



MINUTES

ORDINARY MEETING

9.00am

Tuesday 16 August 2016

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 16 AUGUST, 2016

Present:

Councilors 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)

Steph Atkinson - Minute Secretary – Executive Assistant (EA) Marina Schaefer - Chief Accountant (CA) (via videconference) Alan Neilan – Business Development and Grants Officer (via

videoconference)

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Trevor Adcock, Project Manager and Phil Venables, retiring Project Manager, Aurukun Restorative Justice Project Glenn Compain and Sinclair Akuhata, PCYC Aurukun Brendon McMahon, Senior Government Coordinator, Aurukun with Sue Dawson and Rachel Coulsen, Indigenous Licencing Program, Transport and Main Roads.

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1	Opening	4
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The Mayor declared meeting open at 9:06am.

2. Condolences

None.

3. Leave of Absence

None.

4. Previous Minutes

4.1 Minutes Ordinary Meeting 19 July 2016

Item 10.3: Aurukun Telecommunications Upgrade (Resolution 16.5230) CEO advised fibre optic cable works are well underway and Council is awaiting further advice from Telstra on a ground breaking ceremony for this project.

Item 10.8: Teacher Housing Proposal (Resolution 16.5240)

CEO advised information has been provided to the Department of Housing and Public Works and is still awaiting a response.

Item 12.7: Cape York Partnership Request for Reduction in Rent and Lease Costs (Resolution 16.5247)

Director Corporate Services advised a payment of \$109,000 has been received with a promise for payment of the balance before end of this month. Several leases have again been provided to CYP for signature.

Resolution 16.5275

That Council raises the outstanding issues of Cape York Partnership debt accounts and leasing issues with its CEO Duncan Murray, for action in the near future.

Moved: Edgar Kerindun Seconded: Ada Woolla

CARRIED

Item 12.8: Sakiusa Canaweka Request for Adjustment to Rent Arrears (Resolution 16.5250)

Director Corporate Services noted that a letter is being prepared advising that the tenant is in breach of previous repayment agreements.

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Item 13.4.12: Proposal for Aurukun Keeping Culture Database Proposal 2016 (Resolution 16.5252)

CEO advised that the Business Development and Grants Officer is following through on this item.

Item 15.3: Departure of Gareth Manderson, Rio Tinto General Manager, Weipa Operations and Building of Ongoing Relationship with Rio Tinto (Resolution 16.5255)

This matter will be dealt with in Item 10.6, CEO report.

Item 15.5: Aurukun Swimming Pool (Resolution 16.5257)

CEO stated that Council has been advised that Government is investigating the refurbishing and reopening of the swimming pool facility.

Item 15.12: Leave of Absence (Resolution 16.5263)

CEO advised that a meeting will be called with Cr. Vera Koomeeta on 16 August 2016.

Resolution 16.5276

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 19 July 2016 and confirms them as a true and correct record.

Moved: Councillor Ada Woolla **Seconded:** Councillor Doris Poonkamelya CARRIED

Resolution 16.5277

That Council receives and adopts the Minutes of the Special Budget Council Meeting of 20 July 2016 and confirms them as a true and correct record.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Ada Woolla CARRIED

5. Procedural Matters

Nil.

6. Presentation of Petitions

Nil.

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7. Consideration of Notified Motions

Nil.

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

Nil.

9. Mayor's Report

9.1 Aurukun Day 2016

Council discussed the enjoyable and positive Aurukun Day celebrations. It was particularly noted that there had been a high level of participation from children and other community residents and organisations.

Resolution 16.5278

That Council investigates options for further community event days, including a sporting activities day later this year and the Director Community Services submit a report to the September meeting.

Moved: Councillor Edgar Kerindun CARRIED

Seconded: Councillor Doris Poonkamelya

9.2 Teachers Returning to School

There was discussion on the positive start to the new School term and also the encouragement a new name might provide for students and teachers.

Resolution 16.5279

That Council continues to support the Queensland Government's actions for the Aurukun School and notes positive recent effects, in particular

- (1) increasing student attendance and participation at the School
- (2) opportunity for Council and community input through membership of the new Parents and Citizens Association
- (3) participation of School staff and students in the recent Aurukun Day community activities.

Moved: Councillor Ada Woolla **Seconded:** Councillor Doris Poonkamelya CARRIED

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That Council proposes that the name of Cape York Aboriginal Australian Academy (CYAAA) Aurukun Campus change to Aurukun State School, to better identify this important Aurukun facility and to enhance the ownership of the School by Aurukun community, and submits this request to the Hon. Kate Jones, Minister for Education for her consideration.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Edgar Kerindun CARRIED

9.3 Visit to WCCCA August Meeting – Local Whitegoods Purchasing

<u>Noted</u>

9.4 Meetings

9.4.1 Meeting at Apunipima Cape York Health Council 28 July 2016

Noted

Cr V Koomeeta entered the meeting at 9:37am.

9.4.2 Aurukun Technical Working Group 26 July 2016

Noted

9.4.3 Meeting with Jacqui Lavis (ANU) and Bernie Singleton 8 August 2016

Noted

9.4.4 Meeting with Political Delegation

Noted

9.5 Correspondence

9.5.1 Hon. Leanne Donaldson, MP, Minister for Agriculture and Fisheries enclosing discussion paper on future management of Queensland's wild harvest fisheries resources

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That Council invites officers of Fisheries Queensland to fully explain the green paper on future management of Queensland's wild harvest fisheries resources and indicates that Aurukun Shire Council has a number of important issues to discuss including unauthorised fishing without required permits by commercial and other operators in our Shire.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Ada Woolla CARRIED

9.5.2 Hon. Coralee O'Rourke, MP, Minister for Disability Services, Minister for Seniors, Minister Assisting the Premier on North Queensland, advising priority areas for economic development in North Queensland.

<u>Noted</u>

9.5.3 The Hon. Curtis Pitt, MP, Treasurer, Minister for Aboriginal and Torres Strait Island Partnerships and Minister for Sport, advising of his appointment as Ministerial Champion for Aurukun.

Noted

9.5.4 Greg Hallam PSM, CEO LGAQ recapping activities and achievement of LGAQ over the past year.

Noted

9.5.5 Judge Orazio (Ray) Rinaudo, Chief Magistrate, Magistrates Court of Queensland responding to Council's request regarding sentencing of Indigenous offenders and advising that the issue in general is regularly raised at conferences with all magistrates.

Noted

9.5.6 Clare O'Connor, Director-General, Department of Aboriginal and Torres Strait Islander Partnerships advising power rebates and concessions which may be available to Aurukun residents.

Noted

9.5.7 Liz Johnson, Client Service Manager Department of Housing and Public Works requesting consideration of attached allocations for cultural recommendation and also advising that then Tenancy Management Team will be in Aurukun from 15 to 18 August 2016.

Mayor short Ned

That Council

- (1) approves the housing allocation proposed by Department of Housing and Public Works as follows:
 - (i) CLI 162 Kach Street to Thomas Yunkaporta and Gail Wikmunea.
 - (ii) CLI 67 Wel Street to Kaylene Wikmunea, and
- (2) raises the following concern:
 - (i) for cultural reasons, Council requests advice from the Department on whether they have spoken to the proposed tenants of 88 Pikkuw Street about this recommendation.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Ada Woolla CARRIED

9.5.8 Dr Michael Limerick requesting Mayor and CEO evaluation of the Aurukun Restorative Justice Project.

Resolution 16.5283

That Council agrees to provide a submission on the success of the Aurukun Restorative Justice Project at the scheduled meeting on 17 August 2016 and grants permission for Aurukun Community Police Officers to be interviewed.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Doris Poonkamelya CARRIED

9.5.9 Julie Brogan, Manager Aboriginal and Torres Strait Island Land Acts Branch, Department of Natural Resources and Mines regarding the Aboriginal Land Holding Entity Register.

Resolution 16.5284

That Council requests Director Corporate Services to investigate this request, assess the provided information and advise any necessary changes for the Aboriginal Land Holding Entity Register and Julie Brogan accordingly.

Moved: Councillor Ada Woolla **Seconded:** Councillor Vera Koomeeta CARRIED

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9.5.10 Cathy Kooiman, Aurukun School requesting Council support for construction by students of a Silent Garden.

Resolution 16.5285

That Council supports the request from Grade 4, 5 and 6 at the Aurukun State School and the Director Technical Services liaise with Cathy Kooiman on the required items for a proposed Silent Garden with supply of materials up to \$300 maximum.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Doris Poonkamelya CARRIED

9.5.11 Kevin Lubbe, Company Secretary, Apunipima Cape York Health Council calling for nominations for Directorship of the Board of Apunipima.

Resolution 16.5286

That Council supports a nomination for Mayor Dereck Walpo to stand for the Directorship of the Board of Apunipima Cape York Health Council for the term November 2016 to November 2019.

Moved: Councillor Edgar Kerindun **Seconded:** Councillor Doris Poonkamelya **CARRIED**

Resolution 16.5287

That Council receives and adopts the Mayor's Report.

Moved: Councillor Vera Koomeeta Seconded: Councillor Doris Poonkamelya CARRIED

10. Chief Executive Officer's Report

- 10.1 Business Development Grants Officer (BDGO) Activity Report on Business Development
 - 10.1.1 Wuungkham Lodge and Kooth Pach Guest House Interim Management Agreement

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10.1.2 Wuungkham Lodge and Kooth Pach Guest House – Management Agreement

Noted

10.1.3 Commercial Fishing Charters

Council discussed its responsibilities and jurisdiction with regards visiting fishing charter operators.

Resolution 16.5288

That Council undertakes the following actions with respect to licensed fishing charters and potential future operators:

- (1) promote our Shire facilities, particularly the Wuungkam Lodge and Wik and Kugu Arts and Crafts Centre;
- (2) contact all known charter operators in Weipa District and advise available facilities including local businesses;
- (3) endorse the Information Sheet Charter Fishing Operators, to be made available on Council's website and for general distribution.
- (4) advise Ngan Aak-Kunch Aboriginal Corporation of this resolution and information sheet.

Moved: Councillor Vera Koomeeta Seconded: Co

Seconded: Councillor Edgar Kerindun

10.1.4 Senior Housing Units - Proposed new social housing

Noted

10.2 Update on CCTV Project

Noted

10.3 Community Housing Subdivision

Noted

10.4 Seniors Housing

The proposed senior housing and siting was discussed.

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That Council undertakes the following action:

- (1) seeks assistance from Sue Renton, Commonwealth Department of Health on the proposed senior housing units
- (2) agrees to the proposed 3 x 2 units layout
- (3) determines the correct location points of the fence of the Chivaree Centre
- (4) investigates the proper separate access from Fred Kerindun Drive to the proposed senior units and the Chivaree Centre
- (5) determines if Lot 35 needs to be subdivided to enable separate title for the proposed senior housing units
- (6) requires that the surveyed allotment adequately includes proposed senior housing.
- (7) ensures that adequate allowance is made for future expansion of the proposed senior units and Chivaree Centre.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Vera Koomeeta **CARRIED**

Resolution 16.5290

That Council resolves and agrees to:

- (1) the construction of six social housing units for seniors accommodation within Lot 35 on SP267943;
- (2) the area within Lot 35 is identified as Aurecon's option 1 for the site:
- (3) DATSIP using section 24JAA of the Native Title Act to address native title; and
- (4) the issue of 40 year leases over the social housing units to the Department of Housing and Public Works.

Moved: Councillor Ada Woolla **Seconded:** Councillor Edgar Kerindun **CARRIED**

10.5 Aurukun Telecommunications Upgrade

Noted

10.6 New General Manager Weipa. Rio Tinto

Noted

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10.7 Glencore Sponsorship of Aurukun Arts Centre

Noted

10.8 Official Opening of New ASC Cairns Office

Noted

10.9 Council Photo

Noted

10.10 Visit by Governor to Aurukun Community

There was discussion about the intended visit by the Queensland Governor.

Resolution 16.5291

That Council advises his Excellency the Honourable Paul de Jersey, AC, Governor of Queensland that his proposed visit on Monday, 26 September 2016 is most welcome and a meeting will be arranged with Council.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Edgar Kerindun **CARRIED**

10.11 Future Meetings / Events

6/8 September LGMA Annual Conference Ordinary Council Meeting (Cairns) 20 September (Tuesday) LGAQ Elected Member Update (Cairns) 21 - 22 September Official opening of ASC Cairns New Office 22 September Visit by His Excellency the Honourable Paul de 26 September Jersey AC, Governor of Queensland LGAQ Annual Conference 18 /20 October 27 October (Thursday) **Ordinary Council Meeting** 15 November (Tuesday **Ordinary Council Meeting** 13 December (Tuesday) **Ordinary Council Meeting** ATAG (Aurukun Tourism Action Group) **TBA**

ATAG (Aurukun Tourism Action Group)
ABIG (Aurukun Business Interest Group)
Ground breaking ceremony - Fibre Optic Project
Community opening/activities, PCYC Aurukun

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TBA

30 August 7 October

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Noted

10.12 Correspondence

10.12.1 The Hon Yvette D'Ath, MP, Attorney-General and Minister for Justice, Minister for Training and Skills responding to Council's request for consideration of other matters in sentencing, and advising options for Council to involve itself in local advocacy for this matter.

Noted

10.12.2 Brendan Moon, Chief Executive officer, Queensland Reconstruction Authority advising status of Council's restoration program and the further acquittal process.

Noted

10.12.3 Frankie Carroll, Director-General Department of Infrastructure, Local Government and Planning thanking Council for participating in the recent Councillor Induction program.

Noted

Resolution 16,5292

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

Moved: Councillor Vera Koomeeta

CARRIED

Seconded: Councillor Ada Woolla

11. Financial Performance Report and Budget Review

11.1 Cash and Investments

11.1.1 Cash on hand as at 31 July 2016

<u>Noted</u>

11.1.2 Cash Receipts and Payments

Noted

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

Noted

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11.2 Summary Council Operations

Noted

11.3 Capital Grants

Noted

11.4 Debtors

Noted

Resolution 16.5293

That Council receives and adopts the financial statements and the Chief Accountant's report for the period ended 31 July 2016.

Moved: Councillor Ada Woolla

CARRIED

Seconded: Councillor Doris Poonkamelya

12. Director Corporate Services Report

12.1 Business Development and Grants Officer Report

12.1.1 Grant Acquittals and KPI Reports Submitted

Noted

12.1.2 Indigenous Councils Sustainability Grant

Noted

12.1.3 Local Government Grants and Subsidies Program 2016/17

Noted

12.1.4 Building our Regions Fund – Sewer Upgrade, Tal Tal Street and John Koowarta Drive.

Noted

12.1.5 Better Regions Fund - Commonwealth

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Noted 12.1.6 Queensland Indigenous Land and Sea Program 2016/17 **Noted** 12.1.7 Small Asset Grant - Koolkan Child Care Centre Noted 12.2. Human Resources Managers Report 12.2.1 Staff **Noted** Recruitment 12.2.2 Noted 12.2.3 **Training** Noted 12.2.4 **Work Health Safety** Noted 12.3. Aurukun Administration Managers Report 12.3.1 **Customer Service - Bank Noted Customer Service - Post Office** 12.3.2 Noted 12.3.3 **Customer Service – Reception Noted** 12.3.4 **Treasury** Noted 12.3.5 **Cleaning Crew**

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<u>Noted</u>

12.4	2.4 Art Centre Managers Report				
	12.4.1	New Art Work Development – Arts Production			
	Noted				
	12.4.2	Arts Education and Training			
	Noted				
	12.4.3	Marketing, Promotions and Sales			
	<u>Noted</u>				
	12.4.4	Cultural Maintenance			
	Noted				
	12.4.5	Revenue Earned and Purchases for the Month			
	Noted				
12.5	Information Technology Report				
	12.5.1	Cairns Office Relocation			
	Noted				
	12.5.2	Wuungkam Lodge			
	<u>Noted</u>				
	12.5.3	Practical Upgrade			
	<u>Noted</u>				
	12.5.4	Service Desk			
	<u>Noted</u>				
	12.5.5	ITRM Officer Annual Leave			
	<u>Noted</u>				

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Noted

12.7 Report on Security Charges Invoiced to Island and Cape under Lease

The Mayor declared a conflict of interest for this item and left the meeting at 12:10pm. Councillor Edgar Kerindun, Deputy Mayor was appointed Acting Mayor.

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

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

Resolution 16.5294

That Council goes into Committee.

Moved: Councillor Vera Koomeeta

Seconded: Councillor Ada Woolla

CARRIED

Discussion was held on the circulated confidential item provided by the Director Corporate Services.

Resolution 16.5295

That Council comes out of Committee.

Moved: Councillor Vera Koomeeta

Seconded: Councillor Ada Woolla

CARRIED

Resolution 16.5296

That Council approves the following:

- (1) for 2014/15 financial year, the \$7,160 charge be reduced to \$6,050 for Island and Cape
- (2) the current 2016/17 charges for island and Cape be written back to \$5,500 (GST Inc.)
- (3) all future annual charges for Island and Cape be levied at \$5,500 (GST inc.) and an amendment be made to the property lease to reflect this change
- (4) for three years including the current year, write off of \$4,400 (GST inc.) from the current debt of \$21,450 owed by Island and Cape.
- (5) the above debt of \$21,450 may be paid off in equal monthly instalments.

Moved: Councillor Vera Koomeeta Seconded: Councillor Ada Woolla

CARRIED

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The Mayor re-entered the Meeting at 12:22pm and resumed as Chair.

Resolution 16.5297

That Council receives and adopts the Director of Corporate Services report.

Moved: Councillor Vera Koomeeta

Seconded: Councillor Ada Woolla

CARRIED

13.	Director	Community	/ Services	Report
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13.1 Animal Management and Environmental Health Officer Report

13.1.1 Pest Control

Noted

13.1.2 Vet Visit and Dog Control

Noted

13.1.3 Wheelie Bins

Noted

13.2 Aged Care and Disability Services

13.2.1 Disability Program

Noted

13.2.2 Community Home Support Program

Noted

13.2.3 Consumer Directed Care Packages

Noted

13.2.4 Staff Management and Issues

Noted

13.2.5 Seniors Week Activities

Noted

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13.3 Security, CCTV and Community Policing

13.3.1 Staffing

Resolution 16.5298

That Council approves the recruitment of one casual Community Police Officer.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Edgar Kerindun **CARRIED**

13.1.2 Communication

Noted

13.1.3 CCTV Draft Policy

Noted

13.4 Koolkan Child Care Centre

13.4.1 Staff and Training

Noted

13.4.2 Vehicles

Noted

13.4.3 Child Care Funding – Proposed Changes

Noted

13.4.4 Utilisation - Attendance

Noted

13.5 Events

13.5.1 Aurukun Day – 4 August 2016

Noted

13.5.2 Seniors Week - 17/18 August 2016

Noted

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13.5.3 Aurukun Naidoc River to Ramp Fun Run – 21 August 2016

Noted

Resolution 16.5299

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 Building Construction and Maintenance

14.1.1 Community Housing Maintenance and Upgrades

Noted

14.1.2 Community Housing - Request for New Subdivision

A Map provided by DATSIP was tabled showing a proposed new subdivision. There was discussion about the proposal and community needs.

Resolution 16.5300

That Council advises DATSIP of the following points on the proposed community housing subdivision bordered by Airport Road, Ian Peinkima Street, Archewald Crescent and rear of Apalech Street

- (1) all allotment sizes have to be 1200 square metres minimum
- (2) a recreation area must be allowed
- (3) three main access points be allowed; two to Airport Drive and one to Ku Street
- (4) agree to Option 1 subject to clarification of allotment areas on future housing estate
- (5) consolidation of two allotments into one allotment facing Airport Road Extension.
- (6) clarification of the number of community houses to be built in current NPARIH program, not including seniors houses.
- (7) seek opinion of this proposed subdivision from Queensland Police Service and Queensland Health.

Moved: Councillor Edgar Kerindun

Seconded: Councillor Ada Woolla

CARRIED

14.1.3 Council Building and Staff Housing Upgrades and Maintenance

Noted

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14.2 Civil Construction and Maintenance

Noted

14.3 Water and Sewerage.

Noted

14.4 Workshop

Noted

14.5 Airport Operations.

Noted

Stores 14.6

Noted

14.6 Human Resource Matters

Noted

Resolution 16.5301

That Council receives and adopts the Director Technical Services report.

Moved: Councillor Ada Woolla

Seconded: Councillor Vera Koomeeta

Meeting adjourned for lunch at 1:10pm.

Meeting resumed 1:40pm.

CARRIED

Director Corporate Services remained absent from the Meeting.

Guests

Phil Venables and Trevor Adcock from Aurukun Restorative Justice Program

Trevor Adcock outlined his experience and that he is looking forward to working with this community to further the mediation project.

Director Corporate Services - Returned to meeting at 1:53pm

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At 1:56pm

Glenn Compain, Co-ordinator PCYC and Sinclair Akuhata, Assistant Second Officer, PCYC

He generally advised that the PCYC unit and activities were progressing well.

PCYC is looking forward to having the community opening of the centre on 7 October 2016 with numerous community activities.

The Mayor suggested that disco, dancing and a music competition may be a worthy activity.

Requested date of removal of donga and outdoor gym buildings then CYE may do a beautification project around this site. Lighting around buildings was suggested.

2:16pm – S/GCO Brendan McMahon with Sue Dawson and Rachel Coulsen ,Indigenous Licencing Program, Transport and Main Roads

TMR will be here on Tuesday 20 September 2016 for 3 days. Will licence everyone that can be licensed at a suitable venue.

The issue of 18+ cards was discussed. Council requested that a promotion and issue of these cards be undertaken for Aurukun residents.

CEO advised that street lighting may now be expedited with installation to be completed on 16 September 2016.

They left the meeting at 2:44pm

15. General Business

15.1 Dangerous Crocodile

WHST Officer, Peter McCulkin, has advised that there are ongoing sightings in the vicinity of the Aurukun Boat Ramp.

Resolution 16.5302

That Council

- (1) reports the ongoing sightings of crocodiles at the Aurukun Boat Ramp
- (2) requests Fisheries Queensland to investigate removing the crocodiles sighted in the vicinity of the Aurukun Boat Ramp.

Moved: Councillor Edgar Kerindun

Seconded: Councillor Doris Poonkamelya

CARRIED

15.2 Bank Staff Threats

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Mayor outlined a recent incident at the Bendigo Bank (Aurukun) which resulted in a threat to ASC staff. Councillors were handed a document detailing the issues and there was discussion about actions taken and proposed to be taken.

15.3 Bus Stops

CEO advised that Matt O'Hanlon, Aurukun Shire School has advised the school wishes to install ten bus stops around Aurukun township. CEO has advised Mr O'Hanlon that

- (1) plans and specific locations are required before Council can consider this application and
- (2) Council is not in a position to financially contribute to these bus stops.

15.4 Fashion Parade – 6pm 17 August 2016 at Wellbeing Centre

Mayor advised that the postponed Fashion Parade is now on 17 August 2016 starting at 6pm and that he will be participating as a guest.

15.5 Liquor Accord – Meeting on 12 August 2016 (Weipa)

Mayor reported that a proposal has been put forward to set up a scanner in all Weipa alcohol outlets.

15.5 Aurukun School Parents and Citizens Association Inaugural Meeting

Mayor advised he had attended a meeting at the School about establishing a Parents and Citizens Association. The meeting was well attended and he noted that applications were open for interested community members to stand for a number of office holder positions.

15.5 Celebration of Long Serving Indigenous Staff

Mayor and Councillors discussed the possibility of recognising the exceptional work of long serving ASC local staff. Australia Day and other dates were suggested as a suitable occasion for presenting the awards.

Resolution 16.5303

That Council requests the HR Manager to investigate the presentation of long service awards for ASC local staff and report back to Council with recommendations.

Moved: Councillor Ada Woolla **Seconded:** Councillor Edgar Kerindun **CARRIED**

15.6 'Australia Day' Aurukun Senior and Junior Citizen Awards

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Mayor suggested that Council confers local Aurukun Senior and Junior Citizen Awards on Australia Day.

Resolution 16.5304

That Council requests the Director Community Services to investigate Australia Day Awards for Senior and Junior Citizens for January 2017 and report back to Council with options and recommendations.

Moved: Councillor Ada Woolla **Seconded:** Councillor Edgar Kerindun **CARRIED**

15.7 Street Lighting

CEO advised that a substantial street lighting upgrade within Aurukun township has been paid for but Ergon has advised that the order may not be fulfilled for up to six months.

Resolution 16.5305

That Council requests the Regional Manager, Ergon Cairns to expedite the street lighting upgrade to assist night time visibility which is required for CCTV cameras and community security.

Moved: Councillor Doris Poonkamelya **Seconded:** Councillor Vera Koomeeta **CARRIED**

15.8 Amenities at Oban Beach

Cr. Kerindun noted that toilet amenities are needed at Oban Beach. There was discussion about issues and the CEO advised that Management will discuss further and provide a response to the September meeting.

There being no more business, the Mayor declared the Meeting closed at 3:05pm.

Mayor short Med