



## **MINUTES**

## **ORDINARY MEETING**

**9.00am**

**Tuesday 18 July 2017**



[aurukun.qld.gov.au](http://aurukun.qld.gov.au)

**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 18 JULY 2017

#### Present:

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

**Officers** Bernie McCarthy - Chief Executive Officer (CEO) (by video conference)  
Ron Fenner - Director Corporate Services (DCOR)  
Alan Neilan – A/Director Community Services (A/DCOM)  
Perry Gould - Director Technical Services (DTS)  
Marina Schaefer – Finance Manager (FM) (by video conference)  
Karen Nangle - Minute Secretary – Executive Assistant (EA)

**Apology** Jayne Gilbert – Director Community Services (DCOM)  
Damian Blunden - Senior Adviser Department of Prime Minister and Cabinet (DPMC)

#### Guests:

10:30 am Geoff Stockall, President of Rotary Outback E-Club Australia and Col Lawson, Assistant Governor of Rotary D9550

12:15 pm Steve Topping (Retiring) Airport Manager, Victoria Topping and Alicia Topping

#### 1. Opening

Mayor declared the meeting open at 9:14 am with a prayer.

#### 2. Condolences

Council observed a minute's silence in respect of a recent passing in the community.

*Councillor Vera Koomeeta joined the meeting at 9:17am.*

### **3. Leave of Absence**

Jayne Gilbert, Director Community Services.

### **4. Previous Minutes – Business Arising**

#### **4.1 Minutes of Ordinary Council Meeting 16 May 2017**

##### **11.5 Related Parties Disclosure**

It is compulsory for Councillors to engage in this process and complete the required return. Finance Manager to assist Councillors Kerindun and Poonkamelya to complete the return on her next visit to Aurukun.

##### **Item 15.3.3 School Bus Pick Up Points**

Director Technical Services advised that school bus sign locations with good visibility and safety have been identified. Signs are currently being made and are expected to be received shortly.

#### **4.2 Minutes of Ordinary Council Meeting 20 June 2017**

##### **Item 9.9 Letter of Support for transfer of Community Housing**

Ms. Jonyele Bandicootcha is no longer employed at Apunipima CYHC and has returned to live in Napranum. The previous Mayoral letter of support to the Department Housing and Public Works is to be rescinded.

##### **Item 9.3 Resolution 17.5634 Interagency Meeting**

Brendon McMahon, Senior Government Coordinating Officer is expected to attend this Council Meeting whereupon the Interagency Meeting issues can be discussed.

##### **Item 10.13.2 Resolution 17.5644 Relocation of Portable Staff Units**

Prices are to be obtained from ERGON for power supply infrastructure for this project.

##### **Item 11.5 Resolution 17.5647 Asset Management Plan**

To be deferred until the 15 August 2017 Ordinary Meeting of Council.

##### **Item 11.7 Resolution 17.5649 Ex-Tenant Balances**

To be deferred until the 15 August 2017 Ordinary Meeting of Council.

##### **Item 13.3.3 Resolution 17.5660 CCTV QPS arrangement**

A/Director Community Services advised that the agreement from SAPE has only just been received. Data will be kept for 30 days. ASC is to request all State Government Departments with a presence in Aurukun to contribute to funding of the CCTV system, which currently falls to Council.





**Resolution 17.5672**

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 20 June 2017 and confirms them as a true and correct record.

**MOVED:** Cr. Edgar Kerindun  
**CARRIED**

**SECONDED:** Cr. Ada Woolla

**5. Procedural Matters**

Nil

**6. Presentation of Petitions**

Nil

**7. Consideration of Notified Motions**

Nil

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

Nil

**9. Mayor's Report****9.1 Review of Historical and Cultural Items in Mayor's Office**

On 21 June 2017 the Mayor itemised all historical and cultural items in the Mayor's Council office and sentenced these for archival, distribution or retention.

**NOTED**

**9.2 Aurukun Interagency Meeting**

On 22 June 2017 the Mayor attended the Aurukun Interagency Meeting and provided a community update from ASC and upcoming community calendar dates. The Mayor was of the view that little traction was gained in this meeting and this is to be discussed with Senior Government Coordinating Officer.

**NOTED**

**9.3 Presentation of Painting to Aurukun State School**

On 23 June 2017 the Mayor presented Aurukun State School with the gift of a painted canvas. The event was responded to positively in Facebook posts.

**NOTED**

#### **9.4 Community Meeting**

On 26 June 2017 the Mayor convened a community meeting in which the following issues were discussed with the community:

- Enyan Circuit
- Wo'uw Ko'alam Community Centre
- sealing of Aurukun Access Road
- Queensland Music Festival
- new cemetery

The meeting reported general community acceptance of the new cemetery.

**NOTED**

#### **9.5 Island and Cape Board Meeting**

On 29 June 2017 the Mayor attended the Island and Cape Board meeting in Cairns. Issues discussed included establishment of a community fund in the Cape, similar to that of Arnhem Land Progress Aboriginal Corporation (ALPA).

**NOTED**

#### **9.6 Technical Working Group Meeting**

On 4 July 2017 the Mayor hosted the Technical Working Group meeting in Aurukun with video conference link to Cairns office.

**NOTED**

#### **9.7 Community Police Uniform Presentation**

On 4 July 2017 the Mayor presented the Aurukun Community Police with new uniforms. He addressed the CPOs reminding them of their obligations to Council and community. The Mayor reported that the CPOs are proud of their new uniforms.

**NOTED**

#### **9.8 Queensland Music Festival**

On 5 July 2017 the Mayor attended a meeting to finalise the arrangements for the QMF Dan Sultan and Band performance. The Mayor acted as MC for the performance on Friday 7 July 2017 which was attended by more than 400 community members and was adjudged to be highly successful. The Mayor was interviewed by NITV on 7 July 2017 about positive initiatives for young persons in the community including QMF events.

**NOTED**



## 9.8 Other Meetings

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- |              |   |
|--------------|---|
| 10 July 2017 | ERGON Written Agreement consultation – installation of power supply from existing poles in the Chivaree Centre to the Seniors Unit site |
| 11 July 2017 | Community Justice Group discussion on Restorative Justice and Domestic Violence Program in Aurukun                                      |

**NOTED**

## 9.9 Correspondence Received

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- 9.9.1 Letter of 14 June 2017 from Queensland Police Service (QPS) inviting Mayor and CEO to Indigenous Mayors Summit 10 August 2017, Cairns. The Summit will enable positive outcomes of Aurukun for the past 12 months to be noted. The Mayor will urge the Summit for continuity of service of police officers and longer tenure. It is noted that Police are no longer walking around the community which in the past has proven a positive measure. A contribution is to be sought from QPS for funding of Community Police. Noting that QPS already have a cultural awareness training video – the CEO has requested to view this.

**NOTED**

- 9.9.2 Letter of 20 June 2017 from Premier of Queensland advising of Arts Queensland (AQ) Indigenous Regional Arts Development Fund (IRADF) in 2017/18 in the amount of \$9000. Council noted that this is a reduction of \$6000 on last year's funding.

**NOTED**

- 9.9.3 Letter of 13 June 2017 from the Minister for Disability Services informing of National Disability Insurance Scheme Rollout into regional Queensland. To take effect from 1 July 2018. A/Director Community Services advised that not all persons qualified for the funding will be with Chivaree Centre and therefore will need to be informed of their entitlement. Community Information days are proposed. An assessment team from State Government Department will undertake the non-aged care assessments. Council is to be registered as a provider. Each eligible person is to be given a bank of funds from which they can purchase services.

**NOTED**



- 9.9.4 Email of 5 July 2017 from Torres and Cape Hospital and Health Service, noting an outbreak of syphilis in Cairns and Cape York and seeking approval to conduct Sexually Transmitted Infections (STI) screening of 15-29 year olds in Aurukun in the week commencing 23 October 2017. Mayor has approved this screening.

**Resolution 17.5673**

That Council approves the request of the Torres and Cape Hospital and Health Service to conduct Sexually Transmitted Infections screening of 15 – 29 year olds in Aurukun in the week commencing 23 October 2017.

**MOVED: Cr. Edgar Kerindun  
CARRIED**

**SECONDED: Cr. Ada Woolla**

**NOTED**

- 9.9.5 Email of 26 June 2017 from the Office of the Governor of Queensland inviting Mayor Dereck Walpo and partner to a formal dinner at Government House Tuesday 1 August 2017 and staying overnight at Government House, Brisbane.

**NOTED**

**Resolution 17.5674**

That Council endorses the attendance and approves the travel and accommodation costs of Mayor Dereck Walpo and Councillor Ada Woolla to Government House, Brisbane as the guest of the Governor of Queensland on 1 August 2017.

**MOVED: Cr. Edgar Kerindun  
CARRIED**

**SECONDED: Cr. Ada Woolla**

**Resolution 17.5675**

That Council receives and adopts the Mayor's Report.

**MOVED: Cr. Edgar Kerindun  
CARRIED**

**SECONDED: Cr. Ada Woolla**

## **10. Chief Executive Officer's Report**

### **10.1 Business Development and Grants Officer Report (Business Development)**

#### **10.1.1 Vacant Office – 200 McLeod Street**

A/Director Community Services advised ASC has increased the advertising of this office, including a larger sign on the roof. Return visits noted from food store operators indicating interest in the premises.

**NOTED**

### **10.2 Rainfall**

**NOTED**

### **10.3 Future Meetings / Events**

18 July - Ordinary meeting

28 July - Special Budget meeting

26 and 27 July - Aurukun Interagency meeting

4 August - Aurukun Day, Shire Holiday

10 August - Indigenous Mayors Police Summit

15 August - Ordinary meeting

10 September - River / Ramp Run

12 September - Ordinary meeting

TBA September - Technical Working Group

15 September to 3 October - School holidays

18 / 19 October - LGAQ Gladstone

12 October - New/Old comers event

24 October - Council meeting

21 November - Council meeting

9 December - Christmas Aurukun Event

12 December Council meeting

**NOTED**



#### 10.4. Meetings / Conferences attended in Cairns

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**NOTED**

#### 10.5 Facebook Report July 2017

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**NOTED**

#### 10.6 Survey of Aurukun Residents and Stakeholders

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CEO spoke to the Survey results.

**Resolution 17.5676**

That Council:

1. receives and adopts the survey report on the Aurukun Shire Council service delivery
2. refers to ASC Management for future planning and budget deliberations
3. forwards copies of the survey to appropriate government departments and stakeholders

**MOVED: Cr. Vera Koomeeta  
CARRIED**

**SECONDED: Cr. Ada Woolla**

#### 10.7 Visit by LGAQ touring group

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Visit on 31 July 2017 at 2:00 pm will be an hour and a half duration and all Councillors are requested to attend.

**NOTED**

#### 10.8 Enterprise Bargaining Agreement

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Currently, staff work under awards or contracts. An Enterprise Bargaining Agreement (EBA) takes the place of working under Awards. 60 out of 77 Councils in Queensland presently work under an EBA. EBA will make payroll processing faster; the Agreement will be easier to understand and will introduce consistency across staff entitlements and working conditions. No staff will be financially worse off, all will receive the same or more than at present. Minutes of the EBA negotiation process will be recorded and provided to Council on an ongoing basis.

## Resolution 17.5677

That Council:

1. endorses a certified Enterprise Bargaining Agreement (EBA) being introduced for ASC employees
2. notifies the Queensland Industrial Relations Commission (QIRC) of Council's intention to enter EBA negotiations and
3. nominates Mayor Dereck Walpo to act as Council's nominee on the ASC EBA committee

**MOVED: Cr. Edgar Kerindun**  
**CARRIED**

**SECONDED: Cr. Ada Woolla**

## 10.9 Tenancy Management Update Report

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In response to questions from Council, A/Director Community Services advised that the Employment and Education Housing (EEH) program enables Aurukun residents who wish to study or have an offer of work in Cairns, to apply for a rental property in Cairns.

**NOTED**

## 10.10 Correspondence

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- 10.10.1 Congratulatory letters to CEO, Bernie McCarthy on being awarded the Public Service Medal in the Queen's Birthday Awards 2017 from the following:
- 10.10.1.1 Premier of Queensland
  - 10.10.1.2 Governor of Queensland
  - 10.10.1.3 CEO Local Government Managers Australia
  - 10.10.1.4 Director-General Department of Aboriginal and Torres Strait Islander Partnerships
  - 10.10.1.5 Chief Executive Officer, Local Government Association of Queensland (LGAQ)

**NOTED**

- 10.10.2 Department of Housing and Public Works Allocations for Cultural Recommendations July 2017

*Councillor Doris Poonkamelya joined the meeting at 10:21 am.*



**Resolution 17.5678**

That Council endorses as culturally appropriate the Department of Housing and Public Works proposal for the allocation of housing at 103 Muttich Street, Aurukun and 96 Muttich St, Aurukun

**MOVED: Cr. Doris Poonkamelya**  
**CARRIED**

**SECONDED: Cr. Vera Koomeeta**

- 10.10.3 Letter dated 19 June 2017 from the Department of Infrastructure, Local Government and Planning regarding the 2017/19 Works for Queensland (W4Q) Program and allocation of \$2,310,000 to Aurukun Shire Council

**NOTED**

- 10.10.4 Letter dated 16 June 2017 from the Department of Environment and Heritage Projection regarding Waste Reduction and Recycling Regulation 2011 extensions of expiry to mid-2018.

**NOTED**

- 10.10.5 Letter dated 19 June 2017 from Queensland Reconstruction Authority regarding release of the *Natural Disaster Relief and Recovery Arrangements* (NDRRA) Determination 2017

**NOTED**

- 10.10.6 Letter dated 30 June 2017 from Department of Infrastructure, Local Government and Planning regarding Standard Conditions for a Deemed Approval.

**NOTED**

- 10.10.7 Letter dated 30 June 2017 from Queensland Government Office of Industrial Relations, Queensland Treasury regarding nominations of Show or special holidays under the Holidays Act 1983

**Resolution 17.5679**

That Council applies to the Queensland Government Office of Industrial Relations, Queensland Treasury for the approval of special holidays for Aurukun Show Day on 20 July 2018 and Aurukun Day on 6 August 2018.

**MOVED: Cr. Edgar Kerindun**  
**CARRIED**

**SECONDED: Cr. Ada Woolla**

- 10.10.8 Letter dated 19 June 2017 from Michael Schaumburg, Director-General, Department of State Development regarding the joint interest with Cook Shire Council to seek funding to seal the Aurukun Access Road

**Resolution 17.5680**

That Council requests Michael Schaumburg, Government Champion to advise when a meeting will be arranged between himself, Mayor Peter Scott and Mayor Dereck Walpo and respective Council officers to discuss progressing the construction of 26km Aurukun Access Road sited within Cook Shire.

**MOVED: Cr. Doris Poonkamelya  
CARRIED**

**SECONDED: Cr. Vera Koomeeta**

*Guests Geoff Stockall, President of Rotary Outback E-Club Australia and Col Lawson, Assistant Governor of Rotary D9550m Rotary Australia joined the meeting at 10:25 am.*

- 10.10.9 Email from Tara Hobbs, Producer Queensland Music Festival Aurukun Dan Sultan and Band Performance, Aurukun 7 July 2017

**Resolution 17.5681**

That Council:

1. thanks Queensland Music Festival (QMF) for holding the Dan Sultan and Band performance in Aurukun
2. advises QMF that Aurukun Shire Council looks forward to a concert or festival in Aurukun in the foreseeable future

**MOVED: Cr. Vera Koomeeta  
CARRIED**

**SECONDED: Cr. Ada Woolla**

**NOTED**

- 10.10.10 Email dated 21 June 2017 regarding alignment of Indigenous Planning Schemes

Council noted that a Resolution of Council will be required at the next Ordinary Meeting of Council 15 August 2017 in relation to alignment of Indigenous Planning Schemes.



**Resolution 17.5682**

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

**MOVED:** Cr .Edgar Kerindun  
**CARRIED**

**SECONDED:** Cr. Vera Koomeeta

*Director Technical Services left the meeting at 10:35 am.*

**GUEST PRESENTATION**

Geoff Stockall, President of Rotary Outback E-Club Australia and Col Lawson, Assistant Governor of Rotary D9550 attended the meeting to brief the Council on the Rotary Foundation proposed Global Grant for a Vocational Training Team for Peace.

Points discussed:

- Geoff Stockall is a Police Officer, has been coming to Aurukun for some years and as a Rotarian and humanitarian, believes that Rotary's Peace Resolution goals are relevant to Aurukun
- funding grants are available to establish a Peace project
- has secured financial backing of two other Rotary districts in USA and four in Australia for an Aurukun project
- a similar project has been undertaken in Kenya in relation to conflict between Masai tribes
- seeking endorsement of Council for Rotary to bring over 3 or 4 trainers from USA to identify 10 or 15 Aurukun community members to be trained in peace mediation
- training can be undertaken here in Aurukun for two 7 day periods in late September
- opportunity at a later date for more training as the project continues
- all fully funded by Rotary International
- represents an opportunity for potential youth leaders in the community

Council suggested as ideal candidates for training:

- Restorative Justice Group
- Community Justice Group
- Women's Group Coordinator Priscilla Blanco
- Herbert Yunkaporta and Craig Koomeeta from the men's community
- Harry Weestra from PCYC or Gordon Fawcett (Community Services) may also identify suitable candidates.
- Community Police

*Council adjourned for Morning Tea at 10:51 am.*

*A/Director Community Services left the meeting at 10:52 am.*

*Director Corporate Services left the meeting at 11:05 am.*

*Finance Manager joined the meeting at 11:10 am.*

*Council reconvened the meeting at 11:10 am.*

*Director Corporate Services re-joined the meeting at 11:13 am.*

## **11. Financial Performance Report**

### **11. EXECUTIVE SUMMARY**

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#### **11.1 Cash and Investments**

##### **NOTED**

*Councillor Ada Woolla left the meeting at 11:19 am.*

#### **11.2 Summary of Council Operations**

Mayor requested a review of Council overtime paid. Finance Manager noted that a pre-Budget meeting is to be held 19 July 2017 with a view to targeting cost savings. Cost efficiencies can be considered in the Enterprise Bargaining Agreement.

##### **NOTED**

#### **11.3 Grants Received Update**

##### **NOTED**

*Councillor Woolla re-joined the meeting at 11:24 am.*

#### **11.4 Related Parties Disclosure**

Finance Manager will be in Aurukun from 31 July 2017 to 4 August 2017 during which time the Related Parties Disclosure must be completed. To date returns have been received from Cr. Koomeeta and Mayor Walpo.

##### **NOTED**

#### **11.5 Interim Audit and Final Audit**

##### **NOTED**

#### **11.6 Detailed analysis of 90-day debtors list**

Council is considering garnishee of wages for two former ASC Housing Tenants for the outstanding debts. This requires a further Order from the Magistrates Court.

##### **NOTED**



## 11.7 2017/18 Budget update

Calculations for the 2017/18 Budget are complete with a meeting scheduled for 19 July 2017 to review. Noting current high expenditure in salary to look at reducing overtime or hours to gain efficiencies. CEO noted the efforts of the Finance Manager in preparation for the Council Budget Meeting of 28 July 2017.

In response to questions from Council, the Finance Manager advised that WorkCover insurance premiums are in the order of \$90K per annum, indexed to total Council wage costs. Claims do not impact directly on the fees.

### **Resolution 17.5683**

That Council receives and adopts the Finance Manager's Report for the period ended 30 June 2017.

**MOVED: Cr. Ada Woolla**  
**CARRIED**

**SECONDED: Cr. Vera Koomeeta**

*Finance Manager left the meeting at 11:44 am.*

*A/Director Community Services re-joined the meeting at 11:45 am.*

## **12. Director Corporate Services Report**

### **12.1 Business Development and Grants Officer Report (Grants)**

#### **12.1.1 Grant Applications**

*Councillor Ada Woolla left the meeting 11:46 am.*

### **Resolution 17.5684**

That Council defers a decision in respect of Working for Queensland 2017-19 funding of \$2,310,000 until the Special Budget Meeting of 28 July 2017.

**MOVED: Cr. Edgar Kerindun**  
**CARRIED**

**SECONDED: Cr. Doris Poonkamelya**

## **NOTED**

*Councillor Ada Woolla re-joined the meeting 11:50 am.*

## 12.2. Human Resource Manager Report

**NOTED**

## 12.3. Administration Manager Report

Community is to be notified of the bank closure for Aurukun Show Holiday on 21 July 2017 and Aurukun Day on 4 August 2017.

**NOTED**

## 12.4 Art Centre Manager's Report

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Cairns Indigenous Art Fair (CIAF) resulted in positive reviews and successful outcomes for the Wik and Kugu Artists. Judging on 13 July 2017 gave Aurukun the Award for the best Art Centre from region-wide competition. Gary Namponan received best overall artist and Gary Namponan and Bruce Bell were each awarded a Thancoupie Bursary. CIAF sales exceeded 2016 figures by 50%.

**NOTED**

### **Resolution 17.5685**

That Council approves the closure of the Wik and Kugu Art Centre from 19 July 2017 to 2 August 2017 to enable the upgrade of the gallery.

**MOVED: Cr. Ada Woolla  
CARRIED**

**SECONDED: Cr. Vera Koomeeta**

## 12.5 Information Technology Report

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**NOTED**

## 12.6 Commercial Accommodation Report

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**NOTED**

## 12.7 Council Stores Report

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**Resolution 17.5686**

That Council approves a write off in the amount of \$36,593.90 from the stores stock for the financial year ended 30 June 2017.

**MOVED: Cr. Edgar Kerindun  
CARRIED**

**SECONDED: Cr. Ada Woolla**

**NOTED****12.8 Leasing Update**

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**NOTED****Resolution 17.5687**

That Council receives and adopts the Director Corporate Services Report.

**MOVED: Cr. Doris Poonkamelya  
CARRIED**

**SECONDED: Cr. Ada Woolla**

**13. A/Director Community Services Report****13.1 Funerals**

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**NOTED****13.2 Community Events**

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Scheduled Events noted.

River to Ramp Run is now on 10 September 2017.

**13.2.1 Council BBQ Policy – Action Item 20 June 2017 17.7**

*Councillor Doris Poonkamelya left the meeting at 12:24 pm.*

**Resolution 17.5688**

That Council adopts the Aurukun Shire Council Community BBQ Use Policy as tabled.

**MOVED: Cr. Ada Woolla  
CARRIED**

**SECONDED: Cr. Vera Koomeeta**

### 13.2.2 Funeral Preparations

**Resolution 17.5689**

That Council corresponds with the Executive Officer responsible for the Torres and Cape Hospital and Health Services, requesting the following improvements be undertaken in conjunction with the precinct refurbishment:

1. existing external area of the morgue be enclosed with lighting and air ventilation to act as a family viewing area
2. appropriate fixed seating be installed around immediate shade trees near the morgue
3. vehicle access to the morgue be identified in the refurbishment plans
4. further discussion be held with respect to operation of the morgue and funeral protocols and processes
5. these improvements be funded by the State Government

**MOVED: Cr. Vera Koomeeta**  
**CARRIED**

**SECONDED: Cr. Ada Woolla**

*Councillor Doris Poonkamelya re-joined the meeting at 12:28 pm.*  
*Director Technical Services joined the meeting at 12:29 pm.*

### 13.3 Community Police and Safety

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All items for Community Police and Safety Report noted.  
New Vehicles for CPOs cannot be supplied by PacificToyota until after September 2017.

**NOTED**

### 13.4 Koolkan Childcare Report

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**NOTED**

### 13.5 Chivaree Community Aged Care Centre

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**NOTED**

### 13.6 Animal Control

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**NOTED**



## 13.7 Indigenous Knowledge Centre

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Interviews for the coordinator position are being conducted later in July 2017.

### NOTED

#### **Resolution 17.5690**

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

**MOVED: Cr. Edgar Kerindun**  
**CARRIED**

**SECONDED: Cr. Ada Woolla**

*Guests – Steve Topping, Victoria Topping and Alicia Topping joined the meeting at 12:35 pm.*

The CEO and Mayor noted the contribution by Steve Topping, retiring Airport Manager to Aurukun Shire Council and the sustained involvement of his family Victoria and Alicia in the community of Aurukun. Councillors and Directors wished Steve a healthy and enjoyable retirement.

Steve Topping acknowledged to Council the beneficial aspects of life and community in Aurukun and thanked Council for their kind words and farewell events.

*Meeting adjourned at 12:40 pm.*

*Guests Steve Topping, Victoria Topping and Alicia Topping left the meeting at 1:15 pm.*

*Director Corporate Services left the meeting at 1:15 pm.*

*A/Director Community Services left the meeting at 1:15 pm.*

*Meeting reconvened at 1:33 pm.*

## **14. Director Technical Services Report**

### **14.1.1 Building Construction and Maintenance**

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*Director Corporate Services re-joined the meeting at 1:37 pm.*

### **14.1.2 Council Building and Staff Housing Upgrades and Maintenance**

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### NOTED

## 14.2 Civil Construction and Maintenance / Parks and Gardens

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**NOTED**

## 14.3 Water, Waste and Sewerage.

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**NOTED**

## 14.4 Workshop

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**NOTED**

## 14.5 Airport Operations

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**NOTED**

## 14.6 Electrical.

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**NOTED**

## 14.7 Human Resource Matters

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The successful candidate for the Airport Manager vacant position subsequently withdrew his application. Greg Thompson (Security) is to return to Aurukun on 19 July 2017 to commence training in refuelling and ongoing airport operational duties. Mick McLeod is to oversee the airport operations pending the successful completion of training by Greg Thompson.

**NOTED**

## 14.8 Dump – Waste Separation and Recycling

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Noting that the Waste Facility is not sited in Aurukun Shire a new waste disposal facility needs to be established. The lease on the Waste Facility expires April 2018.

### **Resolution 17.5691**

That Council seeks funding for assessment and design of a new waste disposal location from potential external sources.

**MOVED: Cr. Ada Woolla  
CARRIED**

**SECONDED: Cr. Vera Koomeeta**



**NOTED**

**14.9 Training**

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**NOTED**

**Resolution 17.5692**

That Council receives and adopts the Director Technical Services Report.

**MOVED: Cr. Doris Poonkamelya  
CARRIED**

**SECONDED: Cr. Ada Woolla**

**15. Late Items**

**15.1 Aurukun Access Road 26km construction completion. Email of 17 July 2017 from Heath Jones, Consulting Engineer, ERSCON**

**Resolution 17.5693**

That Council

1. moves to correct the road category of the Cook Shire section to ensure it is recognised as a "local road of regional significance".
2. continues to lobby to take control of the management of the entire length of the Aurukun Access Road, including the sections contained within Cook Shire boundaries.
3. requests Cook Shire Council provide a maintenance and improvement program for the 26km unsealed length of the Aurukun Access Road.
4. lobbies the Federal Government for assistance in funding the remaining pavement and sealing scope to complete the 26km unsealed length of the Aurukun Access Road.
5. requests Warren Entsch, Federal Member for Leichhardt to visit the site in the later part of 2017.

**MOVED: Cr. Ada Woolla  
CARRIED**

**SECONDED: Cr. Vera Koomeeta**

**15.2 Bryant Queensland Working Hours.**

Letter from Bryant Queensland Pty Ltd regarding Annexure Special Conditions of Contract to AS4300-1995, seeking to vary the working times to include Saturdays and Sundays.

**Resolution 17.5694**

That Council requires working time for all contractors to be 7:00 am to 5:00 pm Monday to Friday and 8:00 am to 4:00 pm Saturdays and Public Holidays.

**MOVED: Cr. Edgar Kerindun**  
**CARRIED**

**SECONDED: Cr. Ada Woolla**

**15.3 Remote Youth Justice Partnership Project – Fish Smoker Proposal**

Email of 14 July 2017 from Arnold Wallis, Manager Remote Youth Justice Service Centre, Department of Justice and Attorney-General detailing a joint Fish Smoker Proposal.

**Resolution 17.5695**

That Council does not support the construction of the Fish Smoking Facility on the Aurukun Waterfront as it is contrary to the amenity of this recreation area and may constitute a Work Health and Safety issue.

**MOVED: Cr. Ada Woolla**  
**CARRIED**

**SECONDED: Cr. Vera Koomeeta**

**16 CONFIDENTIAL****Resolution 17.5696**

That Council goes into Committee pursuant to Local Government Relations, S275 (h), being 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 (to discuss the Tender 003-17 Sewerage Upgrade and the Tender 005-17 Working for Queensland).

**MOVED: Cr. Doris Poonkamelya**  
**CARRIED**

**SECONDED: Cr. Vera Koomeeta**

Discussions were held on the Tender 003-17 Sewerage Upgrade and the Tender 005-17 Working for Queensland.

**Resolution 17.5697**

That Council comes out of Committee.

**MOVED: Cr. Edgar Kerindun**  
**CARRIED**

**SECONDED: Cr. Vera Koomeeta**



**Resolution 17.5698**

That Council defers the decision on Tender 003-17 Sewerage Upgrade decision until after the Budget meeting of 28 July 2017.

**MOVED: Cr. Edgar Kerindun  
CARRIED**

**SECONDED Cr. Ada Woolla**

**Resolution 17.5699**

That Council accepts the recommendation to appoint the successful tenderer for Working for Queensland Tender Assessment Contract No. 005-017 broken into parts as follows:

1. Bryant Qld for the New Contractors Camp, Mackenzie Drive to the value of \$1,412,921
2. HCCM Pty Ltd Building and Construction for the Staff Housing Duplex Amban Lane to the value of \$558,661
3. Laurie Lindner Constructions for Council Chambers and Council Staff Housing upgrade to the value of \$273,736.

**MOVED: Cr. Vera Koomeeta  
CARRIED**

**SECONDED: Cr. Ada Woolla**

**17 GENERAL BUSINESS****17.1 Mayor**

**17.1.1** The Mayor informed Council of the pending funeral in Pormpuraaw of a family member.

**NOTED**

**17.1.2** Verbal Training proposal on the management and maintenance of Waste Facilities. Mayor invited a written proposal be submitted to himself, CEO and Director Technical Services.

**NOTED**

**17.1.3** Suggests that the demountable buildings which will shortly come back into ASC control, may be considered as potential visitor/trainer accommodation.

## **NOTED**

### **17.2 Cr. Edgar Kerindun**

- 17.2.1 Requests Council not make available the depot air compressor to children during school hours when they should be at school
- 17.2.2 Suggests the supermarket does not stock large stereo units which enable loud music at night.

### **17.3 CEO**

- 17.3.1 The CEO proposed a message of support be sent to Kowanyama Aboriginal Shire Council in respect of its current community issues.

### **17.4 Councillor Vera Koomeeta**

- 17.4.1 Bushfires and Grass burning around the town is the work of arsonists and creates a risk of getting out of control. Director Technical Services informed that grass around perimeter has been slashed to minimise fire risk. Council agreed to issue a Public Notice on the issue and also in the Newsletter.

## **Closure**

There being no further business, the meeting closed at 2:45 pm.