

Aurukun Shire Council

MINUTES

ORDINARY MEETING

9.00am

Tuesday 17 May 2016

Venue:

Council Chambers, 39 Kang Kang Road, Aurukun Qld 4892

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY 17 MAY, 2016

- PRESENT: Councillors** Cr Dereck Walpo (Mayor)
Cr Ada Woolla
Cr Edgar Kerindun
Cr Doris Poonkamelya
Later Cr Vera Koomeeta
- Officers** Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Vivien Bull - Director Community Services (DCOM)
Perry Gould - Director Technical Services (DTS)
Steph Atkinson - Minute Secretary – Executive Assistant (EA)
Marina Schaefer - Chief Accountant (CA) (via videoconference)
- Guests** Don Elphick, Department of Prime Minister and Cabinet
Wik Women – Keri Tamwoy, Phyllis Yunkaporta
Phil Venables, Aurukun Restorative Justice Project
Geoff Fahey – Executive Officer, WCCCA
Glenn Compain – Coordinator, PCYC

1 **OPENING**

The Mayor declared the meeting open at 9:20am with a word of prayer.

2 **CONDOLENCES**

The rugby player from Coen Community
Aunty of the Mayor Dereck Walpo (Mornington Island).

3 **LEAVE OF ABSENCE**

Nil.

4 **CONFIRMATION OF MINUTES**

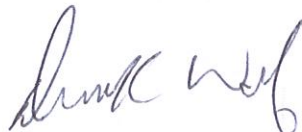
Resolution 16.5138

That Council receives and adopts the Minutes of the Ordinary Meeting of 18 April 2016 and confirms them to be a true and correct record

MOVED: Cr Edgar Kerindun

SECONDED: Cr Doris Poonkamelya

CARRIED



5 BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Minutes Ordinary Meeting of 15 March 2016

Resolution 16.5055 – Notice to Leave for unpaid rent and service charges, 416B Pikkuws Street, Aurukun.

Director Corporate Services provided update.

Resolution 16.5041 – Lease of former TAFE site.

CEO advised that NAKAC has handed back the sub-lease. Now negotiations are being undertaken to sub-lease to APN.

Councillor Vera Koomeeta arrived at 9:35am.

Resolution 16.5086 – Official Opening IKC/Library

Director Community Services advised that the office of the Hon Leanne Enoch MP, Minister for Innovation, Science and the Digital Economy and Minister for Small Business has acknowledged request and will confirm early August date in near future.

Resolution 16.5129 – EOI Building our Regions Funding

CEO advised that Building our Regions application is now known as “Tal Tal Street and John Koowarta Drive sewerage project”.

6 PRESENTATION OF PETITIONS

Nil.

7 CONSIDERATION OF NOTIFIED MOTIONS

Nil.

8 RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS

To be discussed later in this meeting.


9. MAYOR’S REPORT

9.1 Indigenous Police Summit

Resolution 16.5139

The Council advises Police Commissioner, Ian Stewart

- (i) email is the preferred communication method for all ASC invitations to Police Summits and other events to ensure advanced notice can be received to allow the Mayor and CEO to schedule their time to attend these important summits, and



- (ii) Mayor Dereck Walpo and/or CEO Bernie McCarthy are prepared to meet with Commissioner Ian Stewart at any suitable date or time to discuss any Community policing issues in the near future, with possible date to meet in Brisbane 15 July 2016.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

9.2 NAKAC

Noted.

9.3 Local Disaster Management Group

Noted.

9.4 Wuungkam Lodge Temporary Managers

Noted.

9.5 Past Events

Noted.

9.6 Coming Events

Noted.

9.7 Correspondence

9.7.1 Greg Hallam, Chief Executive Officer, LGAQ

Resolution 16.5140

That Council votes for Mayor Wayne Butcher (Lockhart River Aboriginal Shire Council) and Mayor Alf Lacey (Palm Island Aboriginal Shire Council) for LGAQ Policy Executive positions in District 12.

MOVED: Cr Ada Woolla

SECONDED: Cr Vera Koomeeta

CARRIED

9.7.2 Geoffrey Fahey, Executive Officer, Western Cape Communities Trust

Noted.

9.7.3 Peace Agenda – Keri Tamwoy, Jenny Kawangka and Phyllis Yunkaporta

Noted.

9.7.4 Proposal to restore cultural practice of Waal Waal

Resolution 16.5141

That Council:

- (i) agrees to support the restoration of the cultural practice of Waal-Waal whereby a deceased person's name is not spoken in public, and
- (ii) encourages all respected leaders to reinforce this practice within their respective clan and family groups.

MOVED: Cr Edgar Kerindun

SECONDED Cr Vera Koomeeta

CARRIED



9.7.5 Billy Gordon MP, Member for Cook

Noted.

9.7.6 Clare O'Connor, Director-General, DATSIP

Noted.

9.7.7 The Hon Fiona Simpson, MP, Member for Maroochydore, Shadow Minister for Local Government and Main Roads, Community Recovery and Resilience

Resolution 16.5142

That Council thanks The Hon Fiona Simpson MP, Shadow Minister for Local Government and Main Roads, Community Recovery and Resilience, for her ongoing support of Aurukun Shire Council as the local government authority and service provider since 1978.

MOVED: Cr Vera Koomeeta

SECONDED: Cr Doris Poonkamelya

CARRIED

9.7.8 Sharryn Howes, Labour Candidate for Leichhardt.

Noted.

9.7.9 Dr David Solomon, AM, Chair Councillor Complaints Review Panel

Noted.

Resolution 16.5143

That Council receives and adopts the Mayor's Report

MOVED: Vera Koomeeta

SECONDED: Ada Woolla

CARRIED

10 CHIEF EXECUTIVE OFFICER'S REPORT

10.1 Business Development Grants Officer (BDGO) Activity Report on Business Development

Noted.

10.2 Update on CCTV Tender

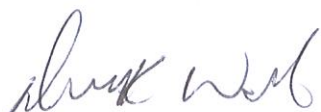
Noted.

10.3 Rainfall

Noted.

10.4 Amount of remuneration to be paid to Councillors

On 30 November 2015, the Local Government Remuneration and Discipline Tribunal released its determination on remuneration to Councillors. The schedule is contained on page 14 of *Local Government Remuneration and Discipline Tribunal Report 2015* published on 1 December 2015.



Resolution 16.5144

That Council adopts the levels of Councillor Remuneration effective 1 July 2016, as determined by the Local Government Remuneration and Discipline Tribunal on 30 November 2015. Maximum remuneration payable to Aurukun Shire Councillors, effective 1 July 2016 is:

Mayor	\$99,638	Per annum
Deputy Mayor	\$57,483	Per annum
Councillor	\$49,819	Per annum.

MOVED: Edgar Kerindun
CARRIED

SECONDED: Ada Woolla

10.5 Allocation for Cultural Recommendation 2015 - 2016**Resolution 16.5145**

That Council endorses the Mayor's action in approving the re-allocation of two bedroom dwelling CLI 276 Ian Peinkinna Street, Aurukun, to Naomi Kepple and Cameron Gothachalk.

MOVED: Ada Woolla
CARRIED

SECONDED: Doris Poonkamelya

10.6 Accommodation and Restaurant Facilities – EOI 001/16

Noted.

10.7 Illegal Dumping of Rubbish within and near the Aurukun Township Area**Resolution 16.5146**

That Council instructs the ASC CEO and Environmental Officer to follow up an illegal dumping offence of 6 May, 2016 with alleged offenders, who have been identified by their vehicle.

MOVED: Doris Poonkamelya
CARRIED

SECONDED: Edgar Kerindun

Resolution 16.5147

That Council approves:

- (i) public notice in respect of illegally dumped rubbish in and near the vicinity of Aurukun township area, and
- (ii) public notice be widely distributed on community notice boards, flyers in all PO boxes, ASC www, ASC FB, community email network, community radio 107.7FM.

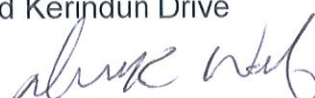
MOVED: Doris Poonkamelya
CARRIED

SECONDED: Edgar Kerindun

Resolution 16.5148

That Council approves the following locations for No Dumping signs to be erected asap:

- Corner of Airport Road and Oban Beach Road
- Corner of Airport Road and back track around sewerage pond
- Back track from near school towards Koolkan Swamp
- Back track from end of Fred Kerindun Drive



- From end of the Airport heading towards Oban Beach
- Aurukun Access Road on township boundary
- Side track off Mackenzie Road near Contractors' Camp.
- Oban Beach foreshore (TO approval was provided).

MOVED: Doris Poonkamelya SECONDED: Edgar Kerindun
CARRIED

Resolution 16.5149

That Council requests ASC Environmental Officer to:

- (i) present a further report to its June meeting on other rubbish dumping, incidents which includes personal identifying documents and
- (ii) undertake follow up action with rubbish dumping offenders.

MOVED: Doris Poonkamelya SECONDED: Edgar Kerindun
CARRIED

10.8 Current Community Problems

Management wishes to raise its concern with the elected Mayor and Councillors on the ongoing community unrest.

Resolution 16.5150

That Council holds a Special Council meeting on Wednesday 18 May 2016 commencing 9am to hear how the elected Council members intend to deal with the following ASC Management concerns:

- the safety of ASC external/local staff and other stakeholders
- the loss of external staff because of attacks, and threats and damage.
- the major costs and difficulty in attracting good staff
- the employment and retention of local Indigenous people
- the encouragement by Council members for local people to reduce crime, anti-social behaviour and incidents that are contributing to the above issues.

MOVED: Edgar Koomeeta SECONDED: Doris Poonkamelya
CARRIED

10.9 Naming of Local Project Office – Lot 507 Themp Street, Aurukun

The Local Project Office name now becomes redundant. It is suggested that the property now be known as Themp Street Offices.

Resolution 16.5151

That Council:

- (i) notes ASC has taken control of this property since 1 March 2016
- (ii) approves the name Themp Street Offices (TSO) for the ex LPO premises (*Minh Themp* means Pacific Black Duck)
- (iii) agrees with the transfer arrangements as proposed by Preston Law.

MOVED: Edgar Kerindun SECONDED: Ada Woolla
CARRIED

10.10 Correspondence

Noted.

10.10.1 Professor Alan Clough – Alcohol Management Program

Noted.



- 10.10.2 **Craig Johnson – LGAQ – Complaints Process Needs Overhaul**
Noted.
- 10.10.3 **Allen Cunneen – DATSIP – Aurukun Sewage Upgrade**
Noted.
- 10.10.4 **Jen Watson – Community and Arts – Broadband Implementation**
Noted.
- 10.10.5 **King & Co – Kawangka vs ECQ**
Noted.
- 10.10.6 **Michelle Mann – National Native Title – Tribunal – Delegate’s Decision Regarding Registration**
Noted.
- 10.10.7 **Martin Wright – Preston Law – Cape York United Number 1 Claim – QUD 673/2014**
Noted.
- 10.10.8 **Philippe Savidis – Senior Legal Officer, Cape York Land Council Aboriginal Corporation. ASC Lease over Lot 6 on SP 266598 (Former TAFE Property)**
The Board of NAKAC has resolved to surrender the lease over Lot 6 on SP 266598 on condition that Aurukun Shire Council write off Invoice No 30140522 for \$13,274.05 and any other costs associated with the Lease.

Resolution 16.5152

That Council receives this letter from Philippe Savidis, CYLC Aboriginal Corporation, acting on behalf of NAKAC advising that the Board of NAKAC wishes to surrender the lease on Lot 6 SP 266598 on condition that ASC write off Invoice 30140522 for \$13,274.05 and any other costs associated with the Lease.

MOVED: Edgar Kerindun

SECONDED: Ada Woolla

CARRIED

Resolution 16.5153

That Council notes the advice from Philippe Savidison behalf of NAKAC to surrender the lease on Lot 6 SP 266598 on condition that ASC write off Invoice 30140522 for \$13,274.05 and any other costs associated with the Lease.

MOVED: Edgar Kerindun

SECONDED: Ada Woolla

CARRIED

Resolution 16.5154

That Council instructs Preston Law to undertake the necessary legal process to waive the rates and charges being for rent and service charges in respect of this property sublease of Lot 6, SP 266598.

MOVED: Edgar Kerindun

SECONDED: Ada Woolla

CARRIED

- 10.10.9 **Stephen Johnston – ILGSP – Department of Infrastructure & Local Planning – Indigenous Local Government Sustainability Program.**
Noted.



Resolution 16.5155

That Council endorses the Mayor and CEO to approve the submission of a suitable ILGSP funding application by the 7 June, 2016.

MOVED: Doris Poonkamelya SECONDED: Ada Woolla
CARRIED

10.10.10 Resignation - Graham Poon, Business Development Grants Officer, ASC.
Noted.

Resolution 16.5156

That Council accepts this resignation of Graham Poon, thanks him for his services since his commencement on 2 December 2013 and wishes him well in his future endeavours.

MOVED: Edgar Kerindun SECONDED: Doris Poonkamelya
CARRIED

10.10.11 Dr Anthony Lynham MP, Minister for State Development and Minister for Natural Resources and Mines. Cape York Water Resources Plan (WRP)
Noted.

10.11 Planning

Corey Roderick – Technical Director, Environment & Planning, Aurecon Group – Decision Report – Amban Road Development Application Development Assessment Application 2016-01 – Material Change of Use of Premises – 30 page report

A copy of the Assessment Report was provided relating to the Development Application submitted by Rio Tinto Alcan/Ngan Aak-kunch Aboriginal Corporation RNTBC to upgrade access to their mining lease.

Resolution 16.5157

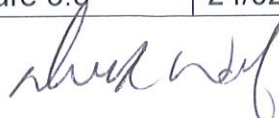
That Council endorses the proposed Material Change of Use – Undefined Use (Access Road), and Operational Works that is the clearing of vegetation and earthworks, on land at Lot 211 SP241404 Aurukun Road, Aurukun, as the application does not conflict with a relevant instrument.

Development approval is to be subject to the following conditions:

GENERAL**Approved Plans**

1. The proposed development must be carried out generally in accordance with the following plans of development as lodged with the application.

Title	Plan Number	Date	Prepared by
Location of Access Road	Figure 1.1	26/02/2016	Rio Tinto
Passing Bay 1 Development Area	Figure 3.1	24/02/2016	Rio Tinto
Passing Bay 2 Development Area	Figure 3.2	24/02/2016	Rio Tinto
Passing Bay 3 Development Area	Figure 3.3	24/02/2016	Rio Tinto



Title	Plan Number	Date	Prepared by
Passing Bay 4 Development Area	Figure 3.4	24/02/2016	Rio Tinto
Passing Bay 5 Development Area	Figure 3.5	24/02/2016	Rio Tinto
Passing Bay 6 Development Area	Figure 3.6	24/02/2016	Rio Tinto
Coconut Creek Crossing	Figure 3.7	24/02/2016	Rio Tinto
Beagle Camp Intersection	Figure 3.8	24/02/2016	Rio Tinto
Passing Bay 7 Development Area	Figure 3.9	24/02/2016	Rio Tinto
Passing Bay 8 Development Area	Figure 3.10	24/02/2016	Rio Tinto
Passing Bay 9 Development Area	Figure 3.11	24/02/2016	Rio Tinto
Passing Bay 10 Development Area	Figure 3.12	24/02/2016	Rio Tinto
Passing Bay 11 Development Area	Figure 3.13	24/02/2016	Rio Tinto
Passing Bay 12 Development Area	Figure 3.14	24/02/2016	Rio Tinto
Passing Bay 13 Development Area	Figure 3.15	24/02/2016	Rio Tinto
Typical cross-section of the road and passing bays	Figure 3-16	18/01/2016	Rio Tinto
Coconut Creek crossing proposed	Figure 3-19	18/01/2016	Rio Tinto

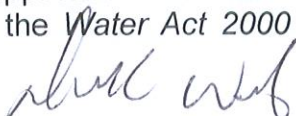
Compliance timing

2. Comply with all conditions of this development approval at no cost to Council and prior to the commencement of the use unless otherwise stated in a specific condition.

ENGINEERING

Works during construction

3. Carry out development in accordance with an Environmental Management Plan (Construction) prepared for the construction and maintenance phases of the approved development. Separate Environmental Management Plans may be appropriate for the individual components. The Environmental Management Plan (Construction) must be in accordance with the relevant Aurukun Planning Scheme Codes, Workplace Health and Safety Legislation, Environmental Protection Act and any other relevant legislative requirements.
4. Construction works must not be carried out in a way that makes an audible noise –
 - (a) on a business day or Saturday, before 6:30am, or after 6:30pm; or
 - (b) at a sensitive receptor on any other day, at any time.
5. The *Work Health and Safety Act 2011* and *AS 1742 Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect to the proposed works.
6. Carry out development in accordance with a Sediment and Erosion Control Management Plan, prepared by a suitably qualified person.
7. Construction water and construction materials must be obtained from a legal source and the applicant / construction contractor must hold any relevant approvals under the *Water Act 2000* and the *Forestry Act 1959*.



General development works

8. During construction the site must be kept in a clean and tidy state at all times.

ENVIRONMENT

Vegetation clearing

9. Undertake vegetation clearing in accordance with the area of approved works only. No additional clearing is permitted.
10. A spotter-catcher with a permit for spotter-catcher activities from Department of Environment and Heritage Protection (DEHP) must be present during:
- (a) The pre-start meeting for tree clearing to identify all fauna habitat trees prior to commencement of works; and
 - (b) Damage to any trees, to ensure that wildlife is unharmed.

For this condition, unless the spotter-catcher also holds a rehabilitation permit, the spotter-catcher must take any animal injured as a result of the tree clearing to a vet or a person who holds a rehabilitation permit with an extended authority issued by the DEHP specifying that the holder may take, keep or use an animal whose habitat is about to be destroyed by human activity within 72 hours of catching the injured animal.

Weed management

11. Construction machinery must be cleaned down after working at Beagle Camp before proceeding to other sections of the access road to minimise the risk of weeds being translocated.
12. Monitoring of the access road for weeds is required to be undertaken by a suitably qualified person within 24 months following completion of construction, and treatment of weeds undertaken where necessary. This is to eradicate any occurrences of significant weed species (e.g. gamba grass, sicklepod).
13. Notes a memorandum of understanding (MoU) is to be finalised between Aurukun Shire Council and RTA Weipa Pty Ltd in relation to the performance of maintenance activities for the Aurukun Access Road and the parties' contributions towards those maintenance activities. The access road subject of this development application is not included in the MoU.
14. Agrees a concurrence period of 5 years be granted to the Applicant.

MOVED: Edgar Kerindun
CARRIED

SECONDED: Ada Woolla

10.12 **Future Meetings**
Noted.

10.13 **Attended Meetings – Cairns**
Noted.



Resolution 16.5158

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

MOVED: Ada Woolla

SECONDED: Vera Koomeeta

CARRIED

11. FINANCE REPORT**11.1 Cash and Investments**

Noted.

11.2 Summary Council Operations

Noted.

11.3 Debtors**Resolution 16.5159**

That Council forwards a letter to Fiona Jose, CEO Cape York Partnership requiring:

- (i) urgent payment of outstanding amounts of rent and service charges for ASC properties within seven days

1. CYAAA House	209 A Bowenda
2. CYP Housing	207 A Bowenda
3. CYP Housing	210 A Bowenda
4. CYP Housing	210 B Bowenda
5. CYP Opportunity Hub	Kang Kang Road
6. CYP Family Hub	War Street
7. CYP Accommodation	Muttuch 605,6,7

- (ii) an ASC delegation meet with Fiona Jose, CEO of Cape York Partnership to discuss payment if not received in seven days.

MOVED: Ada Woolla

SECONDED: Edgar Kerindun

CARRIED

11.4 Interim Audit Results

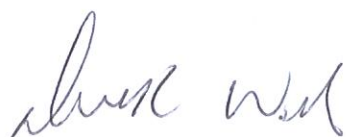
Noted.

11.5 Plant and Equipment Writeoff – Attachment

The Technical Services and Finance departments conducted a comprehensive inventory of Plant and Equipment. Please refer to attachment.

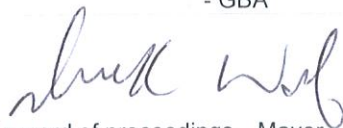
Resolution 16.5160

That Council approves the write-off of the plant and equipment items as listed below and approved by the Director of Technical Services.



Plant and Equipment for Write Off from Inspection performed 25 - 29 May 2015

AR Asset Code	AR Description1	AR Description2	AR Purchase Date	AR WDV	Assessor Comments
1EQIN-0009	Coldroom - 4000mm x 2300mm x 2500mm		1/07/1997	931.12	TBWO No longer in Aurukun
1EQIN-0010	DEEP FREEZERS CARAVALL SF1606		11/04/2001	-	TBWO pulled down with old shop
2-03-062	Toyota Hilux Dual Cab 151 HAC		27/11/2002	-	TBWO
2-03-064	Toyota Hilux Dual Cab 153 HAC		27/11/2002	-	TBWO
2-03-213	FORKLIFT AUSA MODEL CUH20		6/07/2000	-	TBWO it went to Weipa and never came back
2-03-625	Toyota Hilux Dual Cab Ute	Rego: 592-KRI	5/09/2007	-	TBWO
2-03-642	Toyota Hilux 4X4 Space Cab	Rego: 959-LZO	2/07/2008	-	Bad condition TBWO
2-03-643	Holden Rodeo Single Cab 4WD Ute	Rego: 660-LZR	7/11/2008	-	TBWO No longer in Aurukun
2-03-654	Mazda E2000 Deluxe LWB Van	Rego 821-KNR	30/04/2009	-	TBWO - it was W/O by Insurance
2-04-001	Cattleman 4X4 Quad Bike	Odes EX400 Cattleman	25/08/2008	-	TBWO No longer in Aurukun
2-06-030	GLX Triton Manual 4x2	Rego No.:137 - ENZ	7/07/1998	2.00	TBWO it's a wreck at the dump
2-06-033	Kubota L2900 4wd Tractor		28/07/1998	2.00	TBWO has been destroyed
2-06-035	Ford 1920 4wd Tractor		14/07/1998	2.00	TBWO
2-06-042	Toyota Hilux 4x4 Dual Cab	Rego No.:840 - FBC	17/06/1999	2.00	TBWO
2-06-597	Toyota Dual Cab Ute 209HZF		30/08/2004	-	TBWO unable to locate
2-06-598	Toyota Dual Cab Ute 902 IGO		20/10/2004	-	TBWO unable to locate
2-08-009	BORE PUMP NO.2		10/09/1994	-	TBWO No longer in Aurukun
2-08-010	LIME DOSING PLANT		31/10/1994	-	TBWO No lime dosing plant exists
2-08-035	Toyota Hilux Dual Cab 202 GSY		7/08/2002	-	TBWO
2-08-036	Toyota Hilux Dual Cab	Rego 008-JRQ	6/11/2002	-	TBWO
2-08-516	115 HP. YAMAHA CV OUTBOARD MOTOR		6/09/1994	-	TBWO No longer in Aurukun
2-08-517	MARINER 40 HP OUTBOARD		6/09/1994	-	TBWO No longer in Aurukun
2-08-519	MOBILE SATELLITE PHONE		31/07/1996	-	Old TBWO
2-08-523	3 GO-KARTS PLUS STORAGE CONTAINER		16/05/2000	-	TBWO No longer in Aurukun
2-08-524	TOYOTA HILUX DUAL CAB 4X4 - POSSUM Ck.	Rego No. 065 - FMW	5/05/2000	-	TBWO
2-08-524A	TOWBAR/IMMOBILISER		14/07/1999	-	TBWO No longer in Aurukun
2-08-524B	UHF 40 CHANNEL RADIO		21/08/2000	-	TBWO No longer in Aurukun
2-08-526	ROTOWASH R48 CLEANER		17/02/2001	-	TBWO No longer in Aurukun
2-08-527	FIAT 55/56 TRACTOR 2WD	ROPS FRAME & CANOPY	1/07/2000	-	TBWO
2-08-601	Toyota Hilux 4x4 Dual Cab Ute	Rego No.:077 - GBA	31/07/2001	-	TBWO



AR Asset Code	AR Description1	AR Description2	AR Purchase Date	AR WDV	Assessor Comments
2-1-605	Toyota Hiace Commuter Bus 743IHQ		27/10/2004	-	TBWO No longer in Aurukun
2-11-001	UNIDEN UH011 SUNDOWNER RADIOS		4/07/1997	-	TBWO No longer in Aurukun
2-11-002	Toyota Landcruiser - Utility	Cattle Camp.	1/07/1997	-	TBWO
2-11-003	Mitsubishi Triton Utility 449CGY	Cattle Camp	1/07/1997	-	TBWO No longer in Aurukun
2-11-004	Ford Maverick Utility 073DEK	Cattle Camp	1/07/1997	-	TBWO No longer in Aurukun
2-11-005	Mitsubishi Canter L3 Dual Cab 478BXD	Cattle Camp Rego No.:478 BXD #24	1/07/1997	-	TBWO not in Aurukun
2-11-006	Toyota Landcruiser Troupe Carrier 210BEQ	Merepah	1/07/1997	-	TBWO
2-11-007	Toyota Landcruiser Dropside Utility	Merepah	1/07/1997	-	TBWO
2-11-201	Tractor - Kubota L2900 Cattle Camp		1/07/1997	-	TBWO
2-11-202	FEL Case W20B Articulated & fork lift	Cattle Camp	1/07/1997	-	TBWO
2-11-204	Tractor - Kubota L5450	Cattle Camp Plant No.:505	1/07/1997	1,432.49	TBWO
2-11-205	Tractor - Kubota L2900	Cattle Camp	1/07/1997	-	TBWO
2-11-206	Tractor - Kubota L2550	Cattle Camp	1/07/1997	-	TBWO
2-11-207	Tractor - Kubota L2550	Cattle Camp	1/07/1997	-	TBWO
2-11-208	FEL - Case with Forklift	Cattle Camp	1/07/1997	-	TBWO
2-11-211	Tractor - Kubota L2900	Cattle Camp	1/07/1997	-	TBWO
2-11-212	Tractor - Kubota L2550	cattle Camp	1/07/1997	-	TBWO
2-11-213	Loader/Backhoe - Kubota B20	Merepath Rego No.:P6861	1/07/1997	2,148.71	TBWO
2-11-214	Tractor - Kubota L2550	Hagens	1/07/1997	-	TBWO
2-11-215	Tractor - L2900	Emu Foot	1/07/1997	-	TBWO
2-11-216	Tractor - Case 275	Walnal	1/07/1997	-	TBWO
2-11-217	Tractor - Kubota L2900	Ti Tree	1/07/1997	-	TBWO
2-11-301	Generator - Lister 8KVA Skid Mounted	Cattle Camp	1/07/1997	-	TBWO no longer at Camp
2-11-302	Generator - Kubota GV-3150-B	Cattle Camp	1/07/1997	-	TBWO no longer at Camp
2-11-303	Generator - Lincoln 20KVA	Cattle Camp	1/07/1997	-	TBWO no longer at Camp
2-11-304	Dingy & Trailer - Quintrex 4.7m	Bull Yard	1/07/1997	-	TBWO No longer in Aurukun
2-11-305	Generator - Lister CUB8086	Bull Yard	1/07/1997	-	TBWO no longer at Camp
2-11-307	3.8m Dinghy-25hp motor/trailer- Emu Foot		24/01/2000	-	TBWO No longer in Aurukun
2-11-308	3.8M Dinghy-25hp motor/trailer-Titch o/s		24/01/2000	-	TBWO No longer in Aurukun
2-11-309	4.5M Dinghy40hp motor/trailer-Sth Arm		24/01/2000	-	TBWO No longer in Aurukun
2-11-310	4.5m Dinghy 40hp motor/trailer - Wutan		24/01/2000	-	TBWO No longer in Aurukun
2-11-311	New Holland TC 33D Diesel tractor	Rego No. P6227	5/10/1999	2.98	TBWO - Sold?
2-11-312	New Holland TC 33D Diesel Tractor	Rego No.:P6226	5/10/1999	2.98	TBWO - Sold?
2-11-313	5.2m Dinghy-60hp motor/trailer-Love Rive		22/03/2000	-	TBWO No longer in Aurukun

Shane Wald

AR Asset Code	AR Description1	AR Description2	AR Purchase Date	AR WDV	Assessor Comments
2-11-315	60HP Gas assisted Steering Outboard		7/08/2002	-	TBWO No longer in Aurukun
2-11-401	BORE - POSSUM CREEK		29/11/2001	-	TBWO No longer in Aurukun
2-11-402	BORE - AMBAM CAMPING GROUND		29/11/2001	-	TBWO No longer in Aurukun
2-11-403	BORE - BEAGLE CAMP		29/11/2001	-	TBWO No longer in Aurukun
2-11-596	Toyota Troop Carrier Nth. Trad.	Rego 304-HZF	18/10/2004	-	TBWO (un-roadworthy)
2-12-002	MUNCHER - BARESHAFT		9/01/1998	-	TBWO No longer in Aurukun
2-13-001	PUMP - GEARMOTOR RELIANCE VFD		25/01/1998	-	TBWO Unable to locate where it is
2-3-609	Leader Concrete Agitator		17/12/2004	-	TBWO No longer in Aurukun
2-3-610	Acco Concrete Agitator		17/12/2004	-	TBWO No longer in Aurukun
2-3-611	Wagner 27 Airless Spraygun		8/02/2006	838.03	TBWO No longer in Aurukun
2-8-606	Toyota Hiace 14S Bus	Rego 899-IIH	25/11/2004	-	Missing unable to locate since 2009
3-8-815	2009 Howard EHD180 Rotorslasher		5/05/2009	-0.00	TBWO
2PLMAC-0045	HINO DUTRO 3 GARBAGE COMPACTOR	Rego 354-HBK	9/04/2002	-	Sold
2PLMAC-0110	CATERPILLAR GRADER 12E	No Plate	30/06/1996	10,807.40	Sold
2PLMAC-0617	Tractor - New Holland TT75	Rego C48859	27/06/2006	-	TBWO
2PLMAC-0675	Cherry Picker 20 metre Snorkel 4x4	ATB Knuckle Boom	28/07/2011	18,562.01	TBWO
2PLVEH-0603	Toyota Hiace 14 Seater Bus	Rego 849-IGO	12/10/2004	-	Missing unable to locate. To be taken off the register
2PLVEH-0628	Toyota Hilux Grinner YN85R Cab Chassis	Rego 922-CAI	6/02/2008	-	TBWO (un-roadworthy)
2PLVEH-0651	Toyota Landcruiser 75 Series	Rego 333-LNJ	24/02/2009	-	TBWO No longer in Aurukun
2PLVEH-0668	GXL Landcruiser Ute 78 Series 2008	Rego: 099-RAS	17/06/2011	6,222.73	APN now owns vehicle
2PLVEH-0669	Honda 420cc Quad Bike 2011		26/05/2011	1,226.82	APN now own the bike
2PLVEH-0670	Trailer 8X5 Galvanised Cage 2011	Rego: 837-QTG	17/06/2011	644.91	APN
2PLVES-0676	McLay Fortress 4.4m Dinghy	Rego: 30970QC	30/08/2011	1,764.00	APN now own the boat
2PLVES-0678	40VMH Yamaha Outboard Motor		30/08/2011	527.00	APN has motor
				45,119.18	

Asset Code	Description	Registration	Insured	Comment
2-08-528	Yamaha 60 HP 4 Stroke Long		No	TBWO Unrepairable
2-08-529	Yamaha 60 HP 4 Stroke Long		No	TBWO Unrepairable
2PLVEH-0656	Holden Barina Hatch	094JTS	no	sold as trade in on Captiva
2-08-515	AIR COMPRESSOR AIRMAC 37 CFM FAD 5.5 KW		no	TBWO Unrepairable
2PLMAC-0675	Cherry Picker 20 metre Snorkel 4x4		no	TBWO Unrepairable

Robert Wolf

Asset Code	Description	Registration		Insured	Comment
2PLMAC-0045	HINO DUTRO 3 GARBAGE COMPACTOR			no	TBWO not operational
2PLVEH-0651	Toyota Landcruiser 75 Series	333LNJ		no	TBWO not operational
1EQOD-0002	OUTDOOR INFLATABLE CINEMA PS4			no	TBWO not in Aurukun
2-08-523	3 GO-KARTS PLUS STORAGE CONTAINER			no	TBWO not in Aurukun
2-1-605	Toyota Hiace Commuter Bus 743IHQ		Recreation	no	TBWO not operational
2PLVEH-0603	Toyota Hiace 14 Seater Bus	849IGO		no	TBWO not operational
2-3-609	Leader Concrete Agitator			no	TBWO not operational
2-3-610	Acco Concrete Agitator			no	TBWO not operational
2-08-307	GENERATOR FOR WATHANIIN			no	TBWO not operational
2PLVEH-0628	Toyota Hilux Grinner YN85R Cab Chassis	922CAI		no	TBWO not operational
2-08-522	OUTBOARD MOTOR - YAMAHA 40HP			no	TBWO not in working order
2-06-042	Toyota Hilux 4x4 Dual Cab			no	TBWO not operational
2-06-044	Holden Combo			no	TBWO not operational

MOVED: Edgar Kerindun
CARRIED

SECONDED: Doris Poonkamelya

11.1 Budget Preparation Update

Resolution 16.5161

That Council receives and adopts the Financial Statements and the Chief Accountant's Report for the period ended 30 April 2016.

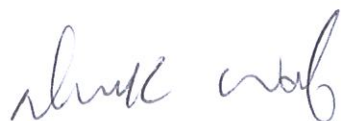
MOVED: Ada Woolla SECONDED: Doris Poonkamelya
CARRIED

12. REPORT – DIRECTOR OF CORPORATE SERVICES

12.1. Grants Officer Activity Report to Council: March 2016 Noted.

12.2. Human Resources Manager Report HR Manager has been sick. Thus her report was not received by due date.

12.3. Administration Manager Aurukun Noted.



12.4. Art Centre Manager's Report

Resolution 16.5162

That Council requests CYE to negotiate a host agreement for the Wik and Kugu Arts and Craft Centre and any other relevant work areas that are providing RJCP and/or CDEP activities.

MOVED: Vera Koomeeta

SECONDED: Doris Poonkamelya

CARRIED

Phyllis Yunkaporta (Wik Women), Keri Tamwoy (Wik Women and Aurukun Restorative Justice Project) and Phil Venables (Aurukun Restorative Justice Project) entered the meeting at 1:35pm.

Wik Women

Phyllis Yunkaporta and Keri Tamwoy spoke to the matters raised in their letters of 14 April, 2016 (Agenda Item 9.7.3). The following advice was also given:

- A group of ladies has been formed to talk about the main issues in Community and especially to talk to families about peaceful resolution.
- They have discussed the unrest that is happening and have been writing to government agencies about those issues.
- The group aims to include every clan group and represent all women.
- A second meeting is being organised to follow up issues with a larger group of women.
- The organisation is planning to become an incorporated entity.

Council responded positively to the women's initiative and thanked them for their work. There was discussion about the practical implementation of enforcement of Waal Waal practice and the Council provided a reading of the Resolution 16.5100. Council reiterated its commitment to provide what support it was able to do so within the legislative framework in which it operates. The Mayor and CEO also offered practical in-kind support to the running of the newly formed Wik Women's group by possible provision of a suitable venue, e.g. Women's Centre on a casual basis. The Wik Women's group was also offered assistance with ASC publicity and social media channels.

Aurukun Restorative Justice Project (Phil Venables) at 1:58pm

Phil Venables circulated a document entitled 'Aurukun Mediation Project – Draft Progress Report January – March 2016'. He then spoke to the document and emphasised the following points:

- In the three months covered by the Report people were still feeling tense but feeling resilient.
- Mediation of issues from last year has not yet been possible or appropriate. It is being fixed by individual leaders working informally.
- Acknowledgement was made of the support provided by Councillors Vera Koomeeta and Ada Woolla.
- He is retiring from his position and it will be advertised with a closing date of 7 June, 2016.

There was then some discussion about upcoming meetings and the Council offered its support to the Project in its future work.

Western Cape Communities Trust and Western Cape Communities Coordinating Committee (WCCCA) – 2:20pm

Geoff Fahey, CEO WCCCA provided an update on current activities and locally funded projects. He noted:

- There was a need to get information out to Communities more effectively. A new communication strategy has been started and a newsletter published, based partially on the one published by ASC.
- Rio Tinto has been engaged to look at flexible working conditions and requirements for staff from Aurukun and also to identify local work-ready future employees.
- WCCCA is also working with media to promote a more positive view of Aurukun Community.
- There is a large number of funded projects and initiatives.
- Funeral assistance has been amended to include additional funding for cost of repatriation if required which is paid direct to the supplier.

The Mayor and CEO invited Mr Fahey to attend Council meetings once per quarter and thanked him for his useful and positive update.

PCYC (Glenn Compain) – 2:55pm

Glenn Compain (Coordinator Aurukun PCYC) provided an update on local staffing and programmes. Of note:

- PCYC has been in Aurukun for over two years
- They currently have four staff (including three indigenous staff) and are recruiting for two vacant positions.
- They have a strong presence in the School every day and are providing coaching for a number of sports including now tennis and AFL. Gym sessions are run twice per week. PCYC has started under 17's rugby league sessions.
- Offering a Youth Support service and a Legacy cultural project with input being sought from all five clans.
- There is a number of other positive project in planning or just started including one based on a Redfern project which would select five young people to do a four month programme of structured activities. After successfully graduating the programme, it's hoped that participants would make a trip to Redfern and also be assisted to full-time work with local employers. The programme has funding and Council assistance is sought for use of old outdoor gymnasium. PCYC has boxing ring fitout equipment ready to use.
- Proposing a locally run YouTube TV channel to promote positive stories of the Community.

The Mayor thanked Glenn for his presentation. There was some discussion around images on YouTube which have received some publicity over the last week. It was noted that some of these have been posted by local residents.

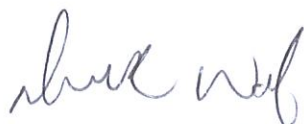
Resolution 16.5163

That Council contacts people who are posting Aurukun fight videos and asks them to remove the videos from YouTube and if necessary engage with them via a Community meeting.

MOVED: Edgar Kerindun

SECONDED: Doris Poonkamelya

CARRIED



12.5. IT Records Report January
Report not received by due date.

12.6. Council Policies – Annual Review

Resolution 16.5164

That Council adopts the new and reviewed Aurukun Shire Council policies as listed below.

New Policies

Council Gift Policy
Public Interest Disclosure Management Policy
Fraud and Corruption Prevention Policy
Records Management Policy
Records Management Email Policy
Records Management Retention and Destruction of Records Policy

Reviewed Policies

Asset and Services Management Policy
Incoming and Outgoing Mail Policy
Staff Housing Policy
Travel Policy
Customer Services Charter
Accounts Receivable Policy
Cash Handling Policy
Credit/Debit Card Policy
Council Internet Email and Computer Use Policy
Isolation Leave Policy
Council Media Policy
Social Media Policy
Councillor Acceptable Request Guidelines
Administrative Action Complaints Policy
Advertising Policy
Community Engagement Policy
Councillor Remuneration Policy
Grants to Community Organisations Policy
Procurement Policy
Councillor Reimbursement of Expenses Policy.

MOVED: Vera Koomeeta
CARRIED


SECONDED: Doris Poonkamelya

12.7. Leasing Update

Resolution 16.5165

That Council raises these issues with CYP as follows:

- (i) the matter of unsigned leases with CYP on three properties (see below), and be raised by a delegation of ASC officers when it meets with CYP in the near future



Name and location	Status
CYAAA House 209 A Bowenda	Lease Unsigned
CYP Housing 210 A Bowenda	Signed lease sent to CYP resent RM 05-04-2016
CYP Housing 210 B Bowenda	Signed Lease sent to CYP resent RM 05-04-2016

- (ii) ASC requires notification from CYP on change of tenants of all properties leased from ASC.

MOVED: Vera Koomeeta
CARRIED

SECONDED: Edgar Kerindun

Resolution 16.5166

That Council:

- (i) receives and adopts the Director of Corporate Services Report for the month ending 30 April 2016, and
- (ii) advises Corporate Service department managers with outstanding reports that they are required to present their reports to the Corporate Services Director by 5pm Thursday 13 days prior to each Ordinary Council meeting.

MOVED: Vera Koomeeta
CARRIED

SECONDED: Edgar Kerindun

13. REPORT – DIRECTOR COMMUNITY SERVICES

13.1 Recruiting Update

Noted.

13.2 Funerals

Noted.

13.3 Events

Noted.

13.4 Indigenous Knowledge Centre

Noted.

13.5 GSS Security Guard

Noted.

13.6 Koolkan Childcare Report

Noted.

13.7 Community Home Help Program Report

Noted.



13.8 **Environmental Health and Animal Control**
Noted.

13.9 **Other Business**

Aurukun swimming pool and the green donga building next to it are an eye sore and a Safety Hazard for the local community.

Resolution 16.5167

That Council approves the demolition of the Aurukun swimming pool and adjacent green donga building by a contractor before 31 July 2016.

MOVED: Doris Poonkamelya

SECONDED: Edgar Kerindun

CARRIED

Resolution 16.5168

That Council receives and adopts the Director Community Services report.

MOVED: Ada Woolla

SECONDED: Vera Koomeeta

CARRIED

14. **REPORT – DIRECTOR TECHNICAL SERVICES**

14.1. **Building Construction and Maintenance**
Noted.

14.2. **Civil Construction and Maintenance**

a. **Roads.**

Town road works funded by TIDS and Roads to Recovery funding include resurfacing of War Street, Wuungkam Street, Kang Kang Road, Koolkan Lane, and the carpark at Island and Cape Supermarket are due for completion on 30 June, 2016. Work funded by Natural Disaster Relief and Recovery Arrangements (NDRRA) on Aurukun Road is to start by 1 July 2016.

The Standing Offer Agreement for the Supply of Engineering and Project Management Services (Contract – ASC-TS 015-001) was a 12 month term with potential extension for further terms subject to satisfactory performance.

Resolution 16.5169

That following satisfactory performance during the past 12 months, Council agrees to extend the initial 12 month contract of Erscon Consulting Engineering for a further 12 months.

MOVED: Ada Woolla

SECONDED: Edgar Kerindun

CARRIED

14.3. **Water and Sewerage**
Noted.



- 14.4. **Workshop**
Noted.
- 14.5. **Airport Operations**
Noted.
- 14.6. **Stores**
Noted.
- 14.7. **Human Resource Matters**
Noted.

Resolution 16.5170

That Council receives and adopts the Director Technical Services report.
MOVED: Doris Poonkamelya SECONDED: Ada Woolla
CARRIED

GENERAL BUSINESS

Local Governance Aurukun Shire

After full discussion was held by Council on this issue, the following resolution was unanimously passed.

Resolution 16.5171

That in view of a recent media statement made by an external source, Aurukun Shire Council reiterates its status as the true local governance authority and service provider within the Aurukun Shire and community for the following reasons:

1. ASC has been the democratically elected local government authority since 1978
2. ASC considers that it should continue to represent the best interests of the Aurukun shire and community
3. ASC considers that any outside bodies should not be granted the opportunity to administer the local government affairs of the Aurukun shire and community
4. ASC is an effective provider of a wide range of community services as well as being an accountable, efficient and sustainable organisation
5. ASC democratically represents the whole Aurukun Community
6. ASC enables proper social inclusion and meaningful Community engagement and consultation
7. ASC demonstrates ethical and legal conduct of Councillors and its employees at all times
8. ASC has its senior management team based and working in the Aurukun Community
9. ASC employs 92% of its workforce within Aurukun Community
10. ASC is held in high esteem by DILGP, DATSIP, LGAQ and other relevant government agencies



11. ASC remains in the Community in the event of any community disturbance or emergencies or negative events in order to maintain ongoing essential services
12. ASC is committed 100% to represent the interests of Community in a best practice manner at all times
13. ASC operates in an independent and professional manner as required by the Local Government Act (Qld), Local Government Regulation and other relevant legislation
14. ASC is the only indigenous Council to be 100% returned (without change of members) in the recent 2016 Queensland quadrennial election
15. ASC undertakes at all times transparent and effective processes and decision-making and actions in the public interest
16. ASC manages all of its Community assets and infrastructure in an effective manner.

MOVED: Edgar Kerindun
CARRIED

SECONDED: Ada Woolla

Resolution 16.5172

That Council fully endorses the Mayor's statement of 13 May, 2016 that Community has to step up and take responsibility for the action of its residents.

MOVED: Vera Koomeeta
CARRIED

SECONDED: Ada Woolla

Resolution 16.5173

That Council shall continue to work positively with all Aurukun service providers, residents and stakeholders towards the resolving of the ongoing Community issues.

MOVED: Vera Koomeeta
CARRIED

SECONDED: Ada Woolla

Security Improvements Funding Assistance

Resolution 16.5174

That Council applies to DATSIP, DILGP, DPMC and/or other appropriate agencies for funding assistance for staff housing and/or infrastructure security improvements.

MOVED: Doris Poonkamelya

SECONDED: Edgar Kurindun

Telstra Fibre Optic Project

Recent Telstra communication on possible project was circulated.

Resolution 16.5175

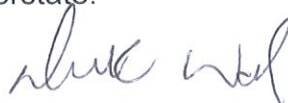
That Council fully supports the possible fibre optic project for Aurukun and continues to undertake ongoing liaison with Telstra on all issues.

MOVED: Vera Koomeeta
CARRIED

SECONDED: Doris Poonkamelya

Many Rivers Microfinance Ltd

Director Community Services passed on a request from the Many Rivers Microfinance Ltd to attend a Council meeting to explain their work which assists with the establishment of businesses in the Community. They work with Centrelink recipients who want to establish and run a business and also work towards employing other community members. They have done some work in Mapoon as well as interstate.



Community Police Officers Meeting

Director Community Services advised that attendance, hygiene, transport of community members and some other issues are being addressed.

Email from Cape York Alliance

A request from the Chairman of Cape York Alliance to attend June Council meeting was received.

Resolution 16.5176

That Council approves a request from the Chairman of Cape York Alliance to attend the June 2016 Council meeting.

MOVED: Ada Woolla

SECONDED: Vera Koometa

CARRIED

Recent Security Concerns in Community

The CEO advised Council of ASC staff security concerns that have been raised.

Resolution 16.5177

That CEO calls a meeting of ASC Supervisors and Directors to fully discuss security issues of any ASC staff.

MOVED: Vera Koomeeta

SECONDED: Ada Woolla

CARRIED

Access Road to Aurukun

Director Corporate Services noted the current unsatisfactory condition of the Aurukun Access Road particularly the section maintained by Cook Shire and that an MOU for road restoration and maintenance should be finalised as soon as possible to address the restoration of this road. Parties to include Rio Tinto, Bechtel and Cook Shire and Ercon Consulting Engineers.

Resolution 16.5178

That Council seeks a meeting of Rio Tinto, Bechtel, Cook Shire, Erscon Consulting Engineers to:

- (i) discuss the unacceptable condition of the Aurukun Access Road apparently due to heavy trucks causing damage to this road, and
- (ii) discuss the necessary MOU for road restoration and maintenance to be finalised as soon as possible to address the restoration of this road. Parties are to include Rio Tinto, Bechtel, Cook Shire and Aurukun Shire.

MOVED: Doris Poonkamelya

SECONDED: Edgar Kerindun

CARRIED

Larger gate access

Councillor Kerindun requested a larger gate access is needed for dispensing fuel compound, Kang Kang Road, Aurukun. The Director Technical Services will investigate options.

Closure

The Meeting closed at 5:26pm.

