



MINUTES

ORDINARY MEETING

9.00am

Tuesday 21 March 2017

Venue:

**Council Chambers, 39 Kang Kang Road,
Aurukun Qld 4892**



aurukun.qld.gov.au

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY 21 MARCH 2017

Present:

Councillors Cr. Dereck Walpo (Mayor)
Cr. Ada Woolla
Cr. Edgar Kerindun
Cr. Doris Poonkamelya
Cr. Vera Koomeeta

Apology Jayne Gilbert – Director Community Services (DCOM)

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Perry Gould - Director Technical Services (DTS)
Alan Neilan – Business Development Grants Officer (BDGO)
Karen Nangle - Minute Secretary – Executive Assistant (EA)

Via V/Conference

Marina Schaefer – Finance Manager (FM)

Guests:

09:50 am	Don Elphick – Senior Adviser Department of Prime Minister and Cabinet
13.23pm	Philippe Savidis, Cape York Land Council Ngan Aak Kunch (NAKAC) Council members: Barbara Bandicootha, Ron Yunkaporta, Doug Ahlers, Josie Blanco, Roy Chevathen
12:25pm	Brendon McMahon, SGO Department of Aboriginal and Torres Strait Islander Partnerships S/Sgt Brett Jenkins, Aurukun Police Sgt Mark Murray, Aurukun Police

1. Opening

Mayor declared meeting open at 9:10 am with a prayer.



2. Condolences

Nil

3. Leave of Absence

Jayne Gilbert, Director Community Services

4. Previous Minutes – Business Arising

4.1 Minutes of Ordinary Council Meeting 13 December, 2016

Item 10.6.10 PCYC Proposal (Resolution 16.5442)

PCYC has now responded with limited information.

Item 13.11.3 Community Celebration – Wet Season Activities

Director Community Services was to complete letter to DATSIP and submit to the CEO. This letter was finalised by the CEO and submitted to Allen Cunneen, Deputy Director General, DATSIP. CEO advised that he has discussed this issue with Allen Cunneen and both have agreed to work more positively going forward.

Item 15.3 Men's Shed – Lack of Activity (Resolution 16.5467)

Director Corporate Services reported the lease has been signed and the key collected. Awaiting clarification as to whether Cape York Employment requires the premises long term, noting that April 2017 is the projected date for Apunipima CHYC to take over the Men's Shed lease.

4.2 Minutes of Special Council Meeting 19 December, 2016

Item 4.2 Amban Road (Resolution 16.5478)

CEO advised he has contacted Rio Tinto in respect to the condition of Amban Road. Both parties agree to further discuss the issue in the near future.

4.3 Minutes of Special Council Meeting 24 January, 2017

Item 8 New Cemetery (Resolution 17.5486)

In response to the above resolution – Director Technical Services advised that Danette McLean (Aurecon) will visit the community for

follow up on the senior units and whilst here will organise some holes to be bored, also awaiting a soil report.

Community Consultation – Director Community Services was requested to design some flyers and submit them to the Mayor for his approval before distributing them around the Community/FB and email networks in February for discussion on the topic in March. Noting this did not occur, a fact sheet needs to be distributed informing the Community what is proposed at the new cemetery, what is left of the old cemetery, why it is moving to the new site, information on the new site and additionally answer any questions as to the new site.

Director Community Services has been directed to provide a report to this Council on 20 April 2017. Historically, Council has spoken to WikWay Clan and discussed the new cemetery. Reasons for the proposed move are to be communicated before it is put to a meeting.

4.4 Minutes of Ordinary Council Meeting 21 February, 2017

Item 13.10.1 Newcomers Welcome Function

Director Community Services failed to provide community promotion by 15 February 2017 as required and publicity for the function was ultimately actioned one day before the event. CEO advised that all community events should be advised at least 14 days before the event.

Item 13.10.2 Clean Up Australia Day

Clean up Australia Day – notice was not issued until 3 March 2017 for the event scheduled for 5 March 2017. This was insufficient notice and contributed to the inadequate numbers in attendance.

Item 13.11.2 Chivaree Centre Funding Opportunities

Director Community Services to present a full report to the March Council Meeting. As this report was not forthcoming, a report is required to be presented to the April Council Meeting.

Item 13.11.1 Community Centre Research (Resolution 16.5460)

Director Community Services has twice failed to provide the required report. Noting that the Community Centre which is due to be refurbished soon. Research is required from a Community Services perspective about use of community centres in other towns.

These ideas need to be gathered and then expressions of interest sought as to the operation of the Centre. CEO is aware that a local retailer has expressed interest in the site. Community meetings could be held in the Centre as an alternative to the Town Square. Director

Community Services is required to provide research on this matter to the April Council Meeting.

Item 14.7 Community Police Vehicles (Resolution 17.5524)

A request had been submitted to the Department of Prime Minister and Cabinet (DPMC) and DATSIP. Funding enquiries have commenced within DPMC. Director Technical Services is currently looking at prices in the event that Council is required to pay.

Item 15.4 Survey ASC Services (Resolution 17.5532)

A survey document has been prepared and is discussed in the CEO report for this meeting.

Resolution 17.5533

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 21 February 2017 and confirms them as a true and correct record.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Vera Koomeeta

5. Procedural Matters

Nil

6. Presentation of Petitions

Nil

7. Consideration of Notified Motions

Nil

8. Reception and Consideration of Committee and/or Delegates Reports

Nil

9. Mayor's Report

9.1 Western Cape Communities Trust (WCCCA)

The Mayor met Pepa Nadredre, a representative from Goodline who outlined financial strategies offered to young people wherein two bank accounts are established, one remains untouched for saving and the other for daily living expenses. This encourages young people to save for financial goals.

Sodexo – will take on jobseekers, including drug users and offer them a chance to reduce their drug use. If this occurs, Sodexo will focus on them to assist them into permanent work. Mayor has asked Sodexo to consider expanding into Aurukun to offer training in hospitality.

NOTED

9.2 GLENCORE - Community Partnership Agreement

Glencore reiterated its wish to sponsor one major and two smaller events, including NAIDOC week.

Cape York Employment is more keen to engage with the community and will attend the Round Table meeting in Aurukun on 23 March 2017.

NOTED

9.3 Interagency Meeting

NOTED

9.4 Newcomers Welcome Function

NOTED

9.5 Aurukun School Awards

Resolution 17.5534

That Council approves awards sponsorship of Koolkan Aurukun State School in the amount of \$500 from the Mayor's contingency fund.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

9.6 Council Office Refurbishment

The Honour Board is currently being restored and the Mayor is looking forward to its reinstatement in Council Chamber. Two large art works are to be commissioned for the Council Chamber and these together with the art works recently installed in the Aurukun Council Offices will enhance the cultural appearance of Council Offices and Chamber.

Noting the emphasis on promoting Aurukun art, other paintings are to be purchased for both ASC Aurukun and Cairns offices.

NOTED

9.7 Coming Events

9.7.1 Aurukun State School P & C AGM 24 March 2017

9.7.2 Aurukun Round Table 23 March 2017

9.7.3 Aurukun Tourism Action Group Meeting 24 March 2017

9.7.4 Queensland Music Festival – Dan Sultan performance 7 July 2017.

Resolution 17.5535

That Council requests the Director Community Services to circulate flyers seeking community stallholders to participate at the Queensland Music Festival Dan Sultan performance on 7 July 2017.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

9.8 Aurukun Art

The Mayor is pleased to note that the community is adopting the policy of purchasing art through the Art Centre and not from the street, noting fewer door to door and street vendors.

NOTED

9.9 Photo Competition

More than 120 photographs were submitted to the Photographic Competition "Why I love Aurukun", with positive reports in media. Judging is to take place on 22 March 2017 and presentation to winners to be publicised at a later date.

NOTED

9.10 Visit by Governor

The Governor, Hon Paul de Jersey AC QC, has indicated tentative dates of 12 to 16 June 2017 for his visit to Aurukun. He is keen to meet with the Mayor, elected Council members, Wik Women, students from the school and further to purchase Aurukun camp dog artwork.

NOTED

9.11 Correspondence

Correspondence Item 9.11.2 – Institute of the Australian Society of Archivists (ASA)

At the September 2017 annual conference of the ASA, Fiona Blackman and Ewan Maidment are presenting a paper on the extent of archives they hold documenting aspects of the lives of the Wik people of Aurukun. Aurukun Shire Council had deposited Aurukun mission papers with the Archivists in 1979 and again in 1984 together with extensive pictorial and audio recordings. The Institute recognises the rights of Indigenous people to direct and control their indigenous culture and expression and this has changed the focus of AIAITSIS wherein they now explore tensions between existing archival practices and newer revised practices.

Further correspondence has been received from AIATSIS seeking Council responses to the abstract of their paper. They are keen to support true diversity. They are presenting a paper at their annual conference and want to mention Aurukun documents and materials held by them.

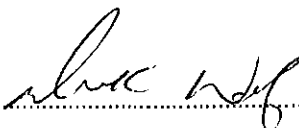
Council was unaware that AIAITSIS had these records, however is pleased to note that records from mission days have been preserved offsite and are being protected. CEO suggests a response in a positive manner of not objecting to the abstract and further advising that Council has no objection to the proposal for presentation at the ASA conference but requests a summary of all the cultural and historical records be provided to the Wik Mungkan Indigenous Knowledge Centre.

Resolution 17.5536

That Council advises the Australian Institute of Aboriginal and Torres Strait Islander Studies (AIATSIS) that it has no objection to its proposal to submit material for the Australian Society of Archivists Conference subject to a summary of all cultural /historical records currently being held by AIATSIS being provided to the Wik Mungkan Knowledge Centre.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya



Correspondence Item 9.11.3 – Glencore

The CEO noted that the letter from Glencore is essentially a report on activity to date. It seeks Council support. No action is proposed by Council at this stage. However, they will continue to support community events in Aurukun. They are also considering renting premises at the TSO.

NOTED

9.12 ATTACHMENTS

Attachment 9.7.1

Invitation from Michael Schaumburg, Government Champion for Aurukun, to the Aurukun Community Meeting scheduled for 23 March 2017 and including Agenda and Objectives.

NOTED

Resolution 17.5537

That Council receives and adopts the Mayor's Report.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

Alan Neilan (BDGO) joined the meeting at 10:24 am

10. Chief Executive Officer's Report

10.1 Business Development and Grants Officer Report (Business Development)

10.1.1 Aurukun Tourism Action Group

NOTED

10.1.2 Electrical Engineer – MacKenzie Drive Camp 2 (Resolution 17.5504)

NOTED

10.2 Meetings/other in Cairns

- 20 April (Thursday) Ordinary Council Meeting in Cairns
- 16 May (Tuesday) Ordinary Council Meeting
- 23 March Aurukun Round Table
- 22 March Anzac Day arrangements meeting
- 30 March Aurukun Interagency (Councillors & Officers)
- 19 April (Wednesday) Elected Members Update, Cairns
- 25 April (Tuesday) Anzac Day Service
- TBA Visit by Weipa Town Authority
- May Amrun Tour
- May ASC Organisation Structure Review
- 7 July Queensland Music Festival Dan Sultan & Band concert
- 4 August Celtic Psychosis (Qld Police Band)
- 11 April, 30 May, 4 July Technical Working Group

NOTED

10.3 Future Meeting/Events

A meeting is scheduled for Wednesday 22 March 2017 to discuss Anzac Day arrangements.

The Queensland Police band Celtic Psychosis is keen to visit on 4 August 2017 for Aurukun Day. Further details to be advised. The CEO has committed Council to provide accommodation and meals for this band while in Aurukun.

NOTED

10.4 Rainfall Observations

Rainfall for the month of February was 403.8 millimetres over 25 days.

NOTED

10.5 I Love Aurukun - Photo Competition

The Photographic Competition is great promotion for the town and the range of entries offers a depth of insight into life in Aurukun. 130 entries received to date with judges being Michael Ennis, Rebecca Hyde and Bernie McCarthy.

NOTED

10.6 Community Engagement

Noting that community meetings in Town Square seems to engage the same small number of participants, it is suggested that different venues might encourage newer participants. Noting the recent increase in housing, new meeting venues will be investigated to attract residents of those areas. The CEO will report on prospective new venues to the April Council Meeting.

Resolution 17.5538

That Council discusses this issue and resolves how they wish to proceed with this issue of better Community Engagement at the April Council meeting.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

10.7 Animal Control

Attachment 10.7 refers. Advice has been received from Preston Law on destruction orders for dogs which are made under the *Animal Management (Cats and Dogs) Act 2008*. Dogs can be classified as 'regulated' i.e. include declared dangerous and menacing dogs and particular breeds of dog.

If a dog is not a regulated dog, Council may concurrently issue a dangerous dog declaration under section 94 of the Act and a destruction order under section 127A of the Act.

Council noted that destruction orders are made under the Act and not under local laws. Council cannot amend its local laws to override the Act 2008. Council has the power to destroy a dog if it is capable of biting a child or an adult. Dangerous breeds may be destroyed, being classified as a regulated dog and Council may issue a dangerous dog order. If a dog bites a child, Council has an obligation to serve a notice of dangerous dog and a destruction order served concurrently.

Resolution 17.5539

That Council

1. issues a concurrent proposed dangerous dog notice and destruction order on the dog owner in the event of dog bite or attack;
2. meets with the dog owner to discuss the declaration and the surrender of the dog for destruction; or
3. makes the dangerous dog declaration and destruction order;
4. if a review of the declarations is sought by the owner, once those reviews have been finalised, provided they are not overturned, Council may destroy the dog.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

10.7.1 Animal Control – Service of Notices

The Mayor is keen for Council to be firm on this issue as the presence of roaming or vicious dogs is detrimental to the town. Council supports the proposed publicity statements submitted by the CEO to ensure residents comply with dog control.

Councillors agreed the statements could be put into language. Councillors Vera Koomeeta and Ada Woolla are to provide the CEO with one or more of the statements in Language. The statements will also be published on Facebook.

Mayor requested a copy of the notice template as offered by Preston Law. Council resolved to be firm and effective on this matter. The Mayor is keen to communicate Council's message to the community noting importance of issue of notices.

Resolution 17.5540

That Council requires the Director Community Services and Animal Control Officer to stringently comply with the Animal Management (Cats and Dogs) Act 2008 and seek any further legal advice through the CEO If required.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Edgar Kerindun

10.9 Aurukun Master Plan 2017/2027

A meeting is scheduled with RILPO on 30 March 2017.

CEO spoke to the Aurukun Master Plan which currently details 19 points but further points may be added.

Resolution 17.5541

That Council requests RILPO to:

1. undertake a master plan development process for Aurukun township;
2. include in this plan some concepts that have been prepared by ASC and future needs;
3. provide a plan of proposed development areas with description of preferred usage;
4. consult with ASC, community and stakeholders on this plan process.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

10.10 Aurukun Community Services Survey

The survey consists of eight basic questions. Council undertakes to provide small incentive prizes. The survey is to be handed out at Community meetings and also on Anzac Day and be distributed through Post Office boxes.

Councillor Ada Woolla left the meeting at 10:49

Resolution 17.5542

That Council approves the conduct of this ASC community services delivery survey and urges all Aurukun residents and stakeholders to complete a survey form.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

10.11 Street Name/s

Discussion on new Airport Road Subdivision. It was agreed that the street be identified as a circuit to minimise confusion.

Councillor Ada Woolla returned to the meeting at 10:52am

The Council agreed upon Enyan Circuit, meaning peaceful and quiet.

Resolution 17:5543

That Council names the street as shown on circulated Airport Drive subdivision plan as a Circuit with the name of Enyan Circuit.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

10.12 Department of Housing and Public Works

NOTED

10.13 Cook Shire – Sealing of Aurukun Access Road

The CEO proposes a meeting on 21 April 2017 with Cook Shire Mayor and CEO together with Aurukun Council Mayor and CEO.

The Intent of the ERSCON consulting engineer's correspondence is to complete the sealing of the Aurukun Access Road notwithstanding it sits within Cook Shire.

Director Corporate Services informed Council of his previous experience with an example of a three-way agreement with three Councils. Issue of different standards with TMR arises and a further issue of Rio Tinto contribution may be required to be investigated.

Resolution 17:5544

That in order for the sealed road construction to continue, Council drafts a long-standing Memorandum of Understanding (MOU) with Cook Shire to allow Aurukun Shire Council to lobby for funding, complete the project management and delivery of pavement and sealing works until such point that either:

- a) the road is fully sealed to the Peninsula Development Road at which point the MOU can be re-negotiated or;
- b) the road reserve boundary is re-aligned to contain the full length of the Aurukun Access Road within Aurukun Shire boundaries

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Vera Koomeeta

10.14 Ordinary Council Meeting April 2017

This meeting will be held in the ASC Cairns Office on 20 April 2017.

NOTED

10.15 Annual Leave

Resolution 17.5545

That Council:

1. approves Bernie McCarthy to take annual leave from 1 to 16 April 2017
2. appoints Ron Fenner to be Acting CEO for this period of leave.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

10.16 Correspondence

All items for Correspondence 10.16.1 through to 10.16.16

NOTED

Resolution 17.5546

That Council receives and adopts the Chief Executive Officer's Report

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

Council adjourned for morning tea at 11:15 am

Council resumed the meeting at 11:25 am

Marina Schaefer (FM) joined the meeting at 11:25 pm

11. Financial Performance Report and Budget Review

11. EXECUTIVE SUMMARY

11.1 Cash and Investments

NOTED

11.2 Summary of Council Operations

NOTED

11.5 Grants Received Update

The CEO requests the Finance Manager to contact Telstra to ascertain whether the Council should invoice LGAQ for the amount of \$40,000

NOTED

11.6 Finance Department Work Schedule for Council information only

NOTED

11.7 Related Parties Disclosure

Discussion points

- Critical that Council adheres to the Related Party Disclosure (RPD) policy

- CEO requested all references to Chief Accountant be replaced with Finance Manager
- Recommends that policy be adopted at the April 2017 meeting of Council
- Finance Manager reinforced that while a deal of information will be captured, it will not necessarily be reported, i.e. privacy principles will be in force
- Aurukun Community Fund will be excluded as it has no transactions
- RPD already exists in the private and commercial sector, now extends to NFP
- Administratively challenging
- To be discussed further at Management meeting
- CEO acknowledged that it is challenging for Council to administer
- The auditors have advised that it will be comprehensively audited
- CEO advised that ASC Finance staff should hold two brief meetings with Council and Key Management Personnel to complete the required tasks. This could be completed by video conference

12:00 noon Guests Sgt Mark Murray, S/Sgt Brett Jenkins (Queensland Police) and Brendon Mc Mahon (DATSIP) joined the meeting

11.8 Cairns Staff Annual Review

NOTED

11.9 Asset Management Plan

NOTED

11.10 Audit

NOTED

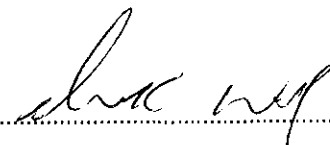
Resolution 17:5547

That Council receives the Finance Manager's report for the period ended 28 February 2017

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

Marina Schaefer departed the meeting at 12:05 pm



Councillor Doris Poonkamelya left the meeting at 12:06 pm

GUESTS: Brendon McMahon, (SGCO) DATSIP

Brendon McMahon thanked Council for the opportunity to attend the meeting and noted the following points:

- He is to meet with the Government Champion shortly
- This is an opportunity to bring up issues with which the Government can help Council
- Notes the comprehensive nature of Council Minutes and Resolutions and is of the view that Agencies historically have not read Council minutes as they should
- Council resolutions should form the basis of Government plans.

Councillor Doris Poonkamelya re-joined the meeting at 12:11pm

- Everything in the Government 4 Point Plan has been covered in Council Resolutions and should be more widely read.
- State of the Aurukun Access Road to the Peninsula Development Road is a concern and notes that Council is to meet with Cook Shire, expected to be 21 April 2017
- Notes that Council is happy to make its Meeting agenda available (without the Confidential Items)
- Noted the 19 points of the Council's Master Plan 2017/2027 which offers a broad perspective on Council's priorities
- Master Plan is the means by which to transition from Government projects and consolidate the multi-agency approach
- Notes dog action issues and Council's plan to issue dog information in language.
- Tourism can bring money and thereby employment to town and notes that the state of the Peninsula Development Road/Aurukun Access Road turn off is not a great incentive to proceed down it.

GUESTS: Queensland Police

S/Sgt Brett Jenkins addressed the Council and noted

- Limitations exist in that he has only got two year tenure, notwithstanding this there is a long term plan for Aurukun Police Station
- Removal of trees is a contentious issue and Council response is acknowledged. The trees were overhanging the station and were not in a good state. In trees removed from Station grounds, some had less than 4 cm viable timber. Palm trees were dropping on to the roof and causing holes. Dangerous overhanging branches identified by staff as a safety issue, requiring removal
- Replacement of old, diseased trees provides the opportunity to plant native trees, using local input
- Police want to have pride in their police station and make it the pride of the town

- Significant internal and external changes in police in Aurukun has sent the message back is that Aurukun is a good example of best Qld policing
- He is keen to change the internal layout of the Police Station, moving the Watch House to make room for the Police Day room. Every bedroom in the Police accommodation is occupied and accommodation facilities need to be extended
- Aurukun Police are keen to attract and retain good and experienced police to community and the state of the Police Station is integral to this
- Keen to grass the front area, install memorials and flags
- Police acknowledged that contractors acted in error in dumping trees at the Aurukun waste dump without ASC permission
- Noting that the old trees were weeds, which being neglected, subsequently developed into large trees
- Plan is to use natives and Police are open to community input
- Community dedication plaques in front area.

CEO noted in response:

- It is disappointing that trees were removed from road reserve without consultation with Council and believes that the site now looks sparse
- No consultation from the contractors that tree material was to be deposited at Dump
- If council facilities are to be used, e.g. dump – the Council must be advised
- Council plans to institute a requirement that any Government Agency must consult before removal of road reserve trees
- Must be consultation with Council in regard to additional development and building; this impacts on Council's water reticulation and service systems capacities

In relation to the pending criminal trial in Cairns, S/Sgt Brett Jenkins advised Council:

- Community engagement strategy is in place to provide information about the upcoming trial
- The briefing on 22 March 2017 provides an opportunity for anyone to raise questions of the investigations team
- Cross-cultural liaison officer (B Tillett) will be in town
- Trial is set for mid-May 2017 and the Police DPP will be in town one week earlier.
- There is to be no rumour or gossiping about the trial as this may contaminate evidence and impact on the trial
- Questions on the trial may be addressed to himself
- Detective Inspector Jeff Marsh will attend Aurukun 22 March 2017 and provide briefings and again before the trial starts. He will also provide a post-trial briefing
- The trial is in Cairns Supreme Court with 40 seats for the general gallery
- It is open for the defendant to lodge a guilty plea at the commencement of the trial. If the defendant continues with the plea of not guilty, the trial will likely last one week
- The Community briefing is open and no person can be prevented from attending, although police notes potential upset
- Brendon McMahon offered to speak to DI Jeff Marsh today to advise that it would be preferable for close family only
- Police thanked Council for the opportunity to present today
- Community Police Vehicles, noted that DATSIP and DPMC have been asked for provision of two Community Police vehicles. Brendon McMahon noted it has been

brought up with DATSIP – no firm response to date and will be raised at the next meeting

- Police vehicles which have been identified for renewal may be an option for purchase.

Council adjourned for lunch at 12:47 pm

Guests Queensland Police and Brendon McMahon left the meeting at 13:33

Council resumed at 13:35

GUESTS: Ngan Aak Kunch Aboriginal Corporation (NAKAC)

Philippe Savidis (Cape York Land Council) and members of the Ngan Aak Kunch Aboriginal Corporation (NAKAC) Barbara Bandicotha, Ron Yunkaporta, Doug Ahlers, Roy Chevathen and Josie Blanco joined the meeting at 13:37

Philippe Savidis addressed Council and noted the following issues raised on behalf of NAKAC:

- Camping on Wik Way areas. Families do not wish camping on their lands at this stage, however they may bring proposals regarding potential tourism opportunities at a later date
- Issue of camps with the Rio Tinto lease with families looking for recreational activities. It is undesirable for people to wander where they should not be on Wik lands
- A model of an on-line booking system is being developed addressing issues of managing a camping system and Philippe will get back to Council
- Community Trust. NAKAC Board asked how much money is in the community trust and the purpose of these funds
- CEO understands there is a trust document which cites the conditions of use of the funds. NAKAC Board wants to know of the role of the trustees of the account, whether it is still current. NAKAC wishes Council to work with them to determine appropriate project NAKAC expenditure.

Council agrees to review the Trust document, identify the terms, trustees and report back to the NAKAC Board.

- NAKAC is keen for any funds to be used for community projects
- Proposal for activity at Wathanin is being raised at a Round Table meeting on Thursday. It constitutes a parcel of land that was transferred to NAKAC in 2013 and given their interest, they will attend the meeting
- Notes Council is keen to continue the relationship and will provide NAKAC with the 19 points identified by the ASC Master Plan.
- Notes that elsewhere in the Cape, negotiations are taking place for leasing, surveying, identifying areas for further development.

Councillor Vera Koomeeta left the meeting at 13:57

- Philippe Savidis advised that Allen Cunneen (DATSIP) is dealing with other Councils in relation to establishing a process whereby NAKAC can be engaged in planning and development

Councillor Vera Koomeeta re-joined the meeting at 14:02

- NAKAC is aware that at Watson River, a person is conducting a commercial operation wherein he has installed a gate, cameras and erected no trespass and private property signs.
Noting that he has permission from a family member to reside on the property, he allegedly has constructed four or five dongas on the river
- Mayor noted that it is inappropriate for family member to give approval for residency
- NAKAC understands that the person has commercial enterprise plans for the property and is further working for local contractors. He has approached other Archer River community members.
Cape York Land Council has been requested on how to remove him.
- CEO noted that ASC, depending on location, has no jurisdiction over the land or on the issue of enterprise on NAKAC land other than Shire Planning
- CEO noted that specific information on the location of the camp and dongas, GPS coordinates from which the relevant Shire may be identified and further action taken
- CEO requested Philippe Savidis to determine the exact location of the camp and report back to Council
- CEO questioned NAKAC, as traditional owner group, whether NAKAC identifies any trees of cultural interest or heritage in the Aurukun township.
NAKAC agreed to do a walk around when requested
- Cultural heritage agreement exists for the planned residential development
- Philippe Savidis agreed to provide Council with the recent notification to NAKAC.

Mayor reiterated his interest in developing stronger relationship with NAKAC.

Cape York Land Council and NAKAC visitors departed 14:20 pm

12. Director Corporate Services Report

Alan Neilan (BDGO) joined the meeting at 14:22 pm

12.1 Business Development and Grants Officer Report (Grants)

12.1.1 Building Our Regions – Round 3 (Department of State Development) (Res 17.5514)

Two projects shortlisted. Applications outcome to be advised end June 2017

NOTED

12.1.2 Building Better Regions (Commonwealth Government) (Res 17.5515)

Application for Aurukun Access Road sealing submitted 25 February 2017

NOTED

12.1.3 Community Police Vehicles (Resolution 17.5524)

Met with Damien Blunden Department of Prime Minister and Cabinet. Funding opportunities exist for small infrastructure projects with funding to be identified up to \$250K where there is a health or community benefit. Concreting of public fuel depot is one project identified. CEO suggested tabling, seating and concreting of shelters, e.g. at Aurukun Waterfront area

Resolution 17.5548

That Council requests that recreational facilities be developed at the Aurukun Water front area with concrete slabs, seating, tables and brick BBQ plate and the application funds be sought from Department of Prime Minister and Cabinet and Cape York Employment.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Ada Woolla

Alan Neilan left the meeting at 14:33pm

12.2. Human Resource Manager Report

NOTED

12.3 Aurukun Administration Managers Report

Bank has now received advice that it will not be open on Saturday 15 April 2017. Thus the bank will not be open in Aurukun for four days over the Easter Break.

NOTED

12.4 Art Centre Manager's Report

All items for the Art Centre Managers Report 12.4.1 through to 12.4.5

NOTED

Councillor Ada Woolla left the meeting 14:55pm

12.5 Information Technology Report

NOTED

Councillor Ada Woolla rejoined the meeting 15:01

12.6 Commercial Accommodation Report

NOTED

12.7 Council Stores Report

NOTED

12.8 Leasing Update

NOTED

12.9 Follow up Resolution 16.5394 November Council Meeting

NOTED

Resolution 17.5549

That Council receives and adopts the Director Corporate Services Report.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya



13. Director Community Services Report

13.1 Recruiting Update

NOTED

13.2 Funerals

Organised Funerals: Nil

Upcoming Funerals: Nil

Home Opening: Nil

NOTED

13.3 Community Events

Events Held:

NOTED

13.4 Community Police and Safety

All items for Community Police and Safety Report 13.4.1 through to 13.4.4.

NOTED

13.5 Koolkan Childcare Report

Council noted the report provided to it of the Koolkan Early Childhood Centre which detailed problems encountered by the Centre and also provided a list of issues arising from a recent visit by Pauline Ahmat and Paula Villiers from Early Childhood Education sections of the State and Federal Government Departments.



Noting the content of this document, Council went into committee pursuant to the Local Government Regulations 2012 for the following reason: Chapter 8 Administration - S275 Closed Meetings paragraph (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

16.1 Recommendation for Project Management consultancy Services Tender Submissions

Council also noted the comprehensive document provided to it entitled "Recommendation for Project Management of Consultancy Services (Construction)" and went into committee pursuant to the Local Government Regulations 2012 for the following reason: Chapter 8 Administration - 275 Closed Meetings paragraph (e) contracts proposed to be made by it.

Resolution: 17:5550

That Council goes in to Committee to consider two matters.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

Council went into Committee at 15:12 pm

Discussion was held on two matters:

- 16.1 Recommendation for Project Management Consultancy Services (Construction)
- 16.2 Koolkan Early Childhood Centre

Resolution: 17.5551

That Council comes out of Committee

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Doris Poonkamelya

Council came out of Committee at 15:30 pm

Resolution 17:5552

That Council

- 1) expresses its disappointment that the Director Community Services has not provided four reports to the February and March meetings and
- 2) directs the CEO to consider in the circumstances, whether disciplinary action should be taken against the Director Community Services.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

**16.1 Recommendation for Project Management consultancy Services
(Construction)**

Resolution 17.5553

That Council accepts Aurecon Australasia Tender submission for the undertaking of project management consulting service (construction)

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

Councillor Edgar Kerindun left the meeting at 15:35

13.5.6 General – Koolkan Early Childhood Centre position titles

Resolution: 17.5554

That Council approves that the Director and Assistant Director for Koolkan Early Childhood Centre from hereon be referred to as Manager and Assistant Manager for Childcare.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

Councillor Edgar Kerindun rejoined the meeting at 15:43

13.6 Chivaree Community Aged Care Centre

All items for the Chivaree Community Aged Care Centre Report 13.6.1 through to 13.6.6

NOTED

13.7 Environmental Health and Animal Control

Items for the Environmental Health and Animal Control Report 13.7.1, 13.7.4 and 13.7.5.

Resolution 17.5555

That Council requires that the Animal Control Officer investigates all incidents of anyone being attacked by a dog and if owners are found to be responsible then they be ordered to surrender the dog.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Ada Woolla

Resolution 17.5556

That Council requests that all pound fees are applied as per list of ASC fees and charges for all dogs that have been impounded before the Animal Control Officer releases the animal to the owner.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

Resolution 17.5557

That Council requires that all non-community members be charged commercial rates for all Veterinary services from 1 April 2017.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

Resolution 17.5558

That Council requests that the Animal Control Officer promotes by usual ASC means, the new fee structure for animal desexing of animals to non-community members before the next Veterinary visit.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Ada Woolla

13.7.2 Animal Control – Service of Notices

Refer CEO report and Resolution 17.5539

NOTED

13.8 Indigenous Knowledge Centre

Resolution 17.5559

That Council requests that the licensing service be conducted in another location other than the Indigenous Knowledge Centre

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

13.9 Interagency Liaison

NOTED

Item 13.11.3 BBQ Usage Policy

The recommended BBQ Usage Policy was not available for circulation.

Resolution 17.5560

That Council requests the Director Community Services to provide the recommended ASC BBQ policy to the Council meeting of 20 April 2017 in order that it can be considered for adoption.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

Resolution 17.5561

That Council receives and adopts the Director Community Services Report.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

14. Director Technical Services Report

14.1 Building Construction and Maintenance

14.1.1 Community Housing Maintenance and Upgrades (BAS)

14.1.2 Council Building and Staff Housing Upgrades and Maintenance

NOTED

14.2 Civil Construction and Maintenance / Parks and Gardens

NOTED

14.3 Water, Waste and Sewerage.

NOTED

14.4 Workshop

NOTED

14.5 Airport Operations.

NOTED

14.6 Electrical.

NOTED

Resolution 17.5562

That Council includes all ASC owned air conditioning units within the community on a service schedule with one company.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Ada Woolla

14.7 Human Resource Matters

NOTED

14.8 Dump – Waste Separation and Recycling

NOTED

14.9 Training

NOTED

14.11 Review for Future Arrangements Aurukun Access Road Works MOU

Resolution 17.5563

That Council renews MOU arrangement for Aurukun Access Road Works with the Department of Transport and Main Roads and associated preferred suppliers list until 31 December 2018 to allow completion of the current planned works to minimise disruption, and to maximise the sealed road construction to the Peninsula Development Road.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

Resolution 17.5564

That Council receives and adopts the Director Technical Services Report

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

15. General Business**15.1 Queensland Music Festival Concert – 7 July 2017**

CEO reported on the proposed concert of Dan Sultan and Band which is to be held at Aurukun Rugby Field on Friday 7 July 2017, 5:00pm to 9:00pm. Council is required to provide on-ground arrangements with the support of Aurukun Police, Koolkan Aurukun State School, DATSIP, Cape York Employment and PCYC. Jayne Gilbert, Director Community Services is the local coordinator of this community event. Sponsorship will be sought for this event.

NOTED

15.2 Plastic Bags – New Regulations**Resolution 17.5565**

That Council requires all retailers to provide paper bags as per the existing ASC requirement with the exception of wet products until 1 July 2018 when compulsory ban on plastic bags comes into force

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

15.3 Late Items

Late items 15.3.1 through to 15.3.8



15.3.1 Torres and Cape Hospital and Health Service Transition to Community Control Project

Project update for the Transition to Community Control Project in Aurukun. Model of care has been agreed and project plan developed with implementation underway. Project is within budget.

NOTED

15.3.2 Department of Housing and Public Works (DHPW) Tenancy Management

DHPW requested ASC to advise if are any cultural issues for the final four new constructions in in Ian Peinkinna Street.

Resolution 17.5566

That council approves allocation of housing and advise DHPW that it has no cultural concerns with the following community house allocations:

Address	Bedrooms	Proposed applicant
CLI 280 Ian Peinkinna Street	3	Trinni Kerindun and Haylene Idagi
CLI 281 Ian Peinkinna Street	2	Stanley Watt and Dianne Pamtoonda
CLI 283 Ian Peinkinna Street	2	Frank Pootchemunka and Jacqueline Lorraine
CLI 284 Ian Peinkinna Street	3	Dawn Koondumbin

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Ada Woolla

15.3.3 Aurukun School Bus pickup points

Email requesting Council provides school bus pick up points through township.

Resolution 17.5567

That Council advises the Koolkan Aurukun State School that:

- 1) ASC is concerned with legislative and safety requirements that may require approval being granted for the proposed school pickup points on road and public reserves within the township, and
- 2) ASC is inquiring with LGAQ in respect of similar pickup points that exist in other Council areas and possibly meet all legislative and safety issues

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

15.3.4 Transition of Wellbeing Centre to Community Control

Andrew Hewitt, Regional Manager Department of Prime Minister and Cabinet email detailing arrangement for the transition of clients from Royal Flying Doctor Service to Apunipima CYHC.

NOTED

15.3.5 Cape York Employment

Email from Sonia Minniecon, General Manager, Cape York Employment welcoming a positive relationship with Council.

NOTED

15.3.6 Cape York Employment/Our Kitchen Rules Program

Email from Sonia Minniecon, General Manager Cape York Employment detailing a women's activity providing skills and knowledge in kitchen and cooking roles and requesting that the project's mobile coffee cart be kept in Aurukun for training purposes only.

Resolution 17.5568

That Council approves Cape York Employment to bring the Our Kitchen Rules coffee cart to the Aurukun community for the purposes of training for young jobseekers

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Dr Doris Poonkamelya



15.3.7 Letter from Mark Furner MP, Minister for Local Government and Aboriginal and Torres Strait Partnerships.

The letter acknowledges Council's Resolution of congratulations

NOTED

15.3.7 Queensland Remote Aboriginal Media (QRAM)

Letter acknowledging QRAM's sponsorship of the Why I Love Aurukun Photographic competition and providing information on promotional and advertising opportunities on Blackstar Aurukun 102.7 FM radio during 2017/18.

Resolution 17.5569

That Council agrees to consider undertaking a promotion advertising campaign on Blackstar Aurukun 102.7 FM to promote community service and other activities with cost to be included in the 2017/18 budget.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

15.3.8 Trees and Cultural Heritage

Email from Department of Aboriginal and Torres Strait Islander Partnerships, Principal Engagement and Planning Officer providing information on consultation in relation to culturally specific trees.

Resolution 17.5570

That Council advises all Government Departments, stakeholders and other agencies that trees are not to be removed from local government controlled areas or road reserves within the Aurukun township without a written permit from ASC to do so and seeking cultural heritage clearance where appropriate by Traditional Owner organisation NAKAC.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Doris Poonkamelya

Councillor Vera Koomeeta left the meeting at 16:55

15.4 General Business – Any other item

15.4.1 Director Technical Services Leave

The Director Technical Services will be on leave at the time of the April Council Meeting.

Resolution: 17.5571

That Council approves Alan Neilan be appointed to the A/g Director Corporate Services position from 17 April 2017 to 25 April 2017 when Ron Fenner is on annual leave; Alan Neilan being based in Aurukun for this period

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

Councillor Vera Koomeeta rejoined the meeting at 16:59

16 CONFIDENTIAL

These items had been dealt with earlier in the meeting.

Closure

There being no more business, the meeting was closed at 17:10 pm.