



MINUTES

ORDINARY MEETING

Tuesday 20 August 2019

Venue

**Council Chambers
39 Kang Kang Road
Aurukun QLD 4892**



aurukun.qld.gov.au

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT AURUKUN SHIRE COUNCIL
39 KANG KANG ROAD AURUKUN QLD 4892
TUESDAY 20 AUGUST 2019**

Present:

Councillors

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

Leave of Absence

Cr. Vera Koomeeta

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Alan Neilan – Director Community Services (DCOM)
Gus Yates – Director Technical Services (DTS)
Deb Woolfenden – Acting Executive Assistant and Minute Secretary (AEA)

*Via Videoconference
In Cairns office*

Ron Fenner – Director Corporate Services (DCOR)
Hisato Horiguchi – Acting Finance Manager (AFM)

Guests:

Kitty Cook, Senior Project Officer, Aurukun Youth Strategy, Dept of Child Safety
Paula McGuire, Principal, Koolkan Aurukun State School
Priyanka Coxall, Teacher, Koolkan Aurukun State School

1. Opening

Mayor opened the Meeting at 9.00am with an opening prayer.

2. Declaration of Material Personal Interests (MPI)

Nil.

3. Declaration of Conflict of Interest (COI)

Nil.

4. Condolences

Waal Waal Kenneth Taisman

5. Leave of Absence

Councillor Vera Koomeeta

6. Minutes

6.1 Previous Minutes of Ordinary Council Meeting 16 July 2019

6.2 Previous Minutes of Special Council Meeting 18 July 2019

6.1 Business Arising from minutes of Ordinary Council Meeting 16 July 2019

14.2 Resolution 19.6379

Director Corporate Services advised that Human Resources Manager has sent copies of minutes and decisions to Peak Services. A response from Peak Services is awaited.

Resolution 19.6400

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 16 July 2019 and confirms these as a true and correct record.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Doris Poonkamelya

CARRIED

6.2 Business Arising from minutes of Special Council Meeting 18 July 2019

Resolution 19.6401

That Council receives and adopts the Minutes of the Special Council Meeting of 18 July 2019 and confirms these as a true and correct record.

MOVED: Cr Ada Woolla

SECONDED: Cr 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

FUTURE MEETINGS

21 August 2019	Western Cape Community Trust (WCCT) Southern Sub Trust Quarterly Meeting and AGM
3 September 2019	WCCT Indigenous Directors and Members Meeting – Weipa
4 September 2019	WCCT Co-ordinating Committee Meeting – Weipa
5 September 2019	WCCT Main Trust/Property Trust Meeting – Weipa
6 September 2019	WCCT Main Trust Annual General Meeting – Weipa

NOTED

11.1 Sealing first three kilometres of Aurukun Access Road

Linda Cardew, Chief Executive Officer – Cook Shire Council advised on 7 August 2019 that the first three kilometres of Aurukun Access Road from the Peninsular Development Road (PDR) will commence on 10 September 2019.

Linda advised that the seal will start 100 metres from the PDR to allow Department of Transport and Main Roads to tie into the Aurukun Access Road smoothly.

The reason they are starting from the PDR end is to allow an isolated sealed passing opportunity and to establish an obvious gap to be closed.

NOTED

11.2 TCICA Annual General Meeting 6 August 2019

- Mayor Vonda Malone was re-elected to position of Chairperson.
- Mayor Eddie Newman was re-elected to position of Deputy Chairperson.
- Mayor Peter Scott was re-elected to position of Treasurer.

NOTED

11.3 TCICA Meeting – 6 and 7 August 2019

Cape York Regional Package tranche 2

- \$190 million Federal funds + \$47.5 State funds, to be allocated from 2019/20 to 2023/24.
- \$190 million will go towards 11 projects on the Peninsula Development Road, including Archer River Bridge - 8 of 11 projects will be done south of Coen.
- \$47.5 million to go towards TCICA access roads – TCICA workshop to be planned for members to agree how funds should be allocated.

LGAQ Insurance discussion

- Many Councils are experiencing significant hikes in asset insurance, LGAQ is aware of this. Suggestions for addressing this include working out ways for bulk purchase of insurance across TCICA Councils, which would include using asset audits Councils have done to look at pooling assets.
- The analysis needs to be done first, LGAQ will support TCICA Councils.

Container Exchange

- Container Exchange will discuss next steps with individual communities.

Discussion with DATSIP Director General - Chris Sarra

- Reiterated that Local Thriving Communities will not impose authority on communities. It is about communities themselves coming up with the model of community authority that best works for them.
- Recognises that Mayors are leaders in communities and will be key drivers of what happens on the ground.
- Acknowledged that he needs to do a better job of engaging directly with Mayors and visiting communities. Now that he is settled in the role, his plan is to travel more to communities.

NOTED

11.4 Correspondence

- 11.4.1 Letter received from Harriet Pootchemunka – Aurukun Community Justice Group requesting urgent support of accommodation for Justice Group Coordinator, Tiri Johnston

Resolution: 19.6402

That Council advises Harriett Pootchemunka, Director, Aurukun Community Justice Group as follows:

- (1) previous Resolution 17.5743, 24 October 2017, was passed 'That Council recommends that the Department of Justice and Attorney General (DJAG) approach Government Employee Housing Qld for the provision of appropriate accommodation for the Aurukun Community Justice Group Coordinator'.
- (2) that Council does not have any accommodation for Aurukun Justice Group Coordinator.
- (3) Apunipima Cape York Health Council (ACYHC) should be approached on possible accommodation provision if the Aurukun Justice Group Coordinator Tiri Johnston's partner Dennis Michael is transferred in employment to another ACYHC position in Aurukun.
- (4) DJAG should be requested by ACJG to waive housing conditions in respect to an employee's partner.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya

- 11.4.2** Letter received from Peter Scott – Torres Cape Indigenous Council Alliance Treasurer/Secretary regarding TCICA Membership Fees 2019/20.

NOTED

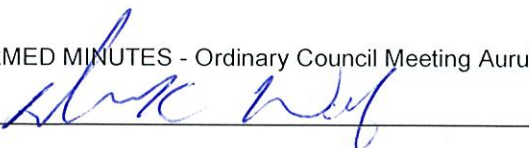
- 11.4.3** Letter received from Barry Broe – Coordinator General, Office of the Coordinator - General regarding his decisions on the application of the *Strong and Sustainable Resource Communities Act 2017 (the Act)* to the Bauxite Hills Mine.

NOTED

- 11.4.4** Letter received from Jackie Trad MP – Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships regarding the Alcohol Management Plan (AMP) review.

She advised the next steps are for Aurukun community to develop and implement a new AMP based on the unique characteristics and aspirations of Aurukun community. DATSIP's Regional Officers will be in touch to discuss consultation arrangements and schedule suitable times.

NOTED



11.4.5 Letter received from Jackie Trad MP – Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships regarding the launch of the Tracks to Treaty – Reframing the Relationship with Aboriginal and Torres Strait Islander Queenslanders.

Tracks to Treaty has two key reform elements to give effect to the next stage of the reframed relationship: establishing the Path to Treaty in Queensland and implementing the Local Thriving Communities (LTC) reform.

Minister Trad looks forward to sitting down with Queensland Mayors in the near future to discuss the LTC reforms and involvement in consultations on the Path to Treaty.

Resolution: 19.6403

That Council

- (1) notes the correspondence from Jackie Trad MP – Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships with regards to establishing the Path to Treaty in Queensland and implementing the Local Thriving Communities (LTC) reform.
- (2) advises Mayor Dereck Walpo looks forward to sitting down at an appropriate time and suitable venue in Cape York with Deputy Premier Trad and the other Mayors of Queensland's remote and discrete Aboriginal and Torres Strait Islander Councils in the near future to discuss the LTC reforms.
- (3) advises that it looks forward to participating in a service delivery review for all Government and other services being delivered in the Aurukun community.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

11.4.6 Letter received from Scott McDougall – Queensland Human Rights Commissioner regarding the Preparation for commencement of *Human Rights Act 2019* (HRA).

The letter outlines various ways of communicating and educating staff of the HRA obligations and responsibilities.

NOTED



Resolution 19.6404

That Council receives and adopts the Mayor's Report.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

12. Chief Executive Officer's Report

21 August 2019	Presentation - 2019 Aurukun Photo Competition Prize Winners
22 August 2019	Joint Staff Meeting and presentation of Deadly Awards
11/12 September 2019	Local Government Managers Australia LGMA (Townsville)
17 September 2019	ASC Ordinary Council Meeting
19 September 2019	Aurukun Newcomers Welcome Function
14/16 October 2019	LGAQ Conference (Cairns – Mayor, Councillors and Chief Executive Officer)
17 October 2019	ASC Ordinary Council Meeting (Cairns)
26 October 2019	Um Thurpak Festival
5/6 November 2019	TCICA Meeting (Cairns)
11 November 2019	Remembrance Day Ceremony
19 November 2019	ASC Ordinary Council Meeting
20 November 2019	Island and Cape Supermarket Advisory Meeting
21 November 2019	ASC Deadly Employee Award
5 December 2019	Community Christmas Function
5 December 2019	Annual Deadly Awards Presentation
10 December 2019	ASC Council Meeting
20 December 2019	Christmas Lights Competition Presentation

NOTED

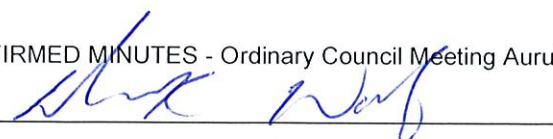
12.1 Elected Members Update

All Councillors, Director Corporate Services and Chief Executive Officer attended this update training day provided by Local Government Association of Queensland.

NOTED

12.2 Indigenous Leaders Chiefs Forum

CEO attended this forum at Preston Law Offices (Cairns) on 26 July 2019. There were many interesting speakers including:



John Hall, Marsh/JLT Insurance – Insurance Update and Trends

- He advised that decreases in insurance premiums is highly unlikely.

Mal Skipworth, Eleanor Scott, Martine Care, Preston Law – Update

Topics of discussion were:

- Carbon Burning Opportunities
- Conflict of Interest
- Psychological Injuries in the Workplace
- Risk Management

Natalie Wild – Department of Local Government, Racing and Multicultural Affairs

CT Management

They spoke on asset management and other services that they provide.

Jason Kidd, Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP). He provided an update on Local Thriving Communities (LTC). This was a contentious topic of discussion. It was interesting that Mornington Shire Council advised that they have had discussions with DATSIP on the Council being the Coordinator of the Local Thriving Communities concept.

CEO advised DATSIP of Aurukun Shire Council's non support for LTC at this stage.

NOTED

12.3 Facebook Report for July 2019

For the month of July there were 28 posts, 24 notices and 3 shares.

The most popular post was the video of Songman Ron Yunkaporta which reached 6645 people with 533 reactions, comments and shares.

The photos of Aurukun's involvement in the Kapani Cup reached 5886 people with 324 reactions, comments and shares.

NOTED

12.4 Department of Housing and Public Works – Tenancy Management Update – Aurukun Shire Council – August 2019

NOTED

12.5 Island and Cape Supermarket Advisory Committee

Meeting was held on 14 August 2019. Many items were discussed including:

- Education around smoking and harmful effects
- Promotion of healthy food
- Better pricing of groceries for Aurukun residents
- Cardboard and can recycling
- No School/No shop Policy
- Supermarket Flooring
- Supermarket Trolleys
- Maintenance Costs

The next Supermarket Advisory Committee meeting will be held on 20 November 2019. CEO requested Aurukun Shire Council's Media Officer to prepare facebook posts for an Aurukun community Quit Smoking Campaign.

NOTED

12.6 Skytrans - Rebecca Hyde

Rebecca Hyde, former Business Development Manager has advised CEO that her services have been terminated by Skytrans.

Resolution 19.6406

That Council forwards a letter of appreciation to Rebecca Hyde, former Business Development Manager – Skytrans, thanking her for her contribution to Aurukun community and wish her every success for the future.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

- 12.7 Letter received from Patrick Huber – Acting Manager, Water Planning, Department of Natural Resources, Mines and Energy regarding the release of the final Cape York Water Plan on 7 June 2019.

NOTED

- 12.8 Letter received from Sarah Buckler – General Manager Advocacy, Local Government Association of Queensland (LGAQ) regarding Queensland Indigenous Waste Management Strategy. The project will involve site visits to all Councils to gain baseline information and insights into the current situation.

NOTED



Resolution: 19.6405

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

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Hisato Horiguchi (Acting Finance Manager) attended the meeting at 9.50am

13. Finance Manager's Report

13.1 Cash and Investments

NOTED

13.2 Liabilities

NOTED

13.3 End of Year Processes

NOTED

13.4 Year- end Audit

External Auditor (BDO) sent document request to ASC for year-end audit starting on 16 September 2019.

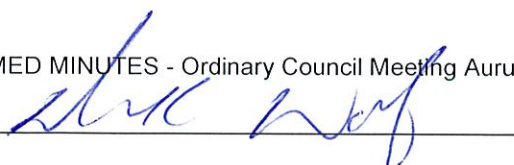
NOTED

13.5 Related Parties Disclosures Training

Under Australian Accounting Standards (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 3 September prior to the final audit visit in September. The training will be delivered by Eve Jacks, Partner, Altius Advisory Chartered Accountants in Cairns, with video link to Aurukun.

NOTED



Resolution 19.6408

That Council receives and adopts the Acting Finance Manager's Report

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya

14. Director Corporate Services Report

14.1 Actions from Previous Council Meetings

Nil

NOTED

14.2 Human Resources Manager's Report

Resolution 19.6409

That Council thanks Peter Chapman for his services and wishes him well for the future.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

NOTED

14.3 Administration Manager's Report

14.3.1 Local Fare Scheme (LFS)

- Local Fare Scheme – Scheme has been extended. Ongoing promotion via flyers and community notices for residents to join the scheme. Number registered to date 618.
- Local Fare Scheme eligibility changes for residents who have relocated from one LFS eligible community to another, who already have approved for LFS access. A process has been put in place which will enable them to apply for the eligibility to be transferred, however this does not include Cairns residents.

NOTED



14.4 Art Centre Manager's Report

14.4.1 Good News Story

The Wik and Kugu Arts Centre had the most sales of any of the galleries represented at Cairns Indigenous Art Fair.

NOTED

14.5 Information Technology Report

14.5.1 Good News Story - Iterra Satellite System Update

The Iterra system will provide a satellite connection from Aurukun to our hosted cloud servers in the event our landline internet service failure in Aurukun.

On 3 August 2019 Telstra technicians attended onsite in Aurukun to install an Iterra router needed to connect the Iterra satellite system to the ASC network. On 8 August 2019 the landline Telstra link in Aurukun was disconnected to simulate a landline service failure. The Iterra satellite service will automatically connect and provide a reliable link negating the need for a written start up procedure.

NOTED

14.6 Council Stores

NOTED

14.7 Leasing Update

NOTED

14.8 Reviewed Policies

Two Policies were reviewed during the month of July 2019.

- (i) Travel Policy which now has included a clause for Councillor Travel Allowance and also amendments to the clause covering allowances claimable upon return to Officers' place of work and residing outside of the principal place of work while receiving the allowance.
- (ii) Credit Card Policy which now has a clause covering procedure and non-purchase of alcohol.

Resolution 19.6410

That Council adopts the amended Credit/Debit Card Policy Number F003 and Travel Policy A007 as presented.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

14.9 Fraud Risk Register

Council's Management team has prepared and discussed Council's draft Fraud Risk Register and it is placed here for adoption by Council.

The Fraud Risk Register is a document that outlines fraud risks identified by Council's Management and the internal auditors and contains mitigation strategies to be actioned by Managers and employees for each risk.

The risks are ranked according to a risk likelihood and consequence matrix also attached.

Resolution: 19.6411

That Council adopts the Fraud Risk Register as presented and distribute to all management and supervisory staff.

MOVED: Cr Edgar Kerindun
CARRIED:

SECONDED: Cr Doris Poonkamelya

Resolution 19.6412

That Council receives and adopts the Director Corporate Services Report.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

The Mayor adjourned the Meeting for morning tea at 10.40am.

The Mayor reconvened the Meeting at 11.00am.



15. Director Community Services Report

15.1 Actions from previous Council Meetings

15.1.1 Ford Hearse for Sale (Resolution 19.6205)

Workshop Manager is preparing the hearse for transport and likely listing with Pickles Auctions at Townsville.

15.1.2 Furniture Factory Feasibility (Item 6.1.4 - 21 May 2019)

When the extent of upgrades and all capital works are confirmed, a detailed feasibility report can be provided to Council. Contact has been made with Sea Swift with respect to arrangements they have in place with another community and their furniture factory.

NOTED

15.2 Koolkan Childcare Centre

15.2.1 Staffing (completion of accredited training)

First Aid Training 3 and 4 July 2019, Staff who attended:

- Elfreda Yunkaporta
- Flora Woolla
- Tonisha Logan
- Janice Yunkaporta
- Arianna Yunkaporta
- Antoinette Yunkaporta
- Katherine Dallachy

15.2.2 Good News Stories

NAIDOC week was celebrated at the Centre and children enjoyed learning about local culture and our environment.

15.2.3 Commuter Bus 039 TTV

This commuter bus was stolen from the Works Compound in 2017. The theft was subsequently reported and an insurance claim lodged. The insurance claim paid to Council on 28 June 2019 was \$38,040.00. The bus will be replaced utilising this insurance claim

and other grant monies as top-up. The intention is to purchase a secondhand commuter bus on recommendation from the Workshop Manager.

Resolution 19.6413

That Council approves an amendment to the ASC 2019/20 Capital Works Program to include the purchase of a replacement commuter bus, to be funded by insurance claim amount of \$38,040 and grant funds.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

15.3 Chivaree Community Aged Care Centre

15.3.1 Good News

Some clients from Chivaree Centre attended a morning tea at the Kapani Games camp.

A client meeting was held on 29 July 2019 with 20 clients attending. This meeting was held at the request of the clients. Discussions were held relating to weekend packs, activities, power cards and meals, as well as the units that are adjacent to the Chivaree Centre.

Dominic the Chef has been on leave for two weeks this month and a replacement Chef joined the team during this time.

A client luncheon was held on 23 July 2019 - a tasty lunch of beef cheeks, polenta and vegetables. Dr. Richard Janus and his wife Kim along with David Kepper from Apunipima joined the clients for lunch.

The grounds maintenance staff at Chivaree Centre have been busy planting vegetable seeds in our atrium and in the garden at the rear of the Centre. These vegetables will be used in the kitchen and provided to the clients.

NOTED

15.4 Animal Control

Feral Animals

At least one pack of approximately five dogs has been seen roaming in from the swamp area. These dogs have been collecting other dogs not restrained in the Kleidon and Bowenda Drive areas.

Visiting Vet Program

The next proposed visit will be 11 September 2019.

The vet day on 29/30 July 2019, saw fifty three dogs treated, seven Covinan Injection (heat suppression) and four spayed.

Community Awareness

Notices continue to be placed on notice boards and Facebook regarding dog impoundments.

The Animal Control Officer has been discouraging dogs loitering at the business area.

Pound

Twelve dogs have been impounded for July 2019. Four have been rehomed and 8 have been humanely euthanised. Three cats have also been impounded and euthanised as feral.

Domestic Animals

Microchipping is mandatory under the *Animal Management (Cats and Dogs) Act 2008* and the most effective way to identify cat and dog owners. Implanting dogs and cats in Aurukun will also help to maintain coverage of treatment and itemise the cost per dog/cat treatment, allowing Council to maximise the funding from Queensland Health. Microchipping will commence with all dog registrations.

Dog Audit

Queensland Health has been requested to provide additional resources for the audit. Areas less populated will be undertaken by the Animal Control Officer.

The audit involves a door to door check of each residence to check the number of dogs/cats, gender and if intact (capable of breeding), to provide

good data for future planning.

NOTED

15.5 Indigenous Knowledge Centre (IKC) and Community Broadcasting

Flexible Learning Program

Flexi student numbers continue to fluctuate with an average school age attendance number just over 9 per day with sixteen being the highest number on one day. Some come later in the day or leave at various times during the day so formal numeracy and literacy support is inconsistent for many of them. 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 that sees a core group of 6 to 8 students attending (mostly) regularly at a place offering numeracy and literacy as well as traditional cultural activities.

Keeping Culture Program

The new Bio/Cultural project commenced in July 2019 and will draw on outcomes from the STEM project and expand the bio/cultural catalogue to develop educational resources for the school and wider community. This project has been funded by State Libraries of Queensland.

Community Engagement

Many community members are interested in the Bio/Cultural project and some have already contributed their knowledge to some sessions under the shady fig tree near the landing, as well as on-going translation work.

First Five Forever Program

The Flexi students continue to support the Play Group who are still visiting the IKC on Tuesday and Thursday mornings. New resources are being purchased for this group.

Good News

Gathering of materials for cultural bush craft activities is now in full swing as the dry season rolls on.

NOTED

15.6 Environmental Health

15.6.1 Container Program

Awaiting further advice from Mr Julian Chan, Department of Environment and Science with respect to COEX arrangements for Aurukun.

NOTED

15.7 Wo'uw Ko'alam Community Centre

Community Engagement

The centre is promoted through flyers posted on community notice boards and speaking with the public, invitations from other community activities and stakeholders.

Good News

Aurukun Day celebrations were held at the Centre, with over 200 attending and nine exhibits from the community and one from Weipa displaying their services and providing information packs and prizes.

NOTED

15.8 Family Support Worker and Playgroup

Good News

Visits this month include midwife Sally Putland and Dietitian Aleisha Chanas from Apunipima. DET Director of Early Childhood – Continuity and Alignment for Far North Region, Marian Prete visited and discussed a range of topics including the possibility of delivering more training in Aurukun or Weipa that is more easily accessible instead of needing to travel to Cairns.

During the school holidays, Kindy teacher Miss Ange Purcell Gulpin volunteered her morning to attend playgroup and met some of the children and parents.

NOTED

Resolution 19.6414

That Council receives and adopts the Director Community Services Report

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Edgar Kerindun

CARRIED:

16. Director Technical Services Report

16.1 Actions from Previous Council Meetings

16.1.1 Resolution 19.6357

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

DTS Update

Council through DATSIP has previously engaged Cardno to prepare a concept design for the Aurukun Waterfront.

Cardno has been requested to submit the concept back to Council for consideration and comment.

16.1.2 Resolution 19.6358

That Council 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.

Discussions have commenced with Building Asset Services (BAS) for them to either:

- have BAS undertake the Project Delivery of these works on behalf of Council or;
- BAS to assist Council to engage a suitably qualified and experienced Building Project Management Consulting firm to deliver these works or;
- allow Council to utilise existing BAS housing reducing the cost of delivering this project.

DTS Update

Advice back from BAS is that they have escalated the request internally for consideration.

16.1.3 Resolution 19.6385

That Council as the Local Government Authority resolves to approve the development application on Lot 211 SP241404, lodged on behalf of the Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) with conditions.

1. ASC notes the development application is for Operation Works (Prescribed Tidal Works).
2. ASC notes additionally, the development application is to construct a public access barge ramp in the Archer River at Mipwun, Aurukun.

DTS Update

A Decision Notice was prepared and mailed back to the applicant advising them of the Resolution passed by Council.

NOTED

16.2 Housing Maintenance

16.2.1 Community Housing Maintenance and Upgrades (BAS)

16.2.2 Grant Funded Projects

WKCC Managers Residence

The transportable buildings are installed on stumps and the water and sewerage services have been connected.

Works in Progress for August are as follows:

- Install security mesh to windows and doors
- Connect to power
- Boundary survey for the new fence
- Remove and dispose of the existing fence
- Install a new fence on the property boundary

NOTED

16.3 Roads Construction and Maintenance

16.3.1 Works commenced/completed

Road construction ongoing on the Boyd's reconstruction and widening project. Sealing is planned for the end of August.

16.3.2 Future Works

Boundary Creek Drainage and Pavement Upgrade

- The design phase is progressing well
- Works are planned to commence in September 2019

Enyan Circuit Defect Repairs

- The repair estimate submitted to DATSIP and Aurecon has been accepted
- A Funding Agreement has been entered into with DATSIP
- Works are still to be programmed

16.3.3 Cook Shire Council Works on Aurukun Access Road

- Cook Shire Council has had \$1.5M of ATSI TID's funds allocated to the upgrading and sealing of a three kilometre section of the Aurukun Access Road.
- Cook Shire Council has advised that these works will commence in mid September. The section to be upgraded will be the first three kilometres starting at the Peninsula Development Road (PDR).

NOTED

16.3.4 Removal of Asset Components from the Asset Register

- During the 2018/19 financial year NDRRA and NDRP funds were used to reconstruct part of the Aurukun Barge ramp hardstand and associated roads (\$551,076.77).
- There was still some residual value to the existing assets (\$14,620.00). These existing assets were demolished as part of the reconstruction project. Components need to be removed from Councils Asset Register.

RESOLUTION 19.6415

That Council:

- (1) resolves to have the asset components listed as follows, removed from Council's Asset Register.

Asset ID Value	Asset Description	Written Down
11307	Carpark Left Barge Ramp	
11308	Carpark L Barge Ramp – Formation	\$2,620.00
11309	Carpark L Barge Ramp – Pavement	\$7,150.00
11310	Carpark L Barge Ramp – Surface	\$4,850.00
	Total	\$14,620.00

- (2) requests that Council's Finance section complete all relevant tasks necessary to remove these asset components from Council's Asset Register.

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

16.4 Works

16.4.1 Water Supply/Infrastructure

16.4.2 Sewerage

16.4.3 Garbage Collection

16.4.4 Plumbing

16.4.5 Parks and Gardens

NOTED

16.5 Workshop/Depot

16.5.1 Workshop staffing and training

- The workshop is now fully manned with the second Mechanic Julian Lowrey.
- Chris Woolla has TAFE training in Aurukun during the month of August

NOTED

16.6 Airport Operations

16.6.1 Airport overview

The airport remains CASA compliant.

- CASA consultants undertook the annual instrument landing check in early August. The landing check was successful.
- Steve Topping will be handing over the running of the Aurukun Airport to Anthony Ryan during August 2019. Steve will be retiring in early September 2019. Anthony has previously worked for Pormpuraaw Aboriginal Shire Council as Airport Manager for a seven year period.

RESOLUTION 19.6416

That Council thanks Steve Topping for his 19 years service with Aurukun Shire Council and wishes him every success for his retirement.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

16.6.2 Aurukun Airport Terminal Upgrade

Works undertaken by consultants is ongoing. No significant milestone met to date.

NOTED

16.7 Electrical/CCTV

NOTED

RESOLUTION 19.6417

That Council receives and adopts the Director Technical Services Report

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

Guests Paula McGuire, Principal, Koolkan Aurukun State School, Priyanka Coxall, Teacher, Koolkan Aurukun State School and Kitty Cook, Senior Project Officer, Aurukun Youth Strategy, Dept of Child Safety joined the meeting at 11.30am

GUEST: Aurukun Youth Strategy

Kitty Cook thanked Council for the invitation to speak and provided an update as follows:

- The Aurukun Youth Strategy Action Plan Summary document was distributed to Council and an explanation was provided on the six focus areas.
- Managers of service providers met on 2 August 2019 to start planning for a co-ordinated case management process, with the aim of getting service providers working together to better support young people. Agencies will be signing a local partnership agreement.

GUEST: Koolkan Aurukun State School

Paula McGuire, accompanied by Priyanka Coxall, thanked Council for the invitation to speak and provided an update as follows.

PRIORITY AREAS

Attendance

- Since week 2 school attendance rates have been low.
- An Attendance Task Force Committee has been formed and Council has been invited to nominate a representative to sit on this Committee.
- School is linking with Cape York Employment allowing parents to complete activities at school with their children helping to increase attendance rates.
- Co-ordinator for Remote School Attendance Strategy has commenced.
- School is working on ideas with Family Responsibilities Commission to help key families feel comfortable in the school and to re-engage.
- Aurukun Splash Park reopening on Wednesday 21 August 2019 will increase attendance rates.

Quality Teaching and Learning

- Ready Reading will be in community on 2 September 2019 to train Service Providers and any interested community members.

A Culture that Promotes Learning

- Priyanka Coxall explained to Council the proposed values that are being introduced to Koolkan State School. They are 'We are Peaceful', 'We are Happy' and 'We are Proud'.

- Paula McGuire invited Council to be the judges for the School's competition – 'Welcoming Classroom Entrance'. The judging is scheduled for Thursday 29 August 2019.

The Mayor adjourned the Meeting for lunch at 12.35pm.

The Mayor reconvened the Meeting at 1.10pm.

17. Confidential Business

RESOLUTION 19.6418

That in accordance with Local Government Regulation 2012, Chapter 8 Administration, Part 2 Local Government meetings and committees, Council closes the meeting to the public for the following reasons:

- (e) Starting or defending legal proceedings involving the local government; or
- (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.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

Discussion was held on the following items:

- 1 90 Day Debtor's Report – 31 July 2019
- 2 Letter of Demand – Builders North Pty Ltd

RESOLUTION 19.6419

That Council comes out of closed committee and opens the meeting back up to the public.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya

RESOLUTION 19.6420

That Council writes off the debt of \$6084.30, Tim Harper and notes the 90 day Debtor's Report – 31 July 2019.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

RESOLUTION 19.6421

That Council refers the Letter of Demand received from Builders North Pty Ltd to Aurukun Shire Council solicitor's Preston Law for legal advice.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

18. Late Items

A revised list of 2019 remaining events was circulated by Director Community Services.

19. General Business

19.1 Deputy Mayor Edgar Kerindun advised that de-suckering at the end of the airstrip is required.

Director Technical Services to discuss this issue with Airport Manager.

19.2 Deputy Mayor Edgar Kerindun advised Council of the dead fish recently left on Wallaby Island.

Council to raise concerns to NAKAC and Department of Fisheries of the dead fish left on Wallaby Island by commercial fishermen.

20. Closure

The meeting closed at 1.30pm.