



MINUTES

Ordinary Council Meeting

Tuesday, 15 December 2020

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MASC COUNCIL CHAMBERS
ON TUESDAY, 15 DECEMBER 2020 AT 9AM**

PRESENT: Mayor Aileen Addo, Cr Margaret Mara, Cr Dawn Braun, Cr Daphne de Jersey, Cr Cameron Hudson

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

1 OPEN MEETING

The meeting was opened at 9.07am

Minute Taker: Councillors are reminded that this meeting is being recorded. I am turning the recording device on.

2 APOLOGIES

Nil

Mayor Addo: Has anybody got any interest to declare?

Cr Hudson: Through the Chair, Item 5, is there anything I should be stepping out of the room from? Re the Landfill.

Mayor Addo: It is just a feedback.

Naseem Chetty: It is up to you.

Cr Hudson: I'll step out guys, I don't want to be in the middle of that.

Mayor Addo: Have we read our minutes?

Pause as Councillors were still reading.

Mayor Addo: Are we right, are there any amendments to those minutes before we pass them? No amendments?

There was no response.

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL HELD ON 16 NOVEMBER 2020

RESOLUTION C218/20

Moved: Cr Margaret Mara

Seconded: Cr Cameron Hudson

1. That the Minutes of the Council held on 16 November 2020 be received and the recommendations therein be adopted.

CARRIED 5/0 9.13AM

4 MATTERS ARISING FROM THE MINUTES

Mayor Addo: Any business arising?

Naseem Chetty: Just an update, there were a few resolutions for the CEO to do.

The CEO provided information re removing a building.

Naseem Chetty: They and the family are to remove their belongings when they are ready.

Mayor Addo: That building is falling down.

Mayor Addo provided information, and discussed dangers.

Mayor Addo: We will make a note of it, that they refused the removal of the shed maybe we need to be getting people to action it.

Cr Hudson provided information as to who might be the best person to ask.

Action Item

MOTION

RESOLUTION C219/20

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That Council direct the CEO to approach the Burke Family re the building.

CARRIED 5/0 AT 9.16AM

Naseem Chetty: Next item is also re that building.

The CEO provided information re discussions and that the area is unsafe.

Naseem Chetty: I have met with the family involved and they are quite accommodating, the only issue is the family who are living in it. There is no concern from the community.

Mayor Addo: When are we supposed to be knocking it down?

Naseem Chetty: Today, unfortunately they have not vacated the building.

Cr Hudson: Through the Chair are there any other options? It is a very historic building.

Mayor Addo: It is not from the Mission Days

Cr Hudson: That is the old ringers quarters from the Mission Days

Mayor Addo: No that is not.

There was discussion re the origins of the building, and the options.

Cr Braun: There was no building there when we came, the Old Mission House was the only building there.

Naseem Chetty: Through the Chair, at the last Council meeting I was directed to get rid of the building, if council has mixed feeling please advise.

Mayor Addo: Shall we do what we agreed to do?

Naseem Chetty: There has been discussion but can I have another resolution to confirm Council's wishes?

Mayor Addo: Can we have a mover and a seconder?

MOTION

RESOLUTION C220/20

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That Council redirect the CEO to demolish the old Building at Cullen Point.

CARRIE 5/0 AT 9.21AM

Naseem Chetty: The next one is the installation of the siren, we are still working on the installation of the siren, it is still pending.

Mayor Addo: We have ordered it?

Naseem Chetty: Yes

There was discussion re the siren, and it's uses.

Naseem Chetty: Also I have spoken to Rio Tinto and we will have a meeting with the new Manager next year.

There was discussion re the new Manager at Rio Tinto, and when she starts. Kelly Parker is her name

Mayor Addo: Is there any other business? What about the School Bus?

Naseem Chetty: That is in my report.

Cr Mara: Have the new rubbish bins been ordered?

Naseem Chetty: Yes

Mayor Addo: The Skip?

Naseem Chetty: I was told Friday, Tom will be in the meeting and present the report

There was discussion re extra rubbish at Christmas time and a query re bins that did not get picked up

Naseem Chetty: I have one item, lately, we have had a query about whether Council is interested in farming Pearls.

There was continued discussion and a general consensus that Council was not interested.

Mayor Addo: Is there any other business arising?

No response.

5 CONFIDENTIAL REPORTS

The Confidential reports were dealt with at the end of the Meeting.

6 MAYOR AND COUNCILLOR REPORTS**MAYOR ADDO'S REPORT.**

Mayor Addo: Now we have the Mayor & Councillor's reports. I went to the Council Meeting. Oh Did we get our building crew to look at the sheds at the Beach?

Naseem Chetty: I think I missed that out.

Cr Hudson: I don't know how to say this, Maggie came back yesterday, but she saw the destruction with that water main right on a very, very sacred site. She is very upset. She is in fear that that place has been properly disturbed. I have never seen my wife cry so much.

Naseem Chetty: It had to go on the left hand side...I am not sure if the processes were followed.

Cr Hudson: Did we have a monitor?

Naseem Chetty: Yes we did have a monitor. I am not sure who the monitor is. I can we find that out

Cr Hudson: I am asking the Council now as a community person for someone to go down there and put barricade around it and signs.

Naseem Chetty: Where is this?

Cr Hudson: Right at the rocks there It is the most sacred place in Mapoon.

Cr de Jersey: I have been told that is a very sacred woman's site.

Cr Hudson: I am concerned that Maggie will call the Cape York Land Council

Naseem Chetty: We followed the ILUA

There was discussion about what had happened.

Naseem Chetty: Can I bring that to the next Council Meeting?

Mayor Addo: Can we find out today?

At 9.34 am, Cr Daphne de Jersey left the meeting.

Cr Hudson: Can someone ask the question?

Naseem Chetty: I will bring it to the next Council Meeting, can we make sure we follow the process for this issue, we can bring it to the next meeting.

Cr Hudson: Should that person not have been there?

Naseem Chetty: That person was there.

Cr Hudson provided additional information as to the site not being disturbed too much and provided information re a little fence on the left hand side.

Cr Hudson: it was fenced.

There was discussion re when it was fenced.

Cr Hudson: You will have to speak to the family don't just go and do stuff.

Mayor Addo discussed re signage

Cr Hudson: There should be a Do Not Enter Sign, it is a sacred area.

Cr Hudson provided other information

At 9.37 am, Cr Daphne de Jersey returned to the meeting.

There was continued discussion, and it was agreed that the CEO to present a report at the next meeting.

Mayor Addo: At the last Council Meeting, we said we are going to have a Corporate Plan Review

Naseem Chetty: I have the Corporate Plan in my report.

Mayor Addo: You'll have the policy to reflect the 99 year lease?

Naseem Chetty: Yes

Mayor Addo: And the Standing Order re Council Meeting?

Naseem Chetty: Yes

Mayor Addo: I attended the Trustee Meeting on the 19th, then I had the Apunipima meeting, a whole week in Cairns then I had a meeting with Queensland Health in Napranum, they are looking at handing the whole service to Apunipima, we had the whole Council & Queensland Health, both boards.

Mayor Addo provided information re Mayan people and a man who was very inspiring, and that he has travelled the world.

Mayor Addo: I spoke to Naseem and hopefully he can come and speak to us. There was the DATSIP meeting yesterday and a TICCA Meeting in Cairns, I had a meeting with the Director General, Chris Sarra after the TICCA meeting. That is me.

CR BRAUN'S REPORT

Cr Braun: Last Council meeting I was invited to the Western Cape College Graduation, it was very emotional.

Cr Braun provided additional information. There was discussion re who graduated, and that it was the highest percentage of Indigenous children who had graduated., and discussion re the certificates they had achieved.

Cr Braun provided information as to who had graduated from Grade 6, and who was going to Cowboy House.

Cr Braun: The next meeting was the Health Team Action meeting with Apunipima, the Trustee Meeting on the 19th, and Monday 30 to Thursday 3rd there was a WCCCA meeting,

Cr Braun provided information re what was provided and discussed.

CR Braun: At the WCCCA Meeting on Tuesday they had the Indigenous Directors Meeting & a Members Meeting, and a discussion with Antoni Lesic. They got their totem poles up, discussion re

the opening, East Weipa mine closing and what will happen there, the space base, the elections of Chair & Deputy Chair, elections for sub committees.

Cr Braun provided additional Information, and an update from Rio re new General Manager, Employment & Training,

Cr Braun: On Thursday it was the main Trust. WCCCA is in a very good place in regards their finances Watson River project still in negotiation.

Apologies yesterday re the DATSIP Meeting

CR HUDSON'S REPORT

Cr Hudson: On 25th Nov attended the Ely Trust Share Holders Meeting, first one I have ever attended. The CEO has resigned, and the Board decided to appoint a new CEO to be appointed in March 2021.

Cr Hudson provided additional information, the position has been advertised.

Cr Hudson stated that he did not have any voting rights, and provided information as to who does and that legal advice was confusing.

Cr Hudson stated that Council is the signatory and provided information re what he has been advised about Council currently not having a vote at the meetings.

Cr Hudson: Is the Council the shareholder or is the Community the Shareholder?

Cr Hudson provided additional information about what had happened and that it may end up in Court. Discussion ensued.

CR Hudson: Are we a signatory, are we a shareholder, are we representing community.

There was discussion re who the Council Rep actually represents.

Mayor Addo: Then why have a Council rep?

Further discussion ensued.

Mayor Addo: The Trust needs to sort that out.

Further discussion ensued re meetings and who attends.

Cr Hudson: That's where we are with our shares, someone else still holds it. Ely Trust will, in collaboration with us follow this up

Naseem Chetty: Through the Chair, what I see is Council appointed her as Council Rep, the paperwork is done by The Ely Trust, if they have done the paperwork they need to sort that out, It is not our issue, if they are holding our Rep to task because they have made an error is not fair to Council as it is not our error. We send a letter as to who will be representing Council. They need to sort it out.

Cr Hudson: The next meeting is Scheduled 23rd & 24th Feb and there is a scheduled community visit on 15th March

Cr Hudson: Unfortunately I was not able to attend the WCCA Meeting so Cr Braun attended as my proxy

Cr Braun: I have given everyone the calendar.

Cr Hudson: There was the DATSIP Meeting yesterday, going forward a lot could happen in that regard.

CR de JERSEY'S REPORT

Cr de Jersey: I went to the last Council Meeting, the Trustee Meeting on the 19th, the DATSIP Meeting
And the Justice Group Meeting

That's it for me

CR MARA'S REPORT

Cr Mara: I went to the last Council Meeting, the Trustee Meeting, and the DATSIP Meeting. Aunty Dawn and I spent one and a half days wrapping gifts for the Community Christmas presents.

There was discussion re the Christmas deliveries.

Cr Hudson left the meeting at 10.07am

There was a discussion re 15 and under being the age for gifts for community children. There was discussion about some people getting gifts for much older young adults, and the cut off age.

MOTION**RESOLUTION C221/20**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That the Mayor's report and the Councillor's Reports be accepted as presented.

CARRIED 5/0 AT 10.08 AM

Naseem Chetty: Through the Chair, we have Maria Pitt to give a presentation, will I bring her in?

Mayor Addo: Yes

Mayor Addo: We will take a five minute break

Recording turned off for the break

Maria Pitt joined the meeting at 10.12am

Cr Hudson returned to the meeting at 10.13am

Recording turned back on at 10.14am

Maria Pitt: I would like to thank the Mapoon Aboriginal Shire Council for the operation to present this presentation.

Ms Pitt provided information

Additional discussion ensued, including re a feasibility study, if it is not viable it is not viable.

Maria Pitt: Nothing here is concrete, we can't be concrete about something that is not there.

Mayor Addo: Thanks for that Maria.

Meeting broke for Morning Tea at 10.58am

Recording was turned off.

Meeting reopened at 11.26am

Recording turned back on at 11. 26am

7 OPERATIONAL REPORTS

7.1 CEO MONTHLY OPERATIONAL REPORT

PURPOSE OF REPORT

To provide council an update of activities of the CEO for the month of December.

Naseem Chetty: I met with Francis Logan and attended the CEO forum.

The CEO provided information about what was presented, including information about potholes and a case which cost a couple of hundred thousands of dollars...sandbags did not hold up.

Mayor Addo: We need more signs

There was discussion about when Council is liable.

The CEO provided information re a letter going out about the horses, and the process which has been put into place.

There was discussion re the gelding program and what will happen next year. Discussion re the new process.

Cr Hudson: Through the Chair I was wondering if the horse owners could be given a little more assistance with building fences, branding etc It is something I could raise at our next OMAC meeting to see if there is something that we could do, utilizing some of our funds to make it safe.

Naseem Chetty: That would be really good, much of the unused land is sitting with OMAC

Cr Hudson I will raise that with the others.

Naseem Chetty: If council wants I could send a correspondence.

Action Item,

MOTION**RESOLUTION C222/20**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun Purpose of Report

That Council directs the CEO to write a letter to OMAC in relation to land allocation

And a request for the consideration of some financial assistance to the horse owner.

CARRIED 5/0 11.34AM

The CEO Provided information about litigation and Council obligations and what she would include in the letter, ensuring it remains the owners responsibility to make sure the horses are looked after, and provided with feed and water

Naseem Chetty: I met with Apunipima re the women's program I have been heavily involved with production of Mapoon Yarn Time

There was a discussion re yarn Time

The CEO Provided information about the staff Christmas Party, recruitment, interdepartmental relationships, and confidentiality.

Mayor Addo: Go back to the Christmas Hampers, a lot of people text and spoke to me about how happy they were about the Christmas hampers, because we did not have the Christmas Party we had enough money to give a big hamper. It was good Feedback.

Naseem Chetty: I have met with AECOM delegates, re an update of infrastructure projects, the Cultural centre basically starting today

There was discussion re turning the first sod.

Naseem Chetty: There is work in Progress mitigating the problem with the squatters and what would happen.

There was discussion re possible solutions.

Cr Hudson provided information.

Naseem Chetty: Through the Chair, I attended the TICCA Meeting Trustee Meeting, and a meeting with the police re abuse,. And a meeting with Phillip Donnelly re the school bus

The CEO Provided information and there was a discussion re fee for service work.

Naseem Chetty: I attended LDMG Training, a meeting re funding for Community bus, and a meeting with John Cole from DATSIP

Mayor Addo: That hearse should be ready to be shipped up

RESOLUTION C223/20

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council receive and take note of this report.

CARRIED 5/0 11.45AM

7.2 CORPORATE PLAN

PURPOSE OF REPORT

To provide a Copy of the Corporate Plan 2020-2024 for Review

Naseem Chetty: I am presenting the Corporate Plan for Councillors to go through it over Christmas break. You can review it, and we will discuss it on a separate date

RESOLUTION C224/20

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That Council peruse the Corporate Plan 2020-2024 and provide feedback.

CARRIED 5/0 11.46AM

7.3 INDUSTRIAL SPECIAL RISKS INSURANCE INVOICE TO BE APPROVED FOR \$112,283.33

PURPOSE OF REPORT

To gain approval from Council to pay the Insurance Premium of \$112,283.33 for Industrial Special Risks

Naseem Chetty: This is due on 21 Dec 2020, it is only one insurance policy, there are others, if we can get Council approval please.

RESOLUTION C225/20

Moved: Cr Cameron Hudson

Seconded: Cr Daphne de Jersey

That Council approve by Resolution the payment of \$112, 283.33, being for the Industrial Special Risk Policy 2020-2021.

CARRIED 5/0 11.49AM

7.4 MAPOON ANNUAL HOLIDAYS

PURPOSE OF REPORT

To provide council with an update on our request for allocation of special holidays for Mapoon.

The CEO Presented the Report as tabled.

Naseem Chetty: The 24 Sept 2021 is the proposed date for the next fishing competition.

There was discussion re who can represent Council, and when the Fishing Comp could be held.

A question was tabled as to whether the date could be changed to the following Week end.

There was discussion and it was decided that the date would be 1 Oct – 4 Oct Fishing Competition on the Queens Birthday week end.

RESOLUTION C226/20

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That Council receive and take note of this report.

CARRIED 5/0 11.54AM

7.5 PROPOSED DATES FOR COUNCIL & TRUSTEE MEETING DATES FOR 2021**PURPOSE OF REPORT**

To get Council approval for the proposed dates for Council & trustee meeting dates for 2021

Discussion re moving the Trustee Meeting Dates,

Cr Hudson: Can they be rescheduled?

Mayor Addo: Yes, if needed.

Council Meeting Dates

19 Jan 2021

16 Feb 2021

16 Mar 2021

20 April 2021

18 May 2021

14 June 2021 (WCCCA on 15th June)

20 July 2021

24 August 2021

21 September 2021

19 Oct 2021

16 Nov 2021

14 Dec 2021

RESOLUTION C227/20

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council approve by Resolution the proposed meeting dates for 2021 as per the Attached Schedule

CARRIED 5/0 11.58AM

Mayor Addo left the meeting at 11.59am

Returned at 12.01pm

Tom Smith was invited to join the meeting at 11.59am

Cr Hudson asked for the plan to be put on the wall for display.

Tom Smith provided information re the Report

Cr Hudson: Through the chair, Have we got an actual Town Plan?

Naseem Chetty: Yes, all the blocks are subdivided according to the Town Plan.

7.6 CREATION OF LOT 128 AND LOTS 165 TO 170 WEIPA-MAPOON ROAD

PURPOSE OF REPORT

Planning Approval

- Reconfiguration of a Lot approval for Survey Plans SP321487

Tom Smith explained how they were trying to get more bang for the buck, provided information re firebreaks

Cr Hudson: What happened to the buffer zones

Mayor Addo put a diagram on the white board and discussion ensued..

Mayor Addo pointed out a reconfiguration

Tom Smith explained what was planned, and stated it was within the Town Plan.

Cr Hudson: We are all good to do that?

Tom Smith The plans have been signed.

Cr Hudson: I recon I agree

Mayor Addo: We have to expand

Cr Braun asked a question about Lot 128.

Cr Hudson: Through the Chair if there are any reconfigurations, you need to let us know, it was really confusing, we need to know these are reconfigurations and within the proper Town Plan.

Mayor Addo: If we do anything outside the Town Plan it is illegal. Are we agreed?

RESOLUTION C228/20

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

1. That in accordance with the Planning Act 2016, the applicant be notified that the application for a development permit for the development specified in (A) is:

Approved by Council in accordance with the approved plans/documents listed in (B), subject to assessment manager conditions in (C), assessment manager's advice in (D), relevant period in (E), further permits in (F), and further approvals from Council listed in (G);

and

The assessment manager does not consider that the assessment manager's decision conflicts with a relevant instrument.

(A) APPROVED DEVELOPMENT:

- Development Permit for a Reconfiguration of a Lot approval for Proposed Lot 171 and Lot 36

(B) APPROVED PLANS:

Plan	Document Title	Prepared by	Dated
SP321487	Survey Plan of Lots 128, 165-170 cancelling Lot 128 on SP316345	RPS	27-08-2020

(C) ASSESSMENT MANAGER'S CONDITIONS (COUNCIL)

1. Development must be carried out substantially in accordance with the approved plans and the facts and circumstances submitted with the application, subject to any alterations:
 - 1.1. found necessary by Council's delegated officer at the time of examination of the engineering plans or during construction of the development because of particular engineering or cultural heritage requirements; and
 - 1.2. to ensure compliance with the following conditions of approval.
2. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.
3. Council's examination of the documents should not be taken to mean that the documents have been checked in detail and Council takes no responsibility for their accuracy. If during construction, inadequacies of the design are discovered, it is the responsibilities of the Consulting Engineers to resubmit amended plans to Council for Approval and rectify works accordingly.
4. Notwithstanding any approval given to engineering documents, where a discrepancy occurs between these documents and Council's standards, then Council's standards shall apply. All works must be performed in accordance with Council standards and Local Laws and other statutory requirements, unless specifically listed in the project specific conditions.
5. In in fact there are errors, omissions of insufficient detail on the plans for the purpose of construction, these deficiencies shall be made good during construction and Council reserves the right to withhold approval of construction until such deficiencies are made good to its satisfaction.
6. All works must be carried out in accordance with the approved plans, conditions and specifications, to the requirements and satisfaction of the Chief Executive Officer.

7. General

- 7.1. The applicant/developer is responsible for the cost of necessary alterations to existing public utility mains, services or installations required by works in relation to the proposed development or any works required by condition(s) of this approval.
- 7.2. All payments or bonds required to be made to the Council pursuant to any condition of this approval must be made prior to the endorsement of the plan of survey and at the rate applicable at the time of payment.
- 7.3. The developer must relocate (in accordance with FNQROC standards) any services such as water, sewer, drainage, telecommunications and electricity that are not wholly located within the lots that are being created/serviced where required by the relevant authority, unless approved by Council's delegated officer.
- 7.4. Where utilities traverse the subject property to service another lot, an easement must be created or alternate measure be implemented to protect the service infrastructure, to the satisfaction of Council's delegated officer. The developer is to pay all costs (including Council's legal expenses) to prepare and register the easement document.
- 7.5. All works must be designed, constructed and carried out in accordance with FNQROC Development Manual requirements (as amended) and to the satisfaction of Council's delegated officer.

8. Timing of Effect

- 8.1. The conditions of the development permit must be complied with to the satisfaction of Council's delegated officer prior to the endorsement of the plan of survey, except where specified otherwise in these conditions of approval.

9. Infrastructure Services and Standards**9.1. Stormwater Drainage**

The applicant/developer must take all necessary steps to ensure a non- worsening effect on surrounding land as a consequence of the development and must take all reasonable and practical measures to ensure discharge occurs in compliance with the Queensland Urban Drainage Manual (QUDM) and the FNQROC Development Manual, to the satisfaction of Council's delegated officer.

All stormwater drainage must be collected from site and discharged to an approved legal point of discharge.

9.2. Water Supply

The developer is required to extend or upgrade the reticulated water supply infrastructure to connect the site to Council's existing infrastructure at a point that has sufficient capacity to service the development in accordance with FNQROC Development Manual standards (as amended).

A water service connection must be provided to each of the proposed lots in accordance with the FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer.

9.3. Electricity provision/supply

The applicant/developer must ensure that an appropriate level of electricity supply is provided to the proposed lots in accordance with FNQROC Development Manual standards (as amended) to the satisfaction of Council's delegated officer.

Written advice from an Electricity Service Provider is to be provided to Council indicating that an agreement has been made for the provision of power reticulation.

9.4. Telecommunications

The applicant/developer must enter into an agreement with a telecommunication carrier to provide telecommunication services to Proposed Lots and arrange provision of necessary conduits and enveloping pipes.

Written advice from a communications service provider is to be provided to Council indicating that an agreement has been made to provide telecommunication services to the proposed lot.

(D) ASSESSMENT MANAGER'S ADVICE

(a) Compliance with applicable codes/policies

The development must be carried out to ensure compliance with the provisions of Council's Local Laws, Planning Scheme Policies, Planning Scheme and Planning Scheme Codes to the extent they have not been varied by a condition of this approval.

(b) Compliance with Acts and Regulations

The erection and use of the building must comply with the Building Act and all other relevant Acts, Regulations and Laws, and these approval conditions.

(c) Cultural Heritage

In carrying out the activity the applicant must take all reasonable and practicable measures to ensure that no harm is done to Aboriginal cultural heritage (the "cultural heritage duty of care"). The applicant will comply with the cultural heritage duty of care if the applicant acts in accordance with gazetted cultural heritage duty of care guidelines. An assessment of the proposed activity against the duty of care guidelines will determine whether or to what extent Aboriginal cultural heritage may be harmed by the activity. Further information on cultural heritage, together with a copy of the duty of care guidelines and cultural heritage search forms, may be obtained from www.datsip.qld.gov.au

(E) RELEVANT PERIOD

When approval lapses if development not started (s.85)

- Reconfiguring of a Lot– four (4) years (starting the day the approval takes effect); and

(F) OTHER NECESSARY DEVELOPMENT PERMITS AND/OR COMPLIANCE PERMITS

- Development Permit for Building Work

CARRIED 5/0 12.21PM

7.7 FLEET AND WORKSHOP REPORT NOVEMBER 2020**PURPOSE OF REPORT**

To advise Council of the performance and operational actions of the Workshop and Fleet for the previous month.

Tom Smith presented the report as tabled, and information that there was no interest in the vehicles as trade ins.

Information about keeping the old compactor until the end of the wet season as a back-up in case something goes wrong with the current arrangements.

Cr Hudson: Through the Chair the old warrior bus, was it bought through one of the trusts?

Mayor Addo: I believe it was, perhaps Ely Trust

Cr Hudson: Through the Chair can we approach the Trust Bodies and ask them if they can utilize it?

Mayor Addo: Can we do that, and then if they say no...

Cr Hudson: Then we have no other option

That the Old Warrior Bus used as a Trade-in on the new 4x4 Bus or sent to Auction for a better return

Naseem Chetty: through the Chair if we can find out, if they say no they want the bus to have something else done,

Tom Smith: It will be too expensive to take it there by itself. It is arranged to send them together.

Mayor Addo: I think it was from Ely trust.

There was a Break at 12.39pm

Recording turned off at 12.39pm

Meeting Resumed at 1.22pm

RESOLUTION C229/20

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That Council agree that

- Provided that there is no issue from the funder of the old bus- Ely Trust or WCCCA for it to be auctioned and the proceeds to go towards the shortfall of the new bus. (Please see the attach Photos)
- The Old Plumbers Truck: all council Equipment be removed, vehicle is then sent to be Professionally Clean then Sent to Auction
- The Compactor (Old Rubbish Truck) be Kept until after the wet season. After which it be sent to Auction
- The Isuzu Tipper is planned to be replaced in Next Year's Budget to that end quotes will be sourced, this vehicle is at the end of it useful life, please see the attach photos

CARRIED 5/0 1.28PM

7.8 MONTHLY EXECUTIVE OF INFRASTRUTURE & WORKS REPORT FOR NOVEMBER 2020

PURPOSE OF REPORT

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

Tom Smith presented his report as tabled.

Tom Smith: Council will be building the Paanja Lodge expansion.

There were discussion re Skip being here by early next week.

Query for Cr Hudson: Can we get some more guideposts?

There was discussion re quad bikes and trucks damaging them.

Tom Smith advised that they were painting the trunks at the end of the speedbumps white, and procuring concrete to replace them

There was discussion re the digging at Cullen Point.

RESOLUTION C230/20

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That the Council receive and take note of the Works Manager's Monthly Report for November 2020.

CARRIED 5/0 1.48PM

7.9 BARGE LANDING PLANK RECOMMENDATION REPORT**PURPOSE OF REPORT**

Council approval is sought for procurement of barge planks from Wagner Concrete Products Brisbane

RESOLUTION C231/20

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council note and approves the recommended supply Contractor for the Barge Ramp planks as Wagner Concrete Products, for \$146,322.00 GST exclusive plus freight, as tabled and read.

5/0 1.50PM CARRIED

7.10 TERMS & CONDITIONS OF THE FUNDING AGREEMENT FOR THE EXPANSION OF THE PAANJA LODGE SHORT TERM ACCOMMODATION PROJECT**PURPOSE OF REPORT**

To supply resolution to funding body as per funding agreement.

Tom Smith presented the report as tabled.

RESOLUTION C232/20

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That provide resolution as per conditions set out in Funding agreement for the expansion of the Visitor Accommodation, funded by Building Our Regions, that has been tabled, read and approved.

CARRIED 5/0 1.53PM

Tom Smith left the meeting at 1.53pm

Elzebie was invited to join the meeting at 1.54pm

7.11 EXECUTIVE FINANCE MANAGER NOVEMBER 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 Council meeting.

Elzebie presented her report as tabled.

Mayor Addo asked a question about the Store, is the trend upwards or fluctuating

There was discussion re fee for services, discussion re gas bottles, and whether there will be a plumber in community over the Christmas break.

The CEO advised of Training for Councillors re Finance.

RESOLUTION C233/20

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That Council endorses the following: -

1. Financial Reports for the Financial period November 2020

CARRIED 5/0 2.07PM

There was discussion re costs not being passed onto community.

Discussion re the acquittal process, information provided by Cr Hudson

MOTION**RESOLUTION C234/20**

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council adopts the reviewed budget presented for 2020/21[<enter text>] .

CARRIED 5/0 2.14PM

Cr Hudson provided information re Stefan, no meeting request yet.

7.12 EXECUTIVE MANAGER ENVIRONMENTAL SERVICES, LAND & SEA**PURPOSE OF REPORT**

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

The CEO presented the report as the Acting Executive of Environmental Services, Land & Sea is away with the Ranger at a meeting in Cairns.

There was discussion re excellent job delivering the hampers

There was a query re Janie Creek still being closed, confirmed.

There was discussion re Rangers working together.

RESOLUTION C235/20

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That the Report of the Acting Executive of Environmental Services, Parks & Gardens be accepted as tabled and read.

CARRIED 5/0 2.26PM

MOTION**RESOLUTION C236/20**

Moved: Cr Margaret Mara

Seconded: Cr Cameron Hudson

That Council direct the CEO to rejuvenate the old signs at the First landing Site.

CARRIED 5/0 AT 2.18PM

7.13 HR REPORT**PURPOSE OF REPORT**

To advise the Council of the operations in the HR Department

The CEO presented the report as tabled.

There was discussion re contracts, awards and who will receive the increment.

Mayor Addo: Is that in line?

CEO: It is an increment.

There was discussion re shortage of staff at store and community services..

The CEO Provided information.

The Mayor provided information.

Discussion re government supplements.

Mayor stated that she paid for her Cyclone clean up and there has been community feedback. CEO provided information about the correct process for getting works done.

At 2:40 pm, Cr Daphne de Jersey left the meeting.

Cr Braun provided positive feedback from the Housing Department.

At 2:42 pm, Cr Daphne de Jersey returned to the meeting.

The CEO provided information re positions vacant, and new arrivals.

There was a query about actual numbers of Indigenous vs Non indigenous staff.

Cr Hudson: Would it be possible to get actual numbers not percentages

Naseem Chetty: We can do that.

RESOLUTION C237/20

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

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

CARRIED 5/0 2.48PM

7.14 MASC COUNCILLOR AND STAFF TRAVEL ALLOWANCE POLICY

PURPOSE OF REPORT

To review and approve the previously approved Draft Councillor and Staff Travel Allowance Policy.

There was a query re Taxation Department, and cents per kilometre.

Naseem Chetty: If you go in your own vehicle you get paid the mileage, there is travelling allowance that you are paid for the use of the car. CEO explained all of the allowances. Discussion re lesser rates.

Discussion re Taxation Guidelines Vs Trust guidelines.

RESOLUTION C238/20

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That Council resolves to endorse the above Policy for 2020/22

CARRIED 5/0 3.01PM

7.15 MASC DRAFT SOCIAL MEDIA POLICY**PURPOSE OF REPORT**

To review and approve the previously approved Draft Social Media Policy

RESOLUTION C239/20

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That Council resolves to endorse the Social Media Policy for 2020/22

CARRIED 5/0 3.02PM

7.16 POLICIES CARRIED OVER FROM NOVEMBER COUNCIL MEETING WHICH REQUIRE UPDATING**PURPOSE OF REPORT**

To advise Council of the updated versions of the Administrative Action Complaints Policy and the Public Interest Disclosure Policy

RESOLUTION C240/20

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That Council approve

1. The Administrative Action Complaints Policy

And

2. The Public Information Disclosure Policy by Resolution as tabled and read.

CARRIED 5/0 3.24PM

7.17 ACCOMMODATION MANAGER'S REPORT FOR NOVEMBER 2020**PURPOSE OF REPORT**

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

Two weeks for short term accommodation

RESOLUTION C241/20

Moved: Cr Daphne de Jersey

Seconded: Cr Dawn Braun

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

CARRIED 5/0 3.26PM

7.18 DRAFT ACCOMMODATION POLICY & ACCOMMODATION CODE OF CONDUCT POLICY**PURPOSE OF REPORT**

To advise Council of the Draft of the proposed of the Accommodation Policy and Accommodation Code of Conduct Policy for Council Staff Accommodation, and Council's Commercial properties, Paanja Lodge Cabins, and Council Donga Accommodation.

RESOLUTION C242/20

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That Council Approve the Adoption of the Accommodation Policy & Accommodation Code of Conduct Policy as tabled and read.

CARRIED 5/0 3.30PM

7.19 STORE MANAGER'S REPORT NOVEMBER 2020**PURPOSE OF REPORT**

To advise Council of the Operations of the Store

Discussion re the number of people who are required to operate the store

There was discussion re store staff and opening hours over the Christmas four day break.

The Mayor suggested that on the Monday, the Store open for three hours, one hour to open and balance.

Mayor Addo: Whatever is the cheaper day. We have to provide the service

RESOLUTION C243/20

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That the Store Manager's November Report be tabled and accepted as read.

CARRIED 5/0 3.54PM

7.20 COMMUNITY SERVICES REPORT NOVEMBER 2020**PURPOSE OF REPORT**

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

Discussion re mobility scooters and staffing.

RESOLUTION C244/20

Moved: Cr Margaret Mara

Seconded: Cr Cameron Hudson

That the Community Services Report for November 2020 be tabled and accepted as read.

CARRIED 5/0 4.03PM

7.21 PLAYGROUP REPORT NOVEMBER 2020

PURPOSE OF REPORT

We are striving to ensure council is well governed, transparent and responsive while providing effective leadership, financial management and a high-quality governance division.

CEO deliver the report as tabled.

Cr Hudson: Staff from Parents & Learning were up here.

Discussion re childcare being an issue.

RESOLUTION C245/20

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That the Community Services- Playgroup Report be tabled and accepted as read.

CARRIED 5/0 4.06PM

7.22 CORRESPONDENCE IN

PURPOSE OF REPORT

To provide Council with correspondence received from Mr Paul Stewart – Deputy Commissioner – Community Corrections.

Mayor Addo provided information re contact she has received, and the concerns she has for children at risk as a result of offenders coming into community. Arranging a meeting in February

Cr de Jersey provided information re probation & Parole only being here once a month and no services provided for parolees.

Discussion re community safety

RESOLUTION C246/20

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council

1. Receive and take note of this report.
2. Request a meeting with the Mapoon Justice Board.

CARRIED 5/0 AT 4.08PM

At 4:10 pm, Cr Cameron Hudson left the meeting.

COUNCIL TO MOVE INTO CONFIDENTIAL**RESOLUTION C247/20**

Moved: Cr Dawn Braun

Seconded: Cr Margaret Mara

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

5.1 Mapoon Landfill Update

This matter is considered to be confidential under Section 275 - f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with starting or defending legal proceedings involving the local government.

CARRIED 5/0 4.11PM

MOTION**RESOLUTION C248/20**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That Council move out of Closed Council into open Council.

CARRIED 4/0 4.28PM

5.1 MAPOON LANDFILL UPDATE**PURPOSE OF REPORT**

To provide Council with an update on the development of the Mapoon Landfill.

MOTION**RESOLUTION C249/20**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That Council receive and take note of this report..

CARRIED 4/0 AT 4.29PM

8 ANY OTHER BUSINESS

At 4:29 pm, Cr Cameron Hudson returned to the meeting.

Cr Hudson: Through the Chair re the concerns re the site at Cullen Point. Tom is going to erect a barrier around the site, thanks guys. Maggie is quite happy about that it is going to be done by the guys who did the work. It was a good outcome.

Mayor Addo wished everyone a lovely Christmas.

Mayor Addo: Trustee meeting next year and we can call the dates for the Trustee Meeting at the first Council Meeting

The CEO provided information about the trials and triumphs of the year 2020. From 2017 to today I feel that our council has achieved what we wanted to achieve but there is a lot more to Achieve

Expressions of thanks were exchanged.

9 CORRESPONDENCE IN

Nil

10 CORRESPONDENCE OUT

Nil

11 NEXT MEETING DATE

Proposed date for next meeting: 19 January 2021

12 CLOSE MEETING

The Meeting closed at 4.42pm

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

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CHAIRPERSON