



MINUTES

ORDINARY MEETING

9:00am

Tuesday 19 February 2019



Venue:
Council Chambers
39 Kang Kang Road, Aurukun 4892

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBERS, 39 KANG KANG ROAD AURUKUN, ON TUESDAY 19 FEBRUARY 2019

Present:

Councillors

Cr. Dereck Walpo (Mayor)
Cr. Edgar Kerindun (Deputy Mayor)
Cr. Vera Koomeeta
Cr. Ada Woolla
Cr. Doris Poonkamelya (*late*)

Leave of Absence

Nil.

Officers:

Ron Fenner – Director Corporate Services (DCOR)
Alan Neilan – Director Community Services (DCOM)
Marina Schaefer – Finance Manager (FM)

*Via Videoconference
from ASC Board
Room Cairns*

Bernie McCarthy – Chief Executive Officer (CEO)
Christine Falconer – Acting Executive Assistant
and Minute Secretary (EA)

Guests:

10:30am: Australia Day Award nominees –
Citizen of the Year Nominee: George Warasum
Junior Citizen of the Year Nominee: Waynead Wolmby
12:00pm: Brett Jenkins, Senior Sergeant 8687, OIC Aurukun
Police Station
Brendan McMahon, former OIC Aurukun Police Station
1:30pm: Geordie White, Director Nursing, Aurukun Primary
Health Service

1. Opening

Mayor opened the Meeting with prayer at 9.09am.

2. Declaration of Material Personal Interests (MPI)

Nil.



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3. Declaration of Conflict of Interest (COI)

Nil.

4. Condolences

Nil.

5. Leave of Absence for Approval

Nil.

6. Previous Minutes

6.1 Resolution 18.6156 Item 19.2 Homeless Aurukun Residents in Cairns (from Ordinary Council Meeting 20 November 2018)

CEO requested that for the Aurukun Champions videoconference on 21 February 2019, the issue of homeless Aurukun residents in Cairns is to be included on the Agenda.

NOTED

6.2 Previous Minutes of Ordinary Council Meeting 11 December 2018

6.2.1 Resolution 18.6158 Item 11.1 Aurukun Events and Functions

Director Community Services advised that:

1. the ASC owned stage will be relocated at the Wo'uwo Ko'alam Community Centre in near future.
2. he is investigating the purchase of appropriate group seating furniture
3. he is following up with suitable musicians for the two dates in May and October 2019.

NOTED

6.2.2 Resolution 18.6160 Item 11.4.2 Request by Students for Clean Up of Town

Mayor raised this issue and wants to see the new Director Technical Services undertake a full investigation into these


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matters He would also like to see signs to promote the students' ownership of these parks.

1. CEO advised that an 'Adopt a Park or Street' poster or promotion shall be organised in the near future.
2. Director Community Services advised he has had initial discussion with the Executive Principal Aurukun State School re external painting of the waterfront toilets
3. CEO advised that he will refer the issue of extra bins and stands to the Works Manager to investigate.

NOTED

6.2.3 Resolution 18.6161 Item 11.4.2 Request by Students for Clean Up of Town – Clean-up Aurukun Day March 2019

CEO advised that Director Community Services will further discuss with the new Executive Principal of Aurukun State School re the students' involvement in Clean Up Aurukun Day.

NOTED

6.2.4 Resolution 18.6164 Item 12.7 ASC Corporate Plan

CEO advised that the ASC 2020/25 Corporate Plan will be presented to a future Council meeting for adoption.

NOTED

6.2.5 Resolution 18.6166 Item 12.9 New Airport Terminal Planning

Director Community Services advised that the Expression of Interest for the Airport Terminal Planning Project Management closes on 26 February 2019.

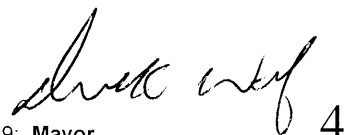
NOTED

6.2.6 Item 12.10 Council Youth Employment Initiatives

CEO advised that there have not been any students engaged under these proposed programs. Human Resources Manager is liaising with Sandy Russo, School Transition Officer, to determine if Council and School can progress the engagement of students during 2019.

NOTED

Councillor Kerindun left the meeting at 9:23am.



6.2.7 Use of Council's 'Furniture Factory' for Production of Flat Pack Furniture

CEO advised that Director Community Services, Electrical Supervisor and Building Supervisor will undertake an inventory of the plant and equipment in the near future and report back to the March 2019 Ordinary Council Meeting.

NOTED

6.2.8 Hospitality/Chef Certificate Training

CEO and Director Corporate Services advised that Emma Burchill will be informed that Sodexo Remote Communities Pty Ltd Australia should be able to offer training opportunities at their leased Aurukun facilities to local youth.

NOTED

6.2.9 Item 16.7 Civil Construction – Water and Waste Upgrades (ICCIP)

CEO advised that a meeting was held on 15 February 2019 with Aurecon, Department of Local Government, Racing and Multicultural Affairs and ASC representatives to positively get the project back on track.

NOTED

6.2.10 Resolution 18.6189 Item 16.7 Civil Construction

CEO will check if the lobbying action to the Minister of Transport and Main Roads, Ministerial Champion, Government Champion, Federal and State Members, and Cook Shire Council has been actioned in respect of completing the remaining 26km of the Aurukun Access Road in Cook Shire Council.

NOTED

6.2.11 Resolution 18.6197 Item 19.1 Possible Private Sales of Wik and Kugu Arts Centre Pieces

Director Corporate Services advised that the Arts Centre Manager has discussed with the artists the issue of private sale of artwork at Wuungkam Lodge and other town areas. They have been advised that they should not be selling their art in this manner.

NOTED

6.3 Previous Minutes of Special Council Meeting 25 January 2019

6.3.1 Resolution 19.62.01 Refund of Unused Cape York Partnership Sponsorship Monies 2018

Director Community Services recommended that the Cape York Institute be requested to sponsor the proposed Onchan Min Festival on 17/18 May 2019 and the Um Thurpak Concert on 18/19 October 2019.

NOTED

6.3.2 Resolution 19.6204 Naming Convention for MacKenzie Camps

CEO advised that to ensure consistency in all documentation they are to be known as: MacKenzie One Camp, MacKenzie Two Camp and MacKenzie Three Camp.

NOTED

6.3.3 Resolution 19.6205 Item 6.4 Ford Hearse for Sale

CEO and Director Community Services will email all Queensland Indigenous Councils advising of the availability of the surplus Ford Hearse for sale.

NOTED

6.4 Previous Minutes of Special Council Meeting 30 January 2019

6.4.1 Resolution 19.6213 Item 6.5.3 Works for Queensland Allocation to Aurukun Shire Council

Director Community Services advised that suitable projects will be recommended to the Ordinary Council Meeting on 19 March 2019.

NOTED

6.4.2 Resolution 19.6214 Item 6.5.5 Lot Classification and Ownership of Lots 291,293, 286 and 288



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Director Corporate Services circulated a map and explained correct lots and recommended that there be further discussions with DATSIP to establish the correct lot numbers for lots 286 and 288 are whether they are part of a 40-year lease with DHPW.

NOTED

Resolution 19.6221

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 11 December 2018 and confirms these as a true and correct record.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 19.6222

That Council receives and adopts the Minutes, as amended, of the Special Council Meeting of 25 January 2019 and confirms these as a true and correct record.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 19.6223

That Council receives and adopts the Minutes, as amended, of the Special Council Meeting of 30 January 2019 and confirms these as a true and correct record.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

7. Procedural Matters

Nil.

8. Presentation of Petitions

Nil.

9. Consideration of Notified Motions

Nil.

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

Nil.

11. Mayor's Report

11.1 Aurukun Events and Functions

Mayor reported he attended the Australia Day Ceremony held on 26 January 2019 at the Wo'uw Ko'alam Community Centre. The event went well and there was a good turnout, despite the poor weather conditions.

Thanks to Alan Neilan, Director Community Services and other staff for arranging this community event.

NOTED

11.2 Meetings / Conferences Attended

23 January 2019	Aurukun Technical Working Group
25 January 2019	ASC Special Council Meeting
30 January 2019	Aurukun Interagency and Working Group Meeting – Emma Burchill reported on the recent holiday program which was conducted at the Winchanam Ngench Thayan Sports Centre
30 January 2019	Special Council Meeting
5 February 2019	Meeting with Glencore representatives Scott Goodson and Julian Farrugia to discuss the Community Participation Agreement
6 February 2019	Teleconference with Heath Jones from ERSCON Consulting Engineers to discuss: 1. Extension of preferred suppliers engagement 2. Extension of ERSCON contract for Project Management of the ASC Road Works Program 3. ASC Road Works Program 2019
15 February 2019	Mayor and CEO met with Debbie Dixon-Searle, Manager, Compliance, Remote Communities, Office of Liquor and Gaming Regulation, to discuss a one-off alcohol event at Wo'uw Ko'alam Community Centre later this year.

NOTED

11.3 Future Meetings / Events

22 February 2019 WCCCA Meeting to be held at the Wo'uw Ko'alam Community Centre.

NOTED

11.4 Island & Cape Supermarket update

Mayor said it was pleasing to see that the refurbishment of the tile floor at the Aurukun Supermarket is now complete and it is a great improvement.

Mayor thanked Sea Swift, ASC Technical Services staff and other organisations that assisted in the delivery of essential items to the supermarket during the recent weather event.

NOTED

11.5 Goals for 2019

Mayor highlighted the following as key goals for 2019:

- Aurukun Access Road 26km from ASC Boundary to PDR
- New Airport Terminal Phase One
- Aurukun Waterfront development
- Improvements to the Aurukun Community Fuel Station
- Re-establishment of the furniture factory.

NOTED

11.6 Quadrennial Council Elections in March 2020

Mayor reminded Councillors that they will soon be in the last year of their four-year term before the quadrennial council elections to be held in March 2020. Mayor encouraged Councillors to be more proactive and to work positively as a team to make very important decisions for the Aurukun Shire. Mayor also urged Councillors to continue to attend every Council meeting, as well as engaging with visitors and agencies, and participating in community events.

NOTED



11.7 Correspondence

11.7.1 Acute Rheumatic Fever Outbreak in Aurukun

Email received 6 February 2019 from Geordie White, Director of Nursing, Aurukun Primary Health Service advising that there is currently an outbreak of Acute Rheumatic Fever in Aurukun, asking Council to assist with the dissemination of information to the public.

NOTED

11.7.2 Transition 2 Community Control Termination Notice

Letter dated 15 January 2019 received from Paul Stephenson, CEO Apunipima Cape York Health Council advising that Apunipima has decided to advise TCHHS of its intention to terminate the Torres and Cape Hospital and Health Service – Services Agreement for Transitioning Primary Health Care Services to Community Control in Cape York. This is the agreement that currently relates to the transitioning process in Aurukun.

NOTED

11.7.3 Invitation to attend 3rd Australasian Indigenous Family Violence Policing Conference

Letter dated 23 January 2019 received from Queensland Police Service inviting the Mayor and/or delegates to attend the 3rd Australasian Indigenous Family Violence Policing Conference (AIFVOC) from 19 to 21 June 2019 in Cairns.

NOTED

11.7.4 Restoration of the Financial Assistance Grants

Letter dated 5 February 2019 from Mayor Mark Jamieson, LGAQ President, Local Government Association of Queensland, seeking Council's formal support for the restoration of the value of the Financial Assistance Grants to at least 1.0 percent of Commonwealth taxation revenue. This is the central focus of the LGAQ's 2019 Federal Election advocacy campaign.

Resolution 19.6224

That Council formally supports the restoration of the value of the Financial Assistance Grants to at least 1.0 percent of Commonwealth taxation revenue and advises LGAQ accordingly.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

11.7.5 10-Year Roadmap for the Arts, Cultural and Creative Sector

Letter dated 11 February 2019 from Leeanne Enoch MP, Minister for Environment and Great Barrier Reef, Minister for Science and Minister for Arts, regarding the development a 10-Year Roadmap to better position the role of arts, culture and creativity in Queensland.

Resolution 19.6225

That Council resolves to promote the development of a 10-Year Roadmap to better position the role of arts, culture and creativity in Queensland, and how this process shall affect the Aurukun Community.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

11.7.6 Aurukun ROPAX Ferry Service

Email received 13 February 2019 from Peter Domenighini, General Manager Queensland Operations, Sea Swift Pty Ltd, with a proposal for the provision of a ROPAX Ferry Service to connect the Archer River Community with the township of Aurukun.

Mayor advised that he provided a copy of the email and ROPAX Ferry Service proposal to Sandy Whyte, General Manager, APN.



Resolution 19.6226

That Council

- 1) responds to Peter Domenighini, General Manager Queensland Operations, Sea Swift Pty Ltd advising that Mayor has provided a copy of his email and proposal to Sandy Whyte, General Manager APN
- 2) requests that another copy of email and proposal be provided so that this can be passed on to Chairperson NAKAC.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

11.7.7 Amrun Opening - Friday 8 March 2019

Email received 13 February 2019 from Daniel van der Westhuizen, General Manager Weipa Operations Aluminium, Rio Tinto, with an invitation to the opening of the Amrun Mine, on 8 March 2019. Look at a date further down the track for all Councillors and senior staff to be able to attend

Resolution 19.6227

That Council advises Rio Tinto

- 1) Mayor, Councillors and Officers are not available to attend the opening on 8 March 2019
- 2) Mayor, Councillors and Officers would be available for a one-day visit to Amrun Mine at a later date in 2019.

MOVED: Councillor Vera Koomeeta
CARRIED

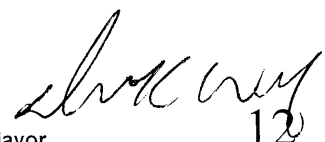
SECONDED: Councillor Ada Woolla

Resolution 19.6228

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla


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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

19 March 2019 –	ASC Ordinary Council Meeting
16 April 2019 –	ASC Ordinary Council Meeting
21 May 2019 –	ASC Ordinary Council Meeting
28 February -	Welcome to Aurukun Newcomers Event
10 March -	Clean Up Aurukun Event
21 February -	Joint Staff meeting
28 March -	TCICA (Cairns)

NOTED

12.3 Meetings / Conferences Attended

Cairns:

13 February –	Leanne Kear (HPW) and Others, - Stage 2 GEH Project
14 February –	Arna Brosnan, Regional Executive Director, Department of Child Safety, Youth and Women
15 February –	Debbie Dixon–Searle, Office of Liquor and Gaming Regulation
15 February -	Melinda Eades, new CEO TCICA

NOTED

Mayor adjourned the Meeting at 10:10am.

Resolution 19.6229

That Council adjourns the meeting to allow Councillors to attend the viewing of Mrs Waal Waal Ngallametta.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

Guests George Warasum and Waynead Wolmby joined the Meeting at 10:25am.

Mayor reconvened the Meeting at 10:34am.

Resolution 19.6230

That Council resumes the meeting.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

Mayor presented Australia Day Award nominee Certificates to:

Citizen of the Year Nominee: George Warasum

Junior Citizen of the Year Nominee: Waynead Wolmby

12.4 Facebook Report for December 2018 and January 2019

December 2018: The public notice on 30 December was the most popular post reaching 5821 people with 155 engagements. Next was Amrun's first shipment which talked about 400 Indigenous people being employed. It reached 5703 people with 964 engagements.

January 2019: Aurukun's sealed road has set a new record for the top performing post reaching 20,600 people with 4800 engagements boosted by 69 shares. The next most popular was the Australia Day poster which prompted some debate on changing the date, but mostly received positive engagement with 3583 people reached and 257 engagements.

In total there are 2,789 people who follow the page, which means it goes into their personal feeds.

NOTED

Guest George Warasum left the meeting at 10:37am.

12.5 Tenancy Management Update Report, Department of Housing and Public Works – Updated Report as at 6 February 2019

NOTED

12.6 Proposed Housing Allocation for Cultural Recommendation

The Department of Housing and Public Works proposed five housing allocations to Council this month and tenants for review. Councillors

considered the proposed properties and tenants and proposed an allocation for all five properties.

Resolution 19.6231

That Council approves as culturally appropriate the allocation of tenants for the residences listed below and advises the Department of Housing and Public Works accordingly.

Address	Bedrooms	Proposed applicant
3/351 Fred Kerindun Dv	2BR	Maria Marpoondin
4/351 Fred Kerindun Dv	2BR	Anita Thompson
5/351 Fred Kerindun Dv	2BR	Stanley Monday
6/351 Fred Kerindun Dv	2BR	Christopher Woolla & Rita Pootchemunka
68 Wel Street	4BR	Robert Woolla & Annette Yunkaporta

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

Guest Waynead Wolmby left the Meeting at 10:45am.

12.7 Naming of Park Areas

The Areas within

- Tal Tal Street verge and Archewald Crescent
- Ian Peinkinna Street verge and Ian Peinkinna Street (Crescent) should be named.

Resolution 19.6232

That Council approves the area within Tal Tal Street verge and Archewald Crescent being named Archewald Park.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 19.6233

That Council approves the area within Ian Peinkinna Street verge and Ian Peinkinna Street (Crescent) being named Ian Peinkinna Park.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

12.8 Queensland Floods Appeal

Following the floods in Townsville, Premier Anastacia Palaszczuk launched the Queensland Floods Appeal, calling for people around the state to donate to The Australian Red Cross Society, UnitingCare, Salvation Army, St Vincent de Paul Society Queensland and GIVIT.

Resolution 19.6234

That Council approves the donation of \$500 to the Queensland Floods Appeal, with The Australian Red Cross Society and encourages residents and organisations of Aurukun to donate to this appeal.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

12.9 Correspondence

12.9.1 Preparation for 2020 Quadrennial Local Government Elections

Email received 7 January 2019 from Warwick Agnew, Director-General Department of Local Government, Racing and Multicultural Affairs reminding Councils of some of the deadlines for decisions regarding the preparations for the 2020 quadrennial Local Government elections.

NOTED

12.9.2 Department of Health Review of Council's 2016-17 Annual Financial Report

Letter dated 22 January 2019 from Kim Woolgar, Senior Director Community Services Funding Branch, Healthcare Purchasing and System Performance Division, Department of Health, advising that the Department of Health has now completed the review of Council's 2016-17 Annual Financial report and Audited Financial

NOTED

12.10 Rainfall Report

The month of January recorded 500.4mm of rain which fell over 21 days, and just 309.2mm of rain across 11 days in December. Aurukun missed the worst of the January monsoon trough.

The total rainfall for 2018 was 1,590mm over 91 days.

NOTED

12.11 Acting Director Corporate Services

Ron Fenner, Director Corporate Services, will be absent on sick leave from 6 March to 19 March 2019.

Resolution 19.6235

That Council appoints Marina Schaefer, Finance Manager, as Acting Director Corporate Services from 6 March to 19 March 2019 inclusive.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

12.12 Acting Director Community Services

Alan Neilan, Director Community Services, will be absent on leave from 20 March 2019 to 9 April 2019.

Resolution 19.6236

That Council appoints Peter Chapman, Human Resources Manager, as Acting Director Community Services from 20 March 2019 to 9 April 2019 inclusive.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 19.6237

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

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

Director Corporate Services left the meeting at 10:52am.

Director Corporate Services returned to the Meeting at 10:54am.

Finance Manager joined the meeting at 10.54am.

13. Finance Manager's Report

13.1 Cash and Investments

NOTED

13.2 Liabilities

90-day Debtors List

Resolution 19.6238

That Council resolves to undertake the following action:

- 1) referral to QCAT for one outstanding debtor
- 2) serving of bankruptcy notice for one outstanding debtor.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

13.3 SynergySoft Implementation

First Stage of the implementation went well. All Core Financial modules are now fully operational.

Second stage which includes implementation of 4 modules – Human Resources, DIY Registers, Asset Management, and Procurement Management will start in March 2019 and completed by 30 June 2019.

Further training in advance features of SynergySoft will be undertaken by Finance Staff on 25 February to 1 March 2019. Additional training in Budgeting and Management Reporting will be scheduled at a later date.

Special thanks go to the Aurukun Staff and the Finance Staff in Cairns who worked hard to ensure a smooth transition. It is a credit to Council and Management for encouraging and supporting a culture of continuous improvement within the organisation.

NOTED

13.4 2018-19 Budget Review

Finance Manager explained the contents of the budget review documents which were circulated to Councillors.

Resolution 19.6239

That Council adopts the proposed amendments to the 2018-19 Budget.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

13.5 Revenue Officer

Brenda Bryer commenced 10 December 2018.

NOTED

Resolution 19.6240

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

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

Finance Manager left the meeting at 11:29am.

14. Director Corporate Services Report

Director Corporate Services spoke to his Report and noted the following:

14.1 Actions from Previous Meetings

Nil.

NOTED

14.2. Human Resources Manager's Report

Staff Induction

A recent Induction was held on 14 February 2019.

2019 Deadly Employee of the Quarter

- Nominations opened Monday 11 February 2019
- Sponsorships are now in categories as follows.

Sponsorship Level	Annual Contribution
Platinum	\$1500
Gold	\$1000
Silver	\$500
Bronze	\$250

Enterprise Bargaining Agreement Update

Full committee meeting to be scheduled for March 2019.

Training

The following training courses were conducted.

Course	Location	Duration	Number attending
Food Safety	Aurukun	3 days	5
Low Voltage Rescue & CPR	Weipa	½ day	2

14.2.8 Workplace Health and Safety

14.2.8.1 Acting Work Health & Safety Officer's Report

Council is currently seeking expressions of interest from current employees to work one day or two half days per week to assist the Human Resources Manager with the day to day reporting, data entry and workplace inspections. Stephanie Waters has nominated for this role.

All other day to day requirements are being met by the Acting WHSO.

NOTED

14.3 Administration Manager's Report

NOTED

14.4 Arts Centre Manager's Report

Christmas Sale

Christmas sale at the Wik & Kugu Arts Centre was a huge success. The widely advertised event, which was run over a period of two weeks, saw sales with gains of around 26% compared with 2017 (\$12,965) and 2016 (\$13,175.00). More than one third (or 33.5%) of all sales were made through video calls providing clients with the opportunity to virtually visit the Arts Centre's Gallery and view the artworks at close-range using FaceTime, Whats App or Skype.

Current and Upcoming Workshops

Painting Master Class

A Painting Master Class for women and men artists was held in the second week of December at the Wik & Kugu Arts Centre.

Wik & Kugu Women's Artists – Program January - June 2019

Wik & Kugu Arts Centre has developed an exciting program for established and emerging women artists designed to improve production of high-quality paintings and support the artists in the promotion of their works. The program consists of four skill development workshops and three exhibitions.

Women's Program

The women artists of the Wik & Kugu Arts Centre will present new works in four sales exhibitions to a local, regional and national audience:

- (1) Easter Exhibition and Sale at Aurukun
- (2) 'Aurukun Women Artists' at Woolloongabba Art Gallery, Brisbane
- (3) 'Painted Stories' at the Tanks Arts Centre in Cairns
- (4) 'Aurukun Women Artists' at the Art Markets of the Cairns Indigenous Art Fair.

NOTED

14.5 Information Technology Report

Iterra satellite installation progressed in December but the installation remains incomplete due to missing equipment. Telstra are still investigating.

Outstanding Projects - To be scheduled by IT Officer

- Lithium battery backup for core networking equipment
- New Mobile Management platform for ACS mobile phones
- Removal and decommissioning of physical on-premises servers
- Adobe Pro licensing for 20 users
- Asset Management Plan
- ICT Budget 2018/2019 review – now completed
- ICT Business Continuity Plan
- AV changes at WKCC and Library
- Repair of Business Centre CCTV
- Security Penetration Testing – on hold until old servers are decommissioned post the go-live of Synergy Soft system

NOTED

14.6 Commercial Accommodation

NOTED

Acting Executive Assistant left the meeting at 11:50am.

Acting Executive Assistant returned to the Meeting at 11:52am.

14.7 Council Stores

NOTED

Brendan McMahon and Brett Jenkins joined the Meeting at 11:56am.

14.8 Leasing Update

New Leases Completed:

- Cameron Herbert Construction Airport Camp and storage area
- Bryant Qld extension MacKenzie One Camp
- Envisage Builders Storage area
- Dowse Builders Storage area.



- Department of Housing and Public Works Tenancy G9 Business Precinct
- Sodexo Remote Sites Australia Pty Ltd Aurukun Commercial Accommodation

NOTED

14.9 Delegation Register: Delegations from Council to Chief Executive Officer

Resolution 19.6241

That Council:

- (1) resolves all powers referred to in the Instrument of Delegation and Schedule 1 Limitations to the Exercise of Power are hereby delegated by Council to the Chief Executive Officer, subject to Section 257 of the Local Government Act 2009.
- (2) notes that all prior resolutions delegating the same powers to the Chief Executive Officer are repealed.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

14.10 Local Fares Scheme

Council has received advice from the Department of Transport and Main Roads (DTMR) that the current Local Fares Scheme expires on 30 June 2019. However, if return fares Aurukun- Cairns are booked before that date and the travel is by 30 September 2019, the travel will be eligible for the subsidy. However, there is no guarantee the scheme will continue after 30 June 2019.

Resolution 19.6242

That Council forwards a letter to the Department of Transport and Main Roads (DTMR) requesting that DTMR continues with the Local Fares Scheme after 30 June 2019, as this scheme provides a major benefit to Aurukun community members travelling to Cairns and Cape York destinations, and forwards a copy of this letter to Ms. Cynthia Lui MP Member for Cook.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

14.11 Internal Audit Plan 2018-2019 and Three Year Strategic Internal Audit Plan 2018-2019, 2019-2020 and 2020-2021.

Council considered Aurukun Shire Council Audit plan for the current year 2018-2019 as well as the three-year Strategic Audit plan for the following two years. Council to read this plan thoroughly. In the absence of an Internal Audit Committee Council were happy with the approach taken in the plans and agreed to adopt them by way of Council Resolution.

Resolution 19.6243

That Council, in its role of Internal Audit Committee:

- (1) adopts the 2018-2019 Aurukun Internal Audit Plan as attached to this report
- (2) adopts the Aurukun Shire Council Three Year Strategic Internal Audit Plan as attached to this report.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

Resolution 19.6244

That Council receives and adopts the Director Corporate Services Report.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

GUESTS:

Brett Jenkins, OIC Aurukun Police Station and Brendan McMahon, former OIC Aurukun Police Station provided an update to the Meeting on policing and community matters.

There was general discussion around the recent community unrest, and it was noted that extra police have been brought in to assist and that several members of the community will be charged.

Brett spoke about his concerns around what the Police can do to stop the community disturbance issues, with mediation one of the options being looked at. Brendon advised that everyone involved must be spoken to and their side of the story heard. It was mentioned that social media posts are influencing behaviour

Mayor adjourned the Meeting for lunch at 12:32pm.
Mayor reconvened the Meeting at 1:10pm.
Councillor Doris Poonkamelya joined the Meeting at 1:10pm.
Councillor Edgar Kerindun returned to the Meeting at 1:10pm.

15. Director Community Services Report

Director Community Services spoke to his Report and noted the following:

15.1 Actions from Previous Council Meetings

Resolution 18.6121 - Graffiti Art Workshop

Cape York Employment has not advised preferred locations, design or proposal to commence, although one panel of the pump shed at the Splash Park has been undertaken.

NOTED

15.2 Funerals

NOTED

15.3 Events

15.3.1 Events Held: January

NOTED

15.3.2 Upcoming Events: 2019



25

Resolution 19.6245

That Council approves the 2019 Aurukun Community Events as listed below.

Date	Time	Meeting/Event Details	Where
28 February	6.00pm	Newcomers Welcome Function	Community Centre
10 March	8.30am	Aurukun Clean Up Day	Bicentennial, Archeweld, Kleidon, Bowenda, Wuungkam Parks
25 April	9.00am	Anzac Day Ceremony	Town Square
17/18 May	6.00pm	Onchan Min Festival	Community Centre
1 June - Open 12 July - Close		Aurukun Photo Competition	Entries to Council Office or Facebook
19 July	All Day	Aurukun Show Holiday	
6 August	1.00pm	Aurukun Day Celebrations	Town Square
8 September	8.00am	River to Ramp Run/Walk	Obon to Ramp
16 October	6.00pm	Newcomers Welcome Function	Wuungkam Lodge Restaurant
18/19 October	6.00pm	Um Thurpak Concert	Community Centre
11 November	10.30am	Remembrance Day Ceremony	Town Square
18-24 November	All week	Aurukun Get Ready Pre-Cyclone Clean Up	Township
7 December	6.00pm	Community Christmas Function + Christmas Lights Competition	Town Square
21 March	8:30am	ASC Deadly Employee Award	Council Chambers
24 May	8:30am	ASC Deadly Employee Award	Council Chambers
22 August	8:30am	ASC Deadly Employee Award	Council Chambers
21 November	8:30am	ASC Deadly Employee Award	Council Chambers
5 December	10:30am	ASC Deadly Employee of the Year Award	Council Chambers

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

15.4 Community Police, Safety and CCTV

There have been increased requests for Community Police presence at the Supermarket and Town Square.

Weekly reports are provided to the Electrical Supervisor of any cameras not operating. Numerous cameras are connected to optic fibre and power

supply to the Queensland Police Station. Damage to this cabling will need SAPE Industries to repair. Cameras not operating at the SplashPark have been referred to DATSIP for actioning as these may still be under warranty.

Training and Licensing

Robert Woolla has received his Security Officer Identification Card. Smithy Kepple has been out of the community and needs to follow up his application with respect to supply of finger prints.

Resolution 19.6246

That Council forwards a letter of congratulations to Robert Woolla on attaining his Security Officer accreditation.

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

Street Lights

Ergon has advised the works will be completed prior to the end of March 2019. Delays are due to Ergon teams being redirected during the cyclone season.

NOTED

15.5 Koolkan Childcare and Playgroup Report

Enrolment Report

Total enrolment: 40 at the beginning of December. 12 students left to go to pre-prep and the current enrollment is 25.

Attendance: 21 per day

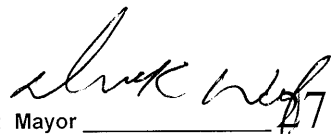
Community Engagement:

Jayne Miller from Child Youth and Mental Health Service (CYHMS) attends every Tuesday and Thursday.

Good News Stories:

Francis Dallachy and Judy Purcell had great fun decorating the Town Square and sorting presents for Christmas celebrations. They escorted Rochelle Pitt and showed her the highlights of Aurukun.

Family Support Worker



Family Support Worker has met with Apunipima's Occupational Therapist Jenny Cauxto and Speech Pathologist Emily Witten, who are eager to engage with children and parents at the Playgroup. Jenny noticed that we are already utilising resources designed to develop fine motor skills and will show us more activities to target this development prior to the children beginning school.

Apunipima's midwife Sally Putland has requested a playgroup appropriate for mothers with young babies. Mums and Bubs began in the first week of February at the clinic/wellbeing centre.

Playgroup

The Christmas Holiday program was held daily from 10am to 1pm at the Indigenous Knowledge Centre (IKC) with the assistance of linguist Louise Ashmore. We had an average of 25 children each day and at times the number went up to 40.

NOTED

15.6 Chivaree Community Aged Care Centre

Judy Mole is Acting Manager and George Warasum is Acting Assistant Manager.

Some clients are awaiting delivery of mobility scooters approved at the last WCCCA Southern Region Board meeting.

A revised quality improvement plan was submitted. Outcomes not met included emergency and evacuation training and procedures; unsigned care agreements and client statements.

Good News

The Cairns Assessment team is to have 21 clients assessed for My Aged Care. This visit and assessments will be undertaken later this month.

A meeting was held with Martin O'Sullivan, Department of Human Services, to complete Medicare and Pension Card renewals. These are required for assessments. Consent has also been arranged for staff to speak with on phone on client's behalf.

Queensland Community Care Program Funding

The funding will cease on 30 June 2019. There are currently eight residents receiving services under this program. Clients are under the age of 55 and not entitled to Home Care Packages or Community Home Support Program. A funding application has been submitted to the Queensland Community Support Scheme, which will commence on 1 July 2019.

NOTED

Director Corporate Services returned to the Meeting at 1:23pm.

15.7 Animal Control

The vet and vet nurse visited for surgery on 18-19 December 2018. The Animal Control Officer (ACO) again kept the vet fully supplied with dogs so that the vet was fully occupied for the whole time. The ACOs estimate of dogs de-sexed was 14 females and five males.

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

The Animal Control Officer is still getting abused by people who think they have the right to have their dogs loitering at the shops and even inside the supermarket. New signage will be installed that better communicates Council requirements.

Too many households are accumulating excess numbers of dogs. Official notices tend not to work very well. The officer will draft a picture-based notice about the two-dog policy.

There is still a need to provide education on animal welfare. A draft script is being worked on for the Indigenous Knowledge Centre to produce a Wik language video on caring for dogs. It is intended to take footage of the vet working during his next visit.

15.7.5 Pound

Apart from the Christmas – New Year break, the pound has been kept at full capacity for much of the time.

In recent months, most impounded dogs have been rehomed to Brisbane. A couple have even gone to Sydney and Melbourne. Joanna Zukowski of Perth does an excellent job of coordinating rehoming with various animal shelters. All transport costs are paid by the shelters.

15.7.6 Domestic Animals

Following a complaint about one dog being killed and one person being bitten, a Compliance Notice was placed on Warwick Yunkaporta and residents of 170 Apalech Street due to excess numbers of dogs.

Only a small number of dogs have been put down recently. One was due to injuries after being hit by a car. Most suitable dogs are now being rehomed.

One dog was seized in early February on animal welfare grounds and subsequently rehomed.

An incident was documented at Island and Cape. Queensland Police Service was informed regarding verbal abuse and threatening behavior by a non-indigenous adult male who had his dog inside the supermarket.

Queensland Health staff Stephen Hogan and Amy Barlow visited Aurukun on 4-7 February 2019 to review and assist with the program.

Queensland Health will be conducting another six-monthly training workshop in Cairns on 12-14 March.

15.7.9 Dog Audit

Queensland Health has committed to provide a team to assist in a house to house dog audit. The audit will include a snap shot of registrations, excess dogs, animal health and forward planning for de-sexing.

NOTED

15.8 Indigenous Knowledge Centre and Community Broadcasting

15.8.1 Flexible Learning Program

Early signs are good with 18 Flexi students on one day with the average attendance being 8.5 students, not all present at the same time. Wik Mungkan reading has commenced with the support of Education Queensland Teacher's Aid Perry Yunkaporta, which is exciting for this International Year of Indigenous Language.

15.8.2 IKC Borrowing and Membership Program

Digital resources continue to be the preference for Library users and the additional devices installed over the Summer Holiday season is meeting strong demand for digital access.

15.8.3 STEM (Science, Technology, Engineering and Maths Engagement) Project



Funding has been approved for a project featuring 3D digital modelling of a local natural resource, including recording of Stories and bio-cultural cataloguing of the area which will enhance the hands-on Bark Canoe making part of the project expected to be launched over the next few weeks.

15.8.4 Keeping Culture Program

A Language and Culture Support project will start on 1 July 2019 which will draw on outcomes from the STEM project. A grant is being sought to fund a 12-month project involving the IKC, Chivaree, Men's Art Centre and the Koolkan Aurukun State School.

15.8.8 Good News

The Dugout Canoe has been launched on Koolkan Swamp and will lead the way for the launching of hopefully five Bark Canoes over the next few weeks. Flexi Students continue to assist the artists in the collection of Traditional Art and Craft materials, enjoyable activities which engage young and old together.

NOTED

15.9 Environmental Health

NOTED

15.9.2 Food Licenses and Assessments

15.9.2.1 A Food Licence Application has been received from Sodexo Remote Sites Australia Pty Ltd. The application includes the operation of a café/restaurant and catering services both on and offsite from 512 Kang Kang Road (Wuungkam Lodge), Aurukun.

Resolution 19.6247

That Council approves the food licence application from Sodexo Remote Sites Australia Pty Ltd and that the Food Licence Certificate be provided for display in the nominated licensed premises at 526 Kang Kang Road, Aurukun.

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

15.9.2.2 Despite a number of conversations and email contact, Cape York Partnerships have not submitted a food licence application.

Resolution 19.6248

That Council formally advises Cape York Partnerships that an application for a food licence must be submitted for the premises at Lot 507 Kang Kang Road and that failure to submit an application may result in the closure of this facility at the Aurukun Training Centre.

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

15.9.3 Illegal Dumping

Nil reported.

15.9.4 Accommodation/Lodging License Registration

Sodexo Remote Sites Australia Pty Ltd sought information in relation to the Aurukun Local Laws and the operation of shared facility accommodation. Local Law No 1 (Administration), Schedule 17, requires an application to be made to Council and a fee paid. Aurukun Shire Council does not have an application for this purpose or any fee in the Fees and Charges 2018-19. Given there are no shared toilets or showers, the only shared space for guests are the self-cater kitchens at all leased sites.

Resolution 19.6249

That Council resolves to not enforce Local Law No 1 (Administration), Schedule 17 with respect to shared accommodation facilities, in relation to Sodexo Remote Sites Australia Pty Ltd and leased commercial properties in Aurukun.

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

15.9.5 Poison/Medicine (Schedule 2) License

Sodexo Remote Sites Australia Pty Ltd sought advice with respect to the licence provider. This is in relation to pharmaceuticals that may be sold at the convenience store at Wuungkam Lodge. A Licence is required depending on the type of medication and quantity of tablets in each pack. The company has been provided a contact person at Queensland Health.

NOTED

Geordie White joined the meeting at 1:35pm.

13.10 Grants Development and Lobbying

15.10.1 Grant Application Status

NOTED

15.10.2 Remote Facilities Program – Winchanam Ngench Thayan Sports Centre

Department of Housing and Public Works (Sport and Recreation Services) have engaged CHC Pty Ltd to undertake roof repairs, general maintenance and internal courts painting. The cost of this project is \$193,000.

NOTED

15.11 Wo'uw Ko'alam Community Centre

NOTED

Resolution 19.6250

That Council receives and adopts the Director Community Services Report.

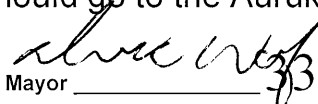
MOVED: Councillor Vera Koomeeta **SECONDED:** Councillor Doris Poonkamelya
CARRIED

GUEST:

Geordie White, Director Nursing, Aurukun Primary Health Service spoke to the Meeting regarding the current outbreak of Rheumatic fever in the community.

Geordie spoke about how Rheumatic Fever mainly affects 5-14 years old and can occur after an untreated strep throat infection. A second occurrence of Rheumatic fever can lead to rheumatic heart disease and long-term health problems. Rheumatic Fever is preventable if the strep infection is treated early. Over 50 members of the community are currently infected.

Geordie said it was important to highlight to families the importance of personal hygiene, and that if any of the children have sores, they should go to the Aurukun



clinic sooner rather than later for early intervention and detection. There will be a Dentist here next week and Environmental Health who will be speaking to families that are affected and assessing housing conditions. The aim to improve the health in the community through education and early intervention. In 2018/19 they now have better techniques for assessing patients quickly.

CEO advised that we are able to promote this on the ASC Facebook page if Geordie wishes to send the information through.

Dog Awareness

CEO advised that Council has a duty of care towards dog awareness in the community and there is a need to create awareness to protect people.

Director Community Services spoke to the following document on animal management that was handed out.

Animal Management – 12-month Snapshot

1. Animal Health

- Town wide treatments for ticks, mange mites and common intestinal worms are aimed to be done at least monthly. During this period the number was probably around nine times, due to staff leave. The ACO aims to treat as many dogs as possible each time. Some dogs may be missed if hiding under houses etc. Outside of town wide treatments, any obviously infested dogs seen are treated opportunistically.
- Previously all wormer tablets for tape worms were only provided on request, due to time constraints. Recently one town wide treatment all wormer treatment was completed and in future this is intended quarterly.
- The agricultural chemical Ivomec is quite effective on ticks and mange mites if applied regularly but is not as effective on fleas.
- Previously flea and tick collars were sold at cost, but this has been discontinued.
- Antibiotics are provided to camp dogs with infected wounds. Perhaps around 40 courses were provided.
- Perhaps half a dozen dogs per year are seized due to starvation neglect, while less severe cases are processed through the normal impoundment process.
- Perhaps half a dozen dogs per year are put down after being hit by cars.
- A substantial number of dead dogs are collected from streets and yards through the year. The number of dead dogs tends to peak around the end of the wet season when there is typically a parvo virus outbreak.

2. Vet Visits

- Three visits in the last year, each duration 2 days surgery.
- Vet kept busy with as many animals as can physically de-sex per visit.
- Remote vet work with limited equipment is not without its challenges. In the three visits, 55 dogs were de-sexed with almost three quarters of those

female. Vet fully occupied with de-sexing during visits, due to cost. Parasite control and euthanasia done at other times by ACO.

- Dr Annabelle Olsson retired from Aurukun work after 10-11 April 2018 visit. Dr Duncan Smith commenced first visit 14-15 August 2018
- The ASC offered additional funding for extra vet visits this year. However due to illness and other reasons the new vet has been unable to attend.
- Dogs listed for de-sexing are now being pre-treated with Simparica against fleas. Where that is not possible, they are sprayed with Permethrin.

3. Unclaimed Impounded Animals

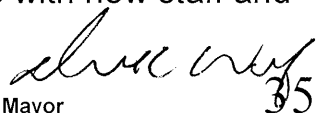
- Have been averaging 150 dogs put down per year.
- More recently have established links with a network of animal rescue shelters who cover the cost of transport to Brisbane and elsewhere for rehoming. Now the majority of unclaimed dogs are being rehomed. Due to staff leave and this transition, fewer than 90 dogs would have been put down in the past year, and around 60 rehomed, including puppies. With rehoming, the shelter network is now being alerted immediately when a dog is impounded, in order to minimize pound time to an acceptable level.
- Despite this, the dog population size is still an issue. There is a need to prioritize for impoundment any stray females that are not de-sexed and registered.

4. Compliance

- For much of the time the pound has been full to capacity with stray dogs, as the pound only has six pens. In keeping with legislation, unregistered dogs are impounded and advertised for at least three days, and registered dogs for five days.
- Aggressive owners are still a safety issue for our ACO. Threats of violence against the ACO are always referred to the QPS and a complaint lodged.
- Dogs in the pound are mainly collected from the school, shops and commercial accommodation facilities. Impoundments from public areas is problematic and often require the ACO to request additional assistance.
- If dogs need to be seized at private houses, police attendance is required.
- Three Excess Dogs Notices... a higher number anticipated in coming year.
- Seven dogs declared "Menacing"
- One dog declared "Dangerous"
- Two declared dogs seized and put down due to non-compliance with "Menacing/Dangerous Dog" declaration, a third rehomed after assessment and training by shelter.

5. Public Education & Information

- Public notices are regularly posted for impoundments and also for the vet visits. For de-sexing, two dog per house policy etc., more targeted public notices are being considered.
- Preliminary discussions have taken place with ASC Indigenous Knowledge Center staff about the possibility of producing a local animal welfare video.
- Curriculum units have also been provided to the Aurukun State School. Public education on community safety continues with new staff and visitors.



6. Dog Registration

- Fees are currently free for de-sexed dogs and \$40 per financial year, pro rata, for entire dogs.
- Except for Government staff, the registration rate for entire dogs remains low. However, if a dog is being a problem, that gives an easy legal avenue for impounding it.

7. Dog Bite Incidents

- Anyone making a complaint regarding dog aggression is asked to fill out a Dog Incident Report form. It is critically important to correctly identify the offending dog(s) and its owner. Also, it is important to gauge the seriousness of the incident and the circumstances under which it occurred. Where identified, owners are contacted, and the issue discussed. On some occasions the owners may be cooperative, but more often they are not. Depending on the situation, the offending dog may simply be impounded, if it is wandering at large unregistered. If the impounded dog is not claimed, it can then be put down. If the bite is serious and the dog remains on private property, it may be appropriate to declare the dog "Menacing" or "Dangerous", and to issue a Compliance Notice if the house has excess numbers of dogs. In the most extreme case in the past, where serious aggression has continued after the issue of notices, the ACO requested police attendance to seize dogs and put the dogs down.

7. Networking

- The ACO regularly communicates with the Cape Animal Protection Shelter (CAPS) in Weipa, Happy Tails Animal Rescue in Brisbane, and with Joanna Zukowski in Perth to rehome suitable dogs. Joanna coordinates rescues to various shelters in Queensland and elsewhere.
- Queensland Health conducts training work-shops around every six months.

Geordie asked what the owner relationship is with dogs in the Aurukun Shire. Mayor responded accordingly. Yards are fenced but dogs are not chained. Owners are not feeding dogs properly resulting in diseases, need to educate people re how to care for dogs.

Geordie acknowledged that Aurukun is not as bad as other areas and that ASC has improved dog control and education over the years. Is there anything that QLD Health can help with in educating people with dog care and control.

Mayor thanked Geordie for attending.

Geordie White left the Meeting at 2:13pm.

16. Director Technical Services Report

Acting Director Technical Services spoke to his Report and noted the following:

16.1 Building Construction and Maintenance

NOTED

16.2 Roads and Maintenance / Parks and Gardens

- Aurukun Access Road had been partially closed for the last three weeks due to Myall Creek and the Archer River causeway flooding. On inspection Aurukun Access Road is in very good condition. Now open to four-wheel drive vehicles.
- Speed humps in front of the School will be installed once received via Sea Swift.
- The ground crew has been very busy maintaining town parks and council infrastructure as the wet season has everything growing.
- It is pleasing to see the lack of plastic bags around town since the introduction of No Bags for Queensland.

NOTED

16.3 Water, Sewerage, Garbage

16.3.1 Water Supply/Infrastructure.

- All water samples provided to the Cairns Regional Council laboratory have returned results within government guidelines.
- There were nil water main breaks or disruption of supply to report.

16.3.2 Sewerage

- There have been nil breakdowns of sewer pump stations.
- There have been three main sewer blockages over December and January. All were cleared in a timeframe that did not disrupt households or pose any health risks.

16.3.3 Garbage Collection

- Council's garbage truck has been running very well with the Workshop Supervisor conducting regular checks and pre-starts.
- Council has begun a trial with CYE and is currently working with some of the young locals. Abel Pamtoonda, the truck

operator, is teaching them relevant skills and how to maintain a tidy community. Some very encouraging feedback has been received.

NOTED

16.4 Workshop / Depot

The new mechanic Reg Phineasa commenced on 6 February 2019 and this is expected to increase the output of the Workshop. This will also provide increased supervision of the other staff.

There has been an increase in unauthorised entry into the Depot by children and the workshop has suffered several break-ins over the last two weeks. Only minor items were removed and as a result the security of the Workshop's doors has been upgraded and it will now take significant effort to gain entry.

NOTED

16.5 Airport Operations

Aurukun's airport is operating and being maintained satisfactorily. The Airport Manager has reported "All is well at the airport".

NOTED

16.6 Electrical / CCTV

16.6.1 Electrical Works completed

The following electrical work has been completed-

- Installation of additional security lighting at MacKenzie Two Camp to reduce vandalism
- Installation of additional security lighting at John Koowarta Drive dongas to reduce vandalism
- Completed significant repairs list at Wuungkam Lodge in preparation for new management
- Backup generator installations-
 - Business Centre, Council Office and Wuungkam Lodge completed
 - WK Community Centre waiting for CHC to extend fenced off area before commencing install work.

- CCTV - Enyan Circuit has cable damage between the police station and Enyan Circuit. SAPE Industries are to repair this as it is still under warranty.

NOTED

16.7 Civil Construction

16.7.1 Road Works Program 2019 and ERSCON Contract

A teleconference was held on 6 February 2019 between the CEO, Director Community Services, Director Corporate Services, Mayor and Heath Jones from ERSCON to discuss the following issues:

1. Extension of preferred suppliers' engagement from 1 July 2019 to 31 December 2019 was discussed. A draft letter for distribution by ASC to the preferred suppliers has been received for review.
2. Extension of ERSCON Consulting Engineers contract – Discussion was held on the extension of the contract with ERSCON Consulting Engineers for the Project Management of the ASC Road Works Program until 31 December 2019.
3. Proposed Road Works program for 2019 is:
 - Pavement reconstruction and two coat bitumen seal of 2.9km of Aurukun Access Road at Boyds section (funding from RTA Weipa Pty Ltd MOU).
 - Pavement reconstruction and two coat bitumen seal of 2.1km of Aurukun Access Road from ASC boundary towards Aurukun (funding RTA Weipa Pty Ltd MOU).
 - Balance of 2018 NDRRA restoration works along Aurukun Access Road as per the approved scope including table drains and shoulder reconstruction works.
 - Balance 2018 NDRRA restoration works along Obon Road as per the approved scope including gravel re-sheeting and grading works.
4. Development of a 5-year roads maintenance program including the following:
 - Maintenance of table drains, road shoulders and vegetation management on Aurukun Access Road.
 - Road reseal program.
 - Town streets maintenance and drainage.
 - Development of new streets or extended streets in Aurukun township.

5. Continuation of lobbying for 26km extension of Aurukun Access Road within Cook Shire.

NOTED

Resolution 19.6251

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

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

17. Confidential Business

Resolution 19.6252

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:

Clauses:

- (e) contracts proposed to be made by it
- (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 a financial advantage.

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

17.1 Extension of Preferred Suppliers List 003/18 for Road Construction Works Hire of Plant/Vehicles and Provision of Survey and Sealing Works

Discussions have been held with Erscon Consulting Engineers in regard to the extension of the preferred suppliers' engagement from 1 July 2019 to 31 December 2019 for the ASC Road Works Program 2019.

17.2 NAKAC: Response of Aurukun Shire Council to Cape York United #1 Native Title Determination Application

Letter dated 8 February from Martin Wright, Associate for Preston Law, regarding previous correspondence received by Council from Ngan Aak-Kunch Aboriginal Corporation regarding matters related to United #1 Native Title Determination Application.

Preston Law has provided draft responses for Council review to:

- Director, Ngan Aak-Kunch Aboriginal Corporation
- Principal Legal Officer, Cape York Land Council.

Also provided is email correspondence:

- Dated 14 January 2019 between Martin Wright at Preston Law and Graham O'Dell, Principal Legal Officer, Cape York Land Council
- Dated 20 December 2018 from Bernadette Wrafter, Special Counsel, Native Title and Resources, to Martin Wright at Preston Law.

Resolution 19.6253

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

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

17.1 Extension of Preferred Suppliers List 003/18 for Road Construction Works Hire of Plant/Vehicles and Provision of Survey and Sealing Works

Resolution 19.6254

That in accordance with the conditions set out in Tender 003/18, Council extends the current arrangement (003/18) with preferred suppliers until 31 December 2019 with an increase of tendered rates in accordance with clause 4.2 of the General Conditions of Contract included in tender documents 003-18. Rates set out in the pricing schedule (Tender No. 003/18) have been increased to allow for Consumer Price Index (CPI), Australia as of September 2018 (Australian Bureau of Statistics, 31/10/2018).

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

Doris Poonkamelya left the Meeting at 2:41pm.

17.2 NAKAC: Response of Aurukun Shire Council to Cape York United #1 Native Title Determination Application

Resolution 19.6255

That Council defers a decision on the responses to both Ngan Aak-Kunch Aboriginal Corporation and Cape York Council in respect to the Cape York United #1 Native Title determination Application, and that Martin Wright, Preston Law, attends the 19 March 2019 Council meeting by videoconference to explain their conclusions and draft responses.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

18. Late Items

18.1 Issue Raised by Government Champion

Discussion was held on the issue raised by Government Champion Rachel Hunter. Mayor provided a general response for the CEO to take back to Rachel Hunter. 'The community will be in sorry business all day Wednesday 20 February 2019; all current delivery and agencies are performing as normal and adequately delivering services.'

Doris Poonkamelya returned to the meeting at 2:44pm.

18.2 Proposed Alcohol Trial Event

At the meeting held with Debbie Dixon-Searle she advised that ASC should approach Mark and Bernard Power at Albatross Hotel, Weipa re utilising their Catering Away Licence for this event. Email received from Mark Power, proposing a phone hook-up to discuss re the proposed trial alcohol event, and the provision of assistance under the Catering Away Licence (CLP).

Councillors advised that alcohol will create problems, they have concerns about the proposed alcohol trial event.

Mayor advised he still wished to continue discussions with Justice Group, Queensland Police Services, Queensland Health and DATSIP in regard to this event, but will take on board the Councillors concerns.

19. General Business

19.1 Dog Issue

Mayor raised the issue of Wayne Branden, Animal Control Officer, being assaulted by a local resident while undertaking his duties. Community needs to take responsibility for their dogs and animal control. Mayor proposed a community meeting to discuss this ongoing dog issue.

19.2 Parking of Council vehicles

Councillor Woolla raised the issue of a silver council vehicle being parked in an employee's yard. She did not consider that is was a safe place to park.

19.3 Propeller Monument

Councillor Koomeeta raised the issue of the Propeller monument being relocated when the airport terminal site is redeveloped.

20. Closure

Mayor closed the meeting at 3:10pm.