



**Council Special Meeting held:  
January 23rd, 2019**

Council Minutes of Special Meeting  
held in the Council Chambers

**Mapoon Aboriginal Shire Council**  
**Special Meeting Minutes 23<sup>rd</sup> January 2019**  
**Meeting Held: MASC Council Chambers**

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23<sup>rd</sup> January 2019

Attendance

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Mayor	Aileen Addo
Councillor	Pauline Smith
Councillor	Peter Guivarra
Councillor	Brendon Brown

Apologies

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Councillor	Margaret Mara
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Staff

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CEO	Naseem Chetty
Corporate Services Manager	Dave Ferguson

1.00pm Meeting opened and welcome

Mayor welcomed the councillors and staff to the Special January meeting of 2019. She reminded everyone about their roles and responsibilities as an elected official and particularly to their obligations to declare their interest (material or personal) on matters presented today – that may have a perceived or real conflict of interest.

Councillors agree that all matters presented at this meeting will be administered on the principle of fair and equitable treatment. Mayor acknowledged that we each bring our own views to the table and on all matters unresolved, councillors rights to agree and disagree is respected.

Councillors reminded to fulfil their administrative requirements and sign the attendance sheet for the monthly remuneration associated with this meeting.

Mayor thanked all present for their attendance and welcomed everyone to the meeting. Acknowledgements made to members not present and respect was paid to the Traditional Owners of the land on which we meet, to the elders past and present, to the councillors and employees present for the meeting. Councillor's observed a minute's silence in memory of community members who have passed.

Operational Reports

1. OR – CEO

Resolution 01. 23/01/19	That Council take note of this report and approve:  Council instruct CEO to provide further information on the development applications and reconfiguration of selected lots as supplied by DATSIP and advise Council at the next meeting.	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

General Business

Nil

Priority Correspondence

Nil

Any Other Business

Resolution 02. 23/01/19	Council amend the ordinary meeting dates for 2019 for the months of: February, August and November to the third Monday of each of these months.	
Motion	Proposed: Councillor Guivarra Seconded: Councillor Smith	Motion Carried

3.15

Meeting Closed

Mayor declared the meeting closed at 3:15pm

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Aileen Addo, Mayor

  
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Chief Executive Officer