

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
TUESDAY, 16 DECEMBER 2014**

- PRESENT:**
- | | |
|--------------------|---|
| Councillors | Cr Dereck Walpo
Cr Angus Kerindun
Cr Vera Koomeeta
Cr Edgar Kerindun
Later - Cr Ada Woolla |
| Officers | Bernie McCarthy - Chief Executive Officer
Ron Fenner - Director of Corporate Services
Jason Holt - Director of Community Services
Robert Love - Director of Technical Services
Philip Krisanski - Director of Technical Services
Felicia Yeow – Chief Accountant (via
teleconference)
Teresa Button - Minute Secretary |
| Guests: | Dr Jill Newland, Chief Executive, Torres and Cape
Hospital and Health Service (TCHHS)
Ian Pressley, General Manager, TCHHS
Josh Stafford, Director Nursing and Midwifery –
Remote, TCHHS |

1. OPENING

The Mayor declared the Meeting open at 9.16 am with a word of prayer.

2. CONDOLENCES

Nil.

3. LEAVE OF ABSENCE

Nil.

4. CONFIRMATION OF MINUTES

Resolution 14.4575

That Council receives and adopts the Minutes of the Ordinary Meeting of 20 November 2014 and Minutes of the Special Meetings of 28 November 2014 and 9 December 2014 and confirms them as a true and correct record.

MOVED: Cr V Koomeeta

SECONDED: Cr A Kerindun

CARRIED

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Minutes Ordinary Meeting of 20 November 2014

- | | |
|--------------------|--|
| 10.13 | New Cemetery – To be discussed in General Business. |
| 10.14 | Late John Koowarta – ASC should have an official John Koowarta recognition day in 2015 in view of his land rights efforts. |
| 10.18.1 | Late Item – Housing and Public Works – resolution in CEO's Report of 16 December 2014. |
| Resolution 14.4545 | Debtors - Follow up with legal action for unpaid rent. |
| Resolution 14.4550 | Internal audit committee date – waiting on proposal. |

Confirmed as a true and correct record of proceedingsMayor

Minutes Special Meeting of 28 November 2014

- Resolution 14.4561 Old TAFE Property – Waiting on written advice from APN and CEO has advised David Edwards of ASC actions.
- Resolution 14.4568 Order has been put in for three new ex Sherger buildings – two in McKenzie camp and one at the Lodge, when footings are installed.

Minutes Special Meeting of 9 December 2014

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

Resolution 14.4576

That Council receives and adopts the Mayor's Report.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Cr A. Woolla arrived at the meeting at 10.38am

10. CHIEF EXECUTIVE OFFICER'S REPORT

10.1 Leasing of Premises

Noted.

10.2 Business Development Report

Noted.

10.3 Holidays 2015

A J James, Executive Director, Private Sector Industrial Relations, Office of Fair and Safe Work Queensland advises that that the Attorney General and Minister for Justice has appointed the following in pursuance of Section 4 of the Holidays Act 1983:

- Friday 17 July 2015 for a holiday for the Shire of Aurukun for the purpose of the Cairns Annual Show.
- Tuesday 4 August 2015 for a holiday for the Shire of Aurukun for the purpose of the Aurukun Day.

Resolution 14.4577

That Council advertises these 2015 holidays in the local Shire media outlets.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

10.4 ASC Newsletter

Noted.

Confirmed as a true and correct record of proceedingsMayor

**10.5 Michael Wolf, Lease Manager, Property Group Queensland Government
Accommodation Office, Department of Housing and Public Works
Resolution 14.4578**

That Council tentatively agrees to accept the lease offer subject to Department of Prime Minister and Cabinet being included in the proposed Aurukun Business Precinct lease and the proposal being checked by Council's solicitor Preston and Law.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

10.6 Correspondence

**10.6.1 Premier Campbell Newman – QLD Government submission to Natural Disaster
Funding arrangements.**

Resolution 14.4679

That Council lobbies the Federal Government to maintain the current Natural Disaster Funding arrangements.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

**10.6.2 Senator Barry O'Sullivan – Telecommunications in Rural and Remote Qld.
Resolution 14.4580**

That Council continues to lobby all political representatives in the Far North Queensland Region to ensure the provision of adequate telecommunications infrastructure.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

**10.6.6 Mark Dennert – Cape York Partnerships Pride of Place Blitz Projects.
Resolution 14.4581**

That Council supports this positive project and advises that it wishes to see any commenced projects to be completed in a reasonable timeframe.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

**10.6.7 Department of Housing and Public Works – Tenancy Allocation.
Resolution 14.4582**

That Council approves Sherylene Yunkaporta and Errol Pamtoonda as the new tenants for 258 Archewald Crescent and advises DHPW accordingly.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

**10.6.8 Grant Thornton – Final Management Audit Report.
Resolution 14.4583**

That Council receives and adopts the final management report for 2013/14 ASC Audit and advises Grant Thornton Audit P/L of Council's response to the five moderate risk issues as outlined in this report.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

10.6.9 (1) Tony Ridge, A/Inspector QPS, Safer Streets, Safer Communities Workshop.

Resolution 14.4684

That Council endorses;

- i. the holding of a Safer Streets, Safer Communities Workshop in Aurukun on a date to be fixed and;
- ii. the following persons/organisations being invited to attend the workshop;
 - Hon. Senator Nigel Scullion, Federal Minister for Indigenous Affairs
 - Hon. Jack Dempsey MP, Minister for Police, Fire and Emergency Services
 - Mr David Edwards, Director General DSDIP and Government Champion, Aurukun
 - Mr Rob Fiedler, CEO, PCYC.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

10.6.9 (2) Tony Ridge, A/Inspector QPS, Safer Streets, Safer Communities Project – Renovations.

Resolution 14.4585

That Council endorses the PCYC to engage MiHaven to undertake the renovations of the Aurukun Sports and Recreation Centre to enable the establishment of PCYC in this facility, provided that the local people will be employed and trained on the project and funding is directly paid to PCYC.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

10.6.10 (1) Tony Ridge, A/Inspector QPS, Safer Streets, Safer Communities Project – Workshop.

Resolution 14.4586

That Council requests an alternative date for conduct of Safer Streets, Safer Communities workshop in Aurukun during February 2015.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

10.6.10 (2) Meeting with Hon Senator Nigel Scullion.

Resolution 14.4587

That Council advises Senator Scullion that Council is keen to meet with him on 18 January 2015 to discuss the Indigenous Advancement Strategy, particularly funding of council's project in respect of security and safety.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

The meeting was adjourned for morning tea at 10.53am and resumed at 11.15am

10.7 NAK/ASC Liaison meetings

Noted.

10.8 ASC Operational Plan Review

Resolution 14.4588

That Council adopts the report on the Operational Plan for the quarter ending 30 September 2014.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

10.9 2015 Council Meeting Dates

Resolution 14.4589

That Council approves these meeting dates and advertises them on ASC website and in local Shire media outlets.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

10.10 Forthcoming Meetings/Events

Noted.

10.11 Meetings – Cairns

Noted.

10.12 Staff Issues

Nil.

10.13 Confidential Business

Nil.

10.14 Seasons Greetings

Noted.

Resolution 14.4590

That Council receives and adopts the Chief Executive Officers' Report.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

11. FINANCE REPORT

11.1 Financial Statements – 2014

Noted

11.2 Summary

Noted

11.3 Income

Noted

11.4 Expense

Noted

11.5 Cash

Noted

Mayor Walpo and Cr A. Woolla left the meeting at 12.18pm after declaring a matter of personal interest in the following resolution.

Confirmed as a true and correct record of proceedingsMayor

11.6 Debtors

Resolution 14.4591

That Council approves the write off of the following debtors;

- Community Resource Office \$2,244.00
- Ron Billyard \$ 300.00
- Aurecon \$12,498.68

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Mayor Walpo and Cr A. Woolla returned to the meeting at 12.38pm.

Disconnection of Phone Accounts/Numbers

Resolution 14.4592

That Council approves the disconnection of all Telstra phone accounts/numbers for Wathaniin and other Outstations and advises NAK and APN accordingly.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Resolution 14.4593

That Council receives and adopts the Finance Report.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

12. REPORT – DIRECTOR OF CORPORATE SERVICES

12.1 First Meeting of Internal Audit Committee

Resolution: Withdrawn

That Council fixes a date for the Internal Audit Committee Meeting.

MOVED: Cr

SECONDED: Cr

CARRIED

12.2 Modern Award

Resolution 14.4594

That Council endorses the Mayor and Management to pursue a formal position for the implementation of the new award as it affects existing employees and that from 1 January 2015 all new employees be appointed under the new award (LGIA).

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

12.3 Grants Officer Report

Noted.

12.4 Human Resources Manager Report

Noted.

12.5 Administration Manager Report

No Report.

12.6 Arts Centre Manager

No Report.

12.7 IT Records Manager

No Report.

Confirmed as a true and correct record of proceedingsMayor

12.8 Wuungkam Lodge 10 Year Financial Plan

Noted.

12.9 New and Amended Policies for Adoption by Council

Nil.

12.10 Leasing

Noted.

Resolution 14.4595

That Council receives and adopts the Director Corporate Services Report.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

Meeting adjourned for lunch at 1.15pm and resumed at 1.50pm.

Dr Jill Newland, Ian Pressley, and Josh Stafford entered the meeting at 1.50pm.

General discussion ensued on regional health issues.

Dr Jill Newland, Ian Pressley, and Josh Stafford left the meeting at 2.22pm.

13. REPORT – DIRECTOR OF COMMUNITY SERVICES

13.1 Recruiting Update

Noted.

13.2 Funerals

Noted.

13.3 Events

Noted.

13.4 Community Police Officers

Noted.

13.5 Meetings

Noted.

13.6 Future Reporting of CPO Activity

Noted.

13.7 GSS Security Guard

Noted.

13.8 Koolkan Childcare Director Report

Noted.

13.9 Aurukun Community Home Help Program Report

Noted.

Confirmed as a true and correct record of proceedingsMayor

13.10 Aurukun IKC

No Report.

Resolution 14.4596

That Council receives and adopts the Director Community Services Report.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

14. REPORT – TECHNICAL SERVICES DEPARTMENT

14.1 Building Construction and Maintenance

a. Community Housing Maintenance.

Noted.

b. Community Housing Project

Noted.

c. Council Building and Staff Housing Maintenance

Noted.

d. Carpenters Shed/Appliance Repair Centre

Noted.

e. Pool Backfill

Noted.

14.2 Civil Construction and Maintenance

Street Signage

Resolution 14.4597

That Council approves the draft street signage proposal for implementation.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

Resolution 14.4598

That Council requests the Director Technical Services to do a review of street signage and reports to Council.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

14.3 Water and Sewerage

Noted.

14.4 Workshop

Noted.

14.5 Animal Control and Environmental Health

Noted.

14.6 Airport Operations

Noted.

Confirmed as a true and correct record of proceedingsMayor

Resolution 14.4599

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

Presentations / Delegations

As stated in meeting.

Questions from Public Gallery

Nil

General Business

Mayor

- Will be looking at taking time off in June 2015 for personal business.
- Mayor thanked Robert Love for his services during the past two years and made a presentation to him.

CEO

- New Cemetery update –Any future development of the New Cemetery e.g. Columbarium (ashes wall), plots, etc. is to be discussed further. A proposed operational plan is to be prepared.
- CEO thanked Robert Love for his services with ASC in the past two years and offered his best wishes to Robert and Kerry for their future endeavours.

There being no further business, the Mayor closed the Meeting at 3.42pm.

Confirmed as a true and correct record of proceedingsMayor