



MINUTES

Ordinary Council Meeting

Tuesday, 18 May 2021

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE MAPOON ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 18 MAY 2021 AT 9.09AM**

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

IN ATTENDANCE: Steve Linnane (Chief Executive Officer)

1 OPEN MEETING

The meeting was opened at 9.09am

2 LEAVE OF ABSENCE

Nil

It was agreed that the meeting would deal with Item 8.1 at this stage.

Cr Hudson arrived at 9.22am during this item.

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL HELD ON 30 APRIL 2021

RESOLUTION C074/21

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

1. That the Minutes of the Council held on 30 April 2021 be accepted as a true and correct record.

CARRIED

4 MATTERS ARISING FROM THE MINUTES

Nil

5 CONFIDENTIAL REPORTS**5.1 CHIEF EXECUTIVE OFFICER'S REPORT – ORGANISATIONAL STRUCTURE****PURPOSE OF REPORT**

The Chief Executive Officer tabled a Draft Organisational Structure

RESOLUTION C075/21

Moved: Cr Margaret Mara

Seconded: Cr Daphne de Jersey

That Council, in accordance with Section 254J (b) of the Local Government Regulations 2012, resolve to close the meeting to the public.

CARRIED

RESOLUTION C076/21

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That Council move out of closed Session.

CARRIED

RESOLUTION C077/21

Moved: Cr Cameron Hudson

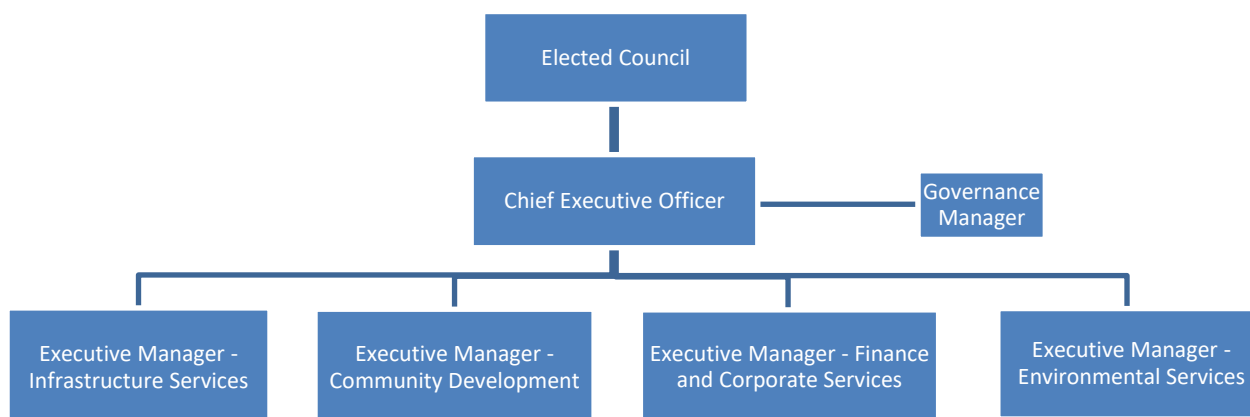
Seconded: Cr Margaret Mara

That:

- (a) Council adopt the Organisational Structure as tabled by the Chief Executive Officer, and attached to the Minutes.
- (b) The Chief Executive Office be authorized to commence recruitment for the Executive Manager of Community Development and the Executive Manager of Environmental Services.

CARRIED

Item 5.1 Continued MAPOON ABORIGINAL SHIRE COUNCIL ORGANISATIONAL CHART
ADOPTED 18 May 2021



6 MAYOR AND COUNCILLOR REPORTS

Mayor Addo's Report:

The Mayor reported on the following meetings/events:

- Council Meeting in Cairns 30 April 2021
- Technical Working Group Meeting on 6 May 2021
- Apunipima Meeting on 6 May 2021
- Meeting with Officer in Charge of Weipa Police in relation to Mapoon Police Liaison Officer 13 May 2021
- Torres & Cape Indigenous Council Alliance Inc. Meeting on 21 May 2021

Cr. Braun's Report

Cr. Braun reported on the following meetings/events:

- Council Meeting in Cairns on 30 April 2021

Cr. Hudson's Report

Cr. Hudson reported on the following meetings/events:

- Council Meeting in Cairns on 30 April 2021

Cr de Jersey's Report

Cr. de Jersey reported on the following meetings/events:

- Council Meeting in Cairns on 30 April 2021

Cr. Mara's Report

Cr. Mara reported on the following meetings/events:

- Council Meeting in Cairns on 30 April 2021

RESOLUTION C078/21

Moved: Cr Cameron Hudson

Seconded: Cr Daphne de Jersey

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

CARRIED

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

To brief Council on the Meetings attended by the Chief Executive Officer.

RESOLUTION C079/21

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 - INDIGENOUS LEADERS FORUM**PURPOSE OF REPORT**

To brief Council on the Motions that were tabled at the Indigenous Leaders Forum (ILF) held in Cairns on 27 & 28 April 2021.

All Councillors attended the Indigenous Leadership Forum.

RESOLUTION C080/21

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That Council receive the report and note the following motions that were tabled at the Indigenous Leaders Forum was held in Cairns on 27 & 28 April 2021 –

- a) The LGAQ lobby the state government and NIAA to establish and periodically release to councils the relevant data sets for each local government area against each of the Closing the Gap targets.
- b) The LGAQ lobby the federal government to work with ORIC to establish a mechanism for regularly informing and educating PBC's across Australia on any legislation, regulatory changes, governance and performance arrangements and to ensure that a similar mechanism is in place at state level to inform DOGIT Trustees.
- c) The LGAQ lobby the state government to provide First Nation councils with a progress report against each of the recommendations contained within the Queensland Productivity Commission's Report into the Review of service delivery in remote and discrete First Nation communities.
- d) The LGAQ to lobby the state government to ensure that any expenditure on First Nation communities identifies the proportion of expenditure actually spent on service delivery on the ground in communities and the proportion spent on administration and external third parties.
- e) The LGAQ call upon the state government to include reporting against relevant closing The Gap Targets in KPI's of all Director-General contracts.
- f) The LGAQ request the state government review freight and transport charges of food and consumable items to discrete communities to ensure equitable pricing and access to quality, healthy food.
- g) The LGAQ request the state government to extend the Local Airfare Scheme which expires in June 2021.
- h) The LGAQ support Mornington Council's call for an urgent review/audit of all government funded service delivery on Mornington Island.
- i) The LGAQ lobby the state government to re-introduce a funding program for the construction of contemporary and practical local council chambers.

CARRIED

7.3 CHIEF EXECUTIVE OFFICER'S REPORT - ECONOMIC AND TOURISM DEVELOPMENT STRATEGIES

PURPOSE OF REPORT

To brief Council on the development of the proposed Economic and Tourism Development Strategies.

RESOLUTION C081/21

Moved: Cr Cameron Hudson

Seconded: Cr Dawn Braun

That Council receive and note the report.

CARRIED

7.4 CHIEF EXECUTIVE OFFICER'S REPORT - MAPOON ADDRESSING SYSTEM**PURPOSE OF REPORT**

To brief Council on a proposed address system for Mapoon

RESOLUTION C082/21

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That Council

- a) Receive and note the report,
- b) Authorise the Chief Executive Officer to commence community engagement on the Addressing System,
- c) Authorise the Chief Executive Officer to make minor amendments to the numbering system, if required, prior to the community engagement.

CARRIED

The Meeting adjourned at 12.40pm for lunch.

The Meeting resumes at 1.00pm

The Executive Manager of Infrastructure and Works was admitted to the meeting for Items 7.5 and 7.6.

7.5 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.

RESOLUTION C083/21

Moved: Cr Dawn Braun

Seconded: Cr Daphne de Jersey

That:

- (a) the Report of the Executive Manager of Infrastructure and Works be received and noted.
- (b) Council note the commencement of Horse Removal Program.

CARRIED

Mayor Addo declared an interest in Item 7.6 as she is on the Board of Apunipima and left the Meeting.

The Deputy Mayor assumed the Chair.

Cr. Daphne de Jersey declared an interest in Item 7.6 as she is an employee of Apunipima, and left the meeting.

7.6 PLANNING ASSESSMENT REPORT FOR EXCAVATION AND FILLING OF THE NEW PRIMARY HEALTH CARE CENTRE BUILDING LOCATED AT 52 HUDSON STREET, MAPOON.

PURPOSE OF REPORT

The following documents have been prepared in accordance with previous resolutions of the Council and/or the provisions of the Local Government Act, 2012 and other relevant statutes.

RESOLUTION C084/21

Moved: Cr Margaret Mara

Seconded: Cr Dawn Braun

That:

- a) Council note that it is the Local Government Authority for the Mapoon Aboriginal Shire and the Trustee of the Mapoon Deed of Grant in Trust (DOGIT).
- b) As the Local Government Authority and Trustee for the DOGIT the Council has the responsibility of deciding what is in the best interest of the community.
- c) Council considers that approving (with conditions) the Operational Works Development Permit will ensure that the Primary Health Care Centre development is able to achieve flood immunity with the proposed Besser Block on Slab design.
- d) Council as the Local Government Authority and Trustee of the DOGIT resolves to approve (subject to conditions contained in the report):
 - a. The Development Application lodged with Council for:
 - i.) Operational Works for Excavation and Filling (>50m) to support proposed earthworks over a portion of 52SP278077 to ensure that the future development of the Health Care Centre is able to achieve immunity to the defined flood event.

CARRIED

The Mayor returned to the Meeting and assumed the Chair.

Cr. Daphne de Jersey returned to the meeting.

The Executive Manager of Infrastructure and Works left the Meeting.

The Executive Manager of Finance was admitted to the Meeting for Item 7.7

7.7 EXECUTIVE FINANCE MANAGER APRIL 2021 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.

RESOLUTION C085/21

Moved: Cr Daphne de Jersey

Seconded: Cr Dawn Braun

That Council receive the report and endorse the Financial Reports for the financial period April 2021.

CARRIED

The Executive Manager of Finance left the Meeting.

The Acting Executive Manager of Environmental Services, Land & Sea Rangers & Parks and Gardens was admitted to the Meeting for Item 7.8

7.8 EXECUTIVE MANAGER ENVIRONMENTAL SERVICES, LAND & SEA & PARKS & GARDENS**PURPOSE OF REPORT**

To present to the council a report of Program Performance and Operational actions for the previous month.

It was agreed that the report of Acting Executive Manager of Environmental Services, Land & Sea Rangers and Parks & Gardens be received.

7.9 HUMAN RESOURCE MANAGER'S REPORT FOR APRIL 2021**PURPOSE OF REPORT**

To advise Council of the operations of the Human Resource Department.

It was agreed that Council the Report of the Human Resource Manager be received.

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

To update Council on Governance and enterprises matters.

It was agreed that the report of the Governance Manager be received.

Cr. de Jersey left the Meeting.

Cr de Jersey returned to the Meeting.

8 ANY OTHER BUSINESS

Item 8.1 was dealt with after Item 2

8.1 PRESENTATION BY MICHELLE ELVY, GENERAL MANAGER OF RIO TINTO OPERATIONS WEIPA**PURPOSE OF REPORT**

The General Manager of Rio Tinto Weipa Operations, Michelle Elvy presented a Business Update to Council.

In attendance: Michelle Elvy (General Manager, Rio Tinto Weipa Operations),

Janine Schleich (Acting Communities and Social Performance Manager

Raymond Ahmat (Superintendent Indigenous Business Development)

9 CORRESPONDENCE IN**9.2 CORRESPONDENCE IN FROM THE OFFICE OF INDUSTRIAL RELATIONS, DATED 30 APRIL 2021 IN RELATION TO THE GAZETTING OF SPECIAL HOLIDAY NAIDOC DAY 9 JULY 2021****PURPOSE OF REPORT**

To update Council on the approval of a Special Holiday by the Office of Industrial Relations.

It was agreed that the report addressing the approval of a Special Holiday for NAIDOC DAY on 9 July 2021 be received.

10 CORRESPONDENCE OUT

Nil

11 NEXT MEETING DATE

Proposed date for next meeting: 14 June 2021

12 CLOSE MEETING

The Meeting closed at 4.06pm.