



MINUTES

ORDINARY MEETING

9.00am

Tuesday 12 December 2017

Venue:

Council Chambers, 39 Kang Kang Rd
Aurukun Qld 4892



aurukun.qld.gov.au

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBER, 39 KANG KANG RD, AURUKUN ON TUESDAY 12 DECEMBER 2017

Present:

Councillors Cr. Dereck Walpo (Mayor)
Cr. Edgar Kerindun
Cr. Ada Woolla
Cr. Doris Poonkamelya
Cr. Vera Koomeeta

Officers Perry Gould – Director Technical Services (DTS)
Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Alan Neilan – A/Director Community Service (A/DCOM)

Video Conference from ASC Cairns Support Office
Marina Schaefer – Finance Manager (FM) (Part)
Margaret Marsden – Minute Secretary – Temporary Executive Assistant (EA)

Apologies Nil

Guests:

12:00 pm Brett Jenkins (A/SGCO), and Peter Banaghan (A/OIC, Aurukun Police)
12:30 pm Rebecca Hyde, Skytrans
1:30 pm Scott Goodson, Glencore Bauxite Resources P/L

1. Opening

Mayor declared the meeting open at 9:07 am with a prayer

2. Condolences

Nil

3. Leave of Absence

Nil



4. Previous Minutes – Business Arising

4.1 Minutes of Ordinary Council Meeting 20 November 2017

Item 13.6 Animal Control

A Notice of Reminder for Applications for Excess Dogs will be circulated by COB 15 December 2017

Item 14.1 Building Construction and Maintenance, Resolution 17.5799

Refer to General Business

Item 16.2 Quad Bikes

Refer to General Business

Resolution 17.5809

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 20 November 2017 as amended, and confirms them as a true and correct record.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Ada Woolla

5. Procedural Matters

Nil

6. Presentation of Petitions

Nil

7. Consideration of Notified Motions

Nil

8. Reception and Consideration of Committee and/or Delegates Reports

Nil

9. Mayor's Report

9.1 Western Cape Communities Trust

NOTED

9.2 Wik Awards MacKenzie Night

NOTED

9.3 Meeting/Conferences/Awards

NOTED

9.4 ASC – Celebrating 40 years in Local Government

- 9.4.1 In 2018 Aurukun Shire Council will be celebrating 40 years in Local Government. There will be various events across the year. Council has commissioned a new logo which will be used on all correspondence and marketing during the year

NOTED

9.5 Christmas Message

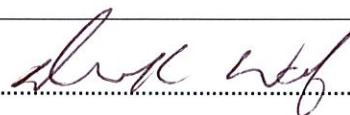
- 9.5.1 Mayor thanks Councillors, CEO and Staff for all their contributions in 2017. He wishes everyone and their families a safe Christmas and an enjoyable 2018. The Mayor is looking forward to celebrating 40 years in Local Government next year. Regardless of staffing transitions and other issues, ASC should be very proud of the achievements made over the last five years

Resolution 17.5810

That Council approves the Christmas and New Year message to be circulated via ASC website, Facebook and Email networks.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Ada Woolla



9.6 Congratulations – New Queensland Government

Resolution 17.5811

That Council congratulates the new Queensland government including:

- Premier and Minister for Trade, Anastacia Palaszczuk MP
- Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships, Jackie Trad MP
- Minister for State Development, Manufacturing, Infrastructure and Planning, Cameron Dick, MP
- Minister for Innovation and Tourism Industry Development and Minister for the Commonwealth Games, Kate Jones MP
- Attorney-General and Minister for Justice, Yvette D'Ath MP
- Minister for Health and Minister for Ambulance Services, Steven Miles MP
- Minister for Education and Minister for Industrial Relations, Grace Grace MP
- Minister for Transport and Main Roads, Mark Bailey MP
- Minister for Natural Resources, Mines and Energy, Anthony Lynham MP
- Minister for Housing and Public Works, Minister for Digital Technology and Minister for Sport, Mick de Brenni MP
- Minister for Employment and Small Business and Minister for Training and Skills Development, Shannon Fentiman MP
- Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts, Leeanne Enoch MP
- Minister for Police and Minister for Corrective Services, Mark Ryan MP
- Minister for Communities and Minister for Disability Services and Seniors, Coralee O'Rourke MP
- Minister for Agricultural Industry Development and Fisheries, Mark Furner MP
- Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs, Stirling Hinchliffe MP
- Minister for Child Safety, Youth and Women, and Minister for the Prevention of Domestic and Family Violence, Dianne Farmer MP
- Minister for Fire and Emergency Services, Craig Crawford MP
- Member for Cook, Cynthia Lui MP

and invites them to visit Aurukun during 2018.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Ada Woolla

9.7 TCICA Correspondence

NOTED



9.8 2017 Staff Christmas Function

NOTED

9.9 Correspondence

9.9.1 TCICA Minutes

NOTED

Resolution 17.5812

That Council receives and adopts the Mayor's Report.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta

10. Chief Executive Officer's Report

10.1 Business Development Report

NOTED

10.2 Future Meetings / Events

13 December – ASC Staff Christmas Party, Aurukun (Pikkuws)

12 January – Aurukun Australia Day Awards Nomination Closure

17 January – Aurukun Jobs Fair

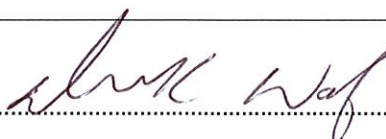
23 January – Special Council Meeting

26 January – Australia Day Celebrations (Aurukun)

20 February – ASC Ordinary Council Meeting

TBA – Wo'uw Ko'alam Community Centre Opening (tentative 21, 22 or 23 March 2018)

NOTED



10.3 Meetings / Conferences attended in Cairns etc

NOTED

10.4 Facebook Report October 2017

NOTED

10.5 Enterprise Bargaining Agreement

NOTED

10.6 Tenancy Management Update Report, Department of Housing and Public Works

NOTED

10.7 Proposed Housing Allocation for Cultural Recommendation

Resolution 17.5813

That Council endorses as culturally appropriate the allocation of the residence at 110 Muttich Street to Daisy Wikmunea, Aurukun, and advises the Department of Housing and Public Works accordingly.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

10.8 Naming of Roads

Resolution 17.5814

That Council names existing road that runs south from the town entrance in Kang Kang Road to MacKenzie Drive (near sports centre) as Ngaay (lightning) Road.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

Resolution 17.5815

That Council names existing road from Kang Kang Road running north west past the school and then adjacent to school boundary fence, then south west to War Street as Tung-Tung (swamp turtle) Road.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Edgar Kerindun



10.9 Correspondence

10.9.1 ASC Power Generation Plant

Correspondence dated 10 November 2017 From Energy Queensland regarding the Ergon Energy power generation plant, Aurukun - Aurukun Council Resolutions

Resolution 17.5816

That Council meets with Ergon to discuss Council's concerns on a suitable date in January 2018, and requests ASC Solicitor, Mal Skipworth, Preston Law to attend this meeting.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta

10.9.2 Works for Queensland Funding

Correspondence date 30 November 2017 from DILGP regarding the 2016-17 Works for Queensland (W4Q) program and the funding allocation to ASC for identified projects

NOTED

10.10 Scanned Correspondence

NOTED

10.11 ASC Christmas Services Schedule

10.11.1 2017 Christmas Services Schedule

Resolution 17.5817

That Council approves the ASC Christmas Services Schedule to be circulated within the Aurukun community and via all media outlets.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

10.11.2 Acting Chief Executive Officer

Resolution 17.5818

That Council appoints Ron Fenner as Acting Chief Executive Office from COB 22 December 2017 until COB 3 January 2018.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla



10.12 Season's Greetings and Thanks

- 10.12.1 CEO thanks the Mayor, Councillors and Staff for their efforts throughout 2017. He wishes them and their families a happy, relaxing and safe Christmas/New Year break and advises that he looks forward to working with everyone during an enjoyable and rewarding 2018

NOTED

Resolution 17.5819

That Council receives and adopts the Chief Executive Officer's Report.

MOVED: Cr Edgar Kerindun
Koomeeta
CARRIED

SECONDED: Cr Vera

Council adjourned the meeting for morning tea at 10:33 am

Council resumed the meeting at 10:48 am

Marina Schaefer, Finance Manager, joined the meeting at 10:48 am

11. Financial Performance Report

11. EXECUTIVE SUMMARY

11.1 Cash and Investments

11.1.1 Cash on hand as 30 November 2017

NOTED

11.1.2 Cash receipts and payments (includes Debtors invoices issued but no payments received and Creditors invoices processed but no payments made)

NOTED

11.1.3 Funds constraint by Grants, QTC Loan and other Council obligations

NOTED

11.1.4 Debtors

NOTED

11.2 Summary of Council Operations

NOTED



11.3 Grants Received Update

NOTED

Cr Edgar Kerindun left the meeting at 11:25 am

Resolution 17.5820

That Council receives and adopts the Finance Manager's Report for the period ended 30 November 2017.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

12. Director of Corporate Services Report

12.1 Grants Officer Report

NOTED

**12.1.2 Western Cape Communities Trust, Community Development Funds –
Wo'uw Ko'alam Community Centre**

Defer to Confidential Items

12.2. Human Resources Manager's Report

NOTED

12.3 Administration Manager's Report

NOTED

12.4 Art Centre Manager's Report

NOTED

Brett Jenkins (A/SGCO) and Peter Banaghan (A/OIC Aurukun Police) joined the meeting at 11:46 am

12.5 Information Technology Report

NOTED



Cr Edgar Kerindun rejoined the meeting at 11:49am

Cr Doris Poonkamelya left the meeting at 11:49 am

12.6 Commercial Accommodation

NOTED

Cr Doris Poonkamelya rejoined the meeting at 11:55 am

12.7 Council Stores

NOTED

12.8 Leasing Update

NOTED

12.9 Splash Park Proposed Lease

Resolution 17.5821

1. That Council offers a lease on a portion of the land located at 318 MacKenzie Drive for the development of a splash park on the following terms:
 - a) the Lessee be the State of Queensland represented by the Department of Aboriginal and Torres Strait Islander Partnerships
 - b) the rental be \$1.00 per annum on demand
 - c) the service charges be nil per annum
 - d) the term of the Lease be for a period of ten years
 - e) the Lease be prepared by Council
 - f) the Lease area be properly surveyed
2. Delegate authority pursuant to Section 257 of the *Local Government Act 2009* to the Chief Executive Officer to negotiate and finalise all other outstanding matters regarding the Lease.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya



12.10 Revised Training and Development Policy (HR016)

Resolution 17.5822

That Council adopts the revised Training and Development Policy as presented.

MOVED: Cr Doris Poonkameyla
CARRIED

SECONDED: Cr Vera Koomeeta

Resolution 17.5823

That Council receives and adopts the Director Corporate Services Report.

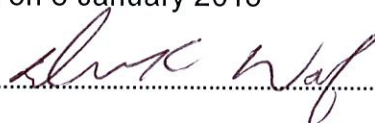
MOVED: Cr Edgar Kerindun
Koomeeta
CARRIED

SECONDED: Cr Vera

Guests – Brett Jenkins and Peter Banaghan

Brett Jenkins (A/SGCO) and Peter Banaghan (A/OIC Aurukun Police) presented to the meeting

- Of note to the Police is the PCYC and Splash Park
- Brett Jenkins spoke to the Prisoner Integration Workshop and noted a success story of a 15 year old undertaking the program who was released from prison in January 2017 and has not reoffended
- Addressed street fighting last week but gave an undertaking to increase presence and reduce fighting as much as possible
- Staffing rotations come through every week with latest starting 12 December 2017
- Noted email from Aurukun CEO about quad bikes and will address the issue but happy to see kids doing recreational activities
- Mayor Walpo spoke to liability of Council should an accident happen on Council land/facilities
- Mayor Walpo asked if the Police could speak to the family about getting barrels removed: near the chemical storage. While staff can access it they need to go through the family each time they want to. Suggest Police speak to Police Liaison Officer for getting the family to smoke it or move on
 - Police will consider it
- Mayor Walpo also asked the Police to look into abandoned vehicles and identify to whom they belong when they are not on Council land
 - Police will look into it
- CEO spoke to the ASC Operations Contact List in the Agenda that has now been made public. These are the people available over the Christmas/close down period. Director Corporate Services will be Acting Chief Executive Officer from COB 22 December until COB 3 January. Chief Executive Officer will be back from 4 January 2018 but operate from Cairns office. He will return to Aurukun on 8 January 2018



Cr Doris Poonkamelya left the meeting at 12:06 pm

Cr Doris rejoined the meeting at 12:09 pm

13. A/Director Community Service's Report

13.1 Funerals

NOTED

13.2 Events/2018 including ASC 40 years Celebrations Events

Date	Time	Meeting/Event Details	Where
26 January	8.00am	Australia Day Ceremony	Town Square
1 March	6.00pm	New Comers Welcome Function	TBA
3 March	8.30am	Aurukun Clean Up Day	Township
25 April	10.30am	Anzac Day Ceremony	Town Square
6 May	6.00pm	Community Concert	Rugby Field
30 May		Aurukun Photo Competition	
9 June	6.30pm	40 th Anniversary Gala Dinner + Aurukun Photo Entries on Display and Winners Announced.	Community Centre
20 July	All Day	Aurukun Show Holiday	
6 August	1.00pm	Aurukun Day Celebrations	TBA
2 September	8.00am 3.00pm	River to Ramp Run Bike Ride	Oban to Ramp Circuit to be determined
11 October	6.00pm	New Comers Welcome Function	TBA
11 November	10.30am	Remembrance Day Ceremony	Town Square
24 November	6.00pm	Waterfront Event	Landing
19-25 November	All week	Aurukun Get Ready Pre-Cyclone Clean Up	Township
8 December	6.00pm	Community Christmas Function + Christmas Lights Competition Winners Announced.	Town Square
Quarterly/Yearly	N/A	ASC Deadly Employee Award	Council Chambers



Resolution 17.5824

That Council notes the Schedule of Community Events for 2018, advises the Aurukun community and stakeholders of the events, and approaches some major suppliers for event sponsorship in 2018 and beyond.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

13.3 Community Police, Safety and CCTV

NOTED

13.4 Koolkan Childcare and Family Hub Report

NOTED

13.5 Chivaree Community Aged Care Centre

NOTED

13.6 Environmental Health and Animal Control

NOTED

13.7 Indigenous Knowledge Centre and Community Broadcasting

NOTED

13.8 Environmental Health Officer Assessments

13.8.2.5 Director Corporate Services and A/Director Community Services to report to next meeting on fees and charges for grease traps, etc.

NOTED

Resolution 17.5825

That Council receives and adopts the A/Director Community Services Report.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

Brett Jenkins and Peter Banaghan left the meeting at 12:32 pm

Council meeting adjourned for lunch at 12:32 pm

Scott Goodson from Glencore Bauxite Resources P/L joined the meeting at 1:25 pm

Council meeting resumed at 1:25 pm

Guest – Scott Goodson

Scott Goodson from Glencore Bauxite Resources P/L presented to the Council on the new developments being looked at by Glencore

- New small development being considered near Possum called Tcharawopin and another larger development under investigation called Coconut
- Feasibility studies have commenced for both projects
- Tcharawopin Project Concept is a small development mining 1.7 million tonnes per annum over a six-year life span. It will only be operating in the dry (40 weeks per year). Bauxite will be trucked 8km to the barge loading facility on Watson River then barged 50km to an offshore transshipping location
- Coconut Project Concept is a larger development with six million dry tonnes of washed bauxite per year, over a 20-year life span. Operations will be 24/7. Bauxite will be hauled 20km to a coastal barge loading facility then taken to an off-shore mooring area for transshipment into bulk carriers
- Activities have included Environmental Studies, Technical Design, and Community Engagement
- 2018 activities will include finalising the environmental impact assessment for Tcharawopin, resource drilling, Traditional Owner agreement for local workforce readiness
- Environmental impact statement for Coconut, along with pre-wet season survey work and early technical work (testing samples, marine survey, access investigations)
- Glencore will be concentrating on government approvals, community views, customer demand, writing a Business Case and monitoring international factors

Scott Goodson left the meeting at 1:52pm

14. Director Technical Services Report

14.1 Building Construction and Maintenance

NOTED



14.2 Civil Construction and Maintenance / Parks and Gardens

14.2.1 Tender document complete for proposed concreting works within Council Depot to be carried over to Special Council meeting on 23 January 2018

NOTED

14.3 Water, Waste and Sewerage

NOTED

14.4 Workshop

NOTED

14.5 Airport Operations

NOTED

14.6 Electrical

NOTED

14.7 Aak Nganch Thayan Cemetery

NOTED

14.8 Human Resource Matters

NOTED

Resolution 17.5826

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

Rebecca Hyde from Skytrans joined the meeting at 2:10 pm

Guest

Rebecca Hyde from Skytrans presented to the Council outcomes from meeting earlier during the week, refer CEO Report Item 10.3.5 Skytrans Meeting:

- 10.3.5.1, 10.3.5.2, 10.3.5.3, 10.3.5.4 Skytrans to advise further
- 10.3.5.5 CEO to visit the airport and take photos of logo of Dash8
- 10.3.5.6 Skytrans will run a promotion to increase take-up of Local Fare Scheme at 17 January Jobs Fair – consider a ‘movie under the stars’ evening and tie into ASC 40 year celebrations; Johnathon Thurston might be able to assist with promotion
- 10.3.5.7 Skytrans will present at February 2018 ASC Ordinary Council Meeting
- 10.3.5.8 Skytrans to attend 17 July 2018 meeting
- 10.3.5.9 ASC to raise Skytrans invoicing with Kondo Korp. Skytrans to send Aurukun CEO an email on the matter

NOTED

Rebecca Hyde left the meeting at 2:18 pm

15. Late Items

- 15.1 Correspondence letter dated 7 November 2017 from Queensland Treasury regarding Ergon Energy Power Generation Plant at Aurukun

NOTED

- 15.2 Correspondence letter dated 20 November 2017 from Queensland Health regarding morgue operations and handling of the deceased at Aurukun

NOTED

- 15.3 Correspondence documentation dated 6 December from Preston Law regarding Native Title Determination Application QUD 371/14 – Cape York United #1

Resolution 17.5827

That Council, in respect of the Native Title Determination Application QUD 673/14, takes an active part in the resolution or hearing of any connection issues but will not engage an anthropologist to assist in relation to the connection issues, and that Council will review its position on 31 January 2018.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

- 15.4 Correspondence letter dated 7 December 2017 from Energy Queensland regarding Ergon Energy Power Generation Plant at Aurukun

NOTED

- 15.5 Correspondence letter dated 8 December 2017 from Western Cape Communities Trust and Investment Committee regarding Southern Sub Regional Trust Funding for the Aurukun Community Centre – Refer to Confidential Items 17.3

DEFERED TO CONFIDENTIAL ITEMS

- 15.6 Correspondence letter dated 8 December 2017 from Western Cape Communities Trust and Investment Committee regarding Council request for a WCCT Office and staff in Aurukun

NOTED

- 15.7 Correspondence letter dated 11 December 2017 from Preston Law regarding Ergon Energy – Aurukun Power Station

Resolution 17.5828

That Council notes this letter from Mal Skipworth, Preston Law regarding Aurukun Power Station, and determines a strategy in respect of relocation and leasing after further discussion held with Ergon as per Resolution 17.5816.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Vera Koomeeta

- 15.8 Correspondence email dated 11 December 2017 from DATSIP regarding Ergon Tree Removal request

Resolution 17.5829

That Council requires an inspection of the trees before determining any action on this request.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

Cr Doris Poonkamelya left the meeting at 3:03 pm and rejoined the meeting at 3:06 pm

16. General Business**16.1 Have Your Say Day**

16.1.1 Mayor advised that a Community BBQ be held where members of the community can talk to Councillors and talk about what they want the Councillors/Council to do, and what the community will do to support the Councillors/Council to do it

16.2 Training and Education

16.2.1 Mayor requested that once the IKC Coordinator has been appointed, could consideration be given to getting young people involved in video/editorial training and use their training to promote Aurukun and present positive local news stories for and to the community

16.3 Leave for Councillors

16.3.1 Mayor encouraged Councillors to take time out from 13 December 2017 to 2 January 2018 but still be contactable by phone and be in community

16.5 Tree House

16.4.1 Mayor Walpo asked after the status of the Tree House located in Wo'uw Ko'alam Community Centre precinct

Meeting to be held with DATSIP and DTS to discuss further funding for the Tree House. DATSIP may be willing to fund another building



16.4 Quad Bikes

Resolution 17.5830

That Council endorses the action of the CEO in requesting the Aurukun Police to follow up on two incidents of illegal underage and non-helmeted quad bike riding which occurred at the Neville Pootchemunka Rugby Field and the Aurukun Boat Ramp/Waterfront on 10 December 2017.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta

16.5 Johnathon Thurston's award – Australian Human Rights Medal

Resolution 17.5831

That Council congratulates Rugby League star Johnathon Thurston for being awarded the Australian Human Rights Medal for his work in Queensland Indigenous communities, including his two Aurukun visits in past two years, and his special message from the First State of Origin Game in 2016 to Aurukun school children.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

16.6 Lot 604 Ko'an Street

Resolution 17.5832

That Council requests the CEO to request Island and Cape to clarify the tenants of ASC owned property living in Lot 604 on the corner of Kor and Ko'an Street.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

16.7 Opening of the Wo'uw Ko'alam Community Centre

Resolution 17.5833

That Council suggests possible dates 21, 22 or 23 March 2018 as suitable dates for the official opening of the Wo'uw Ko'alam Community Centre.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

16.8 Lot 127 Themp Street and Lot 509 Kang Kang Road

16.8.1 Cr Ada Woolla requested DTS to repair rear fence Lot 127 Themp Street and Council Depot

16.8.2 Cr Ada Woolla requested DTS to repair rear fence of Lot 509 Kang Kang Road (connecting with IKC)

17. Confidential Items

Resolution 17.5834

That in accordance with Local Government Regulation 2012, Chapter 8 Administration, Part 2 Local government meetings and committees, Council closes the meeting to the public for the following reasons:

Clause (h) other business for which a public discussion would be likely to prejudice the interests of the local government, or enable a person to gain a financial advantage, Clause (c) the local government budget; and Clause (e) contracts proposed to be made by it.

MOVED: Cr Doris Poonkamelya **SECONDED:** Cr Vera Koomeeta
CARRIED

Discussions were held on the following three items:

17.1 Proposal for Education Queensland to have use of ex-GEH units

17.1.1 Email correspondence dated 24 November regarding relocation and utilisation of the temporary teacher housing at Aurukun

17.2 Lack of attendance by new garbage staff

17.2.1 Lack of attendance by new garbage truck driver and assistant continue to be problematic for ASC to deliver essential services expected from the community

17.3 Western Cape Communities Trust, Community Development Funds – Wo'uw Ko'alam Community Centre

17.3.1 A/Director Community Services reported that the WCCT now requires clarification on the possible leasing of the Community Centre, as WCCT has charitable trust status and cannot fund commercial ventures. Also hire schedule for community or family events, requires clarification.

Resolution 17.5835

That Council comes out of closed committee and opens the meeting back up to the public.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

Resolution 17.5836

That Council endorses the letter of offer made on 28 November 2017 to Manager Assets and Building Services, DHPW in respect of the Council ex-GEH Units to be relocated to John Koowarta Drive and awaits a response for same.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Vera Koomeeta

Resolution 17.5837

That Council requests ASC Human Resources Manager to assist with addressing the continuation of non-attendance for current garbage truck operator and assistant for the month of December, by advertising externally the position of garbage truck operator and assistant.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

Resolution 17.5838

That Council advises the Executive Officer of Western Cape Communities Trust, that in relation to the Wo'uw Ko'alam Community Centre

1. Council is not intending to lease the facility as a commercial operation to gain revenue
2. Venue hire charges will be minimal, similar to the Aurukun Training Centre Hire Charges
3. Management models being considered are for a Facility Manager to be employed by Council, or a Facility Manager be contracted who will have the option of operating the kitchen and cater for events
4. Council will meet all outgoings with respect to electricity, water, garbage collection, security services and alarm monitoring, maintenance, depreciation and provision of furnished staff accommodation.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun



18. Special Meeting

Resolution 17.5839

That Council holds a Special Meeting at 9:00 am, 23 January 2018.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

18. Closure

Meeting closed at 3.49 pm