



**Council Special Meeting held:
30 June 2016**

Council Meeting Minutes of Special
Meeting held in the council chambers

Mapoon Aboriginal Shire Council
Meeting Minutes: 30th June 2016
Meeting Held: MASC Council Chambers

Day 30th June 2016

Attendance

Mayor	Aileen Addo
Councillor	Pauline Smith
Councillor	Brendan Brown

Staff

Accountant	David Hockey
CSM	David Ferguson

3.00pm **1. Meeting opened**

The Mayor declared the meeting opened.

3.05pm **2. Accountant presented meeting agenda**

The accountant submitted the below meeting agenda.

1. Impairment of debts

The account presented a summary of Mapoon Council Debtors and proposed the following actions be taken.

- Debtors be impaired to the amount of \$81,339.83
- The following debts be written off.

Name	Amount
Melissa Grace	1.00
De Jersey, Daphne	10.00
DCS - Department of Child Safety	54.25
Cape York/Gulf RAATSICC Advisory Assoc. INC	130.00
QFleet	178.65
Cape York Land Council	285.49
Hayley Jones C/- Moreton Bay Research Station UQ	315.00
Foresight (NQ) Pty Ltd Crane Truck Hire	396.00
Foster, Dick	400.00
JFLA Department Of Defence	470.00
Peter McCulkin	480.00
Mud Bar Ocean Products Black Valley PTY LTD	2,310.00
ATSI Housing - QLD	19,008.40
Total:	24,038.79

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<u>Resolution 01.</u> <u>30/6/16</u>	<i>The council resolved to write off bad debts:</i>	
	<i>Melissa Grace</i>	<i>1.00</i>
	<i>De Jersey, Daphne</i>	<i>10.00</i>
	<i>DCS - Department of Child Safety</i>	<i>54.25</i>
	<i>Cape York/Gulf RAATSICC Advisory Assoc. Inc</i>	<i>130.00</i>
	<i>QFleet</i>	<i>178.65</i>
	<i>Cape York Land Council</i>	<i>285.49</i>
	<i>Hayley Jones C/- Moreton Bay Research Station UQ</i>	<i>315.00</i>
	<i>Foresight (NQ) Pty Ltd Crane Truck Hire</i>	<i>396.00</i>
	<i>Foster, Dick</i>	<i>400.00</i>
	<i>JFLA Department Of Defence</i>	<i>470.00</i>
	<i>Peter McCulkin</i>	<i>480.00</i>
	<i>Mud Bar Ocean Products Black Valley PTY LTD</i>	<i>2,310.00</i>
	<i>ATSI Housing - QLD</i>	<i><u>19,008.40</u></i>
	Total:	<i>24,038.79</i>
<u>Motion</u>	<i>Proposed: Councillor Brown</i> <i>Seconded: Mayor Addo</i>	<i>Motion Carried</i>

2. Assets required to be removed from the asset register as at 30/6/2016

The accountant requested the old HACC Building on Lot 122 Clermont Street be struck from the balance sheet and asset register as it is in the process of being demolished. The initial cost of this building was \$187,590, the written down value is \$29,730.

<u>Resolution 02.</u> <u>30/6/16</u>	<i>The council resolved to dispose of the old HACC building:</i>	
<u>Motion</u>	<i>Proposed: Councillor Smith</i> <i>Seconded: Councillor Brown</i>	<i>Motion Carried</i>

3. Request to write off supplier debit balances

The accountant presented the following list of supplier debit balances for council consideration. Note the credits to be written off as doubtful and to show that despite reasonable action, recovery is not likely.

The below supplier credits are disputed by the suppliers whom the council no longer use.		
	Amount	Date of credit
Rob Roy Earth Moving	101.75	30/11/2013
SDS Queensland Government	2,307.82	11/02/2013

Council encouraged to endorse the recommendation to write off the debts.

<u>Resolution 03.</u> <u>30/6/16</u>	<i>The council resolved to write off the following supplier credit balances:</i>		
		<u>Amount</u>	<u>Date of credit</u>
	Rob Roy Earth Moving	101.75	30/11/2013
	SDS Queensland Government	2,307.82	11/02/2013

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<u>Motion</u>	<i>Proposed: Councillor Smith Seconded: Councillor Brown</i>	<i>Motion Carried</i>
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4 Request from workshop to remove written off assets from the premises.

Although the below listed assets have been scrapped in previous years they have not yet been disposed of. The fleet manager has requested these assets be put up for tender. Assets that aren't sold will be dumped. It is not economically feasible to repair these assets, they are redundant.

Vehicles To be put up for tender

Toyota Land Cruiser Troop Carrier - rangers	441_MQT	Rangers
Toyota Hilux dual cab	968-ICL	Builders
Toyota Land Cruiser ute HDJ79	842-FSB	Workshop
Toyota Land Cruiser ute HZJ75	570-JKZ	Workshop
Toyota HI ace Van	630GSF	HACC
Garbage truck old	845-SKR	Essential Services
Kymco quad 500		Rangers
Kymco Buggy		Rangers
Toyota 11 seater Van	630-SGF	HACC
Toyota Land Cruiser 100 Series Wagon	458VNE	Rangers

<u>Resolution 04.</u> <u>30/6/16</u>	<i>The council resolved to put the above vehicles up for tender and dispose of any unsold vehicles:</i>	
	Toyota Land Cruiser Troop Carrier Toyota Hilux dual cab Toyota Land Cruiser ute HDJ79 Toyota Land Cruiser ute HZJ75 Toyota HI ace Van Garbage truck old Kymco quad 500 Kymco Buggy Toyota 11 seater Van Toyota Land Cruiser 100 Series Wagon	441MQT – Rangers 968-ICL – Builders 842-FSB – Workshop 570-JKZ – Workshop 630GSF – HACC 845-SKR – Essential Services Rangers Rangers 630-SGF – HACC 458VNE – Rangers
<u>Motion</u>	<i>Proposed: Councillor Brown Seconded: Councillor Smith</i>	<i>Motion Carried</i>

3.45pm

3. Meeting Closed

Mayor declared the meeting closed.