



Aurukun Shire Council

MINUTES

ORDINARY MEETING

9.00am

Tuesday 15 November 2016

Venue:

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



**Aurukun
Shire Council**

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 15 NOVEMBER, 2016**

Present:

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

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:

Brett Jenkins – OIC Aurukun Police Station
Brendon McMahon – SGCO, DATSIP

1. Opening

Mayor declared meeting open at 9:21am with a prayer.

2. Condolences

NIL

3. Leave of Absence

NIL

4. Previous Minutes – Business Arising

4.1 Minutes of Ordinary Council Meeting 20 September 2016

Resolution 16.5328: Aurukun Telecommunications Tower Upgrade
Executive Assistant to follow up this request.

Resolution 16.5344: Workers Compensation Claim - Ashley Watson

Chief Executive Officer and Mayor advise that this Workers Compensation Claim has been taken up with ASC Local Government Workers Compensation Lawyers – Jardine Lloyd Thompson. However at this stage it appears that the claim can not be challenged.

Resolution 16.5351: Land and Shed located on Cnr of Pikkuw and Tal Tal Streets

Mayor advised that the above property will be again opened for use after the House Opening Ceremony. Mayor stated it could be used for a possible caretaker's residence with the SES Shed. Director of Technical Services is to update the Council at the November meeting.

15. General Business:

15.1 Relocation of fencing at Chivaree Centre

Director of Technical Services to report to the November Meeting on the progress of:

- 1) the relocation, realignment and resurvey of the fencing at Chivaree Centre; and
- 2) investigate the provision of three entrance gates to the Chivaree Centre and the proposed seniors housing.

15.2 Councillor Koomeeta – CCTV Surveillance in War and Wuungkam Streets

Director of Community Services advised Council that there was adequate surveillance at her residence, corner War and Wuungkam Streets.

4.2 Minutes of Ordinary Council Meeting 27 October 2016

Item 9.8.1: Aurukun Shire Christmas Party

Director of Community Services advised that the list of presents for the children was emailed to the Purchasing Officer that morning. Chief Executive Officer advised that his expectations is that the event will run smoothly and successfully and that the responsibility lies with the Director of Community Services.

Item 10.1.4: 200 McLeod Street – Tenancy 1 Improvements

BDGO to follow up with Cairns City Council on the requirements and approvals needed and report back to Council on the progress at the December meeting.

Item: IKC Hours – Resolution 16.5380

That Council requires the IKC Coordinator to operate the Wik Mungkan IKC facility as per publically advertised 32 hours per week. This has been added to the IKC Position Description.

Item 15.1: Mayor – ASC Works around Township

Raised the issue of signs being erected around the township ie street signs, facility signs, etc and that he would like them erected as soon as possible. DTS advised that the last four signs had arrived and will be installed this week.

Resolution 16.5393

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 27 October 2016 and confirms them as a true and correct record.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Ada Woolla

5. Procedural Matters

Nil

6. Presentation of Petitions

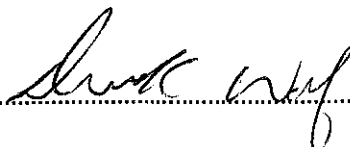
Nil

7. Consideration of Notified Motions

Nil

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

NIL



9. Mayor's Report

9.1 Chivaree Centre

Resolution 16.5394

That Council requests the Director of Corporate Services to advise the Mayor on the necessary lease arrangements that will be required on the RFDS accommodation and the Mens Shed from the 1 January 2017.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Edgar Kerindun

Resolution 16.5395

That Council holds a meeting with Josh Stafford, Queensland Health, on Friday 18 November, 2016 at a time to be advised with the Mayor, CEO and three Directors and Councillors.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Ada Woolla

9.2 Torres Cape Indigenous Mayors Alliance Meeting

Mayors presented a 12 month focus. Items discussed being:

1. TCIMA leaders to meet with Preston Law to discuss a pro bono on the constitution;
2. Letter to the Premier be sent in regards to funding for a TCIMA secretariat;
3. Strategic Development; and
4. Economic Development.

Next meeting is proposed for 1 December, 2016 which will be held in the form of a workshop. TCIMA wishes to concentrate on working on its constitution for the secretariat with Preston Law on pro bono arrangement.

NOTED

9.3 Cape York Employment

NOTED

9.4 Meetings

9.4.1 Meeting

11 November, 2016 – Youth Sexual Violence and Abuse Seminar
This is the last of the meetings for 2016.

It was a good meeting.

Principal – Aurukun State School

Michael Ennis is the new Principal for Aurukun State School. Michael interviewed strongly and stated that it was his passion to get the kids back on track with their education. There will be a significantly new team of teachers accompanying him in 2017. Good to Great Schools has pulled their program out of Aurukun. The Mayor believes that with the implementation of Michael Ennis, there will be a larger participation from families with the P&C.

NOTED

9.5 Councillor Portfolios - Statements

ASC has granted the Councillors extra time until the December meeting to have these completed.

Cr Dereck Walpo – Health, Business Development, Community Safety, Environment

Cr Edgar Kerindun – Transport & Infrastructure, Training & Employment

Cr Ada Woolla – Arts, Craft, Culture

Cr Vera Koomeeta – Sports & Recreation, Education,

Cr Doris Poonkamelya – Housing, Community Services

NOTED

9.6 WCCCA

NOTED

9.7 Local Disaster Management Group (LDMG)

NOTED

9.8 Queensland Police

NOTED

9.9 Roads

NOTED

9.10 Aurukun Shire Christmas Community Party

NOTED

Resolution 16.5396

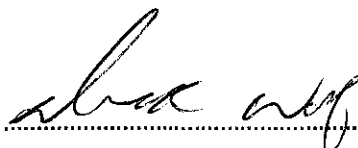
That Council receives and adopts the Mayor's Report.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Edgar Kerindun

Council breaks for Morning Tea at 10.40am

Council recommences from Morning Tea at 11.00am



10. Chief Executive Officer's Report

10.1 Business Development and Grants Officer Report (Business Development)

10.1.1 Building Our Regions – Supplementary Round for Remote and Indigenous Councils

Resolution 16.5397

That Council endorses the Building Our Regions – Supplementary Round 2 Expression of Interest being 'Stage One Redevelopment of MacKenzie Street Contractors Accommodation', to the value of \$500,000 (including a Council contribution of \$50,000).

Moved: Cr Vera Koomeeta
CARRIED

Seconded: Cr Ada Woolla

Resolution 16.5398

That Council thanks Department of State Development for funding grant of \$500k for sewerage upgrade works for the Wo'uw Ko'alam (Three Rivers) Community Centre and Tal Tal Street and John Koowarta Drive areas.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Ada Woolla

10.1.2 Aurukun Tourism Action Group/Strategy

NOTED

10.1.3 Aurukun Shire Council Website

NOTED

10.1.4 Aurukun Community Foundation Ltd (Resolution 16.5318)

Aurukun Community Foundation Ltd Business Plan has been forwarded to BE Law to submit to the Australian Taxation Office. The Business Plan is required to progress the tax-free and charitable status application for ACF Ltd. Contact has been made with NAKAC representative to discuss administrative costs being met by the BPO Trust.

NOTED

10.1.5 Cooktown and Cape York Business Conference (Resolution 16.5356)

BDGO attended the conference in Cooktown on 3 November 2016. There were a number of speakers who provided interesting case studies of current and future business initiatives, including energy renewables. During the separate industry sessions, BDGO joined the Tourism table and gave an update on ASC Tourism Strategy and Infrastructure investment.

NOTED

10.2 Street Name Proposals

10.2.2

Resolution 16.5399

That Council selects six Wik-Waya names for future Aurukun Street names.

1. Sara Street (Clan Name)
2. Winchanam Street (Clan Name)
3. Wingk-Wagat – Water lily
4. Enyan – Peaceful, Quiet
5. Koch Paang - Gecko
6. Piichanam - Healthy

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Vera Koomeeta

10.3 Cook Shire Council Response

Resolution 16.5400

That Council approves the response to be submitted to the Cook Shire Council on various issues that were discussed on 25 October 2016.

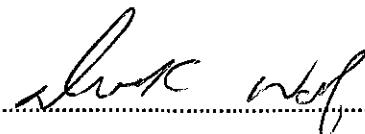
Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Ada Woolla

10.4 Teleconference with Ombudsman

On 31 October 2016 Mayor Walpo, DTS and myself had a satisfactory teleconference discussion with the Ombudsman's office on the performance of the Housing and Public Works and suggested how ASC considers that the Department can improve in various areas.

NOTED



10.5 LDMG Training/Meeting

Special thanks to all LDMG members and others who participated in the training workshop on 2 and 3 November 2016. Please note that the attached minutes of LDMG meeting of 2 November are attached. Next LDMG meeting to be held on 19 January, 2017.

NOTED

10.6 Long Service Employees for Aurukun Community

The following persons have worked the indicated years of service for Aurukun community:

Surname	Name	Commenced Working in Aurukun
PEINKINNA	Neil (Hector)	1995 (21 Years, since the age of 16)
KERINDUN	Fred	1969 (47 years, since the age of 16)
AHLERS	Stanley	1971 (45 years, since age of 16)
PAMTOONDA	Abel	2003

Resolution 16.5401

That Council notes the information on these long service employees and one employee be selected for the Australia Day Award nominations and all employees be presented with long service certificates at the December Council Meeting.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Edgar Kerindun

10.7 Allocations for Cultural Recommendation

Address	Bedrooms	Proposed Applicant
CLI 37 Kor Street	4	Judy Pamtoonda
CLI 139 Pikkuw Street	2	Darrus Wolmby & Medina Chevathin
CLI 281 Ian Peinkinna Street - New construction to be completed	2	Frank Pootchemunka & Jacqueline Lorraine

Resolution 16.5402

That Council

1. approves these allocations for community housing to Judy Pamtoonda, Frank Pootchemunka and Jacqueline Lorraine.
2. requests that Department of Housing and Public Works discuss with Darrus Wolmby and Medina Chavathin if they agree to being moved to proposed locations due to cultural reasons.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Ada Woola

10.8 My Home Awards

Penny Guthrie from Department of Housing and Public Works is running the "My Home Awards Ceremony". She has requested our assistance and she has been referred to Director of Community Services to discuss.

Resolution 16.5403

That Council suggests that Penny Guthrie discuss with Cr Edgar Kerindun the Welcome to Country ceremony.

Moved: Cr Ada Woola
CARRIED

Seconded: Cr Vera Koomeeta

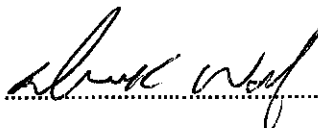
10.9 Meetings In Cairns

NOTED

10.10 Future Meeting/Events

- | | |
|---------------|-------------------------------------|
| • 21 November | My Homes Awards, Town Square |
| • 2 December | ASC Cairns Staff Christmas Luncheon |
| • 10 December | Aurukun Community Christmas Party |
| • 13 December | Ordinary Council Meeting |
| • 14 December | AMRUN Tour Site Visit |
| • 21 February | Ordinary Council Meeting |

NOTED



10.11 PCYC Official Opening

Council recommended the 25 November, 2016 for the PCYC opening. However the PCYC CEO has a BOD meeting on that day. They have requested ASC to consider an alternative date.

NOTED

10.12 Local Government Association of Queensland - EMU

The LGAQ has announced that the EMU will be held in regional areas next year and the proposed dates are Monday 10 April 2017 or Wednesday 19 April 2017.

Resolution 16.5404

That Council agrees to Wednesday 19 April 2017 and Thursday 20 April 2017 for the Elected Members Update in Cairns and the ASC Council meeting be held at the Cairns Office on Tuesday 18 April 2017.

Moved: Cr Ada Woolla
CARRIED

Seconded: Cr Doris Poonkamelya

10.13 Correspondence

10.13.1 Treasurer, Minister for Aboriginal & Torres Strait Islander Partnerships
Minister for Sport

Correspondence received advising of recently announced one off special round of funding from the Building Our Regions Infrastructure Program. Expressions of interest open on Monday 17 October 2016 and close on Friday 18 November 2016.

NOTED

10.13.2 Queensland Government – Industrial Relations Policy and Regulation
Office of Industrial Relations – Special Holidays

Resolution 16.5405

That Council notes the confirmation of these two holidays.

- 21 July 2017 – a holiday for the purpose of the Cairns Annual Show
- 4 August 2017 – a holiday for the purpose of Aurukun Day

And advises these two holidays on FB, Website and email networks.

Moved: Cr Vera Koomeeta
CARRIED

Seconded: Cr Doris Poonkamelya

10.13.3 Queensland Government – Dept of Infrastructure, Local Government and Planning

Correspondence received in regards to the Water Pump Station upgrades requesting signed letter to be returned.

NOTED

10.14 Rainfall Observations

Rainfall for the month of October was 4.4 millimetres.

NOTED

10.15 Messages/Wik Kath Newsletter

Portfolio messages to be done for each of the Councillors so they can be included in the next Wik Kath Newsletter

NOTED

Resolution 16.5406

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

Moved: CR Doris Poonkamelya
CARRIED

Seconded: CR Ada Woolla

11. Financial Performance Report and Budget Review

Marina Schaefer joined the meeting at 12:00noon

11.1 Cash and Investments

11.1.1 Cash on hand as at 31 October 2016

NOTED

11.1.2 Cash Receipts and Payments

NOTED

11.1.3 Grants & Contributions Received

NOTED

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

NOTED

11.2 Summary Council Operations

NOTED

11.3 Changes to the Award

11.3.1 Decision - Queensland Industrial Relations Commission (QIRC) State Wage Case 2016

NOTED

11.3.2.1 Changes to leave entitlements for some Council Staff

Resolution 16.5407

That Council notes the changes to the Award as per decision from the QIRC State Wage Case.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Vera Koomeeta

11.4 Stores stock write off

Audit Batch Number	Description	Amount
2017032/10	General Stock added on	48,946.90
2017032/10	General Stock Write off	- 229,111.79
2017033/2	Diesel Fuel write off	- 11,670.24
	Total Write off	- 191,835.13

Resolution 16.5408

That Council approves the write off of stock to the value of \$191,835.13.

Moved: Cr Vera Koomeeta
CARRIED

Seconded: Cr Ada Woolla

11.5 Related Parties Disclosure

Mayor requests that after FM goes to the workshop that she then run an internal workshop for those employees that it relates to. This standard came into effect on the 1 July 2016. ASC does not need to comply with this legislation until 30 June 2017.

Resolution 16.5409

That Council notes the related disclosures policy and seeks further information from LGAQ and any other relevant departments on the legislative policies.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Doris Poonkamelya

11.6 Proposal to update Asset Management Plan

Resolution 16.5410

That Council endorses the proposal for an update of the Asset Management Plan by CT Management Group.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Ada Woolla

11.7 Debtors

NOTED

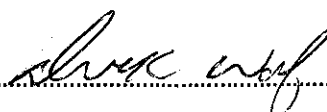
Resolution 16.5411

That Council receives and adopts the financial statements and the Finance Manager's report for the period ended 31 October, 2016.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Edgar Kerindun

Marina Schaefer left the meeting at 12:45pm



Aurukun Police and DATSIP Guests

Brett Jenkins and Brendon McMahon join the meeting 12:45pm

Brendon McMahon – SGO DATSIP

Brendon touched on the Cairns Relocation Taskforce again and reiterated that everyone is welcome back to Aurukun as it is considered to be a safe place now.

Brendon suggested that they fly some local Aurukun people to Cairns to speak to the homeless Aurukun people in Cairns and encourage them to relocate back to Aurukun now that it is safe to come home.

The Taskforce is going to be giving instructions to businesses in Cairns not to help the Aurukun homeless people but to encourage them to get in touch with the taskforce so that they can help to relocate them back to Aurukun.

Mayor Dereck Walpo agrees that they should come home, its safe, there is a home for them to live in and there is work available within the Community.

Cairns Mayor - Bob Manning is happy to assist with the transportation of all their possessions and anything else that ASC may need assistance with. Brendon agrees that before they are relocated back to the community that they are to have their health check and that their housing documentation is in place.

Brendon is proposing a photo and an article in the Cairns Post encouraging them to relocate back. Brendon is to speak with CEO, Mayor and Liz Inglis (Media Officer) to discuss the media release. This meeting is to occur tomorrow morning at 8:30am.

The next Aurukun Interagency Meeting is proposed for 9:30 to 11:30am 24 November 2016. He is looking forward to catching up with everyone then.

PCYC wants to respect the initiation tree near the Aurukun Sports Centre building. Brendon asked if the toilets can be relocated away from the initiation tree; maybe to near the football field etc... Brendon feels that they could secure the funding to move the toilets. DTS advised that it could be in excess of \$250,000 to move the toilets.

Council is to investigate the feasibility

Resolution 16.5412

That Council liaises with Brendon McMahon SGO regarding the possibility of a new amenities block on an alternative location other than the cultural site and to state reasons that this move is due to cultural reasons of the Bora Bora Initiation Tree Site.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Vera Koomeeta

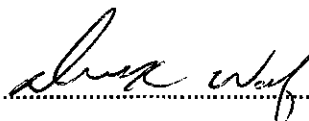


Brett Jenkins – OIC Aurukun Police

Brett has officially accepted the position in Aurukun. He is requesting the support of ASC for him and his staff. He is looking forward to kicking some goals. He has a great working relationship with Brendon McMahon and currently there are 18 officers at the police station.

They have recently seized over 1kg of Marijuana. Alcohol continues to be a problem, they need to work together to stop it from coming in. There seems to be a regular 4-5 people bringing it in. Mayor wants to have a community meeting on 7 December 2016 to discuss the plans of the ASC and the QPS to cover the rules. Brett believe that there is no such thing as a fair fight, only mediation – no tolerance policy. Community needs to adjust their way of thinking. Stop the damage. Mayor Dereck Walpo confirms that ASC support the QPS.

CCTV is a massive asset to the QPS.



Council breaks for Lunch at 1:16pm
Council recommences from Lunch at 1:56pm

12. Director Corporate Services Report

Alan Neilan BDGO joined the meeting at 1:56pm

12.1 Business Development and Grants Officer Report

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

NOTED

Resolution 16.5413

That Council forwards Expressions of Interest to the Department of Infrastructure, Local Government and Planning for the IT upgrade and Purchase of Asset Management software under the Indigenous Local Government Sustainability Grant totalling between \$116,000 and \$136,000.

Moved: Cr Vera Koometa
CARRIED

Seconded: Cr Ada Woolla

Alan Neilan BDGO left the meeting at 2:14pm

12.2 Human Resources Managers Report

All items for the Human Resources Managers Report 12.1.1 through to 12.1.3

NOTED

12.2.4 Long Serving Aurukun Shire Council Indigenous Employees

NOTED

12.2.5 WHS

12.2.4.1 New Policies for approval

- Occupational Violence Policy (copy attached)

Resolution 16.5414

That Council adopts the Occupational Violence Policy as attached to this report.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Vera Koomeeta

12.2.6 General

Total Safety Services visited this month to follow up on the progress of the Safety System implementation. Time was spent on prioritising the remaining items that are required to be actioned and a summary is being prepared for Management in November.

- Incidents for October – 1 Lost Time Injury
- Workers Compensation – 2 current (1 new claim and 1 claim due to an appeal)

NOTED

Councillor Vera Koomeeta left the meeting to attend an interview at 2:31pm

12.2.7 Accommodation

- Vacant usable houses: 4
- Vacant houses due to renovations: 2
- New staff accommodated: 3
- Staff vacating: 2

NOTED

12.3 Aurukun Administration Managers Report

12.3.1 Customer Service – Bank

NOTED

12.3.2 Customer Service – Post Office

NOTED

12.3.3 Customer Service – Reception

NOTED

12.3.4 Treasury

NOTED

12.3.5 Staff Accommodation/Cleaning Crew

NOTED

12.4 Art Centre Manager's Report

NOTED

12.5 Information Technology Report

All items for the Information Technology Report 12.5.1 through to 12.5.8.

NOTED

12.6 Commercial Accommodation Report

All items for the Commercial Accommodation Report 12.6.1 through to 12.6.5.

NOTED

12.7 Council Stores Report

All items for the Council Stores Report 12.7.1 through to 12.7.4.

NOTED

12.8 Leasing Update

NOTED

12.9 Suggested ASC Services/Closures Christmas New Year 2016-17

Aurukun and Cairns Office Wednesday 28 to Friday 30 December 2016.

Resolution 16.5415

That Council notes the following information and includes it in total ASC Christmas/New Year Closure Schedule.

Moved: Cr Ada Woolla
CARRIED

Seconded: Cr Doris Poonkamelya

Resolution 16.5416

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

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkakamelya

13. Director Community Services Report

13.1 Recruiting Update

- 13.1.1 DIRCOM and Zuzanna Orme to meet with the Cook of the Chivaree Centre and revisit his hours that he is contracted to work (when he is required to be there) and remind him that it is not permitted for his children to spend time at the Chivaree Centre or use the computers onsite.

NOTED

13.2 Funerals

Organised Funerals: NIL

Upcoming Funerals: NIL

NOTED

13.3 Events

Upcoming Events:

- 14-23 November 2016 Pre-Cyclone Cleanup
- 19 November 2016 Pre-Cyclone Cleanup BBQ
- 24 November 2016 Official IKC opening
- 10 December 2016 Christmas Community Function

NOTED

13.4 Miscellaneous

NIL

NOTED

13.5 GSS Security Guard – Community Police Incidents

NOTED

13.6 Koolkan Childcare Report

All items for the Koolkan Childcare Report 13.6.1 through to 13.6.3.

NOTED

13.7 Community Home Help Program Report

All items for the Community Home Help Program Report 13.7.1 through to 13.7.5.

NOTED

Resolution 16.5417

That Council requests that the Director Community Services and the Director Technical Services to report back to Council on all building faults at the December Meeting and how they will be rectified; making note to include the three items below:

1. generator auto switch is still not working;
2. solar panels need cleaning and are not working to their full potential; and
3. hot water cylinder requires a new fitting.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Doris Poonkamelya

13.8 Environmental Health and Animal Control

NOTED

13.9 IKC

NOTED

13.9 Additional Items – Requiring the Action and Report of the Director of Community Services

13.10.1 Christmas Lights

Mayor requests that DIRCOM organise the annual Christmas lights competition asap and advertise via Posters/FB/Website/Email Networks.

NOTED

13.10.2 Community Centre Research

DIRCOM to research other councils who have community centres (eg. Cloncurry, Burke, Croyden, Carpentaria and Etheridge) and consult with the Aurukun Community to ask what they would like in the local centre. DIRCOM to provide written report on findings to December Meeting.

NOTED

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

Council requests that DIRCOM encourages and publicises community participation on the Aurukun State School P&C. DIRCOM to provide written report on the outcome to December Meeting. To be advertised via Posters/FB/email Networks.

NOTED

13.10.4 Community Christmas Party

DIRCOM to confirm that arrangements are in place for the Community Christmas Party and function scheduled for 10 December, 2016. DIRCOM to provide written report on the event to December Meeting. To be advertised via Posters/FB/Website/Email Networks by 30 November 2016.

NOTED

13.10.5 Chivaree Centre (Resolution 16.5357)

DIRCOM to research any grant programs appropriate for the Chivaree Centre funding. DIRCOM to provide written report on each applicable grant and how each will relate to the Chivaree Centre and report to December Meeting.

NOTED

13.10.6 Suggested ASC Closures (Resolution 16.5376)

As DIRCOM has not provided service closures to the November meeting, DIRCOM now to provide ASC Closures for Community Services by close of business 16 November 2016.

NOTED

13.10.7 Aged Community Care Scooters (Resolution 16.5378)

DIRCOM to advise Aurukun Community Aged Care to withdraw/remove the scooters from the clients if they are found being used by unauthorised persons. To be advertised via Posters/FB/Email Networks by 30 November 2016.

NOTED

13.10.8 Funeral Arrangements (Resolution 16.5379)

DIRCOM to notify the community that all funeral information is to be finalised 48 hours prior to the event with no changes being accepted after that time. To be advertised via Posters/FB/Email Networks by 30 November 2016.

NOTED

13.10.9 Events Calendar 2017

DIRCOM to supply and maintain a calendar of proposed events for 2017. To be advertised via Posters/FB/Website/Email Networks ASAP.

Resolution 16.5418

That Council approves the circulated event calendar for 2017 and it be circulated via Posters/FB/Website/Email Networks/Newsletter.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Edgar Kerindun

Resolution 16.5419

That Council receives and adopts the Director Community Services Report.

MOVED: Cr Doris Poonkamelya
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

Resolution 16.5420

That Council approves the Director Technical Services fully exploring the QPS option of the Aurukun SES being housed on the QPS site and report back to the December Meeting.

Moved: Cr Doris Poonkamelya
CARRIED

Seconded: Cr Ada Woolla

14.2 Civil Construction and Maintenance

14.2.1 Roads

Refer to Attachment A (Letter from ERSCON dated 11/10/2016) this was deferred from October to November Council meeting.

Possible Actions

Option 1. Continue with existing MOU agreement between Aurukun Shire Council and TMR on all road works.

Option 2. Go to tender with a lump sum contract on a section of road e.g. Amban Road as an individual project, works to be completed by private contractor.

Resolution 16.5421

That Council defers a decision on the undertaking of contracted roadworks from 1 July 2017 and the DTS report in writing to the February meeting for further discussion.

Moved: Cr Ada Woolla
CARRIED

Seconded: Cr Edgar Kerindun

14.2.2 Parks and Gardens

NOTED

14.2.3 Proposed toilet at Oban Beach

After investigating possible sites for proposed toilet at the Oban Beach site it was deemed unsatisfactory that a toilet be installed in the area for the following reasons.

Environmental concerns, tidal heights, cleaning and maintenance, vandalism and limited usage due to access of the area.

NOTED

14.3 Water and Sewerage

Major blockages in pump stations have been cleared Final stages of design are underway for the replacement of pump station one and installation of new Rising main from back of works depot to Tal Tal Street. Meeting with Martha Koowarta has taken place on 7 November, 2016 to discuss any cultural concerns for the family with location of new pipework running parallel to Wel Street. Both family members were shown new alignment for infrastructure to be installed and it was acknowledged on site there were no concerns with the installation.

Resolution 16.5422

That Council approves Option 1 set out in the design running parallel to Wel Street, Aurukun and advises Department of Infrastructure Local Government and Planning that Martha Koowarta has acknowledged the site and that there was no cultural concerns with the proposed installation of the sewerage pump station.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

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 Location of SES Shed

NOTED

14.10 Aurukun Shire Council Vehicle Usage

NOTED

14.11 Dump – Waste Separation and Recycling

The Department of Heritage and Environment Protection licence to operate the dump is that ASC is required to attempt some level of waste separation and recycling.

Resolution 16.5423

That Council

1. requests the Director Technical Services to supply and investigate costings on tyre shredding, container and transport costs to Weipa.
2. investigates additional option of four tyres being driven into Weipa via the ASC ute each week when staff travel.
3. requires Director Technical Services to report findings in writing to December meeting.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

14.12 Events Update

NOTED

Resolution 16.5424

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

15. General Business

15.1 Queensland Recovery Authority – Reimbursement of Funds for Plant & Equipment Costs for 2014

NOTED

15.1 Queensland Government – Sport & Recreation Planning Program Funding

The program opens on 10 November, 2016 and closes on 30 January, 2016.

Resolution 16.5425

That Council requests Director Community Services and the BDGO to investigate this funding source and report back to the December council meeting on any possible projects that this could apply to.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Ada Woolla

15.3 Queensland Government – Climate Adaption Directions Statement

NOTED

15.4 Rio Tinto Aluminium

Resolution 16.5426

That Council accepts the offer from Rio Tinto for Councillors and Officers to attend the onsite visit to the Amrun Village on 14 December 2016.

Moved: Cr Ada Woolla
CARRIED

Seconded: Cr Edgar Kerindun

15.5 Queensland Electoral Commission

Resolution 16.5427

That Council requests the CEO to follow up on the required submission of financial disclosures from Cr Vera Koomeeta and Cr Doris Poonkamelya.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Ada Woolla

15.6 Department of Infrastructure, Local Government & Planning – Notifying that the contract was awarded to JPMI Cairns.

NOTED

15.7 Aurukun Local Disaster Management Group Minutes

The next LDMG meeting is 19 January 2017.

Resolution 16.5428

That Council receives the minutes from the Local Disaster Management Group meeting held on 2 November, 2016.

Moved: Cr Ada Woolla

Seconded: Cr Edgar Kerindun

15.8 Appointment of Principal

ASC supports the appointment of the new school principal of 2017

Resolution 16.5429

That Council welcomes the Department of Education to run the Aurukun School again and believes that the Aurukun children deserve the opportunity for a better education.

Moved: Cr Doris Poonkamelya

Seconded: Cr Edgar Kerindun

The Mayor will follow up on a new logo for the school and new uniforms for the children. He will report to the December Council Meeting.

15.9 Council Staff

Resolution 16.5430

That Council requires that all ASC officers who report to the Ordinary Council meeting and are not permitted to make any external appointments on the day of the monthly meeting or the day prior to the monthly meeting, without the CEO's permission.

Moved: Cr Ada Woolla
CARRIED

Seconded: Cr Doris Poonkamelya

15.9 Proposed Industrial Estate - Rio Tinto Weipa

Resolution 16.5431

That Council approaches Rio Tinto Weipa on the possibility of leasing some or all of the surveyed industrial estate allotments in "Bauxite Boulevard", Aurukun.

Moved: Cr Edgar Kerindun
CARRIED

Seconded: Cr Ada Woolla

15.8 Correspondence from Arthur Wong (Seisia) Re: Aurukun Football Team

NOTED

15.9 Aurukun Shire Council Goals for 2016

The Mayor advised that he has reviewed ASC goals for 2016 and is pleased that most have been achieved.

NOTED

Closure

There being no more business, the meeting was closed at 4:36pm.