



Aurukun Shire Council

MINUTES

SPECIAL COUNCIL MEETING

9:00 am

**Friday 25 January
2019**

Venue:

**Council Chambers, 39 Kang Kang Road,
Aurukun Qld 4892**



**Aurukun
Shire Council**

aurukun.qld.gov.au



SPECIAL MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBERS, 39 KANG KANG ROAD AURUKUN, ON FRIDAY 25 JANUARY 2019

Present:

Councillors

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

Leave of Absence

Nil.

Officers:

Ron Fenner – Director Corporate Services (DCOR)
Alan Neilan – Director Community Services (DCOM)
Steph Atkinson – Executive Assistant and Minute Secretary (EA)

*Via Videoconference
from ASC Board
Room Cairns*

Bernie McCarthy – Chief Executive Officer (CEO)
Marina Schaefer – Finance Manager (FM)

1. Opening

Mayor declared the Meeting open at 9:17am.

2. Declaration of Material Personal Interests (MPI)

No Material Personal Interests (MPI) were declared.

3. Declaration of Conflict of Interest (COI)

No Conflict of Interest (COI) were declared.

4. Condolences

Mayor held a minute's silence for those that have passed. He also expressed condolences on behalf of Council to the Mayor of Kowanyama on the recent passing of her grandfather; the CEO on the recent passing of his mother; the Executive Assistant on the recent passing of her father; and the HR Assistant/Receptionist on the recent passing of her grandfather.

The CEO thanked Council for their consideration and kindness in sending flowers for the recent passing of his mother.

5. Leave of Absence

Nil.

Agenda Items

6. General Business

6.1 Local Government Grants and Subsidies Program (LGSSP) Application

The LGSSP Funding Round submissions will close on 8 February 2019. The funding round will cover 2019-21. The maximum contribution from LGSSP is 60% of the project cost. It is an assessment requirement that Council formally endorses each project and when adopting for 2019-20 Budget, allow for Council contribution of 40% for approved project proposals.

Further to Resolution 18.6184 from 11 December 2019 Ordinary Council Meeting, ASC Management reviewed and assessed the following projects:

Project	Scope
Wuungkam Lodge and Kooth Pach Guest House Upgrade	Undertake flooring refurbishment at both sites
Community Facilities	Pathways to Toilets at Landing and Tal Tal Street; Provide Toilet at Obon Road Cemetery; Modifications of disability ramp at IKC

Following discussion, it was agreed to support a funding submission to the LGSSP 2019-21 funding round for the two projects listed above.

Resolution 19.6200

That Council supports the following projects proposals be submitted for the Local Government Grants and Subsidies Program 2019-21:

- (1) Wuungkam Lodge and Kooth Pach Guest House Upgrade
- (2) community facilities: (pathways to toilets at Aurukun Waterfront and Recreation Reserve (Tal Tal Street); toilet at Aak Ngench Thayan Cemetery; and modifications of disability ramp at Indigenous Knowledge Centre.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

6.2 Refund of Unused Cape York Partnership Sponsorship Monies 2018

Cape York Partnerships (CYP) provided a \$5,000 (GST inclusive) sponsorship payment through Cape York Institute towards the ASC planned Waterfront Evening to be held on 25 October 2018. This event was cancelled and CYP now seeks a refund of the payment within the current financial year.

Resolution 19.6201

That Council

- (1) refunds to Cape York Institute the \$5,000 GST inclusive sponsorship monies which were provided for the proposed Waterfront Evening that did not occur on the proposed date of 25 October 2018
- (2) waives the requirement for use of the ASC Creditor/Creation/Maintenance Form and New Creditor Certification of Banking Details by Financial Institution Form for this refund payment.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

CONFIDENTIAL ITEMS

Resolution 19.6202

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:

Clauses:

- (b) industrial matters affecting employees
- (c) the local government's budget
- (e) contracts proposed to be made by it
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

6.3 Recommendation from Management and Director of Corporate Services of Successful Tenderer for Lease of Council Commercial Accommodation

Assessment of Tender Responses Lease of Council Commercial Accommodation

Background

Council has undertaken a review of the method of operation for its Commercial accommodation in September-October 2018 following the notice from its current manager that his company did not wish to renew the management agreement. After modelling three different options in a report commissioned from Crowe Howath, Council has chosen to lease its commercial accommodation assets. This tender was released on 21 November 2018 and closed on 14 December 2018.

Following a detailed review of tenders, the panel agreed to recommend to Council that Sodexo Remote Sites Australia Pty Ltd be accepted as the successful tenderer.

Director Corporate Services advised that the existing store and restaurant on the property would be continued by Sodexo Remote Sites Australia Pty Ltd under the terms of the proposed lease and that Sodexo would assume responsibility for setting all fees and charges for accommodation also.

It was also agreed that as part of Council's management of this contract, formal meetings would be held at the commencement of the contract and each quarter thereafter. The meetings will include the Mayor, CEO, Director Corporate Services and Director Community Services.

It was also agreed to invite Sodexo representatives to meet with Council at either the March or April Ordinary Meeting.

6.4 For Sale By Tender – Vehicles and Plant (Tender 009/18)

From prices received from interested parties for the *009/18 Sale of Vehicles by Tender*, it was recommended that the highest bidders are advised they have been successful tenderers.

After discussion, it was also agreed that the hearse be offered to other regional Councils; that the unsold items be offered to the existing successful bidders; and any subsequent remaining items be scrapped and removed from the asset register.

6.5 Provision of Services: Director Technical Services (Tender 008/18)

The submitted tenders were initially reviewed on 5 December 2018 by a panel comprising Bernie McCarthy (CEO), Ron Fenner, Director Corporate Services (DCOR), Alan Neilan, Director Community Services (DCOM) and Peter Chapman, Human Resources Manager (HRM). The Mayor was an apology for this meeting.

Councillor Koomeeta joined the meeting at 10:06am.

CEO provided an update on negotiations to date including internal and external advice sought. Following discussion, it was agreed that Council will not accept an offer in respect of Tender 008/18.

Resolution 19.6203

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

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Edgar Kerindun
CARRIED

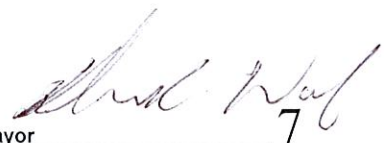
6.3 Recommendation from Management and Director of Corporate Services of Successful Tenderer for Lease of Council Commercial Accommodation

Resolution 19.6204

That Council

- (1) appoints Sodexo Remote Sites Australia Pty Ltd as the successful tenderer for the Lease of its Commercial Accommodation Assets being MacKenzie Two Camp, Kooth Pach Guesthouse and Wuungkam Lodge for a period of three years with a further option of another three years
- (2) leases MacKenzie One cAMP to Sodexo Remote Sites Australia Pty Ltd on similar terms when the completion of the GEH housing is finalised and comes off lease to Bryant (Qld) Pty Ltd.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED



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6.4 For Sale By Tender – Vehicles and Plant (Tender 009/18)

Resolution 19.6205

That Council

(1) accepts the successful Tenders as set out below

Lot No	Successful Tenderer	Bid
1 Nissan Navara D22	Brendan Cherry 418 Airport Drive AURUKUN	\$400.00
2 Navara D22 4x4	No Bids	
3 Foton Tunland	No Bids	
4 Foton Tunland	No Bids	
5 Ford Hearse	No Bids	
6 Yamaha Quad	Andrew Verevis 407 Amban Ln AURUKUN	\$50.00
7 Mitsubishi Fire truck	Russell Hicky LAKELAND QLD 4871	\$950.00
8 Ford Courier	No Bids	
9 Ford	No Bids	
10 Mitsubishi Canter	Russell Hicky LAKELAND QLD 4871	\$250.00
11 Land Cruiser Tray-back	David Hall 601 Kang Kang Rd AURUKUN	\$3250.00
12 Trailer unit water snorter	H. Campbell 27 Circular Way TRUNDING QLD	\$105.00
13 Hilux Dual Cab 4x4	No Bids	
14 Nagano Excavator	Russell Hicky LAKELAND QLD 4871	\$925.00
15 Hilux single cab 4x4	No Bids	
16 Mitsubishi Triton	Lance Seccombe 436 Sheridan St CAIRNS NTH	\$100.00

(2) offers the above items with the exception of Item 5 (Ford Hearse) which did not attract a Tender bid, to the successful Tenderers set out above

(3) offers Item 5 (Ford Hearse) to all Indigenous Councils in Queensland

(4) removes from the Asset Register and disposes of any vehicles remaining after carrying out points (1) and (2) of this Resolution.

MOVED: Councillor Edgar Kerindun

SECONDED: Councillor Vera Koomeeta

CARRIED

6.5 Provision of Services: Director Technical Services (Tender 008/18)

Resolution 19.6206

That Council does not accept an offer in respect of *Tender 008/18 Provision of Services: Director Technical Services*.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

From Item 4: Condolences

Resolution 19.6207

That Council writes letters offering condolences and support for recent family bereavement to the Mayor of Koyanyama on the recent passing of her grandfather, the CEO on the recent passing of his mother, the Executive Assistant on the recent passing of her father, and the Human Resources Assistant/Receptionist on the recent passing of her grandfather.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

6.6 URGENT ITEM: Closure of Aurukun Access Road

CEO advised that because of recent and impending weather events, it was necessary to close the Aurukun Access Road as a matter of urgency.

Resolution 19.6208

That Council

- (1) immediately closes the Aurukun Access Road within the Aurukun Shire
- (2) immediately circulates public notice of this closure
- (3) requires Technical Services staff to immediately erect appropriate closure signage on the above road.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

7. Closure

Mayor declared the Meeting closed at 10:32am.