



MINUTES

Ordinary Council Meeting

Friday, 30 April 2021

15 Spence Street, Cairns

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT 15 SPENCE STREET, CAIRNS
ON FRIDAY, 30 APRIL 2021 AT 9.40AM**

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

IN ATTENDANCE: Acting Chief Executive Officer Steve Linnane

1 OPEN MEETING

At 9.00am, the Councillors present agreed to adjourn the meeting until 9.40am.

The Mayor opened the meeting at 9.40am.

The Meeting then acknowledged those members of the Mapoon region who have recently passed away as well as other members of the region who have suffered illness or injury by observing a minute's silence.

2 LEAVE OF ABSENCE

Nil

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL HELD ON 16 MARCH 2021

RESOLUTION C053/21

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That:

- (a) the Minutes of the Council held on 16 March 2021 be accepted as a true and correct record.
- (b) The Minutes of the Special Council Meeting held on 30th March 2021 be accepted as a true and correct record.

CARRIED

4 MATTERS ARISING FROM THE MINUTES**4.1 Matters arising from the Minutes of the Council Meeting held on 16th March 2021**

Cr. Hudson made an enquiry in relation to Resolution CO37/20

RESOLUTION C054/21

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That future Council Meetings not be electronically recorded.

CARRIED

4.2 Matters arising from the Minutes of the Special Council Meeting held on 30th March 2021**RESOLUTION C055/21**

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That the Mayor be delegated power under S. 257 of The Local Government Act 2009 to appoint an Acting Chief Executive Officer, as the need arises.

CARRIED

5 CONFIDENTIAL REPORTS

Nil

6 MAYOR AND COUNCILLOR REPORTS**Mayor's Report:**

The Mayor reported on the following meetings/events:

- Council Meeting on 16th March 2021
- Apunipima Meeting 25th April 2021
- Special Council Meeting on 30th April 2021
- Disaster Meeting on 30th April 2021
- Events Committee Meeting on 31st March 2021
- My Pathways Meeting on 7th April 2021
- Meeting with Dr. Brown on 7th April 2021 in relation to the vaccine roll out.

Mayor's Report Continued:

- Teleconference with Clare O'Connor
- TCICA Health Forum on 14th April 2021

The Mayor advised that the Early Learning Centre would be used for the vaccination roll out if the Medical Centre was not available

- Senior Sgt Warren Flegg OIC Weipa Police on 21st April 2021
- Indigenous Leader's Forum on 27th & 28th April 2021
- First Nations Mayor's Summit on 29th April 2021

Cr. Cameron Hudson's Report:

Cr. Hudson reported on the following meetings/events:

- Council Meeting on 16th March 2021
- Special Council Meeting on 30th April 2021
- Ely Trust Meeting
- Met with Rio Tinto, Michelle provided an update on the first quarter operations
- TCICA Health Forum on 14th April 2021
- Indigenous Leader's Forum on 27th & 28th April 2021

Cr. Dawn Braun's Report:

Cr Braun reported on the following meetings/events:

- Events Committee Meeting on 31st March 2021
- Indigenous Leader's Forum on 27th & 28th April 2021

Cr. Daphne de Jersey's Report:

Cr de Jersey reported on the following meetings/events:

- Council Meeting on 16th March 2021
- Two Events Committee meetings on 31st March 2021 and 16th April 2021
- Special Council Meeting on 30th April 2021
- Teleconference with Justice Group 13th April 2021
- Indigenous Leader's Forum on 27th & 28th April 2021

Cr. Margaret Mara's Report:

CR Mara reported on the following meetings/events:

- Council Meeting on 16th March 2021
- Disaster Management Meeting on 24th March 2021
- Special Council Meeting on 30th April 2021
- Two Events Committee Meetings on 31st March 2021 and 16th April 2021
- Teleconference for the Justice Group on 13th April 2021

RESOLUTION C056/21

Moved: Cr Cameron Hudson

Seconded: Cr Daphne de Jersey

That the Mayor's and Councillors' Reports be received and noted.

CARRIED

10.50 am: The Meeting was adjourned for Morning Tea.

11.05 am: The Meeting was recommenced.

Council then dealt with Items 7.4, 7.5, 7.6 and 7.7

7 OPERATIONAL REPORTS**7.1 CHIEF EXECUTIVE OFFICER'S REPORT - MEETINGS ATTENDED****PURPOSE OF REPORT**

To brief Council on meeting undertaken since the previous Council Meeting

The Chief Executive Officer presented his report.

RESOLUTION C057/21

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That Council note the meetings attended by the Chief Executive Officer

CARRIED

7.2 CHIEF EXECUTIVE OFFICER'S REPORT - LOCAL THRIVING COMMUNITIES (LTC)**PURPOSE OF REPORT**

To enable Council to consider –

- the appointment of an advisory committee pursuant to Section 264 of the Local Government Regulation 2012 – Interim Mapoon Local Thriving Communities Advisory Committee.
- the Draft Terms of Reference for the Advisory Committee.
- exempting the Advisory Committee from taking minutes, however, requiring it to give Council a written report on its deliberations and its advice or recommendation.
- the appointment of community members as members of the Interim Mapoon Local Thriving Communities Advisory Committee.

RESOLUTION C058/21

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That Council

- a) Receive and note the report,
- b) Appoint the following advisory committee pursuant to Section 264 of the Local Government Regulation 2012 – Interim Mapoon Local Thriving Communities Advisory Committee,
- c) Endorse the draft Terms of Reference for the Advisory Committee as attached to the Chief Executive Officer's report,
- d) Pursuant to Section 245G of the Local Government Regulations 2012 (Advisory committees exempted from taking minutes), Council exempt the Interim Mapoon Local Thriving Communities Advisory Committee from taking minutes of its proceedings, however, it must give Council a written report on its deliberations and its advice or recommendation, and
- e) Appoint the following community members as members of the Interim Mapoon Local Thriving Communities Advisory Committee –
 - Pauline Smith
 - Reginald Guivarra
 - Jerry Burke
 - Kiri Tabuai
 - Ailsa Ling
- (f) Advise the Department of Aboriginal and Torres Strait Islander Partnerships of the formation of the Interim Mapoon Thriving Communities Advisory Committee.

CARRIED

12.25 pm: The Meeting adjourned for lunch.

12.40 am The Meeting resumed.

7.3 CHIEF EXECUTIVE OFFICER'S REPORT - INTERNAL AUDIT FUNCTION

PURPOSE OF REPORT

To advise Council of Chief Executives Officer's intention to further develop an effective internal audit function.

RESOLUTION C059/21

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That Council,

- a) Note and endorse the Chief Executives Officer's intention to further develop an effective internal audit function,
- b) Note that internal audit reports are to be considered by Council until an Audit Committee is established by Council.

CARRIED

Items 7.4, 7.5, 7.6 and 7.7 were dealt with after Item 6.

7.4 EXECUTIVE MANAGER OF INFRASTRUCTURE & WORKS' REPORT

PURPOSE OF REPORT

To present to Council a report of program performance and operational actions for the previous month.

The Executive Manager of Infrastructure and Works presented his report via teleconference.

RESOLUTION C060/21

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That the report of the Executive Manager of Infrastructure & Works be received and noted.

CARRIED

7.5 ANIMAL MANAGEMENT OFFICER AND ENVIRONMENTAL HEALTH WORKER'S REPORT**PURPOSE OF REPORT**

To present to Council a report program performance and operational actions of the Animal Management Officer & Environmental Health Worker for the previous month.

RESOLUTION C061/21

Moved: Cr Cameron Hudson

Seconded: Cr Daphne de Jersey

That the report of the Animal Management Officer & Environmental Health Worker be received and noted.

CARRIED**7.6 EXECUTIVE FINANCE MANAGER MARCH 2021 REPORT****PURPOSE OF REPORT**

To 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.

The Executive Manager of Finance presented her Report via teleconference.

RESOLUTION C062/21

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

- (a) That the report of the Executive Manager of Finance report be received and noted, and
- (b) That the Financial Reports for the financial period March 2021 be endorsed.

CARRIED

7.7 EXECUTIVE MANAGER ENVIRONMENTAL SERVICES, LAND & SEA RANGERS & PARKS AND GARDENS**PURPOSE OF REPORT**

To present to 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 Acting Executive Manager of Environmental Services, & Parks and Gardens presented her report via teleconference.

RESOLUTION C063/21

Moved: Cr Dawn Braun

Seconded: Cr Cameron Hudson

That the report of the Acting Executive Manager of Environmental Services, Land & Sea Rangers and Parks & Gardens be received and noted.

CARRIED**7.8 OPERATIONAL RISK MANAGEMENT COMMITTEE MEETING MINUTES****PURPOSE OF REPORT**

To advise Council of the Minutes of the Operational Risk Management Committee held on 25th February 2021

It was agreed that the Operational Risk Management report be received and noted.

7.9 GOVERNANCE MANAGER'S REPORT**PURPOSE OF REPORT**

To update Council on Governance and enterprises matters

It was agreed that the Governance Manager's Report be received and noted.

7.10 UPDATE ON REFURBISHMENT OF PLAQUES AT CULLEN POINT AND AT ANZAC PARK, MAPOON**PURPOSE OF REPORT**

To Update Council on the progress of the refurbishment of the plaques at Cullen Point and at Anzac Memorial park, Mapoon

RESOLUTION C064/21

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That Council:

1. Note and approve the refurbishment of the Plaques at both Cullen Point and Anzac Memorial Park, Mapoon;
2. Authorize the Chief Executive Officer undertake further investigations to ensure the correctness of the information on the Plaques.

CARRIED

The Mayor temporarily vacated the Chair and the Deputy Mayor chaired the meeting for part of Item 7.11

7.11 HUMAN RESOURCE MANAGER'S REPORT FOR MARCH 2021**PURPOSE OF REPORT**

To advise Council of the operations of the HR/Media Department

RESOLUTION C065/21

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That the Human Resource Manager's report be received and noted.

CARRIED

7.12 COMMUNITY SERVICES AND AGED AND DISABILITY SERVICES COORDINATOR'S REPORT**PURPOSE OF REPORT**

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

RESOLUTION C066/21

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That report of the Community Services and Aged and Disability Services Coordinator be received and noted.

CARRIED

7.13 COMMUNITY SERVICES - PLAYGROUP REPORT

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

It was agreed that the Community Services- Playgroup Report be received and noted.

8 ANY OTHER BUSINESS**8.1 PRESTON LAW'S PROVISION OF A ROOM FOR THE APRIL 2021 COUNCIL MEETING****RESOLUTION C067/21**

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That Council thank Preston Law for the provision of the Meeting Room for the April 2021 Council Meeting.

CARRIED

8.2 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND ANNUAL CONFERENCE**RESOLUTION C068/21**

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That all Councillors be authorized to attend the Local Government Association of Queensland Annual Conference at Mackay during October 2021.

CARRIED

8.3 TORRES AND CAPE INDIGENOUS COUNCIL ALLIANCE DELEGATION TO CANBERRA**RESOLUTION C069/21**

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That Council agree to send a delegate as determined by the Mayor with the Torres and Cape Indigenous Council Alliance deputation to Canberra.

CARRIED

9 CORRESPONDENCE IN**9.1 CORRESPONDENCE IN FROM TORRES & CAPE HOSPITALS RE SEPTIC TANK****PURPOSE OF REPORT**

To advise Council of Correspondence IN dated 25th March 2021 in relation to Torres & Cape Hospital & Health Service- Mapoon Primary Health Clinic Urgent Repairs.

It was agreed that the correspondence and report be received and noted.

9.2 CORRESPONDENCE IN A VOICE FOR INDIGENOUS AUSTRALIANS**PURPOSE OF REPORT**

To advise Council of an undated Brochure and Information Flyer in relation to "A Voice for Indigenous Australians"

It was agreed that the correspondence and report be received and noted.

9.3 CORRESPONDENCE IN FROM RICKY GUIVARRA. EMAIL RE MAPOON MEN'S GROUP CORPORATION, DATED 21 MARCH 2021

PURPOSE OF REPORT

To advise Council of Correspondence IN from Ricky Guivarra, Public Officer of the Mapoon Men's Group Indigenous Corporation.

RESOLUTION C070/21

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That:

(a) The Chief Executive Officer be authorized to hold discussion with the Men's Group in relation to the development of the premises.

(b) Council support the installation of a Container Refund Point at the Mapoon Men's Group premises.

CARRIED

10 CORRESPONDENCE OUT

Nil

11 NEXT MEETING DATE

Proposed date for next meeting: 18 May 2021

12 CLOSE MEETING

The Meeting closed at 3.17pm

.....
CHAIRPERSON