begin seeking funding to upgrade and maintain the ramp so enabling another safe passageway in and out of Mapoon now and into the future.

**CARRIED AT 2:45PM**

**7.10 UPDATE FROM PRESTON LAW AROUND PETS AND ENFORCING THE LOCAL BYLAW****PURPOSE OF REPORT**

To give an idea of realistic fines and information that will be passed on to the public to help enforce the Local Bylaws around the control of Pets and livestock.

**DISCUSSION**

CEO has presented the report as tabled in the Agenda.

Cr Margaret Mara: What about the horses?

Cr Daphne De Jersey: If someone's horse damages another's property, they should be paying for the damage.

CEO: The Local Laws Officer will be able to do something about it.

Cr Margaret Mara: There are horses causing damage to other people's yards.

Discussion about damages by horses and who is liable for the damage.

CEO: Would you like more time to discuss this?

Mayor Addo: That would be best.

**RESOLUTION C132/20**

Moved: Cr Daphne de Jersey

Seconded: Cr Margaret Mara

That the update from Preston Law around pets and enforcing the local bylaw be deferred until the next Council Meeting.

**CARRIED AT 2:57PM**

**7.11 TENDER RESULTS FOR THE SUPPLY OF 4 X 2 BEDDER KIT UNITS FOR THE EXTENSION OF THE PAANJA LODGE****PURPOSE OF REPORT**

Present Council with a recommendation for the manufacturer and delivery of the next 4 X 2 bed units for the Paanja Lodge.

**DISCUSSION**

CEO Naseem Chetty presented the report as tabled in the Agenda.

Discussion about the tender applications and how the ratings is applied.

**RESOLUTION C168/20**

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That the Contract for supply and delivery of 4x2 bed units kits is awarded to Homefab.

**CARRIED AT 3:05PM**

## **7.12 BLACK AND MORE TENDER RECOMMENDATION FOR THE NEW WATER TANK AND SCADA SYSTEM**

### **PURPOSE OF REPORT**

Present to the council a recommendation for the Contractor award for the construction of the new 1.25meg water tank and SCADA system

### **DISCUSSION**

CEO Naseem Chetty presented the report as tabled in the Agenda.

Discussion about the differences between types of water tanks and what will be the best for the Community.

### **RESOLUTION C133/20**

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That Following the detailed assessment of the tender and additional information submitted against the tender evaluation criteria, the tender provided by Gulf Civil has scored above the rest. It is on this basis that Gulf Civil are recommended to be awarded the contract once additional funds have been made available by ICCIP.

It is also noted that the current funding has only been approved up to \$1.96M for these aspects of the program. This includes project management fees.

Therefore, the recommendation is that Council accept the Gulf Civil Tender for the new Water Tower and Scada System.

Conversations have taken place with the funding body and once the contract is awarded a variation to the original budget will be released.

**AT 3.15PM CARRIED**

## **7.13 EXECUTIVE FINANCE MANAGER JULY 2020 REPORT**

### **PURPOSE OF REPORT**

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

### **DISCUSSION**

Elzebie Groenewald presented the report as tabled in the Agenda.

Elzebie Groenewald: Has anyone got any questions about the report?

No questions were asked.

### **RESOLUTION C170/20**

Moved: Cr Margaret Mara



Seconded: Cr Daphne de Jersey

That Council endorse the Financial Reports for the financial period July 2020.

**CARRIED AT 3:25PM**

## **7.14 JULY REPORT EXECUTIVE MANAGER OF ENVIRONMENTAL SERVICES**

### **PURPOSE OF REPORT**

To present to the Council a report of Program Performance and Operational actions for the previous month. This report contains listed activities points for decisions in the Council meeting

### **DISCUSSION**

CEO has presented the report as tabled in the Agenda.

Mayor Addo- We will need to talk to the Traditional Owners about putting soil, grass and water to prevent asbestos particles from flying around.

Cr Margaret Mara: Is this the best option?

CEO: Dump fees alone for removal of the asbestos is at least \$400k. Laying grass is approximately \$300k and we will need to rejuvenate the board walk too.

Cr Dawn Braun: We have to consider the environmental impact to the area as well.

Discussion about talking to MOKWIRI and Rugupyne about funding for grass on the Old Mapoon Mission Site.

Discussion about where places are on the map.

### **RESOLUTION C171/20**

Moved: Cr Daphne de Jersey

Seconded: Cr Margaret Mara

1. That council receive and take note of the Executive Manager of Environmental Services Report.
2. Council review old Mapoon site draft plan and provide advice and direction.

**CARRIED AT 3:35PM**

**7.15 ACCOMMODATION MANAGER'S REPORT****PURPOSE OF REPORT**

To present to Council a report outlining Program Performance and Operational Actions of the Accommodation Facilities for the month of June 2020.

**DISCUSSION**

CEO has presented the report as tabled in the Agenda.

Discussion about cleaning contract and getting reliable staff.

Mayor Addo: Make sure there is a strategy in place if quarantine is required.

**RESOLUTION C134/20**

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council accept the Accommodation Manager's Report as tabled and read.

**CARRIED AT 3:40PM**

**7.16 HR, MEDIA AND PAYROLL REPORT****PURPOSE OF REPORT**

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

**DISCUSSION**

CEO has presented the report as tabled in the Agenda.

Discussion about staffing and ways to encourage workers. Rewarding employees for coming to work- options.

Discussion about commercial businesses in Mapoon. The difference between the leases (30yr commercial and 99 yr. residential).

**RESOLUTION C135/20**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That Council accept the HR Manager's Report as tabled and read.

**CARRIED AT 3.45PM**

**7.17 STORE MANAGER'S REPORT****PURPOSE OF REPORT**

To advise Council of the day to day operations of the Store.

**DISCUSSION**

CEO has presented the report as tabled in the Agenda.

**RESOLUTION C136/20**

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council accept the Store Manager's Report as tabled and read

**CARRIED AT 3.50PM**

**8 ANY OTHER BUSINESS**

CEO: Minister White- Cape York Land Council has put a submission in for Minister White to be the native title holder for the whole of cape. Mayor Addo has spoken to a lot of Traditional Owner's and they are unaware of these actions. Based in Cairns and don't believe that the Traditional Owner's wishes will be attended to.

Discussion about the current situation and how it works.

CEO will send a letter off about more information regarding the changes wanted.

Mayor Addo: At the moment there is a large group of members and they want to minimise it to 3.

Cr Dawn Braun: We need to make sure it is for all people.

Mayor Addo: Other item. Getting people to put their hand up for drivers so that nurses are protected especially in serious incidents. It takes too long to get an ambulance out and there could be serious consequences if they don't arrive in time.

CD will discuss with Apunipima if anyone is interested.

CEO- Will put a communique out to employees if they are interested.

Discussion about the callout and use of a helicopter.

Mayor Addo: Any other business to discuss?

**9 CORRESPONDENCE IN**

Nil

**10 CORRESPONDENCE OUT**

Nil

**11 NEXT MEETING DATE**

Proposed date for next meeting: 15 September 2020

**12 CLOSE MEETING**

The Meeting closed at 4:00pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 September 2020.

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**CHAIRPERSON**