

PRESENT:	Councillors	Cr Dereck Walpo
		Cr Ada Woolla
		Cr Angus Kerindun
		Cr Edgar Kerindun
	Officers	Bernie McCarthy - Chief Executive Officer
		Ron Fenner, Director of Corporate and Community Services
		Robert Love, Director of Technical Services
		Felicia Yeow, Chief Accountant
		Linda Sivyer, Minute Secretary
	Guests:	Terry Bartholomeusz, DATSIMA
Acting Senior Sergeant Matt Robertson, QPS		

- Confirmed as a true and correct record of proceedingsMayor

10. DELEGATIONS

As noted during course of meeting.

11. RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS

Nil.

12. MAYOR'S REPORT

The Mayor informed Council of a visit from the Commonwealth Ombudsman visit on 3 July 2014.

Council has received an invitation to attend the NPA Inaugural Cultural Festival on 2 October 2014 and to take a group of local dancers to the festival.

14.5517 RESOLVED THAT the Mayor's Report be received.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

13. CHIEF EXECUTIVE OFFICER'S REPORT

13.1 Leasing of Premises

Noted.

13.2 3 Rivers Community Centre

Noted.

13.3 Wuungkam Lodge and Kooth Pach Guest House Management EOIs

14.5518 RESOLVED THAT Council approves the proposed process for the Accommodation Management EOIs, evaluation panel and selection criteria evaluation as outlined in the Chief Executive Officer's report for the selection of the management of Wuungkam Lodge and Kooth Pach Guest House.

MOVED: Cr E Kerindun

SECONDED: Cr Woolla

CARRIED

13.4 Director of Community Services

Noted.

13.5 Councillor Remuneration Policy

14.5519 RESOLVED THAT Council adopts a Councillor Remuneration Policy at its July Ordinary Meeting.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

13.6 Staff Housing Leases

14.5520 RESOLVED THAT Council agrees that if any outstanding leases are not signed by 30 June 2014, Council will refer any outstanding staff house leases to its solicitors for urgent follow up action.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

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- 13.7 **Aboriginal and Torres Strait Islander Land (Providing Freehold) and other Legislation Amendment Bill 2014**
Noted.
- 13.8 **Aurukun Training Centre Management Plan**
14.5521 **RESOLVED THAT** Council endorses this Aurukun Training Centre Management Plan and signs the agreement document.
MOVED: Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED
- 13.9 **Aurukun Regional Services Meeting 11 June 2014**
Noted.
- 13.10 **2014 Queensland Tidy towns Awards**
Noted.
- 13.11 **Leave/Relief Staff**
14.5522 **RESOLVED THAT** Council endorses the appointment of Steve Polain to be acting Director of Corporate Services from 7 July to 15 August 2014
MOVED: Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED
- 13.12 **Forthcoming Meetings**
Noted.
- 13.13 **Meetings – Cairns**
Noted.
- 13.14 **Aurukun Business Precinct**
14.5523 **RESOLVED THAT** Council approves lease arrangement with APN:
 1. Termination of current lease G11/77sqm from 30 June 2014
 2. Provision of twelve (12) month lease for smaller office G9/39 sqm 1 July 2014.
Conditions:
 1. Rental - \$530 per square metre
 2. Service charges 10% of rental
 3. Term: 1 year x 1 year option
 4. Other terms same as current lease
 5. All amounts owing to ASC must be paid up to date before the new contract is entered into.**MOVED:** Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED
- 13.15 **Local Government Legislation Amendment Bill 2014**
14.5524 **RESOLVED THAT**
 1. Council does not support the Chief Executive Officer as being the returning officer for an election
 2. Items 2 to 5 be reconsidered at Council's Special Budget Meeting on 19 June 2014 after explanatory notes are considered.**MOVED:** Cr E Kerindun **SECONDED:** Cr A Kerindun
CARRIED

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14.5525 RESOLVED THAT Council receives and adopts the Chief Executive Officer's Report.
MOVED: Cr Woolla **SECONDED:** Cr E Kerindun
CARRIED

The Meeting adjourned for morning tea at 10.20 am and resumed at 10.40 am.

14. FINANCE REPORT

14.5526 RESOLVED THAT Council adopts and receives the Finance Report.
MOVED: Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED

15. REPORT - DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

15.1.1 Recruiting Update
Noted.

15.1.2 Security Guards Tender
14.5527 RESOLVED THAT Council accepts the tender from GSS Security for a further two (2) years and at the end of that period a cost benefit review be undertaken based on set KPIs for continuation of the service in its current form and that this be confirmed at the Special Budget Meeting on 19 June 2014.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

15.1.3 Healthy Communities
Noted.

15.1.4 Business Development/Grants Officer
Noted.

15.1.5 New Policies for Adoption by Council
14.5528 RESOLVED THAT Council adopts the Leave Policy as circulated.
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

14.5529 RESOLVED THAT Council requires the HACC Manager, Arts Manager, Child Care Co-ordinator and HR Manager to provide their monthly reports to the Director of Corporate and Community Services in time for Council's Ordinary Meetings.
MOVED: Cr Woolla **SECONDED:** Cr A Kerindun
CARRIED

15.2 BUSINESS DEVELOPMENT GRANTS OFFICER ACTIVITY REPORT
Noted.

14.5530 RESOLVED THAT Council adopts and receives the Director of Corporate and Community Services Report.
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

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16. REPORT – DIRECTOR OF TECHNICAL SERVICES

16.1 Building Construction and Maintenance

14.5531 RESOLVED THAT Council agrees to the modifications to 409 Kang Kang Road, the donga and open building at the swimming pool and the Community Centre residence be completed subject to being within the 2013/2014 building maintenance budget.
MOVED: Cr Woolla **SECONDED:** Cr E Kerindun
CARRIED

14.5532 RESOLVED THAT Council approves the demolition of the old bakery/sewing centre/laundromat and sculptures shed, dismantling of the shed adjacent to the old bakery and re-erection of the shed in place of the sculptures building be undertaken subject to costs being within the 2013/2014 subject to Director of Corporate and Community Services and the Arts Manager agreeing to this proposal.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

16.2 Civil Construction and Maintenance Noted.

16.3 Swimming Pool Operation
14.5533 RESOLVED THAT Council notes this Director of Technical Services' report and recommendation on the swimming pool and it will be fully considered at the July Ordinary meeting when Council will determine the action required.
MOVED: Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED

16.4 Water and Sewerage Noted.

16.5 Plant Maintenance Noted.

16.6 Animal Control and Environmental Health Noted.

16.7 Airport Operations Noted.

16.8 Disaster Management Noted.

14.5534 RESOLVED THAT Council adopts and receives the Director of Technical Services report.
MOVED: Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED

The Meeting adjourned for lunch at 12.40 pm and resumed at 1.45 pm.

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17. CORRESPONDENCE

Nil.

18. QUESTIONS FROM PUBLIC GALLERY

Nil.

19. GENERAL BUSINESS

19.1 Terry Bartholomeusz – Government Co-ordination Unit

Terry Bartholomeusz advised that his contract finishes at 30 June 2014 and the Government Co-ordination Unit will be staffed from Weipa. He will be on leave until 1 September 2014. Terry thanked Council for its support and co-operation while he has worked in Aurukun.

19.2 Men's Shed

The Mayor advised that the representative of Men's Shed was in town and would be meeting with the Men's Group and a co-ordinator for the Men's Shed was currently being considered and a local person should be appointed.

19.3 Elected Members' Update

Council agreed to invite the LGAQ representatives to Aurukun to conduct the Elected Members' Update at a date to be confirmed.

19.4 LGAQ Conference – Mackay – October 2014

Council agrees that the Mayor, Deputy Mayor and CEO attend the LGAQ Conference.

19.5 Cape York Partnerships/Jawun

Council requires that all future visits to Aurukun should be directed to the Mayor of their intentions and that at least two (2) weeks' notice be given of the visit and the plans of the visit.

19.6 Art Centre Manager

The Mayor and CEO advised of a complaint which they had received from the Mornington Island Arts Centre Co-ordinator in regard to the Aurukun Arts Manager.

19.7 NAK

Council seeks a date and time for a liaison meeting with NAK in the near future.

19.8 Healthy Food

Council stresses to both Island and Cape and Kang Kang Cafe take away outlets that Council is desirable of healthy food being sold from their premises rather than unhealthy foods.

Acting Snr Sgt Matt Robertson entered the Meeting at 2.25 pm.

The Mayor welcomed Acting Senior Sergeant Robertson to the Meeting and asked him to address Council.

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A/Snr Sgt Robertson informed Council that Deputy Commissioner Barron will be visiting Aurukun in July and would like to meet with Council on a date to be confirmed and one which suits Council.

Council raised the matter of time sheets for Community Police and difficulties which have occurred. A/Snr Sgt Robertson said that he would look into the matter and assist Council with this.

Council discussed several other policing issues with A/Snr Sgt Robertson.

Acting Senior Sergeant Matt Robertson departed the Meeting at 3.05 pm.

There being no further business, the Mayor closed the Meeting at 3.05 pm.

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