

MAPOON ABORIGINAL SHIRE COUNCIL

Agenda for the Meeting of Council - Thursday 27 October 2011 at 9.00am

1. Open Meeting/Apologies
2. Confirmation of Minutes
 - *Meeting held 25 August 2011*
 - *Special Meeting (via teleconference) held 22 September 2011*
3. Matters arising from the minutes
4. Correspondence
5. Councillor Reports (Verbal)
 - Mayor and Councillors
 - Cr Guivarra - Research transcribing – Mary Jean Sutton
6. Internal (Corporate) Reports
 - DCEO & Administration Reports
 - Asset Management – with attachments
 - Councillor Calendar 2012
 - Mapoon Early Learning Centre – with attachment
 - CEO Update (inc Contract Offer)
 - Contracts
 - A/CEO Arrangements
 - Staff Update (New, Terminations and Recruitment)
 - Staff – Training and Development
 - Staff Structure
 - General Leave Entitlements
 - Isolation Leave and Airfare entitlements
 - Parental Leave provisions (New maternity Leave option for staff)
 - Christmas Holiday Break 2011
 - Men's Donga Demountable
 - Accountants Reports
 - Budget 2011/2012
 - Store Managers Report
 - Housing Report prepared by S Ase, Housing Officer and M Guivarra, Snr Admin
 - Land and Sea Report, prepared by J Blackwood, Land and Sea Coordinator
 - Animal Management Report, prepared by Lee Ase, AMO
 - Environmental Health Report, prepared by Sid Ingui, EHW
 - Community Justice Group Report prepared by Kathryn Swan, CJG Coordinator
 - CJG Budget - Variation
 - CJG Vehicle Purchase
 - HACC Report prepared by Kathryn Swan, CJG Coordinator
7. External Report

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- Infotracker, Geoff Wharton
8. Tenders and Quotations
 9. Notices of Motion
 10. General Business
 11. Close Meeting

PLEASE NOTE THAT KYM JEROME WILL BE MEETING WITH COUNCIL AT 3PM REGARDING DRAFTING A LOCAL DISASTER MANAGEMENT PLAN.

