



**Council Special Meeting held:  
27th April, 2016**

Council Minutes of Special Meeting  
held in the Council Chambers

Day 1. 27<sup>th</sup> April 2016

**Attendance**

Via phone - Councillor	Aileen Addo
Councillor	Brendan Brown
Councillor	Peter Guivarra

**Apologies**

Councillor	Pauline Smith
Councillor	Margaret Mara

**Staff**

Chief Executive Officer	Leon Yeatman
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**12:00**

**1. Meeting opened and welcome**

Mayor welcomed the councillors and staff to the meeting. She acknowledged the requirements as outlined in the Local Government Act 2009 (S175(1)) and Local Government Regulations 2012 (s256) pertaining to the post-election meeting which will incorporate the date for the next meeting and the swearing in of councillors as an outcome of the 2016 Local Government Election process.

**12:01**

**2. Project Application endorsements**

CEO thanked the councillors for attending the meeting today at short notice. Back ground provided about two projects that council has expressed interest via operational project processes: 1. Building our Regions round 2 (up to \$500,000) and Department of Prime Minister & Cabinet – Indigenous Advancement Strategy: 2016 NAIDOC (\$5,000).

The Building our Regions round 2 guidelines required councils to supply project details and particulars relating to the council and community benefit. Also contained was a caveat for councils to state clearly their accepting the terms which included the responsibility to cover future and operational maintenance of the facilities. Council identified the community benefits associated with Fitness, Health and Wellbeing, especially the Occupational Health and Safety issues that are present with current outlay of the hall (citing insufficient space). The proposal to add an additional room for Fitness and Wellbeing was appropriate and would enhance programing and provide suitable space for fitness and strength programs. Support letters are also being sourced from project partners to bolster the application.

CEO also advised the councillors about the 2016 NAIDOC grant that was open (both close on 29/4/16) and of the work undertaken to prepare this funding submission. Program would reflect the 2015 program and coincide with the Annual Bank Holiday assigned for NAIDOC. In summary, a week of activities will be incorporated in the project proposal, with assigned activities allocated to partner organisations during the week. The week would then culminate in a celebration feast with invitations extended to Mapoon residents.

<b><u>Resolution 01.</u></b> <b><u>27/04/16</u></b>	<p><i>Council resolve to endorse the proposed project plan to construct a new annex to the Jerry &amp; Ina Memorial Sports Hall, to accommodate gymnasium and weight lifting equipment – “2016 The Mapoon Community Fitness project”.</i></p> <p><i>Responsibility for funding ongoing maintenance and operations costs for the project will be covered within MASC operational budgets.</i></p> <p><i>This project is endorsed in line with the MASC Corporate Plan and is a direct strategy to address existing OHS concerns for hall users.</i></p> <p><i>The “2016 Mapoon Community Fitness project” is commended as part of the 2016 Building our Regions funding round 2 program.</i></p>	
<b><u>Motion</u></b>	<p><i>Proposed: Councillor Guivarra</i> <i>Seconded: Councillor Brown</i></p>	<b><i>Motion Carried</i></b>

<b><u>Resolution 021.</u></b> <b><u>27/04/16</u></b>	<p><i>Council resolve to endorse the 2016 NAIDOC program and associated funding submission being formulated as part of the Department of Prime Minister and Cabinet – Indigenous Advancement Strategy funding program.</i></p> <p><i>Grant amount: \$5000</i></p>	
<b><u>Motion</u></b>	<p><i>Proposed: Councillor Guivarra</i> <i>Seconded: Councillor Brown</i></p>	<b><i>Motion Carried</i></b>

<b>12:05</b>	<b>3. Meeting Closed</b>
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Mayor thanked everyone for the attendance and declared the meeting closed.