



Aurukun Shire Council

MINUTES

ORDINARY MEETING

9:00am

Tuesday 21 August 2018

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 21 AUGUST 2018

Present:

Councillors

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

Leave of Absence

Cr. Vera Koomeeta

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR) (late)
Alan Neilan – Director Community Services (DCOM)
Perry Gould – Director Technical Services (DTS)
Steph Atkinson – Executive Assistant and Minute Secretary (EA)

Via Videoconference
from ASC Aurukun
Council Chambers:

Marina Schaefer – Finance Manager (FM)
Jenny Browne – Financial Accountant (FA)

Guests:

1. Tristan Ray, University of Queensland (Low Aromatic Fuel Survey)
2. Andrew Packer, Health Promotion Officer, Apunipima Cape York Health Council
3. Mike Ennis, Principal, Baressa Frazer, Assistant Principal, Aurukun State School
4. Scott Goodson, Glencore Bauxite Resource Pty Ltd.



1. Opening

Mayor opened the Meeting with prayer at 9:00am.

2. Condolences

2.1 Tim Baxter, DLGRMA Officer

Mayor noted that Council staff attended the funeral of Tim Baxter, Department of Local Government, Racing and Multicultural Affairs which was held on 24 July 2018. A condolence letter was also sent on behalf of Council to Tim's wife and family.

3. Leave of Absence for Approval

Councillor Vera Koomeeta was granted a leave of absence from this Meeting to attend the 2M and NAATI Ethics and Intercultural interpreter training workshop from Monday 20 to Friday 24 August in Cairns.

4. Previous Minutes

4.1 Previous Minutes of Ordinary Council Meeting 17 July 2018

4.1.1 Item 10.6.3 Lot 901, War and Kang Kang Streets

CEO noted that no response was received from Noeleen Mulley, Regional Director Far North Queensland, Department of Housing and Public Works (DHPW) to Council correspondence. Follow up in September if response still not received.

4.1.2 Item 10.12: Youth Participation - Students Tour of Council Worksites

Peter Chapman, Acting Human Resources Manager to be requested to arrange a tour of Council Worksites for students engaged in Council's Youth Participation program.

4.1.3 Item 13.2 Animal Control – Resolution 18.6033

CEO advised that the subject of the Resolution 18.6033 had complied with Council's directions to its satisfaction and no further action was planned at this time on the matter.

4.1.4 Item 16.2 Retirement of David Glasgow as Families Responsibilities Commissioner

Councillor Woolla advised that David Glasgow is now assisting Commissioners in an advisory capacity.

4.1.5 Item 17.2 Future of Senior Government Coordinator Position

No response yet received.

Resolution 18.6054

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 17 July 2018 with the exception of Resolution 18.6024 and confirms these as a true and correct record.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 18.6055

That Council receives and adopts the Minutes of the Special Council Meeting of 27 July 2018 and confirms these as a true and correct record.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

5. Procedural Matters

Nil.

6. Presentation of Petitions

Nil.

7. Consideration of Notified Motions

Refer Item 10.12.

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

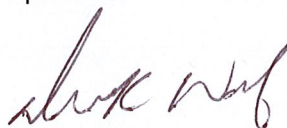
Nil.

9. Mayor's Report

9.1 Reminder for Councillors to provide updated contact details

Standing Item: Councillor contact details to be updated.

NOTED



Signed Mayor _____

9.2 Condolences

Refer Item 2: Condolences.

NOTED

9.3 Torres and Cape Indigenous Councils Alliance (TCICA)

The Mayor, Councillor Woolla and CEO attended the TCICA Meetings on 7 and 8 August 2018. The Mayors have agreed to request that State and Commonwealth governments recognise TCICA as a contact regarding issues in the Torres and Cape areas affecting local Councils.

TCICA was also advised that the National Disability Insurance Scheme will be bringing clients into the new scheme over the next twelve months and that a local area community educator will be operating to assist clients with disabilities and to put in a plan and support system for them. Full deliberations of the Meeting will be provided to Council when the Meeting Minutes are received.

Other items discussed:

- Funding for Secretariat promised by Deputy Premier
- Recruitment of permanent Secretariat is proceeding
- TCICA strategic planning and direction for next 18 months to be aligned with Northern Australia agenda
- Discussions were held on future Indigenous Tourism opportunities. Need for joint approach was supported
- Next meeting to be confirmed.

NOTED

9.4 Have Your Say Information Day

ASC Have Your Say Information Day was held on Thursday 2 August 2018 at the Wo'uw Ko'alam Community Centre. The Day was well attended with many local people opening up about their ideas for the future of the township and also sharing why they enjoyed their work for Council. The planning possibilities for the waterfront was an especially popular topic.

NOTED

9.5 Indigenous Employment Opportunity – Queensland Health Staff Accommodation Refurbishment

Council is supporting an Indigenous Opportunities Employment Plan for the employment of four local indigenous staff (two apprentices and two labourers) for work on the refurbishment of Queensland Health staff accommodation.

NOTED



9.6 NAIDOC Event Wo'uw Ko'alam Community Centre 15 August 2018

There was a successful community NAIDOC Event held at the Wo'uw Ko'alam Community Centre on 15 August 2018.

NOTED

9.7 Invitation to Mayor for Upcoming Events

Invitations have been received for the Queensland Music Festival's Cape York Music Program including students from Aurukun, Coen and Hope Vale, to be held on 30 August 2018 and also the Mapoon Paanja Cultural Festival to be held on 28 – 30 September 2018.

NOTED

9.8 Correspondence

9.8.1 Update from Glencore Bauxite Resources Pty Ltd

Letter from Julian Farrugia dated 23 July 2018 advising that the Tcharawopin Project has been deemed not sustainable or feasible and a resource drilling program will be commenced in August/September on the Coconut resource.

NOTED

9.8.2 Turbo Yeast and Home Made Alcohol

Letter received 3 August 2018 from Tammy Williams, Acting Director-General Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) advising of a proposed amendment to the JLOM Act to prohibit possession of products (such as turbo yeast) for the purposes of fermentation of homemade alcohol and also to prohibit existing and emerging production processes for making homemade alcohol that are not currently captured under the JLOM Act.

NOTED

9.8.3 Australian National Flag Day, 3 September 2018

Letter received 3 August 2018 from The Hon. James McGrath, Assistant Minister to the Prime Minister encouraging Council to participate in flag raising ceremonies on National Flag Day, 3 September 2018.

NOTED

9.8.4 Invitation from Queensland Police Service to Attend Queensland Police Service 'Indigenous Mayors Summit' 9 November 2018

Letter received 8 August 2018 from Ian Stewart, Commissioner Queensland Police Service inviting the Mayor and CEO to attend the 2018 Queensland Police Service Indigenous Mayors Summit on 8 November 2018.

Resolution 18.6056

That Council approves the Mayor and CEO attending the Queensland Police Service Indigenous Mayors Summit in Cairns on 9 November 2018.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

9.8.5 Expressions of Interest for New Growing Tourism Infrastructure (GTI) Fund

Letter dated 10 August 2018 from Hon. Kate Jones MP, Minister for Innovation and Tourism Industry Development.

Resolution 18.6057

That Council requests the Director Community Services to investigate if there are any suitable tourism proposals such as visitor accommodation that the Aurukun Shire Council could apply for from the New Growing Tourism Infrastructure Fund (GTI).

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Doris Poonkamelya

9.8.6 ASC 2018-19 Approved Funding SGFA, IEDG, RRP Grants

Letter dated 14 August 2018 from Hon Stirling Hinchcliffe MP, Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs advising outcomes for allocation of funding to ASC for State Government Financial Aid (SGFA), Indigenous Economic Development Grant (IEDG) and the Revenue Replacement Program (RRP).

NOTED

9.8.7 Update from Federal Government on Remote Indigenous Housing Negotiations

Letter received 15 August 2018 from Senator the Hon. Nigel Scullion, Minister for Indigenous Affairs, updating Council on the Commonwealth's negotiations for future funding of remote and Indigenous housing.



Resolution 18.6058

That Council requests the Hon. Mick De Brenni, Minister for Housing and Public Works, to advise if any progress has been made in Indigenous housing negotiations with the Hon. Senator Nigel Scullion, Minister for Indigenous Affairs and send a copy of this letter to Cynthia Lui MP, Member for Cook and Ministerial Champion the Hon. Di Farmer and the Local Government Association of Queensland.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

Resolution 18.6059

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

10. Chief Executive Officer's Report**10.1 Action from Previous Council Meetings****Resolution 17.5836****Letter of Offer Concerning Relocation of the Council ex-GEH Units**

Still in negotiation, ASC has met with BAS and it is now proposed that the ex-GEH units would be better relocated to various locations. Negotiations are still proceeding.

Open

Director Technical Services advised that ASC has made a final decision about where to relocate the Kor Street dongas which were gifted to the Council from the Department of Housing and Public Works. The dongas will be placed at 416 Pikkuw Street, MacKenzie 2 Camp, MacKenzie 3 Camp and Lot 425 War Street. These sites were chosen because of existing infrastructure and the relocation costs will be covered by existing grants.

NOTED


Signed Mayor _____

10.2 Future Meetings / Events

- 18 – 26 August – Seniors Week
- 24 August – Deadly Employee Awards Presentation – Third Quarter
- 25 August – ASC 40 Years Concert
- 19 September – Morning Tea ‘Because of Her We Can’
- 9 September – River to Ramp Fun Run
- 12 September – Army Band Concert
- 18 September – ASC Ordinary Council Meeting
- 1 October – Queen’s Birthday Holiday
- 23 October – ASC Ordinary Council Meeting
- 25 October – 40 Years Celebration Waterfront Evening
About 5:30 – 7:30. Planning Meeting September.
- 29 October – LGAQ Annual Conference
- 6 November – Aurukun Round Table (TBC) Likely to start at 9:00am.
- 8 November – Queensland Police Service Summit
- 11 November – Remembrance Day
- 20 November – ASC Ordinary Council Meeting
- 8 December – Aurukun Christmas Event / Christmas Lights Competition
- 11 December – ASC Ordinary Council Meeting
- 13 December – 2018 Deadly Employee of the Year Awards Annual Presentation (daytime)
- 13 December - Evening Staff Christmas event
- 24 December – 1 January 2018 – Aurukun Offices Closed.

Director Community Services noted that the Army First Regiment has a 36 member band who will provide a free concert for the community on 12 September 2018. The concert will be in the town square and will include brass instruments and singing.

Director Technical Services left the Meeting at 9:42am.

Director Technical Services returned to the Meeting at 9:47am.

NOTED

10.3 Meetings / Conferences Attended

NOTED

10.4 Facebook Report July 2018

CEO reported that Facebook activity this month was focused around NAIDOC Week, upcoming events and the cultural education videos of Councillor Woolla and Councillor Koomeeta. The cultural education video on 'Thaapich' had 680 views and reached 1,600 people and the 'Sorry Business' video had 420 views and reached 1,100 people. The best weekly total reach was 3,820 with 683 people engaged. There were 27 posts, 2 videos, 26 notices and 6 shares. The NAIDOC Week 'Apalech men' reached 4,616 people with 44 shares.

NOTED

Director Corporate Services left the Meeting at 9:45am.

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

A Report for July 2018 was received from the Department of Housing and Public Works.

There were no properties referred for cultural recommendation this month (August).

Director Corporate Services returned to the Meeting at 9:49am.

10.6 Have Your Say Information Day

Council held the 'Have Your Say Information Day' at Wo'uw Ko'alam Community Centre on Thursday 2 August 2018. The day was a success with a very positive and encouraging response from community members. A thankyou to Councillors and staff who contributed to making the day a success.

NOTED

10.7 Aurukun Master Plan

CEO noted that the Master Plan continues to be developed by ASC and the Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) in conjunction with Cardno consultants. Feedback from Councillors, Surveys from the 'Have Your Say Information Day' and further community consultations by DATSIP and ASC will be incorporated into planning. The possible waterfront improvements were particularly popular with children and adults alike. Students strongly favoured more park areas, playgrounds and sporting areas.

NOTED

10.8 Photo Competition

The Photo Competition awards were presented via videoconference between the Cairns Support Office Boardroom and the Aurukun Council Chambers on Aurukun Day, Monday 6 August 2018. The major sponsors were present in Cairns and Aurukun, with Rebecca Hyde from Skytrans presenting a flight voucher for return flights from Aurukun for the 'Best Photo by an Aurukun Resident'. Other prizes were presented by Tim Jones from Kang Kang Café (Aurukun), Sam Martin from Black Star Radio and runner-up prizes by Virginia Sharpe from CBC Staff Selection.

NOTED

10.9 Aurukun Shire Council Reusable Carrier Bags

CEO advised that bags are now available from Council Offices for any community members.

NOTED

10.10 Aurukun Women and NAIDOC 'Because of Her We Can'

Because of the very strong response, Council extended nominations for 'Because of Her We Can' to 20 August 2018. It is proposed to hold a morning tea on 19 September 2018 to celebrate the work and contributions of these outstanding Aurukun women.

NOTED

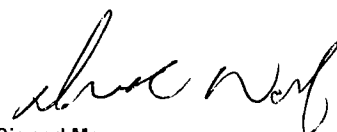
10.11 Aurukun Day 2018

A successful Aurukun Day was held on Monday 6 August. A water slide and bull ride proved very popular with local children. The School also set up and ran a great stall. Attendance was down on previous years and this will be addressed in Item 10.12 below. A very great thanks to all ASC staff who volunteered on the day, both in Aurukun and Cairns as the work of those staff contributes much to the success of the day.

NOTED

10.12 Scheduling of Aurukun Day 2019

Aurukun Day 2018 attendance was markedly down on many previous years. It was noted that many residents may have taken advantage of the long weekend to leave town, reducing local attendance and celebrations. It is proposed to change future Aurukun Day holidays to a Tuesday, Wednesday or Thursday, beginning with moving the 2019 Aurukun Day holiday to Tuesday 6 August 2018.



Signed Mayor _____

11

Resolution 18.6060

That Council rescinds its previous motion 18.6024 made on 17 July 2018 applying for special holidays for 2019 for Aurukun Show Day and Aurukun Day.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Edgar Kerindun

Resolution 18.6061

That Council applies to the Queensland Government Office of Industrial Relations, Queensland Treasury for the approval of special holidays for Aurukun Show Day Friday 19 July 2019 and Aurukun Day Tuesday 6 August 2019.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Doris Poonkamelya

10.13 Threatening Dogs Observed

Council has received an email from a resident advising that they had noticed “a number of packs of dogs around the streets”. Council has again reminded the community and employers that care must be taken in walking around the community, particularly at night and early morning and that any threatening behaviour by dogs should be reported immediately so that action can be taken.

NOTED

10.14 Building Future Community Leadership

To encourage development of future leadership within Aurukun and to improve the knowledge of local ASC employees about the work and process of Council, it is proposed to invite several Council employees to attend the same Council meetings that students will attend (in School holidays) over the next year.

NOTED

10.14 Correspondence

10.14.1 Advice of New Appointees – Remuneration Tribunal

Email received 13 July 2018 from Jennifer Stanfield, Local Government Remuneration and Discipline Tribunal advising three new appointees to the Tribunal.

NOTED

10.14.2 Advice of New Public Interest Disclosure Standards

Letter dated 31 July 2018 from Phil Clarke, Queensland Ombudsman advising that following a review, three new proposed standards have been developed (tabled). Comments are invited prior to being finalised and becoming binding on public sector entities.

Director Corporate Services noted that Council will need to monitor its mandated disclosure standards in light of this policy.

NOTED

10.14.3 Nomination of Public Service Employees for the Public Service Medal (PSM)

Letter received 31 July from Dave Stewart, Director-General of Department of the Premier and Cabinet encourages nominations of public service employees for the Public Service Medal (PSM) by 22 August 2018.

NOTED

10.14.4 Natural Disaster Relief and Recovery Arrangements – Assessment Update

Letter received 3 August 2018 advising that the Queensland Reconstruction Authority (QRA) has paid Council \$41,659.80 and Council reported outgoings has not exceeded payments to date and therefore no further payments are recommended at this stage.

NOTED

10.14.5 Request by NAKAK and APN Cape York for Meeting with Council

Email received 7 August 2018 from Philippe Savidis, Senior Solicitor, Cape York Land Council Aboriginal Corporation requesting a meeting between Ngan Aak-Kunch Aboriginal Corporation, APN Cape York and ASC representatives and to discuss "certain issues in relation to visitor access of Wik Determined Lands".

ASC has responded with preferred dates of 19 or 20 September (when Mayor returns from leave of absence).

NOTED

Resolution 18.6062

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

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

11. Finance Manager's Report

Councillor Kerindun left the room at 10:05am.

11.1 Cash and Investments

NOTED

Councillor Kerindun returned to the room at 10:08am

11.2 Update on SynergySoft Implementation

The templates for Accounts Payable, Accounts Receivable, Stores and Chart of Accounts (COA) have been provided to ASC for completion. The Chart of Accounts are currently being drafted.

Mayor Walpo left the Meeting at 10:10am.

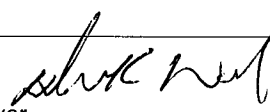
NOTED**11.3 Portfolio of Investments**

Mayor Walpo returned to the Meeting at 10:14am.

NOTED**11.4 Outstanding Debtors**

Councillor Woolla left the Meeting at 10:17am.

Councillor Woolla returned to the Meeting at 10:19am.

NOTED

11.5 Position Paper Council Assets

Financial Accountant entered the Meeting at 10: 20am

A position paper on Council Assets was provided to Councillors outlining required accounting standards for Council Assets when they have been found to be responsible for assets not previously in Council's Asset Register.

Financial Accountant outlined the reasons why Council needed to adopt the provided position paper.

Resolution 18.6063

That Council adopts the Aurukun Shire Asset Position Paper for Found Assets with the exception of the Aak Puul Ngantam (APN) building improvement which was funded by APN and has been on the site for less than ten years and thus not a Council asset.

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

Resolution 18.6064

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

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

Financial Accountant left the Meeting at 10: 31am.

The Meeting adjourned for morning tea at 10:31am.

The Meeting reconvened at 10:56am.

12. Director Corporate Services Report

12.1 Actions from Previous Council Meetings

12.1.1 Action from Council Meeting March 2018

Resolution 18.5857: MacKenzie Camp Expression of Interest Progress Review current Model of Operation	
ACTION	Longer term options still being considered
STATUS	Open

Director Corporate Services advised that this matter will be further dealt with in Confidential Business Item 15.3.

NOTED

12.2 Human Resources Manager's Report

NOTED

12.3 Administration Managers Report

NOTED

12.4 Art Centre Managers Report

NOTED

12.5 Information Technology Report

Information Technology Officer has resigned effective 19 August 2018. ASC is currently advertising for a replacement. Applications will close 24 August 2018.

NOTED

12.6 Commercial Accommodation

NOTED

12.7 Council Stores

NOTED

12.8 Leasing Update

NOTED

Resolution 18.6065

That Council receives and adopts the Director Corporate Services Report.

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

13. Director Community Services Report

13.1 Actions from previous Council Meetings

Nil to report.

NOTED

13.2 Funerals

NOTED

13.3 Events

NOTED

13.3 Community Police, Safety and CCTV

13.3.1 Patrol Schedule and Locations

Nil change to Rosters or Priority Areas.

13.3.2 Incident Reports

Nil to report.

13.3.3 CCTV

- June – 17 downloads
- July – 18 downloads
- Weekly reports are provided to the Director of Technical Services of any cameras not operating.

13.3.4 Training and Licensing

Nil to report.

13.3.5 Street Lights

Additional non-operational street lights have been reported to Ergon. A total of 20 Lights are out of order. Cost to repair is now \$67,012.00.

13.3.6 Security Services

Scheduled alarm monitoring maintenance will be conducted in September, 2018. The monitoring alarm system will also be installed at the Wo'uw Ko'alam Community Centre during this visit.

NOTED

13.4 Koolkan Childcare and Playgroup Report

13.4.1 Department of Education Visits

Nil to report.

13.4.2 Staffing

13.4.3 Enrolment Report

Director Community Services noted that the parents and carers for a number of children attending the Centre have still not been registered with My.Gov.

Resolution 18.6066

That Council advises parents and carers who have not completed the registration of their child at Koolkan Early Childhood Centre that no services for their child can be provided from 3 September 2018 until registration is completed.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Doris Poonkamelya

13.4.5 Incident Reports

No Incidents to report.

13.4.6 Community Engagement

13.4.7 Service Closures

Nil Closures.

13.4.8 Good News Stories

13.4.9 Family Support Worker

NOTED



13.5 Chivaree Community Aged Care Centre

13.5.1 National Disability Insurance Scheme

13.5.2 Queensland Community Care Program (State Funded DSQ)

13.5.3 Community Home Support

Director Community Services advised that SDAP consultants, Barbara Schmidt and Associates, have been assisting with implementation of schedules of care in client files.

13.5.4 Home Care Packages

13.5.5 Good News Stories

13.5.6 Aged Care and Disability Program – General

13.5.7 Allied Health Visits

No allied health visits this month.

13.5.8 WCCCA – Disability Assistance

Director Community Services noted that Chivaree clients have applied for assistance with Mobility scooters through WCCCA. Clients with permanent decreased functional mobility have chosen a more robust and hard wearing unit whereas clients that are aged and wishing to improve independence have chosen a more modest unit with the intent to maintain physical capacity. WCCCA will meet the repair costs to a certain extent and invoicing will be required. For significant refurbishment, the scooters will need to be sent to Cairns and all costs met by WCCCA.

NOTED

13.6 Animal Control

13.6.1 Feral and Animal Pest Control

No feral dogs have been sighted at the Waste Management Facility.

13.6.2 Visiting Vet Program

SeaDog Vets, Duncan and Kate Smith, will be visiting from 13 to 16 August 2018. This will be the first visit for SeaDog Vets under the new arrangements.

13.6.3 Dog Pound

13.6.4 Community Awareness and Engagement

Facebook posts and public notices continue to inform the community with respect to animal health and impoundments.

13.6.5 Excess Dog Applications

Nil.

13.6.7 Domestic Animals

'Beware of the Dog' signage has been placed at 127 Themp Street.

13.6.8 Additional Incident Reports

An incident occurred at the Business Centre, where an owner did not want his dog removed. The dog was unregistered. ASC Security assisted and the matter was reported to the Queensland Police Service for charges to be laid.

13.6.9 Training and Leave

Director Community Services noted he is currently seeking information in relation to snake handling training. There are currently no qualified persons in community. Information was provided to other local government authorities funded by the Department of Health. To date, only Woorabinda Aboriginal Shire Council has responded.

NOTED

13.7 Indigenous Knowledge Centre and Community Broadcasting

13.7.1 Flexible Learning Program

The Flexi Program now has 15 students enrolled with July averaging six students per day. 19 different students attended the program during the month (including some School students and out of town/boarders).

13.7.2 IKC Borrowing and Membership Program


The Auruora Cloud desktop application for lending is currently out of service. Informal loans have been mainly magazines, DVDs and Art Books. Total loans for July was 23.

13.7.3 STEM (Science, Technology, Engineering and Maths Engagement) Project.

Students visited the Envizion Virtual Reality Bus at the State School.

13.7.4 Keeping Culture Program

Louise Ashmore has been out of the community, but the project is progressing.


Signed Mayor _____ 20

13.7.5 Community Engagement

A total of 166 visitors came to the IKC during the month, noting that opening times were shorter due to the school holiday break. The average attendance of visitors was 15. The dugout canoe project and seed collecting program continue to attract a lot of interest at the IKC. A group of traditional dancers were transported to Napranum in the State School bus and everyone enjoyed the festival. Aurukun dancers opened the Saturday dancing and closed the evening dancing before the fireworks display.

13.7.6 First Five Forever Program

The IKC Flexi students continue to visit Koolkan ECC for the reading program.

13.7.8 Good News

The dugout canoe project is well on the way to completion. Collection of traditional art and craft materials has been undertaken for NAIDOC week activities; including the construction of a traditional humpy.

NOTED

13.8 Environmental Health

13.8.1 Notifiable Diseases Report

Nil received.

13.8.2 Food Licenses and Assessments

It is a statutory requirement that the Chivaree Centre and Koolkan Child Care and Family Hub kitchens be licensed.

Resolution 18.6067

That Council approves Food Licenses for the Chivaree Centre and Koolkan Child Care and Family Hub.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

Director Community Services noted that Cook Shire Council will do the Aurukun Shire Council inspections when their staff travel to the Amrun Project.

13.8.3 Illegal Dumping

Nil to report.

NOTED

13.9 Grants Development and Lobbying

NOTED

13.10 Wo'uw Ko'alam Community Centre

13.10.1 Operational Status

Director Community Services noted that a Department of State Development inspection occurred on 14 August 2018.

13.10.2 Bookings – July

2-13 July 2018 - School Holiday program.

13.10.3 Bookings – Forward

NAIDOC Event 15 August 2018
WCCCA Board Meeting 22 August 2018
Bukal Performance 23 August 2018.

13.10.4 Community Engagement

T2S (Transition to Success) program Coordinator Scott White has stated he intends to conduct future activities at the Centre.

13.10.5 Good News Stories

Director Community Services reported that the school holiday program was a success with children attending every day, participating in constructive and productive activities in an environment that was calm, safe and enjoyable for all that attended. Tina Van Bekkum coordinated this program.

Resolution 18.6068

That Council receives and adopts the Director Community Services Report.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

Guests

Tristan Ray, University of Queensland (Low Aromatic Fuel Survey)

Tristan advised Councillors he was in community to gather feedback about the effectiveness of OPAL fuel and to gauge whether the community believed it was still needed.

Councillor Poonkamelya left the Meeting at 12:04pm

After discussion, Mayor Walpo advised that the community had experienced a great benefit from the use of OPAL fuel and did not want a return to issues experienced prior to its introduction.

Councillor Poonkamelya returned to the Meeting at 12:08pm.

Andrew Packer, Health Promotion Officer, Apunipima Cape York Health Council

Andrew outlined a proposal to partner with Council to install permanent street and location signage incorporating information on walks and walking distances in 'steps' to encourage local participation in exercise and to identify good local walks. This is part-funded under the '10,000 steps' program.

There was discussion about possible usage and sustainability of physical signage. It was agreed that Andrew include a sign at the Airport also and some warning about dogs and submit a proposal for co-funding for further review.

Resolution 18.6069

That Council

- (1) supports the concept of walkway signage as proposed by Apunipima Cape York Health Council
- (2) requests ASC management to work with Andrew Packer in coordinating a program and presenting a final proposal to be presented to Council
- (3) promotes resultant signage through its social networks, email lists and media.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

Baressa Frazer, Assistant Principal, Aurukun State School

Baressa first thanked Council for supporting NAIDOC week. She then outlined the curriculum using first language program which is being implemented at Aurukun State School. This program is a first for Queensland and a lot of work has been done by the School. It is now at a stage where feedback is being sought by the language advisory group. Prep. Students are learning about how to write about things in their first language,

e.g. going to the landing. The School has created booklets, bingo activities, cards and felt boards. There are currently two local teachers who are able to teach in language and more local people need to be trained to be teachers. The Prep. teacher is participating as a student.

The Mayor and Councillors offered encouragement and asked to be kept informed on the progress of this important project.

The Meeting adjourned at 12:39pm and guests joined the Councillors for lunch.

The Meeting reconvened at 1:24pm.

Scott Goodson, Glencore Bauxite Resource Pty Ltd.

Scott first offered apologies from Julian Farrugia who was unable to attend. He advised that the Tcharawopin Project was not proceeding because of feasibility and community factors.

Seven Aurukun community members have participated in the Glencore accredited training program, 17 Aurukun locals completed inductions to perform work in the Coconut resource area and six Aurukun men participated in a program of drilling work.

Glencore are now starting the process of developing the Coconut resource which will probably be a three year development process.

14. Director Technical Services Report

14.1 Building Construction and Maintenance

14.1.1 Community Housing Maintenance and Upgrades (BAS)

Minor maintenance/emergency work continues for Building and Asset Services.

14.1.2 Council Buildings/Staff Housing Upgrades and Maintenance

Mayor advised that the ASC fence at rear of his property is rusting at the bottom. Director Technical Services will arrange rectification.

NOTED

14.2 Civil Construction and Maintenance / Parks and Gardens

The Mayor requested that consideration be given to closing the Obon Road during the wet season. It was agreed to plan to close the Obon Road for the coming wet season.

NOTED

14.3 Plumbing

14.3.1 Water Supply/Infrastructure.

Breakdowns for July - Nil.

14.3.2 Garbage Waste facility

14.3.3 Sewerage

Nil breakdowns for the month of July.

NOTED

14.4 Workshop / Depot

Director Technical Services noted that maintenance and repairs on all vehicles and plant is ongoing. All private works now complete.

NOTED

14.5 Airport Operations.

NOTED

14.6 Electrical.

Testing and tagging of electrical installations and appliances within Council buildings is continuing.

14.7 CCTV

CEO noted that the increasing operational and repair costs for CCTV could be placed on the Agenda for the next Ministerial and Government Champions videoconference meeting. It was also noted that the matter of government contributions to CCTV operations should be raised with all stakeholders.

NOTED

14.8 Training for July

Nil.

NOTED

Resolution 18.6070

That Council receives and adopts the Director Technical Services Report.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

15. Confidential Business**Resolution 18.6071**

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; and
- (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 Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

15.1 Fraud and Misdirected Payment of Council Funds

Councillors discussed the provided report on a fraud and misdirected payment of Council funds.

15.2 Offer to Settle – Container Engineering Pty Ltd and Supply & Resources Pty Ltd

CEO noted that with the Mayor's consent, an offer has been made to settle the above matter.

15.3 Report on Commercial Accommodation Management

Director Corporate Services spoke to his Report on this matter and outlined the options available to Council for future commercial accommodation management.

Resolution 18.6072

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

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 18.6073

That Council receives the report of Marina Schaefer, Finance Manager in respect of a payment issued to Builders North Pty Ltd.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

Resolution 18.6074

That Council receives the reports from CEO and Director Technical Services in respect of the claim from Container Engineering Pty Ltd and Supply and Resources Pty Ltd.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Doris Poonkamelya

Resolution 18.6075

That Council

- (1) appoints Crowe Horwath to undertake a financial review of Councils' Commercial Accommodation Business and the Restaurant and provide recommendations to management concerning the preferred operational management model by 30 September 2018.
- (2) requires Crowe Horwath to prepare the tender documentation including prospectus for tender on 8 October 2018
- (3) recruits an interim manager to run the accommodation business from 1 December 2018 for the period until 31 January 2019
- (4) seeks employees to clean the commercial accommodation from the period 1 December 2018 to 31 January 2019.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla



Signed Mayor _____

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16. Late Items

16.1 Afternoon Tea With Present & Past Councillors

Present and past Councillors were invited to join visiting VIP's, media and School students for an afternoon tea at 3pm on Saturday 25 August 2018. This event will precede the ASC 40 Years Busby Marou Concert at 6pm.

NOTED

16.2 Aurukun Shire Council Fluoridation Equipment

An email was received on Thursday 2 August 2018 from Yvonne Mangan (Queensland Health) regarding re-use or purchase of Aurukun Shire Council fluoride injection infrastructure.

Council passed a Resolution on 27 October 2016 regarding this matter and Council's position has not changed. The previous Resolution is quoted below:

“Resolution 16.5360

That Council approves the removal of fluoridation system and hand back funding to the relevant department due to the complex plant, lack of staffing resources, lack of staff training, lack of maintenance funds, lack of support and the existing good quality of Aurukun water.”

Resolution 18.6076

That Council writes to Yvonne Mangan of Queensland Health advising that Council has passed a Resolution on 27 October 2016 regarding this matter and quoting the Resolution and that Council's position has not changed, however Council may review this decision upon advice from Aurecon Engineering Australia.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

16.3 Council Asset Revaluations June 2018

Financial Accountant spoke to her circulated paper on Council asset revaluations from June 2018.

Councillor Woolla left the Meeting at 3:10pm.

Councillor Woolla returned to meeting at 3:13pm.



Signed Mayor _____

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Resolution 18.6077

That Council accepts the new valuations as contained in the appointed Valuers Jones Lang Lasalle Report as tabled.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

16.4 Naming of Aurukun Seniors Units

CEO noted that the Department of Housing and Public Works has requested that Council considers the cultural appropriateness of naming the Aurukun Seniors Units "Munwokiyang Aawuch" (Rainbow Bird House). Councillors discussed the appropriateness of the name and the provided translation.

Resolution 18.6078

That Council requests Renae Todd, Area Manager, Department of Housing and Public Works to provide Council with the other two names reviewed by the Department so that it can provide a final response in regards to this name being culturally appropriate.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

16.5 Wuungkam Lodge Weekend Trading

Director Corporate Services recommended that Sunday trading be permitted for all three food outlets in Aurukun. These are Kang Kang Café, Island and Cape Supermarket and the Wuungkam Lodge convenience shop.

Resolution 18.6079

That Council relaxes the Sunday trading regulations to allow sale of food by all food outlets in Aurukun Township on that day.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

17. General Business

17.1 Low Water Storage

Director Technical Services advised that water storage levels were low and recommended that Council introduce water restrictions to mitigate.

Resolution 18.6080

That Council introduces Stage One water restrictions for Aurukun Township and restricts the use of sprinklers to 6am to 8am each day.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Edgar Kerindun

17.2 Technical Working Group – Attendance by Deputy Mayor and Councillors

It was agreed that in the absence of the Mayor at the Western Cape Communities Trust meeting from 22 to 24 August 2018, the Deputy Mayor would attend the Technical Working Group on 23 August 2018 and the Deputy Mayor and Councillor Woolla would present the Deadly Employee Awards at the Joint Staff Meeting on Friday 24 August 2018.

NOTED

17.3 Aurukun Shire Council and Small Business Development

Following a question from an observer in the public gallery, the Council officers provided an outline of Council's role in promoting small business development in Aurukun.

Council continues to have business development under the jurisdiction of the Director Community Services to provide information on available organisational and government resources to residents seeking support to start a business. The number of organisations providing support has reduced, however that information is still available if requested.

The Mayor also noted his support for local residents investigating options to begin small businesses in Aurukun, including retail shops and services.

18. Closure

The Mayor declared the Meeting closed at 3:40pm.