

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
TUESDAY, 20 NOVEMBER 2012**

PRESENT

Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Vera Koomeeta
Officers	Barry Bonthuys, Chief Finance Officer Linda Sivyver– Minute Recorder

1 OPENING

The Mayor welcomed Councillors to the Meeting and declared the Meeting open at 9.18 am.

2. CONDOLENCES

Nil.

3. LEAVE OF ABSENCE

Apologies from Cr E Kerindun and Cr Woolla as they are attending an FRC Meeting.

4. MAYOR'S MINUTES

Nil.

5. CONFIRMATION OF MINUTES

As neither of the Councillors present at this Meeting were present at the Meeting on 19 September 2012, confirmation of the Minutes of Ordinary Meeting of 19 September 2012 is deferred until the next Ordinary Meeting of Council.

12.4713 RESOLVED THAT the Minutes of the Special Meeting of 29 October 2012 be confirmed. (Cr A Kerindun/Cr Koomeeta) **CARRIED**

6. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Minutes of Ordinary Meeting of 19 September 2012

Nil.

Minutes of Special Meeting of 29 October 2012

Nil.

Mr Silvano Sclipa entered the Meeting at 9.45 am.

7. DELEGATIONS

7.1 HOMEFAB

Mr Sclipa brought a power point presentation to Council of what Homefab can help the community in the building of houses and training for community people.

The Mayor thanked Mr Sclipa for bringing the presentation to Council.

Mr Sclipa departed the Meeting at 10.25 am.

The Mayor adjourned the Meeting for morning tea at 10.26 am and resumed at 10.35 am.

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

Michael Miller from Ergon – Power-Saavy entered the Meeting at 10.35 am.

Michael Miller gave Council a presentation on what is available and the offer to Council of the opportunity to employ local staff to assist Ergon with the Power Saavy Program.

The Mayor thanked Michael for his presentation to Council and looked forward to further discussions on these programs.

Michael Miller departed the Meeting at 11.32 am.

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

Nil.

9. LAND AND SEA MANAGEMENT REPORT

Nil.

10. FINANCE AND ADMINISTRATION REPORT

10.1 Financial Statements

Noted.

**12.4714 10.2 CLOSURE OF OFFICES OVER CHRISTMAS PERIOD
RESOLVED THAT:**

1. Council approves the closure of the offices from 24 December 2012 until 2 January 2013.
2. That special leave be granted to staff for the 24 December 2012 and 2 January 2013 and annual leave be taken by staff for 27, 28 and 31 December 2012.

(Cr Koomeeta/Cr A Kerindun) CARRIED

10.3 SPECIAL COUNCIL MEETING – ADOPTION OF ANNUAL REPORT

Council agreed to adopt the Annual Report at a Special Meeting of Council on 29 November 2012.

**12.4715 10.4 SCHEDULE OF FEES AND CHARGES 2012/2013
RESOLVED THAT:**

1. That a rate be added to the Schedule of Fees and Charges for the rent of the old guesthouse or a Council staff house:
 - \$25 per person per night with a minimum of \$147 per night for shorter than 7 days
 - \$25 per person per night with a minimum of \$118 per night for 7 days and longer but shorter than 30 days continuously
 - \$25 per person per night with a minimum of \$88.50 per night for longer than 30 days continuously
2. That the following rates for materials if transported by the contractor/purchaser be added to the Schedule of Fees and Charges:
 - Bauxite \$40 per cubic meter
 - Sand \$40 per cubic meter
 - Topsoil \$20 per cubic meter

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

3. That a commercial rate be added to the Schedule of Fees and Charges for the shop rental in the new Business precinct:

- \$530 per square meter

(Cr Koomeeta/Cr A Kerindun) CARRIED

12.4716 RESOLVED THAT the Finance and Administration Report be received. **(Cr A Kerindun/Cr Koomeeta) CARRIED**

11. REPORT – WORKS’ DEPARTMENT
12.4717 RESOLVED THAT the Works’ Department Report be received. **(Cr A Kerindun/Cr Koomeeta) CARRIED**

12. CHIEF EXECUTIVE OFFICER’S REPORT

12.1 Business Precinct
Noted

12.2 HACC Facility
Noted.

12.3 Revenue Replacement Program
Noted.

12.4 Application for Water License – Application reference 529165
Noted.

12.5 Corporate Plan
Council agreed to hold the workshop for the Corporate Plan on the week commencing 3 December 2012 with a confirmed date to be set.

12.6 Revised Sport and Recreation Services in Aurukun
Council requests information on the Community Consultation held in Aurukun in 2012 as mentioned in the Deputy Director's letter. An invitation be sent to the Department for a representative to attend the February 2013 Meeting to discuss the sport and recreation issues in Aurukun.

12.7 New Artistic Venture for Two Aurukun Artists
Noted.

12.8 Queensland Marine Pollution Response Arrangements
Noted.

12.9 Holidays Act 1983
Noted.

12.10 NPY Women’s Group Visit
Noted.

12.11 Letter/email of thanks from Brian Gleeson, Co-ordinator General
Noted.

12.4718 RESOLVED THAT the Chief Executive Officer’s Report be received. **(Cr Koomeeta/Cr A Kerindun) CARRIED**

The Mayor adjourned the Meeting for lunch at 12.30 pm and resumed at 1.40 pm.

13. CORRESPONDENCE
Nil.

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

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
20. **GENERAL BUSINESS**
Nil.

There being no further business, the Meeting closed at 1.42 pm.

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