



Aurukun Shire Council

MINUTES

ORDINARY MEETING

Tuesday 17 September 2019

Venue:

Council Chambers
39 Kang Kang Road
Aurukun 4892



**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT AURUKUN SHIRE COUNCIL
39 KANG KANG ROAD AURUKUN QLD 4892
TUESDAY 17 SEPTEMBER 2019**

Present:

Councillors Cr. Dereck Walpo (Mayor)
 Cr. Edgar Kerindun (Deputy Mayor)
 Cr. Doris Poonkamelya
 Later – Cr. Ada Woolla
 Later – Cr Vera Koomeeta

Leave of Absence Nil

Officers Bernie McCarthy – Chief Executive Officer (CEO)
 Ron Fenner – Director Corporate Services (DCOR)
 Alan Neilan – Director Community Services (DCOM)
 Gus Yates – Director Technical Services (DTS)
 Deb Woolfenden – Acting Executive Assistant and Minute Secretary (AEA)

Via Videoconference Janelle Menzies – Acting Finance Manager (AFM)
In Cairns office

Guests:

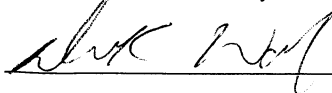
10.30am Ruth Caruso (Teacher) and Students from Koolkan Aurukun State School
11.30am Geoff Stockall, Acting Senior Sergeant, Officer in Charge, Aurukun Police Station
Midday Scott Goodson, Glencore Bauxite Resources Pty Ltd
 Jason Holt, Glencore Community Relations Specialist
 Bronwyn Presland, Consultant, Hansen and Bailey
1.30pm John Bray, Executive Director, Local Thriving Communities and Emma Burchill, Manager of Remote Service Delivery Aurukun

1. Opening

Mayor opened the Meeting at 9.02am with a prayer.

2. Declaration of Material Personal Interests (MPI)

Nil.



3. Declaration of Conflict of Interest (COI)

Nil.

4. Condolences

- Waal Waal Ms Celia Waia
- Waal Waal Mr Freddy Hudson
- Waal Waal Mr Jeffrey Bosuen

5. Leave of Absence

Nil.

6. Minutes

6.1 Previous Minutes of Ordinary Council Meeting 20 August 2019

6.1 Business Arising from minutes of Ordinary Council Meeting 20 August 2019

6.1.1 Builders North Pty Ltd (Resolution 19.6421)

CEO advised that the Builders North Pty Ltd Letter of Demand has been referred to Aurukun Shire Council's solicitors. This matter was further discussed with Preston Law at the Local Government Manager's Australia (LMGA) Conference.

Resolution 19.6422

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 20 August 2019 and confirms these as a true and correct record.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

7. Procedural Matters

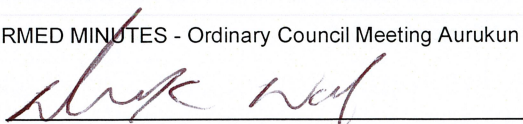
Nil.

8. Presentation of Petitions

Nil.

9. Consideration of Notified Motions

Nil.



10. Reception and Consideration of Committee and/or Delegates Reports

Nil.

Councillor Ada Woolla joined the meeting at 9.16am

11. Mayor's Report

11.1 Meetings and Community Events

FUTURE MEETINGS

19 September 2019	Newcomers Welcome Function
1 October 2019	Island and Cape Board Meeting
14/16 October 2019	LGAQ Conference (Cairns)
26 October 2019	Um Thurpak Festival
5/6 November 2019	TCICA Meeting
11 November 2019	Remembrance Day Ceremony
20 November 2019	Island and Cape Supermarket Advisory Meeting

NOTED

11.2 WCCT Meetings – 4/5/6 September 2019 (Weipa)

Mayor attended Western Cape Communities Trust (WCCT) and Western Cape Communities Coordinating Committee (WCCCC) meetings during the week commencing 2 September 2019.

NOTED

11.3 Correspondence

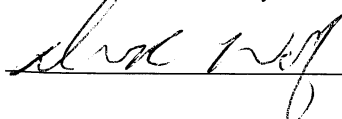
11.3.1 Email from Rebecca Hyde – Received 26 August 2019

I am so touched that you took the time to write me this letter. Aurukun will always be my family and in my heart forever as will you Bernie McCarthy and Dereck Walpo. Please pass on my sincere thanks to the Councillors. Much love, I will stay in touch.

NOTED

11.3.2 Email from Dr Chris Sarra, Director-General, Department of Aboriginal and Torres Strait Islander Partnership Received 3 September 2019

Dear Mayors



I am pleased to provide an update on the progress and further information about the Queensland Government's response to the Queensland Productivity Commission's (QPC) Inquiry into service delivery in remote and discrete Aboriginal and Torres Strait Islander communities, known as Local Thriving Communities, and information on the Renewed Approach to Alcohol Management.

As you are aware Local Thriving Communities aims to build on the existing strengths of communities, and increase self-determination and empowerment as part of reframing the relationship between remote and discrete Aboriginal and Torres Strait Islander communities and the Queensland Government. The attached Local Thriving Communities information pack. includes two Factsheets: Local Thriving Communities and Local Thriving Communities Frequently Asked Questions. It also includes a more detailed working document which outlines the journey so far and is being used to inform the conversations on this reform.

Additionally, the Deputy Premier wrote to you in July 2019 outlining that my Department, in collaboration with other agencies, will work in partnership with your Council, the Community Justice Group and other key community stakeholders to implement the renewed approach to alcohol management.

This correspondence also highlighted that the renewed approach to alcohol management would be consistent with the principles of Local Thriving Communities. For those of you whose communities have alcohol management plans in place, I attach an information pack for the renewed approach to alcohol management.

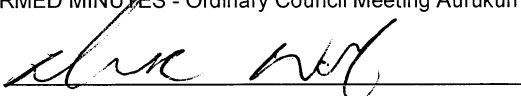
NOTED

11.3.3 Email from Louise Ashmore, Painted Stories Project Exhibition – Received 6 September 2019

Painted Stories Exhibition, Hahndorf Academy, Tarnanthi Indigenous Art Festival 2019, Art Gallery South Australia.

Councillor Vera Koomeeta has asked me to confirm the dates when she will be travelling away from Aurukun on 14-21 October 2019 with Artists, Elders and Language Experts for the Painted Stories Project Exhibition, Tarnanthi Indigenous Festival, South Australia now that the travel arrangements have been finalised.

An itinerary of travel dates is attached. I will forward the flight itinerary as soon as I receive it and further information about the exhibition.



Resolution 19.6423

That Council requests Councillor Vera Koomeeta to defer her attendance at the Tarnanthi Indigenous Festival 2019 in South Australia until after 18 October 2019, to allow her to attend the LGAQ Annual Conference (14,15 and 16 October) and Ordinary Council Meeting (17 October) in Cairns.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Doris Poonkamelya

CARRIED:

NOTED

11.3.4 Email from Maxine Mcleod, Registrar, Family Responsibilities Commission (FRC) – Received 5 September 2019

Advising the appointment of new Family Responsibilities Commissioner Williams who looks forward to introducing herself to Council in the near future.

NOTED

11.3.5 Letter received 6 September 2019 from Hon Kate Jones MP, Minister for Innovation and Tourism Industry Development and Minister for the Commonwealth Games

Inviting Mayor to attend a dedicated DestinationQ Mayoral Lunch and provide an update on the 2019 DestinationQ Forum being held on the Sunshine Coast in November.

NOTED

11.3.6 Letter received 10 September 2019 from Deputy Premier and Minister for Housing and Public Works

The Palaszczuk Government is pleased to announce the launch of the *Aboriginal and Torres Strait Islander Housing Action Plan 2019-2023* (the Action Plan), a key commitment of the *Queensland Housing Strategy 2017-2027*.

NOTED

11.3.7 Letter received 12 September 2019 from Stirling Hinchliffe MP, Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs

Approval has been granted for the 2019/20 funding to Aurukun Shire Council under the State Government Financial Aid (SGFA), Indigenous Economic Development Grant (IEDG) and the Revenue Replacement Program (RRP).

NOTED

Resolution 19.6424

That Council receives and adopts the Mayor's Report.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

12. Chief Executive Officer's Report

12.1 Action from Previous Council Meetings

Nil items for additional reporting this month.

12.2 Future Meetings / Events

Future

13 October 2019	River to Ramp Fun Run/Walk
14/16 October 2019	LGAQ Annual Conference (Cairns – Mayor and Councillors)
17 October 2019	ASC Ordinary Council Meeting (Cairns)
26 October 2019	Um Thurpak Festival
18-24 November 2019	Get Ready Pre-Cyclone Clean Up
19 November 2019	ASC Ordinary Council Meeting
20 November 2019	Supermarket Advisory Meeting
5 December 2019	Aurukun Christmas Event
10 December 2019	ASC Ordinary Council Meeting
12 December 2019	ASC Staff Christmas Party

NOTED

12.3 Compulsory Leave Days/Christmas Closure

Resolution 19.6425

That Council:

- (1) closes for regular business from 4.00pm Tuesday 24 December 2019 to 8:00am Thursday 2 January 2020 inclusive.

- (2) requires that Aurukun Shire Council staff take non-public holiday days Friday 27 December, Monday 30 December and Tuesday 31 December 2019 as Annual Leave or Leave Without Pay (LWOP) days.
- (3) provides emergency services with skeleton staff during the holiday period as stated in Clause 1 above.
- (4) opens the bank and post office on non-public holiday dates within this period (27, 30 and 31 December 2019).

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

12.4 Councillor and Officer's Register of Interests

Councillors and Officers were requested to review their Register of Interests and advise the Acting Finance Manager of any changes which need to be recorded.

NOTED

12.5 Local Government Managers Australia LGMA (Townsville)

Director Corporate Services and CEO attended this Conference on 11 to 13 September 2019. The theme of the conference was "Transformations". There were many interesting speakers including:

Michael McQueen – Prepared for Transformation

He spoke on the following topics:

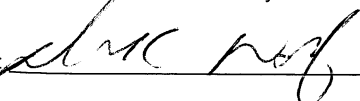
- The four forms that disruption will take in the coming decade.
- The Key Technology trends that will shape the future including Artificial Intelligence, robotics and business automation.
- The common culture and mindset traps that will set any organisation on a collision course with obsolescence and how to avoid them.
- Proven and practical strategies for staying one step ahead of change and remaining relevant.

Transition from the Noise – Chris Helder

He spoke on the following topics:

- Accelerated Focus – technique to increase concentration and demonstrate to participants how they can achieve more in less time.
- Circles of Importance – technique for prioritisation, simplification and eliminating distraction.
- 10 Seconds of Guilt. Move On – technique to manage internal negativity and increase individual production.

CEO Panel



This year, the CEOs focused on the change agenda – what is it that they anticipate shifting in their organisations in coming years, what does this mean for Officers, what new or different skills will be required and what can we do to prepare.

Millennial Panel

Millennials (young people working in Local Government) talked about what they see as important and what do they want their organisations to look like, for themselves and for the communities they serve.

CEO thanked Council for the opportunity to attend this conference.

NOTED

12.6 Tenancy Management Update Report, Department of Housing and Public Works

Nil.

12.7 Facebook Report for August 2019

For the month of August there were 27 posts, 15 notices and 3 shares.

The most popular post was Trainee Health Care Worker Dalton Agie checking the health of a baby which reached 11,090 people with 1354 reactions, comments and shares.

The post regarding Aurukun's new Airport Manager Anthony "Scruffy" Ryan reached 2819 people with 283 reactions, comments and shares.

NOTED

12.8 Aurukun Master Plan

Aurukun community consultation was completed over a period of weeks in July and August 2018. This process included consultation feedback forms being completed at the Aurukun Community Day.

Community members were given a period of three weeks to complete the feedback forms and provide back to Council. An additional consultation day was held in Aurukun on 14 August 2018 with DATSIP and the Consultant in Aurukun to answer any questions on the Master Plan.

The draft Master Plan concept was amended to incorporate community and Council feedback. A final draft has been prepared for Council review and considered for endorsement.

The Aurukun Master Plan is a Council Policy document and acts as a supporting document in the assessment of development applications.

The Aurukun Master Plan is a living document and will be reviewed and amended to align with the changing needs of the community. The Master Plan should be reviewed at least every five years to accommodate changes in legislation as well as local changed circumstances.

Resolution 19.6426

That Council:

- (1) endorses the Aurukun Master Plan in its current form acknowledging that it will be reviewed and amended to align with the changing needs of the community.
- (2) endorses the Aurukun Master Plan as a policy of Council in support of the Aurukun Shire Council Alignment Amendment Planning Scheme dated 22 December 2018.
- (3) delegates authority to the Chief Executive Officer to make minor amendments to the Aurukun Master Plan from time to time.

MOVED: Cr Edgar Kerindun

SECONDED: Cr Ada Woolla

CARRIED

12.9 Upgrading Rooms at Wuungkam Lodge

Seven rooms are required to be upgraded at Wuungkam Lodge. This extra cost will be a variation of \$25,000 to the ASC Capital Works Budget for 2019/20.

Bryant Qld has offered three donga buildings for purchase. Management considers that a total price of \$80,000 should be paid for purchase of these.

In the next financial year these buildings will be moved to Wuungkam Lodge complex and would replace the 14 existing sea container rooms.

Recommendation 19.6427

That Council:

- (1) approves a variation of \$25,000 to the ASC Capital Works Budget for upgrade of seven Wuungkam Lodge rooms during the 2019/20 financial year.

- (2) purchases three Bryant Qld's dongas located at MacKenzie Camp One/Two at a price of \$80,000.
- (3) removes the 14 sea container rooms from Wuungkam Lodge during 2020/21.
- (4) installs the purchased Bryant Qld three ex dongas to Wuungkam Lodge during 2020/21.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

12.10 Correspondence

12.10.1 Letter received 27 August 2019 from Adam West, Regional Director North, Rural Economic Development, Department of Agriculture and Fisheries regarding the dumping of fish on Wallaby Island

Whilst there is no specific offence prohibiting commercial fishers disposing fish waste onshore, it does diminish their public profile. Adam West has requested Officers operating in the area to raise this issue with commercial fishers with a view of finding a more suitable method of discarding dead fish products.

NOTED

12.10.2 Letter received 3 September 2019 from Peter Domenighini, General Manager Queensland Operations, Sea Swift, regarding the proposed lease of two allotments located on Ngaay Road Industrial Estate

Sea Swift's intention is to enter into a lease arrangement with Council over allotments titled NA and NB as detailed on survey plan SP276451.

Sea Swift has requested for Council to provide a firm cost on items listed in the letter.

This matter was discussed later in the meeting in the confidential section.

NOTED

12.10.3 Letter received 2 September 2019 from Kristiana Carroll, Finance Manager on behalf of the WCCCA Southern Sub-Trust Board of Directors regarding a Community Event Grant

Aurukun Shire Council's application to the Western Cape Communities Trust (WCCT) Southern Sub-Regional Trust (SSRT) for an amount of \$10,000 for the Community Christmas Event and \$10,000 for the Community Event – Um Thurpak Festival was successful.

12.11 Leave/Acting Appointments

Ron Fenner (Director Corporate Services) will be taking leave from 21 September to 4 October 2019.

Alan Neilan (Director Community Services) will be taking leave from 8 to 18 October 2019.

Janelle Menzies has been appointed Acting Finance Manager from 9 September to 31 October 2019. Janelle will act as Acting Director of Corporate Services for the period 21 September to 4 October 2019 during Ron Fenner's annual leave.

NOTED

Resolution 19.6428

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

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

13. Finance Manager's Report

13.1 Cash and Investments

NOTED

13.2 Liabilities

NOTED

13.3 Operating Revenue and Expenses 31 August 2019

NOTED

13.4 Portfolio of Investments

NOTED

13.5 Monthly Grants Schedule

NOTED

13.6 90 Day Debtors Report – 31 August 2019

Referred to in Confidential Section.

NOTED

Resolution 19.6429

That Council receives and adopts the Acting Finance Manager's Report

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

14. Director Corporate Services Report

14.1 Actions from Previous Council Meetings

Nil.

14.2. Human Resources Report

NOTED

14.3 Administration Managers Report

Local Fare Scheme

Local Fare Scheme – ongoing promotion for residents to join the scheme.
Number registered to date 622.

NOTED

14.4 Arts Centre Manager's Report

Workshops

- Arts Law Australia - Two-day workshop
- Women's Program Plan 2019-20 - Printmaking and Weaving

Exhibitions

- Salon 19, CDU Gallery – Exhibition (8 August -28 September 2019)

Artwork Production and Commissions

Other Meetings

- Youth Program 2019-2020 - Transition 2 Success (T2S)

NOTED

14.5.1 Information Technology Report

Good News Story Installations in Aurukun

ECSS (ASC's Security System Contractors) installed CCTV systems and cameras at the Business Precinct, Wuungkam Lodge, Wo'uw Ko'alam Community Centre and the Chivaree Centre. The formal hand-over documentation for the running and the configuration of these systems is still being prepared and is expected to be delivered to Council before 13 September 2019.

North Qld Audio Visual installed BenQ digital signage/community notice board screens in the Chivaree, Childcare and Community Centres. They will run on the same system as the Business Precinct screen. Unfortunately, the screens did not include Wi-Fi adaptors, and these were ordered separately, so the screens are not yet operational.

The current 15 minute video message playing the signage screen in the Business Precinct was constructed in 2018 by an external company (Vineworks). However, the X-Sign software that delivers the loop message to the screens has been upgraded and will now allow these messages to be constructed and regularly updated in-house.

NOTED

Good News Story - Aurukun Link Speed Increase

An increase in the Aurukun data link speed from 20 Mbit to 100 Mbit was included in the 2019/20 budget. An initial increase to 50 Mbit has been approved. Awaiting on the result of the Telstra Feasibility Study before the speed increase can be ordered. This is expected before 13 September 2019.

NOTED

14.6 Council Stores

NOTED

14.7 Leasing Update

NOTED

14.8 Skytrans Flyer Compassionate Airfares Process

Skytrans Airlines recently sent a flyer to Communities regarding Compassionate Airfares.

Most of this process has been verified by the Officers in Charge of administering the scheme and Director Corporate Services from overseeing the various compassionate flights approved this year.

Director Corporate Services comment is Skytrans needs to clarify what exactly they mean when they mention "Approved people from the Local Council" and "Confirmed on a list provided by local Council and/or Funeral Director."

The current process for deriving this list is the Mayor and family come up with the passenger list which is then sent to Skytrans. Skytrans then return the list to the Council Officers responsible for taking the bookings once the money is paid.

Director Corporate Services view is that this process should continue and any Community persons on or not on that list need to be advised of the process. Otherwise Council Officers could be placed in the position where they may bear the brunt of dissatisfaction of why certain community members are not on the passenger list.

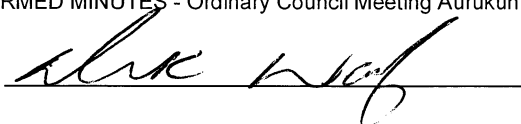
Resolution 19.6430

That Council:

- (1) advises Skytrans Airlines that the recent Compassionate Fare flyer sent to communities on the Cape clarifies the process around the way the passenger list is derived.
- (2) requests Skytrans make note in the flyer that the preparation of this passenger list is not the responsibility of any Aurukun Shire Council Officer.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Doris Poonkamelya



Recommendation 19.6431

That Council receives and adopts the Director Corporate Services Report.

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

15. Director Community Services Report

15.1 Actions from previous Council Meetings

15.1.1 Ford Hearse for Sale (Resolution 19.6205)

Workshop Manager is currently awaiting parts. The hearse will be then transported out of Aurukun for disposal or auction.

15.1.2 Furniture Factory Feasibility (Item 6.1.4 - 21 May 2019)

There are not sufficient Capital Works Programs within Social Housing or Council Capital Works Programs to justify the re-establishment of the Furniture Factory. The facility would be a financial risk to Council. There is unused joinery machinery at the furniture shed, which is brand new and should be considered for disposal by public offer.

Resolution 19.6432

That Council

- (1) adopts the recommendation to not re-establish the Furniture Factory.
- (2) considers disposing any under-utilised joinery machinery at the Factory.

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

15.2 Funerals

NOTED

15.5 Koolkan Childcare Centre

Department of Education Visits

Visits from Gail Mitchell and Paula Villiers, Community based Aboriginal and Torres Strait Islander Teacher Education Program (RATEP).

The triennial compliance audit was also undertaken by the Department of Education. Karen Anderson and Eliza Hendry visited on Monday 26 August 2019. The non-compliance report has now been received and a response will be forwarded to the Department of Education. Issues relating to the actual building will be referred to the Regional Director, Margaret Gurney.

NOTED

Staffing (Completion of Accredited Training)

Penny Skerman (C and K) to visit and support accredited training:

- 2 September and 25 November 2019
- 10 February and 11 May 2020

NOTED

Community Engagement

Sarah Davies, Anneke Van Woerkom and Amanda Humphries from Child and Youth Mental Health Services (CYMHS) have made regular visits.

NOTED

15.6 Chivaree Community Aged Care Centre

Aged Care and Disability Program – General

A new schedule of rates for Home Care Packages was tabled for adoption. These rates are charged against the client's approved package.

Resolution 19.6433

That Council adopts the tabled Home Care Package Rates from 1 July 2019 and incorporates these rates into the Aurukun Shire Council's Schedule of Rates and Charges.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Good News

Our second commuter bus was returned to Aurukun after seating installation. This has assisted in allowing us to provide a better service to our clients and we now have two wheelchair lifts for our non-ambient clients. It will also allow us the opportunity to offer more client activities.

The Chivaree Manager attended a NDIS Provider Q and A Session in Weipa, hosted by Maggie Jackson – Assistant Director, Provider and Marketing Queensland. The session was very informative and provided an opportunity to gain updated knowledge about the way forward with NDIS. It was also a great opportunity to network with other service providers.

Begg Consulting will be at the Chivaree Centre for two weeks to provide data input training with the ROCS System (Client Based Data System). A review will be undertaken of approved packages against the actual funding being paid to Council.

NOTED

15.7 Animal Control

Feral Animals

Two dogs have been seen hanging around the waste facility area, one dog has chronic mange on its hind upper thigh, a dog trap has been set up to attempt to capture these dogs.

Visiting Veterinary Program

The next proposed visit will be 11/13 September 2019.

Community Awareness

As part of the dog census, the Animal Control Officer has been encouraging de-sexing of dogs and promoting the Veterinary visit.

Pound

Eight dogs have been impounded for August 2019. Two have been re-homed and six dogs have been euthanised due to injuries and condition.

Domestic Animals

Total Number of Registered Dogs: 27
15 Males 60% de-sexed
12 Females 58% de-sexed
Total number Registered in August: 20

Dog Audit

Summary of Audit to Date

- Total number of residences: 320
- Number of residences completed to date: 52
- Number of residences completed in August: 40

Excess Dog Applications – Renewal

The following tasks have been completed in consideration of extending approved excess dog applications. 1. Inspected premises. 2. Spoke with registered owners. 3. Confirmed same dogs are on the property and 4. All dogs are currently registered.

Resolution 19.6434

That Council approves the excess dog applications for:

- (1) Justine Whiteman, 423 War Street to the year ending June 2020.
- (2) Mick McLeod, 428 Kor Street to the year ending 30 June 2020.

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

15.8 Indigenous Knowledge Centre (IKC) and Community Broadcasting

Flexible Learning Program

The Flexi Program at the IKC still continues to attract a broad representation of community youth. Average daily attendance figures for school aged young people was 7.6 each day, very similar to last month. 14 was the largest number of attendees on any one day, with only two students on the lowest day. Intermittent availability of a school bus contributes to fluctuations in numbers.

IKC Borrowing and Membership Program

Book borrowing is still very low but lots of browsing, especially with the refreshment of the collection which was recently carried out. We are still waiting on new security mounts to allow the access to several more iPads which are very popular. Private devices take advantage of the wi-fi availability to access the internet.

Special Priority Project

The IKC continues to produce high quality Bio/Cultural videos with Flexi students and Elders. Students are behind the camera at times and Elders are directing the action and in charge of the dialogue. Digital technology is very popular at the IKC with lots of use of the iPads and laptops as well as accessing material via the smart television.

Keeping Culture Program

Louise Ashmore has been on leave and continues to record Wik Elders, especially those who can still speak the less common dialects of Wik.

Community Engagement

The IKC hosted some workshops with Leaders from the Uniting Church National Assembly in Sydney and Palm Island who listened to Elders and Aurukun Uniting Church leaders discussing community spiritual needs.

The meetings took place at various sites including the Wo'uw Ko'alam Community Centre and the Landing. A lecturer in Indigenous Studies from RMIT who has a Doctorate in Communications assisted in facilitating the meetings which culminated with a shared Kupmurri of wild boar and vegetables. Flexi students assisted in the catering and cooking.

First Five Forever

First Five Forever continues to meet at the IKC Tuesdays and Thursdays. Story reading and drawing are very popular. Flexi students have recently visited the Wo'uw Ko'alam Community Centre to check out the program there with WKKC giving a guided tour

Good News Stories

Local residents are responding very positively to being able to view local content on their phones. All special projects are being documented and photos forwarded to Liz Inglis, Media Officer. Video clips will later be loaded to the website and considered for the video presentation screens in public buildings e.g. Business Precinct.

NOTED

15.9 Environmental Health

NOTED

15.11 Wo'uw Ko'alam Community Centre

Community Engagement

Promotion of the Centre is continued by speaking with the public and stakeholders informing of opening hours.

NOTED

15.12 Family Support Worker and Playgroup

Engagement with Parents

Staff engaged with parents and community members during a Playgroup promotion at Aurukun Day. They provided some activities and painted many smiling face and distributed free bags for National Aboriginal and Torres Strait Islander Children's Day.

Good News

The vacant Group Leader Position will be filled by Anita Thompson, who has been employed with the Playgroup for 15 months. We are now recruiting for a Playgroup Assistant to work alongside Anita.

NOTED

Resolution 19.6435

That Council receives and adopts the Director Community Services Report

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

Councillor Vera Koomeeta joined the meeting at 10.40am.

Guests

Ruth Caruso (teacher) and six students from Koolkan Aurukun State School attended the meeting.

The students were welcomed to the Council meeting by Mayor. Councillors and Management introduced themselves. Mayor and CEO explained to students the process of applying for paid work experience with students during the school holidays and encouraged students over the age of 15 to apply.

The meeting adjourned for morning tea at 11.00am and resumed at 11.40am.

Ruth Caruso and students departed the meeting at 11.45am.

16. Director Technical Services Report

16.1 Actions from Previous Council Meetings

16.1.1 Resolution 19.6357

That Council calls for Expressions of Interest for an appropriate design for Aurukun waterfront redevelopment.

DTS Update

Council through DATSIP has previously engaged CARDNO to prepare a concept design for the Aurukun Waterfront.

CARDNO submitted a concept plan back to Council for consideration and comment.

Significant changes are required and conversations are ongoing with CARDNO and DATSIP

16.1.2 Resolution 19.6358

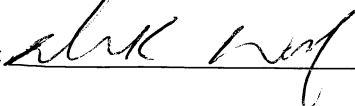
That Council requests the Director Technical Services to investigate the appointment of a suitable qualified organisation to manage the delivery of the Interim Capital Works Program – Social Housing.

Discussions have commenced with Building Asset Services (BAS) for them to either have BAS undertake the Project Delivery of these works on behalf of Council or BAS to assist Council to engage a suitably qualified and experienced building project management consulting firm to deliver these works or allow Council to utilise existing BAS house reduce the cost of delivering this project.

DTS Update

BAS has advised it is willing to undertake the delivery of these works on behalf of Council.

BAS is in discussion with Housing Department to confirm how the funds can be transferred from Aurukun Shire Council to BAS.



No funds from this program have been released to any Councils as the State Government is still confirming how the housing stock created will be managed after construction. Council owned and maintained or 40 year lease and BAS maintenance.

16.1.3 General Business

Deputy Mayor Edgar Kerindun advised that de-suckering at the end of the airstrip is required. Director of Technical Services to discuss the issue with the Airport Manager

DTS Update

The area has been inspected and a works order raised with the relevant section to remove the suckers. Once cleared the Airport Manager will monitor and slash as required and safe to do so.

NOTED

16.2 Housing Maintenance

Community Housing Maintenance and Upgrades (BAS)

Council Building Maintenance for August 2019

Works in Progress

Wo'uw Ko'alam Manager's Residence

The transportable building is installed on stumps and the water and sewerage services have been connected. Works in progress for September are as follows:

- Install security mesh to windows and doors
- Connect to power
- Remove and dispose of the existing fence
- Install a new fence on the property boundary

NOTED

16.3 Roads Construction and Maintenance

Works Commenced/completed in August

Road construction ongoing on the Boyd's reconstruction and widening project. Sealing was planned for the end of August. Sealing works have been delayed

until mid-September as the Archer River quarry has been unable to keep up with current demand.

Future Works

Boundary Creek Drainage and Pavement Upgrade

Construction drawings have been received from ERSCON. A prestart meeting has been set for 10 September 2019.

Works are programmed to commence in late September. Precast concrete culvert components were ordered earlier and are due for delivery in early October.

Enyan Circuit Defect Repairs

Works are programmed to commence in September 2019.

Aurukun Access Road Pavement Investigation

Glencore has engaged ERSCON to undertake pavement strength investigation on sections of the Aurukun Access Road. To ensure there is sufficient pavement strength in these sections prior to any mining activities occurring. Sections under investigation are as follows:

Chainages run from Aurukun

- Section A – Ch 0.00km to Ch 2.119km (2.119km)
- Section B – Ch 2.119km to Ch 3.386km (1.267km)
- Section E – Ch 16.547 to Ch 17.573km (1.026km)
- Section G – Ch 23.958km to Ch 32.084km (8.126km)
- Section I – Ch 40.833km to Ch 41.864km (1.031km)

NOTED

Removal of Asset Components from the Asset Register

There was still some residual value to the existing assets (\$279,190.00). These existing assets were demolished as part of the reconstruction project. Components need to be removed from Council's Asset Register.

Resolution 19.6436

That Council resolves to remove the Asset Component 12370 – Aurukun Access Road Section M – Bitumen Sealed Surface – Written Down Value \$279,190.00 from Council's Asset Register.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Ada Woolla

16.4 Works - Supply Infrastructure, Garbage Collection, Plumbing, Parks and Gardens

NOTED

16.5 Workshop/Depot

Workshop staffing and training

A Small Engine Servicing course was delivered in September 2019 to relevant ASC Staff.

NOTED

2019/20 Plant and Equipment Disposal Tender

Plant Items are recommended for disposal by tender. Some of the items are being replaced in previous financial years. Some will be replaced this financial year.

Resolution 19.6437

That Council advertises for Sale by Tender, a number of damaged and/or unserviceable plant and vehicles as listed below by 30 September 2019 with a closing date of 11.00am, 28 October 2019.

Plant Code	Asset #	Rego	Description
P0038	10032	876 WAV	Hino Tandem Tipper
P0652	10075	495 LCH	Landcruiser Utility
P0644	10073	314 LHI	Hilux Dual Cab Utility
P0691	10081	694 JMK	Hilux Single Cab Utility
P0699	10084	404 TSY	Navara Single Cab Utility
P0718	10092	455 VWV	Triton Dual Cab Utility
P0717	10057	934 VYE	Canter Dual Cab Service Truck
P0716	10056	CMX 186	Razorback Ride-on mower
P0634	10074	075 LBJ	Hiace Van
P0688	10044	795 SGU	Isuzu Garbage Truck
P0659	10077	059 JPM	Navara Dual Can Utility

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

16.6 Airport Operations

Airport overview

The airport remains CASA compliant.

- CASA consultants undertook the annual instrument landing check in early August 2019.
- The landing check was successful

Steve Topping has handed over the operation of the Aurukun Airport to Anthony Ryan. Anthony was inducted by BP into the refuelling of the holding tanks 2 September 2019. His transition into the role is now complete.

Aurukun Airport Terminal Upgrade

A meeting was held in Aurukun on Tuesday 27 September 2019 with the Consulting Engineer, Architect Council Officers and some Stakeholders.

The Consulting Engineer will be producing room layouts (sizings) for discussion with Council prior to preparing a plan layout for agreement prior to finalising a concept design for public consultation.

NOTED

16.7 Electrical / CCTV

NOTED

Resolution 19.6438

That Council receives and adopts the Director Technical Services Report.

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

Guest

Geoff Stockall, Acting Senior Sergeant, Officer in Charge, Aurukun Police Station joined the meeting at 11.30am.

Geoff provided an update on activities and strategies he will be implementing in Aurukun.

- The Adopt-a-Cop program operates on a voluntary basis with Police Officers visiting primary schools to educate school children about the law and police duties.
- Police Media Officers are hoping to promote good stories happening in Aurukun. CEO advised these Officers to contact Council's Media Officer Liz Inglis.
- Further funding has been applied for, which will allow extra resources to be employed to assist with the Alcohol Management Program (AMP).
- Meetings have been held with Community Police Officers and Community Justice Group.
- A Police Administration Officer is currently being recruited who will assist with processing Driver's Licences.

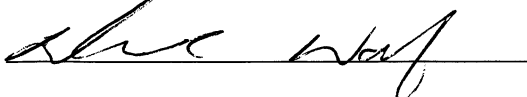
Geoff Stockall left the meeting at 12.30pm.

Guests

Scott Goodson, Glencore Bauxite Resources Pty Ltd, Jason Holt, Glencore Community Relations Specialist and Bronwyn Presland, Consultant, Hansen and Bailey joined the meeting at 12.10pm.

Three documents were distributed:

- Glencore Aurukun Bauxite Community Update – September 2019
- Project Information Pack
- Hansen and Bailey Presentation

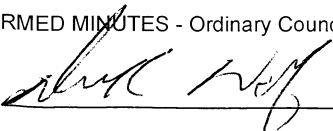


Bronwyn Presland, Hansen and Bailey delivered a presentation to Council on the Environmental Approval Process and the Social Impact Assessment process.

She explained that as part of these processes Hansen and Bailey will be conducting face to face interviews with a range of stakeholders within and outside of Aurukun between September and December 2019.

The meeting adjourned for lunch at 12.40pm and resumed at 1.30pm.

Scott Goodson, Glencore Bauxite Resources Pty Ltd, Jason Holt, Glencore Community Relations Specialist and Bronwyn Presland, Consultant, Hansen and Bailey left the meeting at 1.30pm.



17. Confidential Business

Resolution 19.6439

That in accordance with Local Government Regulation 2012, Chapter 8, Administration, Part 2 Local Government meetings and committees, Council closes the meeting to the public for the following reasons:

- (e) Starting or defending legal proceedings involving the local government; or
- (h) Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain financial advantage.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

Discussion was held on the following items:

- 1 90 Day Debtor's Report – 31 August 2019
- 2 Sea Swift Pty Ltd – Industrial Estate Allotments

Resolution 19.6440

That Council comes out of closed committee and opens the meeting back up to the public.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Ada Woolla

90 Day Debtor's Report

Resolution 19.6441

That Council receives the 90 Day Debtor's Report – 31 August 2019 and undertakes the necessary follow up actions.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

Lease of Industrial Estate Allotments – Sea Swift Pty Ltd

Resolution 19.6442

That Council:

- (1) resolves to provide a final letter of offer to Sea Swift Pty Ltd for lease of allotments NA and NB on survey plan SP276451, Township of Aurukun, as per the following conditions:

A. CHARGES

- | | | |
|-----|---|--|
| 1. | Lease rental for two allotments | as per ASC's Fees and Charges |
| 2. | Council Industrial Waste Management Dumping Fee (two allotments) | as per ASC's Fees and Charges |
| 3. | Yearly utility charge rubbish collection (one allotment) | as per ASC's Fees and Charges |
| 4. | Yearly utility charge water (25 mm service) (one allotment) | as per ASC's Fees and Charges |
| 5. | Yearly utility charge sewerage (per pedestal) (one allotment) | as per ASC's Fees and Charges |
| 6. | Wheelie bin per unit | as per ASC's Fees and Charges |
| 7. | Water connection (one allotment) | as per ASC's Fees and Charges |
| 8. | Sewerage connection (one allotment) | as per ASC's Fees and Charges |
| 9. | Water extension to Industrial Estate/
Infrastructure Charge (one allotment) | as determined by Director Technical Services |
| 10. | Sewerage extension to Industrial Estate/
Infrastructure Charge (one allotment) | as determined by Director Technical Services |

B. CONDITIONS

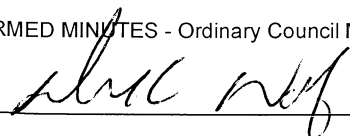
1. Council will clear both allotments and seal with course grade bauxite.
2. Sea Swift will fence both allotments.
3. Sea Swift requires water and sewerage connection to only one allotment, titled NA.
4. Sea Swift to arrange the installation of mains power through Ergon Energy.
5. Sea Swift will use generators for power as an interim supply.
6. Sea Swift required to submit a Development Application to include caretaker's residence onsite.

- (2) delegates to the Mayor and CEO, approval of the contents of the final letter before forwarding to Sea Swift Pty Ltd.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

Guests



John Bray, Executive Director, Local Thriving Communities, Department of Aboriginal and Torres Strait Islander Partnerships and Emma Burchill, Manager of Remote Service Delivery Aurukun, FNQ Government Co-ordination, Department of Aboriginal and Torres Strait Islander Partnerships joined the meeting at 1.37pm.

- John Bray explained the principles of Local Thriving Communities (LTC)

He advised:

- LTC is to be legislated before next State Election
 - LTC will not take Authority away from Councils
 - LTC will not fall under Local Government Act 2009
 - Queensland Productivity Commission (QPC) has no input under LTC
- Mayor asked a series of questions to John Bray around Local Thriving Communities.
 1. Aurukun Shire Council has been an elected body since 1978. Council is opposed to another local Community Authority been appointed for the purpose of providing/administering community services.
 2. Who would sit on an appointed Advisory Authority? Would they be identified local persons? Do they have qualifications e.g. a Degree of some sort?
 3. What would be a life span of a Thriving Communities Program throughout Queensland and where would this budget be provided from?
 4. How will LTC be rolled out? 99% of community do not have a clue about LTC.
 5. Council considers the setting up of another paid authority within the community will create confusion and division amongst residents.
 6. Will the LTC Authority be remotely controlled by Queensland Productivity Commission?
 7. Who will co-ordinate the Aurukun Service Providers to not work in silos? How will services provided by FIFO be reduced and result in more service providers living and working in Aurukun community?
 8. Why cannot an independent (non DATSIP) person/body undertake a review of service delivery within the Aurukun community to determine how many service providers there are and how many programs are being delivered?
 9. How would a Thriving Communities Authority provide harmony in view of the ongoing community issues that have recently prevailed in Aurukun community? Council does not want to see any further division
 - Emma Burchill raised some issues in respect of the proposed Thriving Communities concept.

John Bray and Emma Burchill departed the meeting at 2.30pm.

18. Late Items

1 Email received 16 September 2019 from Sonia Minniecon – General Manager, Cape York Employment (CYE) – Community Development Program (CDP) Contract for Region 60 (Aurukun and Coen)

Advising Department of Prime Minister and Cabinet (DPMC) has made its decision on the outcome of the Community Development Program (CDP) contract for Region 60 (Aurukun and Coen) until 30 June 2022.

DPMC has awarded CYE the contract and CYE is happy to be able to continue work in Aurukun. CYE is looking forward to working with Council to support community and employment opportunities.

Resolution 19.6443

That Council notes the correspondence from Sonia Minniecon, General Manager, Cape York Employment and invites her and other Cape York Employment employees to a future meeting to fully discuss what Aurukun Shire Council's expectations are of Cape York Employment as the CDP Job Provider which has been granted until 30 June 2022.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

Resolution 19.6444

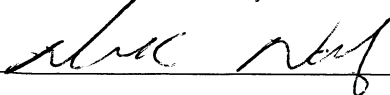
That Council advises Michael White, Acting Regional Manager, Far North Queensland, National Indigenous Australians Agency, that Aurukun Shire Council is not happy with the re-appointment of Cape York Employment as the CDP Job Provider until 30 June 2022, due to previous poor service delivery, lack of effectiveness of job ready persons and lack of community involvement.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

2 Community Organisation Proposal Fact Sheet to Mayor from Emma Burchill - received 16 September 2019

After discussions with community leaders in Aurukun it was proposed that a Community Organisation be formed that would be wholly owned by the



community members. The organisation would have the ability to drive better economic outcomes and in particular increase employment opportunities for community members.

The opportunities for the community are numerous however there are six projects that the organisation can develop, implement and sustain through good governance and participation by Government services and NGO participation.

- Car washing and detailing
- Cleaning Services
- Seed bank and Nursery
- Butchery
- Funding opportunities for more programs centric to social behaviours and the rebuilding of social norms developed and delivered by local community members
- Honey Bag collecting bottling and on-selling (possible partnership with a dairy to produce honey bag Yoghurt similar to the NT project)

In order to for the community organisation to be formed there needs to be support from the community. This can be done through community consultation and feedback forms. Good governance will need to be in place to support the organisation.

Resolution 19.6445

That Council notes the proposal for an Aurukun Community Organisation and looks forward to observing its progress with Indigenous employment and business development within the Aurukun community.

MOVED: Cr Ada Woolla
CARRIED

SECONDED: Cr Edgar Kerindun

3 Local Thriving Communities – Service Delivery Review

Following the presentation by John Bray and Emma Burchill, Council agreed to formally pass the following resolution

RESOLUTION 19.6446

That Council:

- (1) supports a service delivery review being undertaken for the Aurukun Shire by an independent person/agency.

- (2) holds further discussions with Mornington Shire Council as to how it conducted their recent services review.
- (3) seeks a copy of the Terms of Reference used by Mornington Shire Council.

MOVED: Cr Vera Koomeeta
CARRIED

SECONDED: Cr Ada Woolla

19. General Business

Nil.

20. Closure

Meeting closed 2.55pm.