



MINUTES

ORDINARY MEETING

9.00am

Tuesday 20 February 2018

Venue:

**Council Chambers, 39 Kang Kang Rd
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 20 FEBRUARY 2018

Present:

Councillors

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

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Alan Neilan – Director Community Service (DCOM)
Perry Gould – Director Technical Services (DTS)

Video Conference from ASC Cairns Support Office

Marina Schaefer – Finance Manager (FM) (Part)

Margaret Marsden – Minute Secretary – Temporary Executive Assistant (EA)

Leave of Absence

Cr. Doris Poonkamelya

Guests:

09:00 am Mike Thinee and Rebecca Hyde (Skytrans)
10:00 am Michael Ennis, Principal Aurukun State School
12:00 am Brendan McMahon, Senior Government Coordination Officer, Flo
Bridger, DATSIP
1:30 pm Bernadette Heenan, Gina Coleman, Jemma McCutcheon, Apunipima
Diabetes Nurse Educators

1. Opening

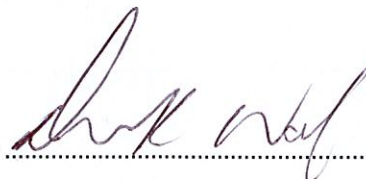
Mayor declared the meeting open at 9:00 am, and held a minute's silence for Sorry Business

Mike Thinee, Skytrans, joined the meeting at 9:03 am

Rebecca Hyde, Skytrans, joined the meeting at 9:06 am

2. Condolences

Walmbeng family, Toikalkin family, and Koomeeta family



3. Leave of Absence

Cr. Doris Poonkamelya

4. Previous Minutes – Business Arising

Resolution 17.5811: ASC Congratulates the new Queensland Government

ACTION	Letters sent to 20 Ministers and MPs
STATUS	Closed

Resolution 17.5821: Lease of Splash Park to DATSIP

ACTION	Letter and Lease Agreement drafted and ready to send to DATSIP
STATUS	Closed

Removal of Barriers near Chemical Storage

ACTION	CEO has sent a letter to Police requesting action be taken to conduct a smoking ceremony so the area can be opened after Sorry Business
STATUS	Open

Resolution 17.5827: Native Title Determination Application QUD 673/14

ACTION	DCOR advised Preston Law of Council's decision through Resolution 17.5827 but hasn't received any further correspondence about it
STATUS	Closed

Resolution 17.5832: Lot 604 corner Kor and Ko'an Street

ACTION	DCOR met with Island and Cape Store to find out status. I&C indicated the residence is vacant due to position in store still being vacant; I&C still want the residence
STATUS	Closed

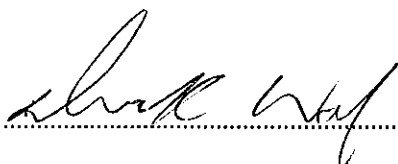
Request to have fences repaired for Lots 127 Themp Street and 509 Kang Kang Road	
ACTION	DTS to investigate repairs required
STATUS	Open

Township Garbage Collection	
ACTION	This is an ongoing issue and road load limit has meant Remondis have not been able to access Aurukun to empty the bins. Currently considering a quote that has been provided to Council which may be a resolution to the issue
STATUS	Open

Resolution 17.5836: GEH Units Relocation	
ACTION	Situation still in negotiation
STATUS	Open

Resolution 17.5838: Wo'uw Ko'alam Community Centre (WCCCA)	
ACTION	DCOM sent a letter to EO Geoffrey Fahey but no response has been received; maybe discussed at WCCCA Board Meeting in Aurukun on 21 February 2018
STATUS	Closed

Resolution 17.5841: Council lobby Government for National Partnership for Remote Housing	
ACTION	Letters sent to Federal Member Warren Entsch, c/c CEO LGAQ, Minister LGRMA, Minister HPW, Member for Cook. Letter to also be sent to Senator Scullion
STATUS	Closed



Resolution 17.5846: Memorandum of Understanding – ASC/Transport and Main Roads	
ACTION	Letters sent to DG TMR, FNRD TMR, DD TMR, GC and SGCO with no response received
STATUS	New Resolution as per below (Resolution 18.5853)

Resolution 18.5853

That Council writes to Transport and Main Roads requesting a response to letters sent 24 and 25 January 2018 regarding an extension to the TMR/ASC Memorandum of Understanding.

MOVED: Cr. Vera Koomeeta

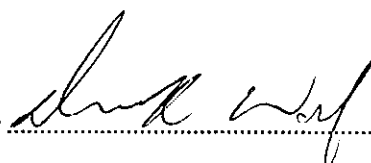
SECONDED: Cr. Edgar Kerindun

CARRIED

Resolution 17.5850: Acceptance of Cameron Herbert Construction Quote for Tender 002/18	
ACTION	Acceptance letter has been sent to CHC and unsuccessful letters also sent. Surplus funds will be taken from the Works for Qld project for MacKenzie Camp 2
STATUS	Closed

Resolution 18.5852: Emergency Power for ASC Council Chambers

ACTION	An internal meeting was held and three ASC owned buildings were prioritised as requiring investigation for generators – ASC Council Chambers, Business Precinct, and Wuungkam Lodge
STATUS	Open



Resolution 18.5854

That Council receives and adopts:

1. the Minutes of the Ordinary Council Meeting of 12 December 2017 as amended, and confirms them as a true and correct record.
2. the Minutes of the Special Council Meeting of 2 February 2018 as amended, and confirms them as a true and correct record.

MOVED: Cr. Vera Koomeeta

SECONDED: Cr. Edgar Kerindun

CARRIED

Guest Speakers – Mike Thinee and Rebecca Hyde, Skytrans

- Currently in Summer Payload system (due to monsoonal activity)
- Can only guarantee 28 seats per flight and this is reviewed and adjusted daily
- Aware seats are selling out weeks in advance currently
- Council previously requested Skytrans look at providing special services/additional scheduled. Currently provide six flights per week but will be able to increase that to eight flights per week from April after a new Dash8 (QQI) comes online
- Skytrans will keep Council updated with progression for this
- Skytrans to note Jobs Fair has been postponed with no new date yet provided
- Skytrans still considering holding a movie night in the dry season as a promotional event for the Local Fares Scheme (DCOM indicated this may clash with what PCYC offer)
- DCOM suggested a good event might be the Community Concert tentatively scheduled for May, when there will be a good crowd in attendance
- DCOR indicated that Chris Bradley from Transport and Main Roads would be happy to fly to Aurukun to also promote it

Mike Thinee and Rebecca Hyde left the meeting at 9:48 am and did not return

Mike Ennis, Principal Aurukun Shire Council joined the meeting at 9:48 am

Guest Speakers – Mike Ennis, Principal, Aurukun State School

- School priorities this year include student attendance, student reading, student behaviour, and school community engagement
- School target is to have 140 children attend school each day and the school is tracking pretty close to that
- There is a noticeable correlation between community unrest and a drop off in school numbers (and those students who do attend are tired, hungry and irritable so teaching on those days is more difficult)
- The Koolkan High 5 is being introduced to help with resilience when kids are being teased – Ignore, Talk Friendly, Walk Away, Talk Firmly, Report/Tell

- School is seen by community as being a safe place for their kids and as such the intention is to keep the school open as much as possible during community events or weather events
- School underwent the Pre-Prep Compliance Check and there were no significant areas raised
- School has a number of events coming up which will help the kids and reiterated its commitment to assisting at any ASC community events
- School is introducing new uniforms (in part due to ASC support) and every child will receive one free polo shirt. Pre-prep students will wear green shirts, Primary students will wear blue and Secondary students will wear Ochre/Orange
- DCOM has been approached to sponsor some prizes for good attendance and will have a meeting with the school to discuss this further
- There are about ten students currently attending training/study at the IKC centre and it is seen as a really positive thing for them as it provides a good alternative to the normal schooling structure
- CEO indicated the three recently advertised roles have been filled permanently – Director Community Services, Executive Assistant and Human Resources Manager. Director of Community Services will be the permanent PCYC representative now

Mike Ennis left the meeting at 10:05 am and did not return

5. Procedural Matters – 20 February 2018

Nil

6. Presentation of Petitions

Nil

7. Consideration of Notified Motions

Nil

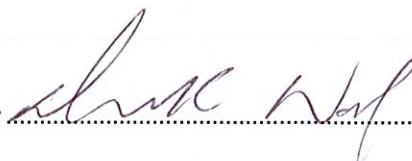
8. Reception and Consideration of Committee and/or Delegates Reports

Nil

9. Mayor's Report

9.1 Reminder for Councillors to provide updated contact details

NOTED



9.2 Army Recruits

NOTES

9.3 Meeting/Conferences/Awards

NOTED

9.4 Rio Tinto Drilling Project

NOTED

9.5 Council Fence Line

NOTED

9.6 Correspondence

9.6.1 Letter from Minister for Education and Minister for Industrial Relations

Correspondence dated 29 January 2018 from Minister for Education and Minister for Industrial Relations responding to ASC's congratulations letter from late 2017

9.6.2 Letter from Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs

Correspondence dated 30 January 2018 from Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs regarding approval of funding under the Indigenous Local Government Sustainability Program 2016-18 for Aurukun Business Information System

9.6.3 Letter from Minister for Innovation and Tourism Industry Development and Minister for the Commonwealth Games

Correspondence dated 25 January 2018 from Minister for Education and Minister for Industrial Relations responding to ASC's congratulations letter from late 2017

9.6.4 Letter from Minister for Police and Minister for Corrective Services

Correspondence dated 20 December 2018 from Minister for Police and Minister for Corrective Services responding to ASC's congratulations letter from late 2017

9.6.5 Letter from Shadow Minister for Aboriginal and Torres Strait Islander, Dr Christian Rowan, MP

Correspondence dated 15 January 2018 from Shadow Minister for Aboriginal and Torres Strait Islander Partnerships regarding his appointment as the Shadow Minister

9.6.6 Letter from Member for Cook, Cynthia Lui, MP

Correspondence dated 16 January 2018 from Member for Cook, Cynthia Lui, MP responding to ASC's congratulations letter from late 2017

9.6.7 Letter from Minister for Housing and Public Works, Minister for Digital Technology, and Minister for Sport

Correspondence dated 19 January 2018 from Letter from Minister for Housing and Public Works, Minister for Digital Technology, and Minister for Sport regarding the cessation of the funding for the National Partnership on Remote Housing (NPRH) program

9.6.8 Letter from Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs

Letter dated 22 January 2018 from Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs responding to ASC's congratulations letter from late 2017

9.6.9 Letter from Minister for Transport and Main Roads

Correspondence from Minister for Transport and Main Roads dated 23 January 2018 responding to ASC's congratulations letter from late 2017

9.6.10 Letter from Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships

Correspondence dated 25 January 2018 from Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships responding to ASC's congratulations letter from late 2017

9.6.11 Letter from Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships

Correspondence dated 30 January 2018 from Deputy Premier, Treasurer and Minister for Aboriginal and Torres Strait Islander Partnerships regarding the Queensland Productivity Commission's Inquiry into service delivery in remote and discrete Aboriginal and Torres Strait Islander communities

9.6.12 Letter from Queensland Audit Office

Correspondence dated 31 January 2018 from Queensland Audit Office regarding Final Management Report for Aurukun Shire Council

9.6.13 Letter from Member for Cook, Cynthia Lui, MP

Correspondence dated 9 February 2018 from Member for Cook, Cynthia Lui, MP regarding the cessation of the funding for the National Partnership on Remote Housing (NPRH) program

NOTED

9.7 Scanned Correspondence

NOTED

Resolution 18.5855

That Council receives and adopts the Mayor's Report.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

10. Chief Executive Officer's Report

10.1 Business Development and Grants Officer Report (Business Development)

In future there will be a change with Business Development and Grants Officer reporting. Business Development and Grants Lobbying will fall under the role of Director Community Services. CEO/Directors will be responsible for project management of their respective grants, and financial management of the grants will be the responsibility of the Director Corporate Services. ASC Organisational Structure will be updated to reflect the change

10.1.1 Facility Management – Wo'uw Ko'alam Community Centre

Resolution 18.5856

That Council approves the Director Community Services liaising with the Human Resources Manager to investigate solutions to the recruitment of the Manager – Wo'uw Ko'alam Community Centre and that in the interim, all requests for use of the Wo'uw Ko'alam Centre be managed by the Director Community Services.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Vera Koomeeta



Councillors are to encourage the community to use the Community Centre for funerals etc. DCOR asked if there will be a fee associated with the Centre once a manager is appointed. DCOM indicated any fees for community will be small and considered more of a bond to ensure security of the facility. Any funded government departments that want to use the facility can expect to be charged at the same rate/s for the Training Centre

10.1.2 MacKenzie Camp Stage 2 – Lease EOI 001/18

Resolution 18.5857

That Council approves the Director Community Services and Director Corporate Services further discussing submissions in relation to the leasing or management of MacKenzie Camp Stage 2, and make recommendations to the March 2018 Council meeting for consideration.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla

10.2 Future Meetings / Events

22 February – Joint Staff Meeting (1st Quarter Deadly Employee Awards Presentation)

1 March – Newcomers Welcome Function

3 March – Aurukun Community Clean Up Day

20 March – ASC Ordinary Council Meeting

17 April – ASC Ordinary Council Meeting

25 April – Anzac Day Ceremony

6 May (TBC) – Community Concert

15 May – ASC Ordinary Council Meeting

30 May – Commencement Aurukun Photo Competition

9 June – Community BBQ, Aurukun Photo Display/Winners Announced

19 June – ASC Ordinary Council Meeting

17 July – ASC Ordinary Council Meeting (Cairns)

18 July – Elected Members Update (Cairns)

20 July – Aurukun Show Holiday

NOTED

10.3 Meetings / Conferences attended

NOTED

10.4 Facebook Report December 2017/January-February 2018

NOTED

10.5 Enterprise Bargaining Agreement

NOTED

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

NOTED

10.7 Proposed Housing Allocation for Cultural Recommendation

Resolution 18.5858

That Council endorses as culturally appropriate the allocation of the residence at 134 MacKenzie Drive, 61 Pikkuw Street, and 19 Kang Kang Road, Aurukun, and advises the Department of Housing and Public Works accordingly.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla

10.8 Naming of Airport Estates A and B

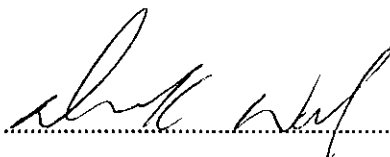
Resolution 18.5859

That Council names:

1. Airport Estate A as Bowenda Park
2. Airport Estate B as Kleidon Park.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Vera Koomeeta



10.9 ASC 2019-2024 Corporate Plan

NOTED

10.10 Staff Appointments

10.10.1 Interviews were held this month for the positions of Director Community Services, Executive Assistant, and Human Resources Manager

Resolution 18.5860

That Council appoints:

1. Alan Neilan as permanent Director Community Services commencing 21 February 2018
2. Stephanie Atkinson as permanent Executive Assistant commencing 5 March 2018
3. Georgina Jenkins as permanent Human Resources Manager commencing 19 February 2018.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla

10.11 Aurukun Power Plant – Ergon Energy Meeting

NOTED

10.12 Fence issues relating to Community Housing

NOTED

10.13 Elected Members Update Training

NOTED

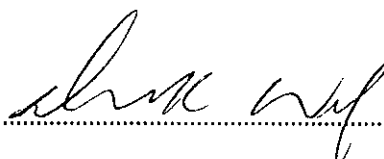
10.14 Correspondence

10.14.1 ASC Generation Plant

Correspondence dated 19 January 2018 from Ergon Energy regarding the Ergon Energy power generation plant

10.14.2 Letter from Premier of Queensland, and Minister for Trade

Correspondence dated 22 January 2018 from Premier of Queensland, and Minister for Trade responding to ASC's congratulations letter from late 2017



10.14.3 Aurukun Rainfall Data

10.14.3.1 Data collected for:

10.14.3.1.1 November 2017 – total 9.9mm, 3 days of rain

10.14.3.1.2 December 2017 – total 194.8mm, 9 days of rain

10.14.3.1.3 January 2018 – total 782.9mm, 17 days of rain

10.14.3.2 Total for quarter – 987.6 mm, 29 days of rain

10.14.4 Letter from A/Director-General, Department of Local Government, Racing and Multicultural Affairs

Correspondence dated 30 January 2018 from A/Director-General, Department of Local Government, Racing and Multicultural Affairs regarding approval of funding under the Indigenous Local Government Sustainability Program 2016-18 for Aurukun Business Information System

10.14.5 Letter from Local Government Association of Queensland

Correspondence dated 16 January 2018 from CEO, Greg Hallam, announcing the 2018 Civic Leaders Summit, 10-11 May 2018 at the Gold Coast

Resolution 18.5861

That Council approves Mayor and CEO attending the 2018 Civic Leaders Summit in May.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Vera Koomeeta

10.14.6 Letter from Office of Industrial Relations

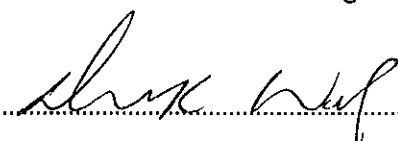
Correspondence dated 02 February 2018 from OIR approving the gazetting of the show holiday for Aurukun for 20 July 2018

10.14.7 Letter from WCCCA

Correspondence dated 06 February 2018 from WCCCA regarding Southern Sub-Regional Trust Board Meeting 21 February 2018

10.14.8 Letter from Department of Local Government, Multicultural Affairs and Racing

Correspondence dated 17 November 2017 confirming that under the Indigenous Councils Critical Infrastructure Program (ICCIP) the Department has approved an initial project for re-design of existing solid waste facility and rehabilitation of waste located throughout adjacent areas



10.14.9 Letter from Department of Local Government, Multicultural Affairs and Racing

Correspondence dated 13 February 2018 endorsing first project for ASC under the ICCIP as being 'Aurukun solid waste facility refurbishment'

NOTED

10.15 Scanned Correspondence

NOTED

Resolution 18.5862

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

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Vera Koomeeta

Council adjourned the meeting for morning tea at 10:54 am

Council resumed the meeting at 11:20 am

11. Finance Manager's Report

The Finance Manager provided an explanation of the 2017/18 Budget review

Resolution 18.5863

That Council adopts the proposed amendments to the 2017-18 Budget including additional fees and charges.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla

Finance Manager left the meeting at 11:45 am and did not return

12. Director of Corporate Services Report

12.1 Business Development and Grants Officer Report (Grants)

NOTED

12.2. Human Resources Manager's Report

NOTED

12.3 Administration Manager's Report

NOTED

12.4 Art Centre Managers Report

NOTED

12.5 Information Technology Report

Resolution 18.5864

That Council approves the Asset ID1EQUIN-003 Childcare Security System being written off the Plant and Equipment Register.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Vera Koomeeta

12.5 Commercial Accommodation

NOTED

Resolution 18.5865

That Council requires a full explanation for

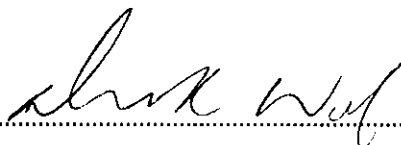
1. non-leasing for Kooth Pach Guest House for January
2. non-meeting of Key Performance Indicators as per contractual reporting requirements
3. lack of payment for Council's commission.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Vera Koomeeta

12.6 Leasing Update

NOTED



CEO left the meeting at 12:16 pm and returned at 12:20 pm

Resolution 18.5866

That Council receives and adopts the Director Corporate Services Report.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Vera Koomeeta

13. Director Community Services Report

13.1 Funerals

NOTED

13.2 Events

NOTED

13.3 Community Police, Safety and CCTV

The Mayor asked if it was possible to review CCTV footage to determine recent reports of rubber burnouts. Date and time needed as footage is only currently only kept for seven days

NOTED

13.4 Koolkan Childcare and Family Hub Report

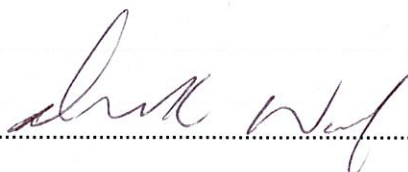
NOTED

CEO left the meeting at 12:25 pm and returned at 12:25 pm

Brendon McMahon, SCGO and Flo Bridger, DATSIP joined the meeting at 12:25 pm

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

Resolution 18.5867

That Council approves the issue of Food Licenses for the following commercial food premises:

1. Kang Kang Café and Bakery
2. Island and Cape Supermarket
3. Kondo Korp Pty Ltd.

MOVED: Cr. Edgar Kerindun
CARRIED

SECONDED: Cr. Ada Woolla

Resolution 18.5868

That Council receives and adopts the Director Community Services Report.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Edgar Kerindun

Guest Speakers – Brendon McMahon, SGCO, and Flo Bridger, DATSIP

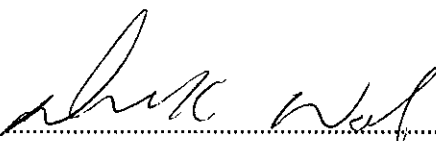
- SGCO gave Brett Jenkins' apology
- SGCO gave a brief introduction for Flo Bridger (FB) from DATSIP and spoke to the work they are undertaking
- FB is from Policy branch in DATSIP
- FB is undertaking a project to ascertain and establish a Community Values Statement
- Project was started last year and was waiting on suitable representatives to be nominated that could engage with the consultant. This is in the final process of being finalised
- Extensive engagement with the community is planned for the rest of the year
- SGCO apologised for not being at the Council meeting all day due to another commitment
- SGCO spoke to the CCTV cameras that are in operation and reiterated their importance for reviewing unrest. He identified two areas which need cameras (Kor and Muttich Streets)

- SGCO indicated footage has been impaired for a couple of cameras due to tree-growth and is intending for the trees to be lopped while there is a consultant tree lopper in Aurukun in May
- DTS spoke to the need to have better software for more reliable operation of the cameras (recent repairs have shown water issues and an ant problem)
- CEO pointed out that there has been a repeated request made of the police to supply a monthly report on the cameras but it is not being provided.
- SGCO gave a commitment to look into the monthly report being provided as well as any time extra issues are raised
- DTS asked if Police had any feedback about the contribution to operational costs
- SGCO indicated DATSIP (Allen Cunneen) might have some available funds to contribute to camera operational costs
- SGCO will meet with ASC CEO separately to this meeting
- SGCO is concerned about the safety of the IKC Coordinator being there on his own, particularly at times of community unrest and suggested a CPO be based at the IKC
- SGCO identified hot spots for rubbish including the skate park and the intersection of Peninsula Development Road and Aurukun Access Road where there is an abandoned car and a vandalised sign. He stressed the area needs to be cleaned up
- SGCO has raised the TMR MOU with the Director-General of TMR but hasn't received a response as yet
- SGCO will meet with ASC Mayor soon about the Splash Park
- Mayor asked SGCO to remain a lobbyist against the cessation of funding for the National Partnerships Remote Housing program
- The issue of having a Women's Group was discussed extensively
- SGCO indicated there was a new DG for DATSIP and to expect a change for other Directors-General across the board
- SGCO finishes in the role at the end of July and doesn't believe the position will be replaced. There will be two more DG Brisbane meetings where he will be able to lobby on behalf of the Council and suggest Council consider what it would like on the Agendas. SGCO indicated he is committed to lobbying hard on behalf of Council before he finishes
- ASC expressed disappointment about the lack of liaison from the Government Champion
- SGCO happy to raise this with the Government Champion
- ASC Mayor thanked SGCO for his attendance and wished him well after the completion of his role

Council adjourned the meeting for lunch at 1:16 pm and Brendon McMahon, SGCO, and Flo Bridger, DATSIP left the meeting

Council resumed the meeting at 1:55 pm and Bernadette Heenan, Jemma McCutcheon, and Gina Coleman from Apunipima joined the meeting

DCOR joined the meeting at 2:04 pm



Guest Speakers – Bernadette Heenan, Jemma McCutcheon, and Gina Coleman from Apunipima

- The three guest speakers introduced themselves and spoke to their professions:
 - Gina Coleman, Indigenous Health Practitioner
 - Jemma McCutcheon, Dietician
 - Bernadette Heenan, Diabetes Educator
- Diabetes is increasing globally and Apunipima Cape York Health Council are committed to raising it as a community issue and finding ways to manage its increase
- The Apunipima team sees themselves as enablers and encourages self-management of their clients (encouraging clients to ensure they undertake regular blood tests, eye tests, dentist visits, blood pressure checks, medication checks, etc). The team wants to inspire the community through problem solving, referral services and risk assessments aimed at reducing risks
- The team aims to be a regular surveillance team and is proactive on keeping up-to-date with the latest innovations in diabetes management
- The team collectively or separately can conduct group education sessions as well as one-on-one sessions. If groups sessions are to be conducted it is always better to be driven by local community members, rather than by Apunipima itself
- ASC Mayor suggested the team look at conducting one-on-one meeting with families to look at whole of family health and nutrition and suggested an activity such as a cook-off would be a good way of educating families on how easy it can be to prepare nutritious meals, etc
- Bernadette indicated this is something the Apunipima Health Promotions Officer might be able to consider and asked where the best place to start would be. Mayor indicated starting with the senior people and have it well planned in advance, avoiding days of unrest and Sorry Business
- DCOM spoke about getting Chivaree Centre and KoolKan Child Care menus reviewed to ensure greatest nutrition being provided and Jemma McCutcheon indicated she would be happy to review
- CEO suggested group sessions might be valuable for ASC staff and the team could start liaising with the new Human Resources Manager about getting sessions started

Bernadette Heenan, Jemma McCutcheon, and Gina Coleman from Apunipima left the meeting at 2:25 pm

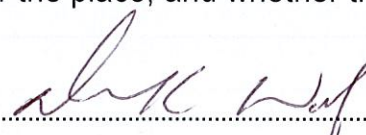
14. Director Technical Services Report

14.1 Building Construction and Maintenance

NOTED

14.2 Civil Construction and Maintenance / Parks and Gardens

CEO noted the road around the Boat Ramp seems to be eroding and requested DTS to investigate what is happening. He questioned whether contractors had the right to leave building materials all over the place, and whether they would



reimburse Council for any repair works that may have to be undertaken to fix the roadway

DTS to liaise with the contractor and inform them the area is for recreational purposes only and not for industrial parking area for materials and if materials are delivered there, it is the responsibility of the contractor to have it moved on the day of delivery

NOTED

14.3 Water Supply

NOTED

14.4 Workshop

NOTED

14.5 Airport Operations

NOTED

14.6 Electrical

NOTED

14.7 Human Resource Matters

NOTED

14.8 Council Assets

Resolution 18.5869

That Council approves the write off of the assets listed in the Plant and Equipment Register.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla

Resolution 18.5870

That Council receives and adopts the Director Technical Services Report.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Vera Koomeeta

15. Late Items**15.1 Request of support from Department of Communities**

Department of Communities has made a request to for Council's support in having Norris Bowenda returned to the community from Weipa

Resolution 18.5871

That Council refers the matter of supporting Norris Bowenda returning to community from Weipa to Management team for further investigation and recommendation by Director Community Services.

MOVED: Cr. Edgar Kerindun
CARRIED

SECONDED: Cr. Ada Woolla

15.2 Award win for LGAQ Chief Executive – Order of Australia Medal**Resolution 18.5872**

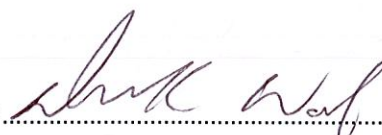
That Council forwards a letter of congratulations to Greg Hallam (CEO, LGAQ) on receiving the Order of Australia Medal in the recent Australia Day Honours.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

15.3 2018 first quarter Deadly Employee Awards

Winners will be noted at the next Council meeting on 20 March 2018

NOTED**16. General Business****16.1 Aurukun Bio Futures Maturing Infrastructure Pipelines Program (MIPP) Funding**

Resolution 18.5873

That Council refers the proponent Gamarard Consulting (who are seeking Aurukun Shire Council involvement with the Aurukun Bio Futures Maturing Infrastructure Pipelines Program (MIPP) Funding) to the Traditional Owners who are represented by Ngan Aak-Kunch Aboriginal Coporation (NAKAC) and Cape York Land Council for their consideration.

MOVED: Cr. Edgar Kerindun
CARRIED

SECONDED: Cr. Vera Koomeeta

16.2 Camping Permits

Refer to draft Visitor Management document and Permit written by APN Cape York

Resolution 18.5874

That Council supports anyone seeking camping/fishing/hunting permits and visits on Country having to go through the NAKAC Coordinator.

MOVED: Cr. Ada Woolla
CARRIED

SECONDED: Cr. Edgar Kerindun

16.3 Introduction of new Power Cards

DTS received an email from Ergon Energy (Russell Rowbotham) advising a new plastic power card system will be introduced into Aurukun over the coming months after new meters are installed. Residents will have to top-up their power card at Island and Cape Store and then tap their card on the meter at their house to continue to have power. People on pensions will receive a concessional card. Ergon Energy have requested ASC promote the upcoming change and will provide ASC with a flyer. DCOM indicated I&C Store is unaware of the change and will need to be informed. The new cards will be non-transferrable which will cause issues for scooter recharging. There will be a two-week transition period

16.4 Import of Alcohol and Drugs

The illegal importing of alcohol and drugs is a dismissible offence. Any staff member caught importing alcohol and drugs will be instantly dismissed once charges are laid through the Magistrate's Court. ASC will consider standing down a staff member until charges are laid if it is aware of the possible offence having been committed

16.5 Consequence of Other Misdemeanours

Any staff that are found to breach ASC's Code of Conduct in any way will face disciplinary action which will include a verbal warning, followed by written warnings, and eventual dismissal if the behaviour continues

17. Confidential

Resolution 18.5875

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:

Clause (h) other business for which a public discussion would be likely to prejudice the interests of the local government, or enable a person to gain a financial advantage, Clause (c) the local government budget; and Clause (e) contracts proposed to be made by it.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Vera Koomeeta

17.1 Aurukun Power Plant Meeting Notes

NOTED

17.2 ASC 2019-2024 Corporate Plan

Two quotes were received

NOTED

17.3 Non-attendance of Artists at a 10-day Sydney workshop

Council discussed the non-attendance of two artists at a 10-day Sydney workshop, and the subsequent costs incurred by Council to facilitate the trip (including Travel Allowance being paid in advance)

Resolution 18.5876

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

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Edgar Kerindun

Resolution 18.5877

That Council requests Ergon Energy to provide Council with the following detail:

1. what the date/s of installation of the ASC Power Plant was/were
2. what the proposed life span of the existing ASC Power Plant is.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla



Resolution 18.5878

That Council accepts the quote of Mead Perry Group for \$18,865 (inc GST) and including the following additional:

1. cost of accommodation whilst onsite, to be met by Council
2. airfares/car hire (charged at cost), to be met by Council
3. cost of travel in Mead Perry Group vehicle (\$0.90c/km plus GST), to be met by Council
4. travel time charged at \$600.00 (plus GST) per day.

to prepare an ASC Corporate Plan for 2019 to 2024.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Edgar Kerindun

Resolution 18.5879

That Council requires:

1. all expenses incurred by the non-attending Artists (airfares, accommodation, travel allowance, service fee) to the total of \$4,115.40 (inc GST)/person be refunded back to ASC by both participants
2. the Artists to be banned from ASC paid travel until a decision is made on Aurukun Artists attending CIAF in Cairns in July 2018
3. ASC's Travel Allowance Policy to be reviewed.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

18. Closure

The meeting closed at 3:22 pm.

