



MINUTES

ORDINARY MEETING
Thursday 17 October 2019

Venue:
Cairns Support Office
200 McLeod Street, Cairns North 4870



**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT CAIRNS SUPPORT OFFICE
200 McLEOD STREET, CAIRNS NORTH QLD 4870
THURSDAY 17 OCTOBER 2019**

Present:

Councillors

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

Leave of Absence

Cr. Vera Koomeeta
Alan Neilan – Director Community Services (DCOM)

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Gus Yates – Director Technical Services (DTS)
Amanda Ray – Acting Executive Assistant and
Minute Secretary (AEA)
Janelle Menzies – Acting Financial Manager (AFM)

Ron Fenner – Director Corporate Services (DCOR)
attended via videoconference from Aurukun

Guests:

Midday

Naomi Shields (Skytrans)
Stuart Dechan (Skytrans)
Liz Inglis (ASC Media Officer)
Biannka Brannigan (Department of Aboriginal and Torres Strait
Islander Partnerships)
David Faulkner (Department of Aboriginal and Torres Strait
Islander Partnerships)
Melinda Eades (Torres Cape Indigenous Councils Alliance)
Cheryl-Lee Fitzgerald (Queensland Fire and Emergency
Services)

1. Opening

Mayor opened the Meeting with a Prayer at 9.02am

2. Declaration of Material Personal Interests (MPI)

Nil

3. Declaration of Conflict of Interest (COI)

Nil

Mayor



4. Condolences

Waal Waal Barbara Ampeybegan

5. Leave of Absence

Cr. Vera Koomeeta
Alan Neilan, Director Community Services

6. Minutes

6.1 Business Arising from Minutes of Ordinary Council Meeting 17 September 2019

6.1.1 Resolution 19.6443

That Council notes the correspondence from Sonia Minniecon, General Manager, Cape York Employment and invites her and other Cape York Employment employees to a future meeting to fully discuss what Aurukun Shire Council's expectations are of Cape York Employment as the CDP Job Provider which has been granted until 30 June 2022.

Update: CEO advised that a date has not been arranged for this meeting.

6.1.2 Resolution 19.6446

That Council:

- (1) supports a service delivery review being undertaken for the Aurukun Shire by an independent person/agency.
- (2) holds further discussions with Mornington Shire Council as to how it conducted their recent services review.
- (3) seeks a copy of the Terms of Reference used by Mornington Shire Council.

Update: CEO advised that further actions or discussion have not progressed. He will follow up and advise at next Ordinary Council Meeting.

Resolution 19.6447

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 17 September 2019 and confirms these as a true and correct record.

MOVED: Cr Doris Poonkamelya SECONDED: Cr Edgar Kerindun
CARRIED



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****Future Meetings**

26 October 2019	Um Thurpak Festival
6/7 November 2019	TCICA Meeting
11 November 2019	Remembrance Day Ceremony
20 November 2019	Supermarket Advisory Meeting
5 December 2019	ASC Aurukun Christmas Event

NOTED**11.2 Community Safety**

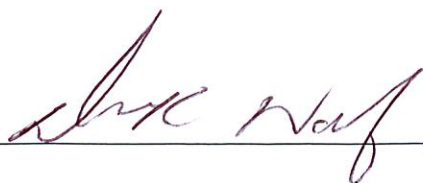
Community safety has been my focus as unrest and fighting continues daily in the community.

Council has been working with community leaders, stakeholders, police and government officials to negotiate a peaceful settlement between parties.

Main concern is how this unrest impacts on the lives of our children and the message they are receiving. We will continue collaborating with officials to find a peaceful resolution.

NOTED**11.3 Donation – Royal Flying Doctor Service**

Mayor



Resolution 19.6448

That Council donates \$500 to the Royal Flying Doctor Service to support emergency funding for medical supplies.

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

11.4 Correspondence**11.4.1 Letter received 23 September 2019 from Jackie Trad MP, Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnership**

Referring to Mayor's letter dated 26 August regarding Aurukun Council's resolution about Path to Treaty and Thriving Communities.

NOTED**11.4.2 Letter received 27 September 2019 from Mark Bailey MP, Minister for Transport and Main Roads**

Advising that the Palaszczuk Government program to help develop walking, cycling and horse-riding trails on disused state and local government rail corridors to support active, healthy lifestyles and contribute to environmental preservation and management.

NOTED**11.4.3 Letter received 27 September 2019 from Michael Kilgariff, CEO, Roads Australia**

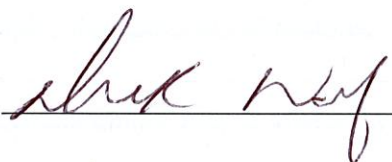
Invitation to register on website to receive regular updates concerning infrastructure and transport road coverage controlled by local governments.

NOTED**11.4.4 Invitation received 27 September 2019 from Cape York Natural Resource Management**

Board of Directors and staff of Cape York Natural Resource Management invitation to attend Annual General Meeting on 30 November in Cooktown.

NOTED

Mayor



11.4.5 Invitation received 2 October 2019 from LGAQ to Indigenous Innovation Roadshow in Sydney

Two day event will include workshops on current level of telecommunications in remote areas, how it is evolving and how councils throughout Queensland can interact with their communities.

LGAQ will provide \$2,000 per person to cover flights and accommodation for the two days.

NOTED

11.4.6 Email received 1 October 2019 from Herbert Yunkaporta, Community Relations Officer-PBC, Cape York Land Council Aboriginal Corporation

CY Land Council Aboriginal Corporation has a program called Healthy Food Initiatives (HFI) that they would like to present to Council.

Resolution 19.6449

That Council agrees for the Healthy Food Initiatives program to be presented at a future meeting by Herbert Yunkaporta from Cape York Land Council Aboriginal Corporation.

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

11.3.7 Email received 3 October 2019 from Helga Scott, Sexual Health and Relationships Education, Education Services Australia Project Proposal

Seeking the Mayor's and Council's support and advice around implementing sexual health and relationships education at the Aurukun State School.

Resolution 19.6450

That Council supports:

- (1) implementing of sexual health and relationships education within the Aurukun State School as outlined in project proposal
- (2) the recording of a documentary of the consultation processes undertaken with the Aurukun Community around the educational lessons.

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

Resolution 19.6451

That Council receives and adopts the Mayor's Report.

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

12. Chief Executive Officer's Report**12.1 Action from Previous Council Meetings**

Nil items for additional reporting this month.

12.2 Future Meetings / Events**Future**

26 October 2019	Um Thurpak Festival
18/24 November 2019	Get Ready Pre-Cyclone Clean Up take out of mayors
19 November 2019	ASC Ordinary Council Meeting
20 November 2019	Supermarket Advisory Meeting
10 December 2019	ASC Ordinary Council Meeting

NOTED**12.3 Councillor and Officer's Register of Interest**

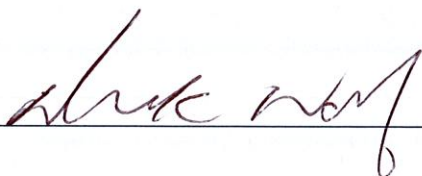
Councillors and Officers are requested to review their Register of Interests and advise the Acting Finance Manager of any changes which need to be recorded.

NOTED**12.4 Frances Close Change of Name**

Currently the street is named Frances Close. In view of the following extract I make the following recommendation.

Francis Yunkaporta (1923 – 1998) was a charismatic leader of the Aboriginal people of Cape York. He served as Chairman of the Aurukun Mission Board for ten years until 1978 and was a driving force behind the numerous legal challenges made by Aurukun against the Queensland Government in the community's attempts to assert their rights. He was also one of the key strategists behind the Wik People's High Court challenge in December 1996.

Mayor



Resolution 19.6452

That Council renames Frances Close as Francis Close and erects a replacement sign.

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

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

NOTED**12.5 2019/20 ASC Fees and Charges**

It is necessary to change the Fees and Charges applicable to Industrial Land Leases as the formula previously used of \$10.20 per sqm of annual rental is unviable for any business to sustain.

Resolution 19.6453

That Council changes the 2019/20 ASC fees and charges as follows:

- (1) delete Industrial Land with Fencing \$10.20 per sqm per annum
- (2) insert Industrial Lease Rental \$6,951.30 per one allotment lease per annum.

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

12.6 Facebook Report for September 2019

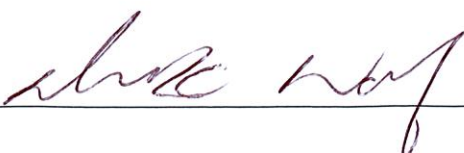
For the month of September there were 23 posts, 19 notices and 6 shares.

The page now has 3,538 followers which is helping posts regularly reach more than 1,000 people.

The camp dog carvings at the prestigious Sydney Contemporary was the top post with 70 shares helping it reach 7,718 people. This post performed well because #SydneyContemporary was used to attract the attention of the art world.

A story about Duncan Korkatain's memories of living off the land was the second most popular post reaching 2,796 people.

Other strong performing posts that reached more than 2,000 people were about local people.



NOTED

12.7 Correspondence

12.7.1 Letter and factsheet received on 30 September 2019 from Department of State Development, Manufacturing, Infrastructure and Planning, Queensland Government

Letter relates to amendments to the Planning Regulation 2017 (Planning Regulation) currently being progressed to support the election commitment made by the Queensland Government to improve the transparency and efficiency of local government infrastructure planning and charging processes.

NOTED

Resolution 19.6454

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

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

13. Finance Manager's Report

13.1 Actual vs Budget

NOTED

13.1.1 Operating Results

NOTED

9.35am Janelle Menzies, Acting Finance Manager entered the meeting to present the remaining Finance Manager's report

13.1.2 Cash Position

NOTED

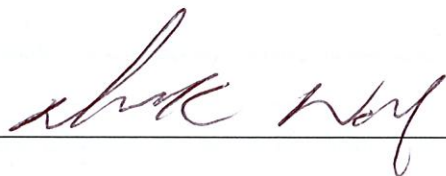
13.1.3 Current Trade Debtors and Trade Creditors

NOTED

13.1.4 Monthly Grants Schedule

NOTED

Mayor



13.5 90 Day Debtors Report – 30 September 2019

Refer to confidential section

NOTED

Resolution 19.6455

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

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

10.02am Janelle Menzies, Acting Finance Manager left the meeting.

14. Director Corporate Services Report

14.1 Actions from Previous Council Meeting

Nil

14.2 Human Resources Manager's Report

14.2.1 Staff Induction

NOTED

14.2.2 Workers Compensation Claims

NOTED

14.2.3 2019 Deadly Employee and Deadly Safety Awards of the Third Quarter

Fourth quarter schedule as follows:

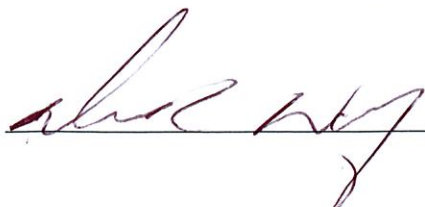
- nominations open from 30 October 2019
- nominations close on 11 November 2019
- presentations at Joint Staff meeting on 21 November 2019
- annual Awards Presentation on 5 December 2019.

NOTED

14.2.4 Enterprise Bargaining Agreement (EBA) Update

Decision has been made not to move forward with an EBA but instead look at updating current policies and/or procedures and if necessary, create new ones. CEO to advise further after Management discussion at November Ordinary Council Meeting.

Mayor



NOTED

14.2.5 Training

Completed Training

- Outdoor Power Equipment Maintenance – funded through LGAQ
Attendees: Dalton Agie, Eddie Ngallametta, Heston Korkaktain, Bill Rodgers, Patrick Accoom, Angus Pembegan
- Food Handling – funded through LGAQ
Attendees: Rhonda Jolliffe, Bill Rodgers, Giles Ngakunkwokka, Roseanne Holroyd, Daisy Wolmby, Brianna Waia

Scheduled Training - October

- snake handling
- security training
- First Aid and CPR (including Education and Care Setting and Low Voltage).

Scheduled Training - November

- Mental Health First Aid - funded through RFDS
- Qualified Technical Person training (Electricians).

NOTED

14.2.6 Staff Statistics

NOTED

14.2.7 Workplace Health and Safety

Data entry into the MANGO Safety Management System of basic training and qualifications has commenced and is ongoing. Monthly updates are routine when training courses are completed.

NOTED

14.2.7.2 Incidents

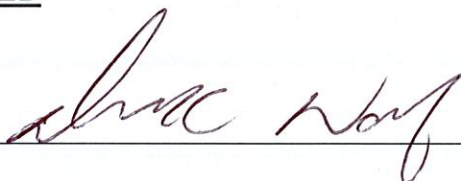
NOTED

14.3 Administration Managers Report

14.3.1 Customer Service - Bank

NOTED

Mayor



14.3.2 Customer Service – Post Office

- Local Fare Scheme. Ongoing promotion for residents to join the scheme. Number registered to date 628.
- Local Fare Scheme Eligibility changes for residents who have relocated from one LFS eligible community to another, who already have approved for LFS access, a process has been put in place which will enable them to apply for the eligibility to be transferred.

NOTED

14.3.3 Treasury

NOTED

14.3.4 Staff Accommodation/Cleaning Crew

NOTED

14.4 Arts Centre Manager's Report

14.4.1 Artists Sales and Purchases

NOTED

14.4.2. Exhibitions Good News Story

The Sydney Contemporary International Art Fair was a success for Wik and Kugu Arts with most works being sold before the official opening. Roderick Yunkaporta and Keith Wikmunea, who attended the Fair with Centre manager, Sabine Hoeng, met with curators, collectors and arts lovers.

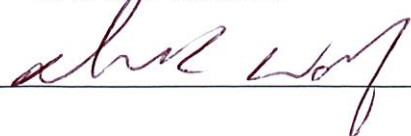
For four days, the artists engaged in cultural exchange with their international peers; developed and deepened relationships with institutions across Australia and strengthened engagement with Wik and Kugu arts and culture. As a result, Wik and Kugu Arts was invited to participate in shows in Melbourne, Sydney and Brisbane (2020).

NOTED

14.4.3 Marketing

State Library of Queensland Library Shop has become a major stockiest for Wik and Kugu merchandise. In relation to the International Year of Indigenous language exhibition, 'Spoken', the Library Shop has also ordered a range of smaller carvings to promote Wik and Kugu arts and culture.

Mayor



NOTED

14.4.4 Production

Alair Pambegan, Nathan Ampeybegan and Wesley Ampeybegan have begun work on a substantial Walkaln (Bonefish) installation to be exhibited at the FNQ ARTNOW Biennial 2019. Cairns Art Gallery, 13 December 2019/2 February 2020).

Walkaln (Ancestral Being) is not only one of the most important and potent totems (ancestral beings) of the Winchanam clan, but it is also the first time since the passing of Arthur Pambegan for the artists to create bonefish carvings for a public show.

NOTED

14.5 Information Technology Report

Nil

14.6. Council Stores

14.6.1 Work is continuing preparation for the next stock take planned at the end of October.

NOTED

14.7 Leasing Update

NOTED

14.8 Request from Cape York Employment to amend Utility Fees and Charges for the Aawuch Mee'-aathanak Training Centre

Resolution 19.6456

That Council

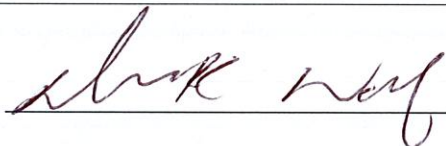
- (1) reduces the amount charged for council utilities at the Aawuch Mee'-aathanak Training Centre under the lease to 70% of the yearly total
- (2) applies credit of \$3,118.80 for the utility charges for the 2018/19 financial year.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Doris Poonkamelya

14.9 Allocation Council House 608 Muttich Street

Mayor



13

Resolution 19.6457

That Council removes the furniture from the ASC house located at 608 Muttich Street and offers the property at the unfurnished rate detailed in Council's Fees and Charges to the Community Justice Group for accommodation for its Coordinator.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Doris Poonkamelya

14.10 New Information Technology Policies recommended by External Audit

Resolution 19.6458

That Council adopts:

- (1) Aurukun Shire Council IT Security (Policy number A021)
- (2) Aurukun Shire Council IT User Access and User Access Review Policy and Procedure (Policy number A022)
- (3) Aurukun Shire Council IT User Terminations Policy and Procedure (Policy number A023)

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Doris Poonkamelya

Resolution 19.6459

That Council receives and adopts the Director Corporate Services Report.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Edgar Kerindun

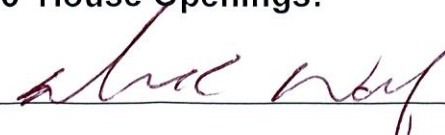
15. Director Community Services Report**15.1 Actions from previous Council Meeting**

NOTED**15.2 Funerals**

15.2.1 Organised Funerals: Celia Waia, 14 September 2019

15.2.2 Upcoming Funerals: Nil

15.2.3 House Openings: Nil

Mayor 

14

NOTED

15.3 Events

NOTED

15.4 Community Police, Safety and CCTV

15.4.1 Patrol Schedule and Locations

NOTED

15.4.2 Incident Reports

NOTED

15.4.3 CCTV – Operations

Total number of CCTV views: 1,700

Police: 1,132

ASC Security: 668

NOTED

15.4.4 Training and Licensing

Certificate II in Security Operations and Crowd Control will be conducted on 14/19 October 2019. William Barnes, an additional RRM Security Guard will be on roster to assist during this time.

NOTED

15.4.5 Street Lights

NOTED

15.4.6 Security Services

RRMC Guard rotation occurred on 11 September 2019. John Seal will undertake night patrol and Trevor Masani day patrol. The next rotation will occur on 23 October; Muneer Sataar will be undertaking day patrol and Wayne Coleman night duties.

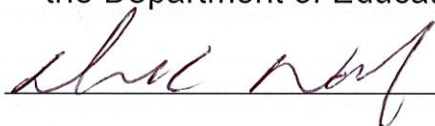
NOTED

15.5 Koolkan Childcare Centre

15.5.1 Department of Education Visits

A response to the non-compliance issues raised has been provided to the Department of Education. There has been no response from the

Mayor



Department of Education to date. Significant infrastructure issues noted are the responsibility of the Department of Education as they are the owners of the building, fixtures and playground.

NOTED

15.5.2 Staffing (Completion of accredited training)

Antionette Yunkaporta – Units completed 8
Anna Kerindun – Units completed 2
Elfreda Yunkaporta – Units completed 1
Nicole Bowenda – Units completed 17 – needs first aid
Tonisha Logan – Diploma units completed 5

NOTED

15.5.3 Enrolment Report

NOTED

15.5.4 BAS Works – Funded by Education Queensland

NOTED

15.5.5 Incident Reports

NOTED

15.5.6 Community Engagement

SeaDogs Vet visited the Centre, bringing a little puppy. The children were engaged in sharing and caring for puppies. This program will extend to the State School.

Upcoming Under 8's Day Event planning underway. A flyer is being produced for families and general public once a date has been confirmed.

Day-care to Kindy transition has started. Children have been spending time over at the State School to assist in a smooth transitioning process. The children were excited, and parents are proud to see their child attending the scheduled program; dates are Wednesday fortnightly visits starting 4 September 2019 for an hour duration.

NOTED

15.5.7 Service Closures – Notifications to Department of Education (Commonwealth)

Service closure on 23 and 26 September 2019 (staff absenteeism).

NOTED

15.6 Chivaree Community Aged Care Centre

15.6.1 Aged Care and Disability Program – General

NOTED

15.6.2 WCCCA – Disability Assistance Applications

Resolution 19.6460

That Council:

- (1) agrees that photos be taken of children playing inappropriately on disability client scooters
- (2) forward these photos to Western Cape Communities Co-Existence Agreement (WCCCA) for consideration of appropriate action.

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

15.6.3 Good News

The Chivaree Manager attended a two day Domestic Violence Response Training course in Aurukun, presented by Lifeline Australia.

Angus Pambegan and Dalton Agie attended a Small Engines and Outdoor Power Equipment training course which was in Aurukun. This course was a full week of training and they repaired our broken whipper snipper during this time.

We received a visit from Jackie Rennie, Continence Advisor, Queensland Health, this month, who assisted in updating client records for receiving funding through CAPS (Continence Aids Payment scheme). This funding is provided specifically for clients requiring continence aids, which are supplied by the Weipa Pharmacy. Two new clients have been are being considered for funding.

There are four clients awaiting confirmation for approval.

NOTED

15.6.4 Status of Client Overpayments

NOTED

15.6.5 Assistance – Client Yards

Mayor



- Total Number of eligible clients: 53
- Number of yards cleaned September: 12

Due to the dry weather, not many clients have been requesting grounds maintenance. The staff have been pruning and tidying up the grounds at Chivaree Centre. Staff have also been planting vegetables and setting up the gardens in the Atrium to ensure we will have a substantial supply of fresh vegetables and herbs.

We are preparing for Aurukun Clean Up Week 18/24 November 2019, initially assessing all properties to ascertain what assistance is required for each property.

NOTED

15.7 Animal Control

15.7.1 Visiting Veterinary Program

The next proposed visit will be 30 October 2019.

The Veterinarian's visit on 11/12 September, completed treatment for 37 animals. In addition, ten females spayed, three males castrated, one cat castrated and two dogs euthanised.

NOTED

15.7.4 Community Awareness

Notices continue to be placed on notice boards and Facebook regarding dog impoundments.

The Animal Control Officer has been discouraging dogs loitering at the business area and impounding when no identifiable owner is available to remove the dog from this area.

Promotion of the Veterinarian visit, and de-sexing of dogs is being encouraged in all discussions with dog owners.

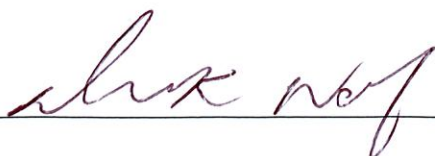
NOTED

15.7.5 Pound

NOTED

15.7.6 Domestic Animals

Mayor



There have been several dogs attacked with knives or axe type objects in the Community this month. Two dogs were put down due to their injuries. Most injuries are treatable within the first two days removing unnecessary pain to the animal.

Animal owners have been encouraged to come forward if an animal has been injured, First Aid for animals can be provided.

Resolution 19.6461

That Council requests the Animal Control Officer to prepare a flyer to advise residents that cruelty to animals is an offence and anyone harming animals will be prosecuted under the 'Animal Care and Protection Act 2001 (Qld)' resulting in maximum seven years jail term and \$235,600 fine.

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

15.7.7 Workplace Health and Safety

NOTED

15.7.8 Training and Support

SeaDog's Veterinary Services is currently completing the requirements of the Queensland Health endorsement under the Health (Drugs and Poisons) Regulation 1996, to obtain, possess and administer Schedule 4 (restricted) medicines for euthanasia.

NOTED

15.7.6 Dog Audit

Phase two of the audit process has begun with those houses south of Kang Kang Road. The audit will be completed by 31 October 2019.

Summary of Audit to Date:

- Total Number of Residences: 320
- Number completed to date: 131
- Number completed in September: 79

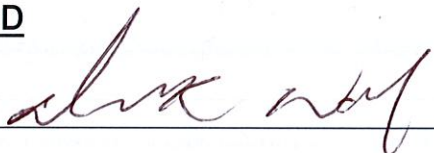
NOTED

15.8 Indigenous Knowledge Centre and Community Broadcasting

15.8.1 Flexible Learning Program

NOTED

Mayor



15.8.2 IKC Borrowing and Membership Program

NOTED

15.8.3 Special Priority Project

NOTED

15.8.4 Keeping Culture Program

Louise Ashmore has completed this project. The data base is now ready to be accessed. A meeting with Louise and the IKC Coordinator will be held in late October 2019 to determine how the archive can be used and increased. This will include a delegation schedule of 'who' can view 'what' material. The archive can then be used by individuals, families, State School or any other stakeholder wishing to research archive materials.

NOTED

15.8.5 Community Engagement

NOTED

15.8.6 First Five Forever (FFF)

NOTED

15.8.7 Good News Stories

There have been positive responses to our video clips and Facebook posts. The students are always happy to see their work documented and promoted.

NOTED

15.9 Environmental Health

15.9.1 Notifiable Diseases Report

NOTED

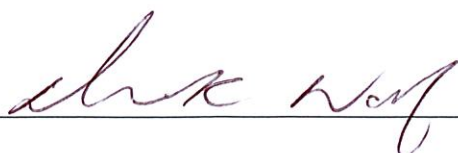
15.9.2 Food Licenses and Assessments

NOTED

15.9.3 Illegal Dumping

NOTED

Mayor



15.9.4 Container Program

A temporary service will be provided by the container refund contractor for Aurukun. A teleconference was recently held with the Department of Environment and Science to provide contact details of retailers. It is hoped that the Department will be able to negotiate with one retailer to become a refund point. This means that anyone can take their containers to that store and receive an immediate cash payment.

NOTED

15.10 Grants Development and Lobbying

15.10.1 Grant Application Status

NOTED

15.11 Wo'uw Ko'alam Community Centre

NOTED

15.12 Family Support Worker and Playgroup

15.12.1 Engagement with Parents

NOTED

15.12.2 Referrals to other Agencies

NOTED

15.12.3 Playgroup Attendance

On average 24 children attended the Playgroup in the past month; 18 children attended the daily School Holiday Program at the IKC.

NOTED

15.12.4 Staffing (Completion of Accredited Training)

All Playgroup staff completed CHCDFV001 DV Alert training on 10 and 11 September 2019.

Tina Van Bekkum completed another two units of Diploma Early Childhood Education and Care.

NOTED

15.12.5 Good News

Mayor



21

The first week of the School Holiday Program has been well attended with the children enjoying the activities that are being offered.

NOTED

15.13 Muunchanak Splash Park

The Splash Park opened on 30 September 2019 as part of the School Holiday Program and was attended by 31 children. Attendance over the weekend has fluctuated, but usually between 20 and 30 participants. It is positive to see parents coming to the Splash Park with their children.

An arrangement is in place with DATSIP for supervision of the Splash Park until the end of the school vacation period. Some families have also enquired as to whether they can hold birthday parties for their children.

NOTED

15.14 Attendance at Queensland Council of Social Services (QCOSS) State Conference

I attended the State Conference at Caloundra on 11/12 September 2019. QCOSS is the peak body representing organisations in the social services sector in Queensland. Key speakers included Chris Sarra, Mick Gooda and Eddie Synot who spoke of self-determination and the Uluru Statement. Another keynote speaker was Mariam Issa, who has settled in Australia as an African migrant and has developed several community projects. Mariam is also an author.

I would like to extend to Council my thanks for allowing me to attend this conference.

NOTED

Resolution 19.6462

That Council receives and adopts the Director Community Services Report.

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

*10.28am meeting adjourned for morning tea
10.47am meeting resumed*

16. Director Technical Services Report

Mayor



16.1 Actions from Previous Council Meeting

16.1.1 Resolution 19.6357

That Council calls for Expressions of Interest for an appropriate design for Aurukun waterfront redevelopment.

DTS Update

Discussions are ongoing with CARDNO and DATSIP.

16.1.2 Resolution 19.6358

That Council requests the Director Technical Services to investigate the appointment of a suitably qualified organization to manage the delivery of the Interim Capital Works Program – Social Housing.

DTS Update

BAS has advised that they are willing to undertake the delivery of these works on behalf of Council.

BAS is still in discussions with Housing and Public Works to confirm how the funds can be transferred from Aurukun Shire Council to BAS.

16.1.2 Resolution 19.6437

That Council advertises for Sale by Tender, several damaged and or unserviceable plant and vehicles as listed by September 2019 with a closing date of 28 October.

DTS Update

The Sale by Tender has been advertised with the closing date of 28 October 2019.

NOTED

16.2 Housing Maintenance

16.2.1 Community Housing Maintenance and Upgrades (BAS)

NOTED

16.2.2 Council building maintenance

Council maintenance tasks are being completed within agreed response times.

NOTED

Mayor



23

16.2.3 Grant Funded Projects

20CAP537 Agan Ngench Thayan Cemetery restroom

Works are planned to commence on this capital project in late 2019 early 2020.

Materials including a Landmark Custom Restroom have started to be ordered.

NOTED

16.3 Roads Construction and Maintenance

16.3.1 Works commenced/completed

Boyd's reconstruction – Aurukun Access Road

Further delays have occurred with the bitumen sealing due to delayed supply of screening stone.

NOTED

16.3.2 Works in Progress

Boundary Creek drainage and pavement upgrade

Works commenced in late September and are progressing well. Precast culvert components have started arriving on site.

Negotiations are underway to have the bitumen seal undertaken in early December.

Enyan Circuit

Works commenced in September with the reshaping and rock lining of the roadside drains. Works are programmed to be completed in October.

Works in progress for October are as follows:

- supply and place grout to rock lined drains
- bitumen seals the roadside batter of the drain to minimise future scouring.

NOTED

16.3.3 Airport Drive culvert fire

On 26 September 2019 the plastic stormwater pipes under Airport Drive near the Boat Ramp caught fire and were completely burnt out.

Road assets such as pipes are not insured, the replacement costs of these culverts will have to be covered by Council or grant funds.

The section of Airport Drive between Obon Road intersection and the Boat Ramp has been closed to vehicles until the pipe can be replaced. This closure may extend into the middle of 2020 depending on the availability of funds. The availability and delivery of the precast concrete culvert components may not occur until the 2019/20 wet season.

The section of road over the pipe will be opened for pedestrian participants of the Aurukun Fun Run, and then reclosed.

Initial estimates to replace the culverts is between \$176,000.00 (RCP's) and \$204,000.00 (RCBC's). Council may be able to reallocate the current 2019/20 R2R funds (\$53,749) to this project and request that a portion of the 2020/24 R2R funds be brought forward to fund the replacement of this culvert.

Resolution 19.6463

That Council requests the Director Technical Services:

- (1) seeks current and future R2R funds (total funds \$268,745), reallocated to the reconstruction of the Airport Drive culvert structure
- (2) engages a suitably qualified engineering firm to design and project manage the reconstruction of Airport Drive culvert.

MOVED: Cr. Doris Poonkamelya
CARRIED

SECONDED: Cr. Ada Woolla

16.4 Works

16.4.1 Water supply/infrastructure

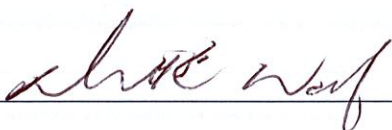
Monitoring of consumption and ground water levels in the bores is continuing. The ground water level is remaining steady, whilst consumption is starting to increase with the onset of the summer season and the additional watering of turf at the recently completed GEH 2 precinct.

Water restrictions are not required at this stage; however, a public notice has been issued requesting that residents be water wise in their use of treated water.

NOTED

16.4.2 Sewerage

Mayor



NOTED

16.4.3 Garbage collection

NOTED

16.4.4 Parks and Garden

NOTED

16.5 Workshop/Depot

16.5.1 Works in progress

NOTED

16.5.2 Works at external repair agents

NOTED

16.5.3 Replacement Fleet items

NOTED

16.5.4 Workshop staffing and training

TAFE Training visits are planned for Chris Woolla in late October / early November 2019.

The Workshop Mechanic Julian Lowery resigned from his position in September.

The Workshop Supervisor Tim Whitcombe resigned from his position in September.

Recruitment has commenced for both positions.

NOTED

16.6 Airport Operations

16.6.1 Airport overview

All maintenance activities have been carried out in accordance with the airport maintenance manual. The airport remains CASA compliant.

Skytrans experienced several delayed flights in September totalling ten hours of delays.

There were six RFD's flights into Aurukun during September.

NOTED

16.6.2 Aurukun Airport Terminal Upgrade

A meeting was held with SMEC Consultants and Gordon Gould Ipson Architects on 4 October 2019 to discuss proposed Airport Terminal.

Draft floor plans were circulated to Council members for review.
Director Technical Services provided an explanation on the contents of these plans to date.

NOTED

16.7 Electrical/CCTV

16.7.1 Works completed in September

NOTED

16.7.1 Works in Progress

NOTED

Resolution 19.6464

That Council receives and adopts the Director Technical Services Report.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Doris Poonkamelya

17. Confidential Business

Resolution 19.6465

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:

- (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 Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

11.35am Janelle Menzies, Acting Finance Manager (AFM) entered the meeting to present 90 day Debtor's report to Council

Discussion was held on the following items:

1 90 Day Debtor's Report – 31 July 2019

Resolution 19.6466

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

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Doris Poonkamelya

Resolution 19.6467

That Council receives the 90 Day Debtor's Report – 30 September 2019 and undertakes the necessary follow up actions.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Doris Poonkamelya

12.00pm Janelle Menzies, Acting Financial Manager left the meeting

18. Late Items

Email received 15 October 2019 from Noel Waterman regarding temporary accommodation for new Minister of the Aurukun Uniting Church.

Department of Housing and Public Works has requested that Council provides a letter of support.

Resolution 19.6468

That Council provides a letter of support for Minister Lee Willis to rent temporary accommodation from the Department of Housing and Public Works to enable commencement of services at the Aurukun Uniting Church.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Edgar Kerindun

19. General Business

Discussion on the strategies that the Mayor and Councillors may put in place to reduce ongoing unrest within the community.

Mayor



28

The unrest has been going for some time without any resolution and it is time that plans be implemented to prevent a serious incident occurring in the community.

Strategies were discussed resulting in the following two resolutions.

Resolution 19.6469

That Council advises all Aurukun residents that any form of abuse against ASC staff will not be tolerated and services provision may be withdrawn if this continues.

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

Resolution 19.6470

That Council holds:

- (1) an Aurukun Stakeholders meeting during periods of community unrest to ensure that services delivery is maintained.
- (2) if required, the first Stakeholders Meeting will be held in early November.
- (3) Stakeholder Representatives to be invited shall be:
 - Queensland Police
 - Aurukun Community Justice Group
 - Koolkan Aurukun State School
 - DATSIP
 - Queensland Health
 - Department of Housing and Public Works
 - Ngan Aak-Kunch Aboriginal Corporation
 - Wik Kath Min Project Team

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

12.05pm guests entered the meeting and introduced themselves to the Council. General discussion followed on various issues.

20. Closure

The meeting closed at 12.38pm

Mayor

