



**Aurukun
Shire Council**

MINUTES


ORDINARY MEETING

9.00am

Tuesday 19 July 2016

Venue:

**Council Chambers, 39 Kang Kang Road,
Aurukun Qld 4892**



**Aurukun
Shire Council**

aurukun.qld.gov.au

ORDINARY MEETING

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON TUESDAY 19 JULY, 2016**

Present:

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

Absent:

Councillor Cr. Vera Koomeeta

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Vivien Bull - Director Community Services (DCOM)
Perry Gould - Director Technical Services (DTS)
Steph Atkinson - Minute Secretary – Executive Assistant (EA)
Marina Schaefer - Chief Accountant (CA)

Guests:

Lindsay Jones, Many Rivers Microfinance
Rod Burke, Chair, Cape York Alliance
Scott Fatnowa, Principal, and Jane Brooks, Aurukun School
Penny Guthrie, Alexandra Franklin, Mallory Parker, Department
of Housing and Public Works.



1. Opening

The Meeting opened at 9:11am.

2. Condolences

- 2.1 Waal Waal Caroline Peinkinna.
- 2.2 Mother of Graham Poon, former BDGO, ASC.

3. Leave of Absence

A decision on granting Leave of Absence was deferred to General Business and considered in committee.

4. Previous Minutes

Item 9.2.1 – Indigenous Leaders Forum – Entry Permits (Resolution 16.5185)

Reinstatement of entry permits will be raised during visit by the Hon. Curtis Pitt, MP, Treasurer, Minister for Aboriginal and Torres Strait Island Partnerships and Minister for Sport to Aurukun on 26 July 2016.

Item 9.5.2 – Proposed Aurukun Technical Working Group

CEO reported that he has discussed this matter with Allen Cunneen, Deputy Director-General, Department of Aboriginal and Torres Strait Islander Partnerships, and the matter will be raised at the next Technical Working Group meeting on Tuesday 26 July 2016. Hopefully ASC will then be in a position to respond to B. Martin.

Item 12.10 – Host Agreement Arts Centre – ASC and CYE (Resolution 16.5210)

Final action on this matter is deferred until permanent appointments are made for the Art Centre Manager and Art Centre Assistant positions. Director Corporate Services is to follow up on this matter.

Cr Poonkamelya left the Meeting at 9:32am.
Cr Poonkamelya returned to the Meeting at 9:35am.

Item 10.12.9 – WCCCA Whitegoods Purchasing with New Supplier (Resolution 16.5201)



A response was received from Geoff Fahey, Executive Officer, WCCCA, advising that the matter will be raised at the WCCCA Sub-Regional Trust Meeting on 24 August 2016.

Resolution 16.5224

That Council

- (1) reiterates its previous resolution 16.5201 opposing WCCCA change of supplier of whitegoods to Betta Electrical Weipa
- (2) requests the Mayor and CEO to discuss with Geoff Fahey Executive Officer of WCCCA the xchange from use of local Aurukun supplier as soon as possible.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla

Item 13.5 – GSS Security Guard (Resolution 16.5213)

The Mayor noted that local Police has advised that assigned officers will now be on regular rotation to Aurukun and will endeavour to build local experience and understanding.

Item 15.5 – Contractors Camp (camp external to town)

The contractor responsible for the unauthorised contractor camp outside Aurukun has been advised not to return to Aurukun community.

Resolution 16.5225

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 20 June 2016 and confirms them as a true and correct record.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya

5. Procedural Matters

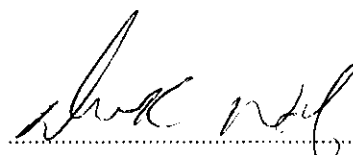
Nil.

6. Presentation of Petitions

Nil.

7. Consideration of Notified Motions

Nil.



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

Nil.

9. Mayor's Report

9.1 Health Action Team

Noted

9.2 Oral Health Team

Noted

9.3 Mens Shed

Noted

9.4 Teachers Returning to School

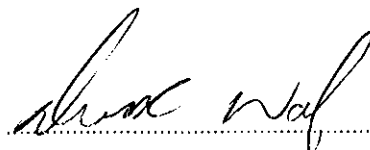
Resolution 16.5226

That Council:

- (1) fully supports the Queensland Government's action in respect of school education provision at the Aurukun School, particularly Years 7 and 8 and specialised areas being added
- (2) seeks full participation by representation on the Parents and Citizen's Association of one ASC elected member and one ASC management member
- (3) encourages parents to contribute positively to the transition process by fully supporting a voluntary curfew to ensure children are not out alone after 7pm
- (4) fully supports PCYC in its youth and training activities and encourages students to participate in these
- (5) encourages students/teachers to fully support ASC activities e.g. Library, Indigenous Knowledge Centre, community and cultural events
- (6) encourages all students to endeavor to pursue training and employment opportunities
- (7) encourages the community to support parents, students and youth to achieve the intended outcomes of less crime, less anti-social behavior and better respect for elders, authority and parents.

Moved: Councillor Doris Poonkamelya
CARRIED

Seconded: Councillor Ada Woolla



9.5 Sealing of Township Road

Noted

9.6 Civic Leaders Forum

Noted

Councillor Doris Poonkamelya left the Meeting at 10:18am.

9.7 WCCCA Funding for Community Projects

Councillor Doris Poonkamelya returned to the Meeting at 10:24am.

Resolution 16.5227

That Council instructs the Director Corporate Services and Business Development and Grants Officer to develop a strategic approach to seek increased funding with WCCCA.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla

9.8 Local Government Authority Queensland Civic Leaders Forum

Noted

9.9 Meeting on Education Housing Proposal

Noted

9.10 Meetings

Noted

9.11 Correspondence

- 9.11.1 Jennifer Lang, Acting Deputy Director-General, Department of Justice and Attorney-General, advising that Mr Brendan McMahon, Senior Government Coordinator Aurukun has been appointed to the selection panel for Manager, Indigenous Projects and Coordinator of the Restorative Justice Project in Aurukun.

Noted

- 9.11.2 The Hon. Steven Miles, MP, Minister for Environment and Heritage Protection and Minister for National Parks and the Great Barrier Reef, encouraging Council to support the Garage Sale Trail – a national not-for-profit waste education initiative.

Noted

- 9.11.3 Kathryn Clarke, Media and Executive Support Officer, Cairns Chamber of Commerce, requesting ASC support their funding application to Department of Education and Training – Indigenous VET Partnerships, for their Indigenous Business Development Project, run in partnerships with TAFE North.

Noted

Resolution 16.5228

That Council requests the Business Development and Grants Officer to review this correspondence from Cairns Chamber of Commerce regarding its proposed Indigenous Business Development Project and report back to Mayor and CEO for any appropriate action.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Ada Woolla
CARRIED

- 9.11.4 Brad Milligan, Manager Environmental Health Services, seeking approval for visit of Environmental Health Officer 25-27 July 2016 to conduct a general environmental health assessment of the community.

Noted

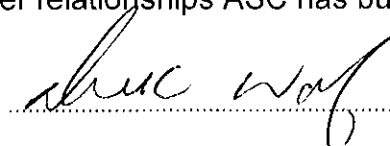
- 9.11.5 The Hon. Dr Anthony Lynham, MP, Minister for State Development and Minister for Natural Resources and Mines outlining the Department of Natural Resources and Mines place naming policies and also responsibilities of Councils within the process.

Noted

- 9.11.6 The Hon. Jackie Trad, MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment supporting ASC as local government provider for Aurukun.

Noted

- 9.11.7 The Hon. Curtis Pitt, MP, Treasurer, Minister for Aboriginal and Torres Strait Islander Partnerships, Minister for Sport, recognising ASC as local government authority for Aurukun and offering congratulations on the broad range of stakeholder relationships ASC has built since 1978.



- 9.11.8 . Iain S MacKenzie AFSM, Inspector-General Emergency Management advising the 2016-17 disaster management plan assessment process.

Noted

9.12 Late Item: Councillor Meeting Fees

Deferred to General Business for discussion in committee.

Resolution 16.5229

That Council receives and adopts the Mayor's Report.

Moved: Councillor Ada Woolla

Seconded: Councillor Doris Poonkamelya

The Meeting adjourned at 10:30am for a morning tea with artists who successfully exhibited at the 2016 Cairns Indigenous Art Fair. The Mayor and Councillors congratulated the artists and wished them well with their continuing work.

The Meeting reconvened at 11:02am.

10. Chief Executive Officer's Report

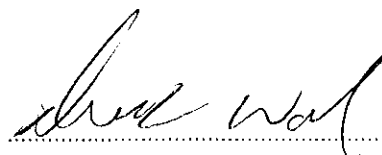
10.1 Business Development Grants Officer (BDGO) Activity Report on Business Development

Item 10.1.1 deferred to end of CEO Report.

Noted

10.2 Update on CCTV Project

Noted



10.3 Aurukun Telecommunications Upgrade

Resolution 16.5230

That Council requires the CEO to contact Telstra requesting them to provide an update on the Aurukun fibre optic project by either videoconference or in person at the August or September Ordinary Council Meeting.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Doris Poonkamelya

10.4 Council Chambers Renovations

Resolution 16.5231

That Council agrees to the installation of carpet squares in the Council Chamber.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya

10.5 Correspondence

- 10.5.1 The Hon. Kate Jones, MP, Minister for Education and Minister for Tourism and Major Events advising success in obtaining Small Assets Grant totalling \$59,500. The grant is for purchase of a vehicle and storage container for the Child Care Manager.

Noted

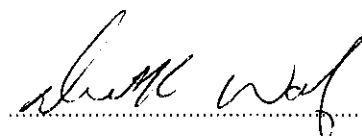
- 10.5.2 Frankie Carroll, Director-General, Department of Infrastructure, Local Government and Planning advising practical completion and transfer to Council of infrastructure asset DILGP-1210b3-11. The transferred assets are equipment and amenities built for the recreation area near the airport and also fencing around sewerage infrastructure.

Noted

- 10.5.3 Frankie Carroll, Director-General, Department of Infrastructure, Local Government and Planning advising new planning system implementation for 2017 arising from the legislative changes in the *Planning Act 2016*.

Noted

- 10.5.4 Geoffrey Fahey, Executive Officer, Western Cape Communities Trust (WCCCA) acknowledging receipt of letter from Council requesting purchase of white goods by WCCCA be from local Aurukun supplier. The



request will be tabled at the Southern Sub-Regional Trust Board meeting (24 August, 2016).

Resolution 16.5232

That Council be strongly represented at the WCCCA Meeting on 24 August 2016 in view of the possible detrimental effect of local business and employment if the white goods are purchased through Betta Electricals, Weipa.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Doris Poonkamelya
CARRIED

10.5.5 Greg Hallam PSM, Chief Executive Officer, Local Government Association Queensland (LGAQ) attaching legal advice on copyright compliance and copyright licensing for Queensland Councils.

Noted

10.5.6 Owen Hitchings, A/Principal Advisor, Northern Region, Department of Infrastructure, Local Government and Planning regarding proposed changes to boundary with Cook Shire Council.

Noted

10.5.7 A J (Tony) James, Executive Direct, Industrial Relations Policy and Regulation, Queensland Treasury inviting local governments to nominate show and special holidays for 2017.

Resolution 16.5233

That Council nominates to Queensland Treasury local public holidays for 2017 as:

- (1) Aurukun Day on 4 August 2017,
- (2) a Show Day holiday on the same date as 2017 Cairns Show Day,

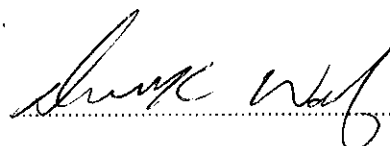
and ASC requests all Aurukun organisations and stakeholders to support the observance of these holidays and participate in the Aurukun Day events.

Moved: Councillor Ada Woolla **Seconded:** Councillor Edgar Kerindun
CARRIED

10.5.8 Jessica Riddell, Director (Performance, Ferry and Aviation Contracts) advising Local Fare Scheme extension to 30 June 2017.

Noted

10.5.9 Lou Boyle, Innovation Executive, Local Government Association of Queensland (LGAQ) advising ASC request for contribution towards ADSL infrastructure funding will be put before their Industry Development Fund meeting on 2 August 2016.



Noted

10.6 Future Meetings

20 July (Wednesday)	Special Budget meeting
16 August (Tuesday)	Council meeting
21 - 22 September	LGAQ Elected Member Update (Cairns)
22 September	Official opening of ASC Cairns Office
TBA	ATAG (Aurukun Tourism Action Group)
TBA	ABIG (Aurukun Business Interest Group)

Noted

10.7 Attended Meetings – Cairns, Brisbane

Noted

10.8 Wuungkam Lodge

Pursuant to the Local Government Regulation 2012; Council closes the meeting to the public to discuss "In Committee" certain matters:

- (e) contracts 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.

Resolution 16.5234

That Council goes into committee.

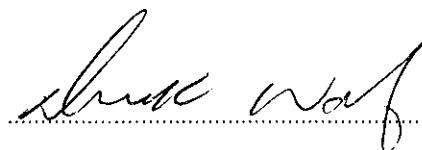
Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Ada Woolla
CARRIED

Councillors considered a circulated document on the Expressions of Interest received for the management of Wuungkam Lodge, Pikkuws Restaurant and Kooth Pach Guest House (EOI 001/16). There was considerable discussion on the recommendation for the successful tenderer as recommended by the selection panel.

Resolution 16.5235

That Council comes out of committee.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Ada Woolla
CARRIED



Resolution 16.5236

That Council offers Kondo Korp the management contract of Wuungkam Lodge, Pikkuws Restaurant and Kooth Pach Guest house from the 1 August 2016 to the 30 June 2017, and that the management contract stipulates:

- (1) the convenience counter only be open Monday to Saturday from 3pm to 6pm with a strong emphasis on healthy food sales
- (2) Pikkuws Restaurant menu be revised on a quarterly basis with greater choice of healthy food options
- (3) communication for Wuungkam Lodge/Pikkuws Restaurant/Kooth Pach Guest House management be directly to the CEO (general), Director Corporate Services (operations), Director Technical Services (maintenance)
- (4) a one-off agreement payment of \$5000 should be removed from the management agreement now it is no longer an interim agreement
- (5) the monthly management fee be \$16,000 per month
- (6) Kondo Korp advises its capability of business continuation for the taking of leave and other absences. Please note Kondo Korp is required to provide relief staff at its cost
- (7) maximum of three rooms may be used for Kondo Korp staff accommodation and accommodation fees per room should be set at \$50 per room per week.
- (8) the employment and training of local Indigenous staff has to be pursued at all times.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Edgar Kerindun

Resolution 16.5237

That Council agrees that in the event of Kondo Korp not being in a position to execute the offered management contract prior to 4 August 2016, the interim management agreement be extended by 28 days and negotiations commence with the next preferred supplier.

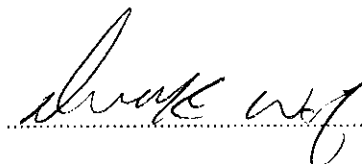
Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Edgar Kerindun

10.8 Teacher Housing Proposal

Pursuant to the Local Government Regulation 2012; Council closes the meeting to the public to discuss "In Committee" certain matters:

- (e) contracts 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.

Resolution 16.5238

That Council goes into committee.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Ada Woolla
CARRIED

Councillors considered a circulated document from Department of Housing and Public Works requesting approval for construction of temporary staff housing. There was discussion about impact and future construction plans.

Resolution 16.5239

That Council comes out of committee.

Moved: Councillor Ada Woolla **Seconded:** Councillor Doris Poonkamelya
CARRIED

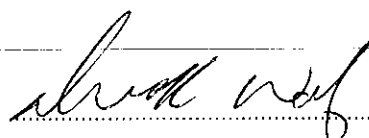
Resolution 16.5240

That Council approves the Government/Employee housing proposal for:

- (1) Kor Street/Pikkuw Street – Education Reserve, Lots 7, 8 and 73 on SP266597
- (2) Kang Kang Road/Kor Street Police Reserve – Lot 20 on SP266606,

subject to

- (i) all development plans being submitted
- (ii) planning application being submitted
- (iii) temporary building plans being submitted
- (iv) prior to commencement of each building stage payment of water and sewerage connection fees being paid for both temporary and permanent accommodation units
- (v) temporary donga accommodation being for a maximum period of two years only
- (vi) temporary donga accommodation when redundant being transferred to ASC
- (vii) water, sewerage and garbage charges being paid annually for all of the relocatable accommodation units and permanent accommodation units. Please note as constructed drawings for all water/sewerage, water and electrical services are to be forwarded to ASC prior to final building inspection
- (viii) garbage/washdown area to be provided for each proposed development site at accessible location at front of the respective property



- (ix) plumbing inspections being performed as per AS.3500 by ASC staff
- (x) ASC being offered the first option to acquire any Government/Employee housing that is being relocated from their present sites in Aurukun township.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya

10.9 Late Item: Councillor Meeting Fees

This matter was deferred to General Business.

Resolution 16.5241

That Council receives and adopts the Chief Executive Officers Report.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Edgar Kerindun

The Meeting adjourned for lunch at 12:51pm.

The Meeting resumed at 1:38pm.

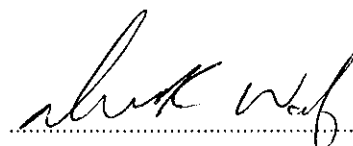
Guests

1. Lindsay Jones, Many Rivers Microfinance Limited

Many Rivers Microfinance Limited is funded by philanthropic and corporate donors. It works one on one with disadvantaged and marginalised people who want to set up a business and assists with setting up ABN, bank accounts and business plans. It mentors and journeys with people for up to three years. A request was made for office space and to visit community about every two months. Lindsay will provide scoping and a proposal to the BDGO.

2. Rod Burke, Chairperson, Cape York Alliance

Cape York Alliance is a newly formed entity which Rod operates voluntarily. It is hoped that Cape York Alliance will be able to work with communities to develop solutions to issues around service delivery and negotiation between local interest groups. Rod will email the Council membership forms for consideration.



3. Scott Fatnowa, Principal and Jane Brooks from Aurukun School

Scott provided an update on School operations and activities. Nominations will be called for a new Parent and Citizens (P&C) group within the month. The P&C will have fourteen members (based on current enrolments) and it is hoped will include representatives of a wide range of stakeholders.

The CEO on behalf of Council read Resolution 16.5226 which had been passed earlier in the Meeting and which offered support for the School's staff, new activities and direction.

Scott advised that the School is now obligated to have 175 students in regular attendance, which is 90% of current enrolment.

Jane outlined the 175 target project which is talking with Wik Women's group and others to promote a walking bus and also promotion of school attendance. The Mayor suggested support might also be gathered from the Men's Group and other groups in community. Cr. Woolla suggested that Justice Group members could also assist. Jane agreed to extend invitations for involvement to other community groups including those suggested.

Students will also be offered incentives and motivational activities and the project will be promoted on social media and other information outlets.

Jane and Scott also invited Councillors to visit the School at times during regular weekly activities which are open to them.

Scott advised the School will close for Aurukun Day on 4 August 2016.

Council extended an invitation for the School to participate with other community groups in the organisation and operation of the Naidoc River to Ramp Fun Run on Sunday 21 August 2016.

4. Penny Guthrie, Alex Franklin, Mallory Parker, Department of Housing and Public Works (Qld)

Penny introduced Alex and Mallory who are Occupational Therapists and visiting to assess tenants and properties this week.

Penny outlined current Departmental initiatives. Councillors agreed with the need for seniors accommodation, studio style accommodation and other types of accommodation options not available in Aurukun.

Councillors raised issues with blue phone and operators not understanding or being impatient with Indigenous callers and their explanation of maintenance problems. Penny agreed to put up a notice next to the blue phone advertising an alternative number that can be called from home phones or mobiles. Council will assist in circulating any provided alternative numbers.



Cr. Woolla left the Meeting at 3:29pm.

The issue of a locally based Housing Officer was raised and Penny advised that there were no plans at the moment to locate an officer within Community five days per week.

Cr. Woolla returned to the Meeting at 3:35pm.

There was some discussion of particular issues faced by community members with maintenance and repairs. It was noted that tenants pay high rent but can wait a long time for repairs. Issues with flooding when rain comes.

Penny will attend the next Technical Working Group Meeting by teleconference.

Cr. Woolla left the Meeting at 3:47pm.

11. Financial Performance Report and Budget Review

The Chief Accountant entered the Meeting at 3:49pm.

Summary to 30 June 2016

11.1 Cash and Investments

Noted

11.2 Summary Council Operations

Noted

Cr. Woolla returned to the Meeting at 3:53pm.

11.3 Debtors

Noted

11.4 Settlement - 200 McLeod St Cairns North

Noted



11.5 Insurance – The Finance team sought quotes from AON and JLT (Council's current insurance brokers). The price comparison:

Resolution 16.5242

That Council

- (1) completes its contractual obligations with Jardine Lloyd Thompson for 2016 and 2017, and
- (2) then evaluates other providers in accordance with ASC procurement policies, for insurance cover from 2017.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Doris Poonkamelya

11.6 End of Year Rollover & Processes

Noted

Resolution 16.5243

That Council receives and adopts the financial statements and the Chief Accountant's Report.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya

The Chief Accountant left the Meeting at 4:16pm.

12. Director Corporate Services Report

12.1 Grants Officer (BDGO) Report June 2016

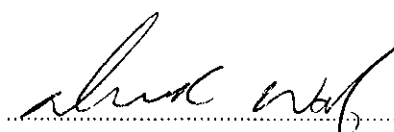
Noted

12.2 Human Resources Manager Report June 2016

Noted

12.3 Administration Manager Aurukun Report June 2016

Noted



12.3.5 Closure of Bank and Post Office

Resolution 16.5244

That Council approves the closure of Bank and Post Office due to Cairns Show Holiday on Friday 22 July 2016.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Edgar Kerindun

12.4 Art Centre Managers Report June 2016

Noted

12.5 IT Records Report June 2016

Noted

12.6 Leasing Update

12.6.1 Status Report Leasing – Properties for Further Action

Noted

12.7 Cape York Partnership Request for Reduction in Rent and Lease Costs

Pursuant to the Local Government Regulation 2012; Council closes the meeting to the public to discuss "In Committee" certain matters:

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

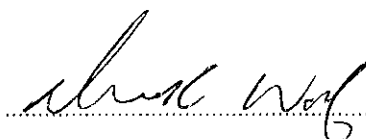
Resolution 16.5245

That Council goes into committee.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla

Councillors considered a circulated document regarding a request for reduction in rent and lease costs by Cape York Partnership.



Resolution 16.5246
That Council comes out of committee.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla

Resolution 16.5247
That Council advises Cape York Partnerships of the following:
(1) charges to stand on land rental
(2) agreement of write-off 50% of the charges on \$3,832.09 leasing fees
(3) charge reduction is on the proviso that the total outstanding debt is paid off by 31 July 2016.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla

12.8 Sakiusa Canaweka Request for Adjustment to Rent Arrears

Pursuant to the Local Government Regulation 2012; Council closes the meeting to the public to discuss "In Committee" certain matters:

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

Resolution 16.5248
That Council goes into committee.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla

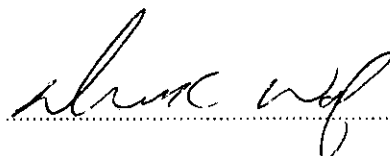
Councillors considered a circulated document regarding a request for adjustment to rent arrears by Sakiusa Canaweka.

Cr Poonkamelya left the room at 4:35pm.

Resolution 16.5249
That Council comes out of committee.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla



Resolution 16.5250

That Council

- (1) seeks advice from Preston Law regarding alleged short-term inability of Council to provide the regular weekly garbage services to S. Canaweka's residential unit and Aurukun township
- (2) subject to above legal advice, Council advises S. Canaweka that it will not be conceding to his demands for a waiver of garbage charges and for more repairs to his residential unit
- (3) subject to above legal advice; Council institutes eviction proceedings from the residential unit, as S. Canaweka is \$3,100 in arrears for a rental/service charges payment agreement that he has previously provided in writing.

Moved: Councillor Edgar Kerindun
CARRIED**Seconded:** Councillor Ada Woolla**Resolution 16.5251**

That Council receives and adopts the Director Corporate Services Report.

Moved: Councillor Ada Woolla
CARRIED**Seconded:** Councillor Edgar Kerindun**13. Director Community Services Report****13.1 Recruiting Update****Noted**

Cr Poonkamelya returned to the Meeting at 4:48pm.

13.2 Funerals**Noted****13.3 Events****Noted**

13.4 Indigenous Knowledge Centre

13.4.1 Indigenous Knowledge Centre Opening

The opening has been deferred to September when the new Coordinator commences work.

13.4.12 Proposal for Aurukun Keeping Culture Database Proposal 2016

Resolution 16.5252

That Council supports the Aurukun Keeping Culture Database Proposal 2016 for a period of one year at an estimated cost of \$11,010 with review at the end of that period.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Edgar Kerindun
CARRIED

13.5 GSS Security Guard

Noted

13.6 Koolkan Childcare Report

Noted

13.7 Community Home Help Program Report

Noted

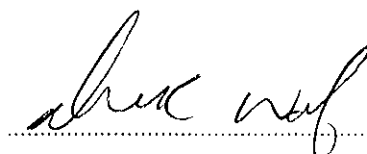
13.8 Environmental Health and Animal Control

Noted

Resolution 16.5253

That Council receives and adopts the Director Community Services Report.

Moved: Councillor Ada Woolla **Seconded:** Councillor Edgar Kerindun
CARRIED



14. Director Technical Services Report

14.1 Building Construction and Maintenance

Noted

14.2 Civil Construction and Maintenance

Noted

14.2. Parks and Gardens

Noted

14.2 Waste

Noted

14.2 Water and Sewerage

Noted

14.4 Workshop

Noted

14.5 Airport Operations

Noted

14.6 Stores

Noted

14.7 Human Resource Matters

Noted

Resolution 16.5254

That Council receives and adopts the Director Technical Services Report.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Doris Poonkamelya

15. General Business**15.1 WCCCA Funding Strategy**

Councillors discussed the need for a better coordinated strategy to engage with the WCCCA Trust and in particular the Southern Sub-Regional Trust members to discuss community projects and issues which could be identified for funding and action. It was noted the next Southern Sub-Regional Trust Meeting will be on 24 August 2016 and that Council's representatives should attend.

15.2 Rotation of Deputy Mayor (e.g. April each year) – for Discussion

The Mayor raised the possibility of rotating the Deputy Mayor position on a yearly basis and the benefit this would provide to all Councillors, in particular added experience and representation. It was agreed to further consider this issue at an appropriate time in the future.

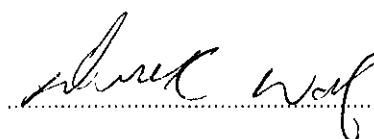
15.3 Departure of Gareth Manderson, Rio Tinto General Manager, Weipa Operations and Building of Ongoing Relationship with Rio Tinto**Resolution 16.5255**

That Council

- (1) writes to Gareth Manderson, General Manager Operations, Rio Tinto Aluminium Weipa, thanking him for his assistance in developing a positive working relationship with Council, and
- (2) invites the new General Manager Operations, Rio Tinto Aluminium Weipa to attend a Council Meeting in the near future.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya



15.4 Signage on Aurukun PCYC Building (Internal and External)

There was discussion about appropriate signage and naming for the PCYC Building.

Councillors noted that the building is adjacent to a significant local cultural landmark and that the memory and significance of that place should be retained for the community.

Resolution 16.5256

That Council

- (1) erects an ASC external sign at the sports centre which is to now be known as Winchanam Ngench Thayan Sports Centre.
- (2) notes the the name is to be used as a remembrance and recognition of the significance of the adjacent cultural place.
- (3) advises in the Wik Mungkan language, 'Winchanam' has a meaning of men's ceremony and Ngench Thayan a meaning of sacred ceremony.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Ada Woolla

15.5 Aurukun Swimming Pool

There was discussion about ongoing safety and viability issues for the Aurukun Swimming Pool.

Resolution 16.5257

That Council reiterates its previous Resolution to fill in the existing dilapidated and inoperable swimming pool, the main reasons being:

- (1) non-viable operations of the swimming pool
- (2) the problematic recruitment and retention of suitably qualified staff to operate the swimming pool
- (3) non-availability of staff housing
- (4) the non-financial risk (safety) exposure to ASC
- (5) lack of community interest after extensive consultation has been undertaken over the past three years.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Edgar Kerindun
CARRIED

15.6 Monthly Aurukun Inter-Agency Meeting

Resolution 16.5258

That Council approaches DATSIP to reintroduce an inter-agency meeting for Aurukun service providers, agencies and stakeholders.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya

15.7 Speeding Around Business Precinct

Councillors noted that there has been speeding of cars around the Business Precinct and that this is a danger to children and other pedestrians. ASC will assess options to reduce traffic speed including speed bumps.

15.8 Aurukun Shire Council Hosting CIMA

ASC will host the Cape Indigenous Mayors Alliance (CIMA) meeting in late August.

15.9 Treasurer's Visit – Tuesday 26 July 2016

The Hon. Curtis Pitt, MP, Treasurer, Minister for Aboriginal and Torres Strait Island Partnerships and Minister for Sport and recently appointed Aurukun Ministerial Champion will be visiting Aurukun for meetings on Tuesday 26 July 2016. He will meet with Councillors at 9am and officiate at the PCYC Opening at 11:45am.

15.10 Telstra Fibre Optic Project

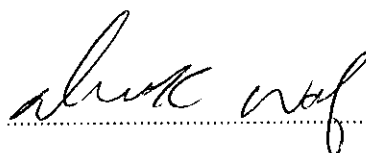
There was discussion about the progress of the Telstra fibre optic project and it was noted that a cultural assessment had recently been conducted.

Resolution 16.5259

That Council requests Martin Blennerhassett, Telstra General Manager Major Projects and Program Management, to provide an update on the progress of the Aurukun fibre optic project and that a teleconference/videoconference be arranged as soon as possible.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Doris Poonkamelya



15.11 Farewell to Director Community Services

On behalf of Council, the Mayor and CEO thanked Vivien Bull, outgoing Director Community Services, and invited Councillors to a farewell morning tea on Thursday July 21 July 2016.

Resolution 16.5260

That Council thanks Ms Vivien Bull for her excellent work and contribution over the past year as Director Community Services and wishes her well in future endeavours.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Councillor Doris Poonkamelya

15.12 Leave of Absence

The following matters were deferred from Items 3 and 9.12.

Pursuant to the Local Government Regulation 2012; Council closes the meeting to the public to discuss "In Committee" certain matters:

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

Resolution 16.5261

That Council goes into committee.

Moved: Councillor Edgar Kerindun
CARRIED

Seconded: Dereck Walpo


There was discussion about leave of absence for Cr. Vera Koomeeta for this meeting and the provided documentation.

Resolution 16.5262

That Council comes out of committee.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya



Resolution 16.5263

That Council does not grant leave of absence to Cr. V. Koomeeta for this meeting and an appropriate allowance deduction be considered after the Mayor and CEO discuss this issue with Cr. Koomeeta.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya

Resolution 16.5264

That Council fixes a daily \$250 Ordinary and Special meeting fee within the statutory Councillor annual allowance.

Moved: Councillor Ada Woolla
CARRIED

Seconded: Councillor Doris Poonkamelya

Closure

Meeting closed at 5:36pm.

