

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
WEDNESDAY, 19 SEPTEMBER 2012**

PRESENT

Councillors	Cr Dereck Walpo Cr Ada Woolla Cr Edgar Kerindun
Officers	John Japp – Chief Executive Officer Barry Bonthuys, Chief Finance Officer Linda Sivyver– Minute Recorder

1 **OPENING**

The Mayor welcomed Councillors to the Meeting and declared the Meeting open at 9.20 am and opened the Meeting with a word of prayer. The Mayor asked the Chief Executive Officer to proceed with the meeting.

2. **CONDOLENCES**

Nil.

3. **LEAVE OF ABSENCE**

Nil.

4. **MAYOR'S MINUTES**

The Mayor apologised for not having a report prepared but informed Council of his recent meetings in Cairns with the Premier and Housing Minister.

5. **CONFIRMATION OF MINUTES**

12.4701 **RESOLVED THAT** the Minutes of the Ordinary Meeting of 21 August 2012. (Cr Woolla/Cr E Kerindun) **CARRIED**

12.4702 **RESOLVED THAT** the Minutes of the Special Meeting of 24 August 2012 be confirmed. (Cr Woolla/Cr E Kerindun) **CARRIED**

12.4703 **RESOLVED THAT** the Minutes of the Special Meeting of 14 September 2012 be confirmed. (Cr E Kerindun/Cr Woolla) **CARRIED**

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

Minutes of Ordinary Meeting of 21 August 2012

Nil.

Minutes of Special Meeting of 24 August 2012

Nil.

Minutes of Special Meeting of 14 September 2012

Nil.

7. **DELEGATIONS**

Nil.

8. **RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS**

Nil.

9. **LAND AND SEA MANAGEMENT REPORT**

Nil.

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

10. FINANCE AND ADMINISTRATION REPORT

10.1 Financial Statements

Noted.

10.2 Unaudited Financial Statements – 2011/2012 Financial Year

12.4704. RESOLVED THAT Council adopts and approves the unaudited financial statements for the 2011/2012 financial year. **(Cr E Kerindun/Cr Woolla) CARRIED**

10.3 State Wage Case 2012 – Declaration of General Ruling

12.4705 RESOLVED THAT

1. The State Case Wage 2012 handed down by the Queensland Industrial Relations commission dated 16 August 2012 be noted.
2. That Council approves the 2.9% with a minimum wage of \$630.70 per week increase for all employees employed under the relevant Awards from 1 September 2012.

(Cr E Kerindun/Cr Woolla) CARRIED

10.4 Schedule of Fees and Charges 2012-2013

12.4706 RESOLVED THAT

1. Council adopt the Schedule of Fees and Charges for the 2012/2013 financial year;
2. The Schedule of Fees and Charges be implemented with immediate effect.
3. Council notes that an exemption is given to RFDS aircraft in landing fees on the Aurukun Runway and accepts the cost associated with this waiver.

(Cr E Kerindun/Cr Woolla) CARRIED

12.4707 RESOLVED THAT the Finance and Administration Report be received. **(Cr Woolla/Cr E Kerindun) CARRIED**

The Mayor adjourned the Meeting for morning tea at 10.35 am and resumed at 12.05 pm.

11. CHIEF OPERATING OFFICER'S REPORT

11.1 Chief Operating Officer

Nil.

11.2 AURUKUN HACC PROJECT

Noted.

11.2.1 Vehicles

Noted.

11.2.2 Centre

Noted.

11.2.3 Clients

Noted.

11.2.4 Staff

Noted.

11.2.5 Visitors to the Centre

Noted.

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

11.3 HEALTHY COMMUNITIES

Noted.

11.4 KOOLKAN EARLY CHILDHOOD CENTRE AND FAMILY SUPPORT HUB REPORT

11.4.1 Staff and Training

Noted.

11.4.2 Children's Attendance

Noted.

11.4.3 Repairs and Maintenance

Noted.

11.4.4 Locational Playgroup

Noted.

11.4.5 Wik Inana

Noted.

The Meeting adjourned for lunch at 12.35 pm and resumed at 1.10 pm.

The Mayor adjourned the meeting at 1.15 pm to resume at 9 am Thursday, 20 September 2012.

RESUMPTION OF MEETING THURSDAY, 20 SEPTEMBER 2012

12.4708 **RESOLVED THAT** the Chief Operating Officer's Report be received. (Cr Woolla/Cr E Kerindun) **CARRIED**

12. CHIEF EXECUTIVE OFFICER'S REPORT

12.1 Business Precinct

Noted.

12.2 Community Engagement

Noted.

12.3 Aurukun Training Centre

Noted.

12.4 Barge Landing

Noted.

12.5 Corporate Plan

Noted.

12.6 Return to Country Project

Noted.

12.7 SGFA

Noted.

12.8 Local Fare Withdrawal

Noted.

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

- 12.9 **Federal Court Ceremonial Consent**
Noted.
- 12.10 **Visit with WCCCA Staff**
Noted.
- 12.11 **Request for Submissions Remuneration Tribunal**
Noted.
- 12.12 **Informed Consent Language Activity Survey**
Noted.
- 12.13 **Queensland Child Protection Commission of Inquiry – Proposed Aurukun Visit**
Noted.
- 12.14 **PBC and Council Meeting – Thursday 20 September 2012**
Noted.
- 12.15 **New Cemetery and War Memorial**
12.4709 **RESOLVED THAT** the new Cemetery is located as indicated in Aurecon's Preliminary design site. **(Cr E Kerindun/Cr Woolla) CARRIED**
- 12.16 **Appointment of Council's Mining Advisor**
12.4710 **RESOLVED THAT** Council appoints Bottoms English Lawyers (Anne English) as Council's Mining Advisor on matters relating to mining interests within the Shire. **(Cr Woolla/Cr E Kerindun) CARRIED**
- 12.4711 **RESOLVED THAT** the Chief Executive Officer's Report be accepted. **(Cr E Kerindun/Cr Woolla) CARRIED**
13. **CORRESPONDENCE**
Nil.
14. **DEPUTATIONS AND DELGATIONS**
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

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

20. GENERAL BUSINESS

- 20.1 Centrelink Agency**
12.4712 RESOLVED THAT Council investigates the divestment of the Centrelink Agency Service to Cape York Partnerships (MPower). Staff and community interests are to be maintained and planned. Council is to be advised before any final decision is made. **(Cr Woolla/Cr E Kerindun) CARRIED**

There being no further business, the Meeting closed at 2.30 pm.