



MINUTES

ORDINARY MEETING

9:00am

Tuesday 11 December 2018

Venue:

Council Chambers
39 Kang Kang Road, Aurukun 4892



ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBERS, 39 KANG KANG ROAD AURUKUN, ON TUESDAY 11 DECEMBER 2018

Present:

Councillors

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

*Via Videoconference
from ASC Board
Room Cairns:*

Cr. Vera Koomeeta (late)

Leave of Absence

Nil.

Officers:

Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Alan Neilan – Director Community Services (DCOM)
Jim Foody – Acting Director Technical Services (A/DTS)
Peter Chapman – Human Resources Manager (HRM)
Steph Atkinson – Executive Assistant and Minute Secretary (EA)

*Via Videoconference
from ASC Board*

Marina Schaefer – Finance Manager (FM)

Guests:

11:45am: Emma Burchill, Manager Aurukun, FNQ Government
Co-ordination, Department of Aboriginal and Torres Strait
Islander Partnerships.

1. Opening

Mayor opened the Meeting with prayer at 9:03am.

2. Declaration of Material Personal Interests (MPI)

Councillor Koomeeta declared a Material Personal Interest for Item 17.2.

3. Declaration of Conflict of Interest (COI)

Nil reported.

4. Condolences

No condolences were noted.

5. Leave of Absence for Approval

Nil reported.

6. Previous Minutes

6.1 Resolution 18.6143 Item 12.10.4 Online Interactive Code of Conduct Course for Councillors

CEO advised that the online course was tentatively scheduled for 10 January 2019.

NOTED

6.2 Resolution 18.6155 Item 19.1 Trial of Controlled Alcohol Use Event

CEO advised that a letter has been sent to Debbie Dixon-Searle, Manager, Compliance Remote Communities Office of Liquor and Gaming Regulation, Department of Justice and Attorney-General seeking advice and clarification on Council possibly conducting a trial

controlled alcohol use event. It is proposed to schedule a videoconference with Ms Dixon-Searle to discuss the matter further.

NOTED

6.3 Resolution 18.6156 Item 19.2 Homeless Aurukun Residents in Cairns

CEO advised that the matter had been raised with stakeholders by letter and also in meetings with the Emma Burchill, Manager Aurukun, FNQ Government Co-ordination, Department of Aboriginal and Torres Strait Islander Partnerships. This matter will also be raised at the first Aurukun Champions videoconference in the new year which is set for 24 January 2019.

NOTED

6.4 Previous Minutes of Ordinary Council Meeting 20 November 2018

The previous Minutes were reviewed and noted for further action as outlined in Items 6.1 to 6.3.

Resolution 18.6157

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 20 November 2018 and confirms these as a true and correct record.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

7. Procedural Matters

Nil.

8. Presentation of Petitions

Nil.

9. Consideration of Notified Motions

9.1 Notice of Motion – Mayor Dereck Walpo

Recision of Resolution 18.6036 Remondis Pty Ltd – Garbage Pickup Services. *Refer Item 14.3, Resolution 18.6187.*

NOTED

9.2 Notice of Motion – Mayor Dereck Walpo

Recision of any previous resolutions in respect of planning, scoping, design and calling of tenders for the Aurukun Waste Management Facility Upgrade, Tender 006/18 and Department of Local Government, Racing and Multicultural Affairs Project Number ASC.SW.01. *Refer Item 17.1, Resolution 18.6194.*

NOTED

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

Nil.

11. Mayor's Report

11.1 Aurukun Events and Functions

The Wo'uw Ko'alam Community Centre is increasingly becoming a valuable community resource. There has now been a number of private and organisational events held there since its opening this year. Within the past week, the Centre has been used for a School event, a private wedding and the Council Staff Christmas dinner.

The Council Staff Christmas Dinner was a magnificent event with a great turnout and ample and high quality food provided. The Mayor thanked all staff involved in the cooking, serving and cleaning up afterwards.

Resolution 18.6158

That Council requests

- (1) Director Community Services and A/Director Technical Services to investigate permanent relocation of the ASC owned stage at the Wo'uw Ko'alam Community Centre
- (2) Director Community Services to investigate the purchase of appropriate group seating furniture
- (3) Director Community Services to seek performers including Cape-based bands of musicians to perform at a concert at the Wo'uw Ko'alam Community Centre in June or July 2019.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

11.2 Deadly Employee and Volunteer Awards

The yearly program of Deadly Employee Awards culminated in a final awards event at the conclusion of the Joint Staff Meeting on Friday 7 December 2018. The final Quarter Deadly Employee Awards were presented as well as the newly created Deadly Volunteer of the Year Awards and the Annual Employee of the Year Awards for best overall employees throughout the year. This award recognised consistency and dedication to work as well as outstanding achievement. The Mayor reported he was proud to present the awards alongside Rebecca Hyde from Skytrans and Martine Care from Preston Law (via videoconference in our Cairns Support Office). He also thanked all sponsors who have contributed to an event which is now becoming popular and well supported by staff. Overall Deadly Employee of the Year was George Warusam with Rhonda Jolliffe winning the Deadly Volunteer of the Year Award. ASC looks forward to continuing the awards in 2019.

NOTED

11.3 Western Cape Communities Trust Meeting 3 – 5 December 2018

Mayor advised he had attended three days of Western Cape Communities Trust (WCCT) meetings from 3 – 5 December 2018. There was good news for local school leavers with Rio Tinto earmarking 12 places for ten weeks of paid work experience. Eight of these places are in the nursery growing stringybark seedlings for

rehabilitation projects and one place for a field assistant in cultural heritage work.

Mayor also advised that there is a Community Development Fund of \$250,000 per year starting in 2019 for projects around education, social events etc. There will be three rounds per year with no cap.

Resolution 18.6159

That Council

- (1) applies for the maximum amount of projects
- (2) requests this matter be discussed at the proposed Special Council Meeting on 22 January 2019
- (3) determines projects to be lobbied for.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

11.4 Correspondence

11.4.1 Draft Final Report on Community Engagement for Wik Kath Min (Limerick and Associates)

Email received 29 November 2018 from Tarpich Limerick attaching the Draft Final Report on Community Engagement for their Wik Kath Min project. The project is now entering a community awareness campaign to promote positive values. There are a number of suggestions listed for actions for the proposed campaign.

NOTED

11.4.2 Request by Students for Clean Up of Town

Letter dated 15 November 2018 from students at Koolkan Aurukun State School asking for a cleaner and more tidy town. Students offer to assist with clean up of some areas and also painting of inside of Waterfront toilets. Students also request a children's playground at Bicentenary Park.

Resolution 18.6160

That Council

- (1) creates an 'Adopt a Park or Street' initiative, and
- (2) advertises options for participation to local residents, organisations and businesses
- (3) notes that ASC is happy for students to undertake inside toilet painting of the waterfront toilets under supervision
- (4) requests Director Technical Services to investigate extra bins on stands and report back to February 2019 Council Meeting.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Doris Poonkamelya
CARRIED

Resolution 18.6161

That Council writes to the Koolkan Aurukun State School students and

- (1) invites students to join clean up day in March 2019, with allocated areas to clean
- (2) invites students to join Council's 'Adopt a Park or Street' initiative and suggests they choose two or three different areas from a choice of eight or more offered by Council
- (3) advises students that the children's playground in Bicentenary Park may be considered in next year's budget after current vandalism of signs and other infrastructure is reviewed
- (4) invites students to meet with Council on 19 February 2019 to discuss further.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

11.4.3 Implementation of Local Government Legislative Changes Regarding Councillor Conduct and Management of Complaints

Letter dated 29 November 2018 from Warwick Agnew, Director-General Department of Local Government, Racing and Multicultural Affairs regarding changes to the Councillor Code of Conduct, Management of Complaints, meeting procedures and behaviour, new governance requirements and the creation of the Office of the Independent Assessor.

ASC has noted the new legislative requirements and addressed the mandatory changes in its governance policies and procedures (refer also Items 12.13 and 14.8).

NOTED

11.5 Thankyou to Staff for Service and Best Wishes for Christmas and 2019

Mayor wished all ASC staff a very safe Christmas and prosperous new year. He thanked all ASC Staff for their service in 2018 and looks forward to working with everyone in 2019.

Resolution 18.6162

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

12. Chief Executive Officer's Report

12.1 Action from Previous Council Meetings

Discussion and advice on actions from previous Council Meetings was provided in Item 6 (Previous Minutes). There were no items for additional reporting this month.

12.2 Future Meetings / Events

24 December –	until 1 January 2019 – Aurukun Offices Closed
12 January 2019 –	Closing of Nominations for Australia Day Awards (11 January 2019)
26 January 2019 –	Australia Day Ceremony
19 February 2019 –	ASC Ordinary Council Meeting
19 March 2019 –	ASC Ordinary Council Meeting
16 April 2019 –	ASC Ordinary Council Meeting

NOTED

12.3 Meetings / Conferences Attended

NOTED

12.4 Facebook Report for November 2018

Aurukun Shire Council Facebook page continues to be a successful medium for telling positive stories about Aurukun and also communicating with other organisations and the wider community. There was a 31% monthly increase for page followers and an increase of 49% for the month in page likes.

NOTED

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

A Report for November 2018 was received from the Department of Housing and Public Works. There were no properties referred for cultural recommendation this month.

CEO noted that some offered tenancies for seniors units had not been accepted.

NOTED

12.6 ASC Operational Plan

The 2018/19 ASC Operational Plan was tabled for review.

Resolution 18.6163

That Council adopts the Aurukun Shire Council 2018/19 Operational Plan as tabled.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

12.7 ASC Corporate Plan

Presentation of the 2020/25 ASC Corporate Plan was discussed and CEO noted the Plan was complete and scheduled for final formatting for publication.

Resolution 18.6164

That Council adopts the Aurukun Shire Council 2020/25 Corporate Plan at the February 2019 Ordinary Council Meeting.

MOVED: Councillor Doris Poonkamelya **SECONDED** Councillor Ada Woolla
CARRIED

Councillor Koomeeta joined the Meeting at 9:40am.

12.8 Royal Flying Doctors Appeal 90 Years

2018 is the 90 Year anniversary of the founding of the Royal Flying Doctors Service. On 15 May 1928, H.V. McKay, left a large bequest for 'an aerial experiment'. This enabled the opening of the Australian Inland Mission Aerial Medical Service (later to be renamed the Royal Flying Doctor Service). The first Flying Doctor took flight on 17 May, 1928 in a single engine leased Qantas plane from Cloncurry, Queensland. Royal Flying Doctor services continue to support remote communities such as Aurukun.

Resolution 18.6165

That Council forwards a letter of congratulations and appreciation to Royal Flying Doctor Service (RFDS) for its 90 years' service to the remote communities and areas of Australia including Aurukun and provide a donation of \$500 towards the QLD Gives Christmas Appeal 2018 which this year is supporting RFDS.

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

12.9 New Airport Terminal Planning

Council has received grant funding to complete planning for a new airport terminal at Aurukun. The first milestone has been met with submission of a scope of works to appoint a project manager to begin work on planning. ASC has formed a Project Management Committee (PRMC) and held its first meeting. The Committee has reviewed a number of options for amenities, site placement and improved operations. As part of the development process, Council will provide draft plans for community consultation before finalising for adoption by Council.

Resolution 18.6166

That Council notes Project Management Committee's Minutes for Aurukun Shire Council's new Airport Terminal Planning and further discusses the possibilities at the Special Council Meeting of 22 January 2019.

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

12.10 Council Youth Employment Initiatives

ASC has created and adopted at Executive level, two new youth employment programs to promote meaningful work experience for continuing students and also career path positions for graduate students.

The **Work Engagement Program** provides paid holiday work experience for ongoing school students (including boarding school students) and the **School Leavers Employment Program** provides ongoing employment for graduate students interested in a career with Council. This latter program aims to foster future local career professionals and tradespersons. Both programs are structured with in-house mentoring and additional support and guidance. Council is offering up to four positions for each program and applications closed Monday 10 December for placements beginning in December 2018/January 2019.

NOTED

12.11 Correspondence

12.11.1 Request for Reduced Speed Limit on Wuungkam Street

Email received from Michael Ennis, Principal of Koolkan Aurukun State School advising Council of the following P&C Motion passed at their 26 November 2018 meeting.

Members of P&C urge the ASC to consider a reduced speed limit on Wuungkam Lane to 20km/h and the installation of appropriate speed bumps.

Resolution 18.6167

That Council advises Michael Ennis, Principal of Koolkan Aurukun State School that

- (1) two speed humps will be installed by 21 December 2019 at
 - (a) Wuungkam Street
 - (b) Kang Kang Road
- (2) appropriate speed limit signs will be installed in the above Street and Road.

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

12.11.2 Implementation of Local Government Legislative Changes Regarding Councillor Conduct and Management of Complaints

Letter dated 29 November 2018 from Warwick Agnew, Director-General Department of Local Government, Racing and Multicultural Affairs regarding changes to the Councillor Code of Conduct, Management of Complaints, meeting procedures and behaviour, new governance requirements and the creation of the Office of the Independent Assessor.

ASC has noted the new legislative requirements and addressed the mandatory changes in its governance policies and procedures (refer also Items 12.13 and 14.8).

NOTED

12.11.3 New Office of Independent Assessor – Local Government

Letter dated 30 November 2018 from Kathleen Florian, Independent Assessor from the Office of the Independent Assessor outlining her role and the procedure for notifying her Office of complaints regarding councillor conduct.

NOTED

12.11.4 Response to Council's Letter Regarding Request for Permission to Use Photographs for Research Publications

Email received 3 December 2018 from Professor Olga Artemova a social anthropologist from Moscow, Research Fellow at the Institute of Ethnology and Anthropology (Russian Academy of Sciences), and Professor at the Moscow State University for Humanities (also Deputy Director of the Department of Social Anthropology in this University). Professor Artemova thanks Council for its permission to use some of her photographs of Aurukun people in upcoming publications and offering to send further photographs for Council records and publications.

NOTED

12.11.5 Lease of Land for Housing APN Cape York Staff

Letter dated 3 December 2018 from Sandy Whyte, General Manager APN Cape York requesting lease of a suitable block of land to create a residential compound for APN Cape York Staff.

Resolution 18.6168

That Council advises APN Cape York on the terms and conditions of ASC for a possible allotment 262 or 361 on John Koowarta Drive.

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

12.11.6 Accommodation Request for DATSIP Staff

Email received 3 December 2018 from Emma Burchill, Manager Aurukun FNQ Government Co-ordination, Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) requesting rental accommodation for a local DATSIP employee.

NOTED

12.11.7 ASC Response to Accommodation Request for DATSIP Staff

Letter dated 4 December 2018 from Bernie McCarthy, Chief Executive Officer, Aurukun Shire Council to Emma Burchill, Manager Aurukun FNQ Government Co-ordination, Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) responding to her request for rental accommodation for a local employee. Council advised that it has no surplus accommodation to offer and provided options for further enquiries for housing of government employees.

Resolution 18.6169

That Council endorses ASC's response to Emma Burchill, Manager Aurukun FNQ Government Co-ordination, Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP), regarding her request for provision of an ASC housing unit for a DATSIP local employee.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

12.11.8 Power Outages and Power Station Update – Ergon Energy

Email received 5 December 2018 from Dane Thomas, Isolated Network Manager, Grid Planning and Optimisation, Ergon Energy Network/Energex outlining a summary of recent outages and the station's capacity for future growth.

NOTED

12.12 Events and Functions

12.12.1 6 December – Staff Christmas Party Wo'uw Ko'alam Community Centre.

CEO thanked Alan Neilan (Director Community Services) Matt Steblina (Wo'uw Ko'alam Community Centre Manager), Dominic Wockner (Chef from Chivaree Centre) and volunteers who organised this best ever attended staff event.

12.12.2 7 December – Fourth Quarter Deadly Employee Awards; 2018 Deadly Employee & Volunteer of the Year Awards Annual Presentation

Winners were:

Deadly Employee of the Quarter: Anita Thompson
Runner Up: Russell Wheeler
Third Place: Jenny Browne

Deadly Volunteer of the Year: Rhonda Jolliffe
Runner Up: Stephanie Waters
Third Place: Katherine Dallachy

Deadly Employee of the Year: George Warusam
Runner Up: Nicholas Pootchemunka
Third Place: Patrick Bell

CEO congratulated all winners and those nominated for awards this year.

12.12.3 8 December – Aurukun Christmas Event / Christmas Lights Competition

Many thanks to Alan Neilan, ASC Staff and other volunteers who made this positive community event happen and contributed to the Christmas celebrations in Aurukun.

NOTED

12.13 ASC Model Meeting and Code of Conduct

CEO advised that on 3 December 2018 the *Local Government Electoral (Implementing Stage 1 of Belcarra) and Other Legislation Amendment Act 2018* and the *Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018* commenced and Council now operates under that legislation. As part of these changes, Council is required to adopt suitable Model Meeting Procedures and suitable Standing Orders for Council Meetings.

Further, Council may choose to adopt the same *Model Meeting Procedures* and also the *Standing Orders for Council Meetings including Standing Committees 'Best Practice Guide'* (included in the Councillor Agenda Attachments) as its own governance documents for compliance with the above legislation.

Resolution 18.6170

That Council

- (1) notes that the Department of Local Government, Racing and Multicultural Affairs (DLGRMA) document *Model Meeting Procedures* came into effect as an Aurukun Shire Council governance document on 3 December 2018
- (2) now adopts both the DLGRMA Model Meeting Procedures and Standing Orders for Council Meetings including Standing Committees 'Best Practice Guide' as Aurukun Shire Council governance documents.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

12.14 Rainfall Report

The month of November had the first recorded rainfall for the coming wet season with 18.6mm of rain recorded over two days.

NOTED

12.15 Final Adoption of 2019 Meeting Dates

The 2019 Meeting Dates were proposed for final adoption.

Resolution 18.6171

That Council adopts the 2019 ASC Meeting Dates as set out below:

Tuesday 19 February
Tuesday 19 March
Tuesday 16 April
Tuesday 21 May
Tuesday 18 June
Tuesday 16 July
Thursday 18 July Budget Meeting
Tuesday 20 August
Tuesday 17 September
Thursday 17 October (Cairns)
Tuesday 19 November
Tuesday 10 December.

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

12.16 Australia Day Awards

Council will again support the Australia Day Awards with presentation of awards for Citizen of the Year and Junior Citizen of the Year (under 26 Years). Nominations close 11 January 2019.

NOTED**12.17 Relocation of Principal of Koolkan Aurukun State School**

After two years of valued service in Aurukun, Michael Ennis, Principal of Koolkan Aurukun State School departed Aurukun this week.

Resolution 18.6172

That Council thanks Michael Ennis for his contribution to Koolkan Aurukun State School and community during the past two years and wishes Michael and wife Kay all the best for the future.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Edgar Kerindun
CARRIED

12.18 Special Council Meeting January 2019

A Special Meeting will be required to conduct urgent business between Ordinary Meetings in December 2018 and February 2019.

Resolution 18.6173

That Council holds a Special Meeting to conduct urgent business on Tuesday 22 January 2019 commencing at 9:00am.

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

12.19 ASC Christmas Operational Hours

Council Offices will be closed from close of business Friday 21 December until 8:00am Wednesday 2 January, with the Post Office and Bank opening on days which are not public holidays during that time.

Resolution 18.6174

That Council appoints Alan Neilan as Acting Chief Executive Officer from 12:30pm Thursday 13 December 2018 until 8:00am Friday 4 January 2019.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Edgar Kerindun
CARRIED

12.20 Season Greetings and Thanks

CEO thanked the Mayor, Councillors and Staff for their efforts throughout 2018. He wished them and their families a happy, relaxing and safe Christmas / New Year break and advised that he looks forward to working with everyone in a positive and rewarding 2019.

Resolution 18.6175

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

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun

CARRIED

Mayor adjourned the Meeting for morning tea at 10:26am.

Mayor reconvened the Meeting at 10:46am.

Finance Manager joined the Meeting at 10:46am.

13. Finance Manager's Report

13.1 Cash and Investments

NOTED

13.2 Liabilities

NOTED

11.3 Revenue as at 29 November 2018

NOTED

13.4 Expenses November 2018

NOTED

13.5 SynergySoft Implementation

Go live date is on 14 January 2019. Finance staff still working on final set-up of core financial modules.

Councillor Woolla left the Meeting at 10:53am.

NOTED

13.6 2018-19 Budget Review

Scheduled for February 2019 Ordinary Council Meeting.

NOTED

13.7 Revenue Officer

The new Revenue Officer Brenda Bryer commenced on 10 December 2018.

NOTED

Councillor Woolla returned to the Meeting at 10:58am.

Resolution 18.6176

That Council writes off the current debts of Bama Cape York Services (\$26,360.00) and Toll Priority (\$104.50).

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

Resolution 18.6177

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

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

Marina Schaeffer, Finance Manager left the Meeting at 11:05am.

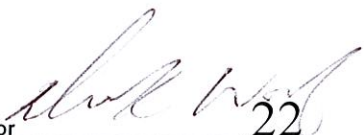
14. Director Corporate Services Report

Director Corporate Services spoke to his Report and noted the following:

14.1 Actions from Previous Council Meetings

Discussion and advice on actions from previous Council Meetings were provided in Item 6 (Previous Minutes). Nil items for additional reporting this month.

NOTED



22

14.2. Human Resources Manager's Report

- Twelve employees attended Induction in November
- The HR Bulletin was published on 30 November 2018
- The next Enterprise Bargaining Agreement meeting is scheduled for 8 January 2019.

Current Vacancies are:

Local Recruitment

Assistant Cook - Chivaree Aged Care Centre

Assistant Stores Person

External Recruitment

Director Technical Services

Mechanic

- Expressions of interest will be sought from current Council employees interested in WHS to work one day per week with the HRM on specific WHS compliance tasks.

NOTED

14.3 Administration Manager's Report

- There were no records of incidents and abusive behaviour towards staff at the Bank and Post Office during the month of November.
- There is ongoing promotion for residents to join the Local Fare Scheme. The number registered to date is 512.

NOTED

14.4 Arts Centre Manager's Report

- Arts Centre Manager has been sick and no detailed report has been presented for this meeting.
- Artist Alair Pambegan attended a conference in Brisbane where his work was presented at the conference entrance.
- Charles Street concluded a wood preparation workshop for the carvers during week ending 30 November 2018.
- Another Painting workshop primarily for the women artists will be conducted before the Christmas break.
- The Arts Centre is conducting a discounted Christmas sale of stock at the moment.

14.5 Information Technology Report

- Several improvements were made to the Work Resources Portal during November and the system went into production 13 November 2018. One icon was modified and three new icons were added.
- Document and picture software was also installed on the portal to mimic the standard desktop user experience as much as possible. The goal is to make the portal a single resource for major Council office applications such as Outlook, Practical and SynergySoft. The portal is cloud-based and therefore will be available to all users once internet access can be established, regardless of whether on ASC premises is available or not.
- During November the ICT Apple ID account went into lockout mode and could not be recovered. A process to reapply security certificates and reinstall ASC email on the affected mobile devices will take place in December 2018.
- The IT Officer and Future Computers have been providing ICT Support during the month to the Council.
- On 24 and 25 November 2018 the Telstra services in Aurukun were offline for more than 24 hours.
- Next IT Officer visit to Aurukun will be from 3 – 14 December 2018.

NOTED

14.6 Commercial Accommodation

NOTED

14.7 Leasing Update

NOTED

14.8 Investigation of Breaches of Code of Conduct by Councillors Policy

The new Councillor Conduct Investigation Policy was explained to Councillors and the Policy was adopted as follows:

Resolution 18.6178

That Council adopts the policy "Councillor Conduct Investigation Policy" as set out in Item 14.8 of the 11 December 2018 Ordinary Council Meeting Agenda.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

Chief Executive Officer left the Meeting at 11:26pm.

Resolution 18.6179

That Council receives and adopts the Director Corporate Services Report.

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

15. Director Community Services Report

Chief Executive Officer returned to the Meeting at 11:29pm.

Director Community Services spoke to his Report and noted the following:

15.1 Actions from previous Council Meetings

Resolution 18.6121 - Graffiti Art Workshop. Cape York Employment has not advised preferred locations, design or proposal to commence.

NOTED

15.2 Funerals

During the Aak Ngench Thayan Cemetery upgrade, it was intended to purchase a shade cover, which could be moved to the correct position for funerals. This would alleviate the need for the marquees to be erected and stored away. The shade cover would be secured to a fence when not in use. The purchase of the shade cover requires an amendment to the Capital Works Program 2018-19.

Resolution 18.6180

That Council amends the Capital Works Program 2018-19, to allow for the purchase of a shade cover for the Aak Ngench Thayan Cemetery at a cost of \$7,000.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

15.3 Events

NOTED

15.3 Community Police, Safety and CCTV

- There have been increased requests for Community Police presence at the Supermarket and also Council Administration Office.
- Weekly CCTV reports are provided to the Director Technical Services on any cameras not operating.
- Security Service Provider applications have been submitted for two Community Police Officers.
- A total of 21 Street Lights on Ergon poles are out of order. Ergon has advised the works will be completed prior to 21 December, 2018. Director Technical Services is following up repair of street lights on Council owned poles.

NOTED

15.4 Koolkan Childcare and Playgroup Report

Total enrolment: 34 regular booking and 5 pre-prep booking on Thursday and Friday – 39 total.

Attendance: Daily average of 18 children.

Incident Reports: Nil.

- Christmas Party with Santa at the Pre-prep. Koolkan supplied the food.
- Koolkan continues to engage with community members, always making everyone welcome – many older members come to tell stories and engage with the children. We have continued weekly visits from Child & Youth Mental Health Service, who are now engaging with parents. Blue Card staff also visited to follow up current applications.
- Family Support has been visiting parents with school aged children and introducing Pre-prep teacher Miss Angela to assist with completion of school enrolment forms and applications for birth certificates and registrations.
- Due to the warmer weather, Koolkan has commenced the new playgroup schedule incorporating more indoor locations including the Indigenous Knowledge Centre and the Wo'uw Ko'alam Community Centre. The IKC has been popular with an increase in children and adults engaging in the activities.

NOTED

15.5 Chivaree Community Aged Care Centre

- Significant changes have occurred in the Aged Care Act 1997 and the specific program services in the Commonwealth Home Support Program and Home Care Packages. A summary 'Understanding the Australian Aged Care System' is *tabled* for elected members to review.
- The Centre received a visit from the Australian Aged Care Quality Agency (Australian Government) on 6 December 2018. These reviews are conducted every three years, the last review was conducted in January 2016.
- The Centre is assessed against 18 Home Care Standards. Council's Aged Care consultant has been engaged to assist centre management to prepare the required documentation for the review. Staff are feeling positive about the review.
- Due to the staff increases the Centre is now able to offer lunch at the Centre, resulting in clients staying longer, socialising and enjoying activities on a daily basis adding to their quality of life.
- All clients will receive a new bed sheet pack prior to Christmas break.

Resolution 18.6181

That Council amends the 2018-19 Fees and Charges for the Home Care Package Program Exit Fee to \$750.00, effective from 11 December, 2018.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

15.6 Animal Control

- The next Vet Clinic has been confirmed for 18-19 December, 2018.
- Impoundments for the reporting period have been low due to the Animal Control Officer being on leave and then attending the Palm Island ASC EHO/ACO workshop.
- Facebook posts and public notices continue to inform the community with respect to animal health and impoundments. Renewal notices are being provided to registered dog owners as a reminder to register their dogs this financial year. Animal welfare continues to be an issue. Discussions will be progressed with the State School and Indigenous Knowledge Centre to produce some materials for Aurukun.
- Director Community Services has discussed the possibility of Tropical Public Health Services conducting an EHO/ACO workshop in Aurukun in 2019.

The workshop would provide other local government employees an insight into the work of our Animal Control Officer.

Resolution 18.6182

That Council

- (1) supports hosting an Animal Control Officer's Environmental Health workshop in Aurukun in 2019 and Tropical Public Health Services to progress this proposal, and
- (2) requires a report to be provided to January Special Council Meeting by Animal Control Officer on Palm Island Aboriginal Shire Council ACO/EHO Workshop held on 20/21 November 2018.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

- A recommendation has been made to install a concrete pathway from the entry gate to the actual pound building. The cost has been estimated at \$7,500, which was not included in the Capital Works Program 2018-19. To proceed with the work, an amendment to the Capital Works Program 2018-19 is required.

Resolution 18.6183

That Council amends the Capital Works Program 2018-19, to allow the construction of a concrete entry path at the Animal Pound at a cost of \$7,500.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Doris Poonkamelya
CARRIED

15.7 Indigenous Knowledge Centre and Community Broadcasting

- The Indigenous Knowledge Centre Coordinator is currently on leave, returning at the commencement of Term 1 on 19 January 2018.
- To ensure the IKC is operational, Mr Paul Saver was supervising the Flexi School program to the end of Term 4 on 7 December 2018.
- Ms Louise Ashmore is also working at the IKC preparing the culture and language connect room and conducting reading support. This is a limited program from 10.00am to 1.00pm until 21 December, 2018.

NOTED

15.8 Environmental Health

NOTED

15.9 Grants Development and Lobbying

The Local Government Grants and Subsidies Program (LGSSP) - Department of Local Government, Racing and Multicultural Affairs Funding Round is now open for project proposals. Submissions will close on 8 February, 2019. The funding round will cover 2019-21. The maximum contribution from LGSSP is 60% of the project cost. It is an assessment requirement that Council formally endorse each project and when adopting for 2019-20 Budget, allow for Council contribution of 40% for approved project proposals.

Resolution 18.6184

That Council discusses and finalises Local Government Grants and Subsidies Program (LGSSP) project applications at the Aurukun Shire Council Special Council Meeting on 22 January 2019.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

15.10 Wo'uw Ko'alam Community Centre

- The Centre is operational and accepting bookings for both indoor function rooms and outdoor areas.
- Planter boxes have been situated in the outdoor area which border the artificial grassed areas and trip hazards. All new furniture has now been delivered and will be assembled on-site prior to the end of this year. New hand rails are being installed with funding provided by DATSIP.
- The booking form has been reviewed to reflect current practice of bookings for the Community Centre and Training Centre.
- No fee applies to the outdoor areas when families conduct wakes following funerals. This is noted clearly on the Fees and Charges Schedule 2018-19. The fees and charges are also provided on the Booking Form.
- To alleviate the issue of the Centre not being left in good condition it is recommended a bond be introduced for all hirers. The bond will be refunded on inspection of the premises by the Wo'uw Ko'alam Community Centre Manager. Consideration is also being given to install

hand-blowers in toilets, so that paper towel and rubbish is not left in toilets.

Guest Emma Burchill, Manager Aurukun, FNQ Government Co-ordination, Department of Aboriginal and Torres Strait Islander Partnerships joined the Meeting at 11:44am.

Resolution 18.6185

That Council amends the Fees and Charges 2018-2019 to include:

Wo'uw Ko'alam Community Centre – Bond Payable (all bookings) \$200.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

Resolution 18.6186

That Council receives and adopts the Director Community Services Report.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

Councillor Poonkamelya left the Meeting at 11:53.

GUEST:

Emma Burchill, Manager Aurukun, FNQ Government Co-ordination, Department of Aboriginal and Torres Strait Islander Partnerships provided a spoken report to the Meeting on the following matters:

(1) Social Reinvestment Proposals

Emma advised a Yarrabah example of social reinvestment was provided to Council on 10 December 2018. A similar proposal can be put together for ASC. Funds are available for a rubbish clean-up which can include artworks created from recycled goods.

(2) Coffee Business

Emma advised that DATSIP can assist with a health check for small businesses.

(3) Planter Boxes

Emma sought permission for placement of planter boxes at the front of the Sam Kerindun Senior Business Centre with work to be done by CYE participants.

CEO advised that Council would welcome evaluating the proposal provided the planter box design was vandal proof.

Councillor Poonkamelya returned to the Meeting at 11:55am.

(4) Use of Council's 'Furniture Factory' for Production of Flat Pack Furniture

Opportunity for an existing Indigenous flat pack furniture producer to visit Aurukun in the new year to assess the possibilities for a similar business in Aurukun.

CEO requested Director Community Services and Acting Director Technical Services to scope the available space in the Council 'Furniture Factory' and conduct an inventory of plant and equipment and forward both to the Mossman flat pack furniture producer via Emma Burchill.

(5) Hospitality/Chef Certificate Training

There are opportunities to train Aurukun youth in hospitality/chef certificates at the Indigenous Land Council's *Training to Employment Program* at the Mossman Gorge Training Centre. Participants can also be trained at two other ILC sites at Ayers Rock Resort and Home Valley Station training sites.

(6) Local Radio Station

Ten other communities received funding for a programmer/broadcaster but not Aurukun. ASC can apply for funding for a broadcaster.

CEO and Director Community Services advised that:

- ASC is lobbying for greater than annual funding of a local broadcaster
- the matter has been raised with Darren Cleland from Department of State Development, Manufacturing, Infrastructure and Planning which has costed the project in excess of \$100,000
- Department of Prime Minister and Cabinet fund Black Star Radio to provide a radio service from Cairns for Aurukun residents and to also provide training for Indigenous community members in Certificate III in broadcasting
- ASC has considered speakers undercover near the supermarket and Sam Kerindun Senior Business Centre but requires funding to complete.

(6) TV/X-Boxes Program at PCYC

Proposal to create a 'fun zone' at PCYC with entry via a 'passport' which has been earned by voluntary work or attendance at useful activities. Donations and funding are being sought.

Mayor thanked Emma for her positive and informative presentation and said he looked forward to future updates on her projects and work in Aurukun.

Mayor adjourned the Meeting for lunch at 12:42pm.

Mayor reconvened the Meeting at 1:15pm.

16. Acting Director Technical Services Report

Acting Director Technical Services spoke to his Report and noted the following:

16.1 Building Construction and Maintenance

- Minor maintenance / emergency work continues for Building and Asset Services.
- There has been a significant increase of malicious damage and vandalism to ASC assets occurring throughout the Aurukun community that carries a substantial cost to Council.

NOTED

16.2 Roads and Maintenance / Parks and Gardens

- Speed humps in front of the Business Precinct in Kang Kang Road and in Wuungkam Street have been installed.
- The Road Crew will also be repairing minor erosion and clearing drains prior to the Christmas break.
- Workers have been assisting in the collection of abandoned vehicles from ASC road reserves as per public notification. These same work crews will assist with the pre-wet clean up.

NOTED

16.3 Plumbing

- Despite regular power outages affecting the ASC Telemetry control system (SCADA), staff have worked hard resetting and restarting water infrastructure equipment to ensure community supply.
- Water sampling is being undertaken on a daily basis at five test points with one sample per week being sent to Cairns Regional Council for quality testing as per regulation. Chlorination testing is also undertaken by ASC and records forwarded through to Department of Natural Resource and Energy (DNRE) as per legislation.
- Maintenance and testing of sewerage pump stations and generators continue. One sample per month is sent to Cairns Regional Council as per legislation.
- The current arrangement with Remondis Pty Ltd for the weekly household collection ends on 31 December. ASC will take over this operation and provide a weekly household garbage collection service using local ASC staff.

Mayor moved the following motion to rescind Motion 18.6036.

Resolution 18.6187

That Council rescinds its previous motion 18.6036 appointing Remondis Australia Pty Ltd to provide a weekly bin pickup service to 31 December 2018.

MOVED: Mayor Dereck Walpo **SECONDED:** Councillor Vera Koomeeta
CARRIED

Mayor moved the following motion to terminate use of the garbage bin contractor at an earlier date.

Resolution 18.6188

That Council terminates on 13 December 2018 the existing weekly garbage bin pickup service performed by Remondis Australia Pty Ltd from 1 July 2018.

MOVED: Mayor Dereck Walpo **SECONDED:** Councillor Vera Koomeeta
CARRIED

16.4 Workshop / Depot

Works completed:

- Airport tractor tyre repair
- Tyres for 605 WQQ, 606WQQ, 943 TPB, 439 XMB, Private works x 18
- Hoist Inspections
- Compressor inspections
- Disposal Candidate identification
- Mayors Landcruiser – tyres, serviced and bull bar repairs
- Replaced glass – CPO vehicle, Admin Vehicle
- Chivaree bus lifts inspected
- Inspect Generators Business Centre, Lodge.

NOTED

Further discussion of this Item was referred to Confidential Item 17.4.

16.5 Airport Operations

- The Civil Aviation Safety Authority (CASA) required disaster exercise was a great success. The de-briefing meeting has been held and we are awaiting a report from CASA.

NOTED

16.6 Electrical / CCTV

14.6.1 Electrical Works

- Applications submitted to Ergon for provision of power supply to the Tree House project
- Testing and tagging of electrical installations and appliances within Chivaree Centre ready for compliance audit.
- Repairs to water supply bore pumps and sewer pumps due to repeated power failures.
- Generator for Business Precinct installed
- Ongoing repairs and maintenance to Council assets.

14.6.2 CCTV

- Minor CCTV repairs are carried out daily.
- More serious CCTV failures listed for repairs by maintenance contractor.

NOTED

16.7 Civil Construction

- The Aurukun Access Road is now fully sealed within the Shire boundary with the final section being completed on the 2 December 2018.
- Bryant (Qld) Pty Ltd building contractors are progressing with the upgrade to the Aurukun Barge Landing Ramp. Excess fill and gravels generated by the works will be used to remediate the adjacent park and control soil erosion.
- Aurecon has provided Council with some cost estimates for water and waste water (sewerage) upgrades, however the estimates given do not seem to address all the issues currently being experienced by ASC. The Acting Director Technical Services has determined there should be a broader investigative approach taken to address the future needs of the Aurukun community.
- Funding is available to upgrade Sewer Pump Station no 3 and the Works Manager will assist the Acting Director Technical Services to develop a suitable scope of works to get this project underway.

Resolution 18.6189

That Council

- (1) congratulates Con Tati, Roads Project Supervisor and local work crew and contractors for completing and sealing the 86km of Aurukun Access Road in the last ten years from 2008 to 2018
- (2) requests Liz Inglis, Media Officer to prepare a media release on this project which now creates the longest section of sealed road in Cape York.
- (3) lobbies the Minister of Transport and Main Roads, Ministerial Champion, Government Champion, Federal and State Members, and Cook Shire Council to seek completion of the remaining 26km of Aurukun Access Road located in Cook Shire Council with the work to be undertaken by the ASC Road Crew.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

16.8 Managers / Supervisors Delegations

Currently the Building and Maintenance Supervisor (Brett Doolan) and the Electrical Supervisor (Ruben Kooiman) have financial delegations that are not consistent with their duties (\$5000.00 respectively). Both these persons have shown themselves to be honest and competent persons.

Resolution 18.6190

That Council increases the financial delegations of the Building and Maintenance Supervisor and Electrical Supervisor to \$10,000.00 respectively.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

Resolution 18.6191

That Council receives and adopts the Acting Director Technical Services Report.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Doris Poonkamelya
CARRIED

17. Confidential Business

Resolution 18.6192

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:

- (a) the appointment, dismissal or discipline of employees;
- (e) contracts proposed to be made by it
- (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 Vera Koomeeta **SECONDED:** Councillor Ada Woolla
CARRIED

17.1 Landfill/Waste Management

This matter was referred for confidential discussion because it concerned a Tender and proposed contract for review by Council.

The Acting Director Technical Services provided the following advice on Tender 006/18:

The tender for the Aurukun Waste Management Facility closed on the 22 October 2018. After reviewing the funding agreement, proposed design and the tenders submitted to Aurecon, the Acting Director Technical Services identified a number of issues.

The Acting Director Technical Services has suggested that there should be an overall strategy developed for Aurukun's ongoing Landfill and Waste Management operation that suits local conditions and is "*fit for purpose*".

Further to the closing of Tender 006/18, there was discussion of the two following recommendations by Acting Director Technical Services regarding management of the Aurukun Waste Management Facility Upgrade.

Recommendation 1

That Council rescinds any previous resolutions in respect of planning, scoping, design and calling of tenders for the Aurukun Waste Management Facility Upgrade, Tender 006/18 and Department of Local Government, Racing and Multicultural Affairs Project Number ASC.SW.01.

Recommendation 2

That Council project manages the design and development of a more suited Waste Management Facility going forward in 2019 based on the following steps:

Step 1 - Immediately – Develop and implement strategy to operate the landfill through the approaching wet season

Step 2 – Early 2019 – Design a Waste Management Facility that is appropriate to the local conditions and can be operated easily by local staff

Step 3 – Later in 2019 – Construct an appropriate Waste Management Facility based on our own "*fit for purpose*" design.

Jim Foody, Acting Director Technical Services was then requested to leave the Meeting at 1:37pm whilst further discussion was held on the Aurukun Waste Management Facility.

17.2 Outstanding Pound Fee

This matter was referred for confidential discussion because a public discussion would prejudice the interests of person under discussion.

Prior to the next Item, Councillor Koomeeta left the Meeting at 1:43pm because of a declared Material Personal Interest in the matter.

Acting Director Technical Services was invited back to the Meeting at 1:43pm.

Director Community Services advised that this matter had been satisfactorily resolved prior to the Meeting.

Acting Director Technical Services was then requested to leave the Meeting and Councillor Koomeeta was invited to return to the Meeting at 1:46pm.

17.3 Director Technical Services Contract (Tender 008/18)

This matter was referred for confidential discussion because it concerned a Tender and proposed contract for review by Council.

Peter Chapman, Human Resources Manager was then invited to join the Meeting at 1:48pm.

Chief Executive Officer spoke to the Item and advised Councillors of outcomes to date on following a review of received Tender submissions.

17.4 Chief Executive Officer's Contract

This matter was referred for confidential discussion because it concerned the appointment, dismissal or discipline of an employee and a contract proposed to be made by Council.

Chief Executive Officer and all other Officers with the exception of Peter Chapman, Human Resources Manager then left the Meeting at 2:01pm.

Discussion took place on this matter and the Human Resources Manager was invited to provide advice to Councillors.

Chief Executive Officer was then invited to return to the Meeting at 2:08pm for further discussion and the Human Resources Manager was requested to leave the Meeting at 2:08pm.

Director Community Services, Director Corporate Services, Acting Director Technical Services, Human Resources Manager and Executive Assistant returned to the Meeting at 2:14pm.

17.5 Workshop/Depot

This matter was referred for confidential discussion because it concerned the appointment, dismissal or discipline of an employee and other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.

There was review of this matter which was deferred from Item 14.3 of the Director Technical Services Report. Discussion was held on the current operational status at the Workshop Depot.

Human Resources Manager was then requested to leave the meeting at 2:23pm.

Resolution 18.6193

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

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

Acting Director Technical Services was then invited to rejoin the Meeting at 2:25pm.

17.1 Landfill/Waste Management

Resolution 18.6194

That Council

- (1) notes the two recommendations set out in Item 17.1 from Director Technical Services with regards the management of the Aurukun Waste Management Facility Upgrade Tender 006/18 and Department of Local Government, Racing and Multicultural Affairs Project Number ASC.SW.01
- (2) refers further consideration of the two recommendations to its next Special Council Meeting on 22 January 2019.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Vera Koomeeta
CARRIED

17.3 Director Technical Services Contract (Tender 008/18)

Resolution 18.6195

That Council approves an extension of the appointment of Jim Foody through his company Mindoreno Pty Ltd for staffing of Director Technical Services position from 22 December 2018 until a decision is made on *Tender 008/18 Provision of Services: Director Technical Services*.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

18. Late Items

18.1 Letter NAKAC: Response of Aurukun Shire Council to Cape York United #1 Native Title Determination Application

Letter dated 7 December 2018 from Lyle Kawangka, Director Ngan Aak-Kunch Aboriginal Corporation regarding matters related to United #1 Native Title Determination Application and requesting the correspondence be tabled at the next Aurukun Shire Council Meeting and that he be provided an opportunity to address the Council in relation to the matters raised. CEO notes that the correspondence was received shortly before the Council Meeting and after the completion of the Agenda and the week's notice required for visitor requests. The letter is therefore included in Late Items with the recommendation that it be referred to Council's legal representatives for further advice.

Resolution 18.6196

That Council refers the letter dated 7 December 2018 from Lyle Kawangka, Director Ngan Aak-Kunch Aboriginal Corporation regarding matters related to United #1 Native Title Determination Application to its legal representatives for further advice.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Edgar Kerindun
CARRIED

19. General Business

19.1 Possible Private Sales of Wik and Kugu Arts Centre Pieces

Mayor advised that he and Councillor Woolla had observed senior artists selling artwork to staff at Pikkuws Restaurant. Director Corporate Services noted he has photographs and catalogue numbers for everything that advances were paid for and would arrange for a stocktake when the Arts Centre Manager returns and assess outcomes accordingly.

Resolution 18.6197

That Council requests the Director Corporate Services and the Wik and Kugu Arts Centre Manager to follow up on the recent incident of senior artists selling their artwork at Wuungkam Lodge.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

19.2 Minutes Western Cape Communities Trust (WCCT)

CEO noted the recent attendance by Mayor Walpo at Western Cape Communities Trust meetings in Weipa and the positive opportunities for Aurukun residents which were discussed at the meetings.

Resolution 18.6198

That Council requests Michelle Kostecki, Transition Manager Western Cape Communities Trust to provide meeting minutes of the Western Cape Communities Trust, including the Southern Sub-Regional Trust for circulation to Council.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Doris Poonkamelya
CARRIED

19.3 Western Cape Communities Trust (WCCT) Presence in Aurukun

CEO noted the need for a Western Cape Communities Trust presence in Aurukun for lodgement of forms and liaison with local residents.

Resolution 18.6199

That Council again requests the Western Cape Communities Trust to visit Aurukun on a regular basis so that business can be appropriately conducted with local residents.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Doris Poonkamelya
CARRIED

20. Closure

The Mayor declared the Meeting closed at 2:42pm.

