MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL HELD AT 39 KANG KANG ROAD ON TUESDAY, 19 MARCH 2013

PRESENT: Councillors Cr Dereck Walpo

Cr Angus Kerindun Cr Edgar Kerindun

Cr Ada Woolla (entered Meeting at 9.09 am)

Officers Bernie McCarthy – Acting Chief Executive Officer

Ron Fenner – Acting Chief Operating Officer Barry Bonthuys – Chief Financial Officer

Consultant Hayden Wright

Guests in Gallery John Buttigieg – Government Co-ordination Officer

Entered at 9.09 am

1. OPENING

The Mayor declared the Meeting open at 9.07 am and asked the Chief Executive Officer to proceed with the Agenda.

2. **CONDOLENCES**

3. LEAVE OF ABSENCE

Apology received from Cr Koomeeta due to a medical appointment.

4. MAYOR'S REPORT

13.4773

THAT in accordance with Section 196 (1) of the Local Government Act 2009, Council adopts the organisation structure as set out on the attached charts number 1 to 4. **MOVED:** Cr A Kerindun **SECONDED:** Cr E Kerindun **CARRIED**

13.4774 THAT Council endorse the following:

- 1. Mr Ron Fenner (currently a contractor) be appointed as Acting Director of Community and Corporate Services:
- 2. The role of Office Manager be filled in the short term by a contractor appointed by the Chief Executive Officer;
- 3. Mr Barry Bonthuys be offered the role of Chief Accountant pending the appointment of a permanent officer to this role;
- 4. Ms Fiona Japp be offered the role of Finance Officer, with the role being located at Aurukun:
- 5. Mr Rob Love be appointed Acting Director of Technical Services;
- 6. The current Assistant Works Supervisor be transitioned into the role of Civil Construction and Maintenance Supervisor pending finalisation of a position description for the new role;
- 7. The current Construction Supervisor be transitioned into the role of Building Construction and Maintenance Supervisor pending finalisation of a position description for the new role;
- 8. The current Plumber be transitioned into the role of Waste, Water and Sewerage Supervisor pending the finalisation of a role description for the new role;

Confirmed as a true and correct record of proceedingsMay	confirmed as a	a true and correct rec	d of proceedings.	Ma	IVO
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- 9. The newly created roles in the Technical Services Department be advertised internally in the first instance;
- 10. The following newly created roles be advertised externally as soon as possible
 - Director of Community and Corporate Services
 - Director of Technical Services
 - Office Manager
 - Chief Accountant

and that this resolution be effective as of today's date.

13.4775 MOVED: Cr E Kerindun SECONDED: Cr Woolla CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF ORDINARY MEETING 19 FEBRUARY 2012

13.4776 RESOLVED THAT Council receives the Minutes of the Ordinary Meeting of 19 February 2013 and confirms them as a true and correct record.

MOVED: Cr A Kerindun SECONDED: Cr E Kerindun

CARRIED

5.2 MINUTES OF SPECIAL MEETING ON 26 FEBRUARY 2013

13.4777 RESOLVED THAT Council receives the Minutes of the Special Meeting of 26

February 2013 and confirms them as a true and correct record.

MOVED: Cr A Kerindun SECONDED: Cr Woolla

CARRIED

5.3 MINUTES OF SPECIAL MEETING ON 8 MARCH 2013

RESOLVED THAT Council receives the Minutes of the Special Meeting of 8 March 2013 and confirms them as a true and correct record.

MOVED: Cr E Kerindun SECONDED: Cr Woolla

CARRIED

6. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING

6.1 MINUTES OF ORDINARY MEETING 19 FEBRUARY 2013

4.4 AURUKUN BUSINESS PRECINCT

The Mayor advised Council that the Minister for Local Government is also being invited to the opening of the Sam Kerindun Snr Business Precinct.

6.2 MINUTES OF SPECIAL MEETING ON 26 FEBRUARY 2013 Nil.

6.3 MINUTES OF SPECIAL MEETING ON 8 MARCH 2013

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7. DELEGATIONS

Nil.

8. RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES Nil.

9. FINANCE AND ADMINISTRATION REPORT

13.4779 RESOLVED THAT the Finance and Administration Report be received.

MOVED: Cr A Kerindun

CARRIED

The Mayor welcomed the Government Co-ordinator, John Buttigieg, to the Meeting and he updated Council on various aspects including the Community Safety Plan, the Bauxite Project etc.

10. CHIEF OPERATIONS OFFICER'S REPORT

10.1.2 Community Survey Fluoride

13.4780 **RESOLVED THAT** Council proceeds with the fluoridation of the town water supply

with the operational cost included in the 2013/2014 Budget.

MOVED Cr A Kerindun SECONDED: Cr Woolla

CARRIED

10.1.4 Community Disturbance

Council discussed the issue regarding the recent community disturbance issue and agreed that this be included in the Community Safety Plan. Council will also adopt procedures this type of event to cover its employees in its Workplace Health and Safety Plan.

13.4781 **RESOLVED THAT** the Chief Operations Officer's Report be received.

> **MOVED:** Cr A Kerindun **SECONDED:** Cr E Kerindun

CARRIED

11. CHIEF EXECUTIVE OFFICER'S REPORT

11.1 Permission for private boat trip and fishing - Maggie Highland

13.4782 RESOLVED THAT Council approve the permit for the Love and Kirke Rivers only and subject to approval of the traditional owners before final permission is granted.

MOVED Cr A Kerindun SECONDED Cr Woolla

CARRIED

11.2 Aurukun Visit - Shane Marshall

13.4783 **RESOLVED THAT** Council does not approve this permit for Shane Marshall to visit

MOVED Cr A Kerindun **SECONDED** Cr E Kerindun

CARRIED

11.3 Community Celebration for the successful upgrading of the Aurukun Airport

13.4784 **RESOLVED THAT** Council approve the community celebration to be held in the town square in June 2013.

> MOVED: Cr E Kerindun SECONDED: Cr Woolla

CARRIED

The Mayor welcomed Michael Miller from Power Savvy to the Meeting.

11.4 Memorandum of Understanding – Power Savvy

Michael Miller informed Council the savings that could be made by community residents and that Ergon (Power Savvy) are happy to employ two (2) people part time through Council to explain to community residents the benefits of Power Savvy.

Council confirmed that it wishes to proceed with the Memorandum of Understanding and that this program be commenced as soon as possible.

Michael Miller departed the Meeting at 2.45 pm.

11.5 Naming of Streets

13.4785 RESOLVED THAT Council name the two streets near Apalech Drive as "Francis Close" and "Gladys Close" and that for future naming of streets, Council invites the community to register names to be held in a "Future Street Name Register".

MOVED: Cr E Kerindun SECONDED Cr Woolla

CARRIED

11.6 Waiving of Charges for Use of BPO

13.4786 RESOLVED THAT Council not approve the request for waiving of charges to APN for the use of the BPO and accommodation.

MOVED: Cr A Kerindun SECONDED: Cr Woolla

CARRIED

11.7 Aurukun Accord

This matter be deferred at this stage.

11.8 Transfer of land from Education Queensland

13.4787 RESOLVED THAT

- Council has no objection to DNRM undertaking the necessary administrative actions to provide for the following amendments to the description of the Reserve for Educational Institution purposes R 18:
 - a. the land hachured yellow on attachment 1 to be excluded from the Educational Institution Reserve;
 - b. the land hachured red on attachment 1 to be excluded from the Educational Institution Reserve and to become road: and
 - c. the land hachured blue on attachment 1 to be included in the Educational Institution Reserve.
- 2. Council agrees to the appointment of Council as grantee to hold the following land in trust for the benefit of Aboriginal people particularly concerned with the land, their ancestors and descendants pursuant to section 40 of the *Aboriginal Land Act 1991:*
 - a. The land hachured yellow on the attachment 1 which are part of Lot 2 PA17 (Education Institutional Purposes Reserve R 18; and
 - The land outlined orange on attachment 1 and which are Lot 22 PA 10, Lots 9-11 PA16, Lots 12-14 PA 18 & Lot 15 PA17 and currently reserves held by the Council as trustee;
 - c. The town area of the Shire Lease being Shire Lease land contained within that part outlined purple in attachment 2.
- 3. Council agrees to amend the existing Telstra sublease which will provide for the partial surrender of land which is used as road

MOVED: Cr A Kerindun SECONDED: Cr E Kerindun CARRIED

11.9 Cairns Trip

Noted.

11.10 Forthcoming Meetings

Noted.

13.4788 RESOLVED THAT the Chief Executive Officer's Report be received.

MOVED: Cr A Kerindun SECONDED: Cr Woolla

CARRIED

Council adjourned for lunch at 12.50 pm and resumed 1.47 pm

The Mayor welcomed Gina Castelain, Lois Toikalkin, Janet Koongotema, Dawn Koondumbin and Kenneth Taisman to the Meeting at 2.15 pm to discuss Wik Projects and areas covered by Indigenous Protected Areas that they are working on with traditional owners.

Gina Castelain and traditional owners departed the Meeting at 2.46 pm.

The Mayor adjourned the Meeting at 2.45 pm for 30 minutes while Hayden Wright discussed the Organisational Restructure with Council Staff and resumed at 3.25 pm.

12. CORRESPONDENCE

Nil.

13. <u>DEPUTATIONS AND DELEGATIONS</u>

Nil

14. PRESENTATION OF PETITIONS

Nil

15. CONSIDERATION OF NOTIFIED MOTIONS

Nil

16. RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING

Nil.

20. QUESTIONS ON NOTICE OF MOTION

Nil

19. QUESTIONS FROM PUBLIC GALLERY

20. GENERAL BUSINESS

20.1 **Dr Jason Pederken – Men's Health**

Council discussed this issue and is happy for this program to proceed in Aurukun.

20.2 Northern Pride – Rugby League

Council is happy for Northern Pride to proceed with the development program for the Aurukun Rugby League teams and is happy for them to bring Jonathan Thurston to Aurukun as a mentor for the young people.

20.3 **COMMUNITY EVENTS**

Council discussed the possibility of more community events including Market Days, Career Days and other events to bring the community together.

There being no further business, the Mayor closed the Meeting at 3.44 pm.