

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT
THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
TUESDAY, 15 MARCH 2016**

- PRESENT: Councillors** Cr Dereck Walpo (Mayor)
Cr Ada Woolla
Cr Edgar Kerindun
Cr Doris Poonkamelya
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)
Fay Adam - Minute Secretary – A/Executive Assistant (EA)
Marina Schaefer - Chief Accountant (CA)
(via Teleconference)
- Guests** Matt Robertson – OIC – Aurukun Police
Penny Guthrie, Senior Client Service Manager, DHPW
(via video conference)
Scott Fatnowna, Principal - CYAAA

1. OPENING

The Mayor declared the meeting open at 9:00am with a word of prayer

2. CONDOLENCES

Nil

3. LEAVE OF ABSENCE

Nil

4. CONFIRMATION OF MINUTES

Resolution 16.5068

That Council receives and adopts the amended Minutes of the Ordinary Meeting of 16 February 2016 and confirms them to be a true and correct record

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

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Minutes Ordinary Meeting of 16 February 2016

16.5055 – Notice to Leave – Unit 416B, Pikkuw Street, Aurukun

Mayor stated that he considers eviction action should proceed against Saki Canaweeka, tenant of 416B Pikkuw Street, Aurukun, for non-payment of rent and service charges as per CEO and Director Corporate Services recommendation.

16.5041 – Lease of Premises former TAFE Site

This matter will be discussed with NAKAC at meeting on 23 March 2016

16.5065 – Size of Community House Allotments

A meeting will be held with Paul Phyland, GCO, DATSIP on 16 March 2016

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 **MAYORS REPORT**

9.1 **Council Achievements 2012 to 2016**

Noted

9.2 **Council Goals 2016 to 2020**

Resolution 16.5069

That Council notes these goals for 2016/2020 and review them at the Aurukun Shire Council Internal Induction scheduled for 5 April 2016.

MOVED: Cr Edgar Kerindun SECONDED: Cr Ada Woolla

CARRIED

9.3 **Local Fare Scheme**

Noted – An update from Rhonda Jolliffe has advised the numbers are now higher than 190. Great work by Rhonda Jolliffe, Vera Chan and Nazareth Doolah for promoting this scheme in the community and a special thanks for their efforts.

9.4 **Correspondence**

9.4.1 **Building on Success: Mentoring Aurukun People into Jobs
Paul Phyland, Aurukun RILIPO, Economic Participation and Welfare Reform**

Resolution 16.5070

That Council supports the proposed CYE mentoring scheme subject to:

1. appropriate resources being available to CYE to undertake its proposed actions
2. ASC continuing to pursue its current staff recruitment process and policies
3. CYE providing accurate information on their candidates that are job ready for work within the community and elsewhere.

MOVED: Cr Ada Woolla SECONDED: Cr Vera Koomeeta

CARRIED

9.4.2 **Pama Language Centre**

Noted

9.4.3 **Hon Curtis Pitt MP – Minister for ATSIC
Reparations Scheme – Stolen Wages and Savings**

Noted

**9.4.4 Jo Grainger, Assistant Secretary, Infrastructure Development
Upgrade to Aurukun Shire's Telecommunication Facility**

Resolution 16.5071

That Council continues to advise Senator Mitch Fifield, Minister for Communications and Arts, that telecommunications is still a major issue in Aurukun and Council seeks urgent rectification of all community telecommunication issues.

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

**9.4.5 Mayor Troy Pickard, President, Australian Local Government Association
2016 National General Assembly of Local Government – Call for Motions
Noted**

**9.4.6 Brad Milligan, Manager, Environmental Health Services
Environmental Health Assessment – Aurukun 9-10 February 2016
Noted**

9.4.7 Chris Kilham Story and Wik-Mungkan Translators

Resolution 16.5072

That Council grants permission to Sandra More to use the names and photos of Wik Mungkan people who worked on the Wik Mungkan Bible and dictionary; and requests copies of this book on Chris Kilham's story to be provided to the community

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

9.5 ASC Election – 19 March 2016

Noted - Mayor wished all Councillors good luck on Saturday

Resolution 16.5073

That Council receives and adopts the Mayor's Report

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

10. CHIEF EXECUTIVE OFFICER'S REPORT

**10.1 Business Development Grants Officer (BDGO) Activity Report to Council on
Business Development**

All BDGO report items noted

**10.2. Update on CCTV Tender
Noted**

**10.3. Rainfall
Noted**

10.4. Accommodation and Restaurant Facilities – EOI 001/16

Resolution 16.5074

That Council endorses the direct invitation of Expressions of Interest for the management/operation of Wuungkam Lodge, Kooth Pach Guest House and Pikkuws Restaurant plus other possible ASC options with closing date 8/4/2016,

MOVED: Cr Doris Poonkamelya SECONDED: Cr Edgar Kerindun
CARRIED

Resolution 16.5075

That Council appoints a Panel, comprising one Councillor, CEO, Director Corporate Services and Business Development Grants Officer, for the purpose of assessing the EOI's received for Accommodation and Restaurant Facilities (EOI 001/16)

MOVED: Cr Edgar Kerindun SECONDED: Cr Doris Poonkamelya
CARRIED

10.5. Name of Women's Art Centre

Resolution 16.5076

That Council approves the naming of the Akay-Koo'oila Women's Centre

MOVED: Cr Vera Koomeeta SECONDED: Cr Ada Woolla
CARRIED

10.6. Planning

Noted

10.7. New Badges

Noted

10.8. Thanks for Service 2016/2016

Resolution 16.5077

That Council notes a special thanks to the Mayor and Councillors who have served during the past term of this Council

MOVED: Cr Doris Poonkamelya SECONDED: Cr Vera Koomeeta
CARRIED

10.9. Local Government Elections and State Referendum (4 year fixed term)

Noted

10.10. Correspondence

10.10.1. Paul Phyland, Manager, Government Coordination, Aurukun RILIPO

18 New Lots at Aurukun – Location and Planning

Noted

10.10.2. Lachlan Smith, Acting Chief of Staff, Office of Deputy Premier, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment

Aurukun Shire Council: Right to Control Entry

Noted

10.10.3. Jackie Trad MP, Deputy Premier, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment

Commencement of the Queensland Planning Provision (QPP) Version 4.0

Noted

10.10.4. Janette Rowe, A/Principal Town Planner, Department of Housing & Public Works

Lot 22 Kor, Lot 77 Pikkuw and Lot 104 Muttich Streets - Public Housing - Aurukun

Noted

10.10.5. Janette Rowe, A/Principal Town Planner, Department of Housing & Public Works

Lot 22 Ian Peinkinna Street - Statutory Notification under the Sustainable Planning Act 21009, Chapter 9 Part 5 (Public Housing) for Public Housing at Aurukun

Noted

10.10.6. Jim Pearce, MP – Infrastructure, Planning and Natural Resources Committee

Invitation to Make a Submission

Resolution 16.5078

That Council endorses the ASC submission which offered no objection to Amendment Bill 2016 and Council agreed that anyone should have the opportunity to object to resource projects and have the Land Court consider these objections.

MOVED: Cr Vera Koomeeta

SECONDED: Cr Ada Woolla

CARRIED

10.10.7. Rebecca Littlewood, Solicitor, Preston Law

Advice – Right to Control Entry

Resolution 16.5079

That Council lobbies the Minister for Aboriginal and Torres Strait Island Partnerships for an amendment to the definition of “trust area” in Section 48 JLOMA to include land held by Aurukun Shire Council as Trustee under the Aboriginal Land Act 1991.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

Resolution 16.5080

That if Council obtains this amendment to the definition of “trust area” in Section 48 JLOMA, Council

- i. adopts Model Local Law No 7 (Indigenous Community and Management) to regulate the use of the area
- ii. adopts Model Subordinate Local Law to supplement Model Local Law No 7, and defines the class and category of persons who are affected by its regulation.

MOVED: Cr Ada Woolla

SECONDED: Cr Vera Koomeeta

CARRIED

10.11. Future Meetings

Noted

10.12. Attended Meetings – Cairns

Noted

Resolution 16.5081

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

MOVED: Cr Edgar Kerindun

SECONDED: Cr Vera Koomeeta

CARRIED

11. FINANCE REPORT

11.1 Cash and Investments

Noted

11.2 Summary Council Operations

Noted

11.3 Debtors

Noted

11.4 Tropical Statements Workshop Report

Noted

11.5 Report on preliminary visit of external auditors (BDO)

Noted

11.6 Attachments

Resolution 16.5082

That Council receives and adopts the Financial Performance Report and Budget Review for the period ended 29 February 2016

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

The Meeting adjourned for Morning tea at 11:05am and returned again at 1130am

12. REPORT – DIRECTOR OF CORPORATE SERVICES

12.1 Grants Officer

Grants Officer's Activity Report to Council: March 2016

Noted

12.2 Human Resources Manager's Report

Noted

12.3 Administration Manager's Report

Noted

12.4 Wik Kugu Art Centre (WKAC) Manager's Report

Noted

12.5 IT Records Officer's Report

Noted

