



MINUTES

ORDINARY MEETING

Tuesday 16 July 2019



Venue:
Boardroom
Aurukun Shire Council
200 McLeod Street
CAIRNS NORTH

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT CAIRNS SUPPORT OFFICE, 200 MCLEOD STREET CAIRNS NORTH, ON TUESDAY 16 JULY 2019

Present:

Councillors

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

Leave of Absence

Nil

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Gus Yates – Director Technical Services (DTS)
Marina Schaefer – Finance Manager (FM)
Hisato Horiguchi – Acting Finance Manager (ACM)
Deb Woolfenden – Executive Assistant and Minute Secretary (AEA)

*Via Videoconference
In Aurukun office*

Alan Neilan – Director Community Services (DCOM)

Leave of Absence

Nil

Guests:

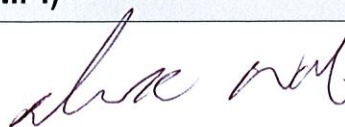
Melinda Eades - Executive Officer TCICA, Sonia Minniecon – GM Cape York Employment CYP, Audrey Deemal, GM Cape York Operations CYP, Liz Inglis - Media Officer - ASC, Michael Thinee – CEO Skytrans, Rebecca Hyde – Skytrans Business Development Manager, Naomi Shiels, Manager Corporate Services, Skytrans, Cr. Richie Bates – Cairns Regional Council, Brian Huxley – District Chief Superintendent, Martine Care – Preston Law, Mal Skipworth – Preston Law, Warren Entsch MP – Federal Member for Leichardt

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

Margarita Soledad Sumalinog (Philippines) mother of Finance Manager Marina Schaefer.

Alma Moon, Mayor's Aunty (Mornington Island).

5. Leave of Absence for Approval

Nil.

6. Previous Minutes of Ordinary Council Meeting 18 June 2019

6.1 Business Arising from minutes of Ordinary Council Meeting 18 June 2019

Item 15.13.1 Police Citizens Youth Club Mural Project

Alan Neilan Director Community Services advised that the workshop was held on 13 and 14 July 2019. The design consists of 31 birds and animals with each clan represented on the mural.

Resolution 19.6363

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

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Vera Koomeeta

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

Resolution: 19.6364

That Council raises the following points at the Aurukun Supermarket Advisory Meeting scheduled for 14 August 2019:

- education around non-smoking;
- promotion of healthy food;
- better pricing of groceries for Aurukun residents;
- full explanation of Community Benefit Fund; and
- shelf life of food

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

Resolution: 19.6365

That Council conducts a debrief meeting of the Cairns Indigenous Art Fair (CIAF) on Monday 22 July 2019 at 2.00pm.

MOVED: Cr Ada Woolla **SECONDED:** Cr Vera Koolmeeta
CARRIED

NOTED

11.2 Western Cape Communities Trust (WCCT), Main Trust

NOTED

11.3 Kapani Warrior Games

The Kapani Warriors games were held in Aurukun on 11/13 July 2019. The inaugural Kapani Cup had a range of events to test the teams in endurance, mental, bush and hunting skills.

The Warrior Program was for men between the age of 18 to 30 and utilises a conditioning model underpinned by an intensive behavior modification technique.

The new Governor-General of the Commonwealth of Australia, the Hon. David Hurley AC DSC (Retd) acknowledged the winning Kapani team and presented the awards. It was the Governor-General's first tour since being sworn into office



NOTED

11.4 Local Fare Scheme - Compassionate Fares

Department of Transport and Main Roads Director Alena Jacobson informed ASC on 6 June 2019 about the extension of the current Local Fare Scheme until 30 June 2021 and outlined amendments.

A Compassionate Fare scheme is available for Aurukun residents and stringent rules/guidelines are in place for those residents that require a Compassionate fare. The correct procedure must be followed to obtain a Compassionate Fare as outlined by Skytrans the agent who administers issuing and approvals of Compassionate fares which are subject to State Government regulations.

NOTED

11.5 Correspondence

- 11.5.1** Letter received from Major-General (retired) Stuart Smith, State Recovery Coordinator – Queensland Reconstruction Authority (QRA) advising he is stepping down and a handover to QRA's Chief Executive Officer Mr Brendan Moon – State Recovery Policy and Planning Coordinator will commence on 28 June 2019.

Resolution: 19.6366

That Council receives and adopts the Mayor's Report.

MOVED: Cr Doris Poonkamelva
CARRIED

SECONDED: Cr Edgar Kerindun

12. Chief Executive Officer's Report

12.1 Action from Previous Council Meetings

Nil items for additional reporting this month.

12.2 Future Meetings / Events

- | | |
|-------------------|--------------------------------|
| 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) |

14 August 2019 –	Aurukun Supermarket Advisory Meeting
20 August 2019 –	ASC Ordinary Council Meeting
10/12 September 2019 –	Local Government Managers Australia LGMA (Townsville)
17 September 2019 –	ASC Ordinary Council Meeting
10 October 2019 –	Aurukun Newcomers Welcome Function
14/16 October 2019 –	LGAQ Conference (Cairns – Mayor and Councillors)
17 October 2019 –	ASC Ordinary Council Meeting (Cairns)
26 October 2019 –	Um Thurpak Festival
11 November 2019 –	Remembrance Day Ceremony

NOTED

12.3 Meetings / Functions Attended

Cairns:

19 June 2019 –	Queensland Indigenous Police Summit
20 June 2019 –	Australasian Indigenous Family Violence Policing Conference (AIFVPC)
21 June 2019 –	Remote Areas Board submission TCICA
21 June 2019 –	Property leasing meeting with Preston Law
22 June 2019 –	Local Buy Road Show – Aurukun / Cairns
12 July 2019 –	Cairns Indigenous Arts Festival (CIAF)
15 July 2019 –	Tenancy, Adllins Media
15 July 2019 –	Sea Swift Ltd Meeting

NOTED

12.4 Australasian Indigenous Family Violence Policing Conference (AIFVPC) - 20/21 June 2019

The Australasian Indigenous Family Violence Policing Conference was held on 20/21 June 2019 at the Cairns Convention Centre. The Police Minister, The Hon. Mark Ryan MP and Commissioner of Police, Mr Ian Stewart APM opened the conference.

Main themes were Sharing Stories, Protecting Family and Tracking Our Future.

NOTED

12.5 Increased Insurance policy premiums for 2019/20

At this stage Aurukun Shire Council's premium increase will be \$111,923.30. This a 27.47 % increase. ASC queries it has to pay for a Terror Levy of \$14,746.41.

CEO questioned the possibility of Aurukun Shire Council being targeted by terrorists. He advised that it is simply unsustainable for small Councils like ASC to pay these increased insurance costs.

Resolution 19.6367

That Council raises this concerning issue of the current increased 2019/20 insurance costs for Indigenous Councils with State Government, Ministerial Champion, Government Champion, TCICA, LGAQ etc. particularly in view of Aurukun Shire Council and the other Indigenous Councils lack of capacity to raise the required additional funding to continue to provide community services at their current level.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

12.6 Congratulations on recent Appointment

Katarina Carroll has been recently appointed as Queensland's new Police Commissioner, following the retirement of current QPS Commissioner Ian Stewart. She will be the first female to head the Queensland Police Service.

Resolution 19.6368

That Council congratulates QPS Commissioner Katarina Carroll on her appointment and invites her to visit Aurukun in the near future.

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Edgar Kerindun

CARRIED

12.7 Building Youth Knowledge and Increasing Youth Participation in Aurukun Shire Council

To encourage future participation of Aurukun youth and to build on their knowledge of Council activities and proceedings, Council wishes to invite youth from Aurukun State School and also students from boarding schools to attend the September Council Meeting. They would be invited to share a morning tea with Councillors and listen to discussions on the role of Council and its impact on people living in Aurukun. It is hoped these activities will be the beginning of a program to attract interest in Council and grow young leaders and greater participation in the community.

Resolution 19.6369

That Council invites the Koolkan Aurukun State School and boarding school students to the September 2019 Council Meeting for an explanation of how and what Council does and to encourage them to become involved with a view to future community leadership and employment.

MOVED: Cr Ada Woolla

SECONDED: Cr Vera Koomeeta

CARRIED

12.8 Annual Leave / Acting Appointments

Resolution 19.6370

That Council approves:

- (1) Bernie McCarthy taking isolation leave from 30 July to 7 August 2019
- (2) Ron Fenner being appointed as Acting CEO for the period 30 July to 7 August 2019
- (3) Alan Neilan taking annual leave from 22 July to 2 August 2019
- (4) Peter Chapman being appointed Acting Director Community Services for the period from 22 July to 2 August 2019
- (5) Marina Schaefer taking long service leave from 19 July to 21 October 2019
- (6) Hisato Horiguchi being appointed Acting Finance Manager for the period from 19 July to 21 October 2019.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Doris Poonkamelva

CARRIED

12.9 Local Thriving Communities Newspaper Article

Article distributed by Melinda Eades – Executive Officer of Torres Cape Indigenous Council Alliance (TCICA) Inc. on 4 July 2019.

12.10 Rainfall Report

The month of June had nil rain.

NOTED

12.11 Facebook Report for June 2019

For the month of June there were 22 posts and 19 notices and 1 share.

A series of pictures showing how the Wik and Kugu artists make their dogs was the most popular post for June. It reached 8237 people with 1242 engagement including 38 shares.

NOTED

12.12 Photo Competition 2019 Update

The 3rd Annual Photo Competition "Living in Aurukun" closes 22 July 2019. Major sponsors are Skytrans who donated two return tickets to Cairns and Sodexo who has donated Best Scene and Young Photographer Gift vouchers to the value of \$150 each. Other sponsors include: Black Star Radio, CBC Staff Selection and Kang Kang Café. To date over 80 entries have been received.

NOTED

12.13 Aurukun Training Centre Name

A new sign is needed for the Training Centre. The following Wik name is suggested "Aawuch Mee'-aathanak Training Centre". It means 'Building for/to show/teach'.

Resolution 19.6371

That Council approves Aawuch Mee'-aathanak Training Centre name and the installation of a new sign.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

12.14 2020 Ordinary Council Meeting dates

Council meeting dates are to be set for the year 2020.

Resolution 19.6372

That Council adopts the 2020 Ordinary Meeting of Council dates as follows:

Tuesday 18 February
Tuesday 17 March
Tuesday 21 April
Tuesday 19 May
Tuesday 16 June
Tuesday 21 July
Tuesday 18 August
Tuesday 15 September
Tuesday 13 October
Tuesday 17 November
Tuesday 15 December



MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Vera Koomeeta

12.15 Correspondence

12.15.1 Letter received from Andrew Buckley, Regional Executive Director – North Region – Department of Natural Resources, Mines and Energy on 20 June 2019 in response to the Aurukun Shire Council re: resolution 19.6330 asking for information on the Agan Ngench Thayan Cemetery in Aurukun.

Resolution 19.6373

That Council resolves that in accordance with Council's Cemetery Policy (AO17), that the Agan Ngench Thayan Cemetery is the only place where burials are to occur within the Aurukun township.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya

12.15.2 Email received on 21 June 2019 from Acting Director-General Rachel Hunter. Encouragement of nominations for public service employees for the Public Service Medal (PSM) by 1 August 2019.

NOTED

12.16.3 Email received Johnathan Thurston (AM) on 26 June 2019 – Acknowledgement to 'Letter of Congratulations' sent by Aurukun Shire Council.

NOTED

12.16.4 Article – Local Thriving Communities as appeared in The Australian 4 July 2019.

NOTED

12.16.5 Email received from Louise Ashmore 9 July 2019 with suggestions for Training Centre name.

Resolution 19.6374

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

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

Marina Schaefer, Finance Manager and Hisato Horiguchi, Acting Finance Manager joined the meeting at 9.59am

13. Finance Manager's Report

13.1 Cash and Investments

13.1.1 Cash on hand as 10 July 2019

	10-Jun-19	10-Jul-19
Term Deposits	\$ 4,744,896	\$ 4,744,896
QTC Cash Fund	\$ 6,362,501	\$ 8,362,392
Sandhurst/Bendigo (at call)	\$ 8,993	\$ 9,019
Bendigo General Acct	\$ 1,660,650	\$ 1,943,572
Cash Float	\$ 2,700	\$ 2,700
Treasury	\$ 413,126	\$ 541,758
Total Cash	12,668,673	15,604,337

NOTED

13.2 Liabilities

NOTED

13.3 Operating Revenue and Expenses – 30 June 2019

13.4 End of Year Processes

NOTED

13.5 Resignation - Purchasing Officer, Russel Wheeler

Russell Wheeler has submitted his resignation. He will be working with a state department. The Finance Department thanks Russell for his dedicated work ethics and performance that went beyond his position description.

Resolution 19.6375

That Council thanks Russell Wheeler for his past two years' service as Purchasing Officer and wishes him well for the future.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

13.6 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 will be scheduled 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

13.7 Engagement of Acting Finance Manager, Hisato Horiguchi

The current Finance Manager, Marina Schaefer, is going on long service leave from 22 July and back at work on 21 October 2019.

Hisato Hiroguchi, Australian-qualified Chartered Accountant, has been engaged as Acting Finance Manager for this period. Hisato previously worked for big accounting firms such as KPMG and Ernst and Young. His role prior to working for Aurukun was Finance Accountant for Torres Strait Island Regional Council.

NOTED

ATTACHMENT 1: Portfolio of Investments

NOTED

ATTACHMENT 2: 90-Day Debtors Report – 30 June 2019

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

Resolution 19.6376

That Council waives the debt of \$16.50 owed by Toll Priority.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

Debtors Trial Balance

NOTED

ATTACHMENT 3: Monthly Grants Schedule

NOTED

Resolution 19.6377

6377

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

MOVED: Cr Vera Koomeeta

SECONDED: Cr Ada Woolla

CARRIED

Marina Schaefer, Finance Manager and Hisato Horiguchi, Acting Finance Manager departed the meeting at 10.30am

14. Director Corporate Services Report

14.1 Actions from Previous Council Meetings

One item still Outstanding Promotion of 600th resident to be signed to the Local Fares Scheme. Council staff still have had no luck in locating Douglas Pootchemunka.

NOTED

Resolution 19.6378

That Council requests the Director Corporate Services to prepare and circulate asap a general Local Fare Scheme (LFS) promotional flyer including photos of local Aurukun people.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Vera Koomeeta

CARRIED

14.2. Human Resources Manager's Report

Enterprise Bargaining Agreement Update

Expressions of Interest closed 10 June 2019 for suitable consultant to manage the finalisation of the agreement. Three Expressions of Interest were received. The evaluation panel of the Chief Executive Officer, Director Corporate Services and the Human Resources Manager recommends engaging Peak Services to manage the finalisation of the Enterprise Agreement.

Resolution 19.6379

That Council engages Peak Services to manage the finalisation of the Enterprise Bargaining Agreement for Council to certification in the Queensland Industrial Relations Commission (ASC reference EOI 003/19).

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Training

- Two Mental Health Awareness courses were conducted in-house for over 20 employees. An assessment will be made as to whether Council proceeds with Mental Health First Aid training for interested staff.
- Human Resources Manager attended the following:
 - Queensland Human Rights Commission (former Anti-Discrimination Commission Queensland) recruitment workshop in Cairns.
 - Industrial Relations Society Queensland workshop in Cairns on recent changes to industrial law.

NOTED

14.3 Administration Managers Report

- Local Fare Scheme – Scheme has been extended until 30 June 2021. Ongoing promotion for residents to join the scheme. Number registered to date 618.
- Skytrans to prepare a procedure to agency for issue of Concessional Airfares which have caused administration issues for agency.

NOTED

14.4 Arts Centre Manager's Report

Workshop Painted Stories Workshop at the Wik and Kugu Women's Art Studio

Cultural knowledge is being passed down with the assistance of the Painted Stories Artist Residency for female artists at Aurukun's Wik and Kugu Arts Centre. The Chivaree Centre, partnered with the Pama Language Centre and Cape York Employment for the 5-day residency with artist Gina Allain (artists and Louise Ashmore (linguist) last week.

Mayor Dereck Walpo said 23 women had created paintings inspired by their history and recorded the stories in their ancestral language. "We expected just 12 participants so were really excited to see the enthusiasm of Aurukun's female artists with almost twice that number wanting to be involved in the residency."

This collaboration has helped the community's female artists enhance their painting techniques to create new work for exhibitions as well as record a part of their life history. A morning tea will be held for the community to join the workshop participants and hear the recordings of their stories.

Production of Artworks for Cairns Indigenous Arts Fair (CIAF) Market Stall

This month Wik and Kugu male and female artists produced a large number of paintings, weavings and feather flowers and some traditional carvings for our double market stall at CIAF 2019. The Centre has welcomed two new female artists who have never painted before: Maria Eundataweakin and Keylene Wikmunea. Both women specialise in the creation of dot paintings whose intricate patterns tell the stories of their families' clan lands.

Promotion and Media

Artists and Manager gave two interviews on ABC Radio Breakfast Show and Black Star Radio updating listeners on the success of our 'Painted Stories' workshop, preparations for CIAF and the Arts Centre's exhibition and events program.

Wik and Kugu Arts made the front page of Cape York News on 19 June 2019.

Wik and Kugu Women's artists featured in Cape York News as well as the Cairns Post. The article focused on the recently hosted 'Painted Stories' Workshop.

Visitors: Indigenous Visual Arts Industry Support (IVAIS) and Arts Queensland (AQ) Representatives.

Wik and Kugu Arts hosted IVAIS representatives and Canberra visitors, Jane Barney, Director Department of Communications and the Arts, and Rebecca Kite.

The Indigenous Visual Arts Industry Support program provides substantial funding to Wik and Kugu Arts operation. They were particularly impressed to see evidence of the high level of activity at the Art Centre. The grant received from Canberra is the Councils largest operational art grant.

NOTED

14.5 Information Technology Report

NOTED

14.6. Council Stores

NOTED

14.7 Leasing Update

NOTED

Resolution 19.6380

That Council receives and adopts the Director Corporate Services Report.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Doris Poonkamelya

CARRIED

Council adjourned for morning tea at 10.55am.

Council resumed the meeting at 11.15am.

15. Director Community Services Report

15.1 Actions from previous Council Meetings

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.

Furniture Factory Feasibility (Item 6.1.4 21 May 2019)

The delay in identifying possible capital works in social housing limits the amount of funded works that could be undertaken in such a facility. When the extent of upgrades and all capital works are confirmed, a detailed feasibility report can be provided to Council.

CEO requested Director Community Services to contact Sea Swift about assistance they are providing to another community on freight for furniture factory products.

NOTED

15.2 Funerals

15.2.1 Organised Funerals

Lindsay Koowarta	14 June 2019
Joel Ngallametta	22 June 2019
Fred Blowhard	5 July 2019

NOTED

15.3 Events

Upcoming Events: July

Date	Time	Meeting/Event Details	Where
13 July	12 noon 2.00pm	Governor General Lunch Kapani Warrior Games	Council Chambers Landing
22 July	4.00pm	Aurukun Photo Competition – entries close	Council Office or via Email

NOTED

15.4 Community Police, Safety and CCTV

Training and Licensing

Certificate II in Security Operations and Crowd Control is being organised. This is a six-day course. All Community Police are required to possess this Certificate. Currently awaiting confirmation from Registered Training Provider for course dates.

Street Lights

Ergon has repaired streetlights reported in July 2018. A further 26 streetlights not operating have been provided to Ergon for a quotation.

NOTED

15.5 Koolkan Childcare Centre

15.5.1 Department of Education Visits:

Paula McGuire, Principal of Koolkan Aurukun State School and Susette Bell, Far North Queensland Regional Director, visited Koolkan Childcare to touch base with how the Centre is going.

15.5.2 Staffing (Completion of accredited training)

Nicole Bowenda – completed Cert III
Tonisha Logan – enrolled in Diploma
Elfreda Yunkaporta – enrolled in Cert III
Francine Ngullametta – enrolled in Cert III
Antoinette Yunkaporta – completed one-unit Cert III
Bridgette Yunkaporta – completed one-unit Cert III

Flora Woolla – completed Cert III and started her Diploma – Early Childhood Education and Care (ECEC)
Robyn Fleming – started Diploma (ECEC)

Resolution 19.6381

That Council congratulates Nicole Bowenda and Flora Woolla on completion of their Certificate III in Early Childhood Education.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

15.5.3 Community Engagement

Jason Holt Liaison Officer for Glencore Bauxite Resources Pty Ltd, visited to talk to staff about proposed Glencore mining. Koolkan Early Childhood Centre continues to offer a safer place for parents and children.

Resolution 19.6382

That Council advises Glencore Bauxite Resources Pty Ltd that it must seek permission from the CEO of Aurukun Shire Council prior to any further presentations being made to Aurukun Shire Council employees.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

15.5.4 Good News Stories:

Arlene McKie has been working in the office to rectify parents accounts and to help parents with MyGov. Arlene worked with the Department of Human Services for 18 years and she has brought that experience to our staff and parents, rectifying many of the issues in relation to childcare subsidy payments and charges.

The following provides a summary of the review outcomes:
Parents who do not have children at Koolkan refunds \$14,755.04
Parents who do not have children at Koolkan owe \$3,844.17.

NOTED

15.6 Chivaree Community Aged Care Centre

Aged Care and Disability Program – General

Home Care Package Clients: 21

Community Care Program Clients: 24
Queensland Community Care Program (Disability) Clients: 8

Good News

The new floor covering in the dining room at Chivaree Centre has been laid and completed funded by Works for Queensland (W4Q).

Dr Richard Janus attended the Chivaree Centre twice this month to conduct check-ups with clients and update the status of each client's 'My Health Record' and Medicare. Dr. Janus has advised that he will continue to visit on a regular basis.

Arlene McKie has been in Aurukun this month assisting clients with their Centrepay deductions. The Manager will work with each client who has overpaid Centrepay deductions in 2018/19 to discuss items they may wish to purchase. Total overpayments are \$38,590.

Chivaree staff have completed training in 'Preparing for the new Standards' and will continue to receive on-the-job training to ensure we meet all expected outcomes of the new standards.

Barbara Schmidt and Associates have now concluded the service delivery and sustainability consultancy funded by the Commonwealth Department of Health.

NOTED

15.7 Animal Control

Feral Animals

Several dogs have been sighted at the rubbish dump. Of the ones sighted there have been two wearing dog collars. Efforts will be made to impound these dogs, so that they do not add to the wild population.

Visiting Vet Program

The next proposed visit will be 1/2 August 2019. A Public Notice will be circulated on notice boards. Facebook and BlackStar radio to encourage dog owners to access this service.

Community Awareness

The Animal Control Officer has been discouraging dogs loitering at the business area. Impoundments will now commence.

The Vet has also been invited to deliver some information sessions at the school. The content will be similar to Coen State School. This is being done in partnership with the School Principal.

Pound

The pound is fully operational. No impoundments for this reporting period.

Domestic Animals

Registered 2018/19: 71

New Registration Period commenced on 1 July 2019.

Only a small number of dogs have been put down recently. Two due to injuries from other dogs, one was a suspected case of Parvovirus and one due to poor health (fly blown).

It appears that there are several dogs in the community with Mange (scabies mites) – Treatment with Ivermectin has begun with approximately 70% of dogs currently given treatment mixed with dry dog food.

Training and Support

Tropical Public Health Services attended Cairns Office to discuss Animal Management Strategy, Environmental Health Workers Program.

Department of Agriculture and Fisheries attended Aurukun to discuss biosecurity concerns.

Topics discussed were, Lyssa Bat Virus, Screw Worm Fly, and Brucellosis, as well as African swine fever being a risk but not currently in Australia.

Dog Audit

Approved Inspection Program, visiting each home commenced on 8 July 2019. The program is being promoted on Facebook, public notice boards and Black Star Radio. The first area to be surveyed will include Kang Kang Road, Kleidon Drive, Bowenda Drive, Fred Kerindun Drive and GEH complex.

The objective of this audit is to identify the percentage of de-sexed vs entire dogs, number of dogs in community, and to promote good animal health.

NOTED

15.8 Indigenous Knowledge Centre and Community Broadcasting

Flexible Learning Program

The Flexi Program at the IKC continues to attract a broad representation of community youth. Average daily attendance figures for school aged young

people was just over seven to eight each day. The use of a school bus has increased attendance on days it was used and this will gain momentum as we head into Third Term.

IKC Borrowing and Membership Program

Book borrowing is still low but lots of browsing, especially with the refreshment of the collection which has recently been carried out. New security mounts will allow the access to several more iPads which are very popular.

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

The STEM project has now been completed fairly successfully. A digital Bio/Cultural Catalogue has produced multiple video clips and short documentaries, some of which may end up screening on ICTV and NITV, such is their quality. Students were involved in the filming, recording and translating along with Artists and Elders who contributed to the Bark Canoe and Bio/Cultural Expression on canvas which was used as a kind of map for students to navigate using robotics and coding, which they all enjoyed.

First Five Forever Program

Play Group continues to meet at the IKC two mornings a week and is popular with all involved.

Good News

The IKC Flexi crew and community members enjoyed a Kup Murri late lunch to quietly celebrate the completion of the STEM project. We enjoyed fresh cooked whole pig, barramundi and salmon along with vegies and damper out at the Dry Swamp. What a great community day, with Reverend Craig from Weipa blessing the food and special guest Matty Bowen making a surprise visit showing his skills at sniffing out Kup Murri Pig! See our Facebook page for more news and pictures and our newly launched YouTube Channel "Woyan Min Bio/Cultural Project" for the Bio/Cultural videos

NOTED

15.9 Environmental Health

Illegal Dumping

A public notice has been circulated within the community drawing attention to this problem. The cooperation of all Aurukun residents is encouraged.

Container Program

Following a recent visit from LGAQ Peak Services, information was provided from the Department of Environment and Science. Julian Chan, Principal Policy Officer, is currently meeting with COEX, the organisation appointed by the State Government to manage the scheme. The Department are seeking better strategies for remote indigenous communities with an intent to ensure residents can access drop-off points. This would be most likely a regular visit from a COEX agent, with residents or organisations being able to be paid for eligible containers. This is already occurring in Weipa.

NOTED

15.10 Grants Development and Lobbying

NOTED

15.11 Wo'uw Ko'alam Community Centre

Community Engagement

Feedback from Community on the Onchan Min Festival was positive in regards to the venue and the entertainment.

NOTED

15.12 Family Support Worker and Playgroup

Playgroup Attendance

13 children attended playgroup on a regular basis for the month. Average numbers for each playgroup session is around four.

NOTED

15.13 Interagency Working Groups

A number of Aurukun Interagency group meetings have been attended. Council has been requested to consider corresponding to sales outlets serving school age children during school hours, in an attempt to improve school attendance.

Resolution 19.6383

That Council corresponds with all retail sales outlets in Aurukun, recommending that no school age children are served during school hours to assist in improving attendance at school.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

Resolution 19.6384

That Council receives and adopts the Director Community Services Report.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

Michael Thinee, CEO Skytrans, Rebecca Hyde, Business Development Manager Skytrans and Naomi Shiels, Manager Corporate Services Skytrans joined the meeting at 11.43am

Michael Thinee presented to Council an update on action items arising from last meeting with Council:

- **Sponsorship**

Skytrans will continue sponsoring community events and will forward formal protocol once Skytrans Board has approved.

- **Out of Hours Contact**

When ASC employees call Skytrans out of hours on 1300 759 872 the call will be directed to a Duty Officer.

- **Remote Worker's Scheme**

This Scheme will be rolled out to ASC employees once Skytrans Board has approved. Employees regardless of their duration of employment will be able to access Remote Worker's Fares. The fares will only be available in off peak times.

- **Compassionate Fares**

A policy and procedure will be sent to ASC CEO once Skytrans Board have met.

- **Disabled Passenger Lift**

Skytrans are hoping to deliver the lift to Aurukun by the end of July.

Guests joined the meeting at 12.15pm.

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 Service response:

- Line-marking and signage will be installed as part of operational works in the 2019/20 financial year.

NOTED

16.1.2 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.

Director Technical Service response was noted.

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.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

16.1.3 Resolution 19.6357

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

Director Technical Service response:

An Expression of Interest (EOI) is being drafted and will be advertised in August 2019.

NOTED

16.1.4 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.

Director Technical Service response:

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

- (1) have BAS undertake the Project Delivery of these works on behalf of Council; or

(2) BAS to

- a. assist Council to engage a suitably qualified and experienced building project management consulting firm to deliver these works.
- b. allow Council to utilise existing BAS house plans to reduce the cost of delivering this project.

NOTED

16.2 Housing Maintenance

Community Housing Maintenance and Upgrades (BAS)

NOTED

Staff Housing Maintenance for June 2019

NOTED

Grant Funded Projects

Works for Queensland (W4Q)

Staff housing precinct

- All works associated with this project are completed.

MacKenzie Camp Fitout

- All works associated with this project are completed.

Stores Pavement

- All works associated with this project are completed.

Retail Fuel Depot

- Concrete works associated with this project are completed.
- Temporary site fencing will be removed once the concrete has cured.

Bollards will be installed under operational works as they have not yet arrived in Aurukun.

NOTED

Wo'uw Ko'alam Community Centre (WKCC) Managers Residence (Tree House)

The transportable building has arrived in Aurukun and installed on its stumps power has been supplied to the pole. Works in progress are as follows:

- Install the front veranda
- Install security mesh to windows and doors
- Connect to plumbing services
- 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

Retail Fuel Sales Depot

Concrete works associated with stage one works at the Retail Fuel Sales Depot are complete.

NOTED

16.3 Roads Construction and Maintenance / Parks and Gardens

Works commenced / completed in May

- 2017 NDRRA Obon Road
 - Completed carting and gravel
 - Completed reformation and re-sheet works
- Road construction ongoing on the Boyd's reconstruction and widening project
- Department of Transport and Main Roads confirmed funding for of \$560,000 to go towards the upgrading of Boundary Creek culverts.

Future Works

Boundary Creek Drainage and Pavement Upgrade

- The design phase is progressing well.
- Works are planned to commence later this calendar year.

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 will be programmed.

NOTED

16.4 Works - Township

Water Supply/Infrastructure.

Sewerage

- Remondis Australia Pty Ltd has been engaged to undertake the annual pumping of the following:
 - Commercial grease traps.
 - Sewerage pump stations and
 - Barge ramp septic tank
- These works are programmed to be undertaken on Wednesday 24 and 31 July 2019.

Garbage Collection

Plumbing



- Some minor leaks have occurred in the water reticulation system in June. These have been programmed for repairs at times to minimize disruption to supply.
- With the return of some staff and the engagement of a temporary fourth plumber the plumbing team is working through the backlog of Council and BAS maintenance tasks.

NOTED

Parks and Gardens

NOTED

Meetings for June 2019

Indigenous Councils Critical Infrastructure Program (ICCIP)

Department of Local Government, Racing and Multi-Cultural Affairs (DLGRMA) officers visited Aurukun on Thursday 4 July 2019 to familiarise themselves with Aurukun's Water, Wastewater and Solid Waste infrastructure and to discuss the current approved and potential for additional ICCIP project.

Council Officers met with the DLGRMA Officers and showed them Council infrastructure, approved projects and desired projects.

NOTED

16.5 Workshop / Depot

Work in progress

- Services are being undertaken on fleet items at predetermined intervals (kilometres / hours / time)
- The development of a servicing and replacement program ongoing.
- Replacing broken windows broken due to acts of vandalism.

Work at external repair agencies

Workshop staffing and training

Workshop staff are working with HR and TAFE to enrol Chris Wollan in appropriate block training courses when they become available.



A small engine course is being organised for relevant staff to improve their skills and knowledge of the following as they relate to small engines:

- Servicing
- Maintaining
- Operating
- Safety

Recruitment has restarted for a second mechanic for the workshop.

NOTED

16.6 Airport Operations

Airport overview

The airport remains CASA compliant.

Skytrans has advised of changes to their weekly flight schedule, commencing on Monday 15 July 2019.

Aurukun Airport Terminal Upgrade

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

NOTED

16.7 Electrical / CCTV

Electrical Priority Works completed

During June 2019, the following electrical work has been completed:

- Replaced multiple air conditioners in Councils Aurukun Administration building.
- Connected power to new Council Dongas at 425 War Street.
- Completed repairs to the tower lights on the Neville Pootchemunka Sports Field.
- Installed an extractor over ovens in the Wuungkam Lodge kitchen.
- Set-up and scheduled the Chivaree generator to undertake monthly self-tests.
- Completed a handover of the CCTV network with SAPE.

Ongoing Works

- 416 Pikkuw street donga upgrade switchboards.
- War Street donga Ergon to connect.
- Repair mechanical fault on the Wo'uw Ko'alam Community Centre (WKCC) back-up generator.
- Install individual Ergon meters to MacKenzie Camp two dongas.
- Set-up and scheduled the Administrations WKCC and Lodge generators to undertake monthly self-tests.

NOTED

Resolution 19.6386

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Edgar Kerindun

Hon Warren Entsch MP, Member for Leichhardt, Queensland, joined the meeting at 1.30pm and discussions were held around the following:

- **Hon Ken Wyatt AM, MP**
He is working on locking in dates for Hon. Ken Wyatt AM, MP to visit Queensland.
- **Kapani Warriors**
He commented on what a positive event this was and that Council should look at hosting again next year given we have the facilities in Aurukun.
- **Funding for 26 kilometres of Aurukun Access Road**
ASC Mayor, CEO and DTS will be meeting with Cook Shire Council regarding this.
- **Airport upgrade**
He advised Council to incorporate mining activities into ASC's bid for airport upgrade.
- **Tourism potential.**
He discussed the possibility of Indigenous tourism activities in Aurukun such as a caravan park and fishing charters.

17. Confidential Business

17.1 CEO Performance Review

Resolution 19.6387

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:

Clause

(b) industrial matters affecting employee's; 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 a financial advantage.

MOVED: Cr Ada Woolla

SECONDED: Cr Vera Koomeeta

CARRIED

CEO, Directors and EA departed the meeting at 2.35pm.

Mayor advised that an Annual Performance Review for CEO Bernard McCarthy has been conducted by Hayden Wright.

The review was satisfactory and now a performance plan for 2019/20 has been agreed to and signed off by the Mayor Dereck Walpo and CEO Bernard McCarthy.

Resolution 19.6388

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

MOVED: Cr Vera Koomeeta

SECONDED: Cr Ada Woolla

CARRIED

Resolution 19.6389

That Council adopts the CEO's Performance Review Plan as signed by Mayor Dereck Walpo and CEO Bernard McCarthy and Council approves the salary increase for CEO as per terms and conditions of his employment contract.

MOVED: Cr Vera Koomeeta

SECONDED: Cr Edgar Kerindun

CARRIED

18. Late Items

Wik names list of Aurukun street, parks and facilities

A list was circulated.

Resolution 19.6390

That Council approves the circulated Wik names list of Aurukun streets, parks and facilities and forwards to residents and stakeholders.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

19. General Business

Nil.

20. Closure

Mayor declared the meeting closed at 2.41 pm.