



Council Special Meeting minutes for
meeting held in Council Chambers

Mapoon Aboriginal Shire Council

Special Meeting Agenda 27th
January 2017

Day 27th January 2016

Attendance

Mayor Chair	Aileen Addo
Councillor	Pauline Smith
Councillor	Brendan Wheeler
Councillor	Margaret Mara

Apologies

Councillor	Peter Guivarra
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Staff

CEO	Leon Yeatman
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09.00am 1. Meeting Opened

The declared the meeting open. Chairman thanked all members present for their attendance. Respect was paid to the Traditional Owners of the land on which the meeting was held, acknowledgement also given to the elders past and present and welcome extended to the visitors and staff present for the meeting.

Chairman reminded everyone about their roles and responsibilities for the meeting and noted particular responsibility for the appropriate declarations (material or personal) to be observed.

09.05am 2. Preston Law – ILUA Survey Amendment

Chair invited the CEO to discuss the matter before the council. CEO advised of communication with Department of Aboriginal Torres Strait Islander Policy regarding outstanding actions to authorise the Mapoon ILUA 2. Note matter was presented for Trustee consideration with planned intentions to have council complete the same action. Review of the matters dealt via ordinary meeting detect the matter was tabled, but the wording was not consistent – creating a stall in the processing. This matter is resubmitted for council consideration and endorsement – action will ensure the process resumes and associated actions carried out.

CEO reminded the council of the area affected:

1. Corner fence of the Mapoon Sports grounds; and
2. Section of road (triangulated) along Cullen point Rd (Boota Swamp).

The amendments require inclusion in a new ILUA. The ILUA that will capture this amendment is now part of the “cape York claim” and will be referred to as- #2 ILUA. MASC Trustee advised that we need to cover this item off as the land owner for Mapoon lot 4.

<p><u>Resolution 1.</u> <u>27/01/17</u></p>	<p>The MASC Trust, resolve to endorse the recommendation provided by Council Legal Advisor Mr. Andrew Kerr from Preston Law:</p> <p>That the Council note the contents of the report supplied to the council by Department of Aboriginal and Torres Strait Islander Partnership and the associated terms of the Mapoon Township Community Development ILUA #2;</p> <p>The Mayor and Chief Executive Officer are authorized through this resolution to finalize the terms of the ILUA with the State of Queensland and other parties;</p> <p>That the Mayor and Chief Executive Officer are authorized to execute the Mapoon Township community Development ILUA #2 once the terms are finalized as between the parties.</p>	
<p><u>Motion</u></p>	<p><i>Moved: Councillor Mara</i> <i>Seconded: Councillor Brown</i></p>	<p><i>Motion Carried</i></p>

Mayor thanked the Councillors present for the meeting.

<p>9:15 pm</p>	<p>Closure of Meeting</p>
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Mayor thanked the Councillors and staff for their attendance and declared meeting closed 9:15am.