CONFIRMED

ABN 43 593 215 992

Council Meeting Minutes

Napranum Aboriginal Shire Council Ordinary General Meeting Minutes

Tuesday, 29 June 2021

Council Chambers

1. **Opening of Meeting & Acknowledgement to Country**

   Mayor Janita Motton opened the meeting at 08:46 AM

2. **Condolences**

3. **Prayer**

4. **Record of Attendance & Apologies**

   PRESENT: Mayor Janita Motton, Cr. Kaylene Jawai, Cr. Egito Mairu, Cr. Margie Adidi, Cr. Marie Pitt

   APOLOGIES:

   IN ATTENDANCE: Janelle Menzies, Enya Lange (Minute Taker)

   INVITED GUESTS: Paul Martin

5. **Housekeeping**

6. **Consideration of application for leave of absence**

7. **Councillors declaration of prescribed or declarable COI**

   The Napranum Aboriginal Shire Council has noted Mayor Janita Motton has a declared a Conflict of Interest in 10.5 and 10.12 and Cr. Margie Adidi had a declared Conflict of Interest in 10.7 of today's Ordinary Council Meeting. There are no apologies from Councillors for the Ordinary General Meeting of Tuesday, 29 June 2021.

CONFIRMED

ABN 43 593 215 992

Break at 8:52am
Meeting resumed at 9:17am

8. Confirmation of Minutes of previous meeting(s)

8.1. Minutes of Meeting 25 May, 2021

The Napranum Aboriginal Shire Council resolves to: –

Adopt the minutes from the Council Meeting on 25 May, 2021.

Resolution: 210629/01
Moved: Cr. Margie Adidi
Seconded: Cr. Marie Pitt

- Carried: 5/5

9. Mayoral Report

The Napranum Aboriginal Shire Council resolves to: –

Receive and accept the Mayoral Report.

Resolution: 210629/02
Moved: Cr. Marie Pitt
Seconded: Cr. Egito Mairu

- Carried: 5/5

10. Chief Executive Officer Report

10.2. Council Policies

The Napranum Aboriginal Shire Council resolves to: –

Adopt the following Council Policies:

- Remuneration Review Policy
- Risk Management Policy
- Councillor Code of Conduct
- Leave Without Pay Policy
- Child and Youth Risk Management Plan and Policy

ABN 43 593 215 992

Resolution: 210629/03
Moved: Cr. Marie Pitt
Seconded: Cr. Egito Mairu

- Carried: 5/5

10.3. 2022 Public Holidays

The Napranum Aboriginal Shire Council resolves to: –

Adopt the following Public Holidays in 2022:

- Foundation Day – Event (Special Holiday)
- Cairns Show Day
- DOGIT Day – Event (Special Holiday)

Resolution: 210629/04
Moved: Deputy Mayor Kaylene Jawai
Seconded: Mayor Janita Motton

- Carried: 5/5

10.4. Department of Housing Property Allocations

The Napranum Aboriginal Shire Council resolves to: –

Agree that there are no cultural reasons for the housing allocations for 122 Waum Street and 35 Prengim Street to proceed.

Resolution: 210629/05
Moved: Cr. Margie Adidi
Seconded: Cr. Marie Pitt

- Carried: 5/5

10.5. Additions to Housing Waiting List

I, Mayor Janita Motton, inform the meeting that I have a Prescribed conflict of interest as my name is on the Napranum Housing Waiting List.
As a result of my conflict of interest I will now leave the meeting while the matter is considered and voted upon. Mayor Motton left the meeting at 9:56am.

ABN 43 593 215 992

The Napranum Aboriginal Shire Council resolves to: –

Approve the additions to the Napranum housing waiting list.

Resolution: 210629/06
Moved: Cr. Margie Adidi
Seconded: Cr. Marie Pitt

-Carried: 4/4

Break at 10:05am
Meeting resumed at 10:25am
Mayor Janita Motton joined the meeting at 10:25am

10.6. WCCCA Christmas Celebration Grant Application

The Napranum Aboriginal Shire Council resolves to: –

Apply for the following:

- Christmas vouchers (Weipa Butchers voucher and IBIS Store voucher) with longer expiry durations
- Community Christmas celebration (Catering, Christmas carols with Church)
- Christmas Tree with decorations and lights
- Christmas gift bags for local children
- Santa photo booth

Council will independently run a Christmas light competition.

Resolution: 210629/07
Moved: Mayor Janita Motton
Seconded: Cr. Egito Mairu

- Carried: 5/5

ABN 43 593 215 992

10.7. Prequalified Supplier List

I, Cr. Margie Adidi, inform the meeting that I have a Prescribed conflict of interest as my business is on the prequalified supplier list.
As a result of my conflict of interest I will now leave the meeting while the matter is considered and voted upon. Cr. Margie Adidi left the meeting at 10:49am.

The Napranum Aboriginal Shire Council resolves to: –

Adopt the Prequalified Supplier List which will expire on 30 June, 2023.

Resolution: 210629/08
Moved: Mayor Janita Motton
Seconded: Cr. Egito Mairu

-Carried: 4/4

10.9. CEO Meetings and Workshops

The Napranum Aboriginal Shire Council resolves to: –

Note the proposed CEO travel dates.

Resolution: 210629/09
Moved: Cr. Marie Pitt
Seconded: Mayor Janita Motton

- Carried: 4/4

10.10. Permission to Film in Napranum

Cr. Margie Adidi joined the meeting at 11:10am.

The Napranum Aboriginal Shire Council resolves to: –

Accept proposal for the filming of The Master File in Cape York/Napranum.

Resolution: 210629/10
Moved: Cr. Marie Pitt
Seconded: Cr. Egito Mairu

- Carried: 5/5

ABN 43 593 215 992

10.8. Works for Queensland 2021-2024 Approval

The Napranum Aboriginal Shire Council resolves to: –

Accept the W4Q Allocation.

Resolution: 210629/11
Moved: Mayor Janita Motton
Seconded: Cr. Margie Adidi

- Carried: 5/5

10.11. Apunipima Lease

The Napranum Aboriginal Shire Council resolves to: –

a) Enter into the option period for lease with Apunipima Cape York Health Council Limited over land described as Lot 412 SP2732044.

b) Delegate to Chief Executive Officer the power to agree the terms of the lease and to sign the lease on behalf of Council.

Resolution: 210629/12
Moved: Deputy Mayor Kaylene Jawai
Seconded: Mayor Janita Motton

- Carried: 5/5

10.12. Items for Sale Tender

I, Mayor Janita Motton, inform the meeting that I have a Prescribed conflict of interest as my name is on the Tender for Sale List.
As as a result of my conflict of interest I will now leave the meeting while the matter is considered and voted upon. Mayor Janita Motton left the meeting at 11:24am.

The Napranum Aboriginal Shire Council resolves to: –

Adopt the recommendations for the Items for Sale Tender.

Resolution: 210629/13
Moved: Cr. Margie Adidi
Seconded: Cr. Egito Mairu

ABN 43 593 215 992

- Carried: 4/4

Mayor Janita Motton joined the meeting at 11:28am

10.13. Correspondence from DSDSATSIP funding for Local Thriving Communities.

The Napranum Aboriginal Shire Council resolves to: –

Receive and accept the $10,000 from DSDSATSIP for LTC.

Resolution: 210629/14
Moved: Cr. Marie Pitt
Seconded: Mayor Janita Motton

- Carried: 5/5

10.14. Operational Plan 2021/22

The Napranum Aboriginal Shire Council resolves to: –

Adopt the 2021/22 Operational Plan.

Resolution: 210629/15
Moved: Cr. Margie Adidi
Seconded: Mayor Janita Motton

- Carried: 5/5

11. Divisional Manager's Team Reports

11.15. Finance Division Report

The Napranum Aboriginal Shire Council resolves to: –

Receive and accept the Finance Division Reports.

Resolution: 210629/16
Moved: Cr. Marie Pitt
Seconded: Cr. Margie Adidi

- Carried 5/5

ABN 43 593 215 992

11.16. Finance Budget

The Napranum Aboriginal Shire Council resolves to: –

1. Adopt the Revenue Policy and Revenue Statement as included with the budget documents in relation to the year ending 30 June 202

Resolution: 210629/17
Moved: Cr. Margie Adidi
Seconded: Deputy Mayor Kaylene Jawai

- Carried: 5/5

2. In accordance with Section 94(2) of the Local Government Act 2009, adopt the schedule of fees and utility charges as included with the budget documents in relation to the year ending 30 June 2022.

Resolution: 210629/18
Moved: Cr. Egito Mairu
Seconded: Cr. Margie Adidi

- Carried: 5/5

3. In accordance with Section 170(1) the Local Government Regulation 2012, adopt the budget as presented.

Resolution: 210629/19
Moved: Deputy Mayor Kaylene Jawai
Seconded: Cr. Margie Adidi

- Carried: 5/5

12. Late Items

13. Councillor Reports

CONFIRMED

ABN 43 593 215 992

14. Closure of meeting

Meeting close at 12:15PM.

I, Janita Motton, Mayor of Napranum Aboriginal Shire Council endorse and accept the minutes.

Signature: .....

Date:

CONFIRMED