



MINUTES

ORDINARY MEETING

9.00am

Tuesday 20 June 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 20 JUNE 2017

Present:

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

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Alan Neilan – A/Director Community Services (A/DCOM)
Perry Gould - Director Technical Services (DTS)
Marina Schaefer – Finance Manager (FM) (by video conference)
Karen Nangle - Minute Secretary – Executive Assistant (EA)

Apology Jayne Gilbert – Director Community Services (DCOM)
Damian Blunden, Senior Adviser Department of Prime Minister
and Cabinet (DPMC)

Guests:

10:30 am Sonia Minniecon, General Manager Cape York Employment
Lynda Verevis, Cape York Employment
Chris Davey, Manager Aurukun Cape York Employment

11:30 am Hayden Wright, Consultant (by teleconference)

1:30 pm` Director General, Department of Education and Training,
Jim Watterston
Deputy Director General State Schools, Patrea Walton

1. Opening

Mayor declared meeting open at 09:08 am with a prayer.

2. Condolences

Council observed a minute's silence in respect of a recent passing in the community.

3. Leave of Absence

Jayne Gilbert, Director Community Services

4. Previous Minutes – Business Arising

4.1 Minutes of Ordinary Council Meeting 16 May 2017

Item 15.3.3 School Bus Pick up Points

Bus stop signs have been ordered. Suitable placement sites were identified on a recent drive around by Director Technical Services, Principal Aurukun State School and the bus driver.

Boundary Re-alignment / Cook Shire Council

The issue of boundary re-alignment with Cook Shire Council has been raised with Rio Tinto in written correspondence. To date a response had not been received.

The issue has been raised with Greg Hallam, CEO LGAQ.

11.5 Related Parties Disclosure

It is compulsory for Councillors to engage in this process and complete the required return. A meeting is proposed at 09:00 am on Thursday 22 June 2017 to undertake the review, prior to completion of audit. All Councillors are required to attend this meeting.

4.2 Minutes of Special Meeting of Council 22 May 2017

No response has been received from Rio Tinto in relation to amendments proposed to the Memorandum of Understanding.

Some electronic signage has been placed on the road. Road count lines were put down, however there has been no response to the specific conditions imposed by Aurukun Shire Council including dust suppression and speed control. A letter from Rio Tinto advising of truck count was incorrect as the road counter was not installed correctly. Council did not sign off on the road count as the data was inaccurate. Director Technical Services and Heath Jones, ERSCON consulting engineer, are to respond to Rio Tinto on the issue of road count data.

Resolution 17.5631

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 16 May 2017 and confirms them as a true and correct record.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr. Edgar Kerindun



Resolution 17.5632

That Council receives and adopts the Minutes of the Special Council Meeting of 22 May 2017 and confirms them as a true and correct record.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Doris Poonkamelya

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 Indigenous Mayors Roundtable with Mark Furner MP, Minister for Local Government and Minister for Aboriginal and Torres Strait Islander Partnerships**

Consideration being given to provision of resident medical practitioner in Aurukun as part of the one-door access to health services policy.

Mark Furner MP, Minister for Local Government and Minister for Aboriginal and Torres Strait Islander Partnerships, has expressed his desire to visit Aurukun.

NOTED

Councillor Vera Koomeeta joined the meeting at 09:28 am

9.2 WCCCA Meeting 24 May 2017

The Mayor has requested early issue of WCCCA agenda in order to facilitate pre-meeting discussion with ASC councillors.

Confirmed 18 July 2017

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Resolution 17.5633

That Council:

1. requests WCCCA to provide the full agenda for each Trust meeting to be provided to the Mayor for discussion with Council at least 14 days prior to each respective meeting and
2. requires a hard copy agenda to be provided to the ASC delegates at each meeting

Moved: Cr. Doris Poonkamelya
CARRIED

Seconded: Cr. Ada Woolla

NOTED**9.3 Aurukun Interagency and Working Group Meeting 25 May 2017**

Next meeting Thursday 22 June 2017. Noted that a failure to adhere to agenda times is problematic for scheduling attendance by Council staff. It is considered that the Meetings presently report no real outcomes, have little impact on corporate governance and little relevance for Directors.

Resolution 17.5634

That Council invites Brendon McMahon, Senior Government Coordinating Officer (SGCO) to a meeting with Council and officers to discuss the benefits of the current arrangement for the Aurukun Interagency and Working Group meetings.

Moved: Cr. Doris Poonkamelya
CARRIED

Seconded: Cr. Edgar Kerindun

9.4 Parliamentary Inquiry DATSIP Infrastructure Planning and Natural Resources Committee

NOTED**9.5 Torres Cape Indigenous Council Alliance (TCICA) 6 June 2017**

Change of name of the group was required as legal advice precluded the use the term Mayor. Officers are yet to be elected.

Fare subsidy scheme- update provided by Director Corporate Services. It is expected that the Fare Subsidy scheme will be extended for two years with a review of the program in the next 12 months. It is expected that the Department of Transport will issue an official notice later this week.

NOTED

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9.6 Governor of Queensland, Hon Paul de Jersey Aurukun visit 13 June 2017

NOTED

9.7 Queen's Birthday Honours List – Award of Public Service Medal to Bernie McCarthy, CEO Aurukun Shire Council

The Mayor led a round of applause in honour of the Public Service Medal award to Bernie McCarthy.

Resolution 17.5635

That Council congratulates Bernie McCarthy, Chief Executive Officer of Aurukun Shire Council on being awarded the Public Service Medal in the Queen's Birthday Honours List on 12 June 2017 and notes that it is a well-deserved award.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla

9.8 Other Meetings

NOTED

9.9 Request for letter of support for transfer of Community Housing

Resolution 17.5636

That Council approves the request for transfer of community housing for Ms. Jonyele Bandicootcha from Napranum to Aurukun and directs that a letter to this effect be sent to the Department of Housing and Public Works.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Edgar Kerindun


9.10 Correspondence – Minister for Local Government and Infrastructure

- 9.10.1** Email and program flyer from Dr Timothy White regarding The Warrior Program, currently conducted in Wujal and previously in Yarrabah. The program aims to target remote communities that struggle to find ways to address negative social issues such as domestic violence, aggression and property offences.

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- 9.10.2** Letter of 19 May 2017 from Queensland Fire and Emergency Services, Far Northern Region nominating Emergency Management Coordinator Mandy Duke to represent Queensland Fire and Emergency Services on the Aurukun Local Disaster Management Group (LDMG).

NOTED

- 9.10.3** Letter of 23 May 2017 from the Premier of Queensland seeking nomination s for the 2018 Australian of the Year.

NOTED

Resolution 17.5637

That Council receives and adopts the Mayor's Report.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Edgar Kerindun

10. Chief Executive Officer's Report

10.1 Business Development and Grants Officer Report (Business Development)

10.1.1 Wo'ow Ko'alam Community Centre – Facility Management

10.1.2 Tender 003-17 - Sewage Upgrade – Building Our Regions

10.1.3 Tender 005-17 - Working for Queensland

10.1.4 Vacant Office – 200 McLeod Street

A/Director Community Services reported that enhanced internet listing, new signs and advice that specified rent may have to be reduced or other incentive in order to encourage a new tenant.

NOTED


10.2 Rainfall

Alan Neilan left the meeting 09:58 am.

NOTED

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10.3 Future Meetings / Events

22 June - Aurukun Interagency

4 July - Technical Working Group

6 July – Evening Function to welcome Dan Sultan and performers

7 July - QMF Dan Sultan and Band Concert

18 July - Ordinary meeting

24 July - Special Budget meeting

4 August - Aurukun Day – Celtic Psychosis Police Band confirmed

15 August - Ordinary meeting

NOTED

Councillor Edgar Kerindun left the meeting 10:05 am.

10.4. Meetings / Conferences attended in Cairns

NOTED

10.5 DATSIP Infrastructure Planning and Natural Resources Committee Inquiry into Financial Sustainability

NOTED

10.6 Weipa Town Authority 50 Years

Resolution 17.5638

That Council:

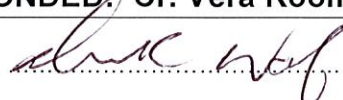
- 1) congratulates Weipa Town Authority on its 50 year achievement as a township, and
- 2) Council looks forward to working positively with Weipa Town Authority in the future

MOVED: Cr. Doris Poonkamelya

SECONDED: Cr. Vera Koomeeta

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CARRIED

10.7 Aurukun Shire Council 40 Years

Resolution 17.5639

That Council:

- 1) notes in the 2018 Aurukun community events calendar that it will be 40 years on 22 May 2018 since the Aurukun Shire Council was constituted
- 2) requests the Director Community Services to provide a draft 40 Years' Celebration Program of Events plus possible sponsorships and funding to the August Ordinary Meeting of Council, and
- 3) discusses with the Director Community Services report at the August Ordinary Meeting of Council on how ASC should recognise and celebrate this milestone

MOVED: Cr. Vera Koomeeta SECONDED: Cr. Ada Woolla
CARRIED

10.8 ASC Services Delivery Survey

NOTED

10.9 Leichhardt Community Calendar Photography Competition 2017-18

NOTED

10.10 ASC Organisational Review – deferred to 11:30 am

10.11 Facebook Report

NOTED

10.12 Annual leave

NOTED

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10.13 Correspondence

- 10.13.1 Letter dated 22 May 2017 from the Department of the Premier and Cabinet seeking nominations for the next award of the Public Service Medal (PSM) in the Australian Honours System.

NOTED

- 10.13.2 Letter dated 1 June 2017 from Director-General Department of Education and Training regarding relocatable accommodation at Kor Street, Aurukun

Resolution 17.5644

That Council allows an estimated cost for the relocation of Portable Staff Accommodation Units in the 2017/18 Capital Budget.

**MOVED: Cr. Vera Koomeeta
CARRIED**

SECONDED: Cr. Doris Poonkamelya

Guests Sonia Minniecon, Lynda Verevis and Chris Davey of Cape York Employment (CYE) joined the meeting at 10:35am.

- 10.13.3 Department of Housing and Public Works. Allocations for Cultural Recommendation

Resolution 17.5645

That Council

1. endorses as culturally appropriate the Department of Housing and Public Works proposal for the allocation of housing at 117 Muttich Street, Aurukun and
2. does not agree with the allocation of property at 96 Muttich Street and requests the Department of Housing and Public Works to ascertain if other properties are available, including in Kleidon Drive, Aurukun.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Doris Poonkamelya

- 10.13.4 Department of Housing and Public Works Tenancy Management Report

Council noted a discrepancy between the advice that Tenancy Management will be in Aurukun every week vs. the dates of upcoming visits

NOTED

- 10.13.5 Letter dated 1 June 2017 from the Department of Infrastructure, Local Government and Planning regarding guidelines and rules for plan making in Queensland to take effect upon the commencement of the Planning Act

NOTED

Tabled Enclosures:

- 10.13.5.1 Minister's Guidelines and Rules under the Planning Act 2016 July 2017
10.13.5.2 State Planning Policy July 2017

NOTED

- 10.10.8 Visit by DATSIP 29 May 2017 to review the FRC functions.

NOTED

Resolution 17.5646

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

**MOVED: Cr .Doris Poonkamelya
CARRIED**

SECONDED: Cr. Vera Koomeeta

Ron Fenner left the meeting 10:50am.

GUESTS

Sonia Minniecon, General Manager Cape York Employment (CYE) together with Lynda Verevis and Chris Davey of CYE addressed Council and advised:


- Noted positive sharing of Facebook posts between CYE and ASC
- Activities
 - attendance in Aurukun is among the best in the Cape
 - 40 people currently working in Aurukun – CYE provide post-placement support
- additional training to be introduced – Group based White Card
- TAFE to introduce courses next semester
- electives in construction and later cooking, catering and horticulture

Councillor Doris Poonkamelya left the meeting 10:55 am.

- CYE group visited the Amrun Project last week

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- seeking support of Council in better engagement with Amrun – noting a recent presentation was not specifically appropriate to CYE participants
- believes AMRUN could develop more appropriate engagement with CYE participants
- will provide CEO with copy of recent communication with Brad Welsh, Rio Tinto

Councillor Doris Poonkamelya re-joined the meeting at 10:58 am.

- CYE noted they will support projects out in country outstations
- noted Council information that Cemetery is in need of repair and renovation and requests an email from Council seeking CYE engagement in the project

Councillor Edgar Kerindun re-joined the meeting at 10:59 am.

- noted Council information in relation to other potential projects for CYE maintenance and logistic issues of transport arising from distance and remoteness
- will investigate opportunities to sign up participants in remote homelands provided a Centrelink income support payment is being received

Perry Gould left the meeting at 11:07 am.

- Sonia Minniecon encouraged Council submit a written request nominating projects suitable for CYE engagement
- Chris Davey suggested that Councillors attend any CYE Toolbox meeting to make specific requests to assure cultural appropriateness

Ron Fenner re-joined the meeting at 11:10 am.

Mayor thanked the CYE group for their information and participation in Council Meeting today.

The meeting adjourned for morning tea at 11:17 am.

Perry Gould re-joined the meeting at 11:20 am.

The meeting reconvened at 11:27 am.

Hayden Wright joined the meeting at 11:30 am.

10.10 ASC Organisational Review

Resolution 17.5640

That Council goes into Committee pursuant to Local Government Regulations, S275 (b), being industrial matters affecting employees, to discuss the Organisation Structure report.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr Vera Koomeeta

Discussion via teleconference was held between Hayden Wright, Consultant and Councillors and Officers on his ASC Organisation Structure Review report.

Bernie McCarthy, Ron Fenner, Perry Gould, Alan Neilan and Karen Nangle all departed the meeting at 12:05 pm.

Discussion was then held between Hayden Wright, Consultant and Councillors only on the Performance Review of CEO Bernie McCarthy.

Bernie McCarthy, Ron Fenner, Perry Gould, Alan Neilan and Karen Nangle all re-joined the meeting at 12:20 pm.

Resolution 17.5641

That Council comes out of Committee pursuant to Local Government Regulations, S275.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

Hayden Wright, Consultant left the meeting at 12:24 pm.

Councillor Edgar Kerindun left the meeting at 12:25 pm.

Resolution 17.5642

That Council:

1. receives the ASC Organisational Structure Report of Hayden Wright
2. adopts the agreed recommendations
3. agrees to consider discuss other possible actions at a future date

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

Councillor Edgar Kerindun re-joined the meeting at 12:36 pm.

Resolution 17.5643

That Council:

1. receives the Chief Executive Officer's Performance Agreement Report as submitted by Hayden Wright
2. adopts the CEO Performance Agreement for 2017/18

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Doris Poonkamelya

The meeting adjourned for lunch at 12:40 pm.

The meeting reconvened at 1:30 pm

GUEST REPORT

Director General, Department of Education and Training, Dr. Jim Watterston and Deputy Director General State Schools, Patrea Walton joined the meeting at 1.32 pm.

Dr. Watterston reported:

- one year since he was here under less fortunate circumstances
- a significant improvement noted in the past year
- objectively the Aurukun State school is a positive story
- noting secondary students engaged in learning – 51 secondary students enrolled
- staff are focused on making the experience positive
- focus is on encouraging them to develop sufficiently to gain entry to boarding school
- staff highly stable, only two requests for transfers which is extraordinarily low for a remote community
- focus on learning, developing relationships
- attendance has improved, room to grow
- school is neat and tidy and reflects a pride in the school environment
- focused on maintaining resources
- Principal is committed to staying in the role and continuing to make a difference
- for those children at boarding school who are at risk of disengagement, keen to develop a pre-emptive response before children return to community

Patrea Walton reported:


- appreciates the support of the Council and Councillors
- significant improvement in articulation rates into boarding school
- seeks feedback from Council about school performance
- values Mayoral participation in Parents and Citizens (P&C)

Feedback from Council:

- P&C participation is of benefit to the greater community
- supportive of Principal, Mike Ennis who has developed a good rapport with the community, he speaks professionally and appropriately with community and stakeholders
- he encourages teaching staff in their participation in community e.g. Anzac Day was the best attended on record
- with negativity broken down, greater cooperation between school and Council has arisen, e.g. school bus pick up point signs
- linking of Facebook pages positive stories

Ron Fenner joined the meeting 1.55 pm.

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CEO agreed to send the Position Description and required skill set for the Indigenous Knowledge Centre (IKC) coordinator role to Patrea Walton in order to encourage applications for the position.

Councillor Vera Koomeeta left the meeting at 2:03pm.

Councillor Edgar Kerindun left the meeting at 2:03pm.

Mayor thanked Dr. Jim Watterston and Ms. Patrea Walton for their information and participation in Council Meeting today.

Director General, Department of Education and Training, Dr. Jim Watterston and Deputy Director General State Schools, Patrea Walton left the meeting at 2:05 pm.

Councillor Edgar Kerindun re-joined the meeting at 2:05pm.

Councillor Vera Koomeeta re-joined the meeting at 2:05pm.

Councillor Ada Woolla left the meeting at 2.06 pm.

Finance Manager, Marina Schaefer joined the meeting by video conference from the Cairns office at 2.10pm.

Councillor Ada Woolla re-joined the meeting at 2.12pm.

11. Financial Performance Report

11. EXECUTIVE SUMMARY

11.1 Cash and Investments

NOTED

11.2 Summary of Council Operations

NOTED

11.3 Grants Received Update

NOTED

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11.4 NDRRA Revenue and Expenditure Report

NOTED

11.5 Asset Management Plans

Resolution 17.5647

That Council defers the adoption of the Asset Management Plan until the Ordinary Meeting of Council on 18 July 2017.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Edgar Kerindun

NOTED

11.6 Write off of Plant and Equipment

Recommendation 17.5648

That Council approves the write off of plant and equipment as follows:

AR Asset Code	Description	Plant No	AR Description2	AR Purch Date	Operator	Reason for Write off
2-08-525	IZUZU NPS300 4WD BUS		Rego No. 550-FSN	20/09/2000	?	No longer in Aurukun
2-11-203	Tractor-Ford County 40HP		Cattle Camp	1/07/1997	?	No longer in Aurukun
2-8-607	Isuzu 22 Seat 4x4 Bus		Rego 826-IIN	22/02/2005	?	No longer in Aurukun
2PLMAC-0104	CATERPILLAR 926 LOADER 4WD	104	No Plate	30/06/1996	?	No longer in Aurukun
2PLMAC-0105	Case 4wc Loader Backhoe	105	Rego 733-EOW	14/10/1998	MICK MCLEOD	Motor blown
2PLVEH-0594	Toyota Land Cruiser Wagon	594	Rego 469-HTM	21/06/2004	MECHANIC W/S	Wiring totally damaged
2PLVEH-0619	Ford Utility Courier Trayback 4x 2	619	Rego 354-JQH	11/09/2006	MICK MCLEOD	Too expensive to repair
2PLVEH-0620	Ford Utility Courier Trayback 4x 2	620	Rego 355-JQH	11/09/2006	CARPENTER	Too expensive to repair
2PLVEH-0621	Ford Courier 4 x 2	621	Rego 386-JQH	11/09/2006	PAINTER	Too expensive to repair
2PLVEH-0637	Toyota Landcruiser 2001	637	Rego 128-LHU	23/06/2008	MECHANIC W/S	Way beyond repair
2PLVEH-0653	Toyota Land Cruiser Troop Carrier	653	Rego 906-LRC	28/04/2009	MECHANIC W/S	Way beyond repair
2PLVEH-0689	TOYOTA HILUX 2002	689	Rego: 022-GPL	24/10/2012	DEPOT YARD	Very poor condition
2PLVEH-0690	FORD COURIER SUPER CAB UTE 4WD 2003	690	Rego: 826-SPK	22/11/2012	CARPENTER	Very poor condition

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Edgar Kerindun

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11.7 Ex Tenant Balances

Recommendation 17.5649

That Council seeks clarification from Queensland Audit Office Contract Auditors on how the debts and reimbursements for ex-community housing rental properties should be treated.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

Councillors to peruse the list to advise Finance Manager if social housing tenants are still in community.

NOTED

11.8 Related Parties Disclosure

Councillors to attend Thursday 22 June 2017 at 09:00 am for Related Parties disclosure meeting with Finance Manager

NOTED

11.9 Detailed analysis of 90-day debtors list

Director Corporate Services appeared in Court last week for the Council in relation to the eviction order on Saki Canaweka.

The Court found in favour of the Council and issued three orders:

1. a notice to quit
2. eviction order
3. a further order issued in relation to the debt

The magistrate accepted everything the Council put forward and has given Saki Canaweka three weeks to leave the property.

Resolution 17.5650

That Council writes off the debts of:

1. MiHaven Pty Ltd in the amount of \$0.01 and
2. Peter McCulkin in the amount of \$1787.49

MOVED: Cr. Ada Woolla
CARRIED

SECONDED Cr. Edgar Kerindun

Resolution 17.5651

That Council receives and adopts the Finance Manager's Report for the period ended 31 May 2017.

**MOVED: Cr. Vera Koomeeta
CARRIED**

SECONDED: Cr. Doris Poonkamelya

Marina Schaefer left the meeting at 2:50 pm.

Alan Neilan re-joined the meeting at 2:54 pm.

12. Director Corporate Services Report**12.1 Business Development and Grants Officer Report (Grants)****12.1.1 Grant Applications – Awaiting Outcome****NOTED**

Director Technical Services joined the meeting 2:58pm.

12.2. Human Resource Manager Report

One workers compensation claim settled, two remain in progress.
Two potential IR issues under watch.
One legal matter settled, one in progress.

NOTED**12.3. Administration Manager Report****Resolution 17.5652**

That Council approves the closure of the Bank and Post Office at 12:00 noon on 30 June 2017 to enable end of year stocktake and final cash balances to be reconciled.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Doris Poonkamelya

12.4 Art Centre Manager's Report**NOTED**

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Bernie McCarthy left the meeting at 3.41 pm.

12.5 Information Technology Report

NOTED

12.6 Commercial Accommodation Report

NOTED

Bernie McCarthy re-joined the meeting at 3:45 pm.

Resolution 17.5653

That Council approves a variation to the Kondo Korp Management Agreement for a trial period of three months, to open Pikkuws Restaurant for lunch on a sit down basis only with no take-away provided and a review to be conducted at the end of the trial period.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Ada Woolla

12.7 Council Stores Report

NOTED

12.8 Leasing Update

NOTED

12.8.1 Action Report

NOTED

12.9 Councillor Remuneration Policy 2017-2018

Remuneration Report

Resolution 17.5654

That Council adopts the Councillor Remuneration Policy to remunerate Councillors from 1 July 2017:

Position	Remuneration Payable
Mayor	\$101,631.00
Deputy Mayor	\$58,633.00
Councillors	\$33,877 Plus \$1,411.50 per meeting attended

MOVED: Cr. Edgar Kerindun
CARRIED

SECONDED: Cr. Ada Woolla

12.10 Council Fraud Risk Management Register and Fraud Corruption and Control Plan

Resolution 17.5655

That Council adopts the Aurukun Shire Council Fraud Risk Register and Fraud Corruption and Control Plan.

MOVED: Cr. Edgar Kerindun
CARRIED

SECONDED: Cr. Vera Koomeeta

12.11 Correspondence

- 12.11.1 Email dated 13 June 2017 seeking permission to set up a tax return business in Aurukun from 12 July 2017 to 28 July 2017.

Resolution 17.5656

That Council

1. approves the request by Mr Chris Voase to conduct a Registered Tax Agent enterprise in Aurukun for the period 12 July 2017 to 28 July 2017 inclusive.
2. advises Mr Voase it is willing to offer him the Themp Street Offices at a rate of \$150 per week plus a cleaning cost of \$50.00 per week for two weeks beginning 14 July 2017.
3. advises Mr Voase his business is not to interfere with the other tenants including Glencore and Department of Prime Minister and Cabinet and if there are any complaints from these organisations he may be asked to move out and seek an alternative work area.

MOVED: Cr. Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

Resolution 17.5657

That Council receives and adopts the Director Corporate Services Report.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Vera Koomeeta

13. A/Director Community Services Report**13.1 Funerals****NOTED****13.2 Community Events**

Scheduled Events noted.

Councillor Edgar Kerindun left the meeting at 4:22 pm.

Resolution 17.5658

That Council supports approval for Tropical Amusements and Taylor's Carnivals to operate in Aurukun subject to these conditions:

1. operators pay the required commercial fee as per Council Fees and Charges prior to commencement of business
2. operators are required to clean the toilet/shower block during occupation of the site
3. operators are required to ensure the site is left clean and tidy prior to conduct of business each day
4. all mobile food vehicles be licensed and copies of these licenses be made available prior to commencement of business; and
5. all log books for amusement devices and inflatable amusement devices be made available for sighting prior to commencement of business.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr. Vera Koomeeta

Resolution 17.5659

That Council:

1. requests the Acting Director of Community Services draft a suitable Council Policy and Application Form which is required to be completed prior to commercial entities seeking permission to enter the Shire and
2. gives consideration to a 'daily rate' option in commercial permits for the 2017/18 Fees and Charges Schedule.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr. Edgar Kerindun

13.3 Community Police and Safety

All items for Community Police and Safety Report noted.

13.3.3 Street Lighting Safety Audit

Resolution 17.5660

That Council requires the Acting Director of Community Services action matters arising from the joint QPS CCTV meeting, being:

1. that Council execute a maintenance agreement with SAPE Industries for the external CCTV network
2. that following confirmation of additional requirements in new residential subdivisions, the retention of CCTV data be extended to 30 days
3. that funds be sought from both DATSIP and DPMC to fund the additional street lighting costs

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr Vera Koomeeta

NOTED

13.4 Koolkan Childcare Report

Currently trying to find a replacement Childcare Director.

NOTED

13.5 Chivaree Community Aged Care Centre

Resolution 17.5661

That Council supports progressing a Service Development Assistance Panel application to the Commonwealth Department of Health for the Chivaree Centre.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr. Vera Koomeeta

Resolution 17.5662

That Council supports progressing the issuing of Food Licenses which requires:

1. Director of Community Services draft an Application for Food License and recommendations for fee structure for initial Applications and Renewals of Food Licenses
2. Public Notice be posted informing the public that Food Licenses are required in accordance with the Food Act 2006
3. Queensland Health Food Safety Resource Kit be provided to current commercial food outlets and also the Chivaree Centre, School Tuckshop and Koolkan Child Care Centre.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

13.7 Animal Control

NOTED

13.8 Indigenous Knowledge Centre

NOTED

Resolution 17.5663

That Council receives and adopts the Acting Director Community Services Report.

MOVED: Cr. Ada Woolla
CARRIED


SECONDED: Cr. Vera Koomeeta

Mayor Walpo left the meeting at 4.46 pm.

Alan Neilan left the meeting 4:47 pm.

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Mayor Walpo re-joined the meeting 4:50 pm.

14. Director Technical Services Report

14.1.1 Building Construction and Maintenance

14.1.2 Council Building and Staff Housing Upgrades and Maintenance

NOTED

14.2 Civil Construction and Maintenance / Parks and Gardens

NOTED

14.3 Water, Waste and Sewerage.

NOTED

14.4 Workshop

NOTED

14.5 Airport Operations

NOTED

14.6 Electrical.

NOTED


14.7 Human Resource Matters

NOTED

14.8 Dump – Waste Separation and Recycling

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NOTED

14.9 Training

NOTED

Resolution 17.5664

That Council receives and adopts the Director Technical Services Report

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Doris Poonkamelya

15. Late Items

15.1 Corporate Services Report Late Items

Implementation of new award and write off of old debts whereby employees may owe Council from previous allowances paid under old award.

Resolution 17.5665

That Council writes off any amounts owed by employees for any allowances payable under the transition to the new Local Government Industry Award which took effect from 1 March 2017, being an estimate in the amount of \$11,287.60.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Ada Woolla

15.2 Email from Principal, Aurukun State School the manner in which school staff make face to face contact with parents at home in Aurukun Community.

Resolution 17.5666

That Council informs the Principal, Aurukun State School that:

1. in making a personal visit to a student's home, it is culturally respectful for school staff to call out from the property gate and wait for a family member to come out and
2. any discussion should be conducted at the property gate and that school staff may enter a property only when invited to do so.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Ada Woolla

Resolution 17.5667

That Council goes into Committee pursuant to Local Government Relations, S275 (h), being 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(to discuss the 2017-2018 to 2019-2020 General Insurance Tender).

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Vera Koomeeta

Discussions were held on the 2017-2018 to 2019-2020 General Insurance Tender.

Resolution 17.5668

That Council comes out of Committee.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr. Edgar Kerindun

Resolution 17.5669

That Council accepts the recommendation from Local Buy to appoint Jardine Lloyd Thompson as Council's general insurer for a period of three years commencing 2017-18.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

17 GENERAL BUSINESS**17.1 Fish Smoker Proposal for Aurukun Waterfront****Resolution 17.5670**

That Council requests that the Department of Justice and Attorney General submits a proposal in writing regarding the construction and ongoing use of a Fish Smoker at the Aurukun Waterfront.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Edgar Kerindun

17.2 CYE Wood Supply Depot at Aurukun Waterfront

Noting that residents frequently light fires for cooking or warmth at the Aurukun Waterfront and further noting there are many trees at Aurukun Waste Depot that could be cut up and carted to the site, is proposed to engage Cape York Employment in a project to provide a wood supply depot at the Waterfront.

Resolution 17.5671

That Council requests that a project be jointly developed with Cape York Employment for the construction and ongoing provision of a dry wood supply depot at the Aurukun Waterfront.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr. Edgar Kerindun

17.3 Why I love Aurukun Photographic Competition

CEO noted that winning entries from the Why I love Aurukun were being widely published nationally and noted the benefits of positive publicity for the community.

17.4 Skytrans Sunday service Cairns to Aurukun

CEO advised that full promotion should be given to the initiative of Skytrans to offer Cairns/Aurukun/Cairns flights on a Sunday afternoon. This will likely be the only opportunity for Aurukun to be serviced with Sunday flights and if not well patronised, will discontinue after the three month trial.

17.5 Mayor Leave

The Mayor informed Council that he intends to take annual leave for the period 18 September 2017 to 2 October 2017.

Councillor Doris Poonkamelya left the meeting at 5:13 pm.

17.6 Community Meeting 26 June 2017

The Mayor informed Council of his intention to convene a Community Meeting on Monday 26 June 2017 at 09:00 am. Matters to be raised include the promotion of Enyan Circuit, the Wo'uwo Ko'alam Community Centre, sealing of Aurukun Access Road and Stalls for the Queensland Music Festival.

Councillor Doris Poonkamelya re-joined the meeting at 5:15 pm.

17.7 BBQ Policy

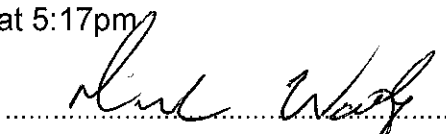
Noting increased requests for use of Council barbecue, the Acting Director Community Services is to draft a Council BBQ Policy and present to Council at the next meeting

CLOSURE

There being no further business, the meeting closed at 5:17pm

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