



Mapoon Aboriginal
Shire Council

Special Meeting Minute
8th September 2015

Mapoon Aboriginal Shire Council
Special Council Meeting: 8th September 2015
Meeting Held: Council Chambers

Day 1. 8th September 2015

Attendance

Councillor	Peter Guivarra
Councillor	Aileen Addo
Councillor	Beryl Woodley
Councillor	Ricky Guivarra

Staff

CEO	Leon Yeatman
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Apologies

Councillor	Ricky Guivarra
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11:20 AM

Meeting opened and welcome by Mayor Peter Guivarra

Mayor thanked all present for their attendance, respect was paid to the Traditional Owners of the land on which, the elders past and present and welcome extended to the councillors and staff present for the meeting. He reminded everyone about their roles and responsibilities for the meeting and noted particular responsibility for the appropriate declarations (material or personal) to be observed. Mayor noted the opportunity for MASC to submit funding applications for the benefit of the community. The application closes this Friday 11th September 2015.

11:22 AM

1. State Development – Building our Region funding Round 1

Mayor asked the CEO to provide information relating to this matter – CEO provided the copies of program guidelines and advised of project plan to proceed with three submissions to the department for projects.

The conditions for the program included 50/50 co-contribution. The councillors were advised of CIMA meeting comments at which we stated clearly that while MASC is in a Mining area, the condition has the potential to discriminate against council.

CEO has engaged consulting Project Manager from Black and More Consultants to formulate the appropriate.

Councillors note the members in the category and query the inclusion of a non-council as one of the recipients. Weipa Town Authority is not one of the Local Governments in the Act and the provision of funding under council allocations was an issue for MASC.



<p><u>Resolution 1.</u> <u>08/09/15</u></p>	<p>Council resolved to endorse the CEO proposal to submit expressions of interest under the ‘Social’ category of State Development Building our Regions program – Round 1. This endorsement covers the following projects:</p> <p>Cultural Keeping Place – Lot 113; Aquatic Centre – Lot 145; Motel – Lot 153.</p> <p>Council confirm the projects as being listed in the Council Corporate Plan and on this basis authorize the CEO to submit a funding application through the WCCA.</p>	
<p><u>Motion</u></p>	<p><i>Proposed: Cr Addo</i> <i>Seconded: Cr Woodley</i></p>	<p><i>Motion Carried</i></p>

Mayor thanked all participants at the meeting for their time in attendance for the meeting.

11:40 AM 2. DTMR – Project Management Plan

CEO presented a copy of the Project Management Plan relating to the development of Thoongu Rd. the plan presented was not ready at the last ordinary meeting and requires MASC authorisation – inline with delegation.

Council ask for a consultation process to include the residents living in the area. The location is contains private interest which needs to be validated.

Council indicated support for pre-planning works to commence for Cumbina St (R4 on the Master Plan). The inclusion of this project will advance our development aspiration and address health and safety concerns for community residents of the area.

<p><u>Resolution 2.</u> <u>08/09/15</u></p>	<p>Council resolved to endorse the project management plan provided by Bruce Gould and Associates as identified for the Transport and Main Roads grant 2015:</p> <ul style="list-style-type: none"> • Thoongu Rd <p>Council also support for project management plans to be formulated for the following streets:</p> <ul style="list-style-type: none"> • Mamoose St – Cullen Point; • Pitt-Ngallametta St – Cullen Point; • Cumbina St – High Rise (new). 	
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<u>Motion</u>	<i>Proposed: Cr Smith Seconded: Cr Addo</i>	<i>Motion Carried</i>
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12:25 PM	Meeting Closed.
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Mayor declared the meeting closed.

