



Aurukun Shire Council

MINUTES

ORDINARY MEETING

9.00am

**Tuesday 20 September
2016**

Venue:

**Council Chambers, 200 McLeod Street
Cairn North Qld**



**Aurukun
Shire Council**

aurukun.qld.gov.au

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 200 McLEOD STREET, CAIRNS NORTH ON TUESDAY 20 SEPTEMBER, 2016

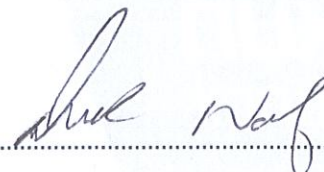
Present:

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

Officers Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Perry Gould – Director Technical Services (DTS) (via
videoconference)
Jayne Gilbert – Director Community Services (DCOM) (via
videoconference)
Marina Schaefer – Chief Accountant (CA)
Alan Neilan – Business Development and Grants Officer (BDGO)
Bianca Weller – Minute Secretary

Guests:

Duncan Murray, CEO, Cape York Partnership
Sandy Whyte, General Manager, APN Cape York
Rebecca Hyde, business Development Manager, Skytrans
Airline
Liz Inglis, Media officer, ASC



1. Opening

The Mayor declared the meeting open at 9.15am.

2. Condolences

Nil

3. Leave of Absence

Nil

4. Previous Minutes

4.1 Minutes of Ordinary Council Meeting 16 August 2016

Resolution 16.5307

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 16 August 2016 and confirms them as a true and correct record.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

ASC has had discussions with Minister for Education, Hon. Kate Jones on a possible name change for the Aurukun school. She has advised that ASC could submit a letter on the name change suggestion to the P&C meeting to be held on 17 October 2016.

Item 15.5: Celebration of Long Serving Indigenous Staff (Resolution 16.5303)

The Mayor requested the Director of Corporate Services to update on the long-service award investigation. The DCOR has advised that there has not been a high amount of activity. The CEO recommends that a decision be made by the October meeting.

Item 15.6: 'Australia Day' Aurukun Senior and Junior Citizen Awards (Resolution 16.5304)

Director of Community Services has advised that the ceremony/awards will be held in the morning of 26 January 2017. The award nominations will close by 31 November 2016.

Item 15.7: Street Lighting (Resolution 16.5305)

Director Technical Services has advised that he will be contacting Ergon in the near future to determine the progress that has been made with the street lighting upgrade.

Item 15.8: Amenities at Oban Beach (Resolution 16.5306)

CEO advised that the DTS will provide a response in his report.

4.2 Minutes of Special Council Meeting 9 September 2016

Resolution 16.5308

That Council receives and adopts the Minutes of the Special Council Meeting of 9 September 2016 and confirms them as a true and correct record.

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

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

Please refer to later in the meeting.

9. Mayor's Report

9.1 Positive Stories

Noted

9.1 Army Cadets in Town

Noted

9.2 Aurukun Sports Day Carnival

Noted

9.3 Meetings

9.3.1 Visit by The Hon. Kate Jones, MP, Minister for Education and Minister for Tourism and Major Events

Noted

9.3.2 Visit by Senator The Hon. Nigel Scullion, Minister for Indigenous Affairs, Leader of The Nationals in the Senate

Noted

9.4 Correspondence

9.4.1 The Hon. Fiona Simpson, MP, Shadow Minister for Aboriginal and Torres Strait Islander Partnerships and Multicultural Affairs and Member for Maroochydore writing to thank the Mayor for the opportunity to meet with Council and discuss community issues during her visit on 9 and 10 August, 2016.

Noted

9.4.2 Letter from The Hon. Jackie Trad, MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment advising the release of the 2016-17 RACQ Get Ready Queensland grant program.

Noted

9.4.3 Letter from The Hon. Jackie Trad, MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment advising that Minister Trad has recently approved funding totalling \$1,892,314 to ASC under the 2016-17 State Government Financial Aid, Indigenous Economic Development Grant and the Revenue Replacement Program.

Noted

Liz Inglis entered the meeting at 9.51am.

9.4.4 The Hon. Jackie Trad, MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment advising release of 2016-17 application-based Grants and Subsidies Programs consisting of Community Resilience Fund, Local Government Grants and Subsidies Program, Natural Disaster Resilience Program (NDRP). (Refer Item 12.1.13.)

Noted

- 9.4.5** Senator the Hon. James McGrath Assistant Minister to the Prime Minister, promoting Australian National Flag Day, 3 September 2016 on the anniversary of the first flying of the flag on 3 September 1901.

Resolution 16.5309

That Council includes Australian National Flag Day, 3 September in its schedule of 2017 events.

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

- 9.4.6** Helen Morrison, Bacon Factory Films introducing herself and her project provisionally titled "Wik vs Queensland".

Resolution 16.5310

That Council notes and advises Helen Morrison, Producer from Bacon Factory Films that:

- 1) ASC has no objection to the proposed documentary;
- 2) she should make contact with Ngan Aak-Kunch Aboriginal Corporation (NAKAC) the Traditional Owners, to discuss this documentary;
- 3) ASC has no objection to the documentary being filmed/interviewed within Aurukun township;
- 4) ASC requires a copy of the final product being provided to Council for use at its Wik Mungkan Indigenous Knowledge Centre;
- 5) the 23rd December 1996 High Court Decision should be added into the 2017 community events and;
- 6) the Mayor has requested for a copy of the document, AAK, to be kept on record at the Aurukun IKC.

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

- 9.4.7** Email from Margaret Barnes, Deputy Executive Officer, Western Cape Communities Trust attaching Southern Sub-Regional Trust Minutes of Meeting 25 May 2016. An extract of Page 6 of the Minutes which outlines a resolution concerning whitegoods purchasing for Aurukun is provided in the correspondence pages for this Report.

Noted

Resolution 16.5311

That Council approves the Mayor Dereck Walpo representing ASC WCCT meeting in November and the issue of whitegoods being purchased through Island and Cape enterprises (Aurukun) be raised again with the newly elected WCCT board.

MOVED: Cr Doris Poonkamelya **SECONDED:** Cr Ada Woolla

CARRIED

Resolution 16.5312

That Council receives and adopts the Mayor's Report.

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

10. Chief Executive Officer's Report

Duncan Murray, CEO, Cape York Partnership entered the meeting at 10.27am
Alan Neilan, Business Development and Grants Officer, entered the meeting at 10.27am.

Duncan Murray gave a presentation on Cape York Partnership employment and economic development practices achieved through:

- Cape York Employment
- Cape York Institute
- Cape York Enterprises
- O-Hub
- Bama Services
- Cape York Girl Academy
- Djarragun College
- Cape York Timber

Duncan outlined the key functions of Cape York Partnership and each division of the partnership. He encouraged the Council to work closely with Cape York Partnership. He advised that for issues requiring a response, he is keen to be contacted to ensure that responses are provided to Aurukun Shire Council in a timely manner. There was particular discussion in respect to the lack of response regarding Aurukun Shire Council's queries in providing appropriate persons for employment.

Duncan Murray left the meeting at 11.20am.

The meeting adjourned for morning tea at 11.20am.
The meeting resumed at 11.54am.

Liz Inglis did not return to the meeting.

10.1 Business Development Grants Officer (BDGO) Activity Report on Business Development

10.1.1 Wuungkam Lodge and Kooth Pach Guest House – Interim Management Agreement

Noted

10.1.2 Wuungkam Lodge and Kooth Pach Guest House – Management Agreement

Resolution 16.5313

That Council endorses the Wuungkam Lodge and Kooth Pach Guest House Management Agreement effective from 1 August 2016 to 31 July 2018.

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

10.1.3 Commercial Fishing Charters

Noted

10.1.4 Senior Housing Units – Proposed New Social Housing

Noted

10.1.5 Aurukun Tourism Action Group

Noted

10.1.6 Aurukun Shire Council Website

10.1.6.1 Privacy Information

The Office of the Information Commissioner has undertaken an audit of local government websites in relation to compliance with *Right to Information Act 2009*. The Office of the Information Commissioner has recommended that the wording on the website be endorsed by a formal Council resolution.

Resolution 16.5314

That Council endorses the wording for Right to Information Statement as provided by the Office of the Information Commissioner and that this statement be made available on the ASC website.

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

10.1.6 Constitutional Recognition of Australia's First People

Resolution 16.5315

That Council endorses the Constitutional Recognition information be made available on the ASC website.

MOVED: Cr Ada Woolla **SECONDED:** Cr Vera Kerindun
CARRIED

10.1.7 200 McLeod Street Cairns North- Tenancy 1 Improvements

Noted

10.1.8 Three Rivers Community Centre – Refurbishment

Resolution 16.5316

That Council progresses the refurbishment of the Three Rivers Community Centre as follows:

- (i) tabling and noting the DATSIP Property Inspection Report;
- (ii) the Mayor, Chief Executive Officer and Business Development/Grants Officer continue to liaise with Allan Cunneen, DDG, DATSIP to progress the funding applications for the refurbishment of the Three Rivers Community Centre and;
- (iii) in the event funding is not available from DATSIP, the Business Development/Grants Officer source other funding to undertake the project.

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

10.1.9 Cape York Community Financial Project Ltd

Resolution 16.5317

That Council directs the Business Development and Grants Officer to provide instructions to Bottoms English Law to deregister the Cape York Community Financial Project Ltd.

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

10.1.10 Aurukun Community Foundation Ltd

Councillor Ada Woolla left the meeting at 12.22pm.

Resolution 16.5318

That Council progresses Aurukun Community Foundation Ltd's application for deductible gift recipient status and the Business Development and Grants Officer provides a business plan to Bottoms English Law after endorsement by Council and requests NAKAC to approve the administrative costs of ACF Ltd to being refunded from the BPO Trust.

MOVED: Cr Vera Koomeeta **SECONDED:** Cr Edgar Kerindun
CARRIED

Councillor Ada Woolla returned to the meeting at 12.25pm.

10.2 Aurukun Fibre Optic Project

Noted

10.3 Official Opening of New ASC Cairns Office

Noted

10.4 Council Photo

Noted

10.5 Visit by Governor to Aurukun Community

Noted

10.6 No Smoking Areas

Resolution 16.5319

That Council declares the following as No Smoking Areas and erect appropriate signage:

- (1) all of external areas of the Cairns Office, 200 McLeod Street, Cairns North;
- (2) all of the externally fenced area of the Library/IKC, Kang Kang Road, Aurukun and;
- (3) all of the externally fenced area of the Koolkan Child Care, Wuungkam Street, Aurukun

and investigates any other ASC properties that should be similarly declared.

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

Rebecca Hyde left the meeting at 12.30pm.

10.7 Proposed Organisational Structure Changes

s275 Closed meetings

1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

(a) The appointment, dismissal or discipline of employees;

or

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.

Resolution 16.5320

That Council goes into committee.

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

Discussion transpired on the proposal changes to the ASC organisation structure.

Resolution 16.5321

That Council comes out of committee.

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

Resolution 16.5322

That Council approves a change in the Aurukun Shire Council organisation structure with the Storeperson and Assistant Storeperson reporting to the Director Corporate Services and the respective Position Descriptions be amended to reflect this change.

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

Resolution 16.5323

That Council approves a redesign of the Position Description for the Aurukun Shire Council Receivables Officer to a new position of Aurukun Shire Council Revenue Officer and the present incumbent be invited to apply for the new position.

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

Resolution 16.5324

That Council approves changing the Chief Accountant position title to Finance Manager and that the Position Description, responsibilities and authorities remain the same.

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

10.8 Community Calendar

Noted

10.9 Meetings Attended

10.9.1 Meetings in Cairns

Noted

10.9.2 LGMA Annual Conference (6 – 9 September 2016)

Noted

10.10 Future Meetings / Events

21-22 September	LGAQ Elected Member Update (Cairns)
22 September	Official opening of ASC Cairns New Office
26 September	Visit to Aurukun Community by His Excellency the Honourable Paul de Jersey AC, Governor of Queensland
TBA October	Community Day, PCYC
7 October	ATAG (Aurukun Tourism Action Group)
12 October	LGAQ Annual Conference (Mayor/ Deputy Mayor/CEO)
18/20 October	Ordinary Council Meeting
27 October (Thursday)	Ordinary Council Meeting
15 November (Tuesday)	Ordinary Council Meeting
13 December (Tuesday)	Ordinary Council Meeting
TBA	ABIG (Aurukun Business Interest Group)

Noted

The meeting adjourned for lunch at 1.00pm.
The meeting reconvened at 1.40pm.

Rebecca Hyde and Alan Neilan were in attendance at the meeting.

APN Presentation, presented by Sandy Whyte, General Manager, APN Cape York

Sandy White attended and provided a presentation on the purposes and goals of APN. He explained APN's operations and their desire for people to move back on country, as well as their willingness to participate in a barge service.

His presentation expanded on:

- APN's efforts in feral pig control;
- APN's efforts to save the wild turtle population and;
- APN's fire management and its impact on the land.

Rebecca Hyde and Sandy Whyte left the meeting and did not return.

10.11 Correspondence

10.11.1 Email with attachment from Bruce Martin outlining purpose of recently funded Aurukun Social & Economic Working Group and requesting Council advice and input.

Resolution 16.5325

That Aurukun Shire Council (ASC) supports the Aurukun Social and Economic Development Working Group (ASEDWG) proposal as submitted by Bruce Martin, particularly in its aspirations to strengthen the administration and works for NAKAC subject to the following conditions:

- (1) there being no duplication of service provision as provided by local government authority Aurukun Shire Council (ASC);
- (2) there being no duplication of infrastructure provision as already provided by local government authority ASC;
- (3) acknowledgment of the democratically elected body at all times by whole of the community – ASC;
- (4) ASC'S objectives and endeavours not being usurped by the proposed ASEDWG.
- (5) all ongoing tenders process for ASC works and services being strictly undertaken by ASC pursuant to the Local Government Act and other relevant legislation;
- (6) ASC not establishing any enterprises without the full approval of Local Government Department;
- (7) proposed ASEDWG does not replace the existing Technical Working Group/JOINT Operations Meeting (ASC and BAS) framework with RILIPO with respect to delivery of infrastructure projects, particularly social housing;
- (8) the proposed ASEDWG to have the ability to be funded in order that it stand on its own feet and not be reliant on ASC to prop it up through assets and housing or expecting ASC's already overworked staff to carry out roles or functions;
- (9) clarification be sought in the Terms of Reference as to the connection to the interagency group - service delivery streams viewed as ineffective or inefficient;
- (10) ASC will support ASEDWG endeavours to engage with disengaged youth particularly encourage them to work on Country;
- (11) ASC will gladly offer employment opportunities to disengaged youth.
- (12) ASC agrees that there are some community services not adequately provided by external agencies and that there should be review on how these services can be better delivered to Wik people eg Housing, Parole, etc;
- (13) ASC not becoming involved in services such as a barge service which is to service Country which was handed back to NAKAC in September 2013;
- (14) ASC considers that NAKAC should not be administered by CYLC as they are not responsive to the needs of Traditional Owners;
- (15) ASC is keen to work with NAKAC on tourism opportunities;
- (16) ASC is willing to assist with the issue of fishing and camping permits and;
- (17) ASC wishes to hold regular meetings with NAKAC to discuss issues where we consider the betterment of Wik people can be enhanced.

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

10.11.2 Letter from Frankie Carroll, Director-General Department of Infrastructure, Local Government and Planning advising that Minister Trad has recently approved funding totalling \$1,892,314 to ASC under the 2016-17 State Government Financial Aid, Indigenous Economic Development Grant and the Revenue Replacement Program.

Noted

10.11.3 Email from Michael Rowland, Chair Weipa Town Authority seeking closer collaboration and links between Weipa Town Authority and ASC and in particular working more closely together on issues such as the sealing of the Peninsula Development Road.

Resolution 16.5326

That Council advises Chair M. Rowland, Weipa Town Authority, that Aurukun Shire Council looks forward to developing a positive working relationship with Weipa Town Authority and seeks a meeting in the near future.

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

10.11.4 Letter from John O'Halloran, Regional Manager Northern Region, Department of Infrastructure Local Government and Planning advising that Council is to receive a wastewater infrastructure upgrade through the Significant Regional Infrastructure Project and seeking ASC agreement on proposed planning and works.

Noted

10.11.5 Letter from Margaret Dewhurst, BDO Audit (Nth Qld) Pty Ltd advising status of the 2015-16 interim Audit for ASC and providing a copy of their Interim Management Report.

Resolution 16.5327

That Council adopts the 2015-16 interim management report as provided by BDO Audit (Nth Qld) Pty Ltd.

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

10.11.6 Letter from Brendan Moon Chief Executive Officer, Queensland Reconstruction Authority advising no further payments expected for restoration works following the Gulf of Carpentaria Monsoon Trough, 20 December 2015 – 3 January 2016 event.

Noted

10.11.7 Letter from The Hon. Jackie Trad, MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment advising the release of the 2016-17 RACQ Get Ready Queensland grant program.

Noted

10.11.8 Letter from Dr David Solomon AM, Chair Councillor Complaints Review Panel advising release of discussion paper for public consultation. Council is invited to provide data and feedback on the paper and background information through an online survey.

Noted

10.11.9 Letter from Lauren Moon, Property Officer, Visionstream, advising of upgrade works to antennas and infrastructure within their Aurukun leased area.

Resolution 16.5328

That Council welcomes the proposed upgrade of the Aurukun telecommunications tower, requests that the proposed works be undertaken as soon as possible and the need for a beacon light be investigated.

MOVED: Cr Vera Koomeeta **SECONDED:** Cr Edgar Kerindun
CARRIED

10.11.10 Letter from Frankie Carroll Director-General Department of Infrastructure, Local Government and Planning advising release of 2016-17 application-based Grants and Subsidies Programs consisting of Community Resilience Fund, Local Government Grants and Subsidies Program, Natural Disaster Resilience Program (NDRP). (Refer Item 12.1.13.)

Noted

10.11.11 Email from Paul Phyland, Manager Government Coordination Aurukun, Department of Aboriginal and Torres Strait Islander Partnerships providing updated proposed layout for the new residential sub-division.

Councillor Ada Woolla left the meeting at 2.20pm.

Resolution 16.5329

That Council agrees with the residential subdivision revised plan as provided by DATSIP on 19 September 2016 with the comments from the ASC resolution 16.5309 passed on 16 August 2016 still standing.

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

Councillor Ada Woolla has returned to the meeting at 2.25pm.

Resolution 16.5330.1

That Council seeks further conditions from DATSIP for the new Airport Drive community housing subdivision as follows:

- (1) minimal tree removal on both stages one and two for community housing subdivision;
- (2) provision of additional parks on 1748sqm and 1098sqm allotments in addition to 1668sqm recreational park allotment; and
- (3) all of these park areas being provided with water reticulation.

Resolution 16.5330.2

That Council in relation to future Airport Drive community housing subdivision and associated infrastructure:

- (1) supports DATSIP using section 24JAA of the Native Title Act to address native title for land to be used for future community housing and associated infrastructure; and
- (2) agrees to the issue of 40 year leases over the social housing units to the Department of Housing and Public Works.

Resolution 16.5331

That Council provides three Wik street names for the new community housing subdivision, Airport Drive stages one and two.

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

Noted

10.11.12 Letter from Philippe Savidis, Cape York Land Council Aboriginal Corporation re senior housing proposal. Please note that this issue has been discussed with Andrew Kerr, Preston Law. Further legal advice will be received from Council's solicitor in the near future. Also further discussion will be held with Allen Cunneen, DDG, DATSIP on this issue.

Noted

10.11.13 Email from Greg O'Brien, Black & Moore regarding Swimming Pool/Water Park investigation with the inclusion of a possible water park concept sketch.

Resolution 16.5332

That Council agrees the Mayor, Chief Executive Officer, Director of Community Services and the Waste Water and Sewage Supervisor meet with Black and Moore project manager on 30 September 2016 to discuss all known problems and Council's requirements in respect of the current swimming pool.

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

10.11.14 Email from Terry Wallace, Manager, Remote Asset Management, regarding demolition of community house, 89 Pikkuw Street.

Resolution 16.5333

That Council approves the demolition of the community house located at 89 Pikkuw Street, Aurukun.

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

10.11.15 Email from Liz Johnson, Client Service Manager, Remote Communities Housing Service Centre Cairns, regarding allocation of community housing.

Resolution 16.5334

That Council approves the community house allocations:

- (1) 88 Pikkuw Street to Dominic Ngakyunkwokka and Florence Pootchemunka;
- (2) 157 Wel Street to Chrissie Peemuggina and;
- (3) 51 McKensie Street to Les and Hazel Pootchemunka.

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

10.11.16 Email from Anita Kapernick, Project Manager, Department of Infrastructure, Local Government and Planning regarding Councillor Complaints review paper. Full documentation tabled to Council.

Resolution 16.5335

That Council discusses the issue of Councillor Complaints Review with LGAQ at the elected members update on 21 and 22 September 2016 and pass on ASC comments to LGAQ.

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

10.12 2017 Meeting Dates

Resolution 16.5336

That Council adopts the proposed 2017 Aurukun Shire Council Meeting Dates as listed below:

Tuesday 21 February (Ordinary)
Tuesday 21 March (Ordinary)
Tuesday 18 April (Ordinary)
Monday 14 May (Ordinary)
Tuesday 20 June (Ordinary)
Tuesday 18 July (Ordinary)
Wednesday 19 July (Budget)
Tuesday 15 August (Ordinary)
Tuesday 12 September (Ordinary)
Thursday 26 October (Ordinary)
Monday 20 November (Ordinary)
Tuesday 12 December (Ordinary)

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

10.13 Late Items

10.13.1 Letter from Marcia Hanrahan, General Manager, Rio Tinto Amrun Project, advising Rio Tinto is committed to paying ASC for the reasonable additional costs of maintaining the roads being used by Rio Tinto to service the Amrun Project. She has approved for Amrun Project to make an interim payment of \$469,641.75 to ASC for road maintenance as a sign of good faith on receiving an ASC invoice for this amount.

Noted

10.13.2 Letter from Dave Martin, Director, Anthropos Consulting, re the visits to Aurukun of the Russian anthropologist Professor Olga Artemova and her daughter, also an anthropologist, Julie and her colleague Vladimir. He advises that information will be provided to ASC as soon as possible on the recording and mapping of the graves in the Aurukun cemetery.

Noted

10.13.3 Letter from Allen Cunneen, DDG, DATSIP, forwarding the undated Stage 1 subdivision design submitted for council endorsement and the Stage 2 proposed "Residential Development" site that can be incorporated into the 24JAA notification for the senior units. Two maps were provided with Allen's letter.

Noted

Marina Schaefer joined the meeting at 3.35pm.

Resolution 16.5337

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

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

Mayor Dereck Walpo left the meeting at 3.37pm.

11. Financial Performance Report and Budget Review

11.1 Cash and Investments

11.1.1 Cash on hand as at 31 August 2016

Noted

11.1.2 Cash Receipts and Payments

Mayor Dereck Walpo returned to the meeting at 3.40pm.

Council CEO Bernie McCarthy left the meeting at 3.41pm.

Council CEO Bernie McCarthy returned to the meeting at 3.44pm.

Noted

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

Noted

11.2 Summary Council Operations

Noted

11.3 Debtors

Noted

11.4 Amendment Procurement Policy

Resolution 16.5338

That Council adopts the amended Procurement Policy to incorporate:

(1) purchases that do not require a purchase order and;
(2) standing orders where the supply is on a regular basis and where there is no other supplier within the local government area.

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

11.5 Amendment to the Fees and Charges Schedule

Resolution 16.5339

That Council adopts the amended Fees and Charges schedule to include the reduction of ASC ID card charge from \$25 to \$10.

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

Resolution 16.5340

That Council receives and adopts the financial statements and the Chief Accountant's Report for the period ended 31 August 2016.

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

12. Director Corporate Services Report

12.1 Business Development and Grants Officer Report (Grants)

12.1.1 Unspent Grants – Negotiations with Funding Providers

Noted

12.1.2 Indigenous Council's Sustainability Grant

Noted

12.1.3 Local Government Grants and Subsidies Program 2016/17 Department of Infrastructure, Local Government and Planning – 2016/17 Funding Round

Resolution 16.5341

That Council supports the Expression of Interest for funding under the Department of Infrastructure, Local Government and Planning Funding Round, Local Government Grants and Subsidies Program, for two projects as listed in order of priority:

(1) upgrade and Security measures at Aurukun Shire Council Workshop Depot. Total Project Cost \$320,000 LGGSP Contribution \$192,000 ASC Contribution \$128,000 and;

(2) upgrade and safety measures at Airport Contractors Camp. Total Project Cost \$250,000 LGGSP Contribution \$150,000 ASC Contribution \$100,000.

MOVED: Cr Vera Koomeeta **SECONDED:** Cr Edgar Kerindun

CARRIED

12.1.4 Building our Regions Fund – Sewer Upgrade, Tal Tal Street and John Koowarta Drive

Noted

12.1.5 Better Regions Fund – Commonwealth

Noted

12.1.6 Grant Funding Rounds/Applications

Noted

12.1.7 WCCCA – Future Project Opportunities

Marina Schaefer left the meeting at 4.08pm.

Marina Schaefer returned to the meeting at 4.09pm.

Resolution 16.5342

That Council seeks a meeting with the WCCCA Chairperson and Executive Officer to discuss possible future funding proposals following the WCCCA elections being conducted between 5 and 18 October 2016.

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

Noted

Alan Neilan left the meeting at 4.15pm.

12.2 Human Resources Managers Report

12.2.1 Staff

Noted

12.2.2 Recruitment

Noted

12.2.3 Training

Noted

12.2.4 WHS

Noted

12.2.5 Workers Compensation Claim – Outcome of Appeal

s275 Closed meetings

(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—

(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.

Resolution 16.5343

That Council goes into committee.

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

Discussion was held on the current workers compensation claim of former ASC employee Ashley Watson.

Resolution 16.5344

That Council comes out of committee.

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

Resolution 16.5345

That Council notes the information in respect of Workers Compensation Claim Ashley Watson and approves the following actions:

- 1) Aurukun Shire Council appeals the decision made regarding A Watson's claim;
- 2) meeting be requested between Aurukun Shire Council and Jardine Lloyd Thompson Pty Ltd to discuss this issue and;
- 3) full investigation be carried out in relation to the claim by A Watson.

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

12.3. Aurukun Administration Managers Report

12.3.1 Customer Service - Bank

Noted

12.3.2 Customer Service – Post Office

Noted

12.3.3 Customer Service – Reception

Noted

12.3.4 Treasury

Noted

12.3.5 Staff Accommodation/Cleaning Crew

Noted

12.3.6 General Business

Noted

12.4 Art Centre Managers Report

12.4.1 Revenue Earned and Purchases for the Month and Year

Noted

12.4.2 Arts Production

Noted

12.4.3 New Art Work Development

Noted

12.4.4 Arts Education and Training

Noted

12.4.5 Marketing, Promotions and Sales

Noted

12.4.6 Art Centre Business Development

Noted

12.4.7 Cultural Maintenance

Noted

12.5 Information Technology Officer Report

Noted

12.6 Commercial Accommodation

Resolution 16.5346

That Council requires a monthly operations report to be provided to the Accommodation Contract Manager for consideration at each Council meeting with the closing date being the last day of each month preceding the respective Council meeting.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Doris Poonkamelya

Noted

12.7 Leasing Update

Noted

12.8 Amendment to Council Travel Policy

Resolution 16.5347

That Council adopts the revised Council Travel Policy which provides amendments to the Council Travel Policy which will require authorisation for travel structured in such a way that the Directors, CEO and Mayor authorise their staff's travel.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Doris Poonkamelya

CARRIED

Resolution 16.5348

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

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

Marina Schaefer left the meeting at 5.00pm.

13. Director Community Services Report

13.1 Recruiting Update

Noted

13.2 Funerals

Noted

13.3 Events

Noted

13.4 GSS Security Guard

Noted

13.5 Koolkan Childcare Report

Noted

13.7 Community Home Help Program Report

Noted

13.8 Environmental Health and Animal Control

Noted

Resolution 16.5349

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

MOVED: Cr Doris Poonkamelya **SECONDED:** Cr Edgar Kerindun

CARRIED

14. Director Technical Services Report

14.1 Building Construction and Maintenance

14.1.1 Community Housing Maintenance and Upgrades

Noted

14.1.2 Council Building and Staff Housing Upgrades and Maintenance

Noted

14.2 Civil Construction and Maintenance

14.2.1 Roads

Noted

14.2.2 Parks and Gardens

Noted

14.2.3 Oban Beach Amenities Block Proposal

Noted

14.2.4 New Garbage Compactor Truck

Noted

14.3 Water and Sewerage

Noted

14.4 Workshop

Noted

14.5 Airport Operations

Noted

14.6 Stores

Noted

14.6 Human Resource Matters

Noted

Mayor Dereck Walpo left the meeting at 5.13pm.

Mayor Dereck Walpo returned to the meeting at 5.15pm.

14.7 Stock Write-Offs

Resolution 16.5350

That Council approves the write-off for stock to the value of \$89,034.94 as per the following batch details.

Batch	Amount
20160482	\$ 9,128.75
20160483	\$ 383.68
20160487	\$79,522.51
Total	\$89,034.94

and relating to the stocktake conducted in June 2016.

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

14.8 SES Shed/Garage

MAYOR: I wish to raise a further possible site for this building which needs to be erected as soon as possible before ASC loses the current funding. The site is the former laundromat/bakery site located at the corner of Pikkuw and Tal Tal streets.

Resolution 16.5351

That Council:

- 1) further investigates the siting of the SES shed including an inspection of this allotment located at the corner of Pikkuw and Tal Tal streets and adjacent allotment and;
- 2) the DTS be required to report back on this issue to the October meeting.

MOVED: Cr Ada Woolla **SECONDED:** Cr Vera Koomeeta

CARRIED

Resolution 16.5352

That Council receives and adopts the Director Technical Services report.

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

15. General Business

Mayor: requested the DTS to:

- 1) investigate the realignment, relocation and resurvey of fencing at Chivaree Centre;
- 2) investigate the provision of three entrance gates to the Chivaree Centre and the proposed seniors housing;
- 3) report to the October Council, and meeting on the above issues.

Mayor: advised that a significant number of applicants have been received for the school principal position. The Mayor has been invited to sit on the selection panel in Brisbane.

CEO: raised the issue of CYE not providing a response to requests for provision of suitable persons to undertake jobs in numerous function areas of ASC.

Resolution 16.5353

That Council advises CYE that it is not happy with the non-response to requests for provision of suitable persons to undertake jobs in numerous function areas of ASC.

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

DTS: requested the ASC Storeperson to provide a list for delivery customers so that they can be charged as per the ASC fees and charges.

Cr Koomeeta: requested information on whether there is any CCTV surveillance in the area of War and Wuungkam streets.

Closure

There being no more business, the meeting closed at 5.35pm.