



MINUTES

SPECIAL MEETING

9.00am

Monday 19 December 2016

Venue:

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



aurukun.qld.gov.au

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON MONDAY 19 DECEMBER, 2016

Present:

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

Absent Cr. Vera Koomeeta

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Jayne Gilbert – Director Community Services (DCOM)

Absent Perry Gould - Director Technical Services (DTS)

Via V/Conference

Kerrie Stanley - Minute Secretary – Executive Assistant (EA)
Marina Schaefer – Finance Manager (FM)
Alan Neilan – Business Development Grants Officer (BDGO)

Guests:

NIL

1. Opening

Mayor declared meeting open at 9:20am.

2. Condolences

NIL

3. Leave of Absence

NIL



4. Agenda Items

4.1 Annual Report 2015/2016

Annual report tabled.

Resolution 16.5475

That Council

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

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Ada Woolla

4.2 Aurukun Access Road Closure

Resolution 16.5476

That Council advises Cook Shire Council that considerable damage is being done to the Aurukun Access Road by contractor's trucks travelling to the Amrun mining site and requests that it agrees to closure action on this road when it is deemed appropriate.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Doris Poonkamelya

Resolution 16.5477

That Council closes the Aurukun Access Road from the PDR turn off to the Aurukun township when the wet conditions deem this action to be appropriate and liaise with the Aurukun Police on this matter.

Moved: Cr Ada Woolla
CARRIED

Seconded: Cr Edgar Kerindun



Resolution 16.5478

That Council holds discussion with Rio Tinto in respect to the condition of Amban Road.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Ada Woolla

4.3 ECQ – Councillor Disclosures

Disclosure returns for candidates for the Local Government Election 19 March 2016.

CEO provided completed disclosure forms for Vera Koomeeta and Doris Poonkamelya to sign. He will return these to the ECQ today 19 December 2016.

4.4 Dogs – Wandering/Menacing Dogs

CEO advised that the situation of the wandering/menacing dogs needs urgent action.

Resolution 16.5479

That Council requires better education of the Community via the Website/Posters/FB and better verbal communication in respect to wandering and menacing dogs. Director Community Services to ensure that this occurs.

Moved: Cr Ada Woolla
CARRIED

Seconded: Cr Edgar Kerindun

4.5 Quad Bike

CEO advised the issue of the misuse of Quad bikes within the Community.

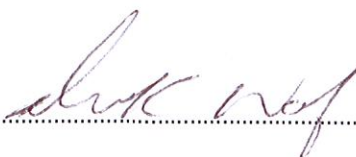
Resolution 16.5480

That Council requests the Aurukun Police to take urgent action to immediately cease:

1. the use of unregistered Quad bikes
2. unlicensed drivers
3. non use of helmets
4. underage additional passengers
5. advise Aurukun community of this action

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Edgar Kerindun



4.5 Training – Local Governments

Finance Manager advised that Mr Brendon McCrae worked for the QAO and he is a qualified training officer. His hourly rate is \$125.00 per hour and he believes he can provide sufficient training within five hours. The total cost of \$1,160.00 will cover his flights to and from Cairns in the same day to provide video conference training to Aurukun office.

Closure

There being no more business, the meeting was closed at 11.06am.

