



**Council Special Meeting held:  
13th September 2016**

Council Meeting Minutes of Special  
Meeting held in the council chambers

**Mapoon Aboriginal Shire Council**  
**Meeting Minutes: 13<sup>th</sup> September 2016**  
**Meeting Held: MASC Council Chambers**

---

Day 13th September 2016

**Attendance**

<i>Mayor</i>	Aileen Addo
<i>Councillor</i>	Peter Guivarra
<i>Councillor</i>	Pauline Smith
<i>Councillor</i>	Brendan Brown
<i>Councillor (via phone)</i>	Margaret Mara

**Staff**

<i>CEO</i>	Leon Yeatman
------------	--------------

**10:30 am**

**1. Meeting opened**

The Mayor welcomed the councillors and staff to the meeting and declared the meeting opened.

**10:31 am**

**2. Building our regions Round 2 – Resolution amendment**

CEO noted the matter was addressed in the April ordinary meeting and resolved accordingly.

The original resolution was sufficient to allow the application to be originally assessed, but recent assessment note deficiencies in the measure as contained in the application process – Council received email (copy contained in the meeting papers) which stipulate the need for the mandatory requirement to be reflected:

A Council Resolution that indicates council:

1. Supports the submission of the detailed application/s (the resolution must actually name the project/s);
2. Is committed to delivering the project/s and approves any applicant financial and/or in-kind contributions; and
3. Is committed to the management and costs associated with the ongoing operation and maintenance of the infrastructure.

CEO advised of communication between the Project Managers, Department of State Development and Department of Sport and Recreation relating to Mapoon projects. The amended resolution will supersede the original resolution.

Councillors confirmed the purpose of the project being the construction of a new room and electrical improvements to the hall. The electrical works will add energy efficient lighting and fans to address circulation and electrical.

**Mapoon Aboriginal Shire Council**  
**Meeting Minutes: 13<sup>th</sup> September 2016**  
**Meeting Held: MASC Council Chambers**

<b><u>Resolution 01.</u></b> <b><u>13/9/16</u></b>	<p><b><i>Council resolve to endorse the application submitted as part of the Building our Region Round 2 project and:</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>MASC supports the submission of the detailed application already submitted for the Mapoon Community Fitness Centre project;</i></b></li> <li>• <b><i>MASC Is committed to delivering the projects in line with the proposed project costs - \$496,100; and</i></b></li> <li>• <b><i>MASC is committed to managing the going concern of the project – we commit to meeting the costs associated with the ongoing operation and maintenance of the infrastructure.</i></b></li> </ul>	
<b><u>Motion</u></b>	<p><b><i>Proposed: Councillor Brown</i></b>  <b><i>Seconded: Councillor Guivarra</i></b></p>	<b><i>Motion Carried.</i></b>

<b>10:40 am</b>	<b>3. CYRP Mapoon 2016/17 projects</b>
-----------------	--

CEO provided information to the councillors outlining current progress on procurement. Note authorisation required for procurement of road seal materials. Value of works exceeds CEO delegations and council resolution required to cover the procurement.

Project Manager Bruce Gould has sourced the quotes and supplied the council with summary report containing a recommendation.

<b><u>Resolution 02.</u></b> <b><u>13/9/16</u></b>	<p><b><i>Council resolve to endorse the recommendation provided by Project Manager Mr Bruce Gould from R. B. Gould and Associates to procure service to bitumen seal roads identified under the Cape York Road Project – Mapoon project scope: 13,305m2 Prime and 13,305m2 2 coat seal</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>Cullen Point Rd</i></b></li> <li>• <b><i>Hudson Street</i></b></li> </ul> <p><b><i>Quote supplied by Pioneer North Queensland endorsed for the value of \$195,583.50 (GST Ex.)</i></b></p>	
<b><u>Motion</u></b>	<p><b><i>Proposed: Councillor. Smith</i></b>  <b><i>Seconded: Councillor. Brown</i></b></p>	<b><i>Motion Carried.</i></b>

<b>10:50 am</b>	<b>4. Meeting Closed</b>
-----------------	--------------------------

Mayor thanked the councillors and staff for their participation in the meeting and declared the meeting closed.