



MINUTES

Special Council Meeting

Friday, 22 March 2019

**MINUTES OF MAPOON ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE MASC COUNCIL CHAMBERS
ON FRIDAY, 22 MARCH 2019 AT 9AM**

PRESENT: Cr Aileen Addo (Mayor), Cr Peter Guivarra (Deputy Mayor), Cr Brendan Brown,
Cr Margaret Mara,

IN ATTENDANCE: Naseem Chetty (Chief Executive Officer), David Ferguson (Executive Manager)

1 OPEN MEETING

9.32am

2 APOLOGIES

Cr Pauline Smith (absent)

3 CORRESPONDENCE

Nil

4 PRIORITY CORRESPONDENCE

9.50am Works Manager joined the meeting.

Advised Council of the contents of his report.

Project management: group several projects together, gain quotes, oversee projects and report back to Council with the status of each project. Looking for someone 5 days per week. Will work with and manage council staff on each project.

Church;

Staff accommodation;

Aged care facility;

DA's completed.

Aecom: PG; They worked on roadworks in Mapoon previously. Worked on the WCCCA building in Weipa, job cost blew out.

Risk management needs to be enforced.

Aecom given best advice previously. Dedicated to finishing projects.

TS this is support for the construction phase, and adhere to timeframes and deadlines.

Strict budget, assurance that we will build within budget.

Solar works project:

Indigenous employment where possible. Interviewed this week for local T/A's to commence with Council on various projects.

Funds are required to be committed by April.

SES shed solar batteries and generator. Price includes generator for Council admin building.
Provider that worked on the solar panels for the store has quoted on the new projects.

4.1 ENGAGEMENT OF PROJECT MANAGEMENT SUPPORT, ENGAGEMENT OF SOLAR POWER INSTALLER FOR SOLAR PROJECT

PURPOSE OF REPORT

Recommendations for engagement of Project Manager Support and Engagement of Solar power installer for the Solar power Project in Mapoon

RESOLUTION C025A/19

1. That Council appoint AECOM to supply the Project Management support for the upcoming Infrastructure Projects.

9.51am Moved: Cr Peter Guivarra
Seconded: Cr Brendan Brown

2. That Council appoint Winters Electrical to install solar systems to properties outlined in their Quote.

10.01am Moved: Cr Peter Guivarra
Seconded: Cr. Margaret Mara

CARRIED

5 NEXT MEETING DATE

Proposed date for next meeting: 16-04-2019.

6 CLOSE MEETING

The Meeting closed at 10.02am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Mapoon Aboriginal Shire Council held on 16-04-2019.


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CHAIRPERSON

