

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL HELD  
AT BOTTOMS ENGLISH BOARDROOM, 63 MULGRAVE ROAD, CAIRNS ON  
TUESDAY AND WEDNESDAY, 18 AND 19 DECEMBER 2012**

**PRESENT:**

<b>Councillors</b>	Cr Dereck Walpo Cr Angus Kerindun Cr Vera Koomeeta Cr Ada Woolla (apologies and will join Meeting later today) Cr Edgar Kerindun
<b>Officers</b>	John Japp – Chief Executive Officer Barry Bonthuys – Chief Financial Officer

**1. OPENING**

The Mayor declared the Meeting open at 9 am and asked the Chief Executive Officer to proceed with the Agenda.

**2. CONDOLENCES**

A minute of silence was called in respect for the recent passing of an Aurukun family member in Cairns.

**3. LEAVE OF ABSENCE**

Nil.

**4. MAYOR'S MINUTES**

Nil.

**12.4719 5. CONFIRMATION OF MINUTES**

**RESOLVED THAT** the Minutes of the Ordinary Meeting of 20 November 2012 be confirmed.

**MOVED:** Cr A Kerindun  
**CARRIED**

**SECONDED:** Cr Koomeeta

**6. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING**

**Minutes of Ordinary Meeting of 20 November 2012**

It is to be noted that the Chief Financial Officer, Barry Bonthuys, was in the role of acting Chief Executive Officer for this Meeting due to apologies from the Chief Executive Officer due to medical reasons.

**7. DELEGATIONS**

**Tuesday 18 December 2012**

- |            |                      |   |
|------------|----------------------|---|
| <b>7.1</b> | <b>9.00 – 9.30</b>   | <b>Hon David Kempton MP</b>                             |
| <b>7.2</b> | <b>9.30 – 10.00</b>  | <b>Rio Tinto Alcan Weipa – Scott McIntyre</b>           |
| <b>7.3</b> | <b>10.45 – 11.00</b> | <b>Oresome Mines – Stewart Hagan and Laura Wood</b>     |
| <b>7.4</b> | <b>11.30</b>         | <b>Hon. Warren Entsch MP – apologies given 1200 hrs</b> |

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

- 7.5** 1.00 – 2.30 pm **John Bottoms**  
 John Bottoms discussed a number of issues relating to legal and CMC matters including Local Laws. Two investigation reports were tabled regarding CMC complaints and discussed by John Bottoms. Both issues under investigation were found to be false.
- Cape Bank initiative was also discussed and included an update on activities.
- Council Corporation was discussed and a strategy suggested for Council to establish a corporation in a timely manner. Possibly the “Aurukun Community Foundation”.
- 7.6** 3.00 – 4.00 pm **Island and Cape – John Smith**  
 John Smith and Craig Oxlade gave a brief on the Retail Store operations and both asked for feedback from Councillors regarding the Store operations. Positive feedback was given.

**Wednesday 19 December 2012**

- 7.7** 09.00 – 10.00 **Program Office – Garry Bailetti, Rick Parmenter, John Coyle**  
 Discussion around upcoming housing and other construction works. Particular discussion on community issues and availability for assistance from the Department re assistance with these issues. It was also raised that the new Government Co-ordination Officer will be able to liaise and assist Council with this.
- The next Technical Working Group Meeting is proposed for Wednesday 16 January 2013 in Aurukun.
- 7.8** 10.30 am **Darcy Blackman**  
 Establish meeting dates for 2013.
- 7.9** 11.00 – 11.30 am **Anne English**
- 7.10** 1.00 – 1.15 pm **Lotus Glen Project – John McIntyre, Peter Henderson**  
 John identified and discussed opportunities regarding a trial project with Lotus Glen and furniture manufacture between Lotus and Aurukun. Work in Aurukun may be able to assist with offender release with skill development and assist offenders re-integrating within the community.
- 7.11** 3.00 pm **ICC – Ray Wallis and Don Elphick**  
 A draft Accord upgrade document was circulated based on the recent workshops in Aurukun. An Interagency Meeting will be held on 29 January 2013 and will discuss this document as well. A consultant will be engaged to assist ICC with cultural awareness program to assist them with improving staff awareness and training. Community Safety Plan draft circulated for comment and feedback in the new year.

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

**MOVED: Cr A Kerindun**  
**CARRIED**

Nil.

Nil.

Tabled

The Chief Financial Officer introduced the new Grants/Business Development Officer, Mr Bill Watson, to Councillors.

**MOVED: Cr Koomeeta**  
**CARRIED**

1. Council approves for the position of Chief Clerk: Administration to be scrapped and removed from the Organisational Structure.
2. That Council approves the establishment of the position of Asset Accountant under the control of Finance based in Aurukun.
3. That the Organisational Structure for Finance be changed accordingly.

**MOVED: Cr A Kerindun**  
**CARRIED**

**12.4723** **RESOLVED THAT** Council approves the sale of the Isuzu garbage truck (registration number 861 LKG) by auction.

**MOVED: Cr E Kerindun**  
**CARRIED**

Tabled

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

## **RESUMPTION OF MEETING – WEDNESDAY 19 DECEMBER 2012**

<b>PRESENT:</b>	<b>Councillors</b>	Cr Dereck Walpo Cr Angus Kerindun Cr Vera Koomeeta Cr Ada Woolla Cr Edgar Kerindun
	<b>Officers</b>	John Japp – Chief Executive Officer Barry Bonthuys – Chief Financial Officer

**12.4724**      **RESOLVED THAT** the Finance and Administration Report be received.  
**MOVED:** Cr A Kerindun                      **SECONDED:** Cr Woolla  
**CARRIED**

### **11. CHIEF OPERATING OFFICER'S REPORT**

Tabled.

#### **11.1.1 Fluoridation of Aurukun's Water Supply**

Tabled.

#### **11.1.2 Confirmation of Aboriginality**

Tabled.

#### **11.1.3 Aurukun Local Disaster Management Group Meeting**

Tabled.

#### **11.1.4 Council Animal Control Services**

Tabled.

#### **11.1.5 Council Services – Christmas/New Year Holiday Period**

Tabled.

**12.4725**      **RESOLVED THAT** the Chief Operating Officer's Report be received.  
**MOVED:** Cr E Kerindun                      **SECONDED:** Cr A Kerindun  
**CARRIED**

### **11.2 LIBRARY/INDIGENOUS KNOWLEDGE CENTRE REPORT**

#### **11.2.1 Patronage Statistics**

Tabled.

#### **11.2.2 General Indigenous Knowledge Centre**

Tabled.

#### **11.2.3 Resourcing**

Tabled.

#### **11.2.4 Social Media**

Tabled.

#### **11.2.5 Remote Indigenous Public Internet Access Training**

Tabled.

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

- 12.4726**      **RESOLVED THAT** the Library/IKC Co-ordinator's Report be received.  
**MOVED:** Cr Koomeeta      **SECONDED:** Cr Woolla  
**CARRIED**

**11.3**      **ANIMAL CONTROL REPORT**  
**12.4727**      **RESOLVED THAT** the Animal Control Officer's Report be received.  
**MOVED:** Cr Woolla      **SECONDED:** Cr E Kerindun  
**CARRIED**

**11.4**      **COMMUNITY POLICE**  
Tabled.

**11.5**      **COMMUNITY AGED CARE SERVICE**

**11.5.1**      **Services Provided to Clients during November and up to 6 December 2012**  
Tabled.

**11.5.2**      **Vehicles**  
Tabled.

**11.5.3**      **Centre**  
Tabled.

**11.5.4**      **Clients**  
Tabled.

**11.5.5**      **Staff**  
Tabled.

**11.5.6**      **Office**  
Tabled.

**11.5.7**      **Visitors to the Centre**  
Tabled.

**12.4728**      **RESOLVED THAT** the Aged Care Co-ordinator's Report be received.  
**MOVED:** Cr A Kerindun      **SECONDED:** Cr Koomeeta  
**CARRIED**

**11.6**      **HEALTHY COMMUNITIES CO-ORDINATOR'S REPORT**  
Report as tabled.

**12.4729**      **RESOLVED THAT** The Healthy Communities Co-ordinator's Report be received.  
**MOVED:** Cr E Kerindun      **SECONDED:** Cr Woolla  
**CARRIED**

**11.7**      **WORKS DEPARTMENT REPORT**

**11.7.1**      **Council Office Upgrade**  
Tabled.

**11.7.2**      **Men's Shed**  
Tabled.

**11.7.3**      **Water and Sewage Upgrade**  
Tabled.

Tabled.

Tabled.

Tabled.

Tabled.

Tabled.

Tabled.

Tabled.

**RESOLVED THAT** the Works Supervisor's Report be received.

## **KOOLKAN EARLY CHILDHOOD CENTRE AND FAMILY SUPPORT HUB**

Tabled.

Tabled.

Tabled.

Tabled.

Tabled.

Tabled.

**RESOLVED THAT** the Child Care Director's Report be received.

- 12. CHIEF EXECUTIVE OFFICER'S REPORT**
- 12.1 Women's Sewing Centre**  
**12.4732 RESOLVED THAT** Council supports the transfer of the Library/IKC to the Council Administration Building after the Bank, Post Office, Centrelink and Housing move to the new Business Precinct. The vacant IKC can then be utilized by the Women's Sewing Group and Women's Group for their activities.  
**MOVED:** Cr Koomeeta **SECONDED:** Cr Woolla  
**CARRIED**
- 12.2 HACC Facility**  
**12.4733 RESOLVED THAT** the Project Manager's proposal of site plan is approved.  
**MOVED:** Cr A Kerindun **SECONDED:** Cr Woolla
- 12.3 Service Development and Integration Officer**  
 Tabled.
- 12.4 Remuneration for Councillors**  
 Tabled.
- 12.5 Changes to Mineral Resources Act**  
 Tabled.
- 12.6 Mandatory Water Fluoridation Overturned**  
**12.4734 RESOLVED THAT** Council will take this issue to a public meeting to be held in the new year and seek assistance from the Health Clinic to participate at the meeting.  
**MOVED:** Cr A Kerindun **SECONDED:** Cr Koomeeta  
**CARRIED**
- 12.7 Proposed Transfer of Aurukun Lease under the Aboriginal Lands Act 1991**  
 Tabled.
- 12.8 Centrelink Transfer to Cape York Partnerships**  
**12.4735 RESOLVED THAT** Council approves the relinquishment of the Department of Human Services Agency contract and that the interests of clients and appointed staff are not jeopardized.  
**MOVED:** Cr Koomeeta **SECONDED:** Cr E Kerindun  
**MOVED**
- 12.9 Permission for Archive Footage for Upcoming ABC TV Documentary**  
 Council agrees that permission be given for access to the archival footage as requested.
- 12.10 Update on Progress of Constitutional Recognition**  
 Tabled.
- 12.11 Change of Assistant Commissioner in Far North Region**  
 Tabled.
- 12.12 Police Legacy Child Safety Handbook**  
 Tabled.  
 Council supports the continued sponsorship of the Child Safety Handbook.
- 12.13 Department of Communities Dongas**  
 Tabled.

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

- 12.14 **Aurukun Concrete Batching Plant**  
Tabled.
- 12.15 **Contractors' Camp**  
Tabled.
- 12.4736 **RESOLVED THAT** the Chief Executive Officer's Report be received.  
**MOVED:** Cr A Kerindun **SECONDED:** Cr Koomeeta  
**CARRIED**
13. **CORRESPONDENCE**  
Nil.
14. **DEPUTATIONS AND DELEGATIONS**  
Nil.
15. **PRESENTATION OF PETITIONS**  
Nil.
16. **CONSIDERATION OF NOTIFIED MOTIONS**  
Nil.
17. **RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING**  
Nil.
18. **QUESTIONS ON NOTICE OF MOTION**  
Nil.
19. **QUESTIONS FROM PUBLIC GALLERY**  
Nil.
20. **GENERAL BUSINESS**  
Nil.

There being no further business, the Mayor closed the Meeting at 5 pm.

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