Napranum Aboriginal Shire Council

ABN 43 953 215 992

Minutes of the Ordinary Meeting

Napranum Aboriginal Shire Council, 8.30am at Council Chambers

Tuesday 31 January 2017

Opening of Meeting – 8.50am

PRESENT: Mayor Rex Burke, Deputy Mayor Fiona Wirrer-George, Cr Ethel Bosuen, Cr Rhonda Charger, Cr Sonia Schuh

IN ATTENDANCE: Acting CEO (Julie Guest), Acting Office Manager Jenny Ryan

INVITED GUESTS:

Paul Martin – Senior Finance Officer

Ken Ouma – Finance Manager

Siva Ratna – Works Manager

1. Minutes of Previous Meeting

Resolution:

The Napranum Aboriginal Shire Council adopts the minutes for the Ordinary Council Meeting held on 20 December 2016.

Moved – Cr Rhonda Charger

Seconded – Cr Sonia Schuh

Carried: Yes

2. Mayor Update

The Mayor updated the Council on the following.

2.1. Newly Refurbished Youth Centre

2.2. Hitnet Approval from Council

3. CEO Update

The Acting CEO updated the Council on the following.

3.1. Meeting Dates

3.2. Funding

3.3. Staff Updates

4. Foreshore Design

CEO to advise Works Manager of required changes to design

5. Finance Update

Resolution:

The Napranum Aboriginal Shire Council resolves to approve the December 2016 monthly financial statements.

Moved – Cr Rhonda Charger

Seconded – Cr Sonia Schuh

Carried: Yes

Resolution:

The Napranum Aboriginal Shire Council resolves to approve the expenditure of $10,000 towards the Cultural camp at Bouchat in April 2017.

Moved – Cr Rhonda Charger

Seconded – Cr Sonia Schuh

Carried: Yes

6. Works Department Update

Noted

7. Housing

Not Tabled

8. Ely Agreement Representative

Resolution:

The Napranum Aboriginal Shire Council resolve to appoint Mayor Rex Burke to represent Council at the Ely Agreement Review working group meeting and Cr Schuh as proxy.

Moved – Cr Rhonda Charger

Seconded – Cr Fiona Wirrer- George

Carried: Yes

9. Funding through Working for Queensland

Noted

10. Lighthouse Christian College

Resolution:

The Napranum Aboriginal Shire Council resolve to progress the proposal from lighthouse Christian College and instruct the acting CEO to gain legal advice on the way forward.

Moved – Cr Sonia Schuh

Seconded – Cr Ethel Bosuen

Carried: Yes

11. Gravel Resource Area

Resolution:

The Napranum Aboriginal Shire Council resolve to approve the application from TMR to create a Gravel Resource Area on Lot 21 on SP266617 on the Napranum DOGIT

Moved – Cr Sonia Schuh

Seconded – Cr Ethel Bosuen

Carried: Yes

12. Art Committee Proposal

Noted

13. CEO recruitment

The Council resolved to move to closed session to discuss CEO recruitment

Moved – Cr Fiona Wirrer - George

Seconded – Cr Sonia Schuh

Carried - Yes

Acting CEO exited the meeting

Council resolved to move out of closed session

Acting CEO entered the meeting

Resolution:

The Napranum Aboriginal Shire Council resolve to commence recruitment to the CEO position and to engage LGAQ to manage the recruitment process.

Moved – Cr Fiona Wirrer-George

Seconded – Cr Sonia Schuh

Carried: Yes

14. Any Other Business

14.1. Dumping – Staff Discussion, restart the committee

14.2. Tim Baxter – Quote for replacement of plumbing throughout community

14.3. Unmarked Graves – Historical Records

Meeting closed at 4.25pm

I, Rex Burke, Mayor of Napranum Aboriginal Shire Council endorse and accept the minutes.

Signature.....

Date.28.2.17.....