



MINUTES

ORDINARY MEETING Tuesday 16 June 2020



Venue

Council Chambers
506 Kang Kang Road
Aurukun Qld 4892

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT AURUKUN SHIRE COUNCIL OFFICE
506 KANG KANG ROAD, AURUKUN ON TUESDAY 16 JUNE 2020**

1. Present

Councillors	Mayor Keri Tamwoy Councillor Craig Koomeeta Councillor Delys Yunkaporta Councillor Anna Kerindun Councillor Kemuel Tamwoy
Leave of Absence	Nil
Officers	Bernie McCarthy, Chief Executive Officer (CEO) Alan Neilan, Director Community Services (DCOM) Gus Yates, Director Technical Services (DTS) Amanda Ray, Executive Assistant (EA)/Minute Taker
Via teleconference	Dave Ferguson, Acting Director Corporate Services (ADCOR) Marina Schaefer, Retiring Finance Manager (FM) Lucy Deemal, Incoming Finance Manager (FM)

2. Guests

Barry Lea, Driving Examiner / Principal Customer Service Officer (Indigenous Licencing), Northern Region Customer Services Branch, Department of Transport and Main Roads.

Barry Lea joined Councillors for lunch at 12.00noon prior to Council Meeting commencing.

He was seeking permission from Mayor Keri Tamwoy and Councillors for the Department of Transport and Main Roads delivery service of licencing by Indigenous Driver Licencing Unit (IDLU) being present in Aurukun to assist residents with renewal of driver licences.

3. Opening

Mayor opened meeting at 1.01pm with a prayer.

4. Declaration of Material Personal Interests (MPI)

Nil

5. Declaration of Conflict of Interest (COI)

Nil

6. Condolences

Waal Waal Susie Yunkaporta

Waal Waal Veronica Koongotema
Waal Waal Lorraine Peinkinna
Waal Waal Margaret Landis

Mayor offered condolences to all families for the loss of their loved ones

7. Leave of Absence for Approval

Nil

8. Previous Minutes

Resolution 20.6645

That Council receives and adopts the Minutes of Ordinary Council Meeting held on 19 May 2020 and confirms as a true and correct record.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Craig Koomeeta

7 Procedural Matters

Nil

8. Presentation of Petitions

Nil

9. Consideration of Notified Motions

Nil

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

Nil

11. Mayor's Report

11.1 Meetings and Community Events

Past

25 May 2020	Meeting with Dave Hartley, A/DG State Schools, Indigenous Education and Stephen Bell, A/Regional Director, Department of Education and Training
25 May 2020	Community Justice Group regarding ongoing Community unrest
27 May 2020	Premier teleconference meeting with Queensland Mayors Meeting with Inspector Cape Patrol Group FND Mark Henderson

10 June 2020	Introductory meeting with Minister Hinchliffe, Chief of Staff and Local Government
11 June 2020	Meeting with Chief Superintendent Brian Huxley and CEO

Future

25 June 2020	Minister and Government Champions
30 June 2020	Island & Cape Board Meeting
13/14 July 2020	TCICA (Weipa) Mayor and Deputy Mayor

NOTED

11.2 COVID-19 Update

On 12 June 2020, all communities will transition to Stage 2 with a declared travel zone (previously called safe travel zone) for each community.

From 10 July 2020, the CHO will consider if communities may transition to Stage 3, subject to:

- The community have detailed Rapid Response plans in place, supported by the District Disaster Coordination Group
- There are no confirmed cases of COVID-19 in a community
- There is no confirmed transmission of COVID-19 anywhere in Queensland in the previous 28 days
- An appropriate testing regime is in place for the community and adjacent areas in the DTZ
- Communities acknowledge a potential increased risk if the Queensland state border re-opens on 10 July (as flagged in the Queensland Roadmap, interstate travel will be reviewed by 10 July).

NOTED

11.3 Island & Cape Board

As the Mayor of the largest community within which an Island & Cape Store operates, Mr Alastair King, Chief Executive Officer extended an invitation for me to join the Island & Cape Board.

The Board currently consists of Rev Dr Djiniyini Gondarra OAM, Chairperson, Mr Alastair King OAM FAICD, Director, and Mr Michael Dykes, Director.

I accepted the invitation as I believe that I will be able to contribute on matters especially concerning Aurukun Island & Cape Supermarket.

First meeting will be held on 30 June 2020 via videoconference.

NOTED

11.4 Torres Cape Indigenous Council Alliance Meeting (TCICA)

The CEO and I attended the TCICA meeting on Wednesday 10 June 2020.

The meeting was addressed by the Honourable Craig Crawford MP, Minister for Aboriginal and Torres Strait Islander Partnerships and Minister for Fire and Emergency Services.

The following subjects were discussed:

- Nominations for Mayors' Housing Working Group
- TCICA 2020/21 Budget
- TCICA Regional Priorities

Next meeting will be held on 13/14 July 2020 in Weipa.

NOTED

11.5 Homebrew Issue

It is pleasing to that know that progress has been made in curbing the ongoing homebrew issue in Aurukun.

Going forward, I ask that everyone in the community get actively involved in helping to continue curbing the homebrew and sly grog issue.

NOTED

11.6 Councillors Portfolios

I remind all Councillors of their portfolio commitments and it would be greatly appreciated if you provide a brief report at every Council meeting.

NOTED

11.7 Councillors Assistance

Thank you to Deputy Mayor Craig Koomeeta for his assistance and attendance at LDMG, Technical Working Group and Permit meetings.

Going forward it is important that all Councillors participate in ASC meetings/issues. Together as a group we can support each other in our commitment to ASC and our people.

It also provides a great opportunity for Councillors to develop a better understanding and knowledge of Local Government including the many challenges that lay ahead for our community.

NOTED

11.8 Correspondence

Letter received 13 May 2020 from Queensland Human Rights Commission, Commissioner Scott McDougall

Offering remote communities training and awareness sessions around human rights and anti-discrimination. They also have a dedicated unit for Aboriginal and Torres Strait Islander people, guided by their Advisory Group made up of respected leaders in First Nations affairs.

Resolution 20.6646

That Council advises Commissioner Scott McDougall that ASC is interested in attending one of the remote communities training and awareness sessions around human rights and anti-discrimination.

**MOVED Cr Delys Yunkaporta
CARRIED**

CARRIED: Cr Kemuel Tamwoy

11.9 Funerals

It is a sad time in Aurukun with four funerals in the month of June 2020. My sincere condolences to the families and extended community during this time.

NOTED

11.10 Community Unrest

The current unrest effects our community in a very negative way. The ongoing social media postings by the younger ones do not help the situation. Our Mediator, Jenny Kawangka is doing her utmost best by talking with families to come to some sort of agreement to stop fighting.

I have discussed these issues on separate occasions with the Community Justice Group and Geoff Stockall, QPS. QPS and ASC will be looking at putting a plan in place to diffuse the situation before it gets worse.

The Community Justice Group will continue to work with Jenny in talking to families.

Resolution 20.6647

That Council congratulates Ms Jenny Kawangka on passing her Level 2, Mediation Training, which qualifies her as an accredited Mediator.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Kemuel Tamwoy

Resolution 20.6648

That Council receives and adopts the Mayor's Report.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Delys Yunkaporta

12. Chief Executive Officer's Report

12.1 Action from Previous Council Meetings

Report on Smoking areas, refer to item 12.7

NOTED

12.2 Future Meetings / Events

Past

4 June 2020	DLG Training
5 June 2020	CYE Meeting
10 June 2020	TCICA Meeting
10 June 2020	LDMG Meeting
	Numerous teleconference meetings with Dr Chris Sarra, DG DATSIP and others regarding COVID-19 crisis

Future

25 June 2020	Minister and Government Champions
29 June 2020	LDMG Meeting
17 July 2020	Aurukun Show Holiday
21 July 2020	July Ordinary Council Meeting
21 July 2020	Review ASC Corporate Plan
28 July 2020	Special Budget Meeting
4 August 2020	Aurukun Day Celebrations/Holiday
12 August 2020	TCICA Meeting
TBA	Aurukun Supermarket Advisory Committee

NOTED

12.3 Councillor and Officer's Register of Interest

Councillors and Officers were requested to review their Register of Interests and advise the Finance Manager of any changes which need to be recorded.

NOTED

12.4 Rainfall for May 2020

30mm of rain recorded for the month of May 2020.

NOTED

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

Several items in the report were discussed.

Resolution 20.6649

That Council

- (1) contacts the Housing Tenancy Team to determine the strategy for dealing with the safety concerns of local persons who have been allocated social housing.
- (2) endorses the Mayor, Cr Delys Yunkaporta and CEO to participate in a meeting to discuss the issues of concern.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Anna Kerindun

12.6 Facebook Report for April 2020

For the month of May there were 23 posts and 15 notices, followers 4,052.

The picture of Mayor Keri Tamwoy and Cr Anna Kerindun with their Councillor Induction Handbooks was the most popular post in May reaching 3,764 people with 20 shares.

Many of the notices performed well this month, perhaps helped by the addition of some 300 followers since the previous month.

NOTED

12.7 Designated Smoking Areas

A full list of designated Smoking Areas for Works Depot and other areas in Corporate Services to be presented at July Council Meeting for consideration.

NOTED

12.8 Government Champion

Rachel Hunter, Aurukun Government Champion has transferred to the Treasury Department as Director General. She wishes to continue as Aurukun Government Champion.

An email of congratulations was sent to Rachel Hunter on behalf of ASC Mayor, Councillors and Officers.

NOTED

12.9 Memorandum of Understanding between ASC and Cape York Employment (CYE)

It has been brought to ASC's attention that Kapani Warriors are parking vehicles on the market garden located on Lot 531, War Street, Aurukun.

ASC reminded CYE (the property leasee) in a letter dated 10 June 2020, that the premises is to be occupied for the purpose of conducting activities consistent with the operating of a market garden. ASC does not consent to the parking of these vehicles and as such requires the vehicles to be relocated from the property.

NOTED

12.10 Post COVID-19 Recovery Process

ASC Management has identified how its services will be coming back online through proposed Stage 2 (12 June 2020) and Stage 3 (10 July 2020). A draft table will be provided as a late item, for Council to peruse.

We have also identified other service providers within Aurukun Community and what ASC expects them to provide as part of the Post COVID-19 Recovery Process.

NOTED

12.11 Correspondence

Letter received from Electoral Commission Queensland reminding candidates/councillors to lodge their Election Summary Returns before 13 July 2020.

Email reminder was sent to Councillors on 5 June 2020, to complete the form and lodge with Electoral Commission Queensland before 13 July 2020.

ASC Officers are available to assist Councillors in completing the form.

NOTED

12.12 Marina Schaefer, Finance Manager

Marina Schaefer will retire as Finance Manager on 30 June 2020, after four and half years service with ASC.

Resolution 20.6650

That Council thanks Marina Schaefer for her service as Finance Manager with Aurukun Shire Council and wishes her every success for the future.

**MOVED: Mayor Keri Tamwoy
CARRIED**

SECONDED: Cr Kemuel Tamwoy

Resolution 20.6651

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

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Craig Koomeeta

2.15pm Marina Schaefer, Retiring Finance Manager and Lucy Deemal, Incoming Finance Manager joined the meeting via videoconference in Cairns

13. Finance Manager's Report

13.1 Cash and Investments

Cash on Hand as of 31 May 2020

NOTED

13.2 Liabilities

NOTED

13.3 Operating Revenue and Expenses

NOTED

13.4 Preparation of 2019/20 Financial Statements

Assets Valuations

The Assets valuations for 2019/20 are now complete and reviewed by Management. A summary is included in this report.

The valuations were done by Jones Lang Lasalle; desktop valuations for Buildings and Other Structures, Land, Sewerage and Water infrastructure; comprehensive valuations for Roads, Drainage, Bridges and Aerodrome Infrastructure.

Buildings and Other Structures values increased by 2.47% due mainly to three dongas purchased for less than their replacement value.

Sewerage Infrastructure decreased by 6.79% due to condition assessments review impacting on the value of assets. These assets will need to be replaced soon.

Roads and Drainage value decreased by 2.60% due to the conditions of some roads.

Aerodrome Infrastructure increased by 1.44%.

Resolution 20.6652

That Council adopts the 2019/20 Assets Valuations Report.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Craig Koomeeta

13.5 Retirement – Marina Schaefer and New Finance Manager – Lucy Deemal

The current Finance Manager, Marina Schaefer, will retire on 1 July 2020. She commenced in September 2015. She has worked mostly in remote communities. Her last day with Aurukun Shire Council is 30 June 2020.

She thanked the former and current Elected Members, Management and Staff for giving her the opportunity to work with Aurukun Shire Council, for their support, and for their friendship. In retirement, she will do some travelling, volunteer work, and learn other skills outside of Accounting and Financial Management.

The new Finance Manager, Lucy Deemal worked with Yarrabah Aboriginal Shire Council prior to coming to Aurukun Shire Council. She is a Certified Practising Accountant (CPA) with extensive experience in Auditing and brings her technical expertise and management skills into this position. She will be a great contributor to the financial stability of Aurukun Shire Council.

NOTED

13.6 Portfolio of Investments

NOTED

13.7 Monthly Grants Schedule

NOTED

Resolution 20.6653

That Council receives and adopts the Finance Manager's Report.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Kemuel Tamwoy

2.45pm Marina Schaefer, Retiring Finance Manager and Lucy Deemal, Incoming Finance Manager left the meeting

14. Acting Director Corporate Services Report

14.1 Actions from Previous Council Meeting

Nil

14.2 Human Resources Manager's Report

Staff Induction

The next staff general induction has been planned for 24 June 2020. WH&S and job specific inductions are being held at time of On-Boarding and Employment Contract sign off.

2020 Deadly Employee & Deadly Safety Awards of the Second Quarter

Second Quarter Awards as follows:

- Nominations for Deadly Awards are open

- Award winners to be announced at the Joint Staff meeting on 3 July 2020.

Staff Entitlements Committee (SEC)

The meeting scheduled for 15 May 2020 was rescheduled to 26 June 2020.

Training

“Dealing with Hostile & Violent People” was conducted by Peak Services on 2 June 2020 via Zoom. John Fotheringham, Rhonda Jolliffe and Shaynon Bright attended the training.

The training focussed on de-escalation techniques designed to prevent an aggressive or violent incident. The training was interactive and informative. Scenario based discussions were related to real life situations that Council employees may face in performing their roles.

Vacancies

Local Recruitment

- TA Mechanic – Appointment pending
- Assistant Animal Control – On Hold
- EOI Traineeships – Closed (Re-advertised)
- EA Trainee – Closed (Re-advertised)
- Splash park Supervisor – Closed Interview Pending
- Cleaners – Closed interview pending
- Grounds person – Appointment pending

NOTED

14.3 Workplace Health and Safety

NOTED

14.4 Administration Managers Report

NOTED

14.5 Treasury

NOTED

14.6 Staff Accommodation/Cleaning Crew

NOTED

14.7 Arts Centre Manager’s Report

- Arts Centre was successful in securing additional funding from IVAIS (\$85,000) through the *Relief and Recovery Fund Arts Package – Supporting Indigenous Visual Arts Centres* measure.

- Cairns Indigenous Art Fair (15 August – 13 September 2020) and Darwin Aboriginal Art Fair (6/14 August 2020) will be held online. Arts Centre sales will be conducted through an online catalogue and shop site, designed by Yoke. Yoke, a renowned digital marketing, and design specialist that services among others the Melbourne Museum and Victoria Government, has partnered with the Art Centre covering 80% of the design costs.

NOTED

14.8 Information Technology Report

NOTED

14.9 Meetings Attended

NOTED

14.10 Leasing Update

NOTED

14.11 Community Development Program

NOTED

14.12 Working from Home

NOTED

14.13 Public Information Disclosure (PID)

NOTED

14.14 Audit

NOTED

14.15 Stores

NOTED

Resolution 20.6654

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

**MOVED: Cr Anna Kerindun
CARRIED**

SECONDED: Cr Delys Yunkaporta

15. Director Community Services Report

15.1 Actions from previous Council Meeting

Nil Outstanding

15.2 Funerals

Organised Funerals:	Waal Waal Susie Yunkaporta - 5 June Waal Waal Veronica Koongotema - 12 June Waal Waal Lorraine Peinkinna - 13 June Waal Waal Margaret Landis - 30 June
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NOTED

15.3 Events

Events Held – May 2020

Date	Event Details
22/29 May	Under 8' Week

Upcoming Events – June 2020

Date	Event Details
Current event	Aurukun Photo Competition – entries open

NOTED

15.4 Community Police, Safety and CCTV

CCTV Operations – User Activity Report for May 2020

Total Number: 189
Queensland Police: 27
Aurukun Shire Council: 162

NOTED

Security Services

The current service arrangements with RRMPC Pty Ltd cease on 30 June 2020. These services include the provision of Security Guards, maintenance of internal CCTV and alarm systems and the alarm monitoring system.

A tender for the provision of these services and maintenance of our external CCTV network has been advertised and closed on 11 June. The submissions will be assessed, and further information sought if required. A recommendation will be provided to Council at the 21 July Council meeting.

Resolution 20.6655

That Council extends the current contract for security services, as per Tender 04/18 to RPMC Pty Ltd until 31 July 2020.

**MOVED: Mayor Keri Tamwoy
CARRIED**

SECONDED: Cr Delys Yunkaporta

15.5 Koolkan Early Childcare Centre (Koolkan ECC)

Department of Education Visits

The Department has identified an early year's teacher to work at the Centre from Monday 8 June 2020, whilst a permanent Manager is being recruited under the terms and conditions of the Interchange Agreement.

Enrolment Report

Total Enrolment:	16
Babies Room:	2
Kindy Room:	2
Toddlers Room:	12

Average Daily Attendance: 6

New Enrolments: 2 – 1 re-enrolment

Attendance is currently only children of working parents due to staffing levels.

NOTED

15.6 Chivaree Community Aged Care Centre

Service Provision

The Chivaree Centre is still providing social support, transport, meal provision, weekend grocery packs, laundry services and some tele health support during the current staffing and COVID-19 restrictions.

NOTED

Lawn Maintenance/Mowing – Expression of Interest 001/20

An Expression of Interest that closed on 22 May, for the maintenance of Chivaree Client Yards.

Resolution 20.6656

That Council defers this item for consideration in the Confidential Section of the meeting.

**MOVED: Mayor Keri Tamwoy
CARRIED**

SECONDED: Cr Craig Koomeeta

15.7 Animal Control

Visiting Vet Program

The next Vet visit is yet to be determined.

Community Awareness

Notices continue to be placed on notice boards and Facebook regarding dog impoundments. Suggestion to have them placed on the interactive screens throughout Aurukun.

Domestic Animals

There are still problem areas where dogs are chasing cars, Muttich Street, and Kach Street are areas of concern and a focus has been on encouraging owners to restrain their dogs.

Liaison Meetings – Housing Tenancy Team

The Housing Tenancy Team has not been present in Aurukun.

NOTED

15.8 Indigenous Knowledge Centre and Community Broadcasting

Special Priority Project

The “Outdoor Living Classroom” project continues to be well received and participated in. Clips and photos of the project are posted on Facebook with May seeing over 1,000 views of the video of Irene Pootchemunka in the “Meet Our Wik Artists” series done in collaboration with the Arts Centre and over 850 views of the “Outdoor Living Classroom” clip and photos of Secondary schoolgirls sitting with the Aunties and learning about pandanus weaving.

Nearly 2,400 people were reached with the post of Flexi boys preparing the Learning Space under the big fig tree near the landing. Facebook posts have been minimal for May, however, out of respect for Sorry Business. The Bio/Cultural Catalogue is also steadily growing and more involvement at the school is building. The digital resources have positive appeal for Koolkan Aurukun State School (KASS) students, Boarding School students, locals who may be in correctional centres, as well as the local Aurukun population and the wider on-line audience beyond Aurukun.

Keeping Culture Program

The Keeping Culture project had paused engagement with community but recommenced on the 25 May 2020, along with the Tech Savvy Seniors and Deadly Digital Communities projects.

Louise Ashmore has been in initial consultation with Elders around forming the advisory group for establishing protocols for community access of the archive. Overlapping of the projects will allow Louise to train community participants at the same time as activating the archive.

Deadly Digital Media Project/Tech Savvy Seniors Project

These projects came out of pause on 25 May 2020 and are now being run parallel with the keeping Culture project at the Community Centre and Chivaree as well as sometimes at the IKC.

Aurukun Youth Council

The Aurukun Youth Council has asked the IKC to assist with digital recording of Youth Council issues around Aurukun. Bruce Martin (Youth Council Facilitator) has been out of Community and the IKC is awaiting further instructions.

Some unrelated videoing of IKC Flexi students rapping is in production with good engagement as Gabriel Waterman continues to volunteer extra hours to support the digital recording and editing of IKC Flexi attendees and other community activity.

School Vacation Program – 29 June to 10 July 2020

The school holiday program for the end of June is being planned as a collaboration between the IKC, PCYC, Play Group, Community Centre, Splash Park and Koolkan Early Childhood Centre. The IKC is co-ordinating the planning.

NOTED

15.9 Environmental Health

Food Licenses and Assessments

Awaiting confirmation from Cook Shire Council for their environmental health officer visit date. The current licensed food premises are Island and Cape, Kang Kang Café, Wuungkam Lodge, Training Centre Kitchen and Coffee Van, Koolkan Child Care Centre, Chivaree Centre and Wo'uw Ko'alam Community Centre.

Container Refund Program

20 May 2020: 13,906 containers refunded
3 June 2020: 8,894 containers refunded

Community residents are being encouraged to register with the scheme and have their own ID number. This allows them just to drop off the bags on the collection day instead of having to wait. The containers are then counted at the depot in Weipa and the refund deposited directly to their account.

Future visits: 1 and 15 July 2020.

NOTED

15.10 Grants Development and Lobbying

NOTED

15.11 Wo'uw Ko'alam Community Centre

NOTED

15.12 Family Support Worker and Playgroup

Engagement with Parents

We continue to deliver Playgroup at Home packs to families who have not yet returned to the playgroup.

Referrals to other Agencies

Two referrals were required this reporting period.

Playgroup Attendance

Eight children attended playgroup since we recommenced on 18 May 2020.

Staffing (Completion of Accredited Training)

No accredited Training was attended this month.

Both Kathy Marpoondin and Anita Thompson engaged in Deadly Digital training with Louise Ashmore to familiarise them with the iPad, which they will be using for reporting and to take photos of the program.

Good News

Playgroup applied to join the Buzz Books program, and this has been approved by the Indigenous Literacy Foundation (ILF). This will allow our families to choose up to 10 book titles and the ILF will assist for these to be translated into Wik Mungkan so families can read in first language and English.

NOTED

15.13 Aak Muunchanak Splash Park

Management and Operation

The Splash Park is currently open seven days a week. The Splash Park will be closed during sorry business days. The DATSIP funding provided has allowed for maintenance equipment to be purchased and some minor capital works. These include an electric BBQ and internal fence to separate the activity area from the pump shed.

Funding from 1 July 2020 to 30 June 2021 is currently being sought from DATSIP. Clarification on the role and cost of the contractor Kiratesh, has also been requested.

Water sampling is now undertaken in accordance with best practise guidelines from Queensland Health for aquatic facilities to minimise health risks to visitors.

15.14 COVID-19 Service Delivery Status Table

Table listing service delivery status was noted.

NOTED

Resolution 20.6657

That Council receives and adopts the Director Community Services Report.

**MOVED: Cr Anna Kerindun
CARRIED**

SECONDED: Cr Kemuel Tamwoy

16. Director Technical Services Report

16.1 Actions from Previous Council Meeting

Resolution 19.6494 - Tender 011/19 Vehicles and Plant for sale

- All but two vehicles have been paid for and collected.

Resolution 20.6658

That Council includes these two vehicles in a future disposal tender.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Delys Yunkaporta

Resolution 19.6521 - Interim Capital Housing Program (\$2.35M Social Housing)

- On hold until the COVID-19 travel restrictions are removed
- A meeting with QBuild and Housing representatives is scheduled for 18 June 2020.

Resolution 20.6659

That Council combines these works with a Housing Contract to reconstruct the houses that were damaged in January 2020 riots and later demolished.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Anna Kerindun

Resolution 19.6521 – Purchase of two replacement vehicles

DTS Update:

- Purchase orders have been raised for the vehicles (Pacific Toyota)
- One vehicle (SC) has been delivered to Cairns the second (DC) vehicle is expected to be ready for collection in June 2020.

NOTED

Master Plan – Cardno Pty Ltd

Cardno Pty Ltd has been engaged by DATSIP to assist Councils with developing Master plans for their communities. These plans will assist Councils with sourcing funding when further developing the community.

The draft Aurukun Master Plan report was finalised at the end of 2019 (tabled) and is awaiting approval by Aurukun Shire Council. It was decided to undertake the final review of the draft masterplan in early 2020 with Cardno Pty Ltd and DATSIP.

Unfortunately, the January incident and COVID-19 Pandemic have stalled this meeting.

Once the plan is adopted by Council it can be modified if / when required.

Resolution 20.6660

That Council advises Cardno Pty Ltd of identified cultural locations and requests Master Plan to be updated.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Delys Yunkaporta

W4Q COVID-19 Additional Funding

Under the State Governments COVID-19 \$200M boost, Aurukun Shire Council will receive an additional \$1.9M. A condition of these COVID-19 funds is that the works need to be completed by 30 June 2021. Councils are being encouraged to deliver projects that are shovel ready.

The shovel ready project that Council currently has identified for additional grant funding when it becomes available is the Aurukun Airport Terminal Upgrade.

Resolution 20.6661

That Council

- (1) endorses the W4Q COVID-19 \$1.9M budget being allocated to the Aurukun Airport Terminal Upgrade project (Stage 1)
- (2) requests ASC Management to continue seeking additional grant funding to fund the construction of the Stage 2 external works project.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Anna Kerindun

16.2 Housing Maintenance

Community Housing Maintenance and Upgrades (QBuild)

QBuild do and charge works continue to be completed within stipulated response times.

Works on the upgrades is progressing with kitchens, bathrooms and repair works will continue through until June 2020.

Housing, QBuild and DATSIP have asked for repairs to some houses to be given priority over other due to the return of displaced persons during April / May. All houses identified by Housing are available for tenants to return to them the only outstanding works are lawn maintenance.

NOTED

16.3 Roads Construction and Maintenance

NOTED

16.4 Works

Parks and Gardens Team

A contractor will be engaged in June 2020 to assist the Parks and Gardens Team get on top of park maintenance now that Weipa is included in the biosecurity declared area.

NOTED

Water and Sewerage Service Areas Declaration

The report prepared by Aurecon outlines why Council needs to declare its Water and Sewerage Areas, declared service area maps for the Aurukun Water and Sewerage Areas and a draft Public Notice.

Resolution 20.6662

That Council

- (1) declares the mapping of drawing SKT-CC-0002 (Rev A) as a representation of the Aurukun Shire Council Declared Service Area for sewerage infrastructure in Aurukun
- (2) declares the mapping of drawing SKT-CC-0003 (Rev A) as a representation of the Aurukun Shire Council Declared Service Area for water infrastructure in Aurukun
- (3) requests that the Director Technical Services and Chief Executive Officer finalise the Public Notice, to be distributed and uploaded on ASC website
- (4) requests the Director Technical Services to provide the regulator with a copy of the maps, resolution, and public notice.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Delys Yunkaporta

16.5 Workshop/Depot

NOTED

16.6 Airport Operations

Aurukun Airport Terminal Upgrade

Finalised detailed design drawings and tender documents have been submitted to Council by PDR / SMEC.

Resolution 20.6663

That Council

- (1) endorses the building construction works for Stage 1 and holds the external works (carpark) for future project.
- (2) requests that the Director Technical Services engages a suitably qualified Project Manager through Local Buy to manage the tendering and construction of the Aurukun Airport Terminal Upgrade project.
- (3) requests that a tender report is brought to a future Council Meeting to allow a suitable contractor to be engaged to construct the new Aurukun Airport Terminal Building.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Delys Yunkaporta

16.7 Electrical/CCTV

Works in Progress

The following works will be ongoing through May/June 2020:

- Commence lighting upgrades to the solar lights at the waterfront
- Commence power and lighting extension to the Depot workshop
- Electrical fit out to Wuungkam Lodge refurbished rooms.

Resolution 20.6664

That Council requests Director Technical Services to investigate the possibility of a wash down area at the Boat Ramp and report back to July Council meeting.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Anna Kerindun

Resolution 20.6665

That Council receives and adopts the Director Technical Services Report.

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Cr Craig Koomeeta

17. Confidential Business

4.01pm Marina Schaefer, Retiring Finance Manager and Lucy Deemal, Incoming Finance Manager joined the meeting via videoconference in Cairns

Resolution 20.6666

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:

- (e) contracts proposed to be made by it; or
- (f) starting or defending legal proceedings involving the local government; or
- (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 financial advantage.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Delys Yunkaporta

Discussion was held on the following items:

- (1) 90-day Debtors Report
- (2) Asset Revaluation for year ended 30 June 2020
- (3) Lawn Maintenance/Mowing
- (4) Signatories for Term Deposits

Resolution 20.6667

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

**MOVED: Cr Kemuel Tamwoy
CARRIED**

SECONDED: Mayor Keri Tamwoy

Detailed Analysis of 90-day Debtors List – As At 31 May 2020

Resolution 20.6668

That Council:

- (1) receives the 90-day Debtors Report and undertakes the necessary follow up actions
- (2) approves the issue of credit notes for non-collection of two vehicles as per Vehicle Tender.

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Delys Yunkaporta

Lawn Maintenance/Mowing

Resolution 20.6669

That Council approves the engagement of Yusia Lawn Care, for maintenance of Chivaree Centre client yards, in accordance with the documentation submitted for a period commencing 1 July 2020 to 30 June 2022.

**MOVED: Mayor Keri Tamwoy
CARRIED**

SECONDED: Cr Anna Kerindun

Signatories for Term Deposits

Resolution 20.6670

That Council approves that all signatories to the term deposits listed below be removed and replaced by:

- (1) Chief Executive Officer – Bernard Anthony McCarthy
- (2) Finance Manager – Lucy May Burrina Deemal
- (3) Financial Accountant – Jennifer Maree Browne

**MOVED: Cr Craig Koomeeta
CARRIED**

SECONDED: Cr Kemuel Tamwoy

18. Councillors Portfolio Reports

Nil

19. General Business

Township Tour

CEO suggested that a township tour be held for Councillors and Officers to inspect infrastructure, facilities and projects.

Attendance of guests at 2020/21 Council meetings

CEO requested Councillors to nominate representatives from organisations they wish to invite to Council meetings in the ensuring year.

- Aurukun Police Service (QPS)
- Family Responsibility Commission (FRC)
- Aurukun Justice Group/Mediation
- Apunipima Health Clinic
- Aurukun Health Clinic
- Western Cape Communities Co-Existence Agreement (WCCCA)
- Rio Tinto Weipa Operations
- Glencore Bauxite Resources Pty Ltd

- Act for Kids
- Remote Area Aboriginal and Torres Strait Islander Child Care (RAATSICC)
- Youth Empowered Toward Independence (YETI)
- Island & Cape Supermarket
- Koolkan Aurukun State School
- Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP)
- APN Cape York
- National Indigenous Australians Agency (NIAA)

It is noted that a maximum of two representatives from organisations can attend Council meetings.

20. Late Items

Discussion was held on the changes in Stage 2 of COVID-19 travel permit restrictions.

21. Closure

Mayor Keri Tamwoy closed the meeting at 4.35pm

These minutes are signed as a true and correct record:

Mayor Keri Tamwoy



Dated: 21 July 2020