



# **MINUTES**

**Special Council Meeting**

**Tuesday, 30 March 2021**

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, MAPOON  
ON TUESDAY, 30 MARCH 2021 AT 10.00AM**

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

**IN ATTENDANCE:** Tom Smith (Acting CEO) Royleen Wolski (Minute Taker)

**1 OPEN MEETING**

This meeting is being recorded

The meeting was opened at 10.01am

**2 APOLOGIES**

Cr Dawn Braun

**3 OPERATIONAL REPORTS**

**3.1 APPOINTMENT OF ACTING CEO**

**PURPOSE OF REPORT**

To appoint an Acting CEO due to the CEO, Naseem Chetty being on leave.

**RESOLUTION C053/21**

Moved: Cr Cameron Hudson

Seconded: Cr Daphne de Jersey

That Council approve the appointment of an Acting CEO, Steve Linnane for the period from Tuesday April 6 2021 till Thursday 6 May 2021.

**CARRIED 5/0 10.04AM**

**3.2 APPROVAL OF THE PAYMENT OF INCREMENTAL PAYMENT TO GULF CIVIL****PURPOSE OF REPORT**

To approve the incremental payment for the current invoices from Gulf Civil

**RESOLUTION C054/21**

Moved: Cr Margaret Mara

Seconded: Cr Cameron Hudson

That Council approve the payment of \$254,669.52 including GST which is the next incremental payment for Gulf Civil for the Water Upgrade.

**CARRIED 5/0 AT 10.06AM**

**3.3 APPLICATION FOR APPROVAL OF A QUOTATION FOR ELECTRICAL WORKS FOR THE PAANJA LODGE EXPANSION****PURPOSE OF REPORT**

To present to Council the Quotations received for electrical work for the expansion of Paanja Lodge

Tom Smith provided information on the urgent need for an electrician.

**RESOLUTION C055/21**

Moved: Cr Margaret Mara

Seconded: Cr Cameron Hudson

That Council approve acceptance of the quotation from Seagull Electrical for an amount of \$109,968.37.

**CARRIED 5/0 AT 10.09AM**

**3.4 APPROVAL FOR EXPENDITURE OF GRANT FUNDS FOR PURCHASE OF NEW ATV FOR RANGER PROGRAM****PURPOSE OF REPORT**

Approval by Resolution for expenditure of non-expended funds from the Turtle Conservation Fund.

Tom Smith provided information.

**RESOLUTION C056/21**

Moved: Cr Cameron Hudson

Seconded: Cr Daphne de Jersey

That Council approve the tender from Peter's ATV for the amount of \$22,863.00

**CARRIED 5/0 AT 10.12AM**

**3.5 APPROVAL FOR EXPENDITURE OF FUNDS FOR FOUR RANGERS TO COMPLETE MANDATORY TRAINING IN CONSERVATION & LAND MANAGEMENT WITH THE PROVIDER ATTENDING AT MAPOON TO DELIVER THE TRAINING**

**PURPOSE OF REPORT**

To advise Council of a request to approve the expenditure of funds for mandatory Training for four Rangers in relation to Land management.

**RESOLUTION C057/21**

Moved: Cr Cameron Hudson

Seconded: Cr Margaret Mara

That Council approve the expenditure of \$30,800 (incl GST) for the training of four Rangers to complete mandatory training in Conservation and Land Management as per the quote by Dijihawk Pty Ltd., Cairns

**CARRIED 5/0 10.14AM**

3.6 Further discussions were held in relation to the following issues:

- Commencement of the Acting CEO
- The impact of the recent COVID 19 Restrictions

**4 CORRESPONDENCE**

**5 NEXT MEETING DATE**

To be determined.

**6 CLOSE MEETING**

**The Meeting closed at 10.26am.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Mapoon Aboriginal Shire Council held on 30 April 2021.**

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**CHAIRPERSON**