



Aurukun Shire Council

MINUTES

ORDINARY MEETING

9.00am

Thursday 27 October 2016

Venue:

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



**Aurukun
Shire Council**

aurukun.qld.gov.au

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON THURSDAY 27 OCTOBER, 2016

Present:

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

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Perry Gould - Director Technical Services (DTS)
Jayne Gilbert - Director Community Services (DCOM)
Marina Schaefer - Finance Manager (FM)

Via V/Conference
Kerrie Stanley - Minute Secretary - Executive Assistant (EA)
Alan Neilan - Business Development Grants Officer (BDGO)

Guests:

Brendon McMahon - DATSIP
Brett Jenkins - OIC Aurukun Police Station
Brad Walsh - Manager Communications & Communities
Weipa Aluminium - Rio Tinto
Daniel Van Der Westhuizen - General Manager Operations

1. Opening

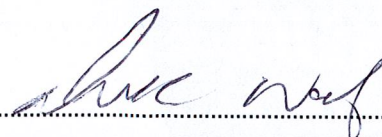
Mayor declared meeting open at 9:03am with a prayer.

2. Condolences

NIL

3. Leave of Absence

NIL



4. Previous Minutes – Business Arising

4.1 Minutes of Ordinary Council Meeting 16 August 2016

Aurukun School P&C Meeting scheduled for 17 October 2016. Director of Community Services advised that the P&C Meeting did not occur.

Item 15.5: Celebration of Long Serving Indigenous Staff (Resolution 16.5303)

Chief Executive Officer advised further investigation into the service dates of the staff in question and they will be further considered at the November meeting.

Item 15.7: Street Lighting (Resolution 16.5305)

Director of Technical Services advised that Ergon has rectified the street lighting within the community as per the audit. Director of Technical Services to undertake regular audits on the township street lighting every 3 months and to advise Ergon of the findings.

4.2 Minutes of Ordinary Council Meeting 20 September 2016

Resolution 16.5319: No Smoking Area Signs to be installed

Executive Assistant to follow up to see if this has been done.

Resolution 16.5328: Aurukun Telecommunications Tower Upgrade

Executive Assistant to follow up this request.

Resolution 16.5344: Workers Compensation Claim - Ashley Watson

Chief Executive Officer and Mayor advise that this Workers Compensation Claim has been taken up with our Local Government Workers Compensation Lawyers – Jardine Lloyd Thompson however at this stage it appears that the claim can not be challenged.

Resolution 16.5351: Land and Shed located on Cnr or Pikkuw and Tal Tal Streets

Mayor advised that the above property will be again opened for use after the House Opening Ceremony. Mayor stated it could be used for a possible caretaker's residence with the SES Shed. Director of Technical Services is to update the Council at the November meeting.

15. General Business:

15.1 Relocation of fencing at Chivaree Centre

Director of Technical Services to report to the November Meeting on the progress of:

- 1) the relocation, realignment and resurvey of the fencing at Chivaree Centre; and
- 2) investigate the provision of three entrance gates to the Chivaree Centre and the proposed seniors housing.

15.2 Councillor Koomeeta – CCTV Surveillance in War and Wuungkam Streets

Director of Community Services advised Council that there was adequate surveillance at her residence at War and Wuungkam Streets.

Resolution 16.5354

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

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Doris Poonkamelya

5. Procedural Matters

Nil

6. Presentation of Petitions

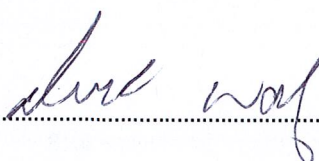
Nil

7. Consideration of Notified Motions

Nil

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

Please refer to later in the meeting.



9. Mayor's Report

9.1 Apunipima Clinic

9.1.1 Apunipima Clinic Opening

The Apunipima Clinic was to be officially opened on 25 October, 2016.

1. Mayor advised that the official opening was cancelled and the new proposed date is June 2017.
2. Apunipima will provide on the job training for local residents.
3. Provide health education within the community.
4. Considering staff accommodation on Council land on a lease basis.
5. Currently Apunipima provides Aurukun with two doctors – 5 days a week and they are looking at the option to provide a 24 hour health service clinic.

NOTED

9.2 Aurukun State School Principal

9.2.1 Implementation of New Principal

Mayor was invited to be involved on the selection panel. Final interviews of five short listed applicants was undertaken in Brisbane on Friday 21 October, 2016. Mayor will advise Council of the successful applicant in the near future.

NOTED

9.3 Aurukun Access Road

9.3.1 Aurukun Access Road

NOTED

9.4 Meetings

9.4.1 Meeting - 12 October, 2016 – Aurukun Tourism Action Group

CYSF and CY Alliance to provide workshops in Aurukun on 3, 4 & 5 November with particular emphasis on liaison with Traditional Land Owners.

9.4.2 Meeting - 17 October 2016 – Parents and Citizens Associations Meeting

This meeting did not occur.

9.5.1 Local Government Association Conference

NOTED

9.6 WCCCA

9.6.1 WCCCA Elections

Mayor advised that there were no nominations received for the Blowhard and Woolla Families and nominations would be recalled in the near future.

NOTED

9.7 24 Hour Medical Centre

9.7.1 24 Hour Medical Centre

NOTED

9.8 Aurukun Shire Christmas Community Party

9.8.1 Aurukun Shire Christmas Community Party

Director of Technical Services and the Director of Community Services to confirm that the arrangements are in place for the function scheduled for 10 December, 2016. Mayor requests that the Director of Community Services organise and advertise the annual Christmas Lights competition.

NOTED

9.9 Elected Members

9.9.1 Elected Members Update (EMU)

Resolution 16.5355

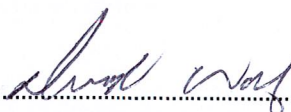
That Council thanks the Local Government Association Queensland for the conduct of the EMU in the Cairns Office on 20 September, 2016 and advises that it looks forward to future training sessions.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Vera Koomeeta

9.10 Correspondence

9.10.1 Cook Shire Council – Invitation to ASC Mayor to attend the Cooktown & Cape York Business Conference



Resolution 16.5356

That Council approved the BDGO - Alan Neilan to attend the Cooktown and Cape York Business Conference.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta

9.10.2 Queensland Government – Release of the Age-Friendly Community Grants Program**Resolution 16.5357**

The Council requests that the Director Community Services to research any grant programs appropriate for the Chivaree Centre funding.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Vera Koomeeta

9.10.3 Queensland Government – School P & C Participation

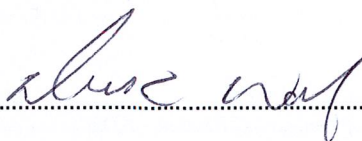
Minister for Education and Minister for Tourism and Major Events writing to thank ASC for their support and advocacy in their support of school education in Aurukun.

Resolution 16.5358

The Council requests that the Director Community Services encourage and publicise community participation on the Aurukun State School P & C and reports back at the November meeting.

MOVED: Cr Doris Pookamelya
CARRIED

SECONDED: Cr Ada Woolla

9.10.4 Torres & Cape Hospital and Health Service – Prosecution of Mr Nicholas Crawford Findings**NOTED****9.10.5 Queensland Ombudsman – Investigation into the Department of Housing and Public Works**

Resolution 16.5359

The Council approves the CEO, DTS and Mayor to hold a teleconference with the Queensland Ombudsman's office to provide ASC comments on:

- a. tenancy allocation;
- b. housing maintenance; and
- c. complaints about social housing in Aboriginal and Torres Strait Islander Council Communities.

MOVED: CrAda Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

9.11 Late Item: Fluoride

Deferred from Mayor's Report for discussion in committee. DTS informed the Council that they received the infrastructure, trained but no troubleshooting and the system as a whole has had nothing but trouble, breakdowns and inconsistent readings right from the start. We have received no back up from the supplier and the grant does not cover the running costs of the program. There have been other Councils removing Fluoride from their water systems such as Gladstone and Mackay Councils. DTS proposed that maybe the selling of the infrastructure to Rio Tinto is feasible at their removal cost

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.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

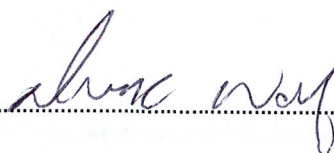
Resolution 16.5361

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Vera Koomeeta

Council breaks for Morning Tea 10:50am
Council resumes 11:05am



Resolution 16.5362

The Council suspends standing orders.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

CEO declared a personal interest and left the meeting at 11:12am.

Resolution 16.5363

That Council goes into committee.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

Heath Jones (Erscon - Consulting Engineer) joins meeting via teleconference.

Discussion occurred on MOU between ASC and Rio Tinto in respect to the performance and maintenance of the Aurukun Access Road.

14.2 Civil Construction and Maintenance

Heath Jones gave a brief overview of the MOU between the ASC and Rio Tinto. ASC is through the first year of the MOU and can see what the road can sustain without any maintenance. They are confident with the proposed 350ml overlays over the three year period which then becomes a regular maintenance program. The total contribution of the program is 3.8 million dollars over the three year period.

Resolution 16.5364

That Council comes out of committee

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

Heath Jones left the teleconference 11:26am

Resolution 16.5365

That Council receives and agrees to the Memorandum Of Understanding between Rio Tinto Weipa Pty Ltd (ACN 137 266 285) and Aurukun Shire Council (ABN 32 338 490

426) for the performance and maintenance activities for the Aurukun Shire Council Access Road.

MOVED: Councillor Doris Poonkamalya
CARRIED

SECONDED: Councillor Edgar Kerindun

CEO returned to the Chamber at 11:30am.

Resolution 16.5366

That Council resumes standing orders.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

10. Chief Executive Officer's Report

10.1 Business Development and Grants Officer Report (Business Development)

10.1.1 Fishing Lodge Proposal

NOTED

10.1.2 Aurukun Tourism Action Group

NOTED

10.1.3 Aurukun Shire Council Website

10.1.3.1 Updates

The website is being progressively updated with new text and photographs.

10.1.4 200 McLeod Street - Tenancy 1 Improvements

BDGO to follow up with Cairns City Council on the requirements and approvals needed and report back to Council on the progress at the November meeting.

10.1.5 Wo'uw Ko'alam (Three Rivers) Community Centre – Refurbishment

A project team from the Department of State Development met with Council representatives on 24 October, 2016 with the objective to refurbish the old tavern into a Community Centre. Director Technical Services gave an overview of the works

proposed for the Centre. Outside slab will be rebuilt, ramp installed for disabled access, removal of external walls between the ex-PCYC Gym and replaced with knock proof gyprock, Kitchen area will be re-sheated, new carpet in the ex-gym area, existing tiles comply, kitchen appliances need to be upgraded. Building Supervisor to draw plans in relation to the Tree House and DTS to make a recommendation that the installation of a bathroom would be a better option. External gardens to install the fake green grass, no maintenance and cool. Irrigation system to be installed to the remaining grassed areas and general tidy up of the area. No internal structures to change. Nothing was allowed for air conditioning. Research the possibility of funding to assist with the refurbishments. Director Community Services to research other councils who have community centres (ie Cloncurry, Burke, Carpentaria and Etheridge) and consult with the Aurukun community to ask what they would like.

Resolution 16.5367

That Council endorses

1. the Mayor, DTS, and CEO to meet with Allen Cunneen, DDG, DATSIP to further discuss this report and how this project will be progressed on 8 November 2016.
2. requests Director Technical Services and Director Community Services to v/conference into the meeting from Aurukun.
3. refers to the Three Rivers Community Centre as "Wo'uw Ko'alam Community Centre"

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

10.1.6 Cape York Community Financial Project Ltd and Aurukun Community Foundation Ltd (Resolution 16.5318)

NOTED

10.2 Street Name Proposals

10.2.2

Wik	English
Minchak	Bloodwood tree
Thaa' thengKnang	Happy & Smiling
Kinch chaaparang	Sunset
Kinch	Sun
Min, Theey	Good
Piichanam	Healthy
Min miintin	Sea turtle
Enyan	Peaceful, Quiet
Ulpán	Proud
Pithan	Dream
(Minh) Kolat	Peaceful Dove
Koch Puttak	Gecko
Karp	Equal, Together, Close
(Yuk) Yikkiy	Native Hibiscus

(Muy) at	Honey
Yulamul	Jellyfish
Wingk-wagat	White flowering lily
Wo'uw	River
Jacob Wolmby	Ex Mayor
Akay Koo'oila	Ex artist

Resolution 16.5368

That Council decides on six suitable names for proposed future street names at the November meeting.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Edgar Kerindun

10.3 LGAQ Conference

NOTED

10.4 Staff Travel Bookings

NOTED

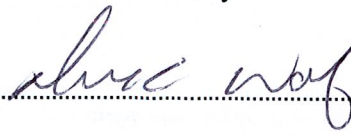
10.5 Meetings in Cairns

- | | |
|-------------------------|--|
| • 21-22 September, 2016 | LGAQ Elected Member Update (Cairns) |
| • 22 September, 2016 | Official Opening of ASC Cairns New Office |
| • 7 October, 2016 | Preston Law Leasing Agreements |
| • 12 October, 2016 | Aurukun Tourism Group joint video/tele-conference with representatives from the tourism and government sectors who attended. |

NOTED

10.6 Future Meeting/Events

- | | | |
|---------------------|---------|---|
| • 11 November, 2016 | 11:00am | Remembrance Service |
| • TBA | | Visit to Aurukun by His Excellency the Honourable Paul de Jersey AC, Governor of Queensland |
| • 25 October, 2016 | 10:00am | Meeting Martin Bin Rashid - Sodexo |
| • 26 October, 2016 | 11:00am | Visit/lunch by Cook Shire Council |



- 27 October, 2016 9:00am Ordinary Council Meeting
- 2-3 November, 2016 All Day LDMG Training
- 3-4 November, 2016 All Day Trish Butler - CYFS/CY Alliance – Meetings/Workshops
- 14-21 November, 2016 Pre-wet Clean Up
- 15 November, 2016 9:00am Ordinary Council Meeting
- 19 November, 2016 TBA Community Cyclone BBQ
- 10 December, 2016 6:00pm Community Christmas Party
- 13 December, 2016 9:00am Ordinary Council Meeting
- 15 December, 2016 6:00pm Pikkuws Restaurant
All ASC Staff and Councillors

NOTED

10.7 Correspondence

10.7.1 Queensland Reconstruction Authority -

Chief Executive Officer – Mr Brendan Moon advising of the outcomes from the review conducted by the QRA into the Flood Warning Gauge Network.

NOTED

10.7.2 Queensland Reconstruction Authority – NDRRA Funding

NOTED

10.7.3 Queensland Reconstruction Authority - NDRRA Funding

NOTED

10.7.4 Queensland Reconstruction Authority

Chief Executive Officer – Mr Brendan Moon requesting Council to provide:

- a. Updated expenditure and estimates for NDRRA funding assistance for 2014, 2015 and 2016 events.
- b. Updated benchmarking information to support submission forms for the 2017 disaster events, reflecting actual rates for works currently in delivery.

NOTED

10.7.5 Queensland Reconstruction Authority - NDRRA

NOTED

10.7.6 Queensland Ombudsman

Queensland Ombudsman – Advises ASC to inform us of the Complaints Management System Audit. Under the Local Government Act 2009 (s.286) councils are required to adopt an administrative action complaints process. Information about the process must be made available on the website. In particular, it provides that information about the AACP, including the number of complaints received, resolved and unresolved be made available on the Council's website. Currently ASC does not comply.

NOTED

10.7.7 Queensland Government

Letter from DTMR Director – Mr Neil Scales advises that the traffic management at roadwork sites program is moving into maturity of its final year and is requesting ASC's ongoing support of the program.

NOTED

10.9 2017 Meeting Dates

MEETING DATES 2017

Tuesday 21 February (Ordinary)
Tuesday 21 March (Ordinary)
Tuesday 18 April (Ordinary)
Monday 14 May (Ordinary)
Tuesday 20 June (Ordinary)
Tuesday 18 July (Ordinary)
Wednesday 19 July (Budget)
Tuesday 15 August (Ordinary)
Tuesday 12 September (Ordinary)
Thursday 26 October (Ordinary)
Monday 20 November (Ordinary)
Tuesday 12 December (Ordinary)

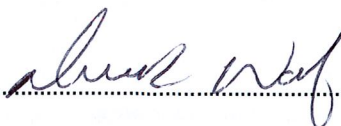
NOTED

10.10 Late Items

10.10.1 Correspondence – Maryanne Kerindun

Resolution 16.5369

That Council supports the whole letter of Maryanne Kerindun in principle.



1. requires the Induction/Cultural program for all mining staff entering the camp is to be undertaken by the Kerindun Family only.
2. requests the Induction/Cultural program to be conducted in Aurukun.
3. requires employment/training must be a priority of local WIK WAYA people.
4. requests Rio Tinto Pty Ltd to notify ALL staff to only utilise the main access road and ALL staff are to remain within the camp area at all times.
5. requires the environment of the Traditional Owner's Country is to be respected at all times when staff are travelling to and from the camp – ie. no rubbish, no shooting, no alcohol consumption etc.

and ASC advises Maryanne Kerindun of the Councils full support and the specific points raised above.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

10.10.2 Department of Housing and Public Works

NOTED

10.10.3 Department of Infrastructure, Local Government & Planning

This program may apply to the Wo'uw Ko'alam refurbishment.

Resolution 16.5370

That Council receives letter and refer to BDGO to coordinate a suitable application for this funding and refers back to Council at the November meeting.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Edgar Kerindun

10.10.4 DATSIP – Legal Wording

NOTED

10.10.5 PCYC – Official Opening

Email received notifying ASC that the CEO of PCYC and the QPS Inspector are unavailable for the official opening and request suggestions for a date.

Resolution 16.5371

That Council suggests Friday 25 November 2016 for the PCYC Opening

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

Resolution 16.5372

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

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

Aurukun Police and DATSIP Guests

Brendon McMahon and Mark Murray joined the meeting.

They discussed a number of items

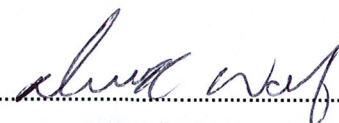
1. Petrol Sniffing – is creeping back into the community. It is requested that the three organisations work together to control this. ASC requested to distribute a message to all Aurukun Staff to ensure that all non Opal Fuel and Methylated spirits needs to be locked away each day.
2. Daily visits to the school from the Police
3. There is a drug and alcohol hot line set up to report alcohol within the community.
4. Brendon reported on the progress of the Optic Fibre cable. Will definitely be rolled out by 31 March, 2017 with the possibility of being in Aurukun by Christmas. Brendon has a copy of the contract and will forward it to the CEO for comments.
5. CEO proposed regular interagency meetings – possibly the last Thursday of every month. These meetings are to be more selective with the attendees. Two email lists are to be created:
 - a. The first list is to be CEO, Mayor, Directors x 1 and agency
 - b. The second list is to be larger for the distribution of information within the community.
6. There is a taskforce being set up to relocate the homeless people in Cairns back to their homeland of Aurukun. This taskforce is in the early stages and is yet to confirm how this is to be achieved. CEO agrees with them returning to Aurukun and is willing to help the taskforce. It was proposed that before they return that they have a health check, that they are employment ready with Centrelink paperwork in place and that they are housing ready with the DHPW.
7. Positive changes are on the way for the Police Department in Aurukun with Senior Sargent Brett Jenkins leading the Police Station.

Rio Tinto

Brad Walsh – Manager Communications & Communities Weipa Aluminium – Rio Tinto and Daniel Van Der Westhauzen – General Manager Operations Rio Tinto Weipa

Rio Tinto had prepared a presentation however as the Council was short of time they said that they would email it to the CEO. They discussed a number of items which included:

1. Every Monday a bus had started the commute to the mine site taking eight people to Amrun;
2. Currently 450 employees working on site, 25 locals and eight Wik Waya people.
3. Project construction is 20% complete which is only 10% of the structure;
4. 2016 has been about getting prepped for the construction in 2017;
5. With regards to employing more Wik Waya people they have to meet selection criteria (determined by WCCCA) which involves having a medical, Drivers Licence, DNA, reading and writing tests.



6. Rio Tinto confirmed that no TI employees were in entry level roles;
7. They are working with Tony Kerindun to do the Welcome to Country Ceremony onsite at Amrun.
8. Plane crash site – the area has been surveyed and the plane will be lifted and bauxite will be placed under the plane. The families are to be involved.
9. Photos were taken for publicity
10. Mayor signs the MOU - Roads Maintenance in the meeting at 3:17pm;
11. Rio Tinto offers to take a delegation to visit the mine site before the year ends – proposed 8 December, 2016 or 14 December, 2016.

11. Financial Performance Report and Budget Review

Marina Schaefer entered the meeting at 3:45pm

11.1 Cash and Investments

11.1.1 Cash on hand as at 13 October 2016

NOTED

11.1.2 Cash Receipts and Payments

NOTED

11.1.3 Grants & Contributions Received

NOTED

11.1.3 Funds constraint by Grants, QTC loan and other Council obligations

NOTED

11.2 Summary Council Operations

NOTED

11.3 Report on the progress of Capital Works

NOTED

11.5 Debtors

NOTED

11.4 Amendment Procurement Policy

Resolution 16.5373

That Council adopts the amended Procurement Policy to incorporate:

- (1) purchases that do not require a purchase order and;
- (2) standing orders where the supply is on a regular basis and where there is no other supplier within the local government area.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Resolution 16.5374

That Council receives and adopts the financial statements and the Finance Manager's report for the period ended 31 August, 2016.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya

Marina Schaefer left the meeting at 4.10pm

12. Director Corporate Services Report

Alan Neilan BDGO joined the meeting at 4:15pm

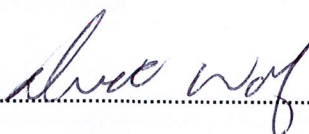
12.1 Business Development and Grants Officer Report on Grants

All items for the Business Development and Grants Officers Report 12.1.1 through to 12.1.4

12.1.5 Late Item - Local Government Grants Funding Round 16/17

Deputy Minister Trad has recently confirmed our application for funding for the Upgrade and Safety Measures at Contractors Compound – Airport and Upgrade and Safety Measures at Works Depot, have both been fast tracked.

The approved funding is \$150 000 for each project.



This funding provides a project cost for each project of \$250,000, with a total project contribution from ASC of \$100,000. There is already a budget allocation for the Works Depot of \$150,000. There was no budget allocation for the Contractors Compound in the 2016/2017 Proposed Capital Expenditure. Funding is available immediately and Director Technical Services to list points of expenditure.

NOTED

12.1.6 Late Item – Correspondence – Department of Infrastructure Local Government & Planning 2016-2018 – Indigenous Local Government Sustainability Program

Correspondence notifying ASC of the new 2016-18 Indigenous Local Government Sustainability Program.

Resolution 16.5375

That Council refers the letter to the BDGO to coordinate a suitable application for this funding and refer back to Council at the November meeting.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Alan Neilan left the meeting at 4:40pm.

12.2 Human Resources Managers Report

12.2.1 Staff

Staff have been identified as long serving employees with ASC:

Chief Executive Officer advised that the long service employee's information that was supplied be further investigated and referred to the November meeting.

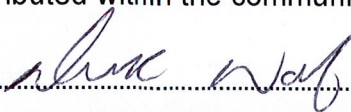
NOTED

Items 12.2.2 – 12.2.4 were NOTED

12.3. Aurukun Administration Managers Report

12.3.1 Customer Service – Bank

Council reaffirms its previous resolution on bad/aggressive behaviour to ASC staff will not be tolerated and their accounts will be closed. This information is to be widely distributed within the community.



NOTED

All items 12.3.2 – 12.3.6 were **NOTED**

12.4 Art Centre Managers Report

All items for the Art Centre Managers Report 12.4.1 through to 12.4.7

NOTED

12.5 Information Technology Officer Report

NOTED

12.6 Commercial Accommodation – Wuungkam Lodge & Kooth Pach Guest House

NOTED

12.7 Council Stores

NOTED

12.8 Leasing Update

NOTED

12.9 Suggested Office Closures - Christmas New Year 2016-17

Resolution 16.5376

That Council notes the Corporate Services closures and they be included in the total ASC closures schedule to be submitted at the November Council meeting.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

Resolution 16.5377

That Council receives and adopts the Director Corporate Services' Report.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun



13. Director Community Services Report

13.1 Recruiting Update

NOTED

13.2 Funerals

NOTED

13.3 Events

Upcoming Events:

- | | |
|--------------------|---------------------------------|
| • 11 November 2016 | Remembrance Day |
| • 14 November 2016 | Koolkan Graduation |
| • 19 November 2016 | Pre Wet season clean up and BBQ |
| • 22 November 2016 | Official IKC opening |
| • 10 December 2016 | Christmas Community Function |

NOTED

13.4 Miscellaneous

NOTED

13.5 GSS Security Guard – Community Police Incidents

NOTED

13.6 Koolkan Childcare Report

NOTED

13.7 Community Home Help Program Report

NOTED

13.8 Environmental Health and Animal Control

NOTED

13.9 Late Item – Concerns Supermarket, Scooters and Funeral Arrangements

- 1.9.1 Email correspondence received regarding the Supermarket and the lack of stock, children not being disciplined and dog numbers hanging around the store.

1.9.2 Scooter usage – contracts and inappropriate use.

Council suggested that maybe the Department of Housing and Public Works can install ramps so that they can put the scooters inside when not being used.

Resolution 16.5378

That Council requires Aurukun Community Aged Care to withdraw/remove the scooters from the clients if they are found to being used by unauthorised persons.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

1.9.3 Funeral Arrangements

Resolution 16.5379

That Council requires all funeral information to be finalised 48 hours prior to the event with no changes being accepted after that time

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Doris Pookamelya

1.9.4 IKC Hours

Resolution 16.5380

That Council requires the IKC Coordinator to operate the Wik Mungkan IKC facility as per public advertised 32 hours per week.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

Resolution 16.5381

That Council receives and adopts the Director Community Services Report.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

14. Director Technical Services Report

14.1 Building Construction and Maintenance

14.1.1 Community Housing Maintenance and Upgrades

NOTED

14.1.2 Council Building and Staff Housing Upgrades and Maintenance

NOTED

14.2 Civil Construction and Maintenance

14.2.1 Roads

NOTED

14.2.2 Parks and Gardens

NOTED

14.3 Water and Sewerage

NOTED

14.4 Workshop

NOTED

14.5 Airport Operations

NOTED

14.6 Electrical

NOTED

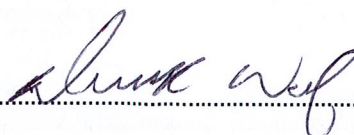
14.7 Human Resource Matters

NOTED

14.7 Cyclone Clean Up Notice

NOTED

14.8 Late Item – Proposed Sewer Relocation



Resolution 16.5382

That Council approves the proposed alignment of the rising main (approx. 1,300 meters) from Sewer Pump 2 and this progress be subject to cultural issues that may apply. Management to check this out with the Koowarta family asap.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

14.8 Late Item – Correspondence - Erscon Engineers**Resolution 16.5383**

That Council defers this item to the November meeting.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Resolution 16.5384

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr Vera Koomeeta
CARRIED

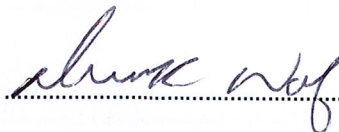
SECONDED: Cr Doris Poonkamelya

15. General Business**15.1 Mayor – ASC Works around Township**

Raised the issue of signs being erected around the township ie street signs, facility signs, etc and that he would like them erected as soon as possible. DTS advised that he would commence installing the signs that had arrived.

NOTED**15.2 Mayor – Council Vehicles**

Raised the issue of staff taking vehicles home and using them for private use. DTS advised that if the vehicles are left onsite it seems to tempt vandalism of the vehicles. DTS also noted that he had also seen the vehicles being used for personal use. DTS will enforce the ASC vehicles to remain at the depot.

NOTED**15.3 Mayor – Council to create their own revenue**

Resolution 16.5385

That Council requires ASC Management to make every effort to increase own source revenue; particularly through the accommodation at contractors camps, garbage dump fees, water consumption, freight delivery and any other identified areas.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

15.4 Mayor – Approval to sit on the WCCCA Committee**Resolution 16.5386**

That Council approves the Mayor to be the ASC WCCCA representative with Vera Koomeeta and Doris Poonkamelya as substitute representatives.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Doris Poonkamelya

15.5 Mayor – Letter of Support to Housing**Resolution 16.5387**

That Council approves a letter of support be written to Department of Housing and Public Works for Olga George and Pricilla Blanco to be placed on the housing waiting list.

MOVED: Cr Ada Woolla
CARRIED

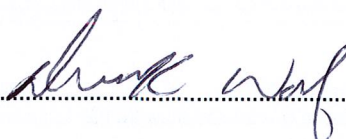
SECONDED: Cr Edgar Kerindun

15.6 Mayor – Camp Dogs**NOTED****15.7 Mayor – Councillors Portfolios**

Mayor would like the Councillors to present a report on their portfolios at the November meeting.

NOTED**15.8 CEO – Revenue from Contract Camps****Resolution 16.5388**

The Council fully investigates the new revenue raising model eg subleasing, calling EOI's, etc for government and non-government contract works being undertaken by all contractors camping in Aurukun; particularly contractors residing in ASC accommodation. ie Airport camp, McKenzie camp and any future contractors



camps and this issue be raised with the Aurukun Technical Working Group, the DDG, DATSIP – Allen Cunneen and Brendon McMahon, SGCO

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

15.9 CEO – CYE Review

Resolution 16.5389

That Council requests to Andrew Hewitt Regional Manager, DPMC to advise on the outcome of a recent review conducted on CYE performance as Aurukun community's job provider.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya

15.10 CEO – Cook Shire Council (CSC) Visit

Advised this visit was held on Wednesday 26 October, 2016. It was a very productive meeting with discussion on the major issues roads, rubbish and council boundaries etc. The CEO advised that many issues were discussed at the meeting.

Resolution 16.5390

That Council requests the ASC Management to prepare a recommended response to Cook Shire Council and have this endorsed at the November meeting.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

15.11 Deputy Mayor – Edgar Kerindun – Community Issue

Resolution 16.5391

That Council provides a letter of support to Department of Housing and Public Works for Edgar Kerindun and Doris Poonkamelya to move to community house number 155 Wel Street, Aurukun.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

15.12 Vera Koomeeta – Community Housing Issue of her personal home

Resolution 16.5392

That Council provides a letter of support to Penny Guthrie at the Department of Housing and Public Works for urgent repairs to be undertaken at Vera Koomeeta's residence at 401 Wuungkam Street, Aurukun.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

Closure

There being no more business, the meeting was closed at 5.55pm

