



## MINUTES

### ORDINARY MEETING

9:00am

Tuesday 17 July 2018



**Venue:**  
Board Room, Cairns Support Office,  
200 McLeod Street, Cairns North, Qld, 4870

## ORDINARY MEETING

### MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CAIRNS SUPPORT OFFICE, 200 McLEOD STREET CAIRNS NORTH, ON TUESDAY 17 JULY 2018

#### Present:

##### Councillors

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

##### Officers

Bernie McCarthy – Chief Executive Officer (CEO)  
Peter Chapman – Acting Director Community Services (A/DCOM)  
Marina Schaefer – Finance Manager (FM)  
Steph Atkinson – Executive Assistant and Minute Secretary (EA)

Via Videoconference  
from ASC Aurukun  
Council Chambers:

Ron Fenner – Director Corporate Services (DCOR)  
Perry Gould – Director Technical Services (DTS)

#### Guests:

##### At Cairns Support Office:

The Hon. Warren Enstch MP, Member for Leichhardt  
Ms Cynthia Lui MP, Member for Cook  
Richie Bates, Divisional Councillor, Cairns Regional Council  
Fiona Jose, CEO, Cape York Partnerships  
Simon Wild, Chief Operating Officer, Cape York Partnerships  
Paul Stephenson, Chief Executive Officer, Apunipima Cape York Health Council  
Rebecca Hyde, Business Development Manager, Skytrans & West Wing Aviation  
Liz Inglis, ASC Media Officer.

##### Apologies:

Mayor Bob Manning OAM, Cairns Regional Council  
Karen Duffin, Cairns Regional Council.



## 1. Opening

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

## 2. Condolences

Mayor held a minute of silence in memory of those who have passed including Ron Sivyer, father to Linda Sivyer OAM who lived and worked in Aurukun for 22 years and Lloma Crates, mother of Peter Chapman, Acting Director Community Services and ASC Human Resources Consultant (refer also Item 9.2).

## 3. Leave of Absence for Approval

There were no requests for Leave of Absence for this Meeting.

## 4. Previous Minutes Ordinary Council Meeting 19 June 2018

### 4.1 Actions Arising from Previous Minutes

- 4.1.1 *Item 9.8 Aurukun Shire Council Have Your Say Day / Information Day*  
CEO strongly urged all Councillors to become involved in this event. ASC will host stalls providing information on matters such as working for Council, Master Plan overview and participation, Aak Ngench Thayan Cemetery planning, dog control and major planned projects such as the waterfront improvement. The event will be held at the Wo'uw Ko'alam Community Centre on Thursday 2 August 2018, starting at 10:00am.
- 4.1.2 *Correction of Unconfirmed Minutes: Page 17 Item 11.6*  
"BDI Australia" to be changed to "BDO Australia".
- 4.1.3 *Item 11.8 Related Parties Disclosures*  
CEO noted that Finance Manager has now spoken to all Councillors and this task is complete.
- 4.1.4 *Item Visitors: Brendon McMahon, SGCO, Department of Aboriginal and Torres Strait Islander Partnerships*  
CEO noted that the advice provided in this Item would be referred to in Item 17.1 (General Business).
- 4.1.5 *Resolution 18.6006 Operational Status (Wo'uw Ko'alam Community Centre)*  
CEO noted that advice will be provided at the next Council Meeting on outcomes from this Resolution.

**4.1.6**     *Correction of Unconfirmed Minutes: Item 17.6 Safe Driving in Aurukun Township*

CEO noted that the Unconfirmed Minutes did not reflect the full discussion of this matter. It was agreed to amend the noted discussion for this Item in the Unconfirmed Minutes by inserting the text *“to request Aurukun Police to ensure that all drivers within Aurukun township adhere to Queensland traffic regulations. Council also agreed”* and also substitute “the public” for “staff” so that this Item’s discussion now reads as follows:

*“Councillor Kerindun noted that there had been problems with unsafe driving within the Aurukun township, including driving at night using high beam and excessive speed within the township. There was discussion about these issues and it was agreed to request Aurukun Police to ensure that all drivers within Aurukun township adhere to Queensland traffic regulations. Council also agreed to trial speed humps in critical areas and remind the public of the need to take care and adhere to speed limits.”*

Director Technical Services advised that quotes had been received for speed humps. CEO noted that selection of a suitable type and preferred placement would now be started, in consultation with Aurukun Police and other appropriate stakeholders.

**Resolution 18.6019**

That Council receives and adopts the Minutes as amended of the Ordinary Council Meeting of 19 June 2018 and confirms these as a true and correct record.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Vera Koomeeta

**5. Procedural Matters**

Nil.

**6. Presentation of Petitions**

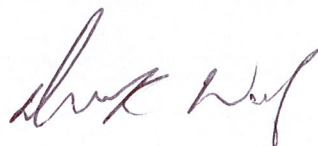
Nil.

**7. Consideration of Notified Motions**

Nil.

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

Nil.



## 9. Mayor's Report

### 9.1 Reminder for Councillors to provide updated contact details

Standing Item: Councillor contact details to be updated.

#### **NOTED**

### 9.2 Condolences

Mayor spoke of the passing of Ron Sivyer, father to Linda Sivyer OAM who lived and worked in Aurukun for 22 years and who was well remembered by the community of Aurukun. In her remarks on her father's passing, Linda wrote "A great life and had achieved so many things during his lifetime".

Mayor also offered condolences to Peter Chapman, Acting Director Community Services and ASC Human Resources Consultant who was present at the Meeting and whose mother Lloma Crates had recently passed. Her funeral was scheduled for the following week and Councillors offered their best wishes to Peter for that time.

#### **Resolution 18.6020**

That Council sends a letter of condolence to

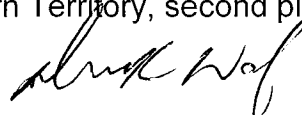
- (1) Linda Sivyer OAM on the passing of her father, the late Ron Sivyer, and
- (2) Peter Chapman on the passing of his mother, the late Lloma Crates.

**MOVED:** Councillor Edgar Kerindun      **SECONDED:** Councillor Vera Koomeeta  
**CARRIED**

### 9.3 Island & Cape Meeting 3 July 2018 - Cairns

Mayor attended the Island & Cape Meeting on 3 July 2018 in Cairns. He advised that he had raised a number of issues including the need to reduce cost of essential items and fishing tackle and to raise the cost of sugary drinks and chocolate. He also raised the issue of fruit and vegetables not always being very fresh and asked about the possibility of freighting these in more quickly during the dry season when roads are open. This matter will be revisited at the September 2018 Island and Cape meeting.

Mayor reported that the winners of the Stores Competition were announced. First place was awarded to Ramingining in the Northern Territory, second place to Aurukun and third place to Napranum.



## **NOTED**

### **9.4 Request to Glencore for Support for Local Furniture Production Workshop**

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Mayor advised he has discussed with Andrew Clarkson of Glencore Bauxite Resources Pty Ltd the need for support to establish a furniture making workshop in Aurukun to develop the skills and work options for local youth. There is a need and ready market for locally produced goods and local people already have some experience and skill in this area which could be further built on. It is hoped that Glencore will be able to provide an update when they visit the Council Meeting on 21 August 2018.

## **NOTED**

### **9.5 Visit by Ministerial and Government Champions 28 and 29 June 2018**

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Mayor advised the Aurukun Ministerial Champion (The Hon. Dianne Farmer MP) and the Aurukun Government Champion (Director-General Rachel Hunter) both visited Aurukun on 28 and 29 June 2018.

They met with the Mayor and Councillors on 28 June 2018 and Council outlined high priority needs and options for support within Aurukun. Following the meeting with Councillors, the Champions visited the School and walked with students to the Aak Muunchanak Splash Park to officially open the Park for the community. The DATSIP project opening was well attended by children and the whole community and this will be a great asset for Aurukun. The Champions complimented Council on the Wo'uw Ko'alam Community Centre as a great venue for local people.

The Champions also attended the Aurukun Roundtable (Agenda tabled) at which there was some focus on outstation development.

## **NOTED**

### **9.7 Torres and Cape Indigenous Councils Alliance (TCICA)**

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Mayor noted that discussions are ongoing for funding, scope and purpose of a TCICA Secretariat. The possibility of the Federal Government matching Council contributions to fund the Secretariat is being investigated and an update will be provided to the 8 August 2018 TCICA Meeting in Cairns.

## **NOTED**

### **9.8 Correspondence**

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#### **9.8.1 Queensland Government Response to the Queensland Productivity Commission Inquiry Into Remote and Discrete Aboriginal and Torres Strait Islander Communities**



Letter received 28 June 2018 from the Hon. Jackie Trad MP, Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships enclosing the Queensland Government's response to the Enquiry (tabled).

**NOTED**

**9.8.2 Proposal for an Independent Review of the Zone Tax Rebate**

Letter received 5 July 2018 from the Hon. Ian Macdonald, Senator for Queensland, enclosing his "Proposal for an Independent Review of the Zone Tax Rebate" (tabled).

**NOTED**

**Resolution 18.6021**

That Council receives and adopts the Mayor's Report.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Edgar Kerindun

**10. Chief Executive Officer's Report**

**10.1 Action from Previous Council Meetings**

**10.1.1 Resolution 17.5836 Letter of Offer Concerning Relocation of the Council ex-GEH Units**

CEO advised ASC has now met with Building and Asset Services (BAS) Department of Housing and Public Works regarding the relocation of the ex-GEH Units to various locations. Negotiations are still proceeding. It was noted that John Koowarta Drive has minimal infrastructure and power supply is required and ASC had now decided to accept the Units for relocation to other sites. Now awaiting further response from BAS.

**NOTED**

**10.2 Future Meetings / Events**

*18 July – Elected Members Update (Cairns)*

*20 July – Aurukun Show Holiday*

*27 July – ASC 2018/19 Budget Meeting*

*2 August – Aurukun Have Your Say / Information Day*

*6 August – Aurukun Day & Aurukun Photo Competition Display/Winners Announced*

*8 August – TCICA Meeting Cairns*

*9 August – Ministerial and Government Champions Catchup*

CEO requested that Councillors advise any issues they would like raised with the Ministerial and Government Champions. ASC will provide a list of items for discussion at least three days prior to each Champions meeting.

*18 – 26 August – Seniors Week.*

CEO noted that Chivaree Manager will be asked for details of planned activities and dates.

*21 August – ASC Ordinary Council Meeting*

*25 August – ASC 40 Years Concert*

*18 September – ASC Ordinary Council Meeting*

*23 October – ASC Ordinary Council Meeting*

*25 October – Aurukun Waterfront Evening.*

CEO sought ideas from Councillors for possible event activities.

*29 October – LGAQ Annual Conference*

*20 November – ASC Ordinary Council Meeting*

*11 December – ASC Ordinary Council Meeting.*

## **NOTED**

### **10.3 Meetings / Conferences Attended**

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## **NOTED**

### **10.4 Facebook Report May 2018**

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CEO noted that the ASC 40 Years 'Why I Love Aurukun Photo Competition' ensured posts for every day of the week, often multiple times. These were very popular, attracting around 1,000 views each. The total June reach was up by 134% from the previous month, which was a significant increase on the month before.

A photo entry showing Herbert Yunkaporta and his own designed flag reached 16,371 people, with 82 shares and 14 comments. There was a conversation for and against the flag. The next strongest performing post was the opening of the Aak Muunchanak Splash Park which reached 4,635 people. The photographs for this were good quality and showed the impact of the facility in the happy faces of the children.

For the month, there were 42 posts, 14 notices and 2 shares.

## **NOTED**



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

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

CEO noted that houses have been allocated, except for four that have not yet been constructed. He also advised that Gary Chamberlain was now acting as Client Service Manager for Aurukun. There are two remaining unallocated Seniors Units which are due for completion in November.

### **NOTED**

## **10.7 Aurukun Master Plan**

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CEO advised that following the 19 June 2018 Ordinary Council Meeting, ASC has provided DATSIP with further feedback and photographs for development of the Aurukun Master Plan. DATSIP staff and Cardno staff will be providing plans for consultation at the Aurukun Have Your Say Information Day on 2 August 2018. Residents will be asked for structured feedback on concepts and also offered the opportunity to put forward their own ideas for inclusion, in particular for the water front area. Aurukun Master Plan development incorporates in particular the waterfront area which has previously been nominated as a Council priority project.

CEO spoke to his Report and noted the following matters:

### **10.6.1 Aurukun Shire Council Projects: Five Year Planning**

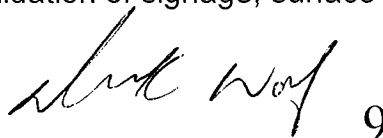
As part of the development of its Master Plan, ASC has identified a number of priority projects for focus within the next five years. These include:

- (1) a water front recreation and facilities development for use by all of the community
- (2) roadworks
- (3) drainage
- (4) airport terminal
- (5) caravan park
- (6) commercial development on War/Kang Kang Street block.

### **10.6.2 Waterfront Development (Point 1 of Item 10.6.1)**

For Council's priority development project, a number of options or elements which could be included in item 10.6.1 (1), above have been compiled by CEO and Directors. They include:

- On both sides of boat ramp - filling of soil, better structures, second car park, pathways, walkways, structures (concrete), solar lighting, BBQ's, table seats (aluminium), more attractive shelters, fish cleaning benches, extension of water reticulation, consolidation of signage, surface drainage.



In addition, some special local landmarks were identified for signage/interpretation or development:

- Naming of areas with a Wik Language appropriate name
- Disability access to toilets
- History panels of the Aurukun Settlement
- Floating Jetty (Sunset Viewing Point)
- Redevelopment of Mission Cairn, concrete surround, shade structure, seats/tables
- Car Park near Mission Cairn
- Fire places/pits under a wider shelter, perhaps a half dome shape
- Shelters (height where children can't get up on).

It was agreed to also explore the possibility of seeking tourism funding for this area.

#### **10.6.3 Lot 901, War and Kang Kang Streets (Point 6 of Item 10.6.1)**

As part of the planning for the Aurukun Master Plan, ASC has written to Noeleen Mulley, Regional Director Far North Queensland, Department of Housing and Public Works (DHPW) regarding two matters which would require DHPW participation. They are:

- (1) *Commercial development on Lot 901 War Street/Kang Kang Road (Item 10.6.1 (6) above)*

ASC has requested that Lots 2 and 4 Koolkan Street which adjoin Lot 901 War Street/Kang Kang Road and are currently being used for transitional housing be transferred to ASC. These lots are zoned 'commercial' and ASC wishes that they be transferred to enable future commercial development.

- (2) *Access to Proposed Subdivision – Lot 145 War Street*

ASC has requested that the social house at Lot 145 War Street be removed and the allotment surveyed so that correct road alignment can be achieved and the road then provide access to the proposed 200 lots *Boat House* subdivision.

#### **10.6.4 Naming of Proposed 'Boat House' Subdivision**

Discussions have begun on the need for a working name for the 'Boat House' Subdivision. The preferred name would be an appropriate Wik Language name.

## **Resolution 18.6022**

That Council

- (1) approves the following projects for priority focus for the next five years:
  - (a) redevelopment on Aurukun Water Front
  - (b) roads (Township)
  - (c) drainage (Township)
  - (d) airport terminal
  - (e) caravan park
  - (f) development on War/Kang Kang Street Block
- (2) directs the CEO to advise the Ministerial and Government Champions of these identified priorities.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

### **10.8 Photo Competition**

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CEO advised that the ASC 40 Years 'Why I Love Aurukun' Photo Competition has been a great success with over 260 photographs entered, from children, locals and visitors. The standard has been very high, particularly with sunsets and waterfront photographs. The competition will be judged by the Mayor, CEO and Principal of Aurukun State School. Finalists and commended photographs will be displayed in the Council Chambers on Aurukun Day, 6 August 2018. Winners will be presented with prizes via a videoconference event at 1:00pm between Cairns and Aurukun.

**NOTED**

### **10.9 Aurukun Shire Council Reusable Carrier Bags**

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CEO noted that with the Queensland plastic bag ban now in force, Aurukun Shire Council has purchased made to order orange and purple ASC carrier bags for use in community. The bags will arrive soon and be first handed out at the ASC Have Your Say Community Information Day on 2 August 2018.

**NOTED**

### **10.10 Aurukun Women and NAIDOC 'Because of Her, We Can'**

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CEO outlined a proposal for including the significant contributions of Aurukun women into the NAIDOC 2018 celebrations which are themed 'Because of Her, We Can'. Council will highlight this theme and contribute to the celebrations by inviting

nominations from the community for women to be recognised for their stories, contributions and work for future generations of women here.

The nominations will be featured on Facebook, Wik Kath Newsletter and via the ASC email community and external networks.

#### **Resolution 18.6023**

That Council invites nominations of local Aurukun women so that they can be featured as significant contributors to the community as part of Aurukun's NAIDOC and ASC 40 Years celebrations.

**MOVED:** Councillor Vera Koomeeta      **SECONDED:** Councillor Edgar Kerindun  
**CARRIED**

### **10.11 Correspondence**

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#### **10.11.1 Nomination of Special Holidays 2018**

Letter dated 18 June 2018 from A J James, Executive Director, Industrial Relations Policy and Regulation, Queensland Treasury inviting Council to nominate show or special holidays by online submission before 10 August 2018.

#### **Resolution 18.6024**

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 Monday 5 August 2019.

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

#### **10.11.2 Queensland Reconstruction Authority – Request to Report Progress**

Letter dated 19 June 2018 from Brendan Moon, Chief Executive Officer Queensland Reconstruction Authority requesting Council report progress and provide updated expenditure and estimates for NDRRA funding assistance as at 30 June 2018 and other requirements by 16 July 2018 (template to be provided).

**NOTED**



### **10.11.3 Queensland Reconstruction Authority – Restoration Program**

Letter dated 20 June 2018 from Brendan Moon, Chief Executive Officer Queensland Reconstruction Authority advising authorisation of a progress payment of \$16,193.81 for restoration works following the Gulf of Carpentaria Monsoon Trough, 20 December 2015 – 3 January 2016 and Far North and North West Queensland Tropical Low, 14 – 18 March 2016 events.

#### **NOTED**

### **10.11.4 Granting of Extension for Completion of 2016-18 Indigenous Local Government Sustainability Program Projects**

Letter dated 2 July 2018 from Warwick Agnew, Director-General Department of Local Government, Racing and Multicultural Affairs advising that ASC has been granted an extension of time to complete approved projects:

- (1) Information Technology Systems, Infrastructure and Business Processes Development, and
- (2) New Business Information System.

Director Corporate Services advised that the above projects were due for completion on 30 June 2018 and an extension of the due date has now been approved to 31 December, 2018.

#### **NOTED**

### **10.11.5 Congratulations and Response from Director-General, Department of Local Government, Racing and Multicultural Affairs**

Letter dated 25 June 2018 from Warwick Agnew, Director-General, Department of Local Government and Multicultural Affairs, congratulating Council on its 40 years in Local Government, acknowledging the priorities Council has written to him about and requesting further contact regarding the September Aurukun Shire Council Ordinary Meeting.

#### **NOTED**

### **10.11.6 Advice on Removal of Expiry Dates in part 2A of the Water Regulation and Chapter 5A of the EP Regulation**

Letter received 3 July 2018 from Tony Roberts, Deputy Director-General Environmental Policy and Planning advising that the EP Regulation has been amended to remove expiry dates whilst the Department consults with Local Government Association of Queensland, local governments and the waste industry to implement a long term resolution which addresses issues raised.



**NOTED**

**10.11.7 2018-2019 ATSI TIDS, Funding Allocation**

Letter received 3 July 2018 from Sandra Burke, District Director (Far North) Department of Transport and Main Roads providing advice of ASC successful application for ATSI TIDS funding to Supply and Install Drainage Structure at Site 34 - \$290,121.60. (extension of bitumen area for two culverts and extensive drainwork – about 60kms out of town on Aurukun Access Road.)

**NOTED**

**10.11.8 Introductory Letter from Warwick Agnew, Director-General LGRMA**

Letter dated 5 July 2018 from Warwick Agnew, Director-General Department of Local Government, Racing and Multicultural Affairs introducing himself and his Department and providing a link to the Department's Funding Acknowledgement Guidelines.

**NOTED**

**10.11.9 2017-18 NDRP ASC Application Outcomes**

Letter received 5 July 2018 from Brendan Moon, Chief Executive Officer Queensland Reconstruction Authority advising that ASC was successful in securing funding under the 2017-18 Natural Disaster Resilience Program (NDRP) for the Aurukun Barge Landing Upgrade to the amount of \$399,502.00.

Director Technical Services advised that approximately \$490,000 in total has been provided for this project. ASC has contacted the Department of Health and the Department of Housing and Public Works regarding damage to the boat ramp's existing bitumen. No response has been received at this time.

**NOTED**

**10.11.10 Native Title Determination Application QUD 673/14 – Cape York United #1**

Letter dated 5 July 2018 from Martin Wright, Associate for Preston Law, advising the State has rejected the claim by the claim group that it is a "single society". The State identifies that the claim group asserts that the native title rights and interests are not held by the society but held by particular landholder groups. Further advice will be provided once a response has been received from the Applicant. *(Letter with attachment tabled.)*



## **NOTED**

### **10.11.11 Introduction of New Penalty Infringement Notices Relating to Biosecurity Regulation and Animal Management (Cats and Dogs)**

Letter received 10 July 2018 from Dr Elizabeth Woods, Director-General Department of Agriculture and Fisheries regarding introduction of new Penalty Infringement Notices (PIN's) for use by Councils in the areas of biosecurity and animal management.

Director Corporate Services noted that these procedures are an optional enforcement tool and ASC will investigate their usefulness.

## **NOTED**

### **10.11.12 Provider Approval – Section 20 Education and Care Services Act 2013 (Qld)**

Letter received 10 July 2018 requesting provision of documentation by ASC to support provider accreditation for the delivery of education and care services.

#### **Resolution 18.6025**

That Council approves the Acting Director Community Services submitting an application to update the provider records with relevant information to the Department of Education Queensland.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

### **10.12 Building Youth Knowledge and Increasing Youth Participation in Aurukun Shire Council**

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CEO advised that in a project to encourage future participation of Aurukun youth and to build on their knowledge of Council activities and proceedings, Council wishes to invite youth from Aurukun State School and also students from boarding schools to attend the September and December 2018 and April 2019 Ordinary Council Meetings, and a Special Council Meeting on Friday 5 July 2019. They would be invited to share a morning tea with Councillors and listen to discussions on the role of Council and its impact on people living in Aurukun.

Mayor noted that it would be useful for attendees to also be given a tour of Council worksites and to meet with local staff, particularly those who had achieved employment qualifications and skills through working for Council.



CEO noted that it was hoped these activities will be the beginning of a program to attract interest in Council and grow young leaders and greater participation in the community.

#### **Resolution 18.6026**

That Council invites the Aurukun State School and boarding school students to the September and December 2018 and April 2019 Ordinary Council Meetings, and a Special Council Meeting on Friday 5 July 2019 for an explanation of how and what Council does and to encourage them to become involved with a view to future community leadership.

**MOVED:** Councillor Vera Koomeeta  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

#### **Resolution 18.6027**

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

**MOVED:** Councillor Vera Koomeeta  
**CARRIED**

**SECONDED:** Councillor Edgar Kerindun

*The meeting adjourned for a short break at 10:16am*

*The meeting reconvened at 10:18am. Director Corporate Services was absent from the Meeting from 10:18am.*

### **11. Finance Manager's Report**

#### **11.1 Cash and Investments**

**NOTED**

#### **11.2 Summary of Council Operations**

**NOTED**

#### **11.3 Grants Received Update**

*Director Corporate Services returned to the Meeting 10:21am.*

**NOTED**



A handwritten signature in black ink, appearing to read "Alex Wood", is located in the bottom right area of the page.

#### 11.4 Insurances Renewal 2018-19

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Finance Manager noted that QBE has reduced its participation rate by 50% as well as substantially increasing the premium rate. The insurance industry resisted covering large property risks in Northern Australia, and the lack of available Risk Engineering information was of great concern to them. The natural disasters in Queensland in previous years have greatly impacted on the bottom line of the insurers, hence the increase in premiums.

**NOTED**

#### 11.5 Interim Audit Management Report (Tabled)

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**NOTED**

#### 11.6 Budget Preparation

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Finance Manager noted that this is progressing well and the Special Budget Meeting will be held on Friday, 27 July 2018.

**NOTED**

#### 11.7 Related Parties Disclosure (Form Tabled)

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The Councillors have now completed the review of the persons/entities listed in Creditors, Debtors, and Payroll who could possibly be a related party. A form is tabled for Councillors to complete.

##### **Resolution 18.6028**

That Council approves the Finance Manager undertaking a search of the ASIC Register to comply with Related Parties Disclosure requirement.

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Vera Koomeeta

##### **Resolution 18.6029**

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

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Ada Woolla



*The Meeting adjourned for morning tea at 10:46am.*

*The Meeting reconvened at 11:10am.*

## **12. Director Corporate Services Report**

### **12.1 Actions from Previous Council Meetings**

#### **12.1.1 Action from Council Meeting March 2018**

**NOTED**

### **12.2. Human Resources Manager's Report**

Director Corporate Services advised that there had been a number of positions advertised and the next staff induction would be held on the 26 July 2018 and the next Work Health and Safety Committee Meeting will be held on 14 August 2018.

Director Corporate Services also noted that 23 nominations had been received for Employee of the Quarter (Third Quarter).

**NOTED**

### **12.3 Administration Manager's Report**

Director Corporate Services advised that there were no records of incidents and abusive behaviour towards staff at the Bank and Post Office as a result of Mr Dick Wilson being permanently stationed at the Business Centre. He also advised that the Bank and Post Office will close Friday 20 July 2018 for Cairns Show Day. Notices to be placed around the community.

**NOTED**

### **12.4 Art Centre Manager's Report**

#### **12.4.1 Artists Sales and Purchases**

Director Corporate Services advised that sales continue, although an Art Centre Manager has not yet been appointed. He also noted that the Arts Centre exhibited again at CIAF from 12 – 15 July and was a great success. He especially thanked the Art Consultant, staff and artists who had made this exhibition such a success. He also advised that the women's painting workshop was held in June at Kick Arts (Cairns).

**NOTED**



## 12.5 Information Technology Report

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Director Corporate Services noted that a number of IT projects was in process including server upgrades, CCTV upgrades and SynergySoft implementation. The ICT Officer will visit Aurukun from 23 July to 3 August 2018.

**NOTED**

## 12.6 Commercial Accommodation

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Director Corporate Services noted that occupancy rates are slightly lower in June, with overall occupancy down on June 2017 numbers. MacKenzie 2 Camp occupancy was included for the first time, and this occupancy has been around 50%. He also advised that a Cleaning Supervisor has now been appointed.

**NOTED**

## 17.7 Council Stores

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Director Corporate Services advised that work is continuing on a list of obsolete stock for write-off. A pre end of year stocktake was completed on 30 June 2018.

**NOTED**

## 12.8 Leasing Update

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Director Corporate Services provided a status report on the outstanding leases being negotiated by Council.

**NOTED**

### **Resolution 18.6030**

That Council receives and adopts the Director Corporate Services Report.

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Doris Poonkamelya



### 13. Acting Director Community Services Report

#### 13.1 Actions from previous Council Meetings

Nil to report.

**NOTED**

#### 13.2 Funerals

Acting Director Community Services advised that a House Opening was being held for Wolwol Yunkaporta on 17 July 2018.

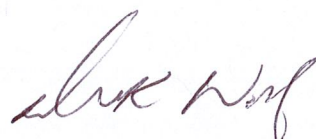
**NOTED**

#### 13.3 Events

Acting Director Community Services noted the following upcoming events for July and August 2018.

| Date        | Time         | Event Details                                                                                              | Where                          |
|-------------|--------------|------------------------------------------------------------------------------------------------------------|--------------------------------|
| 2 – 13 July | 9-12.00 noon | Vacation Care Program                                                                                      | Wo'uw Ko'alam Community Centre |
| 11 July     | 4:00pm       | 'Colour Run'                                                                                               | Health Clinic                  |
| 2 August    | 10.00am      | ASC Have Your Say and Information Day<br>All Councillors and numerous officers are required to participate | Wo'uw Ko'alam Community Centre |
| 6 August    | 1.00pm       | Aurukun Day Celebration and Photo Competition                                                              | Town Square / Council Chambers |
| 25 August   | 6.00pm       | Busby Marou Concert                                                                                        | Rugby Field                    |

**NOTED**



### 13.3 Community Police, Safety and CCTV

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Acting Director Community Services advised that RRMC guard roster change will occur on 16 July 2018. He also noted that weekly reports on non-operational cameras continue to be provided to Director Technical Services.

**NOTED**

### 13.4 Koolkan Childcare and Playgroup Report

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Acting Director Community Services advised that new staff had been appointed including a Groundsman. He also noted that changed arrangements for Child Care Subsidy took effect from 2 July 2018 and the majority of parents/carers are yet to complete the required documentation on myGov. Koolkan staff will continue to assist parents/guardians to complete the required steps to register their children and will be offered a transition to the new payment process.

#### **Resolution 18.6031**

That Council approves the fee of \$25.00 per week for each child enrolled at Koolkan Early Child Care Centre being payable from 30 July 2018.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Edgar Kerindun

Acting Director Community Services also noted that the Koolkan Childcare Centre Policies and Procedures need to be amended to acknowledge the changes to enrolments, fees and Centrelink direct debit changes.

#### **Resolution 18.6032**

That Council adopts the Koolkan Childcare Centre Policy, A015 as tabled.

**MOVED:** Councillor Vera Koomeeta  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

Acting Director Community Services advised that a new Soft Fall area in the playground has been completed and a cost proposal has been forwarded to Education Queensland for other Soft Fall areas. He also noted there had been nil Incident Reports, daily numbers of children attending are increasing and there had been a visit from the Aurukun Good Stories team who printed off family photos and engaged with Centre parents.

**NOTED**



### 13.5 Chivaree Community Aged Care Centre (CCACC)

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Acting Director Community Services advised that clients had been provided with support to complete NDIS access forms and that this will determine which clients may qualify for a NDIS package.

Currently CCACC provides CHSP support to 30 clients and support is currently being provided by SDAP consultants to manage compliance strategies in delivering home care package services under consumer directed care. Client numbers are increasing on Fridays in the Centre with an average of 15 clients attending.

There are a number of staff vacancies including Head Cook, Assistant Cook and Carers for client homes. CEO advised that the Acting Director Community Services had provided a proposal for an amalgamation of services and this would be reviewed by the Management Team and any subsequent outcomes and recommendations referred to Council for consideration.

#### **NOTED**

### 13.6 Animal Control

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Acting Director Community Services advised that there have been no further sightings of feral dingo cross dogs around the dump. The visiting Vet Program will be provided by Dr Duncan Smith of Sea Dog Veterinary Services in Cooktown with the first visit proposed for early August 2018.

Parvo Virus continues to cause dog deaths in the community.

Acting Director Community Services noted that an Excess Dog Application was granted by Council to Mr Stuart Marquardt on the condition that his dogs also be registered. To date this has not occurred and Councilors discussed further action.

#### **Resolution 18.6033**

That Council advises Mr Stuart Marquardt that unless his dogs are registered within fourteen days the previously provided excess dog permit will be revoked and penalties may apply as per the Animal Management (Cats and Dogs) Act 2008.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

Acting Director Community Services advised that the Happy Tails Shelter in Brisbane has rehomed one dog and The Cape Animal Protection Shelter (CAPS) in Weipa has received a further two dogs.

#### **NOTED**



### 13.7 Indigenous Knowledge Centre and Community Broadcasting

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Acting Director Community Services spoke to his Report on the many good activities and outcomes which have been achieved by the Indigenous Knowledge Centre over the preceding month, including:

- Flexible Learning Program with collection of seeds to fund purchase of fishing gear, a dugout canoe project, Queensland Health visit for health checks and one student transitioned to Secondary/Boarding School Readiness Program in June.
- IKC Borrowing and Membership Program is still over 200 and several community members have copied photos and videos of maalp (traditional dancing) onto USB's to view later in their homes. There are some historical records of Wik Dancing and culture from mission times which have also created a lot of interest.
- STEM (Science, Technology, Engineering and Maths Engagement) Project have made recommendations for new IT equipment.

*Councillor Poonkamelya left the meeting at 12:05pm.*

- Community Engagement continues with many community visitors keen to watch historical video of Aurukun.
- First Five Forever Program will soon commence weekly visits to IKC and IKC flexi students have continued to visit the Koolkan Early Childhood Centre to assist with giving lunch and putting children down to sleep.
- AFL training continues for all ages two days a week (M,F) at the school AFL oval around 5pm. Up to 30 players are attending some sessions.
- Flexi students had another successful fishing trip. They caught prawns and a couple of fish.

**NOTED**

### 13.8 Environmental Health

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**NOTED**

### 13.9 Grants Development and Lobbying

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**NOTED**

*Councillor Poonkamelya returned to the Meeting at 12:07pm.*



### 13.10 Wo'uw Ko'alam Community Centre

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*Councillor Koomeeta left the Meeting at 12:08pm.*

Acting Director Community Services noted that the internal fittings continued to be improved and that site inductions and event procedures are in place. He also noted that there had been several successful events, with good forward bookings from a cross-section of agency/organisational and private local users. Engagement continues to grow with visits from the Primary School and agency representatives.

Acting Director Community Services advised that the Wik Nation (Share Our Pride) Reconciliation Event was held at the Centre and it brought together community stakeholders to plan and promote a great event for Aurukun residents.

Acting Director Community Services outlined an application which has been received from Outback Amusements to conduct amusements in Aurukun. Councillors discussed the application and the following Resolution was agreed.

#### **Resolution 18.6034**

That Council approves an Application from Outback Amusements for the operation of amusements from Tuesday 10 September to Friday 13 September 2018 subject to the following conditions:

- (1) payment of License Fees as per the Fees and Charges Schedule;
- (2) provision of food Licenses;
- (3) leaving grounds in a clean and tidy state;
- (4) hours of Operation are 6pm to 9pm on Tuesday, Wednesday and Thursday and 6pm to 10pm on Friday.

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Doris Poonkamelya

#### **Resolution 18.6035**

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

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Ada Woolla



## **14. Director Technical Services Report**

### **14.1 Actions from previous Council Meeting**

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Refer Item 14.3.

**NOTED**

### **14.2 Building Construction and Maintenance**

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Director Technical Services advised that BAS upgrades continue and the majority of upgrades are now completed for the 2018 financial period. He also noted that maintenance continues on staff housing and that the Arts Centre upgrades and compliance issues are progressing well. Building Supervisor Brett Doolan has been Acting Director Technical Services from 2 – 16 July 2018.

**NOTED**

### **14.3 Civil Construction and Maintenance / Parks and Gardens**

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#### **Depth of Graves**

Director Technical Services reported that he had consulted with other Queensland Councils and been advised that all graves in a Council cemetery should be sunk to a depth of at least 1.8 metres.

#### **Road Works and Other Construction**

Director Technical Service advised that 4.8 kilometres of Aurukun Access Road are now prepared for bitumen sealing and the Amban Road access for Rio Tinto has 150mm of road base material provided through a Memorandum of Understanding with Rio Tinto. Line marking has also been completed on Airport Drive.

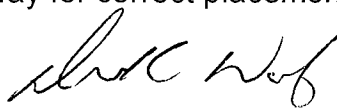
**NOTED**

### **14.4 Water supply**

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Director Technical Services advised there were nil water shutdowns for the preceding month and water sampling is undertaken by ASC staff on a daily basis. Chlorination testing is also undertaken by ASC and records forwarded through to Department of Natural Resource Mines and Energy (DNRME) as per legislation.

Director Technical Services noted bin collection by Remondis Australia Pty Ltd continues with community education now underway for correct placement of bins.



**Resolution 18.6036**

That Council continues weekly garbage bin pickup service performed by Remondis Australia Pty Ltd from 1 July 2018 finishing 31 December 2018.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Vera Koomeeta

Director Technical Services advised sewerage sampling is undertaken weekly and newly purchased equipment had assisted in a low impact solution to an ongoing sub drain issue.

**NOTED****14.5 Workshop**

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Director Technical Services advised that the mechanical workshop had been cleaned and a temporary mechanic had been hired from CHC whilst ASC mechanic was on leave.

**NOTED****14.6 Airport Operations**

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Director Technical Services noted that car park line marking and painting of airport seating was complete. ASC is to apply for Airport Reporting Officer (ARO) funded training in July 2018.

**NOTED****14.7 Electrical**

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Director Technical Services advised that a replacement bore pump at Station 3 had been installed, the new electrician's van was delivered and ASC now holds spare parts stock for minor maintenance of CCTV equipment.

**NOTED****14.8 Human Resource Matters**

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Director Technical Services reported that a workshop mechanic had been recruited and the new Road Projects Supervisor commenced early July 2018 and a plumber will commence in July 2018 on a date to be fixed.

**NOTED**

**14.9 Council Assets**

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**NOTED**

**Resolution 18.6037**

That Council receives and adopts the Director Technical Services Report.

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Doris Poonkamelya

**15. Confidential Business**

*Mayor Dereck Walpo and Councillor Ada Woolla left the Meeting prior to the Meeting being Closed to the Public.*

*Deputy Mayor Edgar Kerindun assumed the Chair for the following motions and Item 15.1.*

**Resolution 18.6038**

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:

- (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.

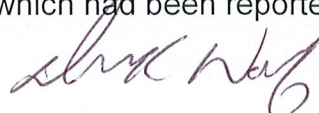
**MOVED:** Councillor Vera Koomeeta  
**CARRIED**

**SECONDED:** Councillor Doris Poonkamelya

**15.1 Dog Bite Incident – Animal Housed at 127 Themp Street, Aurukun**

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There was discussion about a dog bite incident which had been reported to Council.



**Resolution 18.6039**

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

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

*Mayor Dereck Walpo and Councillor Ada Woolla returned to the Meeting, but abstained from voting on the following Resolution.*

**Resolution 18.6040**

That Council sends a warning letter to Dereck Walpo

- (1) requesting that his dogs are kept under control or within the house fence boundaries, 127 Themp Street, Aurukun
- (2) advising that if there are any further complaints of bail up, the dog will be declared "Menacing" under the Animal Management (Cats and Dogs) Act 2008
- (3) advising that with his consent the Animal Control Officer will place a "Beware of Dog" sign on the fence of 127 Themp Street Aurukun.

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

*Mayor Dereck Walpo then resumed the Chair for the remainder of the Meeting.*

**16. Late Items**

**16.1 Government Champion Letter of Thanks for 28 – 29 June 2018 Visit**

Letter dated 13 July 2018 from Rachel Hunter, Government Champion for Aurukun and Director-General of the Department of State Development, Manufacturing, Infrastructure and Planning thanking Council for its hospitality on her recent June visit to community. *(Tabled.)*

**NOTED**

## 16.2 Retirement of David Glasgow as Families Responsibilities Commissioner

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Council noted that David Glasgow was retiring from his position as Commissioner for the Families Responsibilities Commission.

### Resolution 18.6041

That Council writes to David Glasgow, retiring Commissioner for the Families Responsibilities Commission, thanking him for his service in the position and wishing him well for his upcoming retirement.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Vera Koomeeta

## 16.3 Glencore Request for Accommodation for Employee Rhonda Woolla

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Letter received 9 July 2018 from Julian Farrugia, Glencore Bauxite Resources Pty Limited supporting Rhonda Woolla in her search for suitable housing accommodation in Aurukun. *(Tabled.)*

### Resolution 18.6042

That Council writes to Glencore Bauxite Resources Pty Ltd advising that the Mayor will provide a letter of support to the Department of Housing and Public Works, endorsing Rhonda Woolla's application for social housing.

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Doris Poonkamelya

## 17. General Business

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### 17.1 Future of Senior Government Coordinator Position

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CEO advised that the Mayor had written to Deputy Premier Jacki Trad, Minister for Department for Aboriginal and Torres Strait Islander Partnerships, seeking clarification about the future of the Aurukun Senior Government Coordinator role.



**Resolution 18.6043**

That prior to submission to the State Government, Council requests Brendon McMahon to provide for ASC's review, a copy of his Final Senior Government Coordination Report which he referred to in his presentation to the Council Meeting of 19 June 2018.

**MOVED:** Councillor Doris Poonkamelya  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

**17.2 Request for Inspection Tour of Amrun Site**

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Mayor noted that it was some time since Council had inspected the Amrun site and also that the first bauxite shipment was scheduled to leave later this year.

**Resolution 18.6044**

That Council writes to the General Manager, Rio Tinto Weipa seeking

- (1) an inspection Tour of the Amrun site in the near future
- (2) an invitation to Council to attend the launch of the first bauxite shipment from the Amrun site.

**MOVED:** Councillor Edgar Kerindun  
**CARRIED**

**SECONDED:** Councillor Ada Woolla

**17.3 Thankyou to Cairns Staff**

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CEO thanked the Finance Manager and all Cairns staff for their assistance and support in hosting the Council Meeting at the Cairns Support Office, and for joining Council and guests for lunch and visitor remarks.

**18. Closure**

The Mayor declared the Meeting closed at 2:15pm.

