



MINUTES

ORDINARY MEETING Tuesday 10 December 2019

Venue

Council Chambers 506 Kang Kang Road Aurukun Qld 4892

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL HELD AT AURUKUN SHIRE COUNCIL OFFICE 506 KANG KANG ROAD, AURUKUN ON TUESDAY 10 DECEMBER 2019

Present

Councillors

Cr. Dereck Walpo (Mayor)

Cr. Edgar Kerindun (Deputy Mayor)

Cr. Doris Poonkamelya

Cr. Ada Woolla

Later - Cr. Vera Koomeeta

Leave of Absence

Officers

Bernie McCarthy – Chief Executive Officer (CEO) Gus Yates – Director Technical Services (DTS) Alan Neilan – Director Community Services (DCOM) Ron Fenner – Director Corporate Services (DCOR) Amanda Ray – Acting Executive Assistant and Minute

Secretary (AEA)

Via videoconference

Marina Schaefer, Finance Manager (FM)

Guests

Geordie White, Director of Nursing, Aurukun Primary Health Service Sonia Minniecon, General Manager, Cape York Employment – via videoconference from Cairns

Harriet Pootchemunka, Phyllis Yunkaporta, Tiri Johnston, Keri Tamwoy, Jim Koongotema, Gertie Walmbeng, Jenny Kawangka members from Aurukun Community Justice Group

Public Gallery

Lucie Calcutt, Kim Fomiatta and Arlene McKie, Department of Housing and Public Works in public gallery

1. Opening

Mayor opened the Meeting with a Prayer at 9.01am

2. Declaration of Material Personal Interests (MPI)

Nil

3. Declaration of Conflict of Interest (COI)

Nil

Mayor All rest

4. Condolences

A minute's silence was observed for the recent passing of Waal Waal Wilfred Pootchemunka and Baby Taisman.

5. Leave of Absence for Approval/Late Arrivals

5.1. Late Arrival

Cr. Vera Koomeeta arrived late at 9.24am

6. **Previous Minutes**

6.1 **Business Arising from Minutes of Ordinary Council Meeting 19** November 2019

Item 11.6 - Councillor Elections March 2020

You Want to be a Councillor online training CEO advised that he and Director Corporate Services and Director of Community Services recently undertook the online training.

Council Officers provided feedback that the focus was on how to run for Council not so much on what is expected of Councillor.

Resolution 19.6491 - That Council invites representatives from the Aurukun Community Justice Group (ACJG) to attend the December Ordinary Council meeting to discuss issues raised in their list emanating from their community meeting held on 5 November 2019.

CEO Update – He advised that nil response has been received from Aurukun Community Justice Group (ACJG). He stated that the ACJG were requested to advise 7 days ago if they were attending today's meeting.

NOTED

Resolution 19.6500

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 19 November 2019 and confirms these as a true and accurate record.

MOVED: Cr Ada Woolla

CARRIED

SECONDED: Cr Edgar Kerindun

9.10am Lucie Calcutt, Kim Fomiatti and Arlene McKie from Department of Housing and Public Works Department arrived at the meeting and sat in the public gallery

Mayor Alle 1 Very

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

27 January 2020

Australia Day Celebration - Town Square

11.2 Community Events

11.2.1 Let's Keep Aurukun Tidy - Cash for your Cans

The first Cash for your Cans collection on Wednesday 20 November 2019 was a big success with 5,000 cans dropped off at the refund point.

Alan Neilan, Director Community Services provided an update from the collection on 4 December 2019 that a combined total of 9,200; 8,100 cans and the remainder in plastic bottles. In total \$900 was provided to community.

NOTED

11.3 Theft and Break-Ins

Theft and break-ins continue to happen around Aurukun with Council Office and Depot being the target of some of these attempted break-ins. All ASC employees are requested to be extra vigilant in locking doors, gates and vehicles.

As we approach Christmas Holiday period, Council's concern is that we will continue to see theft and break-ins occurring as youth do not have anything to do during the period.

Lack of purpose and pride needs to be installed in our youth as they are the next leaders of Aurukun which is why Council has Employment Programs for School Leavers and Students.

I will be going out into the community and personally handing out flyers and speaking to the youth about these opportunities.

Mayor MM Med

NOTED

11.4 **Community Visit**

11.5 **Airport Terminal Redevelopment**

11.6 So You Want to be a Councillor – Online Training

As stated in my November report, training is mandatory for all candidates, including existing Councillors and Mayors to complete prior to election nominations.

Online training sessions will be held on 24 January and 17 February 2020. Open invitation to any persons wishing to do training will be circulated in late January 2020.

In the meantime, people can register their Expressions of Interest for Training with Aurukun Shire Office.

NOTED

11.7 WCCCA Meeting

Mayor attended the WCCCA meeting on 2/3 December 2019 with main discussion centering on:

- Bringing pride and respect for Country.
- Reinstating fishing and camping permits in the Napranum and Mapoon area to non-local people.
- Identifying local Napranum and Mapoon artists to encourage and promote local Ingenious Art and Artists.
- Every community across Cape York should attend Thriving Communities meeting.
- WCCCA Trust will not fund IKC however they will fund Neville Pootchemunka Sports Field sprinkles and fences, but Council will have pay for the signage.
- WCCCA has asked Council to generate and hand deliver 267 Christmas Voucher letters on behalf of WCCCA. Christmas Vouchers are for food. drinks, cutlery, plates and cups only and to be redeemed at Island and Cape Supermarket in Aurukun. Council have agreed for an administration fee of 15%.

Resolution 19.6501

That Council invites WCCCA to Ordinary Council Meeting in February 2020

- (1) invites WCCCA to Ordinary Council Meeting in February 2020
- (2) requests that WCCCA have a presence in Aurukun to handle local issues when they arise

Mayor dik med

(3) provide Council with copies of WCCCA Minutes

(4) provide Funeral assistance and with repairs/maintenance of mobility scooters.

MOVED: Cr Ada Woolla

SECONDED: Cr Edgar Kerindun

CARRIED

11.8 Correspondence

11.8.1 Chivaree Aged Care Christmas Lunch Invitation

NOTED

11.8.2 TCICA / Regional Roads Transport Group possibility

NOTED

11.9 Mayor's Christmas Message

As 2019 comes to a close I would like to take this opportunity to wish all ASC staff and their families a safe Christmas and prosperous New Year.

I look forward to working with you all in 2020 in continuing our efforts to make Aurukun a safer and more positive community.

NOTED

Resolution 19.6502

That Council receives and adopts the Mayor's Report.

MOVED: Cr Ada Woolla

SECONDED: Cr Edgar Kerindun

CARRIED

12. Chief Executive Officer's Report

12.1 Action from Previous Council Meetings

Late Item from 19 November 2019 meeting - Illegal Rubbish Dumping in Township Area.

CEO Update – refer to Director Community Services response on this issue.

NOTED

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12.2 Future Meetings / Events

19 December 2019	Christmas Lights Competition
24 December 2019/ 2 January 2020	ASC Closure
10 January 2020	Australia Day Awards – Nominations Close
23 January 2020	Special Council Meeting
24 January 2020	Online Training – So You Want to be a Councillor
27 January 2020	Australia Day Celebration – Town Square
17 February 2020	Online Training – So You Want to be a Councillor

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 Australia Day Awards

Council will again support the Australia Day Awards with presentation of awards for Citizen of the Year and Junior Citizen of the Year (under 26 Years). Nominations close 10 January 2020.

NOTED

12.5 First Rainfall for the Wet Season

Aurukun recorded its first rainfall for the wet season in November lasting one day and registering 11.8 millimetres of rain.

NOTED

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

Register of Need – 76 approved applications

Bedroom	Number	
2	61	
3	12	
4	3	
5	0	

- Eight properties are closed due to cultural reasons after the passing of the tenant or family member.
- All Seniors units are now tenanted.

Mayor All Mayor

- Tenancy team keep themselves updated with community events and good news stories via the Aurukun Shire Council Facebook page.
- Tenancy Team in Gallery responded to several questions of Council.

NOTED

12.7 Facebook Report for November 2019

For the month of November there were 29 posts, 14 notices and 4 shares.

The most popular post was Airport Redevelopment with 237 reactions, shares and comments reaching 2,538 people.

Second popular post was Garry Namponan's shark painting for the Silver exhibition with 185 reactions, shares and comments reaching 1,959 people.

NOTED

12.8 Airport Terminal Public Consultation

Council has held three Public Consultation stalls on 22, 30 November and 6 December 2019. Public Notices have been emailed to ASC groups and posted on Facebook.

Resolution 19.6503

That Council passes on comments/feedback forms and emails received on the proposed Aurukun Airport Terminal project to SMEC Consultants and Gordon Gould Ispon Architects.

MOVED: Cr Edgar Kerindun

CARRIED

SECONDED: Cr Doris Poonkamelya

12.9 Special Council Meeting January 2020

A Special Meeting will be required to conduct urgent business between Ordinary Meetings in December 2019 and February 2020.

Resolution 19.6504

That Council holds a Special Meeting to conduct urgent business on Thursday 23 January 2020 commencing at 9.00am.

MOVED: Cr Ada Woolla

SECONDED: Cr Vera Koomeeta

CARRIED

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12.10 ASC Christmas Operational Hours

Council Offices will be closed from 4.00pm Tuesday 24 December 2019 until 8:00am Tuesday 2 January 2020, with the Post Office and Bank opening on days which are not public holidays during that time.

Council has previously appointed Ron Fenner as Acting Chief Executive Officer from 21 December 2019 until 5 January 2020.

NOTED

12.11 Deadly Employee Awards – Aurukun Shire Council

Congratulations to all our nominees. Unfortunately, we can only have 3 awards in each category and the winners for Deadly Staff Awards 4 Quarter were -

Deadly Safety Awards 4th Quarter Winners

1st Place – Maree Kalkeeyorta 2nd Place – Bridgette Yunkaporta 3rd Place – Janice Yunkaporta

Deadly Employee Awards 4th Quarter Winners

1st Place – Christopher Woolla Jnr 2nd Place – Ruben Kooiman 3rd Place – Anna Kerindun

Deadly Employee of the Year 2019 Winners

1st Place – Maree Kalkeeyorta 2nd Place – Kathy Marpoondin 3rd Place – Ruben Kooiman

Deadly Volunteer of the Year 2019 Winners

1st Place – Susanne Brown Joint Runners Up – Michael Thompson and Rhonda Jolliffe

NOTED

12.12 Correspondence

12.12.1 Community Unrest

Received email from Keri Tamwoy, Thaa' Plant Services in response to Council's letter regarding Community Unrest.

"Community unrest impacts on our everyday lives in the most negative way and I do believe that it will take a WHOLE of community effort to bring about calm and peace.

I fully support Council with the resolution to hold a Stakeholders meeting.

Maybe a Stakeholder's workshop? Discuss, plan, implement? May I also suggest that prominent Elders be invited to attend?

Just some comments from me.

Mayor Alex May

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The Community Justice Group called an urgent meeting to discuss community unrest and it was well attended and a number of resolutions were passed.

Tiri Johnston (Coordinator) has sent out the report to all stakeholders by email on the 12 November 2019"

NOTED

12.12.2 Christmas Lunch Invitation – Chivaree Aged Care Centre

NOTED

12.12.3 Local Government Reforms introduced into Parliament

Received email from Warwick Agnew, Director-General, Department of Local Government, Racing and Multicultural Affairs advising next stage of the rolling Local Government reform agenda which is based on the principles of: integrity; transparency; diversity and consistency in the system of Local Government in Queensland.

On 28 November 2019, the Electoral and Other Legislation (Accountability, Integrity and Other Matters) Amendment Bill 2019 was introduced into Parliament.

Reforms in the Bill include:

- new register of interest requirements
- new and clarified conflict of interest requirements
- new requirements for political advisors
- provisions relating to the dissolution of a local government and administrators
- changes for filling councillor and mayor vacancies.

NOTED

12.12.4 TCICA / Regional Roads and Transport Group possibility

Email received from Melinda Eades, EO, TCICA providing information and benefits of participation and potential funding models for TCICA Regional Roads and Transport Group (RRTG).

The paper recommends that each TCICA Member:

- Presents this paper to their December Ordinary Council meeting for discussion.
- Acknowledges that individual TCICA Members are not bound to be a member of a Regional Roads and Transport Group (RRTG).
- Makes a decision during their December Ordinary Council meeting about whether to participate in a new RRTG that may be formed by some or all TCICA Members. (Refer Tabled Document)

Mayor AM 14

Resolution 19.6505

That Council support a TCICA Technical Working Group that covers issues such as roads, water, sewerage, waste and infrastructure.

MOVED: Cr Doris Poonkamelya

CARRIED

SECONDED: Cr Edgar Kerindun

NOTED

12.13 Confidential

Resolution 19.6506

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:

- (b) industrial matters affecting employees; or
- (e) contracts proposed to be made by it.

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

Bernie McCarthy, CEO; Ron Fenner, Director Corporate Services, Gus Yates, Director Technical Services, Amanda Ray, EA and public gallery departed the meeting at 10.17am.

Alan Neilan, Director Community Services remained as Acting CEO

Discussion was held on the finalisation, approval and sign off on employment contracts for Bernie McCarthy, Chief Executive Officer and Ron Fenner, Director Corporate Services.

Resolution 19.6507

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

MOVED: Cr Edgar Kerindun

SECONDED: Cr Vera Koomeeta

CARRIED

Amanda Ray, EA and Gus Yates, Director Technical Services returned to the meeting at 10.25am

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Resolution 19.6508

That Council approves and signs the two-year employment contracts for Bernie McCarthy, Chief Executive Officer and Ron Fenner, Director Corporate Services.

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

CARRIED

Bernie McCarthy, CEO and Ron Fenner, Director Corporate Services returned to the meeting at 10.29am

12.14 Season Greetings and Thanks

CEO thanked the Mayor, Councillors and Staff for their efforts throughout 2019. He wished them and their families a happy, relaxing and safe

Christmas / New Year break and advises that he looks forward to working with everyone in a positive and rewarding 2020.

Resolution 19.6509

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

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

CARRIED

Meeting adjourned for morning tea at 10.32am Meeting resumed at 10.50am

Marina Schaefer, Finance Manager joined the meeting via videoconference in Cairns at 10.58am

13. Finance Manager's Report

13.1 Cash and Investments

13.1.1 Cash on Hand as of 28 November 2019

NOTED

Liabilities 13.2

NOTED

Operating Revenue and Expenses as of 28 November 2019 13.3

NOTED

Mayor Mayor Not

13.4 Aurukun Shire Council Property Insurance Risk Profile Review (to be tabled)

ASC's assets insurance cost is \$516,336.46 in 2019/20; an increase of \$111,923,30 from 2018/19 (27.47% increase0, which includes a Terror Levy of \$14.746.41.

The Indigenous Leaders Forum directed the LGMutual to "review current and future insurance needs and costs with a view for a collective strategy to minimise the costs of insurance premiums".

LGMutual engaged RiskTech to conduct a Risk Profile Review of ASC's assets.

In summary:

- the most significant risk exposure is cyclone hazard
- a number of Council-owned buildings would not fare well in a tropical cyclone. Council has identified these buildings and are included the Assets Replacement Program
- ASC has in place a Local Disaster Management Plan and Drinking Water Quality Management Plan, which are subject to audit and review by relevant Queensland State Government departments.
- no significant losses at ASC have been reported (no major insurance claims)
- adequate controls in place for Council activities, e.g. Air Quality Testing, Hazard Management, Special Events Management, etc.
- moderate exposure to natural hazards and other perils.

NOTED

13.5 Cairns Support Office Staff Movement for December 2019

NOTED

13.6 Report – Local Government Finance Professionals Conference

Jenny Browne, Financial Accountant, attended the Local Government Finance Professionals (LGFP) conference at RACV Royal Pines Resort on the Gold Coast from 19/22 November 2019.

Jenny found the conference valuable for her ongoing skills development and support required to fulfil her role at ASC.

NOTED

13.7 Payroll Update

NOTED

Mayor all Mayor

13.8 Synergy Soft Second Stage Implementation

- Human Resource Module on hold until permanent HR Manager is appointed
- Asset Management import spreadsheet has been received from ITVision. The Finance Department will coordinate the implementation, with extensive inputs from all Council Departments in relation to Assets Class. Assets Subclass. etc.
- Procurement Manager Implementation date 16 December 2019.
 Project Manager is the Purchasing Officer, Rosanna Dunn. Training will be provided to all Requisitioning and Authorising Officers.

NOTED

13.9 Christmas Period Closure - Cairns Support Office

NOTED

13.10 2019/20 Budget Review Meeting – 23 January 2020

The mid-year budget review is to be presented at the Special Meeting on 23 January 2020

NOTED

Resolution 19.6510

That Council receives and adopts the Finance Manager's Report

MOVED: Cr Doris Poonkamelya SECONDED: Cr Vera Koomeeta

CARRIED

Marina Schaefer left the meeting at 11.19am

14. Director Corporate Services Report

14.1 Actions from Previous Council Meeting

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14.2 Human Resources Manager's Report

14.2.1 Staff Induction

An Induction was held on 28 November 2019 and a total of nine staff actively participated. A further nine are required to attend future sessions. The next Induction is scheduled for early January 2020. A Fire and Evacuation module is now included into the Safety session and includes a short compulsory assessment.

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NOTED

14.2.2 Workers Compensation Claims

NOTED

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

NOTED

14.2.4 Staff Entitlements Committee (previously EBA)

NOTED

14.2.5 Training

Completed Training Good News Story

 Mental Health First Aid - funded through RFDS (12-13 November, Weipa)

<u>Attendees:</u> Susanne Brown, Judy Purcell, Shaynon Bright, David Roff, Tina Van Bekkum.

 First Aid and CPR (including Low Voltage) – 18-20 November, TAFE) – funded through LGAQ

Attendees: Sabine Hoeng, Lachlan Grant, John Fleming, Tawu Marrot, Richard Donato, Andrew Verevis, Qantas MacKinlay, Brendan Neliman, Con Tati, Donna Wood, Moses Kaitap, Michael Thompson

NOTED

14.2.6 Staff Statistics

Vacancies - Local Recruitment

- Group Leader Koolkan Childcare Centre
- Aak Muunchanak Splash Park Supervisor
- Administration Assistant Chivaree Centre

NOTED

14.2.7 Workplace Health and Safety

14.2.7.1 Workplace Health and Safety Acting Manager's Report

Following a meeting with Laurie O'Donoghue (Total Management & Training) the position description for the WHS position has been finalised and currently advertised (closes 6 December 2019). Shortlisting, interviews will commence shortly after closing with the plan to commence a WHS Advisor in January 2020.

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NOTED

14.2.7.2 Incidents

NOTED

14.3 Administration Manager's Report

NOTED

14.4 Arts Centre Manager's Report

Workshops

Edwina Circuit (IACA Arts Development Facilitator) completed the workshop at the Arts Centre in November. The workshop was carried out to assist supporting male and female artists in producing new paintings for the IACA curated "Belonging" exhibition to be presented at the National Museum in Canberra in 2021.

NOTED

14.5 Information Technology Report

NOTED

14.6. Council Stores

Nil

14.7 Leasing Update

NOTED

14.8 Budget Amendment – Workplace Health and Safety Officer Position

Management has made the decision to employ a Workplace Health and Safety Officer for the rest of 2019/20 financial year.

Given a commencement date of late January-early February 2020 until the end of the financial year this would mean an adjustment to the budget of \$36,000.

Resolution 19.6511

That Council

(1) amends its 2019/20 Budget to include a full time Workplace Health and Safety Officer at a cost of \$36,000

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(2) extends the Workplace Health and Safety Officer position into the 2020/21 financial year.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

Resolution 19.6512

That Council receives and adopts the Director Corporate Services Report.

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Vera Koomeeta

CARRIED

Director Community Services Report

15.1 Actions from previous Council Meeting

General Business (Item 19, Ordinary Council Meeting 19 November 2019).

An inspection of the illegal refuse tip at the rear of the 'Boathouse' was undertaken. It proved difficult to identify the more recent items that have been illegally dumped. Director Technical Services will include in future clean-up programs of the non-residential areas.

NOTED

15.2 Funerals

15.2.1	Organised Funerals	Waal Waal Wilfred Pootchemunka
15.2.2	Upcoming Funerals	Nil

15.2.3 House Openings Nil

NOTED

15.3 Events

15.3.1 December

Date	Time	Meeting/Event Details	Where
5 December	6.00pm	Community Christmas Party	WKCC
20 December	9.00pm	Christmas Lights Competition	Township

15.3.2 Draft Community Events Calendar 2020

The attached calendar provides a summary of planned community events for 2020. The calendar has an additional mid-year event called "Ngangk Min

Mayor May May

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Festival" which will provide another night of entertainment at the Wo'uw Ko'alam Community Centre.

Resolution 19.6513

That Council approves the 2020 Community Events Calendar as follows and circulates to residents and stakeholders.



AURUKUN SHIRE COUNCIL EVENTS FOR 2020

Date	Time	Meeting / Event Details	Location
10 January 2020	4.00pm	Australia Day Citizen Awards Nominations Close	Council Office
27 January 2020	8.00am	Australia Day Ceremony	Town Square
20 February 2020	6.00pm	Newcomers Welcome Function	Wo'uw Ko'alam Community Centre
1 March 2020	8.30am	Aurukun Clean Up Day	Township
25 April 2020	10.30am	Anzac Day Ceremony	Town Square
16 May 2020	6. 00pm	Onchan Min Festival	Wo'uw Ko'alam Community Centre
June 2020	8.00am	Aurukun Photo Competition Entries Open	Council Office
7 July 2020	All day	Aurukun Show Holiday	Shire of Aurukun
22 July 2020	4.00pm	Aurukun Photo Competition Entries Close	Council Office
25 July 2020	6.00pm	Ngangk Min Festival	Wo'uw Ko'alam Community Centre
4 August 2020	1.00pm	Aurukun Day Celebrations Aurukun Photo Competition Winners Announced	Wo'uw Ko'alam Community Centre
d September 2020	9.00am	Riverto Ramp Run	Oben to Ramp
15 October 2020	6.00pm	Newcomers Welcome Function	May Min Restaurant – Wuungkam Lodge
31 October 2020	6.00pm	Um Thurpak Festival	Wo'uw Ko'alam Community Centre
11 November 2020	10.30am	Remembrance Day Ceremony	Town Square
23-27 November 2020	8.00am	Aurukun Get Ready Pre-cyclone Clean Up	Township
3 December 2020	6.00pm	Community Christmas Function	Wo'uw Ko'alam Community Centre
10 December 2020	6.00pm	Employee Christmas Function	Wo'uw Ko'alam Community Centre
18 December 2020	10.00am	Christmas Lights Competition Winners Presentation	Council Chambers

MOVED: Cr Doris Poonkamelya SECONDED: Cr Ada Woolla CARRIED

15.4 Community Police, Safety and CCTV

15.4.1 Patrol Schedule and Locations

CPO roster remains focused on the Town Square area. There were some limitations to patrols in the earlier part of the month due to both vehicles

Mayor May My

being damaged. Limited property checks and response was provided during this time.

15.4.2 Incident Reports

CPO Vehicle 807 ZGT was damaged on 30 November 2019 and is has been taken out of service.

15.4.3 CCTV - Operations

User Activity Report

Total Number:

702

Queensland Police Service:

464

Aurukun Shire Council:

238

15.4.4 Training and Licensing

CPOs are awaiting the issue of their certificates, Certificate 2 in Security Operations.

NOTED

15.4.5 Street Lights

Ergon has not offered a quotation for the repair of streetlights.

Resolution 19.6514

That Council forwards a letter to the Regional Manager of Ergon requesting the previous request from ASC for repair quotation on existing streetlights be undertaken as a matter of priority.

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Edgar Kerindun

CARRIED

15.5 Koolkan Childcare Centre

15.5.1 Department of Education Visits

Marian Prete, Director of Early Childhood – Continuity and Alignment for Far North Queensland to discuss possible Abecedarian training for the staff at Koolkan Early Childhood Centre.

15.5.2 Staffing (Completion of accredited training)

Penny Skerman visited the Koolkan Early Childhood Centre from Tuesday 26 November and at time of reporting had not given any updates on students' enrolment.

15.5.3 Enrolment Report

Total enrolment

Babies room: 8

Toddlers: 14

• Kindy: 10

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Attendance - Average Daily Attendance: 14

NOTED

15.6 Chivaree Community Aged Care Centre

Susanne Brown, Manager thanks the Aurukun Shire Council for giving her the opportunity to attend a Mental Health First Aid course the training was excellent.

After undertaking the 12 hours workshop, she completed and passed a multi-choice questionnaire and she is now a fully qualified Mental Health First Aid officer and can now administer Mental Health First Aid with confidence when deemed necessary.

15.6.1 Aged Care and Disability Program – General

15.6.2 WCCCA – Disability Assistance Applications

Applications for Scooters will be accepted in January for consideration at the February 2020 Council Meeting

15.6.3 Good News

Joy Cameron from the Community Grants Hub – Commonwealth Home Support Program funding visited Aurukun this month to meet with the Program Manager of the Aged & Disability Services in Aurukun, with discussions around funding body requirements.

NOTED

15.7 Animal Control

Training and Support

First Aid Training

Animal Control Officer has undertaken First Aid Training whilst on recent leave.

Snake Handling

This course was completed on 11/12 October 2019 with Hands on Wildlife. He thanks Council for allowing him to attend this training which will support a proactive approach to the removal of snakes in workplaces.

The course covered the identification of species which are common to Western Cape Region and North Queensland. There was also discussion around current websites which list snakes that may be found in this region. The course involved safe handling of venomous reptiles and their release to other appropriate environments.

There was also a course module on legislative compliance for the Department of Environment and Science. This is State legislation requiring a snake handler to complete the required forms noting the actions taken and relocation site.

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Dog Audit

The audit was finished on 30 October 2019, with 217 dogs in Aurukun. The number of dogs currently registered 71 dogs.

Total Number of Dogs by gender:

	Male	Female
Г	155	72

Registered Dogs by gender:

ı	3	
	Male	Female
ŀ		
ļ	32	39
-1	02	00

Registered Dogs by capacity to breed:

Entire	Neuter/Spayed
13	58

Follow up on outstanding registrations; assist in the completion of excess dog applications and assessments for recommendation to Council; liaise with owners of female dogs to consider spaying at next Vet visit.

NOTED

15.8 Indigenous Knowledge Centre and Community Broadcasting

Flexible Learning Program

Average number of school age attendees at the Flexi Ed for November was just over nine per day. Some students are successfully sharing Flexi and Koolkan Aurukun State School behaviour at the IKC is generally without problems, providing the students with a stress-free environment in which they can improve their self-regulation, an important area for many of them.

Special Priority Project

The Strategic Priority Project is still engaging community in the making of digital resources and the viewing of them. Several more pieces of work are in the pipeline and community continue to support and encourage the project.

The School, the Church, the Justice Group, the Arts Centre, Apunipima CYHC and Queensland Health are all continuing to support the project by exploring more ways to get involved.

Keeping Culture Program

Louise Ashmore has begun showing community and staff through aspects of the digital archive and discussions are happening around possible projects that the archive can support. 2020 should see things in full swing.

Good News Stories

The State Library of Queensland in Brisbane has opened their Exhibition "Spoken" which celebrates the International Year of Indigenous Languages and in which Aurukun has a starring role.

Mayor Klyk May

The IKC provided video support and resources to SLQ and was declared an outstanding success. Perry Yunkaporta had a cameo performance proudly showing the strength of the Aurukun Language and Culture and highlighting the little-known fact that Aurukun is the only surviving Aboriginal Community in Queensland who still speak their Mother Tongue as its First Language. The exhibition runs until April 2020.

NOTED

15.9 Environmental Health

Container Program

The next container refund pop up stall is to be conducted on Wednesday 16 December 2019. A flyer has been distributed to promote the event.

NOTED

15.10 Grants Development and Lobbying

NOTED

15.11 Wo'uw Ko'alam Community Centre

NOTED

15.12 Family Support Worker and Playgroup

15.12.1 Engagement with Parents

There has been an increase in family/carer attendance this month. Some occasions, we see parents, grandparents as well as aunts/uncles engaging in the activities with the children.

On Monday 25 November 2019 we received a visit from Marian Prete, Director of Early Childhood – Continuity and Alignment for Far North Queensland. We discussed the possibility of holding some Abecedarian training in Aurukun.

15.12.2 Referrals to other Agencies

Three referrals were provided for this reporting period.

15.12.3 Playgroup Attendance

19 children attended Playgroup on a regular basis for the month of November.

15.12.4 Staffing (Completion of Accredited Training)

Tina Van Bekkum completed Mental Health First Aid training. Tina wishes to thank Aurukun Shire Council for the opportunity to attend this training.

Penny Skerman from C & K College visited during the last week of November. One assessment has been submitted that is awaiting a result.

Mayor Maye May

15.12.5 Good News

The families were excited to be attending the Kindy Christmas Party on 27 November 2019.

NOTED

15.13 Aak Muunchanak Splash Park

The Splash Park continues to be opened on weekends from 1.00pm to 5.00pm. There have been some operational issues with the pumping system, which are being repaired. Attendance fluctuates from 30 to 50, depending on other events and the weather.

Splash Park will be open from 1.00pm to 5.00pm during the school vacation break, except for the Aurukun Shire Council closure period and public holidays.

NOTED

Resolution 19.6515

That Council receives and adopts the Director Community Services Report.

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Ada Woolla

CARRIED

Director Technical Services Report

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 development.

DTS Update - Meeting scheduled with DATSIP on Wednesday 20 November 2019 was postponed until the New Year.

16.1.2 Resolution 19.6358

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

DTS Update - Department of Housing and Public Works has emailed a proposal through to Council which will be discussed in detail during the confidential section of today's meeting.

16.1.3 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

Mayor Keif

(2) engages a suitably qualified engineering firm to design and project manage the reconstruction of Airport Drive culvert.

DTS Update

- (1) Allan Chisholm from R2R recommended that the project be included into the October R2R report. The project (\$201,559) was submitted and is a compliant project
- (2) Erscon has been engaged to design and project manage the delivery of these works.
- (3) Works will be programmed to be commenced after the 2019/20 wet season.

Actions from General Business

Deputy Mayor, Cr Edgar Kerindun asked if Council could confirm ownership of the land where the houseboat is situated.

DTS Update - Preston Law has been requested to undertake a title search on lot 37SP267943 and to provide the details of any leases entered into between Aurukun Shire Council and any third party(s).

NOTED

16.2 Housing Maintenance

16.2.1 Community Housing Maintenance and Upgrades (QBuild)

There have been a lot of break-ins during November. QBuild and Housing have requested as number of vacant houses be boarded up during December in preparation of the Christmas season.

QBuild do and charge works are being completed within stipulated response times.

Works on the upgrades is progressing with a lot of carports and driveways programmed to be completed by Christmas works will continue into 2020.

NOTED

16.3 Roads Construction and Maintenance

16.3.1 Works commenced/completed

Boundary Creek drainage and pavement upgrades

Works have been interrupted during November with essential plant items broken down for extended periods. Bitumen sealing is still programmed to be completed in December

Enyan Circuit

Grouting of the rock lined drain occurred during November. The original scope of works has been completed. The approved variation of reshaping the open earth drain between Enyan Circuit and Tal Street is programmed to be commenced and completed in December.

Mayor dry hy

16.3.3 Industrial estate civil works

Works are programmed to commence on this project in December.

16.4 Works

Garbage collection

Some mechanical issues have been experienced with the lift arm on the garbage truck. Minimal disruption to services has occurred as running repairs have been carried out. Replacement parts have been ordered and will be fitted when received.

NOTED

16.5 Workshop/Depot

Works in progress

An offer has been made to the successful applicant for the Workshop Supervisor's position. We have been unsuccessful is finding a temp for the short term. Essential emergent repairs have been actioned by other Technical Services staff as required.

Workshop staffing and training

Gavin Ackland has accepted the position of Mechanic and will commence work in Aurukun on Monday 16 December 2019.

An offer was made to the successful applicant for the Workshop Supervisor's position however he did not accept the position. This position will be readvertised in mid-January 2020.

Tender 011/19 Vehicles and Plant for Sale

Successful and unsuccessful letter have been sent to the tenderers.

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.

Aerodrome Maintenance Services carried out the Annual Safety Inspection of our aerodrome on Monday 11 November 2019. There are a few items that require attention around the airport that will be actioned in the coming months.

16.6.2 Regular Public Transport (RPT)

Skytrans Pty Ltd had scheduled 25 return flights servicing Aurukun for the month of November 2019. Of these flights:

- 19 arrived on time
- 6 were delayed totalling 16 hours
- · No flights were cancelled

Mayor Mayor May

 11 Council staff were affected by these delays resulting in 36 hours lost productive time

16.6.3 Aurukun Airport Terminal Upgrade

Public consultation was commenced during November 2019 and was completed December 2019. Community members and stakeholders have been asked to provide their feedback on the concept drawings.

This feedback will be discussed with the Consulting Engineers and Architects. Then detailed design drawings will be prepared.

NOTED

16.7 Electrical/CCTV

16.7.1 Works completed

The following works were completed during November:

- 416 Pikkuw Street Ergon connection
- · Servicing of various air conditioners
- Test and tagging
- Ergon meter reading

16.7.2 Works in Progress

The following works will be ongoing through December:

- WKCC Manager's residence. Ergon connection is required.
- Ordering of parts required to set up the auto start for the Airport generator.

16.7.3 CCTV

100% of cameras are still working with minor faults being corrected on a daily basis

Resolution 19.6516

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr Vera Koomeeta SECONDED: Cr Ada Woolla

CARRIED

Geordie White, Director of Nursing, Aurukun Primary Health Service entered the meeting at 11.58am

A brief overview of Aurukun Primary Health Service

Geordie provided an update on the following issues.

 Aurukun Primary Health has to put all decisions through Torres Cape Hospital and Health Service.

Mayor Me of

- Consultation is been sought on Sorry Business where people can advise where they wish to spend their remaining days either in a Cairns Hospital or in their own home.
- New fence is to be installed at the rear of the Aurukun Primary Health Clinic property.
- Mortuary is in need of an upgrade as its not culturally appropriate, no seating area for people, requires a permanent bitumen road and a restructure of the building.
- Weipa Hospital has Renal dialysis chairs, Aurukun Clinic is looking at having a stand-alone service where people requiring dialysis can hook themselves to the unit instead of having to go Weipa. This has come about because some elderly people chose not to travel to Cairns for treatment which could have extended their life.
- Inter-Agency relations some stakeholders do not feel they are a part of the community as each establishment is working in separate silos from each other. There is no general sharing of information or inclusion in community events.

Resolution 19.6517

That Council submits ideas on the redevelopment of mortuary and surrounding grounds to the Aurukun Primary Health Clinic in early 2020.

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Edgar Kerindun

CARRIED

Resolution 19.6518

That Council advises Emma Burchill, Manager of Remote Service Delivery Aurukun, DATSIP that it supports the reintroduction of a monthly Agency/Stakeholder networking meeting commencing in February 2020.

MOVED: Cr Doris Poonkamelya SECONDED: Cr Edgar Kerindun

CARRIED

Meeting adjourned for lunch at 12.48pm Geordie White left the meeting at 12.48pm Meeting resumed at 1.25pm

Sonia Minniecon, General Manager and Tracy Goodwin, Operations Manager from Cape York Employment joined the meeting via videoconference in Cairns at 1.25pm

Discussion on Cape York Employment Operations (CYE)

Sonia Minniecon provided an update on what Cape York Employment proposes for 2020. Discussion followed with the Mayor Walpo commenting on Aurukun Shire

Mayor Mayor My

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Council's concerns with the service Cape York Employment has been providing to date.

Majority concerns raised by Mayor Walpo were -

- In the past local Indigenous Supervisors would take local people off rosters
 during times of community unrest if their families were attributing to the unrest.
 This is not happening now, and staff are being penalised instead of being taken
 off rosters. Mayor recommended that Supervisors be Indigenous local people as
 they understand cultural practices during community unrest.
- During Sorry Business local people cannot work and were penalised if they did not turn up for work. Option should be given that if time is taken off for Sorry Business that the person can make up the hours without being penalised.
- Lack of full training currently training is provided around safety and operating of equipment but not on how to maintain equipment.
- CYE is not doing all the proper background checks or applications and this is being picked up by Aurukun Shire Council staff to complete. CYE is a recruitment agency and therefore it is their responsibility to ensure this is completed before putting the person forward to Aurukun Shire Council.
- Screening of applications needs to be more thorough by CYE.
- Blue and Yellow Cards are mandatory, CYE should ensure workers have the appropriate Government card.
- If a person has a criminal history and therefore cannot obtain a Blue Card then suggest they do community work to beautify the town, i.e. painting power poles, maintaining cemetery or Town Square, picking up rubbish around the streets.
- Encouragement and mentoring of local youths are needed to motivate them to work. CYE talk to locals about opportunities for setting up their own small business in cleaning or assisting in community events. Aurukun Shire Council is always looking for reliable cleaners so there is plenty of work around. Currently all these jobs are been maintained by Council.
- The proposed CYE Advisory Committee should not have to rely on external Federal Departments to drive any initiatives. They need to be driven locally.
- CYE to meet with Aurukun Shire Council quarterly to discuss concerns or to implement new suggestions.
- CYE must be out in the community and be visibly seen interacting with locals and community to gain trust, respect and build relationships with local community and businesses.
- Sonia responded positively to Mayor Walpo's concerns and advised that in 2020 these actions will be looked into and actioned. Sonia further agreed that CYE supports quarterly meetings. Copy of December Council minutes to be forwarded to Sonia when approved.

Sonia Minniecon and Tracy Goodwin left the meeting at 1.57pm

Mayor And you

17. Confidential Business

Resolution 19.6519

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:

- (b) industrial matters affecting employees; or
- (e) contracts/tenders proposed to be made by it; 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 Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

Discussion was held on the following items:

- (1) Interim Capital Works Program Community Housing Project
- (2) Aurukun Waste Management Facility Tender
- (3) Staff Employment matters
- (4) 90 Day Debtor's Report

Marina Schaefer, Finance Manager joined the meeting via videoconference in Cairns at 2.10pm

Resolution 19.6520

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

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

Interim Capital Works Program – Community Housing Project

Resolution 19.6521

That Council requests Director Technical Services and Chief Executive Officer to:

- (1) negotiate the final details necessary to undertake this Community Housing project
- (2) enter into a formal agreement with ATSIHU-RICD to oversight the delivery of the program
- (3) enter into a formal agreement with QBuild to manage the delivery process of this project.

Mayor Lly My

SECONDED: Cr Edgar Kerindun MOVED: Cr Doris Poonkamelya

CARRIED

Tender 010-19 Aurukun Waste Management Facility Tender

Resolution 19.6522

That Council

- (1)awards tender 010-19 Aurukun Solid Waste Management Project to Bama Civil Pty Ltd for tendered sum of \$1,344,142.78 with brief scope being as follows:
 - (a) clean up existing facility site
 - (b) reshape site to improve drainage
 - (c) construct a concrete pit and associated infrastructure
 - (d) seal access road and hardstand to the push pit
 - (e) erect sheltered areas for plant and hazardous materials.
- (2) approves 20% being applied to this to contingency to cover variations which are typically associated with projects of this nature and in this location. This contingency would be for Council's purposes and not included in the Contract Sum. The estimated amount based on the estimated Contract Sum is \$290,000 ex GST.
- that Council notes the total budget being set at \$1,634,142.78 ex GST (3)
- notes the works are to commence after the 2019/20 wet season. (4)

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Vera Koomeeta

CARRIED

Long Service Leave – Pro Rata on termination after 7 years

Resolution 19.6523

That Council approves

- (1) the payment of pro rata Long Service Leave on termination after 7 years continuous service with Aurukun Shire Council at the rate of 1.3 weeks for each completed year of service for permanent Aurukun Shire Council employees
- (2) notes that Long Service Leave entitlement will transfer where employee moves to another Queensland Local Government Authority or State Government Department/Authority
- the insertion of appropriate clause/s on pro rata Long Service Leave as per (3) Clause 1 and 2 above, into permanent employment contracts
- the insertion of appropriate clause/s on pro rata Long Service Leave as per (4) Clause 1 and 2 above, included in each letter of appointment and referring to the reviewed Aurukun Shire Council Leave Policy, HR008.

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

Mayor Mayor Mayor

Personal/Sick Leave – 40% payout on termination if Employee has three continuous service with ASC

Resolution 19.6524

That Council approves

- (1) payout of 40% of Personal/Sick Leave due on the termination of a permanent Aurukun Shire Council employee if they have three years or more continuous service with Aurukun Shire Council only.
- (2) exclusion of any transferred Personal/Sick Leave for an employee who has moved from another Queensland Local Government Authority or State Government Department/Authority.
- (3) the insertion of appropriate clause/s on 40% of Personal/Sick Leave being paid out as per Clause 1 and 2 above into permanent employment contracts
- (4) the insertion of appropriate clause/s on pro rata Personal/Sick Leave as per Clause 1 and 2 above, included in each letter of appointment and referring to the reviewed Aurukun Shire Council Leave Policy, HR008.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

Review of ASC Leave Policy - HR008

Resolution 19.6525

That Council adopts reviewed ASC Leave Policy, HR008 at the Special Council Meeting to be held on 23 January 2020.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

90 Day Debtor's Report

Resolution 19.6526

That Council receives the 90 Day Debtor's Report, 26 November 2019 and undertakes the necessary follow up actions.

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

Landing Charges in 90 Day Debtor's Report to be written off

Resolution 19.6527

That Council writes off the following Landing Charges included in the 90 Day Debtor's register -

Mayor Mayor Mayor

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- (1) AFS Charter Pty Ltd \$105.00
- (2) BFM Holdings Pty Ltd \$3,748.00
- (3) Barrier Aviation Pty Ltd (in liquidation) \$3,280.00
- (4) Cape York Country Club \$270.00
- (5) Lip-Air Pty Ltd (in liquidation) \$1,081.15
- (6) Mr I H Gilmore \$160.00
- (7) Operator of Aircraft 24-4698 \$100.00

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

Marina Schaefer, Finance Manager left the meeting at 2.41pm

Delegates from Aurukun Community Justice Group (ACJG) entered the meeting at 2.50pm

Attendees: Harriet Pootchemunka, Phyllis Yunkaporta, Tiri Johnston, Keri Tamwoy, Jim Koongotema, Gertie Walmbeng, Jenny Kawangka

Delegations from the Aurukun Community Justice Group (ACJG)

CEO asked why the ACJG did not respond to Council's invitation and letter. Tiri Johnston (ACJG Coordinator) stated she did. CEO advised that a response had not been received.

The Mayor addressed the points that were in the documents previously submitted by ACJG

• **Tiri Johnston** - stated on Wednesday the 6th of November 2019 the ACJG called an urgent meeting with prominent local Community Leaders to address the unrest that had gained momentum over the past few months.

Mayor asked why he was not invited as he is a prominent Community Leader.

Tiri Johnston - stated that the meeting was for local Elders not Community Leaders as stated in their letter.

• **Tiri Johnston** - stated that the Cairns Tactical Crime Squad coming into town upset families and children.

Mayor - asked that surely the community unrest and fighting would have upset families and children.

Tiri Johnston - stated "You will have to ask the Elders that question as I do not know".

• **Tiri Johnston** - stated more local employment, too many out of town contractors doing work that locals can be trained in.

Mayor stated – that every effort has been taken by Aurukun Shire Council to encourage local employment and in a letter addressed to Tiri Johnston Council included school leavers program and copies of local job advertisements.

CEO - outlined the efforts Council is making to recruit local staff.

Mayor ded Ned

Mayor continued by stating with the local people employed in Councils administration the longest serving person was 11 months with the shortest being one day.

Mayor went on to say that community unrest needs to be addressed by ACJG as matters concerning community unrest are their responsibility not Council's. Council is a local government and its purpose is to provide services including roads, waste, water, sewerage and infrastructure matters.

He urged the ACJG to stop focusing on the negatives and to start focusing on the positives of the community to help healing and bring back pride of country.

Phyllis Yunkaporta replied that yes, the community needs to come together, fighting has to stop and the community needs to start taking care of each other.

Older children should mature and be role models for younger children. Children to finish schooling, education and be upskilled into mainstream job market.

Youth have to understand the justice system and LORE, respect for LORE

Each clan group has to sit down and discuss their issues, work together.

Mayor agreed with Phyllis and asked the question of who is going to drive this, who will lead?

No response was given.

Mayor then thanked the ACJG for coming.

ACJG members left the meeting at 3.22pm

18. Late Items

Proposed Aurukun Airport Terminal Feedback

Letter received from Julian Farrugia, Glencore Bauxite Resources Pty Ltd providing feedback/comments on proposed redevelopment of Aurukun Airport Terminal. (Refer circulated letter).

Director Technical Services went through each point raised by Glencore and explained in detail how these points have been considered. It was agreed that the letter be forwarded to project Engineers and Architects.

19. General Business

Container Kapani Warriors on Themp Street

Container Kapani Warriors on Themp Street. Mayor raised the issue of the container being left on Themp Street Reserve and asked that it be relocated.

Council requested that Chief Executive Officer advise Dr T White of Kapani Warriors to relocate said container from Themp Street Reserve as soon as possible.

Lighting at Boat Ramp

Mayor raised the issue of lighting down at Boat Ramp stating that additional lighting is required as current lighting does not provide enough visibility.

Mayor due out

Director Technical Services will investigate this matter and make appropriate improvements.

20. Closure

The meeting closed at 3.38pm

Mayor Ly