



Council Special Meeting minutes for
meeting held in Council Chambers

Mapoon Aboriginal Shire Council

Special Meeting

09th August 2017

Day 09th August 2017

Attendance

Mayor Chair	Aileen Addo
Councillor	Brendan Wheeler
Councillor	Pauline Smith

Apologies

Councillor	Peter Guivarra
Councillor	Margaret Mara (emailed preference)

Staff

CEO	Leon Yeatman
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10.20am **1. Meeting Opened**

The declared the meeting open. Mayor 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.

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

10.25am **1. Tender/Payment Exceeding Financial Delegation – TMR ATSI TIDS: Road project**

Mayor invited the CEO to discuss this project opportunity for the council. CEO confirmed that notice was received from Consultant Mr Bruce Gould from R. B. Gould and Associates – regarding endorsement from the Department of Transport and Main Roads – ATSI TIDS program.

Approval granted for Consultant to secure opportunity for council and the following option was secured by council.

Project:

Project	\$
Weipa Rd reseal and Wheeler St prime.	\$381,104.52
Budget breakdown:	
• ATSI TIDS allocation - \$300,000;	
• CYRP Wheeler St allocation - \$81,104.52	

CEO noted the scope of the project exceeds the delegation provided by the council for works to be commenced. This report to the council requires council approval, to authorise the engagement of supplier to perform the works and complete the project in quick succession. Note two suppliers were in the region and their prices could be reduced if the timing is right and mobilisation is from in the region (rather than from Cairns). Council support the strategy and approved the action to secure the opportunity.

Issues noted with Wheeler Street -electricity pole installation. Works to be completed as part of Mapoon Road projects and won't be finalised until November 2017 (ergon availability).

<p><u>Resolution 1.</u> <u>09/08/17</u></p>	<p>The MASC resolve to endorse the recommendation provided by Engineering Consultant to secure the TIDS allocation for reseal of Weipa Rd - \$300,000</p> <p>Council authorize the quote received from Boral Cairns to reseal both Weipa Rd and Wheeler Street:</p> <table border="1"> <thead> <tr> <th>Quantity m2</th> <th>Unit Rate Boral</th> <th>Cost: Boral, Cairns</th> </tr> </thead> <tbody> <tr> <td></td> <td>EA</td> <td>\$48,154.52</td> </tr> <tr> <td>3000 m2</td> <td>\$4.41</td> <td>\$13,230.00</td> </tr> <tr> <td>3000 m2</td> <td>\$16.49</td> <td>\$49,470.00</td> </tr> <tr> <td>45000 m2</td> <td>\$6.05</td> <td><u>\$272,250.00</u></td> </tr> <tr> <td>Total</td> <td></td> <td><u>\$381,104.52</u></td> </tr> </tbody> </table> <p>Wheeler Street works seal is preauthorized as per the CYRP road project.</p>	Quantity m2	Unit Rate Boral	Cost: Boral, Cairns		EA	\$48,154.52	3000 m2	\$4.41	\$13,230.00	3000 m2	\$16.49	\$49,470.00	45000 m2	\$6.05	<u>\$272,250.00</u>	Total		<u>\$381,104.52</u>
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<p><u>Motion</u></p>	<p><i>Moved: Councillor Brown</i> <i>Seconded: Councillor Smith</i></p>	<p><i>Motion Carried</i></p>																	

Councillors reiterated the standing item – sever ties with civil consultant. CEO advised that this action was being implemented – however given the opportunity, it was not sound to pass over. CEO identified inherent risk with the proposed move to carry out action now and recommended council work to the nominated date of June 30 2017 when current list of projects matures. This strategy was not approved and instruction issued for this to be enacted sooner.

Concern that consultant was not on contract, but was engaged under a preferred supplier arrangement. CEO advised the consultant would be bound to works already covered under payment – but there were aspects of the project that have not been completed and this detail would pose as an issue for the going concern of the projects. CEO also pointed to the positives for council, not overlooking issues that have been raised.

Council identified the Works Manager is an integral part to the process going forward. CEO noted the absence of a dedicated person has limited movement. Council agreed with the situation, but insisted that this would need to happen as soon after the commencement of the new appointee. Issues relating to Project Management components was not agreed and CEO asked for council to acknowledge that he was carrying out his obligation to inform council of the risks and carry out his responsibility to allow council to make an informed decision. Council believed it had the appropriate information (including legal advice) and accepted the risks with severing ties with Civil consultant.

<p>10:50 am</p>	<p>Closure of Meeting</p>
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Mayor thanked the Councillors and staff for their attendance and declared meeting closed 10:50am.