



Mapoon Aboriginal Shire Council
Mapoon, WA 6722
Phone: 08 9437 1111
Fax: 08 9437 1112
Email: mapoon@mapoon.wa.gov.au
Website: www.mapoon.wa.gov.au

Mapoon Aboriginal Shire Council

Special Meeting

17 November 2017

Day 17 November 2017

Attendance

Mayor Chair	Aileen Addo
Councillor	Pauline Smith
Councillor	Peter Guivarra - teleconference
Councillor	Margaret Mara

Absent

Councillor	Brendan Wheeler
------------	-----------------

Staff

A/CEO	Ross Higgins
-------	--------------

9.00am	1. Meeting Opened
---------------	--------------------------

The Mayor 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.

9.05 am	1. Adoption of Annual Report 2016/2017
----------------	---

The Mayor and Acting CEO presented the Annual Report for 2016/2017 which had been sent to all councillors for perusal. The majority of the report had been written by the previous CEO whilst waiting for the finalisation of the audited annual financial statements.

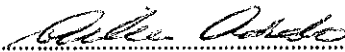
The Acting CEO advised that the report has been viewed by Council Auditors, Grant Thornton who were happy for it to proceed for adoption by Council.

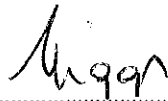
In accordance with the Local Government legislation, the report must be adopted within one month of the annual statements being signed by the Queensland Audit Office (therefore 18 November 2017) and following adoption by Council, must be available for inspection at the Council office and on the Council's website within two weeks.

<u>Resolution 1.</u> <u>17/11/17</u>	The MASC resolve to adopt the Mapoon Aboriginal Shire Council Annual Report 2016/2017 and instruct the A/CEO to make the report available at the Council office and on Council's website within 2 weeks.
<u>Motion</u>	<i>Moved: Councillor Mara</i> <i>Seconded: Councillor Smith</i> <i>Motion Carried</i>

10.25 am **Closure of Meeting**

Mayor thanked the Councillors and staff for their attendance and declared meeting closed 10.25 am.


.....
Aileen Addo, Mayor


.....
Ross Higgins A/Chief Executive Officer