

UNCONFIRMED



Council Meeting Minutes

Napranum Aboriginal Shire Council Ordinary General Meeting Minutes

Tuesday, 14 December 2021

Council Chambers

1. Opening of Meeting & Acknowledgement to Country

Mayor Janita Motton opened the meeting at 08:50 AM

2. Condolences

3. Prayer

4. Record of Attendance & Apologies

PRESENT: Mayor Janita Motton, Deputy Mayor Kaylene Jawai, Cr. Margie Adidi

APOLOGIES: Cr. Egito Mairu, Cr. Marie Pitt

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

INVITED GUESTS:

The Napranum Aboriginal Shire Council resolves to: –

Accept that Cr. Egito Mairu is absent from the Council Meeting due to approved medical leave.

Accept that Cr. Marie Pitt is absent from the Council Meeting due to unapproved personal leave.

Resolution: 211214/01

Moved: Mayor Janita Motton

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

5. Consideration of application for leave of absence

UNCONFIRMED

UNCONFIRMED



6. Councillors declaration of prescribed or declarable COI

The Napranum Aboriginal Shire Council has noted that no Councillor has declared a COI/MPI in today's Ordinary General Meeting of Tuesday, 14 December 2021.

7. Confirmation of Minutes of previous meeting(s)

7.1. Minutes of Meeting 23 November, 2021

The Napranum Aboriginal Shire Council resolves to: –

Adopt the minutes of Meeting 23 November, 2021.

Resolution: 211214/02

Moved: Cr. Margie Adidi

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

8. Mayoral Report

The Napranum Aboriginal Shire Council resolves to: –

Receive and Accept the December Mayoral Report.

Resolution: 211214/03

Moved: Cr. Margie Adidi

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

Break at 9:40am

Meeting resumed at 9:57am

UNCONFIRMED

8.2. Auditor General's Observation Report

The Napranum Aboriginal Shire Council resolves to: –

Accept the Auditor-General's observation report.

Resolution: 211214/04

Moved: Cr. Margie Adidi

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

Break at 10:14am

Meeting resumed at 10:37am

9. Chief Executive Officer Report

9.3. CEO Monthly Update

The Napranum Aboriginal Shire Council resolves to: –

Accept the CEO monthly update.

Resolution: 211214/05

Moved: Cr. Margie Adidi

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

9.4. 2020-2021 Annual Report

The Napranum Aboriginal Shire Council resolves to: –

Adopt the 2020-2021 Annual Report as presented.

Resolution: 211214/06

Moved: Cr. Margie Adidi

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

UNCONFIRMED



9.5. 2020/2021 Audited Financial Statements

The Napranum Aboriginal Shire Council resolves to: –

Receive the 2020-2021 Annual Audited Financial Statements.

Resolution: 211214/07

Moved: Deputy Mayor Kaylene Jawai

Seconded: Mayor Janita Motton

- Carried: 3/3

9.6. Change of Banking Services Commonwealth Bank Cairns

The Napranum Aboriginal Shire Council resolves to: –

Adopt the change of Council's banking services over to the Commonwealth Bank.

Resolution: 211214/08

Moved: Cr. Margie Adidi

Seconded: Mayor Janita Motton

- Carried: 3/3

9.7. Native Title Proceedings

The Napranum Aboriginal Shire Council resolves to: –

That pursuant to section 257 of the Local Government Act 2009 (Qld), Council delegate to the Chief Executive Officer the power to take all steps necessary to resolve Council's interests in the Cape York United #1 People Federal Court proceedings QUD673/2014, subject to Council's consent to any final determination order being returned to Council for a Council decision and resolution.

Resolution: 211214/09

Moved: Mayor Janita Motton

Seconded: Cr. Margie Adidi

- Carried: 3/3

9.8. Arnya Pulway

The Napranum Aboriginal Shire Council resolves to: –

Deferred to January Council Meeting to further assess the proposed office location and explore all options.

UNCONFIRMED

9.9. Junction Engineering

The Napranum Aboriginal Shire Council resolves to: –

Deferred to January Council Meeting to further assess the proposed office location and explore all options.

9.10. Sale of Vehicles by Tender

The Napranum Aboriginal Shire Council resolves to: –

Sell the vehicle that went to tender to the highest bidder.

Resolution: 211214/10

Moved: Cr. Margie Adidi

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

9.11. Permission to Reside

The Napranum Aboriginal Shire Council resolves to: –

Deferred to January Council Meeting as further clarification is required.

9.12. Correspondence

The Napranum Aboriginal Shire Council resolves to: –

Receive the following correspondence.

1. Office of Industrial Relations - 2022 Show and Special Holidays
2. Dept of Local Government - Approval of Audit Extension to 30 November 2021

Resolution: 211214/11

Moved: Deputy Mayor Kaylene Jawai

Seconded: Mayor Janita Motton

- Carried: 3/3

10. Divisional Manager's Team Reports

10.13. Environment Manager - Threatened Species Action Plan - Sea Turtle

The Napranum Aboriginal Shire Council resolves to: –

Support the Sea Turtle - Threatened Species Action Plan and prevent all vehicles (including ATV's, quad's) from accessing the turtle nesting areas during the peak nesting period of Jun-Oct. This area is a 30 km stretch of beach starting from 7 km north of Duyfken Point to 6 km south of Pennefather River (30 km). This will still allow visitors to access the Pennefather River and there is also a track behind the dunes that will allow people to access the WWII plane wreck and Duyfken Point.

Resolution: 211214/12

Moved: Mayor Janita Motton

Seconded: Deputy Mayor Kaylene Jawai

- Carried: 3/3

10.14. Finance Division Report

The Napranum Aboriginal Shire Council resolves to: –

Receive and Accept the November Finance Division Report.

Resolution: 211214/12

Moved: Deputy Mayor Kaylene Jawai

Seconded: Cr. Margie Adidi

- Carried: 3/3

11. Late Items

11.15. Housing Allocations

The Napranum Aboriginal Shire Council resolves to: –

Deferred to January Council Meeting.

12. Councillor Reports

UNCONFIRMED



13. Closure of meeting

Meeting close at 12:15 PM

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

Signature:

Date:

Closed - 12:15pm

UNCONFIRMED