



Aurukun Shire Council

MINUTES

ORDINARY MEETING

9:00am

Tuesday 15 May 2018

Venue:

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



ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBER, 39 KANG KANG RD, AURUKUN ON TUESDAY 15 MAY 2018

Present:

Councillors

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

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Alan Neilan – Director Community Service (DCOM)
Steph Atkinson – Executive Assistant and Minute Secretary (EA)

Via Videoconference from

ASC Cairns Support Office: Perry Gould – Director Technical Services (DTS)
Marina Schaefer – Finance Manager (FM).

Guests:

Guests

Mark White, DON Aurukun, Torres and Cape Hospital and Health Service

Michael Ennis, Principal, Aurukun State School.

Geoff Sheldon, Superintendent of Police, Brett Jenkins, Acting Inspector, Cape Patrol Group, Peter Banaghan, Relieving Officer in Charge Aurukun Police (Queensland Police Service)
Brendan McMahon, SGCO (Department of Aboriginal and Torres Strait Islander Partnerships)

Michael Thinee, CEO Skytrans, Peter Collings, Managing Director Skytrans, Rebecca Hyde, Business Development Manager Skytrans and Westwing Aviation

Via Videoconference from

ASC Cairns Support Office: Urbi Musso (Cardno), Biannka Brannigan (Department of Aboriginal and Torres Strait Islander Partnerships).



1. Opening

The Meeting opened 9:01am. The Mayor led a prayer for the Meeting and a minute's silence for those who had passed.

2. Condolences

Nil.

3. Leave of Absence

Nil.

4. Previous Minutes

4.1 Previous Minutes Ordinary Council Meeting 17 April 2018

4.1.1 (Item 9.7 Correction to Minute Record)

It was noted that the final sentence of Item 9.7 (Wo'uw Ko'alam Community Centre Grounds Maintenance) was factually incorrect. The following sentence is to be substituted into the Minutes:

"Council has employed a Manager and casual Cleaner/Groundsperson to maintain the Centre."

4.1.2 (Item 12.8 Leasing Update)

A meeting has been arranged with a representative of Department of Prime Minister and Cabinet to discuss this matter on 16 May 2018. CEO noted that a Memorandum of Understanding was prepared when Cape York Employment first took possession of the premises on the basis that they would pay half costs. No record of a payment under these terms has been identified.

4.1.3 (Item 16.1 Letter of Condolence for Family of Wolwol Silas Wolmby)

A letter of condolence for the family was signed by Mayor Walpo and read to the congregation at his funeral.

4.1.4 (Item 16.5 Locking After-Hours of Toilets at Boat Ramp)

Director Community Services advised that the opening and closing of toilets was happening as scheduled, though night security will leave unlocked a little longer if someone is still fishing down there. He is also monitoring cleaning with Cape York Employment.

4.2 Previous Minutes Special Council Meeting 23 April 2018

CEO advised Gordon Gotchachalkenin was summonsed to May Ordinary Meeting but has not attended. The matter will be further dealt with in Confidential Business Item 15.2. The other items have been actioned and a further meeting with Department of Housing is scheduled for 22 May 2018.

4.3 Previous Minutes Special Council Meeting 2 May 2018

Resolution 18.5965

That Council receives and adopts the Minutes as amended of the Ordinary Council Meeting of 17 April 2018 and confirms these as a true and correct record.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 18.5966

That Council receives and adopts the Minutes of the Special Council Meeting of 23 April 2018 and confirms these as a true and correct record.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

Resolution 18.5967

That Council receives and adopts the Minutes of the Special Council Meeting of 2 May 2018 and confirms these as a true and correct record.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor 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 Reminder for Councillors to provide updated contact details

NOTED

9.2 Public Service Medal Investiture Ceremony, Townsville 30 April 2018

Mayor congratulated the CEO on the awarding of a Public Service Medal for his 47 years of work in local government including many within Indigenous communities. The Mayor was present at the ceremony and honoured to represent ASC at the event as a VIP guest. He thanked the CEO for his work and said Councillors were proud to have him as CEO and were honoured to be working with him to uplift the community, and respected his devotion to Council.

NOTED

9.3 Meeting with Aurukun Health Action Team

NOTED

9.4 Aurukun Technical Working Group 3 May 2018

NOTED

9.5 Handover of Sponsorship Cheque for ASC 40 Years Celebrations by Rio Tinto, Weipa

NOTED



9.6 Correspondence

9.6.1 Queensland Small Business Week 2018

Resolution 18.5968

That Council supports the Small Business Week being held on Monday 28 May to Friday 1 June 2018 and encourages Councillors to seek further advice from Alan Neilan, Director Community Services.

MOVED: Councillor Edgar Kerindun
CARRIED

MOVED: Councillor Ada Woolla

NOTED

9.6.2 Request for Identification of Projects for Potential Funding

Resolution 18.5969

That Council advises The Hon. Stephen Jones MP, Shadow Minister for Local Government that the three priority infrastructure projects for Aurukun Shire Council are:

- (1) Airport Terminal re-development
- (2) Aurukun Access Road (joint project completion by Aurukun Shire Council and Cook Shire Council of 26 kilometres from the Aurukun Shire Council boundary to the Peninsula Development Road turnoff)
- (3) Roads, water, sewerage, drainage, etc. in the "Boat House" proposed subdivision

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Vera Koomeeta
CARRIED

NOTED

9.6.3 Advice of Successful Application Arts Queensland Indigenous Art Centre Infrastructure Fund

NOTED

9.6.4 Queensland Local Government Advocacy Action Plan April 2018

NOTED



Resolution 18.5970

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Edgar Kerindun

10. Chief Executive Officer's Report

10.1 Action from Previous Council Meetings

Resolution 17.5836: Still awaiting response from Craig Carpenter, Department of Housing and Public Works.

Resolution 18.5940 'Insufficient Notice for Planned Ergon Power Outages'. No further response received.

NOTED

10.2 Future Meetings / Events

CEO noted that the actual 40 Years anniversary date is 22 May 2018. The 40 Years Concert has now been scheduled for 25 August 2018. The photo competition closes on 30 June 2018.

NOTED

10.3 Meetings / Conferences Attended

Torres and Cape Indigenous Councils Alliance Meeting discussed funding for a Secretariat to support its work. Funding options and location of the Secretariat were also reviewed.

NOTED

10.4 Facebook Report March 2018

NOTED

10.5 Tenancy Management Update Report, Department of Housing and Public Works

NOTED



10.6 Proposed Housing Allocation for Cultural Recommendation

Council considered the Department of Housing and Public Works proposed six housing allocations.

Resolution 18.5971

That Council endorses as culturally appropriate

(1) the allocation of the residences at Enyan Circuit, Aurukun as follows:

- (a) CLI 5 Enyan Court: Beverley Woolla
- (b) CLI 6 Enyan Court: Shavon Woolla
- (c) CLI 9 Enyan Court: Geraldine Wolmby
- (d) CLI 11 Enyan Court: Barissa Taisman

(2) the allocation of a Senior's Unit to Danny Landis

and advises the Department of Housing and Public Works accordingly.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Doris Poonkamelya

10.7 ANZAC Day Aurukun 2018

NOTED

10.8 Community Partnership Agreement, Schedule 1 – Glencore Bauxite Resources Pty Ltd (Tabled)

NOTED

10.9 Second Quarter ASC Deadly Awards

Council congratulated the winners for the Second Quarter ASC Deadly Awards:
First Place – Wayne Roberts
Second Place – Rhonda Jolliffe
Third Place – Dick Wilson.

NOTED

10.10 Local Government Association of Queensland – Elected Member Update (EMU) 2018 Planning

CEO advised that ASC could request a customised programme for Councillor EMU training and that this would be discussed at Item 16.1.

NOTED

10.11 Proposed Production of Short Videos of Councillors for Promotion on Facebook and Staff Education

CEO noted that the Media Officer, Liz Inglis had recommended production of short one minute videos by Councillors introducing the Aurukun community and culture. The videos could be posted on Facebook and other promotional venues as well as used for staff induction and community education. It was agreed to film the videos during the Councillor visit to Cairns for Ordinary Council Meeting on 17 July 2018.

NOTED

10.12 Naming of Park on Corner of War Street and Amban Lane

Resolution 18.5972

That Council names the small park on the corner of War Street and Amban Lane as **Aak Min Pukak Park** (the place for children).

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

10.12 Rio Tinto Community Seed Collection Program

NOTED

10.13 Correspondence

10.13.1 LA30 Statement for Application Under Land Act 1994

NOTED

10.13.2 Extension of Local Government Authority Day Labour Exemption for Weather Events 2015/16

NOTED



10.13.3 Local Government Legislation (Validation of Rates and Charges) Amendment Act 2018 (the Amendment Act) passed by Parliament 20 March 2018

NOTED

10.13.4 Devolution of Powers to Local Government under the Environmental Protection Regulation 2008 (EP Regulation)

NOTED

10.13.5 Approval to Continue Delivery of Services Under the Integrated Service Delivery category at Koolkan Woyan Min Child Family Hub

NOTED

10.13.5 Invitation for Nominations for Australian Government's Black Spot Program 2019-20 Development Round

10.14 Rainfall Data April, 2018

CEO noted rainfall for April 2018 had been 132 millimetres over six days of rain, with a total rainfall since January 2018 of 1,626.3 millimetres.

NOTED

Resolution 18.5973

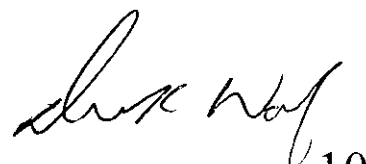
That Council receives and adopts the Chief Executive Officer's Report.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Vera Koomeeta
CARRIED

11. Finance Manager's Report

11.1 Cash and Investments

NOTED



11.2 Summary of Council Operations

NOTED

11.3 Grants Received Update

Resolution 18.5974

That Council

- (1) amends the fees and charges for sale of water
- (2) approves new fee at \$.04c per litre
- (3) revises the debt of Cameron Herbert Constructions Pty Ltd of \$23,866.75 to reflect this change.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

11.4 Asset Write-off

Resolution 18.5975

That Council writes off the following asset as only very minor part of the original building currently exists.

Asset Number	BSSC7322
Asset Name	Outdoor Gymnasium
Gross Value	\$201,574.74
Accummulated Depreciation	\$ 65,449.26
Net Value	\$136,125.48

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Vera Koomeeta

11.5 Telstra Mobile Phone Plan Update

NOTED

11.6 Free Assistance to Review Asset Management Systems and Practices from Dept of Local Government, Racing and Multicultural Affairs

NOTED



Resolution 18.5976

That Council receives and adopts the Finance Manager's Report.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Ada Woolla

The Meeting adjourned for morning tea at 10:38am.

The Meeting reconvened at 11:02am.

12. Director Corporate Services Report

12.1 Actions from Previous Council Meetings

NOTED

12.2 Human Resources Manager's Report

Councillor Koomeeta left the meeting at 11:06am.

NOTED

12.3 Administration Manager's Report

Councillor Koomeeta re-entered the Meeting at 11:14am.

Councillor Koomeeta advised she was required for family business and left the Meeting at 11:15am.

NOTED

12.4 Art Centre Manager's Report

Director Corporate Services noted that he has negotiated a short-term contract with the previous Arts Centre Manager, Robin Maxwell. She will travel to Aurukun to assist with preparations for the 2018 Cairns Indigenous Arts Fair.

NOTED

12.5 Information Technology Report

NOTED



12.6 Commercial Accommodation

NOTED

12.7 Leasing Update

NOTED

12.8 Policy Update 2018

Resolution 18.5977

That Council adopts those policies in the following table as Council Policies effective from the date of this meeting:

A001	Asset and Services Management Policy
A002	Customer Service Policy
A003	Enterprise Risk Management Policy
A004	Incoming and Outgoing Mail Policy
A005	Records Management Policy
A006	Staff Housing Policy
A007	Travel Policy
A008	Customer Service Charter
A009	Fraud & Corruption Prevention Management
A010	Records Management - Retention & Destruction
A011	Records Management - Email Policy
A012	Council Correspondence Policy
A013	Barbeque Use Policy
A014	Council CCTV Policy
A015	Koolkan Childcare Centre Policy
A016	Chivaree Centre Policy
A017	Council Cemetery Policy
A018	Council Gift Policy
A019	Council Media Policy
F001	Accounts Receivable Policy
F002	Cash Handling Policy
F003	Credit / Debit Card Policy
F004	Council Non-Current Asset Accounting Policy
F005	Council Related Party Disclosure Policy
HR001	Employee Code of Conduct
HR002	Community Disturbance Policy
HR003	Disciplinary Policy and Procedures
HR004	Drug and Alcohol Policy
HR005	Employee Assistance Programme Policy
HR006	Grievance Policy
HR007	Internet, Email and Computer Use Policy
HR008	Leave Policy
HR009	LGW Corporate - Rehabilitation Policy

HR010	Recruitment and Retention Policy
HR011	Relocation Policy
HR012	Social Media Policy
HR013	Staff Use of Pool Car Policy
HR014	Training & Development Policy
HR015	Uniform Policy
HR016	Use of Councils Mobile Phone Policy
HR017	Work Health & Safety Policy
HR018	Work Vehicles (inc Boats, Barges and Trailers) Policy
HR019	Workplace Behaviour Policy
HR020	Workplace Bullying Policy
HR021	Council Workplace Violence and Aggression Policy
HR022	Council Toil Policy
HR023	Council Parental Leave Policy
HR024	Council Induction Policy
HR025	Council Smoke Free Workplace Policy
HR026	Council Childcare CCTV Policy
HR027	Isolation Leave & Remote Air Fare Allowance
HR028	Motor Vehicle Infringement
HR029	Domestic & Family Violence Leave Policy
HR030	Vaccine Policy
HR031	Working from Home Policy
S001	Acceptable Request Guidelines
S002	Administrative Action Complaints Process Policy
S003	Advertising Policy
S004	Community Engagement Policy
S005	Councillor Remuneration Policy
S006	Debt (Borrowing) Policy
S007	Entertainment & Hospitality Policy
S008	Grants to Community Organisations Policy
S009	Investment Policy
S010	Non Funding of Depreciation Charges Policy
S011	Procurement Policy
S012	Reimbursement of Councillor Expenses Policy
S013	Revenue Policy
S014	Public Interest Disclosure Management Policy
S015	Investigation of Corruption Complaints Against Chief Executive Officer Policy

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

12.9 Report on Seating at the Bank and Post Office

Resolution 18.5978

That Council:

- (1) designates the existing seating in the public area of the Bank and Post Office be utilised for older people who need to undertake bank and Post Office transactions
- (2) continues the existing practice of allowing older people to access services first.

MOVED: Councillor Doris Poonkamelya

SECONDED: Councillor Ada Woolla

CARRIED

Resolution 18.5979

That Council receives and adopts the Director Corporate Services Report.

MOVED: Councillor Ada Woolla

SECONDED: Councillor Doris Poonkamelya

CARRIED

13. Director Community Services Report

13.1 Actions from previous Council Meetings

NOTED

13.2 Funerals

NOTED

Councillor Woolla left the Meeting at 11:41am.

13.3 Community Police, Safety and CCTV

NOTED

13.4 Koolkan Childcare Report

Councillor Woolla returned to the meeting 11:45am.

13.5 Chivaree Community Aged Care Centre

NOTED

13.6 Animal Control

NOTED

13.7 Indigenous Knowledge Centre and Community Broadcasting

NOTED

13.8 Environmental Health

NOTED

13.9 Grants Development and Lobbying

NOTED

13.10 Wo'uw Ko'alam Community Centre

NOTED

Resolution 18.5980

That Council receives and adopts the Director Community Services Report.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

14. Director Technical Services Report

14.1 Actions from previous Council Meeting

CEO left Meeting at 11:54am.

CEO returned to Meeting at 11:56am.

NOTED



14.2 Building Construction and Maintenance

NOTED

14.3 Civil Construction and Maintenance / Parks and Gardens

NOTED

14.4 Water supply

NOTED

14.5 Workshop

NOTED

14.6 Airport Operations

NOTED

14.7 Electrical

NOTED

14.8 Human Resource Matters

NOTED

14.9 Council Assets

Mayor requested an update on works which he had previously requested on two occasion's for the fence at Lot 127 Themp Street, Aurukun. Director Technical Services advised that this work has been quoted on as part of an assessment of all Council fencing and will be an item in the 2018/19 Budget.

NOTED

Resolution 18.5981

That Council receives and adopts Director Technical Services Report.

MOVED: Councillor Vera Koomeeta
CARRIED

SECONDED: Councillor Doris Poonkamelya

Visitors

Mark White, DON Aurukun, Torres and Cape Hospital and Health Service
Kelvin Coleman, Apunipima Cape York Health Council

Mark White provided an update on current issues as follows:

- 747 cases of service in April 2018
- 30% of cases of service are out of hours, with a significant number of these being non-urgent issues
- accommodation units will be completed in about two months
- future works planned for reception and rear dongas
- possible public health issue with post-Strep infections
- dog bite injuries presenting to Clinic
- visiting consultant physician
- Apunipima recruiting for a doctor to live in community.

CEO advised that Council has a strong approach to dog issues in community and was happy to work with the Health Service to update them on actions being taken and any further advice required.

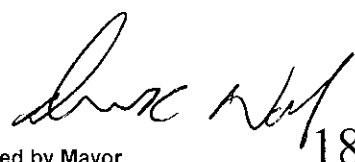
Michael Ennis, Principal, Aurukun State School

Michael Ennis tabled the Aurukun School Principal's Report and noted current priorities and actions are:

- student attendance
- student reading
- student behaviour
- School community engagements – two permanent Deputy Principals are Aboriginal women
- P&C Meeting Monday 28 May 2018.

Councillors raised the issue of children being provided with a safe place to be at School if removed from the classroom, and also a support person who speaks Wik. The Principal noted that there were two rooms students could be removed to, and a number of School employees who speak Wik that could assist, however the absence of these staff was an impediment to this assistance being provided. He offered any parent or family the opportunity to come and view the rooms provided. He also noted that students preparing for boarding school needed to be able to adopt behaviours that would enable them to succeed there.

Principal noted that he has contacted Apunipima to try and secure a psychologist who will return to the community more than once to develop trust and understanding as single practitioner visits was an ongoing issue.



Geoff Sheldon, Superintendent of Police, Brett Jenkins, Acting Inspector, Cape Patrol Group, Peter Banaghan, Relieving Officer in Charge Aurukun Police (Queensland Police Service), Brendan McMahon, SGO (Department of Aboriginal and Torres Strait Islander Partnerships)

Councillor Poonkamelya left the room at 12:36pm.

Councillor Poonkamelya returned to the room at 12:40pm.

Brett Jenkins introduced Geoff Sheldon, Peter Banaghan and Brendan McMahon.

Peter Banaghan advised that there were substantial seizures of alcohol over the previous week. He is undertaking a project for whole of Cape for a community action plan to say no to alcohol and to also educate liquor stores. Councillor Woolla noted that sports activities for young people in this project should include girls sports also.

Mayor noted that there were some vacant houses which could be used by a Justice Group Coordinator and that this position was very much needed in the community.

Councillor Koomeeta returned to the Meeting at 12:43pm.

Brendan McMahon agreed to follow up and provide advice back to Council on available housing for that position.

Councillor Woolla noted that young people on Basic Card were sometimes able to buy alcohol and cigarettes from stores in other towns which did not recognise the Basic Card and conditions of use.

The meeting adjourned for lunch 12:54pm.

The Meeting recommenced at 1:31pm.

Michael Thinee, CEO Skytrans, Peter Collings, Managing Director Skytrans, Rebecca Hyde, Business Development Manager Skytrans and Westwing Aviation

The following were noted in response to issues raised in correspondence by ASC:

- to alleviate heavy bookings, three further flights are scheduled which are hoped will commence in mid-June. Skytrans will advise once confirmed
- Skytrans are lobbying government for subsidies for Cape flight routes. The CEO advised ASC would be happy to support those efforts
- there are pilot shortages in the industry which have led to some cancelled flights
- CEO noted that Glencore Bauxite Resources Pty Ltd may provide some future demand. (ASC to provide Glencore contact details to Skytrans.)
- Skytrans Operations say they provide text message advice in advance for flights. If ASC has evidence otherwise, they would be happy to review this issue
- Skytrans undertake to purchase a passenger lift and train ground handling staff so that passengers with mobility issues can be accommodated. The service would be limited to direct flights and it is hoped to be in place before end of June
- a payment plan has been put in place and Skytrans will send contact person details to FM
- Agreement to be signed and out of hours rates to be annexed later

- Local Worker discount fare scheme might be trialled should further capacity become available.

CEO invited Skytrans to attend Meeting 17 July 2018 in Cairns.

Skytrans confirmed it will be providing a full day charter service of a 36 seats plane as a donation and sponsorship for the ASC 40 Years 2018 Concert. All charter seats will be available for ASC designation.

15. Late Items

15.1 Deed of Variation of Contract for Security Services

Resolution 18.5982

That Council approves the Deed of Variation of Contract Security Services, Aurukun as tabled, for the Chief Executive Officer to execute.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Doris Poonkamelya

Confidential Business

Resolution 18.5983

That in accordance with Local Government Regulation 2012, Chapter 8 Administration, Part 2 Local government meetings and committees, Council closes the meeting to the public for the following reasons:

Clauses:

- (e) contracts proposed to be made by it; and
- (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.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

15.2 Resolution 18.5961 of 23 April 2018 Special Council Meeting – Dog Attack Issues

Resolution 18.5961 (as set out below) and actions taken were discussed.

Resolution: 18.5961

That Council

- 1. requests Queensland Police Service to attend with the Animal Control Officer for any future incidents at 176 Airport Drive, Aurukun*
- 2. supports the assault charge submitted by Animal Control Officer against Gordon Gotchachalkenin*
- 3. advises Department of Housing and Public Works of the situation and requests that no dogs be allowed at 176 Airport Drive as a condition of tenancy and any future housing that he or any other tenant of that respective property occupies*
- 4. summons Gordon Gotchachalkenin to attend the next Council Meeting on 15 May 2018 to fully discuss the ongoing dog attacks and assaults and local law breaches.*

15.3 Request for Alteration and Development of Kang Kang Cafe

Discussion took place on this request.

Resolution 18.5984

That Council comes out of closed committee and opens the meeting back up to the public.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

(15.2 Resolution 18.5961 of 23 April 2018 Special Council Meeting – Dog Attack Issues)

Director Community Services advised that the dog central to this issue is now deceased (point 3 of Resolution). The Police charges will progress through normal processes (point 2 of Resolution).

Council noted the non-attendance of Gordon Gotchachalkenin at today's Council Meeting on 15 May 2018 to fully discuss the issue and will take no further action at this stage (point 4 of Resolution).

NOTED



(15.3 Request for Alteration and Development of Kang Kang Café)

It was noted that the request was received a short time prior to the Council Meeting and it was agreed to defer the matter to a future Meeting for more complete consideration.

Resolution 18.5985

That Council

- (1) notes the proposal of Tim Jones for expansion of the Kang Kang Café
- (2) meets with Tim Jones to discuss his proposal
- (3) requires Management to present to 19 June 2018 Ordinary Council Meeting a detailed strategy on how ASC should respond to the proposal, particularly on the concepts of leasing, business development, building, accommodation for local business enterprises etc.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

16. General Business

16.1 LGAQ Elected Member Update (EMU) 2018

Resolution 18.5986

That Council requests Local Government Association of Queensland (LGAQ) to include topics that Councillors would relate to in the 18 July 2018 Elected Members Update and the Mayor and CEO to discuss this with LGAQ.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

16.2 Permission to Use Photographs for Newsletter

Councillors reviewed several historical photographs of Councillors and Aurukun Community members. Council directed Management to contact the identified families to seek permission to use the photographs for Council publications.

16.3 Notice to Attend Council Meetings

CEO advised that Council can only accommodate a maximum of three guests at each meeting. Application must be made to CEO at least seven days prior to each Meeting.

16.4 ASC 40 Years Anniversary Concert: Busby Marou Performing

CEO advised that this function will now be held on 25 August 2018. He urges Councillors, staff and community to get behind this event, particularly with the organisation, sponsorship and promotion which will be necessary over the next three months.

16.5 Use of Wo'uw Ko'alam Community Centre

Mayor noted that the Wo'uw Ko'alam Community Centre was now available for the community to book for events and he encouraged families to start using the Centre for wakes instead of requesting a marquee.

16.6 Have Your Say Day

Mayor requested a 'Have Your Say Day' be held in the Community Centre to facilitate a discussion of issues within the community.

16.7 Bullying of ASC Staff

Mayor noted that a community member had recently threatened staff. He also noted that the bank customers who do this may have their accounts closed by the Cairns bank.

16.8 Local Government Association of Queensland Civic Leaders Summit

Mayor advised that Indigenous Mayors including himself had recorded videos which will be used to lobby the Federal Government to retain services and training for Indigenous communities. He noted that employment opportunities in Aurukun for local young people making furniture or similar training opportunities could be discussed with Glencore Bauxite Resources Pty Ltd.

16.9 Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) Aurukun Master Plan

Urbi Musso (Cardno) and Biannka Brannigan (Department of Aboriginal and Torres Strait Islander Partnerships) spoke to the previously circulated and tabled draft DATSIP Aurukun Master Plan which outlines proposed future housing and industrial development areas within Aurukun.

Councillors and ASC Management noted that:

- (1) high density townhouses and single person units would be welcome for independent living for young people with mental health issues
- (2) too much development has been planned around the hairpin road access point and this should be mitigated in revised planning for road access to the area
- (3) road access, drainage, flood levels and road width need to be further investigated
- (4) proposed developments will put pressure on existing water and sewerage services
- (5) existing park areas to be maintained (not developed). A skate park, play equipment for children etc. could be placed in these areas
- (6) Lots 3,4,5,6 should be removed from development because of a 2015 incident
- (7) two blocks adjacent to housing in proposed new industrial area to be left as a green zone
- (8) an existing industrial area has been designated at the end of the airstrip.

DATSIP will provide Council with updated plans based on these discussions. These will be provided to Council for the 19 June 2018 Ordinary Meeting for review and endorsement. DATSIP staff will attend the Meeting at Aurukun for this presentation.

18. Closure

The Meeting closed at 3:38pm.