

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
MONDAY, 23 JULY 2012**

PRESENT

Councillors Cr Dereck Walpo
Cr Angus Kerindun
Cr Ada Woolla
Cr Edgar Kerindun (entered at 10.05 am)
Cr Vera Koomeeta

Officers John Japp – Chief Executive Officer
Linda Sivyver– Minute Recorder

1. **OPENING**
The Mayor declared the Meeting open at 9.40 am and asked Council to have one minute's silence in respect of the deaths in the community over the past weeks.
2. **CONDOLENCES**
Nil.
3. **LEAVE OF ABSENCE**
Nil.
4. **MAYOR'S MINUTES**
Nil.
5. **CONFIRMATION OF MINUTES**
12.4676 **RESOLVED THAT** the Minutes of the Ordinary Meeting of 18 June 2012 be confirmed. (Cr A Kerindun/Cr Woolla) **CARRIED**
- 12.4677 **RESOLVED THAT** the Minutes of the Special Meeting of 27 June 2012 be confirmed. (Cr Koomeeta /Cr A Kerindun) **CARRIED**
6. **BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS**
Minutes of Ordinary Meeting of 18 June 2012
The Mayor asked when the VMR Boat will be returned to Aurukun and the Chief Executive Officer advised that this was being followed up.
Minutes of Special Meeting of 2012
Nil.
7. **DELEGATIONS**
Nil.
8. **RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS**
Nil.
9. **LAND AND SEA MANAGEMENT REPORT**
Nil.
10. **FINANCE AND ADMINISTRATION REPORT**
Nil.

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

- 11. **CHIEF OPERATING OFFICER'S REPORT**
- 11.1 **Chief Operating Officer**
- 11.1 **CHIEF OPERATING OFFICER'S REPORT**
- 11.1.1 **Airport**
Noted.
- 11.1.2 **Housing**
Noted.
- 11.1.3 **Business Precinct**
- 12.4678 **RESOLVED THAT** Council accepts the proposed closure of Ko'an Street from Kang Kang Road to the fence line of Lot 603 Ko'an Street for the duration of the Business Precinct Project. **(Cr A Kerindun/Cr Koomeeta) CARRIED**
- 11.1.4 **Staff**
Noted.
- 11.1.5 **Dump**
Noted.
- 11.1.6 **Barend Trading**
Council agrees to a visit but requests more detailed information and a copy of the public liability policy before any further consideration is given.
- 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 **Community and Family Support Worker**
Noted.
- 11.2.6 **Wik Inana**
Noted.
- 11.3 **INDIGENOUS KNOWLEDGE CENTRE/LIBRARY**
Noted.
- 11.4 **AURUKUN HACC PROJECT**
- 11.4.1 **Clients**
Noted.
- 11.4.2 **Staff**
Noted.

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11.4.3 **Activities**
Noted.

11.4.4 **Vehicles**
Noted.

11.5 **WORKS MANAGER'S REPORT**

11.5.1 **Infrastructure Networks**

Sewer network
Noted.

Sewerage Crud
Noted.

Water Network
Noted.

Electrical Network
Noted.

11.5.2 **Tree Management**
Noted.

11.5.3 **QBuild Works Order Backlog**
Noted.

11.5.4 **Contractors on Aurukun Footprint**
Noted.

11.5.5 **Vehicles**
Noted.

11.5.6 **Theft**
Noted.

11.5.7 **Fire Truck**
Noted.

11.5.8 **Works Depot Headcount**
Noted.

11.6 **HEALTHY COMMUNITIES REPORT**
Noted.

12.4679 **RESOLVED THAT** the Chief Operating Officer's Report be received. (Cr A Kerindun /Cr Woolla) **CARRIED**

The Meeting adjourned at 10.30 am for morning tea and resumed at 10.50 am.

Patrick Mallet and Bryce Coxall from Cape York Australian Aboriginal Academy entered the Meeting at 10.50 am and Cindy Hales and Claudine Wiesner joined the meeting by telephone.

Discussion took place with Claudine Wiesner and Patrick Mallet regarding attendance issues at the school and sought Council's support in whatever way it can to support children coming to school regularly and on time. It was

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noted that the worst days for attendance was Monday and Friday. Council asked the Academy to put their issues in writing to Council.

The Mayor thanked everyone for their attendance and discussion regarding school attendance.

Patrick Mallet and Bryce Coxall departed the Meeting at 11.30 am.

12. CHIEF EXECUTIVE OFFICER'S REPORT

- 12.1 Business Precinct**
12.4680 **RESOLVED THAT** Council agrees to choose Option 2 on Drawing A30 of the Business Precinct design as presented by Black & More. **(Cr E Kerindun/Cr Koomeeta) CARRIED**
- 12.2 New Cemetery, Sports Oval and War Memorial**
That Council workshop these issues at a date to be decided.
- 12.3 HACC Facility**
Noted.
- 12.4 Barge Landing**
Noted.
- 12.5 Corporate Plan**
Council agreed for the Corporate Plan to be workshopped at a date to be set.
- 12.6 Ministerial Invitation to Financial Sustainability Workshop**
12.4681 **RESOLVED THAT** the Mayor, Deputy Mayor, Cr E Kerindun and Chief Executive Officer attend the Financial Sustainability Workshop in Cairns on 1 August 2012. **(Cr Koomeeta/Cr Woolla) CARRIED**
- 12.7 Transitional Housing Agreement**
Council agrees that further negotiations take place to ensure a fair and equitable outcome on this issue.
- 12.8 Cape York Toys –visit to Aurukun**
Council agrees to a visit from Cape York Toys but requests more details and a possible date.
- 12.8 Currumbin/Palm Beach RSL Sub Branch Request**
12.4682 **RESOLVED THAT** Council agrees to be involved in the collage with Currumbin/Palm Beach RSL with a photo of Aurukun's Memorial and a \$100 donation. **(Cr A Kerindun/Cr E Kerindun) CARRIED**
- 12.9 Letter from Department of Education, Training and Employment**
Noted.
- 12.11 Request for Residency**

Cr Walpo and Cr Woolla declared a conflict of interest in this matter.

- 12.4683** **RESOLVED THAT** residency status be given to Stephen Miller (Mairu) and Latoya Agie but that this matter be reviewed after a period of three (3) months. **(Cr A Kerindun/Cr Koomeeta) CARRIED**

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- 12.12 **Council Ordinary Meetings**
 12.4684 **RESOLVED THAT** the date of the monthly Ordinary Meeting of Council be changed from Monday of the third week of the month to Tuesday of the third week of the month. **(Cr Koomeeta/Cr E Kerindun) CARRIED**
- 12.4685 **RESOLVED THAT** the Chief Executive Officer's Report be received. **(Cr A 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
20. **GENERAL BUSINESS**
- 20.1 **Terra Search Pty Ltd**
Council seeks further information before any agreement for a date to be set for a joint meeting with Council, Traditional Owners and the PBC.
- 20.2 **MEETING WITH BRITISH HIGH COMMISSIONER**
Council agreed that the Mayor will attend a meeting with the British High commissioner at Mossman on 13 or 14 August 2012. This date is still to be confirmed.
- 20.3 **NAMING OF FOOTBALL OVAL**
The Mayor advised that he has consulted the family of the late Mayor, Cr Pootchemunka and they are happy for the oval to be named after him.
- 20.4 **ACTING CHIEF EXECUTIVE OFFICER**
Council give consideration to a person being appointed Acting Chief Executive Officer when the Chief Executive Officer is away from Aurukun.

There being no further business, the Meeting closed at 1.15 pm.

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