



**MINUTES**

**ORDINARY MEETING**

**9.00am**

**Monday 20 June 2016**

**Venue:**

**Council Chambers, 39 Kang Kang Road,  
Aurukun Qld 4892**



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

## ORDINARY MEETING

### MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON MONDAY 20 JUNE, 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)
- Guests** Hayden Wright, Consultant, Organisational Structure  
(Teleconference)  
Natasha Lincoln and Margaret Dewhurst, Auditors, 2015-16  
ASC Audit Plan  
Inspector Paul James and Senior Sergeant Matt Robertson,  
Queensland Police Service  
Paul Kah-Nutt, Tony Grubb, Cate Heys, Australian Bureau of  
Statistics  
Julian Farrugia, Scott McIntyre, Glencore (Teleconference)

#### 1. Opening

The Mayor declared Meeting open at 9:20am.

#### 2. Condolences

Nil.

#### 3. Leave of Absence

Nil





## 4. Business Arising Out of Minutes of Previous Meetings

### 4.1 Minutes Ordinary Meeting 17 May 2016

#### 4.1.1 Resolution 16.5086 – Official Opening IKC/Library

Director Community Services advised that she is now liaising with Minister Enoch to invite her to open the Indigenous Knowledge Centre/Library on 4 August 2016 which is also Aurukun Day.

#### 4.1.2 Resolution 16.5148 – No Dumping Signage

Signage has been ordered.

#### 4.1.3 Resolution 16.5162 – Art Centre Hosting Agreement with CYP

Further advice will be provided in the Director Corporate Services Report.

#### 4.1.4 Resolution 16.5163 – Online Aurukun Fight Videos

Director Community Services advised that on investigation a large number of persons were not from Aurukun so no way of contacting them directly. Cr. Woolla has also done some follow-up with local residents.

#### 4.1.5 Resolution 16.5165 – Unsigned Leases with CYP

Further advice will be provided in Financial Performance Report and Budget Review.

#### 4.1.6 Resolution 16.5167 – Demolition of Swimming Pool and Green Donga

The CEO advised that demolition of the green donga will not be a problem. However, retention of the swimming pool has been raised by the Director-General, Department of Aboriginal and Torres Strait Islander Partnerships, when she recently inspected with Director Technical Services. ASC will cease planning for demolition whilst matter is further explored.

#### 4.1.7 Resolution 16.5169 – Extension of Erscon Consulting Engineering Contract

Extension of contract signed and complete.

#### 4.1.8 Resolution 16.5174 – Funding for Security/Infrastructure Improvements to Staff Housing

Letters sent to DATSIP, DILGP and DPMC. No response yet received.

#### 4.1.9 Resolution 16.5178 – Meeting with Stakeholders Regarding Aurukun Access Road

A teleconference was held on Wednesday 15 June, 2016 with Rio Tinto, Bechtel, Erscon Consulting Engineers, Cook Shire Council and Preston Law regarding maintenance and usage of the Aurukun Access Road.

There is now a better understanding of issues and agreement to work towards a Memorandum of Understanding which will be acceptable to all parties. It was noted that a twelve month average usage had been talked of

by some parties, but in fact with wet season and other road closures, the period of usage should be calculated based on the months the road was actually most likely to be open.

#### 4.1.10 Larger Gate Access for Dispensing Fuel Compound

Director Technical Services advised he is following this up.

##### **Resolution 16.5181**

That Council receives and adopts the Minutes of the Ordinary Meeting of 17 May 2016 and confirms them to be a true and correct record.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

#### 4.2 Minutes Special Meeting 18 May 2016

##### 4.2.1 Resolution 16.5139 – Councillor Assistance with Customers with Difficult Behaviours at Post Office and Bank

Director Community Services noted that the Mayor and Councillors have been assisting staff in managing difficult customers and that this had been much appreciated.

##### **Resolution 16.5182**

That Council receives and adopts the Minutes of the Special Meeting of 18 May 2016 and confirms them to be a true and correct record.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Edgar Kerindun

#### 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 Weipa Town Authority (WTA)

Weipa Town Authority and ASC have identified opportunities of benefit to both in a closer ongoing working relationship at all levels.

#### **Resolution 16.5183**

That Council advises Weipa Town Authority that ASC is keen to develop a working relationship and looks forward to positive Council and Management exchanges in the near future.

**Moved:** Cr. Doris Poonkamelya  
**CARRIED**

**Seconded:** Cr. Ada Woolla

Councillor Vera Koomeeta entered the Meeting at 9:40am.

### 9.2 Meetings

#### 9.2.1 Indigenous Leaders Forum (ILF): Cairns 8 and 9 June 2016

#### **Resolution 16.5184**

That Council continues to support Mornington Shire Council (MSC) in its endeavours to advocate for entry permit legislation for MSC and ASC.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

**Resolution 16.5185**

- (2) That Council seeks the reinstatement of the required entry permit legislation for ASC and MSC with:
- (i) The Hon. Curtis Pitt, MP, Treasurer
  - (ii) Greg Hallam, CEO, Local Government Association of Queensland
  - (iii) ASC Government Champion, Michael Schaumburg, Director-General, Department of State Development
  - (iv) The Hon. Fiona Simpson, MP, Shadow Minister for Aboriginal and Torres Strait Islander Partnerships and Multicultural Affairs.

**Moved:** Cr. Edgar Kerindun  
CARRIED

**Seconded:** Cr. Doris Poonkamelya

**9.2.2 Cape Indigenous Mayor's Alliance Meeting: Cairns 10 June 2016**  
**Noted**

**9.3 Media Policy/Protocol**

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**Resolution 16.5186**

That Council reviews its Media Policy/Protocol to ensure that contact from visiting media is initially made with the Mayor and CEO, ASC on their arrival in Aurukun.

**Moved:** Cr. Edgar Kerindun  
CARRIED

**Seconded:** Cr. Ada Woolla

**9.4 Allocation for Cultural Recommendation**


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**Resolution 16.5187**

That Council approves the allocation of community houses CLI 154 PO-AL Street to Ada Wikmunea and CLI 216 Bowenda Drive to Sidney Wolmby.

**Moved:** Cr. Doris Poonkamelya  
CARRIED

**Seconded:** Cr. Edgar Kerindun





## 9.5 Correspondence

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- 9.5.1 **Jennifer Lang, Acting Deputy Director-General, Justice Services** Advising that Brendan McMahon, Senior Government Coordinator Aurukun will be appointed to the selection panel for the position of Manager, Indigenous Project and Coordinator of the Restorative Justice Project in Aurukun.  
**Noted**
- 9.5.2 **Bruce Martin**, providing information on his proposal to form an Aurukun Technical Working Group and requesting the support and participation of ASC.

### **Resolution 16.5188**

That Council defers a decision on proposed Aurukun Technical Working Group raised by Bruce Martin until a full discussion on existing Aurukun technical working, business development and youth groups is held with DATSIP and/or any other relevant government departments.

**Moved:** Cr. Ada Woolla  
CARRIED

**Seconded:** Cr. Edgar Kerindun

- 9.5.3 Mayor Troy Pickard, President, Australian Local Government Association (ALGA) advising ALGA position and lobbying on long term government infrastructure spending.  
**Noted**
- 9.5.4 Jodam Allingham, writing to offer services as a volunteer arts worker.  
**Noted**
- 9.5.5 Marion McMahon, Executive Officer, Speld Queensland offering congratulations on appointment as Mayor.  
**Noted**
- 9.5.6 The Premier, The Hon. Annastacia Palaszczuk, MP offering congratulations on appointment as Mayor.  
**Noted**
- 9.5.7 The Treasurer, The Hon. Curtis Pitt, MP offering congratulations on appointment as Mayor.  
**Noted**
- 9.5.8 The Hon. Cameron Dick, MP, Minister for Health, Minister for Ambulance Services, offering congratulations on appointment as Mayor.  
**Noted**



- 9.5.9 The Hon. Leeanne Enoch, MP, Minister for Innovation, Science and the Digital Economy and Minister for Small Business offering congratulations on appointment as Mayor.  
**Noted**
- 9.5.10 The Hon. Coralee O'Rourke, MP, Minister for Disability Services, Minister for Seniors, Minister Assisting the Premier on North Queensland, offering congratulations on appointment as Mayor.  
**Noted**
- 9.5.11 Paul G Taylor, APM, Assistant Commissioner, Northern Region, Queensland Police Service, advising a schedule of meetings will be provided.  
**Noted**
- 9.5.12 Office of Billy Gordon, Cook Electorate, congratulating ASC on awarding of \$600,000 funding for Wastewater Upgrades in Aurukun township.  
**Noted**

**Resolution 16.5189**

That Council receives and adopts the Mayor's Report.

**Moved:** Cr. Doris Poonkamelya  
CARRIED

**Seconded:** Cr. Ada Woolla

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

**10.9 Organisation Structure Review – Hayden Wright, Consultant,  
Week Commencing 23 May 2016**

Pursuant to the Local Government Regulation 2012; Council closed the meeting to the public to discuss "In Committee" certain matters:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.

**Resolution 16.5190**

That Council goes into committee.

**Moved:** Edgar Kerindun  
CARRIED

**Seconded:** Ada Woolla

All Council staff excepting the CEO left the Meeting at 10:25am.





Discussion via teleconference was held with Hayden Wright, Consultant, on his Organisation Structure Review report.

**Resolution 16.5191**

That Council comes out of committee.

**Moved:** Ada Woolla  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

Council staff with the exception of Director, Community Services, returned to the Meeting at 10:53am.

**Resolution 16.5192**

That Council receives the Organisation Structure Review Report and adopts the unchanged ASC Organisation Structure.

**Moved:** Cr Edgar Kerindun  
**CARRIED**

**Seconded:** Cr Ada Woolla

**Resolution 16.5193**

That Council requests the Chief Executive Officer to:

- prepare a policy which clearly sets out the eligibility and operation criteria for an Aurukun externally recruited staff incentive allowance.
- present this draft policy at a future Council meeting for consideration.

**Moved:** Cr Edgar Kerindun  
**CARRIED**

**Seconded:** Cr Doris Poonkamelya

The Meeting adjourned for morning tea at 10:59am.

The Meeting resumed at 11:25am. Councillor Woolla and Director Community Services were absent from the Meeting.

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

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**Noted**

**10.2 Update on CCTV Project**

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**Noted**



### 10.3 Rainfall

#### Noted

Councillor Woolla rejoined the Meeting at 11:32am.  
Director Community Services rejoined the Meeting at 11:37am.

### 10.4 Illegal Dumping of Rubbish within and near the Aurukun Township Area

Cr. Koomeeta noted that she had followed up this issue with the owner of the vehicle who had advised that he was not driving when rubbish was illegally dumped.

#### **Resolution 16.5194**

That Council writes to the owner of the alleged vehicle responsible for illegal dumping in the vicinity south of the sewerage farm, requesting an explanation of the illegal dumping with the use of an identified vehicle on Friday 6 May, 2016.

**Moved:** Cr. Ada Woolla  
CARRIED

**Seconded:** Cr. Vera Koomeeta

There was discussion about overflow of bins on the Aurukun Access Road within the Cook Shire Council area.

#### **Resolution 16.5195**

That Council requests Cook Shire Council to undertake the regular clearance of rubbish in the bins at the Peninsula Development Road/Aurukun Access Road intersection.

**Moved:** Cr. Doris Poonkamelya  
CARRIED

**Seconded:** Cr. Ada Woolla

### 10.5 Annual leave / Acting CEOs

#### **Resolution 16.5196**

That Council approves CEO Bernie McCarthy's annual leave 24 June to 7 July 2016 and appoints Ron Fenner as A/CEO for period 24 June to 3 July 2016 and Vivien Bull as A/CEO 4 to 7 July 2016.

**Moved:** Cr. Edgar Kerindun  
CARRIED

**Seconded:** Cr. Doris Poonkamelya





## 10.6 Future Meetings

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19 July (Tuesday)	Council meeting
20 July (Wednesday)	Special Budget meeting
16 August (Tuesday)	Council meeting
13 - 14 July	Civic Leaders Summit (Gold Coast)
21 - 22 Sep	LGAQ Elected Member Update (Cairns)
22 Sep	Official opening of ASC Cairns Office
TBA	ATAG (Aurukun Tourism Action Group)
TBA	ABIG (Aurukun Business Interest Group)

**Noted**

## 10.7 Attended Meetings – Cairns

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**Noted**

## 10.8 Aurukun Telecommunications Upgrade

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Pursuant to the Local Government Regulation 2012; Council closed the meeting to the public to discuss "In Committee" certain matters:

- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.

**Resolution 16.5197**

That Council goes into committee.

**Moved:** Cr. Doris Poonkamelya  
**CARRIED**

**Seconded:** Cr. Ada Woolla

CEO provided an update on recent meetings with Telstra on the proposed fibre optic project for Aurukun.

**Resolution 16.5198**

That Council comes out of committee.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Ada Woolla

**Resolution 16.5199**

That Council approves the ASC Financial commitment of \$80,882 GST exclusive towards the ADSL component of the Aurukun township telecommunications upgrade.

**Moved:** Cr. Doris Poonkamelya  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta



## 10.10 Security Issues

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CEO referred Councillors to the circulated table of thirty-six actions for promotion of staff security which had been identified at a recent Senior Staff meeting.

**Noted**

## 10.11 Council Chambers Chairs

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**Noted**

## 10.12 Correspondence

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10.12.1 Martin Wright, Preston Law enclosing Report 'Cape York United Number 1 Claim' (A copy of Report will be tabled at the Meeting).

**Noted**

10.12.2 A/Executive Director, Regional Services, Department of Natural Resources inviting submissions for Statutory Water Plan for the Cape York Region.

**Noted**

10.12.3 Hon. Dr Anthony Lynham, MP, Minister for State Development and Minister for Natural Resources and Mines, advising extension of expiry of Water Resource (Great Artesian Basin) Plan 2006 until 1 September, 2017.

**Noted**

10.12.4 Tim Poole, Senior Project Officer, Remote Indigenous Service Delivery, Department of Housing and Public Works, enclosing '10 Year Housing Strategy' and inviting submissions on it prior to 30 June, 2016. A copy of strategy will be tabled at Meeting.

**Noted**

10.12.5 Sonia Minniecon, General Manager, Cape York Employment, requesting approval to proceed with beautification projects in community.

### **Resolution 16.5200**

That Council supports the proposed beautification projects to be undertaken by CYE:

- (1) in Aurukun township, and
- (2) at Oban Beach area subject to the approval of the Traditional Owners.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

10.12.6 Brendan Moon, Acting Chief Executive Officer, Queensland Reconstruction Authority advising continuation of Day Labour exemption for approved submissions following Tropical Cyclone Nathan.

**Noted**





Cr Koomeeta left the Meeting at 12:06pm.  
Cr Koomeeta returned to the Meeting at 12:09pm.

10.12.7 Frankie Carroll, Director-General, Department of Infrastructure, Local Government and Planning advising outcomes of the Auditor-Generals "Results of Audit: Local government entities 2014-15" report to Parliament.  
**Noted**

10.12.8 The Hon. Mick de Brenni, MP, Minister for Housing and Public Works, responding to query regarding transitional housing in Tal Tal Street Aurukun, and advising that this housing is fully utilised.  
**Noted**

**Late Item**

10.12.9 Email from Andrew Prigmore, Manager, Island and Cape Store, Aurukun advising that WCCCA has changed to a different supplier based in Weipa for provision of whitegoods for Aurukun Community residents.

**Resolution 16.5201**

That Council strongly objects to the white goods being purchased for Aurukun Shire residents outside of Community for the following reasons:

- (1) Aurukun store is owned by Aurukun Shire Council
- (2) Island and Cape Retail lease the store from ASC under an arrangement that benefits all Aurukun residents
- (3) Aurukun residents access white goods which are delivered to the Aurukun Island and Cape Retail store
- (4) At least fifteen local Aurukun persons are employed at the Island and Cape Store; this is not the case with Betta Electrical, Weipa
- (5) Island and Cape Retail provide recognised certificate level training for local people to work at the Island and Cape Retail stores, Aurukun
- (6) Aurukun expects WCCCA to support business in Aurukun at all times
- (7) If there is any necessary replacement of faulty goods, this can be done by Island and Cape Retail at Aurukun
- (8) Island and Cape Retail comes under the banner of ALPA (Arnhem Land Progress Association) which is a wholly owned and managed Indigenous organisation employing around ninety-percent indigenous employees around Northern Territory and Queensland and operating under a charter to promote health and wellbeing for Indigenous communities.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

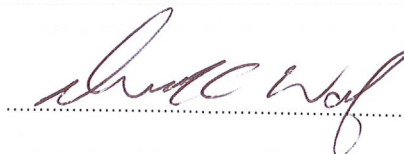
**Seconded:** Cr. Doris Poonkamelya

**Resolution 16.5202**

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

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta



## 2016/17 Audit

Auditors Natasha Lincoln and Margaret Dewhurst entered the Meeting at 12:26pm. They outlined their task in Community today and tomorrow and also more broadly their work with Council. In particular, they are assessing stock, cash and new assets. They are here to do review stock, cash and new assets. Audit Certification is planned to be complete by 21 October, 2016.

## 11. Financial Performance Report and Budget Review

### EXECUTIVE SUMMARY

#### 11.1 Cash and Investments

Noted

#### 11.2 Summary Council Operations

Noted

#### 11.3 Debtors

##### Late Item

11.3.1 A document was circulated outlining a proposal to apply credit to rents for Cape York Institute. The Chief Accountant explained the purpose of the request and the matters which led to it.

#### Resolution 16.5203

That Council provides a credit to Cape York Institute for the amount of \$170,814.41 for the:

- (1) CPI increase for the rent of 210 Bowenda Drive, Aurukun
- (2) Rental of 210A and 210B Bowenda Drive, Aurukun
- (3) CPI increase for the rent of 605, 606, 607 Muttich Street, Aurukun.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta

#### 11.4 Update on the move to new premises – 200 McCleod Street, Cairns North

##### Late Item

11.4.1 Chief Accountant circulated the Settlement Statement for new premises at 200 McLeod Street, Cairns.

Noted

#### 11.5 Budget Preparation Update

Noted





Councillor Kerindun left the Meeting at 1:15pm.  
Councillor Kerindun returned to the Meeting at 1:21pm.

**Resolution 16.5204**

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

**Moved:** Cr. Doris Poonkamelya  
**CARRIED**

**Seconded:** Cr. Ada Woolla

The Meeting adjourned for lunch at 1:22pm.  
The Meeting resumed at 2:03pm.

**Delegation: Australian Bureau of Statistics (ABS)**

Tony Grubb, Paul Kah-Nutt and Cate Heys from ABS outlined the process of undertaking a Census in remote communities. The Census will be taken over two weeks in Aurukun using paper-based interviewing and recording. Two or more facilitators will be appointed in Aurukun and a further ten to fifteen interviewers employed. Cape York Employment will be taking names of local people interested in applying for these positions. The ABS delegation left the Meeting at 2:31pm.

**Delegation: Queensland Police**

Inspector Paul James and Senior Sergeant Matt Robertson attended the Meeting at 2:32pm. They provided a brief update on local issues. Councillor Woolla made a request for more Police to be seen out and around in the Community. Senior Sergeant Robertson advised that they had asked for more foot patrols and for Police to be more visible in the Community and to engage in conversation. They advised that the cross-cultural section will be in Community this week.

ASC staff advised that an illegal camp had been found on the Traditional Owners lease. The Police undertook to investigate.

The Police requested permission to dump sub-standard vehicles in the Council dump. Director Technical Services advised that a more permanent solution was being sought for vehicles already there. It was agreed that the Director Technical Services will provide information to local Police on any workable outcomes which are identified in his own investigations.

Councillor Woolla left the Meeting at 2:49pm.  
Cr Poonkalmelya left the Meeting at 2:52pm.  
Cr Woolla returned to the Meeting at 2:54pm.

The Police left the Meeting 2:56pm.

**Presentation: Glencore Bauxite Resources Pty Ltd**

Julian Farrugia and Scott McIntyre attended the Meeting by teleconference at 2:57pm. A presentation handout was distributed to the Meeting and an update provided on current issues.



Councillor Poonkamelya returned to the Meeting at 3:03pm.

There was discussion on issues raised and work done in setting up a consistent consultation model. Julian requested advice from ASC on local office leasing opportunities and costs.

Councillor Koomeeta left the Meeting at 3:14pm.

Councillor Koomeeta returned to Meeting at 3:17pm.

There was further discussion on possible outcomes of legal and other actions underway. Julian Farrugia and Scott McIntyre left the teleconference at 3:38pm.

## 12. Director Corporate Services Report

### 12.1 Grants Officer

Noted

### 12.2 Human Resources Manager Report

Noted

### 12.3 Administration Manager Report

#### Resolution 16.5205

That Council closes the Bank and Post Office in order to do end of year accounting tasks at noon on 30 June, 2016, reopening at the normal time on 1 July 2016.

**Moved:** Cr. Vera Koomeeta  
**CARRIED**

**Seconded:** Cr. Ada Woolla

### 12.4 Art Centre Managers Report – May 2016

Noted

### 12.5 IT Records Report May

Noted

### 12.6 Council Policies



## Resolution 16.5206

That Council adopts the following ASC Reviewed Policies:

Customer Service Policy  
Enterprise Risk Management Policy  
Non Funding of Depreciation policy  
Community Disturbance Policy  
Corporate Rehabilitation Policy  
Disciplinary Policy  
Drug and Alcohol Policy  
Employee assistance Policy  
Employee Code of Conduct  
Grievance Policy  
Leave Policy  
Mobile Phone Use Policy  
Recruitment and Retention Policy  
Relocation policy  
Training and development Policy  
Uniform Policy  
Use of Staff Pool vehicle Policy  
Use of Work Vehicles and Plant Including Council Owned Boats, Barges and Trailers  
Workplace Behaviour Policy  
Workplace Bullying Policy  
Workplace Health and Safety Policy  
Council Entertainment and Hospitality Policy  
Council Revenue Policy  
Council Investment Policy  
Council Advertising Policy  
Council Debt Borrowing Policy

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

### 12.8 Leasing Update

Noted

### 12.9 Repayment Plan Electricity Charge

Pursuant to the Local Government Regulation 2015; Council closed the meeting to the public to discuss "In Committee" certain matters:

- (e) contracts proposed to be made by it; or
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.



**Resolution 16.5207**

That Council goes into committee.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Ada Woolla

Director Corporate Services advised Council on the proposed repayment plan of T & A Jones for electricity charge for their leased premises Aurukun Business Precinct.

**Resolution 16.5208**

That Council comes out of committee.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta

**Resolution 16.5209**

That Council accepts the terms of electricity repayment plan for T & A Jones for their leased premises in the Aurukun Business Precinct.

**Moved:** Cr. Doris Poonkamelya  
**CARRIED**

**Seconded:** Cr. Edgar Kerindun

**12.10 Host Agreement Art Centre – ASC and CYE**

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The Mayor left the Meeting 4:22pm.

The Mayor returned to the Meeting 4:23pm.

**Resolution 16.5210**

That Council advises CYE that ASC is not in a position to enter into a host agreement due to non-availability of ASC supervisory staff and now requests that ASC be reimbursed by CYE for use of facilities, materials and equipment.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya



## Late Items

### 12.11 Advice on Tax Return Agent Booking

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Chris Voase who was in Community last year, has begun making arrangements to come back to do tax returns for the Community in July this year. There was some discussion about the need for the Community to access assistance with tax returns and Council has no objection to Chris Voase providing this service in Aurukun during the next few weeks.

### 12.12 Proposed Audit Changes

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Director Corporate Services provided advice on proposed changes to requirements for audit committees.

#### **Resolution 16.5211**

That Council advises Mr Frankie Carroll, Director-General, Department of Infrastructure, Local Government and Planning that ASC does not support the requirement for smaller councils to appoint an audit committee.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

#### **Resolution 16.5212**

That Council receives and adopts the Director Corporate Services Report.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta

## 13. Director Community Services Report

### 13.1 Recruiting Update

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Noted

### 13.2 Funerals

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Noted

### 13.3 Events

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Noted

Director Community Services also advised that there will be prize giving at the School on Wednesday 22 June 2016 to winners of the DV Poster Art Competition. The Mayor has accepted the invitation to present the prizes.



### 13.4 Indigenous Knowledge Centre

Noted

### 13.5 GSS Security Guard

Councillor Poonkamelya left the room 4:45pm.

#### **Resolution 16.5213**

That Council expresses to Queensland Police Service its observation of much improved peace in Aurukun public areas, and apparent connection to increased numbers of Police Officers with a request to continue at current staffing levels permanently.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

#### **Security Guard Tender Evaluations**

Pursuant to the Local Government Regulation 2012; Council closed the meeting to the public to discuss "In Committee" certain matters:

- (e) contracts proposed to be made by it; or
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else.

#### **Resolution 16.5214**

That Council goes into committee.

Director Community Services referred to the circulated Security Guard Tender Evaluation document and noted the outcomes of the evaluation and proposed contract conditions. There was discussion on current issues and the evaluation outcomes set out in the document.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta

#### **Resolution 16.5215**

That Council comes out of committee.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta





**Resolution 16.5216**

That Council appoint GSS Asset Management as the preferred security provider for Aurukun including guard services, alarm monitoring and alarm maintenance and installation from 1 July 2016 for a period of two years, subject to the preferred supplier agreeing to the terms and conditions as provided by Council.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

**13.6 Koolkan Childcare Report**

Noted

**13.7 Community Home Help Program Report****Resolution 16.5217**

That Council adopts the Aurukun Community Home Help Centre "Client Access to Power Cards" Policy and Procedures.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

**13.8 Environmental Health and Animal Control**

Rubbish dumping – areas cleaned up and signs erected. People dumping rubbish will now be warned about prosecution if they re-offend.

**Resolution 16.5218**

That Council agrees to allow Cape York Partnership use of the pre-made garden beds for growing of shrubs and plants used to produce cuttings for the greening of Aurukun gardens.

**Moved:** Cr. Edgar Kerindun  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

**Resolution 16.5219**

That Council receives and adopts the Director Community Services report.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta



**14. Director Technical Services Report**

**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

**Resolution 16.5220**

That Council receives and adopts the Director Technical Services Report.

**Moved:** Cr. Doris Poonkamelya  
**CARRIED**

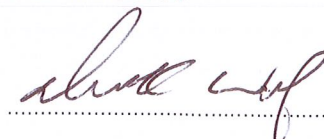
**Seconded:** Cr. Edgar Kerindun

**15. General Business**

**15.1 Leave of Absence**

15.1.1 The Mayor requested one to two weeks leave of absence in September.

15.1.2 Councillor Koomeeta requested one month's leave of absence beginning Monday 27 June 2016 because of ill health.





**15.3 Donation from Mayoral Contingency Fund to Ngyoonk Mut Pamanta Mens Shed**

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**Resolution 16.5221**

That Council approves donation of \$500 from the Mayoral contingency fund for the Ngyoonk Mut Pamanta (Shady Place for Men) Mens Shed.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Edgar Kerindun

**15.4 Further Housing Allocations for Recently Completed New Properties**

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**Resolution 16.5222**

That Council approves the community housing allocations of:

- (1) CLI 282 Ian Penkinna Street to Frederick Shortjoe and Rowena Pamtoonda
- (2) CLI 77 Pikkuw Street to James Yusia
- (3) CLI 22 Kor' Street to Carol and Steven Marpoondin
- (4) CLI 104 Muttich Street to Annie Koo-oila.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Doris Poonkamelya

**15.5 Business Development Grants Officer**

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The CEO advised that Mr Alan Neilan has accepted the position of Business Development Grants Officer.

**Resolution 16.5223**

That Council approves the employment of Mr Alan Neilan as Business Development Grants Officer.

**Moved:** Cr. Ada Woolla  
**CARRIED**

**Seconded:** Cr. Vera Koomeeta

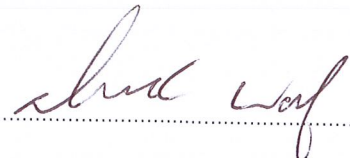
## 15.5 Contractors Camp

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CEO advised that there is an illegal camp located on the Aurukun Access Road, several kilometres east of the Aurukun Road turnoff. Inquiries are being made with NAKAC, government departments and contractors on who is responsible for camping there. The matter will be referred to the Aurukun Police if these contractors are staying there without permission of NAKAC.

### Closure:

The meeting closed at 5:21pm.



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