



MINUTES

ORDINARY MEETING

9.00am

Tuesday 13 December 2016



aurukun.qld.gov.au

Venue:
Council Chambers, 39 Kang Kang Road,
Aurukun Qld 4892

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY 13 DECEMBER, 2016

Present:

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

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Perry Gould - Director Technical Services (DTS)
Jayne Gilbert – Director Community Services (DCOM)
Via V/Conference
Kerrie Stanley - Minute Secretary – Executive Assistant (EA)
Marina Schaefer – Finance Manager (FM)
Alan Neilan – Business Development Grants Officer (BDGO)

Guests:

Presentation of Service Awards

Abel Pamtoonda
Fred Kerindun
Neil (Hector) Peinkinna
Stanley Ahlers

Update QPS

Sgt Mark Murray – Aurukun Police
Sgt Gary White – Aurukun Police

1. Opening

Mayor declared meeting open at 9:13am with a prayer.

2. Condolences

Minute silence was held in respect to the recent passing.

3. Leave of Absence

NIL

4. Previous Minutes – Business Arising

4.1 Minutes of Ordinary Council Meeting 15 November 2016

Item 10.6 Previous Resolution 16.5401

Council should consider nominating one of the long service employees for the Australia Day Awards

Item 13.10.3 Aurukun State School P&C (Resolution 16.5358 – Oct Meeting)

CEO requested DIRCOM to encourage and support the community getting involved with the P&C in 2017. DIRCOM to publicise and promote it around the community via Flyers/FB/Network Emails etc.

Item 15.4 Amrun Visit (Resolution 16.5426)

CEO has deferred the visit to Amrun until early 2017.

Item 15.9 Rio Tinto (Resolution 16.5431)

CEO has advised that he will follow up to seek a response from Rio Tinto on the above resolution from the November Meeting.

Resolution 16.5432

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 15 November 2016 subject to an amendment to Resolution 16.5412 and confirms them as a true and correct record.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

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 Mineral Development Lease Grant

NOTED

9.2 Councillor Portfolio Christmas/New Year Messages

| | |
|-------------------|--|
| Dereck Walpo | Health, Business Dev, Community Safety, Environment, Finance Mayor Walpo hopes that everyone has a magical Christmas and New Year! He is pleased with business development and wishes the Community a safe and prosperous 2017. |
| Edgar Kerindun | Transport & Infrastructure, Training, & Employment Councillor Kerindun wishes everyone a fabulous Christmas with the New Year providing an increase in infrastructure and continuous growth in Training and Employment within the Community. |
| Vera Koomeeta | Sports & Rec, Education Councillor Koomeeta wishes everyone a healthy and active Christmas. She is excited to see the implementation of a new principal to Aurukun State School and can't wait to see his vision for education in Aurukun. |
| Ada Woolla | Arts, Craft & Culture Councillor Woolla wishes everyone culture love and that there is lots of artistic expression within the community during the festive season leading into 2017. She would like to see the continued development of the Art Centre and increased sales of the community artwork. |
| Doris Poonkamelya | Housing, Community Services Councillor Poonkamelya wishes everyone a warm family Christmas and looks forward to seeing a continued improvement in the housing situation within the community in 2017. Along with development of more community services. |

Resolution 16.5433

That Council approves the above Christmas and New Year messages to be circulated via the Website/FB/Email Networks.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

9.3 TCIMA Meeting

NOTED

9.4 Correspondence – Minister for Local Government and Infrastructure

New Minister appointed.

Resolution 16.5434

That Council congratulates Mr Glenn Butcher on his appointment as Assistant Minister for Local Government and Infrastructure and invites him to visit Aurukun in 2017.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

9.5 Aurukun Shire Council Goals for 2016

Resolution 16.5435

That Council notes the current status of ASC Goals set for 2016.

Completed

1. Telecommunications major upgrade
2. CCTV township project
3. PCYC hub project
4. Church houses removal and commercial development
5. Streets sealing
6. Opening of the IKC/Community Radio/Cultural Hub

In Progress/Ongoing

1. Ex Tavern upgrade project
2. Access Road sealing and maintenance project
3. New cemetery project
4. Business development projects
5. Contractor accommodation projects
6. Industrial estate – Rio Tinto/NAKAC
7. Council and government staff housing subdivisions
8. Seniors housing units
9. Full participation and cooperation with the Smallbone report findings and inquiry lead by Supreme Court Judge Stanley Jones QC
10. Fostering and implementing strategies to provide safe community for all residents of Aurukun particularly youth
11. Better community housing and infrastructure

Future Planning

1. Airport Terminal project
2. Better storm water drainage
3. Active community involvement and jobs in Amrun project
4. Improvement in sly grog issues with reduction in this illegal practice

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

Councillor Vera Koomeeta arrives 9:49am

9.6 Interagency Meeting

NOTED

9.7 Health Action Team

Resolution 16.5436

That Council requests Apunipima Cape York Health Council, Queensland Health and RFDS to widely promote to the Community the Health Care changes that will occur in Aurukun in 2017.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta

NOTED

9.8 Interviews for Executive Assistant Position

NOTED

9.9 Fibre Optic Launch

NOTED

Resolution 16.5437

That Council receives and adopts the Mayor's Report.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

10. Chief Executive Officer's Report

Alan Neilan joined the meeting at 10:05am

10.1.1 Camping Permits

Resolution 16.5438

That Council affirms in principle with NAKAC and APN its support in the administrative process in the provision of camping permits and the remittance of revenue to the respective organisation.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

10.1.2 Aurukun Tourism Action Group/Strategy

NOTED

10.1.3 200 McLeod Street Tenancy 1 Improvements and Leasing (Refer 10.1.4 Ordinary Meeting 27.10.2016)

NOTED

10.1.4 Aurukun Community Foundation Ltd (Resolution 16.5318)

NOTED

10.1.5 Advancing Regional Innovation Program

NOTED

10.1.6 Fishing Charter Proposal

NOTED

10.1.7 LGAQ – Housing Futures Conversation

NOTED

10.1.8 Annual Report

Please see resolution at the end of Finance Manager's report as to when the Annual report will be tabled.

Alan Neilan left the meeting at 10:14am

10.2 Meetings/other in Cairns

- TCIMA Constitution workshop (Preston Law Offices)
- Andrew Hewitt, Regional Manager, DPMC
- Allen Cunneen, DDG, DATSIP
- A. Kerr & P. Savidis – Industrial Estate
- ASC Staff Christmas Function
- Alan Neilan – BDGO Performance Review
- Renee Cluff & Frances Adcock – ABC Far North
- Martin Blennerhassett – Telstra
- Position Vacant – EA Interviews
- Floor Coverings Inspection
- Peter Chapman – HR Consultant

NOTED

10.3 Future Meeting/Events

- | | |
|---------------|---|
| • 13 December | (Tuesday) Ordinary Council Meeting |
| • 12 December | (Thursday) Aurukun Fibre Optic Launch / Big Celebration |
| • 15 December | (Thursday) ASC Staff / Council Christmas Party |
| • 19 January | (Thursday) Aurukun LDMG Meeting |
| • 24 January | (Tuesday) Council Finance Meeting |
| • 26 January | (Thursday) Australia Day Awards, Flag-raising, BBQ |
| • 16 February | (Thursday) Welcome to Newcomers Function |
| • 21 February | (Tuesday) Ordinary Council Meeting |
| • 21 March | (Tuesday) Ordinary Council Meeting |
| • 18 April | (Tuesday) Ordinary Council Meeting |
| • 19 April | (Wednesday) Elected Members Update, Cairns |
| • TBA | Amrun Tour |

NOTED

10.4 ASC Corporate Plan Review

CEO advised that he has reviewed the Aurukun Shire Council Corporate Plan 2014 to 2019

Resolution 16.5439

That Council approves this review of the ASC Corporate Plan 2014 to 2019 and adopts these observations as provided by the CEO.

Page 13 Accommodation Services

Council has progressed well with the development of Wuungkam Lodge and the associated Pikkuws restaurant operated by Kondo Korp

Page 15 Batching plant opportunity

Council has made a previous resolution to not consider progressing with any development until mining may have fully established and there may be a commercially viable demand for this type of operation.

Page 16 Better sport and recreation facilities

- The completion of the PCYC centre in the ASC Winchanam Ngench Thayan Sports centre has provided a great facility for all residents of Aurukun. The funding provided by State Government is greatly appreciated.
- Council appreciates the State Government's decision to not refurbish the ASC swimming pool.
- Council welcomes the current investigation of a water park possibility provided that ASC will not be responsible for the operation of this facility,
- Council welcomes the current investigation for the refurbishment of Wo'uw Ko'alam Community Centre (ex 3 Rivers Tavern).

Page 19 Water and sewerage infrastructure

Council is most pleased with recent government funding announcements for sewerage infrastructure:

- 1) Replacement of pump station and installation of rising main in Wel Street area.
- 2) Upgrade of sewerage infrastructure in Tal Tal Street and John Koowarta Drive areas.

Page 19 Waste Dump facility

Improvements have been done at the Rubbish Tip. Tyre and waste management have been investigated.

Page 22 Improved communication within Aurukun and outside

There is a need for more regular community meetings on at least a quarterly basis. These meetings should be informative with the Mayor and all Councillors delivering a strong and positive message to a maximum number of Aurukun residents and stakeholders. Residents should be given the opportunity to speak on issues affecting this community.

The improvements in communication continue both externally and within community through Face Book, Newsletter, Newspaper articles, TV and Radio articles, Community email network, website and soon through IKC community radio.

Page 24 Better relationships with State and Commonwealth Governments and agencies

Ongoing liaison continues to be at an all-time high with government. The appointments of Ministerial Champion and Senior Government Coordination Officer have greatly enhanced the relationship.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

10.5 Rainfall Observations

Rainfall for the month of November was 83.2 millimetres over 5 days.

NOTED

10.6 Correspondence

10.6.1 Wik Kath Newsletter

Wik Kath newsletter is now available for the perusal of all residents and stakeholders.

NOTED

10.6.2 APN Lease

NOTED

10.6.3 Liz Inglis (Media Officer) – Wik Decision

An email has been received from Liz asking if any of the Councillors know any families of the people at the centre of the Wik Decision. It is the 20th anniversary on the 23 December and she would like to discuss the events with someone who remembers what happened at the time.

NOTED

10.6.4 Far North District Police Headquarters

The above Department has written to ASC requesting that the Council participate in a project designed to strengthen communication of storm tide surge warnings within your communities.

NOTED

10.6.5 Aurukun CCTV Operational

Attached is the Working Team List for Council's information.

NOTED

The CEO's report was adjourned to make a Presentation to Staff

Mayor made a presentation to the four staff listed below for their years of service to the Aurukun Community:

1. Stanley Ahlers
2. Neil (Hector) Peinkinna
3. Abel Pamtoonda
4. Fred Kerindun

Meeting breaks for Morning Tea at 10.49am
Meeting recommences from Morning Tea at 11.10am

10.6.6 Minister for Innovation, Science and the Digital Economy

Resolution 16.5440

That Council nominates Mayor Dereck Walpo to undertake a term on the ATSI Business and Innovation reference group on a rotation basis.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

NOTED

10.6.7 Department of Infrastructure, Local Government and Planning

NOTED

10.6.8 Department of Infrastructure, Local Government and Planning

NOTED

10.6.9 Cape York Employment

Resolution 16.5441

That Council agrees that a CYE representative attends three Aurukun Shire Council Meetings and three ASC Management Meetings in 2017 to provide a brief presentation on their programs.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

10.6.10 PCYC Proposal

Proposal received from PCYC in regards to the Aurukun Precinct Beautification project on behalf of CYE.

Resolution 16.5442

That Council advises DPMC and PCYC that:

1. ASC wishes the outdoor gym to be left as is;
2. ASC will consider PCYC's request when the sport and recreation master plan is reviewed and the water park facility proposal details are known;
3. ASC has no objection to the area being tidied up by CYE; and
4. ASC does not agree with any fencing around the initiation tree until the overall sport and recreation plan is determined but it agrees with a plaque/sign being erected to identify the tree.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

10.6.11 Department of Housing and Public Works

Proposal received for the development of DET Staff accommodation in Kor Street, Aurukun.

Resolution 16.5443

That Council

1. defers consideration of the development of the DET Staff Accommodation in Kor Street for one month and it be further considered at a Special meeting in January 2017;
2. seeks further advice from Robert Zeigermann (DATSIP) in respect to the proposal; and
3. requests DATSIP to provide information via a Video Conference to council on this proposal.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

10.6.12 Department of Housing and Public Works

Development application for material change of use (community use) on land at Tal Tal Street, Aurukun

Resolution 16.5444

That Council

1. defers consideration of the development application of the proposed community centre in the ex Tavern in Tal Tal Street;
2. further considers this proposal at a Special meeting in January 2017;
3. seeks further advice from HPW and DATSIP in respect to the proposal; and
4. requests HPW and DATSIP to provide a video conference to explain this proposal.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

10.7 Confidential Correspondence

Pursuant to the Local Government Regulation 2012; Council closes the meeting to the public to discuss "In Committee" certain matters for the following reason:

- (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.

Resolution 16.5445

That Council goes into Committee.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

Directors leave the meeting at 11:38am

CEO tabled a document from Department of Education and Training and discussion ensued.

Resolution 16.5446

That Council comes out of committee

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

Directors return to the meeting at 11:54am

Resolution 16.5447

The Council requests the CEO to follow up on an outstanding issue in regards to the childcare centre and that he speak with the Director of Koolkan Early Childhood Centre and the Director Community Services on this matter.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Edgar Kerindun

10.8 Christmas Message

I will be on annual leave from 22 December until 11 January. I wish Council, officers and staff a happy and safe Christmas. I thank you all for your efforts throughout a challenging year 2016.

Resolution 16.5448

That Council appoints Alan Neilan as .Acting CEO and Acting Director Corporate Services for the period 23 December 2016 to 12 January 2017.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Vera Koomeeta

10.9 Additional Items - Reports from Previous Council Meetings

Res 16.5427 (15 November 2016) Councillors Vera Koomeeta and Doris Poonkamelya are required to sign financial disclosure forms for Queensland Electoral Commission.

Resolution 16.5449

That Council requests Cr Vera Koomeeta and Cr Doris Poonkamelya to meet with CEO for the purposes of signing the financial disclosure for Queensland Electoral Commission.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

Resolution 16.5450

That Council receives and adopts the Chief Executive Officer's report.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Vera Koomeeta

Aurukun Police and DATSIP Guests

Sgt Gary White and Sgt Mark Murray joined the meeting at 12:02pm

Points raised were:

- Lots of alcohol in the town, in particular last night.
- A couple of incidents at Tal Tal Street in the past two weeks between two clans that have an issue with each other. Mediation to happen in the coming weeks.
- More serious crimes that child protective services are investigating with positive outcomes.
- Repeat offenders.
- Since Brett Jenkins has arrived and he has been a positive influence on the police station in respect to the court proceedings etc. Three more staff are to arrive for the Christmas period.
- Funding approved through to the middle of 2018 and a number of duplexes to be constructed at the police precinct. Increase in foot patrols around the business precinct during business hours. This will hopefully lead to a decrease in the intoxication of the community.
- Boats being used inappropriately within the community to transport alcohol. Boat patrols have increased by the police department.
- A number of people coming into the community who have very weak ties and are breaking the law. What is the ASC stance on them coming into the town? Would the ASC support a banning on them returning to the community? QPS is looking for the support of the ASC to ban repeat offenders. CEO recommends the QPS to supply an example of what they are needing and we can put it to Council.
- CCTV working group – ASC would like feedback on the footage. Invaluable for the QPS as a large portion of the crime within the community has been solved with the help of the CCTV. Day time CCTV is great however the CCTV at night is hard to identify offenders. Is there the ability to have infrared installed on the cameras?
- Assistant Commissioner Paul Taylor will be attending the PCYC opening.
- Court Dates were provided by QPS
- QPS to identify black spots within the community. DTS requested the QPS inform ASC on any lighting around the town that may be out so that ASC can request Ergon to rectify.

Meeting breaks for Lunch at 12.45pm

Sgt Gary White and Sgt Mark Murray left the meeting 1:15pm

11. Financial Performance Report and Budget Review

Meeting resumes at 1:25pm

Marina Schaefer joined the meeting at 1:27pm

11.1 Cash and Investments

11.1.1 Cash on hand as at 30 November 2016

NOTED

11.1.2 Cash Receipts and Payments

NOTED

11.1.3 Funds constraint by Grants, QTC loan and other Council obligations

NOTED

11.2 Summary Council Operations

NOTED

11.3 Report on Actions from November Council Meeting

11.3.1 Write off of stock to the value of \$191,835.13 has been done.

NOTED

11.3.2 Related Parties Disclosure Training for Elected Members and Executives

Resolution 16.5451

That Council recommends the Finance Manager investigates the appropriate training for the elected members and the executives with Mead Perry or an elected accounting firm.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

11.3.3 Asset Management Plan

NOTED

11.4 Gas Connection Fee

Resolution 16.5452

That Council approves the fee of \$44 (including GST) for gas connection for all non-community/staff housing and includes this fee in the ASC fees and charges schedule.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

11.5 Report on FM (Marina Schaefer) and FA (Jenny Browne) attendance at Local Government Finance Professionals Conference, Gold Coast 21-25 November 2016.

NOTED

11.4 Debtors

NOTED

Resolution 16.5453

That Council receives and adopts the financial statements and the Finance Managers report for the period ended 30 November, 2016.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Ada Woolla

Resolution 16.5454

That Council holds a Special Meeting on Monday 19 December 2016 to:

1. adopt the 2015-16 Annual Report
2. direct the report be printed and made available; and
3. display the 2015-16 Annual Report on the website within two weeks of this Council Resolution.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Ada Woolla

Marina Schaefer left the meeting at 2:09pm

12. Director Corporate Services Report

Alan Neilan BDGO joined the meeting at 2:11pm

12.1 Business Development and Grants Officer Report

All items for the Business Development and Grants Officers Report 12.1.1 through to 12.1.5, 12.1.7 and 12.1.8

NOTED

12.1.6 Queensland Government – Sport and Recreation Planning Program Funding - (Res 16.5425)

Resolution 16.5455

That Council:

1. seeks advice from DATSIP in regard to the proposed Splash Park capital works and PCYC Management proposal; and
2. supports an application for funding to the Queensland Government to undertake a Sport and Recreation Plan for the Shire under the current Sport and Recreation Planning Program funding round, to include all sport and recreational pursuits of residents.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

Alan Neilan BDGO left the meeting at 2:23pm

12.2 Human Resources Managers Report

All items for the Human Resources Managers Report 12.1.1 through to 12.1.5

NOTED

12.3 Aurukun Administration Managers Report

All items for the Human Resources Managers Report 12.3.1 through to 12.3.5

12.4 Art Centre Manager's Report

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

NOTED

12.4.6 Proposed Budget Amendments

Resolution 16.5456

That Council considers an amendment to the 2016-17 budget making available funds of \$20,000 for the purchase of women's artwork.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

12.4.7 Budget Review Considerations**Resolution 16.5457**

That Council considers changing its 2016-17 budget to provide an additional \$31,000 to the arts budget, for conducting additional exhibitions in order to raise additional revenue of \$50,000.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

12.5 Information Technology Report

All items for the Information Technology Report 12.5.1 through to 12.5.10.

NOTED

12.6 Commercial Accommodation Report

NOTED

12.7 Council Stores Report

All items for the Council Stores Report 12.7.1 through to 12.7.5.

NOTED

12.8 Leasing Update

NOTED

12.9 Follow up Resolution 16.5394 November Council Meeting

RFDS has advised that it will be vacating the premises including the Bowenda Drive premises on the 31 March 2017. Director Corporate Services will need to contact

Apunipima CYHC to enquire if they wish to take up residency in the housing by that date

Resolution 16.5458

That Council receives and adopts the Director Corporate Services' Report.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

13. Director Community Services Report

13.1 Recruiting Update

NOTED

13.2 Funerals

Organised Funerals: NIL

Upcoming Funerals: 1

Home Opening: 31 December 2016

NOTED

13.3 Events

| Date | Time | Meeting/Event Details | Where |
|-------------|--------|-----------------------------|---------|
| 14 December | 9.00am | PCYC Opening | PCYC |
| 15 December | 6:00 | ASC Staff Christmas Party | Pikkuws |
| 27 December | TBA | Holiday Activities Commence | various |

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

All items for the Koolkan Childcare Report 13.5.1 through to 13.5.5.

NOTED

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

All items for the Environmental Health and Animal Control Report 13.7.1 through to 13.7.3.

Resolution 16.5459

That Council undertakes a blitz on dangerous/wandering dogs for the safety of the community and the Animal Control Officers are permitted to seek the assistance of the QPS if they encounter vicious dogs and hostile owners.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Vera Koomeeta

13.8 IKC

All items for the IKC Report 13.8.1 through to 13.8.3.

NOTED

13.9 Interagency Liaison

NOTED

13.10 Outstanding Items from November Minutes

13.10.1 Christmas Lights Competition

NOTED

13.10.2 Community Centre Research

Resolution 16.5460

That Council requires

1. a written report on Community Centres and their Community Uses; and
2. a survey of community centres to be undertaken to determine best use for the proposed Wo'uw Ko'alam Community Centre.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

13.10.5 Resolution 16.5357 - Chivaree Centre Funding Opportunities

Further to Item 13.7.1 – Chivaree Report. Program Manager and Director Community Services are currently familiarising ourselves with all funding changes and how they will impact on the Centre. Further update will be made at the February meeting.

Program Manager and Director Community Services will be making enquiries on future funding for services delivered to Home Care (newly built seniors units). This will be reported at the March meeting.

NOTED

13.10.6 Resolution 16.5376 - Community Service Closures

NOTED

13.10.7 Resolution 16.5378 - Aged Community Care Scooter

NOTED

13.10.8 Resolution 16.5379 – Funeral Arrangements

NOTED

13.10.9 Events Calendar 2017

NOTED

13.10.11 General Business – Resolution 16.5425

Queensland Government – Sport & Recreation Planning Program Funding.
Update

NOTED

13.10.12 BBQ Usage Policy

Director Community Services to provide this policy at the February meeting.

NOTED

13.11 Events

13.11.1 Item 13.10.1 from November Minutes - Christmas Lights Competition

NOTED

13.11.2 Community Christmas Party

NOTED

13.11.3 Community Celebration

DATSIP has been able to access a grant of \$100,000 which is being allocated for a Community Celebration and a Multimedia project utilising community children. This project is going to target all kids not just the disengaged group of youths as has been done in the past.

The Celebration is being planned for first week of January. Discussions are being held currently with a number of community members on ideas for this Celebration and how to showcase our community talent, the multimedia project and an outside artist for the occasion.

There are a number of stakeholders involved in planning and organising this event, including Police, Apunipima, PCYC, Men's and Women's groups, outside contractors as well as ASC.

Due to the fact that the funding has only just been approved, the event is going to require very quick planning and auctioning, which may lead to a potential disaster.

NOTED

Resolution 16.5461

That Council receives and adopts the Director Community Services Report.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Edgar Kerindun

14. Director Technical Services Report

14.1 Building Construction and Maintenance

14.1.1 Community Housing Maintenance and Upgrades

NOTED

14.1.2 Council Building and Staff Housing Upgrades and Maintenance

14.2 Civil Construction and Maintenance

NOTED

14.3 Water and Sewerage

All items for Water and Sewerage 14.3.1 through to 14.3.3.

NOTED

14.4 Workshop

NOTED

14.5 Airport Operations

NOTED

14.6 Electrical

NOTED

14.7 Human Resource Matters

NOTED

14.8 Chivaree Centre – Relocation of Fencing

NOTED

14.9 Disaster Management

NOTED

14.10 Town Planning

Resolution 16.5462

That Council requires the Director Technical Services to communicate with John Adams on the required allotment in John Koowarta Drive and report options back to February meeting.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

14.11 Dump – Waste Separation and Recycling

NOTED

14.12 Additional Items –Report on Council Questions

14.12.1 Community Home Help Program Report – Resolution 16.5417

NOTED

14.12.2 QPS option for Aurukun SES building – Resolution 16.5420

NOTED

14.12.3 Contracted Road Works – Resolution 16.5421

Resolution 16.5463

That Council defers a decision on the undertaking of contracted roadworks from 1 July 2017 and the Director Technical Services reports in writing to the March meeting for further discussion.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Vera Koomeeta

14.12.4 Preferred Supplier Tender

Resolution 16.5464

That Council

1. approves the appointment of a tender assessment panel comprising Director Technical Services, Director Corporate Services & Chief Executive Officer; and
2. resolves to appoint the preferred three suppliers for building works by the 19 January 2017.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Resolution 16.5465

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Vera Koomeeta

15. General Business

15.1 Correspondence Received - PCYC

NOTED

15.2 Correspondence Received - DATSIP

Correspondence received seeking approval of the Wet Season Activities over the holiday break. CEO requests that this issue be clarified. Director Community Services to advise what she understands is happening.

Resolution 16.5466

That Council advises DATSIP that:

1. ASC does not have the staffing and resources available for the period proposed for the wet season activities;
2. ASC is disappointed at the insufficient and late communication has occurred on this proposed project;
3. ASC has planned its holiday period staffing arrangements was finalised by ASC six weeks ago; and
4. ASC staff are also entitled to have recreation leave and the ASC during this time will run on a skeleton staff.

**MOVED: Cr Ada Woolla
CARRIED**

SECONDED: Cr Edgar Kerindun

15.3 CEO – Men's Shed

Lack of activity.

Resolution 16.5467

That Council

1. advises RFDS that ASC is disappointed with the lack of activity at the Men's Shed;
2. requests that RFDS better promote the Men's Shed program;
3. advises CYE that it will be required to apply for a sublease from ASC for the period 1 January 2017 to 31 March 2017; and
4. seeks clarification with Apunipima CYHC that it will require a sublease when it commences operating the Men's Shed.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

15.4 CEO – Government Staff - Kor Street Portables

NOTED

15.5 Australia Day Awards Panel

Resolution 16.5468

That Council appoints the Mayor, CEO, and Director Community Services as the Aurukun Australia Day Awards Panel.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Doris Poonkamelya

15.6 Council/Staff Christmas Party

CEO reminded Council that the Christmas Party is being held on Thursday, 15 December 2016 commencing at 6:00pm.

NOTED

15.7 NAKAC Issues – Meeting 2pm 14 December 2016

CEO requests

1. Councillors and officers to attend this meeting; and
2. Council nominate any issues that it wishes to be put on the meeting agenda.

Items to be raised are

1. appointing a new co-ordinator
2. proposed industrial estate
3. permanent camping fees discussion

NOTED

15.8 Finance – Payment of ASC Accommodation

Resolution 16.5469

That Council requires all non-government agencies to pay ASC accommodation by credit card or cash prior to occupation.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Ada Woolla

15.8 Contractors

Resolution 16.5470

That Council requires the CEO to advise all contractors on their responsibilities when working in Aurukun Shire, viz

1. they must obtain permission to access all ASC services (ie water supply, materials, rubbish tip etc) and pay possible related fees associated with these services; and
2. they stringently comply with the local culture, local laws and the alcohol laws within the community; and
3. they must obtain permission to access all ASC properties.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

15.9 Mayor Leave of Absence

Resolution 16.5471

That Council approves Leave of Absence for the Mayor Dereck Walpo from Friday 16 December, 2016 to Tuesday 10 January, 2017.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

15.10 Council Portfolio

Resolution 16.5472

That Council agrees to appoint Mayor Dereck Walpo to hold the ASC Finance Portfolio.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Vera Koomeeta

15.11 QPS

Resolution 16.5473

That Council approaches Brendon McMahon (SGCO) to lobby for the possible banning of persons from Aurukun who are identified as repeat offenders and have weak ties with the community.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

15.12 Cleaning Staff

CEO thanks Justine Whiteman and her cleaning crew for getting the ASC chambers in ship shape order for the Council meeting today.

15.13 Ordinary Council Meeting - April

Easter weekend is the 14 April 2017 to 17 April 2017. It is proposed that the April Council meeting be rescheduled to enable Councillors to travel to Cairns on 18 April 2017.

Resolution 16.5474

That Council changes Ordinary Council meeting date from Tuesday 18 April 2017 to Thursday 20 April 2017.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

Closure

There being no more business, the meeting was closed at 4:48pm.

