



COUNCIL RESOLUTIONS REGISTER - JULY 2010

MEETING TYPE **General Meeting**

MEETING DATE **Sunday 18th July, 2011**

ATTENDANCE

Councillors Mayor Peter Guivarra
Deputy Mayor Christine Cooktown
Cr Ricky Guivarra
Cr Beryl Woodley

Staff Ross Norman, CEO
Natalie Barney, DCEO

Guest Guest: Hayden Wright, Consultant (DIP)
Guest: David Grugeon, Consultant

Apologies Nil

Absent Cr Addie Mamoose

Minute Taker Natalie Barney, DCEO

Resolution #	Motion	Proposed	Seconded	Carried (For/Against)
<u>RESOLUTION 1</u>	That the Minutes of the meeting dated Minutes of the Ordinary Meeting held 15 th June 2010 are approved as a true and correct record.	Cr R Guivarra	Cr Cooktown	Motion carried 4/0
<u>RESOLUTION 2</u>	Resolved that the Minutes of the meeting dated Minutes of the Special Meeting held 30 th June 2010 are approved as a true and correct record.	Cr P Guivarra	Cr R Guivarra	Motion carried 4/0



Resolution #	Motion	Proposed	Seconded	Carried (For/Against)
<u>RESOLUTION 3</u>	Resolved that Council received and accepted the correspondence register for mail recorded as received for the period of 17-29/06/2010.	Cr Cooktown	Cr Woodley	Motion carried 4/0
<u>RESOLUTION 4</u>	Council resolved that all Councillor reports be noted.	Cr Cooktown	Cr Woodley	Motion carried 4/0
<u>RESOLUTION 5</u>	That Council approve the delegations to the Chief Executive Officer as required by Section 260 of the Local Government Act 2009, revoking any and all prior resolutions delegating the same powers.	Cr Woodley	Cr Cooktown	Motion carried 4/0
<u>RESOLUTION 6</u>	That Council ratify the agreement between Council and the other two (2) DOGIT Trustees signed by the Mayor on behalf of Council in Cairns on 9 July 2010.	Cr R Guivarra	Cr Woodley	Motion carried 4/0
<u>RESOLUTION 7</u>	That the Agenda identifying the topics of discussion at Trustees Meetings be provided to Council at least 1 week prior to the Council monthly meetings for Council to discuss and reach an agreed position.	Cr Cooktown	Cr Woodley	Motion carried 4/0
<u>RESOLUTION 8</u>	Council resolved to adjourn meeting for a short break.	Cr Woodley	Cr Cooktown	Motion carried 4/0
<u>RESOLUTION 9</u>	Council resolved to resume meeting.	Cr Cooktown	Cr R Guivarra	Motion carried 4/0
<u>RESOLUTION 10</u>	Council resolved to accept the Government's offer of the construction of four (4) new houses during the financial years from 2009/2010 to 2012/2013.	Cr Cooktown	Cr Woodley	Motion Carried 3/1 For: Cr Cooktown, Cr Woodley, Cr P Guivarra Against: Cr R Guivarra
<u>RESOLUTION 11</u>	Council resolved to note the DCEO Report and a uniform policy to be developed.	Cr Cooktown	Cr Woodley	Motion carried 4/0
<u>RESOLUTION 12</u>	That Council resolve to agree to either location proposed by the Women's Group subject to final design and layout, and access to utility services.	Cr Cooktown	Cr Woodley	Motion carried 4/0



Resolution #	Motion	Proposed	Seconded	Carried (For/Against)
RESOLUTION 13	That Council receive financial reports including, Profit and Loss 1 July 2009 to 30 June 2010, Job Summary 01/07/09 to 30/06/2010 and Balance Sheet at 30/06/2010.	Cr Woodley	Cr Cooktown	Motion carried 4/0
RESOLUTION 14	Council resolved to adjourn meeting for a short break.	Cr Woodley	Cr Cooktown	Motion carried 4/0
RESOLUTION 15	Council resolved to resume meeting.	Cr Cooktown	Cr Woodley	Motion carried 4/0
RESOLUTION 16	That Council resolve the following:	Cr R Guivarra	Cr Cooktown	Motion carried 4/0
16.1	Decision regarding Administration Position is referred to the CEO.	As above	As above	As above
16.2	The Ranger Shed and Cars are to be signed Mapoon Land and Sea Rangers .	As above	As above	As above
16.3	The shop hours remain the same Monday to Thursday – Open 7.30am-4.30pm (Closed 12.30pm-3.30pm).	As above	As above	As above
16.4	The naming of the Rural Transaction Centre Building will be workshopped by Council at a later date.	As above	As above	As above
16.5	Council support the Land and Sea Coordinator seeking funding for a Mapoon Peoples Database.	As above	As above	As above
16.6	The allocation of the Council Vehicles and the natural and cultural history books will be made by the CEO when the assets from Turtle Camp are handed back to Council.	As above	As above	As above
16.7	The Council Builder, Roger Collins, will be allocated the task of retrieving all movable assets from Turtle Camp facility when the current manager departs.	As above	As above	As above
16.8	Council nominates Cr Beryl Woodley as the representative for Council on the Interim Land and Sea Committee. The mayor will attend as the Trustee representative.	As above	As above	As above
RESOLUTION 16	That Council resolves to note the Housing report.	Cr Woodley	Cr Cooktown	Motion carried 4/0
RESOLUTION 17	That Council resolves to note the HACC report.	Cr Cooktown	Cr Woodley	Motion carried 4/0
RESOLUTION 18	That Council resolves the following:	Cr R Guivarra	Cr Woodley	Motion carried 4/0



Resolution #	Motion	Proposed	Seconded	Carried (For/Against)
<u>18.1</u>	To nominate Councillor Ricky Guivarra and Councillor Beryl Woodley to assist the Mayor and CEO as needed in ongoing discussions with Government, World Vision and the community on a Home Ownership Steering Committee.	<i>As above</i>	<i>As above</i>	<i>As above</i>
<u>18.2</u>	Council notes there is significant work underway in relation to land management of the Mapoon town area and Mapoon DOGIT (summarised in the World Vision Report 'Mapoon Home Ownership and Township Land Reform – Recommendations to Mapoon CEO version 2') and that a coordinated approach from Mapoon community will ensure the best outcomes for the community in the longer term.	<i>As above</i>	<i>As above</i>	<i>As above</i>
<u>18.3</u>	Council notes that there is a workshop scheduled for late July for all agencies, Council and Trustees to meet to coordinate land related work in Mapoon. It would be valuable for Council to provide direction to Government at this meeting on a range of issues.	<i>As above</i>	<i>As above</i>	<i>As above</i>
<u>18.4</u>	To endorse the proposals contained in the World Vision Report 'Mapoon Home Ownership and Township Land Reform – Recommendations to Mapoon CEO version 2' as the Mapoon Aboriginal Shire Council response to delivery of the National Partnership Agreement on Remote Housing in Mapoon.	<i>As above</i>	<i>As above</i>	<i>As above</i>
<u>18.5</u>	To seek the endorsement of the Mapoon Trustees to this approach and will do so at the next Trustee meeting.	<i>As above</i>	<i>As above</i>	<i>As above</i>



Resolution #	Motion	Proposed	Seconded	Carried (For/Against)
<u>18.6</u>	To note the Agreed Interim Arrangements reached between the DOGIT Trustees on 9 July 2010 and agrees to endorse this agreement as a way to work together with Trustees over the next period of time.	<i>As above</i>	<i>As above</i>	<i>As above</i>
<u>18.7</u>	To seek the support of, and collaboration with, the Mapoon community, DOGIT Trustees, State and Australian Governments, World Vision and other potential partners to deliver on this proposal for Mapoon Home Ownership and Township Land Reform.	<i>As above</i>	<i>As above</i>	<i>As above</i>
<u>18.8</u>	To continue working closely with the Remote Indigenous Infrastructure and Planning Program Office (RILIPO) to incorporate this endorsed proposal into RILIPOs and other agencies' workplans including the draft Infrastructure Plan for Mapoon.	<i>As above</i>	<i>As above</i>	<i>As above</i>
<u>18.9</u>	To support and participate as required in discussions by the Mapoon Council staff, World Vision, Government and stakeholders in gaining Government investment on areas of need for home ownership and land reform in Mapoon.	<i>As above</i>	<i>As above</i>	<i>As above</i>



COUNCIL RESOLUTIONS REGISTER - AUGUST 2010

MEETING TYPE **General Meeting**

MEETING DATE **Tuesday, 17th August 2010**

ATTENDANCE

Councillors Mayor Peter Guivarra
Deputy Mayor Christine Cooktown
Cr Beryl Woodley

Staff Ross Norman, CEO
Natalie Barney, DCEO

Guest Guest: Hayden Wright, Consultant (DIP)

Apologies Cr Ricky Guivarra

Absent Cr Addie Mamoose

Minute Taker Natalie Barney, DCEO

Resolution #	Motion	Proposed	Seconded	Carried
Resolution 1	That the minutes from the previous meeting dated Minutes of the Ordinary Meeting held 18 th July, 2010 are approved as a true and correct record.	Cr Woodley	Cr Cooktown	Motion carried 3/0
Resolution 2	Council note the written monthly report submitted by the Mayor.	Cr Cooktown	Cr Woodley	Motion carried 3/0



Resolution #	Motion	Proposed	Seconded	Carried
<u>Resolution 3</u>	That Council agrees to lease all new social housing including upgrades of houses costing \$50,000 and over under the National Partnership Agreement on Remote Indigenous Housing and accepts the incentives available to Council for entering into 40 year social housing leases, noting that the matters set out in the World Vision Report Version 3 dated 28 July 2010 are to be addressed with the State and Australian Governments.	Cr Cooktown	Cr Woodley	Motion carried 3/0
<u>Resolution 4</u>	That, ordinary meetings of Council be held on the last Tuesday of the month, commencing in September 2010, except for December when Council will meet on Tuesday 14 th December, 2010.	Cr Cooktown	Cr Woodley	Motion carried 3/0
<u>Resolution 5</u>	Council appoint Mayor Cr P Guivarra and Cr Woodley as Council's official delegates to the LGAQ Annual Conference and with each Councillor holding one vote on behalf of Council.	Cr Cooktown	Cr Woodley	Motion carried 3/0
<u>Resolution 6</u>	Council accept the financial reports prepared for July 2010, including Profit and Loss 01-31 July 2010, Capital and RM Jobs at 31 July 2010, Balance Sheet as at 31 July 2010 and Job Summary 01-31 July 2010, prepared by the Accountant.	Cr Woodley	Cr Cooktown	Motion carried 3/0
<u>Resolution 7</u>	Council accept the Land and Sea Report as provided by the Land and Sea Coordinator.	Cr Woodley	Cr Cooktown	Motion carried 3/0
<u>Resolution 8</u>	Council accept the Housing Officer's Report.	Cr Cooktown	Cr Woodley	Motion carried 3/0
<u>Resolution 9</u>	Council accept the HACC Coordinator's Report.	Cr Cooktown	Cr Woodley	Motion carried 3/0
<u>Resolution 10</u>	Council accept the Men's Officer's Report.	Cr Cooktown	Cr Woodley	Motion carried 3/0



COUNCIL RESOLUTIONS REGISTER - AUGUST 2010

MEETING TYPE **General Meeting**

MEETING DATE **Monday, 23rd August 2010**

ATTENDANCE

Councillors Mayor Peter Guivarra
 Cr Ricky Guivarra
 Cr Beryl Woodley
 Cr Addie Mamoose

Staff Ross Norman, CEO
 Natalie Barney, DCEO

Guest Nil

Apologies Deputy Mayor Christine Cooktown

Absent Nil

Minute Taker Natalie Barney, DCEO

Resolution #	Motion	Proposed	Seconded	Carried
<u>Resolution 1</u>	Council adopt the Budget and Operational Plan for the year ending 30 June 2011 as presented.	Cr A Mamoose	Cr B Woodley	Motion carried 4/0



COUNCIL RESOLUTIONS REGISTER - SEPTEMBER 2010

MEETING TYPE **General Meeting**

MEETING DATE **Tuesday 28th September, 2010**

ATTENDANCE

Councillors Deputy Mayor Christine Cooktown
Cr Ricky Guivarra
Cr Addie Mamoose
Cr Beryl Woodley

Staff Ross Norman, CEO

Guest Nil

Apologies Mayor Peter Guivarra
Natalie Barney, DCEO

Absent Nil

Minute Taker Ross Norman, CEO

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 1	Resolved that the Minutes of the Ordinary Meeting held on 17th August, 2010 are accepted as a true and correct record.	Cr Woodley	Cr Cooktown	Motion carried 4/0
RESOLUTION 2	Resolved that the Correspondence be noted and accepted.	Cr Woodley	Cr Cooktown	Motion carried 4/0
RESOLUTION 3	That Council approve the creation of the position of Essential Services Manager in the Council's Organisational Structure and delete the position of Operations Manager.	Cr Mamoose	Cr Woodley	Motion carried 4/0
RESOLUTION 4	Council accepts the financial reports prepared for August 2010, including Profit and Loss as at 31 August 2010, Capital and RM Jobs at 31 August 2010, Balance Sheet as at 31 August 2010 and Job Summary 31 August 2010, prepared by the Accountant.	Cr Guivarra	Cr Woodley	Motion carried 4/0



Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 5	Council accepts the Land and Sea Report as provided by the Land and Sea Coordinator.	Cr Woodley	Cr Mamoose	Motion carried 4/0
RESOLUTION 6	Council accepts the Housing Officer's Report.	Cr Mamoose	Cr Woodley	Motion carried 4/0
RESOLUTION 7	Council accepts the HACC Coordinator's Report.	Cr Mamoose	Cr Woodley	Motion carried 4/0
RESOLUTION 8	Council accepts the Men's Officer's Report.	Cr Mamoose	Cr Woodley	Motion carried 4/0
RESOLUTION 9	That the matters arising out of the recent hiring of motor vehicles from Weipa Care Hire be raised at the next Men's Group meeting and that they be informed of their obligations under the terms of hire.	Cr Cooktown	Cr Mamoose	Motion carried 4/0
RESOLUTION 10	That the Women's Officer's Report be accepted.	Cr Woodley	Cr Guivarra	Motion carried 4/0
RESOLUTION 11	That the Women's Donga be located on the land between the Anzac Memorial Park and the Children's Playground subject to availability of services.	Cr Guivarra	Cr Mamoose	Motion carried 4/0
RESOLUTION 12	That the World Vision Report be noted.	Cr Cooktown	Cr Woodley	Motion carried 4/0
RESOLUTION 13	That Council approach the Minister for Local Government and the relevant Government Departments to request that the northern section of the Mapoon DOGIT be transferred from the Cook Shire Council Local Government Area to the Mapoon Aboriginal Shire Council Local Government Area.	Cr Mamoose	Cr Woodley	Motion carried 4/0



COUNCIL RESOLUTIONS REGISTER - OCTOBER 2010

MEETING TYPE **General Meeting**

MEETING DATE **Tuesday 26th October, 2010**

ATTENDANCE

Councillors Deputy Mayor Christine Cooktown
 Cr Ricky Guivarra
 Cr Addie Mamoose
 Cr Beryl Woodley

Staff Ross Norman, CEO
 Natalie Barney, DCEO

Guest Nil

Apologies Mayor Peter Guivarra

Absent Nil

Minute Taker Natalie Barney, DCEO

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 1	That the Minutes of the Ordinary Meeting held on 28th September, 2010 are accepted as a true and correct record.	Cr Guivarra	Cr Woodley	Motion carried 4/0
RESOLUTION 2	That the correspondence be noted and accepted.	Cr Woodley	Cr Mamoose	Motion carried 4/0
RESOLUTION 3	That Council approve to grant gratuitous leave over the forthcoming Christmas/New Year period, closing from Wednesday, 22 December 2010 and re-opening on Wednesday, 5 January 2011. Council employees will be paid at standard pay rates with no deduction against annual leave entitlements.	Cr Cooktown	Cr Woodley	Motion carried 4/0



Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 4	That Council authorises the Chief Executive Officer to write to the Attorney-General and Minister for Industrial Relations to request that the Minister appoint the following days as holidays for Mapoon during 2011: - Show Holiday 22 July, 2011 (Friday) - NAIDOC Day 25 July, 2011 (Monday) - Mapoon Day, 19 September, 2011 (Monday)	Cr Mamoose	Cr Guivarra	Motion carried 4/0
RESOLUTION 5	Council accepts the Mapoon Store Report as provided by the Store Manager.	Cr Woodley	Cr Guivarra	Motion carried 4/0
RESOLUTION 6	Council accepts the Housing Officer's Report.	Cr Mamoose	Cr Woodley	Motion carried 4/0
RESOLUTION 7	Council confirms that Zitha Dearjai Buli is of Aboriginal and Torres Strait Islander descent, identifies as an Aboriginal and Torres Strait Islander and is accepted as such by the Mapoon community.	Cr Guivarra	Cr Mamoose	Motion carried 4/0
RESOLUTION 8	Council confirms that Gebro Azua Buli (AKA Villaflor) is of Aboriginal and Torres Strait Islander descent, identifies as an Aboriginal and Torres Strait Islander and is accepted as such by the Mapoon community.	Cr Guivarra	Cr Mamoose	Motion carried 4/0
RESOLUTION 9	Council confirms that Jamari Edward Leunior Buli (AKA Villaflor) is of Aboriginal and Torres Strait Islander descent, identifies as an Aboriginal and Torres Strait Islander and is accepted as such by the Mapoon community.	Cr Guivarra	Cr Guivarra	Motion carried 4/0



COUNCIL RESOLUTIONS REGISTER - NOVEMBER 2010

MEETING TYPE **General Meeting**

MEETING DATE **Tuesday 30th November, 2010**

ATTENDANCE

Councillors Mayor Peter Guivarra
 Deputy Mayor Christine Cooktown
 Cr Ricky Guivarra
 Cr Beryl Woodley

Staff Natalie Barney, DCEO

Guest Nil

Apologies Ross Norman, CEO

Absent Cr Addie Mamoose

Minute Taker Natalie Barney, DCEO

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 1	That the Minutes of the Ordinary Meeting held on 26th October, 2010 are accepted as a true and correct record.	Cr Cooktown	Cr Woodley	Motion carried 4/0
RESOLUTION 2	That the correspondence be noted and accepted.	Cr Guivarra	Cr Woodley	Motion carried 4/0



Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 3	That Council approve that Council holds its monthly Ordinary Meetings for 2011 on the fourth Thursday of each month, with the exception of December, which will be held on the third Thursday of that month, that is: 27 January 2011 24 February 2011 24 March 2011 28 April 2011 26 May 2011 23 June 2011 28 July 2011 25 August 2011 22 September 2011 27 October 2011 24 November 2011 15 December 2011	Cr Guivarra	Cr Woodley	Motion carried 4/0
RESOLUTION 4	That Council: 1. Nominates Mayor Peter Guivarra to sit on the WCCCA Trusts and Committees for the 2 year term beginning October 2010 and ending October 2012; 2. Nominates Councillor Ricky Guivarra to be the proxy for Mayor Guivarra to sit on the WCCCA Trusts and Committees.	Cr Woodley	Cr Cooktown	Motion carried 4/0
RESOLUTION 5	That Council resolves to name the listed Council Infrastructure in recognition of the prominent Mapoon people who were instrumental in the return to Mapoon.	Cr Guivarra	Cr Cooktown	Motion carried 4/0
RESOLUTION 6	That: (a) The Chief Executive Officer (CEO) be granted Annual Leave from 5 January 2011 to 8 February 2011; (b) The Deputy CEO act in the position during the absence of the CEO and hold all the delegations of the CEO; (c) The Deputy CEO be paid at the CEO's salary rate whilst she performs the higher duties during the absence of the CEO.	Cr Woodley	Cr Cooktown	Motion carried 4/0
RESOLUTION 7	Council accepts the Councillor and Mayors Reports.	Cr Guivarra	Cr Woodley	Motion carried 4/0



Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 8	Council accepts the Financial Reports. Accountant provided Council with the following: - Profit and Loss as at 30 September, 2010 - Balance Sheet at 30 September, 2010 - Store Profit and Loss as at 30 September, 2010 - Profit and Loss as at 31 October, 2010 - Balance Sheet at 31 October, 2010 - Store Profit and Loss as at 31 October, 2010	Cr Cooktown	Cr Woodley	Motion carried 4/0
RESOLUTION 9	Council accepts the Mapoon Store Report as provided by the Store Manager.	Cr Woodley	Cr Guivarra	Motion carried 4/0
RESOLUTION 10	Council Meeting adjourned for lunchbreak at 12.30pm	Cr Guivarra	Cr Woodley	Motion carried 4/0
RESOLUTION 11	Council meeting reopened following lunchbreak at 12.55pm	Cr Cooktown	Cr Woodley	Motion carried 4/0
RESOLUTION 12	Council approves the donation of items from Turtle Camp including 8 sleeping mats, 8 folding chairs, 8 sleeping bags, 1 water cooler and 1 esky to the Junior Ranger program.	Cr Cooktown	Cr Guivarra	Motion carried 4/0
RESOLUTION 13	Council accepts the Housing Officer's November Report.	Cr Cooktown	Cr Woodley	Motion carried 4/0
RESOLUTION 14	That Council adopts the 2009 – 2010 Annual Report (including the Audited Financial Statements) for the Mapoon Aboriginal Shire Council in accordance with the requirements of the Local Government Act 1993. That Council delegates authority to the Mayor and Chief Executive Officer in accordance with Section 257 of the Local Government Act 2009 to finalise all matters associated with publishing this Report.	Cr Cooktown	Cr Woodley	Motion carried 4/0



COUNCIL RESOLUTIONS REGISTER - DECEMBER 2010

MEETING TYPE **General Meeting**

MEETING DATE **Tuesday, 14th December 2010**

ATTENDANCE

Councillors Mayor Peter Guivarra
 Deputy Mayor Christine Cooktown
 Cr Ricky Guivarra
 Cr Beryl Woodley

Staff Ross Norman, CEO

Guest Nil

Apologies Cr Addie Mamoose
 Natalie Barney, DCEO

Absent Nil

Minute Taker Ross Norman, CEO

Resolution #	Motion	Proposed	Seconded	Carried
<u>RESOLUTION 1</u>	That the Minutes of the Ordinary Meeting held on 30 November, 2010 are accepted as a true and correct record.	Cr C Cooktown	Cr B Woodley	Motion Carrier 4/0
<u>RESOLUTION 2</u>	That the correspondence be noted and accepted.	Cr C Cooktown	Cr B Woodley	Motion Carrier 4/0
<u>RESOLUTION 3</u>	That Council prepare a Planning Scheme for the Mapoon Aboriginal Shire as required by the Sustainable Planning Act 2009.	Cr B Woodley	Cr C Cooktown	Motion Carrier 4/0
<u>RESOLUTION 4</u>	That Council provides \$1,000.00 towards the "Kids Living Safe Lives" Program which is to be conducted in Mapoon during January 2011 and that this amount is allocated against the Wet Season funding.	Cr B Woodley	Cr C Cooktown	Motion Carrier 4/0
<u>RESOLUTION 5</u>	That Council accepts the Councillor and Mayors Reports.	Cr C Cooktown	Cr B Woodley	Motion Carrier 4/0



<u>RESOLUTION 6</u>	Council accepts the Financial Reports. Accountant provided Council with the following: - Profit and Loss as at 30 November, 2010 - Balance Sheet at 30 November, 2010 - Store Profit and Loss as at 30 November, 2010 - Profit and Loss as at 30 November, 2010	Cr B Woodley	Cr R Guivarra	Motion Carrier 4/0
<u>RESOLUTION 7</u>	That Council supports any action that the State Government takes in relation to the Contract with Campbell Higginson. Council reiterates its wish that whoever is engaged to progress the Mapoon Planning Scheme that those Planners, at the outset, outline their Communications and Community Engagement Plan and a Project Program to deliver the Scheme in 2011.	Cr R Guivarra	Cr C Cooktown	Motion Carrier 4/0
<u>RESOLUTION 8</u>	That Council engage a Project Engineer for the construction of the Early Learning Centre.	Cr C Cooktown	Cr R Guivarra	Motion Carrier 4/0

COUNCIL RESOLUTIONS REGISTER - JANUARY 2011

MEETING TYPE **General Meeting**

MEETING DATE **Thursday, 27 January 2011**

ATTENDANCE

Councillors Mayor Peter Guivarra
Deputy Mayor Christine Cooktown
Cr Ricky Guivarra
Cr Beryl Woodley

Staff Natalie Barney, DCEO

Guest Nil

Apologies Ross Norman, CEO

Absent Cr Addie Mamoose

Minute Taker Natalie Barney, DCEO

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 1	That the Minutes of the Ordinary Meeting held on 14 December, 2010 are accepted as a true and correct record.	Cr Woodley	Cr R Guivarra	Motion Carried 4/0
RESOLUTION 2	Council accepts the Councillor and Mayors Reports.	Cr Cooktown	Cr R Guivarra	Motion Carried 4/0

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 3	<p>RESOLUTION</p> <p>1. That Council note the findings of the Local Government Remuneration Tribunal and, in particular, the adjustment of remuneration levels by 2.5% from 1 January 2011.</p> <p>2. That Council resolve to determine the actual rate of remuneration within Category 1 for the Mayor, Deputy Mayor and Councillors.</p> <p>3. That Council note the Tribunal's recommendations with respect to recreational and sick leave entitlements for Councillors and that further work will be undertaken in consultation with Local Government Association of Queensland.</p> <p>4. That the Chief Executive Officer be given delegated authority to prepare a General Policy – Remuneration Level, Provision of Support and Payment to Elected Representatives in accordance with Section 259 of the Local Government Act 2009.</p> <p>5. Resolved that from 1 January 2011 the remuneration of Councillors for carrying out their duties as Councillors of Mapoon Aboriginal Shire Council be as follows:</p> <p>Cr Peter Guivarra (Mayor) - \$84,294.00 (90% of maximum)</p> <p>Cr Christine Cooktown (Deputy Mayor) - \$51,183.00 (90% of maximum)</p> <p>Cr Ricky Guivarra (Other Councillor) - \$46,830 (Maximum)</p> <p>Cr Addie Mamoose (Other Councillor) - \$46,830 (Maximum)</p> <p>Cr Beryl Woodley (Other Councillor) - \$46,830 (Maximum)</p> <p>The remuneration for Cr Cooktown is greater than the remuneration for other councillors to reflect the additional duties as Deputy Mayor requiring her to take the place of the Mayor in his absence.</p>	Cr R Guivarra	Cr C Cooktown	Motion Carried 4/0
RESOLUTION 4	Council note the Vehicle Maintenance report provided by the A/CEO.	Cr Cooktown	Cr Woodley	Motion Carried 4/0
RESOLUTION 5	Council resolve to seek exemption from Queensland Development Code MP4.2 Water Savings Targets.	Cr Cooktown	Cr Woodley	Motion Carried 4/0
RESOLUTION 6	Council adopts variation to Community Justice Group 2010/11 Budget.	Cr R Guivarra	Cr Cooktown	Motion Carried 4/0

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 7	<p>1. That Council resolve to name 5 sites identified below as:</p> <ul style="list-style-type: none"> - The Jean Jimmy Centre (Multipurpose building neighbouring Council) - The Allan Burke Centre (former Council Chambers) - The Jerry & Ina Hudson Memorial Sport & Recreation Hall - The Blanco Community Park (with children's playground) - Rugapayn Community Store (opposite MASC – Spelling to be confirmed) <p>2. Council has identified further sites within the community which will be named in future months following further community consultation:</p> <ul style="list-style-type: none"> - The Early Learning Centre - The Mapoon Clinic - The Mens Building/Compound - The Womens Building/Compound <p>3. The town planning project currently underway in Mapoon will formally gazette Mapoon streets and roads, this will provide further opportunity to include community feedback regarding additional Mapoon identities and Traditional Language words.</p>	Cr Cooktown	Cr R Guivarra	Motion Carried 4/0
RESOLUTION 8	<p>Council accepts the Financial Reports. Accountant provided Council with the following:</p> <ul style="list-style-type: none"> - Accountants Note for December Accounts. - Profit and Loss as at 31 December 2010 - Balance Sheet at 31 December 2010 - Job List (Grants) at 31 December 2010 - Store Profit and Loss as at 31 December 2010 	Cr Cooktown	Cr Woodley	Motion Carried 4/0
RESOLUTION 9	Council accepts the Mapoon Store Report as provided by the Store Manager.	Cr R Guivarra	Cr Woodley	Motion Carried 4/0
RESOLUTION 10	Council notes the Land and Sea Coordinators Report and the attached report provided by Mary-Jean Sutton.	Cr R Guivarra	Cr Woodley	Motion Carried 4/0
RESOLUTION 11	Council notes the Housing report provided by Senior Administration Officer and requests Administration to clarify the tenancy arrangement at Lot 02 (MAC02) with Pastor James & Michelle Hughes and Mr Eddie Woodley before approval can be given to an alternate tenancy arrangement.	Cr Cooktown	Cr Woodley	Motion Carried 4/0
RESOLUTION 12	Council notes the receipt of the Mapoon Trustees Audit Report for the year ended 30 June 2010, noting the reported qualifications were expected.	Cr Cooktown	Cr Woodley	Motion Carried 4/0
RESOLUTION 13	Council notes the receipt of the Mapoon Trustees Agenda for the next meeting on 08 February, 2011 to be attended by Mayor Peter Guivarra.	Cr R Guivarra	Cr Woodley	Motion Carried 4/0

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 14	Council notes the Flying Minute titled "Lot 17 Red Beach Road – Land Allocation Claim by Mariah Pitt", dated 21/01/11.	Cr Woodley	Cr Cooktown	Motion Carried 4/0
RESOLUTION 15	Council notes the reports provided by the CJK Coordinator.	Cr Cooktown	Cr Woodley	Motion Carried 4/0
RESOLUTION 16	Council notes the report provided by the Ellis Hurst.	Cr R Guivarra	Cr Cooktown	Motion Carried 4/0
RESOLUTION 17	Council administration to provide an update on the status of Vehicle insurance claims over the past three years.	Cr Woodley	Cr R Guivarra	Motion Carried 4/0

COUNCIL RESOLUTIONS REGISTER - MARCH 2011					
MEETING TYPE	General Meeting				
MEETING DATE	Tuesday, 01 March 2011				
ATTENDANCE					
Councillors	Mayor Peter Guivarra Deputy Mayor Christine Cooktown Cr Ricky Guivarra Cr Beryl Woodley Cr Addie Mamoose				
Staff	Ross Norman, CEO Natalie Barney, DCEO				
Guest	Nil				
Apologies	Nil				
Absent	Nil				
Minute Taker	Natalie Barney, DCEO				
Resolution #	Motion	Proposed	Seconded	Carried	
RESOLUTION 1	That the Minutes of the Ordinary Meeting held on 27 January, 2011 are accepted as a true and correct record.	Cr Cooktown	Cr Woodley	Motion Carried 5/0	
RESOLUTION 2	That council accept correspondence register as provided.	Cr Cooktown	Cr Mamoose	Motion Carried 5/0	
RESOLUTION 3	Council resolve to hold a Clean Up Mapoon Day on 22 March, 2011 which staff will attend.	Cr Woodley	Cr Cooktown	Motion Carried 5/0	
RESOLUTION 4	Council accepts the Financial Reports as at 31 January 2011 as presented to Council.	Cr Mamoose	Cr Woodley	Motion Carried 5/0	
RESOLUTION 5	Council accepts the Mapoon Store Report as provided by the Store Manager.	Cr Cooktown	Cr Woodley	Motion Carried 5/0	

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 6	Council accepts the Land and Sea Report as provided by the Land and Sea Coordinator.	Cr Cooktown	Cr Woodley	Motion Carried 5/0
RESOLUTION 7	Allocation of Lot 6 noting that it was originally allocated as a family block Mrs C Toeboy. Council notes the Housing report. Council resolves that the issue of the tenancy of Lot 6 be referred to the Housing Officer to review the Waitlist for eligible applicants and to provide advice to Council at the next Council Meeting.	Cr Cooktown	Cr Mamoose	Motion Carried 5/0
RESOLUTION 8	Council notes the reports provided for the Mapoon Community Justice Group, prepared by the DCEO.	Cr Cooktown	Cr Woodley	Motion Carried 5/0
RESOLUTION 9	Resolved to adjourn meeting for a 15 Minute break.	Cr Cooktown	Cr Mamoose	Motion Carried 5/0
RESOLUTION 10	Resolved to re-open Council meeting following break.	Cr Mamoose	Cr Cooktown	Motion Carried 5/0
RESOLUTION 11	Council accepts the Councillor and Mayor Reports.	Cr Woodley	Cr Cooktown	Motion Carried 5/0
RESOLUTION 12	Council resolve to reschedule the next Council meeting (currently planned for 24 March 2011), to 9.30am, Monday, 14th March 2011.	Cr Guivarra	Cr Mamoose	Motion Carried 5/0

COUNCIL RESOLUTIONS REGISTER - MARCH 2011

MEETING TYPE **General Meeting**

MEETING DATE **Monday, 14 March 2011**

ATTENDANCE

Councillors Mayor Peter Guivarra
Deputy Mayor Christine Cooktown
Cr Ricky Guivarra
Cr Beryl Woodley
Cr Addie Mamoose

Staff Ross Norman, CEO

Guest Nil

Apologies Natalie Barney, DCEO

Absent Nil

Minute Taker Ross Norman, CEO

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 1	RESOLVED THAT the Meeting be adjourned to 10.30 this morning.	Cr Cooktown	Cr Mamoose	Motion Carried 3/0
RESOLUTION 2	That the Minutes of the Ordinary Meeting held on 01 March, 2011 are accepted as a true and correct record.	Cr Cooktown	Cr Mamoose	Motion Carried 5/0
RESOLUTION 3	RESOLVED THAT Councillor Ricky Guivarra attend the Ministerial Housing Reference Group Meeting in Cairns on 30 and 31 March 2011.	Cr Woodley	Cr Cooktown	Motion Carried 5/0
RESOLUTION 4	That council accepts the Correspondence Register as provided.	Cr Cooktown	Cr Guivarra	Motion Carried 5/0
RESOLUTION 5	RESOLVED THAT Council appoint the Department of Communities, Housing and Homelessness Services as Council's agent to provide tenancy management services in relation to its housing stock. FURTHER RESOLVED THAT the Chief Executive Officer present the Agenc	Cr Woodley	Cr Guivarra	Motion Carried 5/0

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 6	RESOLVED THAT Council endorse and approve the Road Closures as shown in blue on the Plan included with the Meeting Agenda Papers.	Cr Mamoose	Cr Guivarra	Motion Carried 5/0
RESOLUTION 7	RESOLVED THAT the discussion in relation to the Internal Audit be put over until the Special Meeting on Monday, 28 March 2011 at 1.00pm.	Cr Woodley	Cr Mamoose	Motion Carried 5/0
RESOLUTION 8	RESOLVED THAT the Meeting be adjourned for 20 minutes for a Lunch Break.	Cr Mamoose	Cr Guivarra	Motion Carried 5/0
RESOLUTION 9	Council accepts the Financial Reports as at 28 February 2011 as presented to Council. Accountant provided Council with the following: - Accountants Report for 28 February 2011 - Monthly Variance Analysis. - Profit and Loss as at 28 February 2011 - Balance Sheet at 28 February 2011 - Job List (Grants) at 28 February 2011 - Store Profit and Loss as at 31 January 2011	Cr Cooktown	Cr Guivarra	Motion Carried 5/0
RESOLUTION 10	ALLOCATION OF LOT 6 (currently vacant) - RESOLVED THAT this matter be put over to the Special Meeting on Monday, 28 March 2011 at 1.00pm.	Cr Cooktown	Cr Woodley	Motion Carried 5/0
RESOLUTION 11	RESOLVED THAT Council write to the Minister requesting that the Trustee membership of the Mapoon Aboriginal Shire Council be immediately enlarged to five members to equal the number of Council representatives, thus permitting a total representation of seven members on the Trust, which would include the two current appointed individuals for all lands managed under the Mapoon DOGIT Trusteeship.	Cr Mamoose	Cr Guivarra	Motion Carried 5/0
RESOLUTION 12	RESOLVED THAT the CEO report on the progress of the Early Learning Centre project at the next Council meeting.	Cr Cooktown	Cr Woodley	Motion Carried 5/0

COUNCIL RESOLUTIONS REGISTER - MARCH 2011

MEETING TYPE Special Meeting

MEETING DATE Monday, 28 March 2011

ATTENDANCE

Councillors Mayor Peter Guivarra
Deputy Mayor Christine Cooktown
Cr Ricky Guivarra
Cr Addie Mamoose

Staff Ross Norman, CEO
Natalie Barney, DCEO

Guest Nil

Apologies Cr Beryl Woodley

Absent Nil

Minute Taker Natalie Barney, DCEO

Resolution #	Motion	Proposed	Seconded	Carried
RESOLUTION 1	That the Minutes of the Ordinary Meeting held on 14 March, 2011 are accepted as a true and correct record.	Cr Guivarra	Cr Mamoose	Motion Carried 4/0
RESOLUTION 2	Resolves to not take up the direct to home satellite service through its self-help re-transmission site and to support the Commonwealth Government Satellite Household Subsidy Scheme.	Cr Cooktown	Cr Guivarra	Motion Carried 4/0
RESOLUTION 3	Council resolves to: (a) accept the tender by Remote Performance Management Pty Ltd to undertake the Internal Audit of Council for the tendered sum of \$6,000.00 plus incidentals expenses; (b) delegate authority to the CEO in accordance with Section 257 o	Cr Cooktown	Cr Mamoose	Motion Carried 4/0