



**Council Special Meeting held:
31st May, 2016**

Council Minutes of Special Meeting
held in the Council Chambers

**Mapoon Aboriginal Shire Council
Meeting Minutes: 31st May 2016
Meeting Held: MASC Council Chambers**

Day 1. 31st May 2016

Attendance

Via phone - Councillor	Aileen Addo
Councillor	Peter Guivarra
Councillor	Pauline Smith

Apologies

Councillor	Brendan Brown
Councillor	Margaret Mara

Staff

Chief Executive Officer	Leon Yeatman
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12:00	1. Meeting opened and welcome
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Mayor welcomed the councillors and staff to the meeting. She acknowledged the requirements as outlined in the Local Government Act 2009 pertaining to council meeting and welcomed the councillors to the meeting.

12:01	2. WCCCA NSRT project update
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Mayor and councillors allocated the processes for receiving funding through the WCCCA and Ely Mining Trusts respectively and avenues for funding associated with each individual mining royalty trust.

Status pertaining to each funding source is as follows:

WCCCA – MASC currently has a list of outstanding acquittals that require urgent attention. Currently, this situation is restricting MASC access to annual allocations. CEO advised of strategies that are in place to address the issue. Accountant confirmed current project balances and acknowledged the plan to resolve outstanding accounts. CEO instructed to identify the most efficient method for resolving this issue and to open up the pathway for accessing community grants. All grants need to be acquitted. WCCCA has been a great partner for Mapoon

<u>Resolution 01.</u> <u>27/04/16</u>	<i>Council instructed the CEO to resolve the outstanding acquittals of historical WCCCA grants balances.</i> <i>Accountant instructed to employ process to audit the current projects and return reports to WCCCA finance</i>	
<u>Motion</u>	<i>Proposed: Councillor Guivarra</i> <i>Seconded: Councillor Smith</i>	<i>Motion Carried</i>

12:03

3. Ely Trust update

Ely Mining Trust – council provided with an update from Portfolio member Mr Peter Guivarra. Identified there is currently accumulated funds identified for Mapoon Council which requires council attention. Councillors informed of the need to develop a plan to demonstrate our utilisation of the funds to cater for Mapoon Community projects. Priorities discussed included the suggestions for related to the following:

- Men’s Group: program and activity support/planning
- Women’s Group: program and activity support/planning
- School: program and activity support/planning (uniforms, activities and travel)
- Community: Bus services (repairs/maintenance and community use)
- Additional amenities for services: identified that a number of services are without services (water, sewerage and power).

Council reiterated their commitment and support for initiatives that reflect progress of Mapoon.

Resolution 01.
27/04/16

Council resolve to endorse the report identifying the accumulated sum of \$110,000 at the Ely Trust as at 31st May 2016 for the Mapoon Council. The following disbursement is supported by the council:

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| • <i>Men’s Group projects</i> | <i>\$5,000</i> |
| • <i>Women’s Group projects</i> | <i>\$10,000</i> |
| • <i>School projects</i> | <i>\$10,000</i> |
| • <i>Community Bus operation</i> | <i>\$20,000</i> |
| • <i>Amenities for services</i> | <i><u>\$65,000</u></i> |
| • <i>Total</i> | <i><u>\$110,000</u></i> |

CEO instructed to issue request for the total sum and implement process to distribute funding to worthy projects.

Motion

Proposed: Councillor Smith
Seconded: Councillor Guivarra

Motion Carried

12:05

1. Meeting Closed

Mayor thanked everyone for their attendance and declared the meeting closed.