



Aurukun Shire Council

MINUTES

**SPECIAL COUNCIL
MEETING**

1:30pm

Friday 9 September 2016

Venue:

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



**Aurukun
Shire Council**

aurukun.qld.gov.au

Aurukun Shire Council
SPECIAL COUNCIL MEETING
Friday 9 September 2016
COMMENCING AT 1:38PM

Present:

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

Officers Bernie McCarthy - Chief Executive Officer (CEO) (via
videoconference)
Ron Fenner - Director Corporate Services (DCOR) (via
videoconference)
Perry Gould - Director Technical Services (DTS)
Alan Neilan – Business Development and Grants Officer (BDGO)
(via videoconference)
Steph Atkinson - Minute Secretary – Executive Assistant (EA)

1. Opening

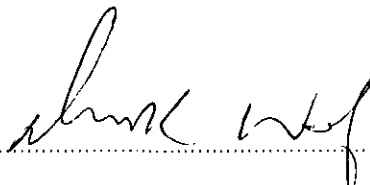
The Mayor declared the meeting open at 1:38pm.

2. Condolences

None.

3. Leave of Absence

None.



AGENDA ITEMS

4. Consideration of Application for Tal Tal Street and John Koowarta Drive Sewer Upgrade

To progress Council's application for a major sewer upgrade funded from Round 2 of the Building our Regions program, the following mandatory requirement was put as a resolution to Council.

Resolution 16.5306

That Council

- (1) supports the submission of the detailed Building Our Regions Round 2 application for the Tal Tal Street and John Koowarta Drive Sewer Upgrade;
- (2) is committed to delivering the project/s and approves any applicant financial and/or in-kind contributions; and
- (3) is committed to the management and costs associated with the ongoing operation and maintenance of the infrastructure.

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

Councillor Ada Woolla joined the meeting at 1:52pm.

5. New Residential Subdivision

Discussion and action on the new residential subdivision was deferred to the 20 September 2016 Ordinary Council Meeting.

6. Other Business

Late Item

6.1 Construction of Seniors Housing Units and Indigenous Land Use Agreement

A letter and attached maps have been received from Philippe Savidis, Senior Legal Officer, Cape York Land Council Aboriginal Corporation (CYLCAC). The letter and

maps were tabled and the Chief Executive Officer spoke to the issues raised and noted that advice on these has been sought from Preston Law.

Councillors reviewed the maps and there was some discussion on the history of the area referred to by Philippe Savidis, CYLC. It was noted that the second airstrip for Aurukun was built on this area sometime around the 1950's or 1960's. Prior to that another airstrip existed in the community quite a few years earlier.

Closure

There being no more business the Meeting closed at 2:03pm.

Bernie McCarthy
Chief Executive Officer

