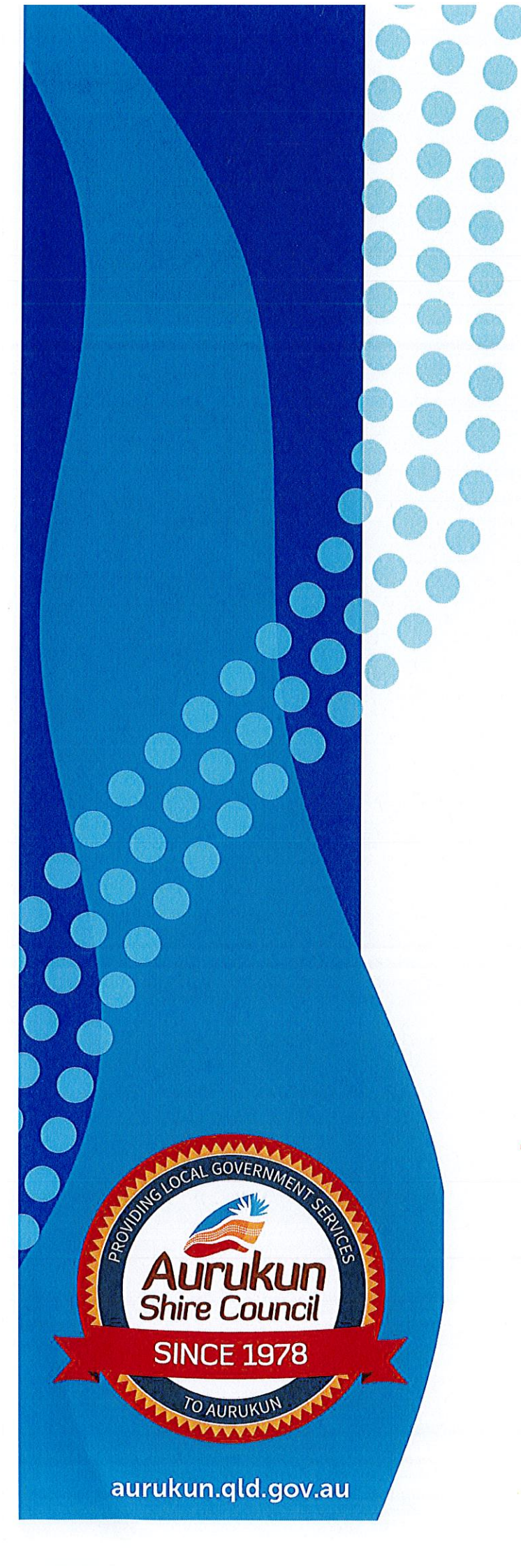




Aurukun Shire Council

MINUTES

ORDINARY MEETING

Tuesday 18 June 2019



aurukun.qld.gov.au

Venue:
Council Chambers
39 Kang Kang Road
Aurukun Qld 4892

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBERS, 39 KANG KANG ROAD AURUKUN, ON TUESDAY 18 JUNE 2019

Present:

Councillors

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

Leave of Absence

Nil

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Alan Neilan – Director Community Services (DCOM)
Ron Fenner – Director Corporate Services (DCOR)
Gus Yates – Director Technical Services (DTS)
Vanessa Kennedy – Executive Assistant and Minute Secretary (EA)

Via Videoconference in Cairns Office

Cr. Vera Koomeeta
Marina Schaefer – Finance Manager (FM)

Leave of Absence

Nil

Guests:

1. Opening

Mayor opened the Meeting at 9:10am with an opening prayer.

2. Declaration of Material Personal Interests (MPI)

Nil.

3. Declaration of Conflict of Interest (COI)

Nil.

4. Condolences

Waal Waal Koowarta, Waal Waal Ngallametta, Waal Waal Blowhard,

5. Leave of Absence for Approval

Resolution 19.6332

That Council defers the decision on the Leave of Absence application for Cr. Vera Koomeeta until formal application is submitted by her after final written confirmation is received on these two proposed language trips proceeding.

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

6. Previous Minutes of Ordinary Council Meeting 21 May 2019

Resolution 19.6333

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 21 May 2019 and confirms these as a true and correct record.

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

Resolution 19.6334

That Council receives and adopts the Minutes of the Special Council Meeting of 31 May 2019 and confirms these as a true and correct record.

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

7. Procedural Matters

Nil.

8. Presentation of Petitions

Nil.

9. Consideration of Notified Motions

Nil.

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

Nil.

11. Mayor's Report

11.1 Meetings and Community Events

Mayor attended a three-day meeting of West Cape Communities Trust (WCCT) on 11/13 June 2019. Stefan La Roux has been appointed as new WCCT Executive Officer. He advised a few items that were discussed at this meeting.

NOTED

11.2 Trial Alcohol Event Community Consultation and Feedback

Feedback from stakeholders and the community was received on 27 May 2019. A Special Council Meeting was held on 31 May 2019. At this meeting it was decided that the Alcohol Trial Event would not proceed. A media release was issued on 31 May 2019.

NOTED

11.3 Western Cape Communities Trust (WCCT), Main Trust

NOTED

11.4 Kapani Warrior Games

The Kapani Warriors games are now to be held in Aurukun on 11/13 July 2019.

NOTED

11.5 Local Fare Scheme extension

Letter received on 6 June 2019 from Alena Jacobson, Director – Regional PT Contracts, Department of Transport and Main Roads detailing the

extension of the current Local Fare Scheme until 30 June 2021 and outlining amendments.

NOTED

11.6 Elected Member Update 2019 – Local Government Association of Queensland (LGAQ) Cairns Session

Email from LGAQ received on 6 June 2019. The Cairns session of the Elected Member Update 2019 will be held on Wednesday 17 July 2019 at the Pullman Cairns International. Nine Councils have been invited with similar interests.

NOTED

11.7 Letter of Congratulations

Ken Wyatt has been appointed as the first Indigenous Minister for Indigenous Affairs. Mr Wyatt is himself an Indigenous Australian – a Noongar man from Western Australia. He becomes the first Indigenous Australian to hold the role and to sit in Cabinet.

Resolution 19.6335

That Council sends a letter to the Hon. Ken Wyatt MP congratulating him on appointment to his new role as Federal Minister for Indigenous Affairs.

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

11.8 Correspondence

- 11.8.1** Powerhouse Museum of Applied Art & Science - Email received on 7 June 2019 from Bernard Singleton (Jnr) Craftsman, Traditional Performance and Cultural Practitioner asking for advice on Cultural protocols.

NOTED

- 11.8.2** Letter received on 17 May 2019 from Stirling Hinchliffe MP, Minister for Local Government, Racing and Multicultural Affairs

Outlining the Grants review response from Councils and response to funding reforms.

NOTED

- 11.8.3 Email received on 27 May 2019 from Australian Army Cadet outlining visit and recruitment drive on 24/26 July 2019.

NOTED

- 11.8.4 Letter received on 24 May 2019 from Hon. Mark Ryan MP - Minister for Police and Minister for Corrective Services advising full support in working with Council and community to enable the safe return of displaced persons to Aurukun.

NOTED

- 11.8.5 Letter received on 6 June 2019 from Alena Jacobson – Regional PT Contract, Department of Transport and Main Roads re: Local Fares Scheme extension, plus Local Fare Scheme Overview.

NOTED

- 11.8.6 Letter received on 30 May 2019 from Dalton Agie – re: Housing Situation.

Resolution: 19.6336

The Council notes the letter from Dalton Agie seeking support for social housing allocation.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

Resolution: 19.6337

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

12. Chief Executive Officer's Report

12.1 Future Meetings / Events

19/21 June 2019 –	Australasian Indigenous Family Violence Policing Conference (Cairns)
19 June 2019 –	Queensland Police Service and Indigenous Mayors Summit (Cairns)
10 July 2019 –	TCICA Meeting (Cairns)
12/14 July 2019 –	Cairns Indigenous Art Fair
16 July 2019 –	ASC Ordinary Council Meeting (Cairns)
17 July 2019 –	Elected Member Update (Cairns)
18 July 2019 –	ASC Budget Meeting (Cairns)
19 July 2019 –	Aurukun Show Day Holiday
6 August 2019 –	Aurukun Day Celebrations
6/7 August 2019 –	TCICA AGM / Meeting (Cairns)
20 August 2019 –	ASC Ordinary Council Meeting
10/12 September 2019 –	LGMA Local Government Conference QLD (Townsville)
17 September 2019 –	ASC Ordinary Council Meeting
10 October 2019 –	Aurukun Newcomers Welcome Function
14/16 October 2019 –	LGAQ Conference (Cairns)
17 October 2019 –	ASC Ordinary Council Meeting (Cairns)
26 October 2019 –	Um Thurpak Festival
11 November 2019 –	Remembrance Day Ceremony.

NOTED

12.2 Meetings / Functions Attended

NOTED

12.3 Alcohol Trial Event

NOTED

12.4 Archer River Barge Ramp Works Planning Issue

CEO has sought further advice from Gerhard Visser, Department Aboriginal Torres Strait Island Partnerships (DATSIP) on the Development Application for the proposed Archer River Barge Ramp on land at Mipwun.

Resolution: 19.6338

That Council requests DATSIP to:

- (1) undertake the assessment report on Development Application received for Aurukun River Barge Ramp works, and
- (2) prepare the necessary documentation in respect of this assessment

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

CARRIED

12.5 Town Tour

On 23 May 2019 Councillors and Management Team inspected various Council facilities and projects around Aurukun Township and visited some service facilities.

NOTED

12.6 Aak Muunchanak Splash Park Maintenance and Operation Meeting - Tuesday 27 May 2019

Council CEO and Officers met with Paula McGuire (Principal, Aurukun State School, Andy Cassidy (General Manager, Indigenous Programs, PCYC), Jeremy Kingsford, (Principal Programmer, DATSIP) and Biannka Brannigan (PEPO, DATSIP) to discuss possible operational model for the Aak Muunchanak Splash Park.

Resolution: 19.6339

That Council agrees to operate the Aak Muunchanak Splash Park subject to:

- (1) DATSIP providing adequate funding to cover all Aurukun Shire Council costs
- (2) Education Queensland (the School) and PCYC agreeing to privately book sessions at the Aak Muunchanak Splash Park under user agreements which require their acceptance of duty of care (Monday to Friday sessions) and do not require Council supervision
- (3) ASC Management to fully investigate how the Aak Muunchanak Splash Park may be operated on Saturday and Sunday, School Holidays/Public Holidays.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

NOTED

12.7 Virtual Meeting – Minister Hon. Di Farmer MP/Acting Director-General Rachel Hunter

On Wednesday 5 June 2019 Mayor Dereck Walpo and CEO Bernie McCarthy attended a virtual meeting via videoconference with Hon. Di Farmer MP, Minister for Child Safety, Youth and Women and Minister for the Prevention of Domestic and Family Violence and Acting Director-General Rachel Hunter, Department of the Premier and Cabinet at the Council Office in Cairns.

Other attendees included: Kelsey Ormsby - Regional Director Far North Queensland and Darren Cleland - Executive Regional Director, North, Department of State Development, Manufacturing, Infrastructure and Planning, Dave Faulkner - Acting Executive Director with Department of Aboriginal and Torres Strait Islander Partnerships, Alan Neilan – ASC Director Community Services.

Discussions took place around the following topics:

- Upcoming community visit
- Improving community safety, respect and support for community services and their staff, keeping service providers in community to support health and wellbeing in Aurukun, keeping young people from damaging property and injuring themselves.
- Alcohol trial
- Aurukun residents homeless in Cairns
- Costs of operating/maintaining CCTV system is increasing and is becoming unsustainable
- Sponsor a young Aurukun Leader to attend the 2019 Queensland Indigenous Youth Leadership Program
- Wik Kath Min (Aurukun Good Stories Project)
- Local Fares Scheme
- Youth Framework
- Barge ramp and short access road to enable community to go on-country
- Council Priority – Airport Terminal Upgrade
- Consider options to re-open IKC radio
- Concerns that the Splash Park open hours were not sufficient
- Closure of old Aurukun Old Cemetery

NOTED

Director Corporate Services left the room at 10.03am and returned at 10.09am.

12.8 Indigenous Leaders Forum (ILF) held 5/6 June 2019

LGAQ Indigenous Leaders Forum was held in Cairns with 16 of the 17 Indigenous Councils. The meeting acknowledged the recent advocacy wins during the federal election, particularly the \$110 million the Morrison Government has pledged for Indigenous housing in remote communities. It also focussed on a plan for Indigenous councils through to 2024.

The style of presentations and debate at the ILF showed just where our first nations council are at: a digital future, smart libraries, economic development, training programs to develop local capacity and boost employment.

Councils showcased achievements and raised key issues during the popular “Yarn-Up” sessions.

NOTED

12.9 Tenancy Management Update Report, Department of Housing and Public Works

A report for May 2019 was received from the Department of Housing and Public Works.

NOTED

12.10 Rainfall Report

The month of May had 3.4 mm in rain, with a cumulative total from 1 January 2019 of 1,360.2 mm. Rain fell on two days within the month.

NOTED

12.11 Facebook Report for May 2019

For the month of May there were 28 posts and 12 notices and three videos.

The APN picture of a shot crocodile and concern about firearms being used where the rangers are working was the most popular post reaching 18,853 people. It was shared 48 times which led to 99 comments. Most people were angry about the crocodile being shot.

The Cape York Mayors inspecting the new Cape York bus was the next best performing post which reached 10,439 people.

The post about the meeting calling for the community to respect service providers after a nurse was assaulted received strong engagement with 43 shares enabling it to reach 4391 people.

NOTED

12.12 Photo Competition 2019

Third Annual Photo Competition "Living in Aurukun" opened 1 June 2019. Major sponsor is Skytrans donating a return Airfare. Sodexo is donating Best Scene and Young Photographer Gift vouchers to the value of \$150 each. Other sponsors included: BlackStar, CBC Staff Selection and Kang Kang Café. Competition closes on 22 July 2019.



NOTED

12.13 Special Holidays Nomination

Letter received on 7 June 2019 from A J (Tony) James, Executive Director – Industrial Relations and Policy and Regulation, Office of Industrial Relations requesting the Council to nominate the show/holiday dates no later than Friday, 19 July 2019.

Resolution: 19.6340

That Council nominates the following dates to be granted and observed as special holidays under the Holiday's Act 1983 within Aurukun Shire:

- (1) Aurukun Show Day – Friday 17 July 2020
- (2) Aurukun Day – Tuesday 4 August 2020

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

12.14 Letter of Congratulations

In the recent 2019 Queen's Birthday Honours List, Jonathon Thurston was awarded the Members of the Order of Australia (AM) on 11 June 2019.

Resolution: 19.6341

That Council forwards a letter of congratulations to Jonathon Thurston for his recent achievement of being awarded the Order of Australia (AM).

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Edgar Kerindun
CARRIED

12.15 Annual Leave / Acting Appointments

Chief Executive Officer Bernie McCarthy will be on annual leave from 3 to 7 July 2019 and Director Corporate Services Ron Fenner will be on annual leave from 1 to 7 July 2019.

Resolution: 19.6342

That Council approves:

- (1) Bernie McCarthy taking annual leave from 3 to 7 July 2019
- (2) Alan Neilan being appointed as Acting CEO for the period 3 to 7 July 2019
- (3) Ron Fenner taking annual leave from 1 to 7 July 2019
- (4) Peter Chapman being appointed Acting Director Corporate Services for the period 1 to 7 July 2019

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

12.16 Correspondence

- 12.16.1** Media Release – Joint Statement - Premier and Minister for Trade - The Hon. Anastacia Palaszczuk - Minister for Child Safety, Youth and Women and Minister for the Prevention of Domestic and Family Violence the Hon. Di Farmer.

NOTED

- 12.16.2** Letter received on 7 June 2019 from A J (Tony) James, Executive Director – Industrial Relations Policy and Regulation, Office of Industrial Relations asking for nomination of Special Holiday dates.

NOTED

- 12.16.3** Letter received on 22 May 2019 from Hon. Stirling Hinchliffe MP, Minister for Local Government, Racing and Multicultural Affairs. Outlining the \$96,000 Funding approval under the 2019/21 LGGSP to the Council for the Community Facilities project.

NOTED

- 12.16.4** Email received on 20 May 2019 from Andrew Kerr – Partner Preston Law re: Lot 39 and 40.

NOTED

Director Technical Services left the room at 10.15am and returned at 10.18am

- 12.16.5** Email received on 12 June 2019 from Paul Abbenbroek Island & Cape in response to Resolution 19.6307 made at the 21 May 2019 Council meeting.

NOTED

Resolution: 19.6343

That Council advises Island and Cape Area Manager Paul Abbenbroek that:

- (1) it wishes proposed quarterly Aurukun Supermarket Advisory Meetings to be held in Aurukun Shire Council Chambers between 9am to 12 noon on mutually agreed dates
- (2) it agrees to first meeting being held on Tuesday 13 August 2019 commencing at 9.30am.

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

Resolution: 19.6344

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

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

Director Corporate Services left the room at 10.17am and returned at 10.19am.

Councillor Doris Poonkamelya left the room at 10.17am and returned at 10.20am.

Mayor Walpo left the room at 10.19am and returned at 10.21am.

Finance Manager entered the meeting at 10.18am via video conference.

13. Finance Manager's Report

13.1 Cash and Investments

NOTED

13.2 Liabilities

13.3 Operating Revenue and Expenses – 31 May 2019

13.4 2018-19 Interim Audit

Four accountants from BDO Australia (Qld) are conducting interim audit:

- Liam Gower
- Peter van der Eijk
- Nattika Munro
- Shannon Newton

The interim audit focuses on the testing of transactions in all modules.

The items discussed to date:

- Compliance with various legislations: Local Government Act 2009, Local Government Regulations 2012, Fringe Benefits Tax, GST reporting obligations
- The probability of non-compliance with other legislations that may impact on ASC's financial statements
- Management fulfilling the role of Audit Committee.

Two auditors (Shannon Williamson and Shannon Newton) will visit Aurukun on Monday to Wednesday, 24-26 June 2019 to perform cash count, stock take testing and view ASC's Register of Interest.

NOTED

13.5 Position Papers

For the financial year 2018/19, the finance department has prepared position papers to explain Aurukun Shire Council's decisions on the treatment of new or changes to accounting standards and to report assets valuation outcomes and processes.

NOTED

13.6 Internal Audit Report BAS Job Costing Practices

The internal audit of BAS Job Costing Practices has now been finalised. The improvements implemented are:

- Creation of Works Order in SynergySoft for each purchase order from Building and Assets Services
- Capture of labour hours in online timesheets
- Allocation of Stores issues to correct Works Order
- Income is also coded to the same Works Order to show net result in real time
- Works Order is closed off when job is completed which prohibits unauthorised entries.
- Technical Services Officer has full control of the Building and Assets Services portal and monitors the progress of works allocated to building services.

Resolution: 19.6345

That Council adopts the following position papers in relation to:

- (1) AASB 9 Financial Instruments: Recognition and Measurement
- (2) AASB 16 Leases
- (3) AASB 1058 Income for Not-for-Profit Entities
- (4) AASB 15 Revenue from Contracts with Customers

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

13.7 Assets Valuations (Tabled)

The Summary of Valuation Outcomes:

Summary of Outcomes

Assets valued using the Cost approach

Financial Reporting Class	Replacement Cost (\$)	Total Fair Value (\$)
Aerodrome	5,725,760.00	4,631,850.00
Building/Other Structures	75,639,290.00	45,854,732.00
Roads	28,506,570.00	22,698,140.00
Sewerage	15,131,620.00	7,811,555.00
Water	12,970,630.00	4,354,610.00
Total	137,973,870.00	85,350,887.00

Assets valued using the market approach

Financial Reporting Class	Replacement Cost (\$)	Total Fair Value (\$)
Building/Other Structures	-	950,000.00
Land	-	475,000.00
Total	-	1,425,000.00

NOTED

13.8 Related Parties Disclosures Training

Under AASB 124 Related Parties Disclosures, Council's Key Management Personnel are required to disclose any relationship that may impact on Council's financial position.

A refresher training is scheduled for 25 June 2019 at 9 am. The training will be delivered by Eve Jacks, Partner, Altius Advisory Chartered Accountants in Cairns, with video link to Aurukun.

Resolution: 19.6346

That Council postpones this Related Parties Disclosure Training until after 22 July 2019.

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



13.9 New Accounts Payable Officer – Kelli Schultz

On 10 June 2019, Kelli Schultz commenced as the new Accounts Payable Officer, to replace Anne Boundy who has moved into the Technical Services Officer position.

ATTACHMENT 1: Portfolio of Investments

NOTED

ATTACHMENT 2: 90-Day Debtors Report – 31 May 2019

Details on Corporations/Organisations Debtors with Balances Owing Over 90 Days;

Resolution: 19.6347

That Council writes off the following outstanding debts:

- (1) DHPW \$1458.36 Lease short payment
- (2) The Lido Group \$345.00 Accommodation
- (3) BAS \$3355.75 Phone rental
- (4) Kondo Korp Pty Ltd \$576.18 Electricity.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

ATTACHMENT 3: Monthly Grants Schedule

TABLED DOCUMENTS - Refer to Tabled Documents File

T1 ASC 160619 - 2019 Fixed Asset Carrying Amounts Review

T2 ASC 160619 - ASC Desktop Valuation Report 2018-19 (Final)

T3 ASC 180619 - Valuation of property - ASC - STC160519 Revised

Resolution: 19.6348

That Council requests ASC Management to

- (1) undertake a review of all financial documents that are to be included in future Meeting Agendas; and
- (2) provide suggestions on how provision of financial documents to Council can be better presented.

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

NOTED

Resolution: 19.6349

That Council:

- (1) confirms the asset valuation methodologies, outcomes, supporting assumptions, and disclosures for financial reporting
- (2) adopts the Internal Audit Report on BAS Job Costing Practices
- (3) receives and adopts the Finance Manager's Report
- (4) notes all tabled financial documents.

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

Finance Manager left the meeting at 10.53am.

Meeting adjourned for morning tea at 10.53am and resumed at 11.18am.

Councillor Ada Woolla left the meeting at 11.18am and returned at 11.24am.

Councillor Vera Koomeeta left the meeting at 11.17am.

Director Technical Services joined the meeting at 11.37am.

14. Director Corporate Services Report

14.1 Actions from Previous Council Meetings

One item remained outstanding at time of writing. A photo and story to be provided on Aurukun Shire Councils' 600th approved applicant to sign on to the Local Fares Scheme.

NOTED

14.2. Human Resources Manager's Report

NOTED

14.2.7 Workplace Health and Safety

NOTED

14.3 Administration Managers Report

- Local Fare Scheme - Ongoing promotion for residents to join the scheme. Number registered to date 604. Transactions are being processed at the Post Office and Council Office.

Good News Story

- Council received formal notification on 7 June 2019 from the Department of Transport and Main Roads that the Local Fares Scheme is going to be continued for another two years. This announcement was made in the June Queensland State Government Budget for 2019/20. This is a great result for Aurukun and Cape York

NOTED

14.4 Arts Centre Manager's Report

Good News Story Packing and Shipping of Works to CIAF and Darwin

It was a marvellous team effort to get the Wik and Kugu camp dogs packed and safely crated for their long journey to CIAF and Darwin. Thanks to Cairns staff Russell Wheeler and Anne Boundy for delivering an enormous 200m roll of bubble wrap to Skytrans, to Steve Topping for delivering it and Dave Hall for making crates to put the dogs in. A big thanks to John Fleming and his incredible forklift skills for moving the enormous crates to the pick-up area.

Also, a huge thanks to Noel Waterman, Dallas Yunkaporta and Aurukun State School for allowing a precious Wik Bark Canoe with paddles to be included in the CIAF exhibition. The canoe was made by Aurukun Elders and youth at the Indigenous Knowledge Centre.

14.4.3 Marketing and Promotion

CIAF Merchandise

The Arts Centre has organised license agreements for and production of our new Wik and Kugu merchandise range available at CIAF 2019. The designs that best represent the artistic and cultural expressions of the male and female artists have been printed on quality cotton t-shirts, bags, linen aprons and tea towels. The new merchandise includes limited edition prints signed by the artist. In addition, the Arts Centre has arranged the production of a uniform (i.e., hoodies and T-shirts) for 13 female and male artists representing Wik and Kugu Arts at CIAF.



Councillor Vera Koomeeta joined the meeting at 11.27am.

Media Opportunities

- a) Artists and Manager gave two interviews on Black Star Radio updating listeners on the Arts Centre's exhibition and events program.
- b) Wik and Kugu Arts has been busy providing information and taking images of new artworks to be featured in five publications including:
 - The Art Collector Magazine
 - Bi-annual Art Collector Guide to Indigenous Art Centres
 - CIAF 2019 Special Edition
 - IACA Indigenous Art Fair Edition
 - Arts Queensland Government Champions e-newsletter.
- c) Arts Queensland (Backing Indigenous Arts) was impressed by Wik and Kugu Arts innovative way of providing clients with the opportunity to virtually visit the Art Centre's Gallery, view the artworks at close-range and also meet with artists using FaceTime, WhatsApp or Skype, and asked for permission to write a Government case study about our innovative approach of attracting customers.

NOTED

14.5 Information Technology Report

NOTED

Councillor Vera Koomeeta left the room at 11.33am and returned at 11.36am.

14.6. Council Stores

Council undertook its first stock take for the 2018/19 financial year on 24/25 May 2019. There is another stock take due at the end of the 2018/19 financial year in late June.

The results of the stock take are as follows:

Stores Write Offs	\$155,018.59
Stores Write Ons	\$ 62,736.96
Total Stock Write Off	\$ 92,281.63

The result is due mainly to high turnover of Stores Supervisors since 1 July 2018. Four people have managed the store during this period and the longest handover period during this turnover was three days. There also has been times up to two weeks at a time when there has been no one to supervise the store.

For 2019/20 the goal is to maintain stability in the Stores Supervisor position and provide adequate training for the incumbent Supervisor both in the new stores system and overall stores systems to get the controls and overall write offs back to where they have been for the previous two financial years.

Council Management is also obtaining a quote on updating the ASC Stores Procedures Manual and devising an alternative internal staff relief plan to the one currently in place.

Resolution: 19.6350

That Council approves May 2019 Stocktake Council Stores Write Offs of \$155,018.59 and Write Ons of \$62,736.96 totalling overall \$92,281.63 of Write Offs.

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

14.7 Leasing Update

NOTED

Resolution 19.6351

That Council receives and adopts the Director Corporate Services Report.

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

15. Director Community Services Report

15.1 Actions from previous Council Meetings

15.1.1 Ford Hearse for Sale (Resolution 19.6205)

Director Community Services is currently awaiting confirmation of road transport cost to minimise the expense to Council for freight to Cairns.

15.1.2 Furniture Factory Feasibility (Item 6.1.4 21 May 2019)

Director Community Services advises that contact was made with the Department of State Development to seek confirmation if any funds were available to fund the study. There are no funds available at this time. The delay in identifying possible capital works in social housing also limits the amount of funded works that could be undertaken in such a facility. The State has confirmed some social housing funding which would equate to five or six tenancies. This level of production would not support the facility being reinstated. When the extent of upgrades and all capital works are confirmed, a detailed feasibility report can be provided to Council.

NOTED

15.2 Funerals

NOTED

15.3 Events

NOTED

15.3.2 Upcoming Events: June

Date	Time	Meeting/Event Details	Where
1 June	8.00am	Aurukun Photo Competition Entries Open.	
15 June	6.00pm	Onchan Min Festival	Wo'uw Ko'alam Community Centre
22 July	5.00pm	Aurukun Photo Competition Entries Close	

NOTED

15.4 Community Police, Safety and CCTV

NOTED

15.5 Koolkan Childcare Centre

15.5.1 Department of Education Visits:

Angela Gilpin-Purcell had a meeting with Judy Purcell to discuss transitions and her goals for the transitioning students.

15.5.2 Staffing (Completion of accredited training)

Janice Yunkaporta and Anna Kerindun both received their Cert 2 in Food Handling. Arlene McKie, an agency appointment, has been assisting in tracking payments from Centrelink and also finalising direct debits of \$5 a day for attendance. Arlene has a considerable background in Centerlink, which has been of great assistance to parents and staff.

Total enrolment:

37 enrolled

Babies room: 10

Toddlers: 10

Kindy: 12

Pre-prep: 5

15.5.8 Good News Stories:

The promotion of Domestic Violence and Feelings at the Koolkan Early Childhood Centre was a great story. Five Elders from the community attended and had morning tea and sang with the children. We hope to make this a fortnightly event. Irene Tuinasau and Ani Seruvan from RATSICC conducted the event

NOTED

15.6 Chivaree Community Aged Care Centre

15.6.1 Aged Care and Disability Program – General

Home Care Package Clients: 20

Community Care Program: 32

Queensland Community Care Program (Disability): 8

Two clients are awaiting ACAT Assessments

15.6.3 Good News

On 14 May 2019 we received notification that Aurukun Community Aged Care Service had met all expected outcomes in relation to home service, against the Home Care Standards.

A copy of the notice will be provided to the Secretary of the Department of Health.

This month we had visits from the following allied health clinicians:

- Audiometrist from Australian Hearing
- Podiatrist from Apunipima

Flu vaccines were completed for all clients by the Director of Nursing Geordie White.

15.6.4 Queensland Community Care Program Funding

The Department of Communities, Disabilities and Seniors approved funding of \$98,550, to transition clients from the existing state funded services to NDIS packages. Chivaree Centre Manager will be reviewing service levels to the existing eight clients.

15.6.5 NDIS Update

Director Community Services has sought advice from Western Cape Communities Co-Existence Agreement (WCCCA) in relation to the funded disability equipment grants. The current eligibility states that if government funding is available, the application will not be approved. NDIS funding would be considered in packages for all NDIS clients.

NOTED

15.7 Animal Control

The new Local Laws and Animal Control Officer Damien Schulga commenced on 17 June 2019.

Steve Hogan and other Queensland Health team members visited the community on 11/12 June as a follow up to the earlier outbreak of meningococcal disease. The team will revisit social housing properties.

Hugh James from the Department of Health, Bio Security Unit, will visit Aurukun on 20/21 June 2019 to meet the new Local Laws Officer.

NOTED

15.8 Indigenous Knowledge Centre and Community Broadcasting

15.8.1 Flexible Learning Program

Flexi student numbers continue to fluctuate with an average school age attendee number being nearly 8 (7.85) per day with 15 being the highest number on one day. This does not detract from the fact that the IKC is a good place of contact for youth support services and a safe place with interesting and engaging activities, including some Numeracy and Literacy. The State

School Principal has now made a school bus available to the IKC and this sees a good jump in attendance on the days it is used.

15.8.2 IKC Borrowing and Membership Program

There are currently 173 Members of the IKC Library. Whilst actual borrowing of books is at an all-time low (due to digital preferences), much browsing is being done amongst the books and magazines.

15.8.3 STEM (Science, Technology, Engineering and Maths Engagement) Project

The STEM project is nearing completion with the Robotics section about to be finished. The editing of a full digital documentation of the project is also nearly completed, which includes high quality (4k) Bio/Cultural pieces. Students and Elders have engaged enthusiastically.

15.8.4 Keeping Culture Program

The IKC has completed five high quality Bio/Cultural videos which will make ideal contributions to the Keeping Culture software program Community Archive when it is finally launched.

15.8.6 First Five Forever Program

Play group continue to attend the IKC on Tuesdays and Thursdays, engaging lots of parents and little ones, and not so little ones.

15.8.8 Good News

The IKC has sent a bark canoe to CIAF to support the Artists in their display of art. The canoe will then head down to Brisbane to feature in the International Year of Indigenous Languages Exhibition where Wik Mungkan will be a standout showpiece. The canoe is not for sale and will return to community when finished its tour.

NOTED

15.9 Environmental Health

Food Licenses and Assessments

Ms Pamela Maher, Environmental Health Officer, Cook Shire Council undertook inspections of all licensed premises on 30 May 2019. Reports for each of the premises will be provided at

the conclusion of the visit. The engagement of the Environmental Health Officer is a partnership between Aurukun and Cook Shires, following Weipa Town Authority confirming they no longer had capacity to assist.

15.9.3 Illegal Dumping

Residents have reported illegal dumping. A public notice with photos of the sites will be posted, encouraging all residents and visitors to keep Aurukun tidy; use the provided wheelie bins; be active on Aurukun Clean Up days and leave any large items on the footpath for collection.

NOTED

15.10 Grants Development and Lobbying

NOTED

15.11 Wo'uw Ko'alam Community Centre

The Aurukun All Sports Association and the Aurukun Youth Council have requested access the Centre for general meetings and forums. Both organisations are not funded and are willing to clean the premises after use.

Resolution: 19.6352

That Council waives the ASC Fees and Charges payable in relation to the hire of Wo'uw Ko'alam Community Centre for the following not-for-profit Aurukun organisations: Aurukun All Sports Association and Aurukun Youth Council.

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

15.11.4 Community Engagement

Assisted RAATSIC 14 May 2019 with set up for the Best Damper in Aurukun Competition at the Town Square.

Assisted RAATSIC 28/31 May 2019 with setup for the Family fishing fun at the boat Landing supplying equipment and Consumables.

NOTED

15.12 Family Support Worker and Playgroup

15.12.1 Engagement with Parents

Family Support continues working with families around issues of parenting and meeting requirements for Kinship care.

15.12.3 Playgroup Attendance

17 children attended playgroup on a regular basis for the month. Average numbers for each playgroup session is around four. Numbers are down slightly due to sorry business.

15.12.4 Staffing (Completion of Accredited Training)

Kathy Marpoondin received her certificate for Cert II Hospitality, Safe Food Handling which she completed in April.

Anita Thompson also completed the Cert II hospitality and is still waiting for her certificate to be sent, as we have had some challenges obtaining a USI number.

15.12.5 Good News

Playgroup supported the RAATSICC Domestic and Family Violence activities by providing activities at the Best Damper judging on the 14 May 2019 and at the Family Fishing Fun on the 28 and 31 May 2019. Playgroup assistant Kathy Marpoondin won a prize for her damper and Playgroup Mum Roxanne Koonutta was thrilled to win the boat at the fishing event.

NOTED

15.13 Sport, Recreation and Youth

15.13.1 Police Citizens Youth Club Mural Project

The Aurukun Branch has received Glencore funding to support a six-day workshop during the second week of the school holidays, 10-15 July. The artist is Daniel Wallwork, who has conducted similar workshops in Mornington Island and Wujal Wujal. The murals proposed would be painted on the front section of the building facing MacKenzie Drive.

Resolution: 19.6353

That Council approves the request from the Aurukun Branch of the Police Citizens Youth Club for a mural project on the Winchanam Ngench Thayan Sports Centre subject to the following conditions:

- (1) the mural must be completed in full as per the scope indicated by the Branch Manager;

- (2) final design of the mural to be approved by the Director Community Services prior to commencement; and
- (3) Aurukun Branch of the Police Citizens Youth Club accept full responsibility for the maintenance or future cost of removal of the mural if required.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

15.13.2 Aurukun Park Run Proposal

'Park Runs' are conducted around the world to encourage healthy lifestyle and regular exercise. Park runs encourage everyone to participate. The length of the run is set to 5Km. The closest arranged park runs in our region are Weipa and Cairns.

The PCYC Branch Manager is willing to organise the Aurukun Park Run, which would run from the rear of the Fuel Station, down behind the school and the back of the airport. The Park Run is intended to run from 7.30am to 10.30am on each Saturday. The activity is being fully funded by the Park Run organisation. Traditional Owners have been consulted on the course route.

Resolution: 19.6354

That Council approves the request from the Aurukun Branch of the Police Citizens Youth Club to commence the Aurukun Park Run event.

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

15.13.3 Aurukun Youth Strategy

The strategy was discussed at the recent Aurukun Youth and Education Working Group Meeting, held on 6 June 2019. Director Community Services has since met with Ms Kitty Cook, Senior Project Officer to discuss the identified actions in the strategy where Aurukun Shire Council has a lead role. These include the provision of employment opportunities for senior school students during school vacation periods and the Indigenous Knowledge Centre. The Local Partnership Agreement remains in draft form.

NOTED

Resolution: 19.6355

That Council receives and adopts the Director Community Services Report.

MOVED: Councillor Vera Koomeeta **SECONDED:** Councillor Ada Woolla
CARRIED

16. Director Technical Services Report

16.1 Actions from Previous Council Meetings

16.1.1 Resolution 19.6298

Director Technical Services to prepare a plan to provide a 'no parking' exclusion zone on Barge Ramp access area, with clear ground marking and signage.

Director Technical Services Response

- A sketch of a proposed line-marking layout is circulated
- Suggested signage would be as per the photos supplied.

Director Technical Services to investigate relocation of shelter on Watson River side of Boat Ramp and parking in that area:

Director Technical Services Response

- This shelter can be relocated when required.
- New posts will be needed at the new site
- Some repairs will also be required.

Director Technical Services to investigate additional foreshore lighting.

Director Technical Services Response

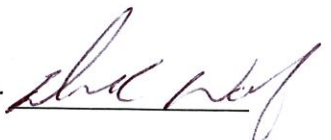
- Council's electricians are looking to recommission the three solar lights that are no longer operational.

NOTED

16.1.2 Resolution 19.6309

Council requests ASC Management to provide a Works for Queensland (W4Q) works plan and proposal to a future Council meeting for the following two projects:

Aurukun Waterfront Development and Public Facilities. A concept sketch is circulated



- Proposal from here would be to advertise for expressions of interest for a consulting firm to:
 - Consult with community on the concept
 - Prepare a design for delivery in stages
 - Engage and manage contractor to deliver Stage 1 Aurukun Airport Terminal Upgrade.
- Awaiting further advice from the consultant engaged to prepare master plan and detailed design.

Resolution: 19.6357

That Council calls for Expressions of Interest for an appropriate design for Aurukun waterfront redevelopment.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

16.2 Housing Maintenance

16.2.1 Community Housing Maintenance and Upgrades (BAS)

NOTED

16.2.2 Staff Housing Maintenance for May 2019

NOTED

16.2.3 Meetings for May 2019

Contractors

A contractors meeting was held with Building Contractors who work in Aurukun on 4 June 2019.

BAS

A meeting was held with BAS in Cairns on 7 June 2019, numerous items were covered.

NOTED

16.3 Roads Construction and Maintenance / Parks and Gardens

16.3.1 Works Commenced / completed in May

16.3.2 Parks and Gardens



- Parks and Gardens crew has continued general maintenance and vegetation management activities around the community.

NOTED

16.4 Works

- 16.4.1 Water
- 16.4.2 Sewerage
- 16.4.3 Garbage
- 16.4.4 Plumbing

NOTED

16.5 Workshop / Fleet

16.5.1 Work in progress

- An assessment has been undertaken on all tools, vehicles and plant items.
- A servicing and replacement program is being developed.
- 60% of Councils fleet items have been in the workshop during the month of May.

16.5.2 Work at external repair agencies

- The workshop is working towards having all carryover works completed by the end of June where possible.

16.5.3 Workshop staffing and training

- Chris Woolla has completed a further three modules of stage two of his apprenticeship.
- Recruitment is ongoing for the second mechanic.

NOTED

16.6 Airport Operations

The airport remains CASA compliant.

NOTED

16.7 Electrical / CCTV

- 16.7.1 Electrical Priority Works completed
- 16.7.2 Ongoing Works
- 16.7.3 Contractors License

- Technical Services with the assistance of HR Manager will commence the process to have ASC electricians and Council registered as an electrical contractor

NOTED

16.8 Late Item

16.8.1 2019 Interim Capital Works Program – Social Housing

The State government has committed \$40M to an interim capital housing program to ensure continued capital works in remote and discrete communities. Whilst negotiations continue with the Commonwealth for ongoing funding.

A working group consisting of Mayors from remote and discrete Councils and the Department of Housing and Public Works. recommended that as endorsed by the Minister that the funding be split evenly between the 17 Councils.

A letter was received from the Department dated the 14 May 2019 that Aurukun Shire Council has an allocation of \$2.35M.

The timeframes set out by the Department are as follows:

1. Teleconference with Mayors to discuss implementation and way forward – 21 May 2019.
2. One on one discussions with Councils to progress implementation plans – commence early June 2019.
3. Commencement of works – from July 2019.
4. Completion – subject to project particulars.

Working on an average construction cost of \$350,000 - \$400,000 five to six houses could be constructed on existing serviced blocks for this funding. Six serviced lots have been identified as possible sites for the construction of the new residences as identified below and on the attached map (Attachment # 4).

1. 286 Enyan Circuit
2. 288 Enyan Circuit
3. 312 Enyan Circuit
4. 313 Enyan Circuit
5. 194 Pikkuw Street
6. 41 Ko An Street

Options for delivery of these works are as follows:

1. Council undertakes construction with existing staff, resources and local contractors.



ASC Technical Services Department does not currently have the systems or resources to manage and deliver house construction projects in addition to current works.

2. Council engages a suitably qualified organisation to deliver the capital program on its behalf.

Of the options listed below the second option is the recommended option as it exposes Council to less risk and increases the likelihood that the maximum number of houses can be built to the highest standard within the funding bodies timeframes.

Resolution: 19.6358

That Council:

- (1) requests the Director Technical Services to investigate the appointment of a suitable qualified organisation to manage the delivery of the Interim Capital Works Program – Social Housing.
- (2) authorises the Mayor and CEO to approve the appointment of an appropriate organisation to manage the delivery of the Interim Capital Works Program – Social Housing.

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

Resolution: 19.6359

That Council receives and adopts the Director Technical Services Report.

MOVED: Councillor Vera Koomeeta **SECONDED:** Councillor Ada Woolla
CARRIED

17. Confidential Business

Nil.

18. Late Items

- (1) Aurukun Shire Council State Budget Allocation 2019/20

NOTED

- (2) Aurukun Shire Council Operational Plan

Resolution: 19.6359

CONFIRMED MINUTES for Ordinary Council Meeting Aurukun Shire Council 18 June 2019 Mayor 

That Council receives and adopts the Aurukun Shire Council Operational Plan for the quarter ending 30 June 2019.

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

19. General Business

Mayor and Councillor Woolla requests leave of absence from 30 June to 10 July 2019 to attend funeral ceremony of the Mayor's Late Sister in Mornington Island.

Mayor requests leave from 20 September to 7 October 2019 for School Holidays.

Resolution: 19.6360

That Council approves Leave of Absence for:

(1) Mayor Dereck Walpo and Councillor Ada Woolla 30 June to 10 July 2019

(2) Mayor Dereck Walpo 20 September to 7 October 2019

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

Discussion on:

(1) Council tour to Amrun mining project

Mayor suggested the dates of 21 and 23 August 2019 to be advised to Rio Tinto for a tour of Amrun project.

(2) Meeting the new WCCT Executive Officer

Resolution: 19.6361

That Council requests a meeting with the Mayor, CEO and Director of Technical Services of the Cook Shire Council to discuss the construction of 26km of the Aurukun Access Road within the Cook Shire.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

Lore Poles Removal

Councillor Edgar Kerindun raised the issue of Lore Poles to be discussed at a meeting of Community Justice Group and Elders.

Resolution: 19.6362

That Council supports the removal of Lore Poles from the Aurukun Police Station and Koolkan Aurukun State School.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

20. Closure

Mayor declared the meeting closed at 12.48pm.