

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
TUESDAY, 21 AUGUST 2012**

PRESENT

Councillors Cr Dereck Walpo
Cr Angus Kerindun
Cr Ada Woolla
Cr Edgar Kerindun
Cr Vera Koomeeta (entered the Meeting at 9.55 am)

Officers John Japp – Chief Executive Officer
Neil Ewart, Chief Operating 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 9.45 am and asked Linda Sivyver to offer a word of prayer. The Mayor asked the Chief Executive Officer to proceed with the meeting.

Peter Joynt, Simon Beames from Terra Search entered the Meeting at 9.50 am.

Simon Beames advised Council that they work on behalf of Sunrise Minerals and Sunrise Minerals wishes to do exploratory mining work approximately 20kms south of Aurukun township. Following discussion, it was agreed that they could fly over and take a traditional owner with them and that further discussion take place with the PBC.

Peter Joynt and Simon Beames departed the Meeting at 10.45 am.

2. **CONDOLENCES**

Nil.

3. **LEAVE OF ABSENCE**

Nil.

4. **MAYOR'S MINUTES**

Tabled.

5. **CONFIRMATION OF MINUTES**

12.4687 **RESOLVED THAT** the Minutes of the Ordinary Meeting of 23 July 2012. (Cr Koomeeta /Cr Woolla) **CARRIED**

12.4688 **RESOLVED THAT** the Minutes of the Special Meeting of 24 July 2012 be confirmed. (Cr Koomeeta/Cr E Kerindun) **CARRIED**

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

Minutes of Ordinary Meeting of 23 July 2012

Nil

Minutes of Special Meeting of 24 July 2012

Nil.

7. **DELEGATIONS**

Nil.

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

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.

10.2 **Signatories – Council’s Bank Accounts**

12.4689 **RESOLVED THAT** Council approves that the following Councillors and officials be signatories to Council’s Bank Accounts:

Mayor Dereck Walpo	with one of the approved officials
Cr Angus Kerindun	with one of the approved officials
Cr Edgar Kerindun	with one of the approved officials
Cr Vera Koomeeta	with one of the approved officials
Cr Ada Woolla	with one of the approved officials
John Japp	Chief Executive Officer with one of the other officials or one of the Councillors
Barry Bonthuys	Chief Financial Officer with one of the other officials or one of the Councillors
Neil Ewart	Chief Operations Officer with one of the other officials or one of the Councillors
Jenny Ronlund	Accountant with one of the other officials or one of the Councillors

(Cr E Kerindun/Cr Woolla) CARRIED

10.3 **Loss of Stock – Council Depot**

12.4690 **RESOLVED THAT** Council approves the write-off of stock at the depot to the value of \$4,351.13 for the 2011/2012 financial year. **(Cr Koomeeta /Cr A Kerindun) CARRIED**

10.4 **Sale of Vehicle by Tender – Toyota Prado (Reg 140 LCJ)**

12.4691 **RESOLVED THAT** Council approves the sale of the previous Mayor’s vehicle, a Toyota Prado, registration number 140 LCJ, to the highest tender or offer received. **(Cr E Kerindun/Cr Koomeeta) CARRIED**

10.5 **Debtors to be written off**

12.4692 **RESOLVED THAT** the amount of \$63,628.97 for debtors attached to the report be written off as irrecoverable. **(Cr A Kerindun/Cr E Kerindun) CARRIED**

The Mayor adjourned the Meeting at 1.20 pm and resumed at 1.50 pm and welcomed Council’s solicitor, Mr John Bottoms, to the Meeting.

Mr Bottoms addressed Council on the following issues

- (a) Cape Bank
- (b) Non-Govt Organisation – Aurukun Foundation
- (c) Bylaws
- (d) Rio Tinto sublease
- (e) Kanjo Court Case

The Mayor adjourned the Meeting at 4.30 pm to resume at 8.30 am on Wednesday 22 August 2012.

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

**RESUMPTION OF MEETING
WEDNESDAY 22 AUGUST 2012**

PRESENT	Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Ada Woolla Cr Edgar Kerindun Cr Vera Koomeeta
	Officers	John Japp – Chief Executive Officer Neil Ewart, Chief Operating Officer Barry Bonthuys, Chief Finance Officer Linda Sivyver– Minute Recorder

The Mayor declared the Meeting open at 8.45 am and continued with the Finance and Administration Report.

- 10.6 Policies – Purchasing and Assets and Services Management**
12.4693 RESOLVED THAT the Purchasing Policy and the Assets and Services Management Policy, as attached to the report, be approved and adopted by Council. **(Cr A Kerindun /Cr Woolla) CARRIED**
- 10.7 Purchasing and Installation of New Fuel Tank**
Council discussed the matter and agreed to upgrade the facility but is concerned that the supplier of OPAL has withdrawn its fuel truck and facility from Weipa and Council intends to write to the State and Federal Ministers to clarify the matter.
- 12.4694 RESOLVED THAT** the matter of OPAL fuel being supplied to the community be referred to the State and Federal Ministers to seek clarification and support for the ongoing supply of OPAL fuel to the community. **(Cr Koomeeta/Cr A Kerindun) CARRIED**
- 12.4695 RESOLVED THAT** the Chief Finance Officer’s Report be received. **(Cr Woolla/Cr E Kerindun) CARRIED**
- 11. CHIEF OPERATING OFFICER’S REPORT**
- 11.1 Chief Operating Officer**
- 11.1.1 Staff**
Noted.
- 11.1.2 Housing**
Noted.
- 11.1.3 Vehicles**
Noted.
- 11.1.4 Community Police**
Noted.
- 11.1.5 Road Works**
Noted.
- 11.1.6 Youth Justice Conferencing**
Noted.

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

11.1.7 **Tschui's House**
Council discussed this issue and the Chief Executive Officer agreed to investigate this matter further.

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

11.2.1 **Staff and Training**
Noted.

11.2.2 **Children's Attendance**
Noted.

11.2.3 **Repairs and Maintenance**
Noted.

11.2.4 **Locational Playgroup**
Noted.

11.2.5 **Wik Inana**
Noted.

11.3 **AURUKUN HACC PROJECT**
Noted.

11.4 **INDIGENOUS KNOWLEDGE CENTRE/LIBRARY**
Noted.

11.6 **ANIMAL CONTROL**
Noted.

12.4696 **RESOLVED THAT** the Chief Operating Officer's Report be received. **(Cr A Kerindun /Cr Woolla) CARRIED**

12. **CHIEF EXECUTIVE OFFICER'S REPORT**
Due to the Chief Executive Officer being on leave, there was no report at this time.

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 Dr Zane Ma Rhea

Council agreed that permission be given for her visit to Aurukun on 28 and 28 August.

20.2 John Van Tiggelen

Council agreed that permission be given for his visit to Aurukun in conjunction with Catherine Ford to write a story on David Glasgow from 10 to 13 September 2012..

The Meeting adjourned at 9.55 am and resumed at 10.12 am.

20.3 Monica Haynes

Monica Haynes requested permission to stay in Aurukun for an undefined length of time but Council requested that this matter be looked into further before any decision is made.

20.4 Remote Building Services

The indigenous workers who have been working with Remote building Services has received notice that as of this Friday, 24 August, there will be no work for them. This means that these men are not able to complete their Cert II. The Chief Executive Officer agreed to look into this matter.

20.5 Indigenous Marathon Project – Nadine Hunt

Council is happy to support this project and invites Nadine Hunt to visit Aurukun to discuss this matter further.

20.6 VMR Vessel

The Aurukun vessel is now ready to be returned to Aurukun.

20.7 Naming of Football Oval in name of late Mayor Pootchemunka

The Mayor advised that he has been in contact with PCYC and Napranum regarding a football match in the morning of 29 September 2012 and asked if Council could pay for the cost of a bronze plaque to be unveiled on that day at the football oval. Council agreed to this.

20.8 Naming of Business Precinct

Council agreed to the naming of the Business Precinct as “Sam Kerindun Snr Business Precinct”.

20.9 Council Organisational Structure

The Mayor advised that he had contact Mr Brett de Chastel to visit the community in the first week of October to conduct a review of Council's Organisational Structure.

20.10 Ashish Maheshwaria

Permission is given for Ash's parents to visit him in Aurukun in the near future.

20.11 Mark Malthouse

Cr A Kerindun informed Council that Mark Malthouse is offering training in the community with his organization Max Employment.

There being no further business, the Meeting closed at 11.05 am.

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