

MINUTES

ORDINARY MEETING

9.00am

18 APRIL 2016

Venue:

Council Chambers, 39 Kang Kang Road, Aurukun Qld 4892

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT
THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON MONDAY, 18 APRIL 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)
(via video conference)
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)

Guests Paul Phyland, Manager, Government Coordination, RILIPO

11:30am Janina Gawler, Global Practice Leader Committee – RTAWEIPA
Brad Welsh, Manager, Community Relations – RTAWEIPA

1 OPENING

The Mayor declared the meeting open at 9:10am with a word of prayer

2 CONDOLENCES

Nil

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF MINUTES

Resolution 16.5110

That Council receives and adopts the Minutes of the Ordinary Meeting of 15 March 2016 and confirms them to be a true and correct record

MOVED: Cr Doris Poonkamelya SECONDED: Cr Edgar Kerindun
CARRIED

Resolution 16.5111

That Council receives and adopts the Minutes of the Post-Election Meeting of 11 April 2016 and confirms them to be a true and correct record

MOVED: Cr Ada Woolla 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 – Unit 416B, Pikkuws Street, Aurukun
CEO requested Director Corporate Services to provide update on recent discussion with Mr Saki Canaweka re non-payment of rent and services charges. Director Corporate Services responded briefly and advised a complete repayment proposal will be presented during the Chief Accountant’s report.

Resolution 16.5041 - Lease of former TAFE site
CEO advised that a letter has been forwarded to NAKAC by Preston Law.

Resolution 16.5079 – Right to Control Entry
CEO advised that nil response has been received on the letter to Minister for Aboriginal and Torres Strait Islander Partnership re right to control entry.

Resolution 16.5086 – Official Opening IKC
CEO requested Director of Community Services to advise on any response re opening of the Wik-Mungkan IKC. She advised that no response has yet been received.

Resolution 16.5096
CEO requested Council members to continue to urge local people to show improved control of their dogs in public areas. Overall improvement of communication needs to be strengthened so that all dog owners clearly get the message.

Resolution 16.5097
CEO advised that a response not yet been received from the Minister for Housing and Public Works re the transition housing vacancies.

Minutes Ordinary Meeting of 11 April 2016

Resolution 16.5104
CEO advised that the Indigenous Leaders Forum will be conducted in Cairns on 8/9 June 2016.

Resolution 16.5106
CEO advised that Deputy Mayor Edgar Kerindun has been nominated by the Mayor to attend the LGAQ Annual Conference in October 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 YSVA Steering Committee
Noted

9.2 Power Boxes
Noted

9.3 Developing Sub-Divisions
Noted

9.4 Anzac Day – 25 April 2016
Noted

9.5 New Council
Noted

9.6 Coming Events
Noted

9.7 Correspondence

9.7.1 Mayor Troy Pickard, President, Australian Local Government Association
Noted

9.7.2 Gregory Andrews, Threatened Species Commissioner, Dept. of the Environment
Noted

9.7.3 Donald Stieler – Visit to Aurukun
Resolution 16.5112

That Council grants permission for Donald Stieler to visit Aurukun on 9 May 2016 to pay respects to the grave of his father who was killed in an aircraft crash and is buried in the Aurukun Cemetery.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

9.7.4 Congratulations on Election
Noted

Resolution 16.5113

That Council receives and adopts the Mayor's Report

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

Resolution 16.5114

That Council agrees that Standing Orders be adjourned

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

14. REPORT – DIRECTOR TECHNICAL SERVICES

14.1 Building Construction and Maintenance

Noted

14.2 Civil Construction and Maintenance

Noted

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

14.8 Civil Road Works

Noted

14.9 Preferred Suppliers List Tender Assessment

A comprehensive document “ASC Preferred Suppliers List Tender Assessment – 20 March 2016” was provided by Erscon Consulting Engineers which listed preferred suppliers of plant, vehicles, equipment and sealing works for NDRRA and TIDS to be undertaken within the Aurukun Shire. The closing date for this tender was 3 February 2016.

Council went into committee pursuant to the Local Government Regulations 2012 for the following reason: Chapter 8 Administration - 275 Closed Meetings paragraph (e) contracts proposed to be made by it.

Resolution 16.5115

That Councils goes into Committee

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Ada Woolla

CARRIED

Discussion was held on the Preferred Suppliers Listed Tender assessment report provided by Erscon Consulting Engineers. An email dated 14 April 2016 from Bruce Martin, pending NQCEC owner, registering his late interest was presented and discussed.

Resolution 16.5116

That Council comes out of Committee

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

Resolution 16.5117

That for the 2016/17 financial year, Council

1. adopts the summary list of preferred suppliers of plant, vehicles, equipment and sealing works provided by Erscon Consulting Engineers, as referred to in Attachment B listed on pages 7 and 8 of Minutes of Ordinary Meeting 18 April 2016.
2. accepts the summary list of preferred suppliers of plant, vehicles, equipment and sealing works provided by Erscon Consulting Engineers for initial engagement
3. accepts the full preferred suppliers list provided by Erscon Consulting Engineers for engagement in order of ranking for additional items as required.

MOVED: Cr Ada Woolla

SECONDED: Cr Vera Koomeeta

CARRIED

Attachment B



**AURUKUN SHIRE COUNCIL 2016 ROAD CONSTRUCTION - PREFERRED SUPPLIERS TENDER (002-16)
SUMMARY OF RECOMMENDED SUPPLIERS OF PLANT, VEHICLES, EQUIPMENT AND SEALING WORKS**

Category	Make and Model	Contractor	Wet/Dry Hire	Short/ Long Term Hire	Unit
60 kVA Generator	Genelite P65E 3SA	Tutt Bryant Hire	Dry	Long	month
Backhoe	CAT 432F	Supply & Resources P/L	Dry	Long	hr
Dozer D6/7	Caterpillar D6R	CC & DR Quatermaine	Wet	Long	hr
Grader - Final Trim	140VHP	Supply & Resources P/L	Dry	Long	month
Grader - Maintenance	14H	Coates Hire Operations P/L	Dry	Long	month
Vibratory Drum Roller - Smooth 10-19t	BOMAG BW216D-4 (16t)	Tutt Bryant Hire	Dry	Long	month
Vibratory Drum Roller - Padfoot 20t+	BOMAG BW219D-4 (19t)	Tutt Bryant Hire	Dry	Long	month
Multi Tyred Roller - 20t+	BOMAG BW25RH (25t)	Tutt Bryant Hire	Dry	Long	month
4x4 Dual Cab	Mitsubishi Triton	1300 Meteor Rentals	Dry	Long	day
Job Truck	Hino 917	1300 Meteor Rentals	Dry	Long	day
Low Loader	Western star 4900 prime mover & haulmark quad float	Supply & Resources P/L	Wet	Short	hr
Front End Loader - 30t+	Hyundai HL780-9 (30t)	Supply & Resources P/L	Wet	Long	hr
Cartage Truck - Double	Western Star 4900 prime mover	Supply & Resources P/L	Wet	Long	hr
Cartage Truck - Double	Western Star 4900 prime mover	Supply & Resources P/L	Wet	Long	hr
Water Truck - Semi	Hino 700 series	BHB Trucking	Wet	Long	hr
Water Truck - Semi	Western Star Prime Mover	Supply & Resources P/L	Wet	Long	hr
Water Truck - Semi	Kenworth	Kennelly Construction Athelpen & Puuch P/L	Dry	Short	hr
Grader	12H	Aurukun Shire Council	N/A	Long	hr
Skid Steer Loader - Wheeled	CAT 216	Aurukun Shire Council	N/A	Short	hr

Attachment B

Sealing Works

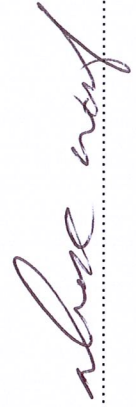
Category	Make and Model	Contractor	Wet/Dry Hire	Short/Long Term Hire	Unit
PMB Seal	5,001m2 to 25,000m2	Rock N Road Bitumen P/L	Wet	N/A	m2
PMB Seal	Over 25,001m2	Rock N Road Bitumen P/L	Wet	N/A	m2

Additional Items

Category	Make and Model	Contractor	Wet/Dry Hire	Short/Long Term Hire	Unit
Vibratory Drum Roller - Padfoot 10-19t	Bomag BW216PD-4 (16t)	Tutt Bryant Hire	Dry	Long	month
Tandem Tipper Truck	TBA	TBA	Dry	TBA	TBA

Notes:

Confirmation prior to engagement is required that nil establishment will apply for all plant if already mobilised to site. All establishment and disestablishment prices are contractor tendered rates and provide the maximum establishment/disestablishment costs that will apply. These costs may reduce if the construction foreman coordinates the float including combining multiple items of plant. All recommendations are based on satisfactory visual inspection and performance. If additional items of plant are required, the default selection will be as per the ranking on the overall preferred supplier list unless Council direction otherwise.



Resolution 16.5118

That Council instructs the Director Technical Services to undertake a review for future arrangements for roads project management, supervision, construction, maintenance, associated hire of plant, vehicles, equipment and sealing works for the financial year 2017/18.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

Resolution 16.5119

That Council receives and adopts the Director Technical Services report.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

Resolution 16.5120

That Council agrees that Standing Orders be resumed

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

Perry Gould (Director Technical Services) retired from the meeting and did not return.

The meeting was adjourned for morning tea at 10.25am

The meeting resumed at 10:55am

10 CHIEF EXECUTIVE OFFICER'S REPORT

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

Noted

10.2 Update on CCTV Tender

Noted

10.3 Rainfall

Noted

10.4 Accommodation and Restaurant Facilities – EOI 001/16

CEO provided an update on the Expression of Interest received for the Accommodation and Restaurant Facilities. Short term management contract from 5 May 2016 is to be arranged. The remaining two EOIs will be fully assessed during the ensuing three month period.

10.5 Community Housing

Resolution 16.5121

That Council states that it does not have any objection to the DHPW proposed tenancy allocation of Colin Peemuggina to occupy CLI264 Archewald Crescent, Aurukun subject to DHPW advising the tenant of his tenancy responsibility in respect to loud noise/music.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya



10.6 Draft Community Partnership Agreement - Glencore

Resolution 16.5122

That Council agrees that:-

- 1) the proposed Community Partnership Agreement with Aurukun Community as submitted by Glencore Bauxite Resources Pty Ltd reflects the Discussion Paper and is generally fair, and
- 2) changes are required to Clauses 7,8,9 and 11 for the reasons as set out in the legal advice letter from Preston Law (10.9.1)

MOVED: Cr Doris Poonkamelya SECONDED: Cr Edgar Kerindun
CARRIED

10.7 New Badges/Councillors

Noted

10.8 Planning

Development Permit for Reconfiguration of a Lot [31 Lots into 349 Lots] within Aurukun Shire Council Trustee Area.

Resolution 16.5123

That Council adopts the response provided by Robert Zigterman, Program Manager, RILIPO in respect to, Reconfiguration of a Lot [31 Lots into 349 Lots] within Aurukun Shire Council Trustee Area, and forwards copy of this resolution to the Remote Indigenous Land & Infrastructure Office.

MOVED: Cr Ada Woolla SECONDED: Cr Vera Koomeeta
CARRIED

10.9 Correspondence

10.9.1. Mal Skipworth – Preston Law

Proposed CPA with Glencore Bauxite Resources P/L

Refer to Item 10.6 – Resolution 16.5122

10.9.2. Frankie Carroll, Director-General , Dept. of Infrastructure, Local Government and Planning - Extension of Timeframe

Resolution 16.5124

That Council submits its LGIP extension application to the Deputy Premier by no later than 27 May 2016

MOVED: Cr Edgar Kerindun SECONDED: Cr Doris Poonkamelya
CARRIED

10.9.3. Dr Anthony Lynham MP, Minister for State Development and Minister for Natural Resources and Mines - Round 2 of Building our Regions

Noted

10.9.4. Ian Pressley, Executive General Manager – South, Torres and Cape Hospital and Health Service

New 1.32m CCTV system proposed to be installed in Aurukun Township

Resolution 16.5125

That Council notes the advice from Ian Pressley, Executive General Manger TCHHS which

- 1 grants formal permission for two CCTV units to be erected on the main Aurukun Primary Health Clinic Building, Kang Kang Road Aurukun.
- 2 advises TCHHS is not in a position to agree to the financial contribution towards the CCTV's annual operation costs.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Edgar Kerindun

10.9.5. Allen Cunneen OAM, A/Deputy Director-General, Office of the Deputy Director-General, Infrastructure and Coordination - DATSIP – CCTV Aurukun

Resolution 16.5126

That Council approves \$7,989 (GST exclusive) additional expenditure for CCTV units no. 19 and 20 being incurred against the existing overall project contingency.

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Ada Woolla

CARRIED

**10.9.6. Maxine McLeod, Registrar, Family Responsibilities Commission
Councillors attending FRC Training Week – 3 – 6 May 2016**

Resolution 16.5127

That Council approves Commissioners Kerindun, Koomeeta, Poonkamelya and Woolla attending FRC training on 3-6 May 2016 in Cairns.

MOVED: Cr Ada Woolla

SECONDED: Cr Vera Koomeeta

CARRIED

**10.9.7. Rebecca Powlett, Senior Environmental Planner, Jacobs Australia Pty Ltd.
Public Notification of Development Application over Lot 211 on SP241404
Noted**

**10.9.8. Michael Mann, Practice Leader, National Native Title Tribunal
Application for Registration on the Register of Indigenous Land Use Agreements
– RTA Weipa Pty Ltd and Ngan Aak-Kunch Aboriginal Corporation ILUA
Q12016/002
Noted**

**10.9.9. Brendan Moon, Acting Chief Executive Officer, QRA
Eligibility of Local Government owned plant and equipment costs under NDRRA
Noted**

**10.9.10. Brett Nancarrow, Manager (Planning), Dept. of Infrastructure, Local Government
and Planning
Concurrence agency response – with conditions.
Noted**

**10.9.11. Greg Hallam, CEO LGAQ
Election of the LGAQ Policy Executive District Representatives 2016-2020
Noted**

**10.9.12. Mayor Troy Pickard, President, Australian Local Government Association
2016 Federal Budget
Noted**

**10.9.13. Penny Guthrie, A/Area Manager, Remote Housing Service Centre, Dept. of HPW
Attendance at future ASC Council Meetings**
Noted

**10.9.14. Tristan Douran, Member Services Officer, Local Government Association of Qld
Elected Members Update – Attendees**
Noted

**10.9.15. Rob Fiedler, General Manager, Operations, PCYC
PCYC – Aurukun PCG – First Meeting**
Noted

**10.9.16. Paul Phyland, Manager, Government Coordination, RILIPO
AMP related meeting with QPS, Qld Health, Liquor and Gaming**

Resolution 16.5128

That Council agrees that 15 June 2016 is a suitable date for the proposed AMP meeting with the Office of Liquor & Gaming, QPS, Queensland Health and DATSIP representatives.

MOVED: Cr Edgar Kerindun SECONDED: Cr Doris Poonkamelya
CARRIED

**10.9.17. Maree Parker, Executive Director, Regional Economic Development, Dept. of State
Development - Building our Regions Round 2**

Resolution 16.5129

That Council supports the submission of the Expression of Interest for Building our Regions funding application named "Tal Tal Street and John Koowarta Drive Sewer Upgrade"

MOVED: Cr Ada Woolla SECONDED: Cr Doris Poonkamelya
CARRIED

10.9.18. Sandra More – Chris Kilham Biography, Resolution 16.5072
Noted

10.10 Future Meetings
Noted

10.11 Attended Meetings – Cairns
Noted

Resolution 16.5130

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

MOVED: Cr Vera Koomeeta SECONDED: Cr Edgar Kerindun
CARRIED

Janine Gawler, Global Leader Committee and Brad Walsh, Manager Community Relations, RTAWEIPA entered the meeting at 11:30am

Presentation on an update of the RTA Operations to the Council in the following areas:

- Recently completed approximately 70 expression of interest forms for Aurukun people interested in Employment on the Amrun project. Approximately 12 entry level positions for this year have been identified and Rio Tinto Weipa hope to be able to identify suitable candidates from the applications sourced in Aurukun
- Traditional Owners have been heavily engaged in initial clearing works and welcome the Amrun project.
- Market conditions and Weipa Operations Transformation to remove cost and duplication from the business.
- House to be built in Aurukun this year. Tender recently closed and RTA hopes to make a decision early to have the house built this year.

Janine Gawler and Brad Walsh RTAWEIPA left the meeting at 12:10pm

11 FINANCE REPORT

11.1 Cash and Investments

Noted

11.2 Summary Council Operations

Noted

11.3 Debtors

Noted

11.4 Related Parties Disclosure (see Attachment)

Noted

11.5 2015-16 Audit Planning

Noted

Attachments

Noted

Notice to Leave – Unit 416B, Pikkuws Street, Aurukun

Resolution 16.5131

That Council endorses the Director of Corporate Services and Chief Accountant's recommendation subject to a legal agreement being signed between ASC and Saki Canaweka for a repayment plan of the outstanding debt and further adherence to such agreement.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

Resolution 16.5132

That Council receives and adopts the Financial Performance Report and Budget Review for the period ended 31 March 2016

MOVED: Cr Doris Poonkamelya

SECONDED: Cr Ada Woolla

CARRIED

Meeting was adjourned for lunch – 12:40pm



Meeting resumed – 1:30pm

12. REPORT – DIRECTOR OF CORPORATE SERVICES

12.1. Grants Officer

Noted

Grants Officer Activity Report to Council: April 2016

Noted

12.2. Human Resources Manager Report

Noted

12.3. Administration Manager Report

Noted

12.4. Wik-Kugu Art Centre Managers Report

Noted

12.5. IT Records Officer Report

Noted

12.6. Records Management Report

Noted

12.7. Leasing Status, Update

Noted

12.8. Internal Audit Committee Future

Resolution 16.5133

That Council

1. disbands the ASC internal audit committee from 1 July 2016, and
2. continues with the practice of getting a qualified internal auditor to address matters with ASC Management which Council has determined are high risk in its Corporate Risk register.

MOVED: Cr Ada Woolla

SECONDED: Cr Doris Poonkamelya

CARRIED

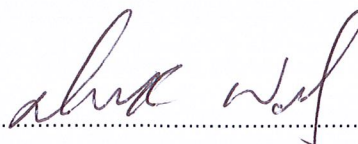
Resolution 16.5134

That Council receives and adopts the Director Corporate Services report

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED



- 13. REPORT – DIRECTOR COMMUNITY SERVICES**
- 13.1 Recruiting Update**
Noted
- 13.2 Funerals**
Noted
- 13.3 Community Events**
Noted
- 13.4 Indigenous Knowledge Centre Report**
Noted
- 13.5 GSS Security Guard Report**
Noted
- 13.6 Koolkan Childcare Report**
Noted
- 13.7 Community Home Help Program Report**
Noted
- 13.8 Environmental Health and Animal Control Report**
Noted

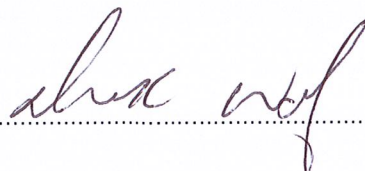
Resolution 16.5135

That Council receives and adopts the Director Community Services report.

MOVED: Cr Vera Koomeeta

SECONDED: Cr Ada Woolla

CARRIED



Resolution 16.5137

That Council instructs the Director Technical Services to establish a more rigid process with better consultation between all parties for the opening and closing of the access road to vehicles and trucks during and after the wet season.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

As there was not further business the Mayor declared the meeting closed at 3:15pm

