

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
MONDAY, 7 DECEMBER 2015**

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

Officers Ron Fenner, Director Corporate Services (DCORP)
Vivien Bull, Director Community Services (DCOM)
Graham Osborne, A/Director Technical Services (A/DTS)
Teresa Button, Minute Secretary (EA)

Bernie McCarthy, Chief Executive Officer (CEO) via Video Conference

1. OPENING

The Mayor declared the Meeting open at 9.09am.

2. Condolences

A minute's silence was observed for the recent passing of a community member.

3. Leave of Absence

Nil.

4. Consideration of letter and petition with 162 signatures from Mrs. Phyllis Yunkaporta, 172 Apalech Street, Aurukun QLD 4892.

Pursuant to the Local Government Regulation 2015; Council closed the meeting to the public to discuss "In Committee" certain matters:

- 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 financial advantage.

Resolution 15.4986

That Council goes into Committee

MOVED: Cr E Kerindun

SECONDED: Cr D Poonkamelya

CARRIED

Discussions transpired on letter and petition received from Mrs Phyllis Yunkaporta.

Resolution 15.4987

That Council comes out of Committee.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

Confirmed as a true and correct record of proceedings.....Mayor

Resolution 15.4988

That Council immediately refers the complaint of Mrs Phyllis Yunkaporta and 162 signatories in respect of the Mayor and Deputy Mayor to the Deputy Premier, Minister for Transport, Minister for Infrastructure, Local Government and Planning and Minister for Trade, Jackie Trad MP., for a determination pursuant to Section 122 to 124, Local Government Act, 2009.

MOVED: Cr E Kerindun**SECONDED:** Cr V Koomeeta**CARRIED****Resolution 15.4989**

That Council immediately advises Mrs Phyllis Yunkaporta that the complaint received from her and 162 signatories in respect of the Mayor and Deputy Mayor has been referred to the Deputy Premier, Minister for Transport, Minister for Infrastructure, Local Government and Planning and Minister for Trade, Jackie Trad MP, for a determination pursuant to Section 122 to 124, Local Government Act, 2009.

MOVED: Cr v Koomeeta**SECONDED:** Cr E Kerindun**CARRIED****Resolution 15.4990**

That Council:

- i) responds to Mrs Phyllis Yunkaporta on her letter of 3 December 2015 which raises certain community issues; and
- ii) invites her to attend the Ordinary Council Meeting on Tuesday 15 December 2015 to discuss any issues of concern or on the performance of Aurukun Shire Council.

MOVED: Cr V Koomeeta**SECONDED:** Cr E Kerindun**CARRIED**

5. **Department of Housing and Public Works (DHPW) proposed tenant housing allocation for Lot 139 Pikkuw Street, Aurukun.**

Resolution 15.4991

That Council approves the decision on this request from Department of Housing and Public Works (DHPW) tenancy allocation for Lot 139 Pikkuw Street, Aurukun for proposed tenant James Yusia.

MOVED: Cr A Woolla**SECONDED:** Cr D Poonkamelya**CARRIED**

There being no further business, the Mayor closed the Meeting at 9.55am.

Confirmed as a true and correct record of proceedings.....Mayor