



Aurukun Shire Council

MINUTES

ORDINARY MEETING

9.00am

Tuesday 16 May 2017

Venue:

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



**Aurukun
Shire Council**

aurukun.qld.gov.au

ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBER, 39 KANG KANG RD, AURUKUN ON TUESDAY 16 MAY 2017

Present:

Councillors Cr. Dereck Walpo (Mayor)
Cr. Edgar Kerindun
Cr. Doris Poonkamelya
Cr. Vera Koomeeta

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Alan Neilan – A/Director Community Services (A/DCOM)
Perry Gould - Director Technical Services (DTS)
Marina Schaefer – Finance Manager (FM)
Karen Nangle - Minute Secretary – Executive Assistant (EA)

Apology Cr. Ada Woolla
Jayne Gilbert – Director Community Services (DCOM)

Guests:

09:15 Damian Blunden, Senior Adviser Department of Prime Minister and Cabinet (DPMC)
10:15 am Michael Ennis, Principal Aurukun State School
11:00 am Daniel Van der Westhuizen, General Manager Operations, Rio Tinto
Brad Welsh, Manager Communications & Communities, Weipa Aluminium (Rio Tinto)
11:00 am Heath Jones, ERSCON Consulting Engineers
12:00 noon Brendon McMahon. Senior Government Coordinator, Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP)
12:00 noon Inspector Paul James, Queensland Police Service
S/Sgt. Brett Jenkins, Queensland Police Service

1. Opening

Mayor declared meeting open at 09:02 am with a prayer.

Confirmed: 20 June 2017


.....Mayor

2. Condolences

Nil

3. Leave of Absence

Cr. Ada Woolla
Jayne Gilbert, Director Community Services

4. Previous Minutes – Business Arising

4.1 Minutes of Ordinary Council Meeting 20 April 2017

Item 8 New Cemetery (Resolution 17.5486)
Director Community Services is to provide a report to Council at the first meeting after her return to duty.

Item 13.11.2 Chivaree Centre Funding Opportunities
Director Community Services is to provide a report to Council at the first meeting after her return to duty.

Item 13.11.1 Community Centre Research (Resolution 16.5460)
Director Community Services is to provide a report to Council at the first meeting after her return to duty.

Item 14.7 Community Police Vehicles (Resolution 17.5524)
A request had been submitted to the Department of Prime Minister and Cabinet (DPMC) and DATSIP. Director Technical Services advised that a quotation has been received for \$92K total for two vehicles. Damian Blunden (DPMC) advised Council that the request for funding is awaiting approval.

Item 9.7 Queensland Music Festival Flyers (Resolution 17.5535)
A meeting is scheduled in Aurukun on 23 May 2017 with Queensland Music Festival representatives.

Item 13.8 Indigenous Drivers Licensing (Resolution 17.5559)
Susan Lawson, Indigenous Licensing Unit advised A/Director Corporate Services they are happy to conduct license testing at the Aurukun Training Centre.

Item 13.11.3 BBQ Usage Policy

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.....Mayor

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Director Community Services is to provide the BBQ Usage policy at the first Council meeting after her return to duty.

Item 15.3.3 Aurukun School Bus Pickup Points

Mayor, Director Technical Services and School Principal will undertake an inspection of the proposed bus pickup points and when agreed upon, Council will provide and erect the signs. Inspection scheduled for 26 May 2017.

4.3 Minutes of Ordinary Council Meeting 20 April 2017

Item 9.5.1 Grant from the Department of Local Government. A/Director Community Services informed the Council that all Councils are awarded the amount of \$510K. To date Aurukun Shire Council has spent \$160K. The estimate for purchase of the upgrade of the Business System is \$250K.

Resolution 17.5600:

That Council allocates \$250K for purchase and installation and training of new Information Technology Business System.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

Resolution 17.5578 Boundary re-alignments. The matter will be raised with Rio Tinto representatives later in Council meeting.

Item 11.3.2 Capital Grants

Wik and Kugu Arts Centre Refurbishment. Work orders have been raised and the expected refurbishment program is to commence early July 2017.

Item 10.1.1 Aurukun Waterfront Project

The matter will be raised with Damian Blunden (DPMC) later in the Council Meeting.

Mayor informed the Council of a project conducted by Youth Justice which teaches disengaged youth a range of skills including the smoking of fish. Projects of this nature could be conducted at the Waterfront.

Damian Blunden (DPMC) joined the meeting at 09:20 am.

Resolution 17.5587 Prizes for the *Why I Love Aurukun* Photographic Competition will be awarded during the morning tea break today.

Item 10.4.6 Rotary Australia Peace and Conflict Vocational Training Team

The presentation to the Family Responsibilities Commission (FRC) did not eventuate and is planned for a future date,

Item 13.4 Koolkan Child Care Centre (KCCC)

Confirmed: 20 June 2017



.....Mayor

Maintenance of the KCCC is charged to Education Queensland and work to be undertaken requires a Work Order. Electrical repair/upgrade is not Council's responsibility however Aurukun Shire Council will undertake urgent requests.

Item 13.6 Animal Control Resolution 17.5592

The funding Agreement with Queensland Health expires later this year. It requires that Environmental Health and Animal Control Officers must have Certificate IV or be enrolled in that program. Wayne Branden is currently enrolled in Certificate IV.

Resolution 17.5601

That Council receives and adopts the Minutes of the Ordinary Council Meeting of 20 April 2017 and confirms them as a true and correct record.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Doris Poonkamelya

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 Signing of CCTV MOU with Treasurer, Curtis Pitt MP

NOTED

9.2 Regional Partnership Meeting

NOTED

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9.3 Aurukun Interagency and Working Group Meeting

NOTED

9.4 Visit to Amrun Project

The Mayor, CEO, Director Technical Services and Acting Director Community Services visited the Rio Tinto Amrun Project on 2 May 2017 and were honoured to receive the special blessing by Elder Tony Kerindun.

The Mayor is keen to revisit the project next year, wherein all Councillors can see the project nearing completion, noting the 600m wharf out to ships. The first ship is expected out in January 2019.

In response to questions regarding plans to upgrade Amban Road, Director Technical Services informed Council that Cook Shire Council graders have run over. It is noted that the 26 km of Aurukun Access Road sited within Cook Shire is in considerably worse condition than last noted.

9.5 Other Meetings

NOTED

9.6 Correspondence – Minister for Local Government and Infrastructure

9.6.1 Official Secretary to the Governor of Queensland regarding the upcoming visit to Aurukun by His Excellency the Honourable Paul de Jersey AC, Governor of Queensland, and Mrs Kaye de Jersey. A subsequent telephone conference with the Aide to the Governor confirmed the date of visit as Tuesday 13 June 2017.

9.6.2 The Mayor received a letter dated 4 May 2017 from the Aurukun Secondary Student cohort seeking financial assistance for students to attend the Laura Aboriginal Dance Festival from 30 June 2017 to 2 July 2017.

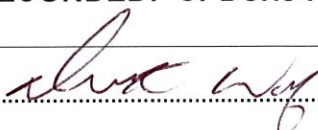
Resolution 17.5602

That Council supports the request by the Aurukun Secondary Student cohort and recommends that the amount of \$500 be paid from the Mayor's Contingency Fund for the purpose of the student visit to Laura Aboriginal Dance Festival 30 June 2017 to 2 July 2017.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

Confirmed: 20 June 2017


.....Mayor

Resolution 17.5603

That Council receives and adopts the Mayor's Report.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

10. Chief Executive Officer's Report

10.1 Business Development and Grants Officer Report (Business Development)

10.1.1 Pharmacy Proposal – Mr Ronald Singh

The proposal will not proceed

10.1.2 Tourism Workshop – Cape York Sustainable Futures

Postponed to 11 May 2017 – the only attendees were Mayor, A/Director Community Services and JD Cartwright.

10.1.3 BPO Trust – Ngan Aak Kunch Aboriginal Corporation request

Waiting on advice from Preston Law.

10.1.4 Vacant Office – 200 McLeod Street

Improvements completed for \$47K. Two potential tenants have inspected the property but no offers made to date. A Flyer is to be distributed to local Government, Local Buy, LGAQ, LGMA, Mead Perry Consultants and the Cairns Chamber of Commerce.

NOTED

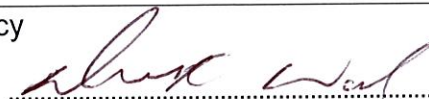
10.2 Rainfall

NOTED

10.3 Future Meetings / Events

25 May - Aurukun Interagency

Confirmed: 20 June 2017

.....Mayor

30 May - Technical Working Group

7 / 8 June - Indigenous Leaders Forum, Cairns. All 18 Councils will attend.
Mayor and CEO to attend

13 June – Visit by the Governor of Queensland

20 June - Ordinary meeting

7 July - QMF Dan Sultan and Band Concert

18 July - Ordinary meeting

19 July - Special Budget meeting

4 August - Aurukun Day - awaiting further advice of performance by
Queensland Police Band, Celtic Psychosis

15 August - Ordinary meeting

NOTED

10.4. Meetings / Conferences attended in Cairns

NOTED

10.5 ASC Organisational Review


Hayden Wright visited the Aurukun and Cairns offices from 8 to 11 May 2017. Key objectives were to review the existing organisational structure, relationship between Management and sections and review positive and proactive staff. The report is to be produced within a month.

NOTED

10.6 Weipa Town Authority visit

Weipa Town Authority delegates visited Aurukun Shire Council on 10 May 2017. Meeting discussion revealed significant differences between Aurukun Shire Council and Weipa Town Authority in terms of services and facilities. The meeting provided an opportunity for networking and consideration of pooling of resources and positive

Confirmed: 20 June 2017


.....Mayor

relationships will be pursued. A services relationship on user-pay basis is to be explored.

NOTED

10.7 Aurukun Shire Council Facebook Page Reports

Council noted that Liz Inglis, Media Officer uses Facebook very effectively to positively promote the Council.

NOTED

10.8 ASC Services Delivery Survey

CEO thanked Mayor and Council staff who volunteered time on Saturday mornings to conduct the survey stall. Results will now be analysed and a report produced.

NOTED

10.9 Aurukun Tourism Action Group (ATAG) Minutes of the meeting of 24 March 2017

NOTED

10.10 Correspondence

- 10.10.1 Queensland Reconstruction Authority dated 10 April 2017 regarding Natural Disaster Relief and Recovery Arrangements (NDRRA) following the Gulf of Carpentaria Monsoon Trough, December 2015 to January 2016 and Far North and North West Queensland Tropical Low, 14 to 18 March 2016

NOTED

- 10.10.2 Queensland Reconstruction Authority dated 13 April 2017 regarding Natural Disaster Relief and Recovery Arrangements (NDRRA) following Tropical Cyclone Nathan, 11 – 15 March 2015.

NOTED

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.....Mayor

- 10.10.3 Queensland Government Tropical Public Health Services Mosquito Surveillance and Control Training Workshop 23 – 25 May 2017 in Weipa.

Resolution 17.5604

That Council authorises the Animal Control Officer to attend the Mosquito Surveillance and Control Training Workshop, 23 – 25 May 2017 in Weipa.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

- 10.10.4 Email from Queensland Government Department of Housing and Public Works, Remote Area Housing Service proposed housing allocation requiring cultural endorsement

Resolution 17.5605

That Council does not raise any cultural issues for the allocation of a four bedroom dwelling, GL189 Pikkuw Street, to go to Nita Yunkapoorta.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

Damian Blunden left the meeting 10:02 am

- 10.10.5 Queensland Government Department of Housing and Public Works, Remote Area Housing Service Team Tenancy Management Update Report

Resolution 17.5606

That Council receives the Tenancy Management Update Report and that the upcoming visits by Tenancy Management Team be promoted by Aurukun Shire Council Facebook and Email communication group.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta


Michael Ennis, Principal Koolkan State School joined the meeting 10:08 am

Resolution 17.5607

That Council advises the Department of Housing and Public Works that:

1. Aurukun Shire Council will no longer undertake Pest Control on Social Housing properties
2. Department of Housing and Public Works is to be more proactive in requesting that Social Housing tenants keep their yards neat and tidy
3. Aurukun Shire Council advocates that Cape York Enterprises re-establishes yard maintenance of Social Housing properties

Confirmed: 20 June 2017

.....Mayor

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Doris Poonkamelya

- 10.10.6 Email of 3 May 2017 from Saimoni Davui, the newly appointed coordinator of the Justice Group in Aurukun, requesting accommodation from Aurukun Shire Council.

NOTED

- 10.10.7 Email dated 3 May 2017 from Ma'aathen Women's Shelter, Remote Area Aboriginal and Torres Strait Islander Child Care Australia (RAATSIC), seeking approval of Council to organise a Domestic Violence event in Aurukun on 31 May 2017- no longer relevant as cancelled.

NOTED

- 10.10.8 Visit by DATSIP 29 May 2017 to review the FRC functions.

NOTED

Resolution 17.5608

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

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Edgar Kerindun

Damian Blunden re-joined the meeting 10:13 am

A/Director Community Services left the meeting 10:14 am

Guest: Michael Ennis, Principal Aurukun State School

Michael Ennis, Principal Aurukun State School addressed Council and advised:

- Parents and Citizens meeting held 15 May 2017.
- current enrolment 229 students includes all compulsory school age children
- biggest issue is the secondary school with higher than expected secondary school enrolments, with 48 students enrolled

A/Director Community Services re-joined the meeting 10:17 am.

- attendance rate of 59% in Term 1
- attendance data reports Friday as a low-attendance day, with the exception of first day of Term 1 which was a Fun Day.
- NAPLAN tests done last week in Years 3, 5, 7 and 9
- new school uniform is being introduced. It is similar to the old uniform but with the new school logo
- pre-Prep are required to have a different colour uniform

Confirmed: 20 June 2017

.....Mayor

- a different colour uniform will be introduced for Secondary students
- school Website launched 15 May 2017
- links are in place between Aurukun Shire Council and Aurukun State School Facebook sites
- school signs to be ordered with new name “Aurukun State School” and the new logo and will be written in English and Wik
- working with Brendon McMahon, SGO DATSIP to secure a new Admin Block at the front of the school. Preference is for permanent building.
- reintroduced assemblies- Try for Five program, sponsored by Rio with Power Cards as incentives has proven successful.
- Laura Festival – thanks Aurukun Shire Council whose donation will pay the Students’ Registration fee of \$500.
- Baressa Frazer (Deputy Principal) requested some time at the next Ordinary Meeting of Council Meeting to discuss the reintroduction of Wik Mungkan language into the Pre-Prep curriculum.
- formed a partnership with Preston Campbell (Rugby League champion) on the Gold Coast who will offer Traineeships on the Gold Coast, including accommodation. Type of traineeship is to reflect local job market.
- notes the request from Council for School to participate on committee on 23 May 2017 meeting with Queensland Music Festival regarding conduct of the Dan Sultan concert
- School has a security guard in the morning to keep dogs out and it is noted that fewer dogs are approaching or entering the school
- teacher retention is higher than expected. The focus on recruitment of experienced, mature teachers
- Interagency social functions- new Government Housing will facilitate this. School is supportive of ASC planned interagency functions
- Bus Stop signage – the original sites as proposed have not changed. Specific Bus Stops are required for some families to remove chance of failure to pick up. Keen to participate in drive-around the town to confirm placement of bus stops.

Mayor thanked Principal for his information and participation in Council Meeting today.

Meeting adjourned at 10:41 am for morning tea.

Meeting resumed 11:11 am.

GUESTS

Daniel Van der Westhuizen, General Manager Operations, Rio Tinto and Brad Welsh, Manager Communications & Communities, Weipa Aluminium (Rio Tinto) joined the meeting at 11:11 am.

Rio Tinto provided an operations update to Council.

Noting that ASC has had discussions with Cook Shire Council and further noted that Aurukun Shire Council wishes to give advice on boundary realignment to Rio Tinto with a view to full and frank discussion and at a later time, engaging Cook Shire in the discussions

Confirmed: 20 June 2017


Mayor

- boundary realignment presents a complex consideration from Rio Tinto perspective
- Rio Tinto are happy to receive more detail in written form
- some matters could be dealt with outside of boundary re-alignment
- a broader view, taking into consideration not only Cook Shire and Aurukun Shire Council but also Weipa and other Councils

Heath Jones, ERSCON consulting engineer joined the meeting at 11:17 am.

In respect of Operations, Rio Tinto representatives briefed the Council on:

Production

- Late Wet season sees RT 900 tons behind
- Extra trucks coming in to the Mine to address the lag

Markets.

- challenges arise for Rio Tinto around external markets. It is becoming more difficult to place extra tonnage on the market.
- competing markets and saturated markets as at present will drive down prices going forward and will impact on the Amrun project notwithstanding that a deal of bauxite from that site is pre-committed..
- Rio Tinto has invested \$20m to undertake more exploration north of Weipa with a view to identifying future possibilities in the 15 year outlook

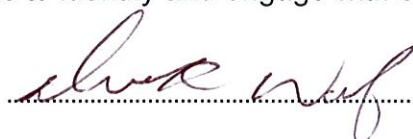
Amrun

- over the next 6 – 12 months the rate of ramp-up is key. Currently 670 persons on the project, this will grow 1100 by July 2017
- restraint on project growth arises from accommodation availability.
- the first ship out of bauxite from Weipa is scheduled for 16 January 2019
- while 16 Jan 2019 is a significant milestone, Rio Tinto believes a further visit by Aurukun Shire Council at the end of this year would reflect significant progress made at the site
- restructure of business operation at Weipa, with other changes to follow
- a deal of construction activity is underway in Amrun. Piles are being driven for the Wharf. Nine traditional names have been selected for specific areas of Amrun

Employment opportunities for Aurukun

- Brad Welsh, Manager Communications & Communities, is now accountable for indigenous employment and indigenous business development.
- 77 Indigenous people engaged at present – Rio Tinto is keen to identify and secure opportunities to convert these into long-term employees
- strategies to be identified to gain tangible outcomes for Aurukun.
- Sodexo is committed to achieving 20% minimum indigenous employment therein representing an opportunity for the Aurukun community.
- failure rate for Aurukun sign ups is relatively high at 85%.
- Rio Tinto keen to understand the reason for this and address it
- the recent Road Show participation is not translating into employment outcomes for Aurukun. CYE and other community organisations have a role in assisting job seekers to become job-ready
- the biggest challenge for Rio Tinto is to identify and engage with committed job-seekers.

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- notes the Mayor's belief that current employees who return to Aurukun on leave or rostered days off constitute positive role models.
- 32 Aurukun people have signed up. This provides economic benefit for Aurukun
- the focus is now on those people to make them job ready and Council could be engaged in this process.
- a program to link Boarding School students with employment pathways, identifying relevant subjects, focuses initially on trades opportunities and longer term on professional roles.
- selecting relevant school subjects is critical.

Rio Tinto Road traffic volume - .

- map provided to Council with indicative traffic volume and times
- Rio will not allow the volume of traffic of the bulk of the Archer River movement until satisfied that safety is ensured.
- signage, reflector lights, electronic signage to warn of trucks at intersections.
- dust suppression is being addressed, particularly at PDR/Aurukun Access Rd intersection.
- scheduling in place to ensure that drivers do not exceed speed limits
- regular drug and alcohol testing of drivers to ensure safety of all road users. Time separation of trucks between 12 and 15 minutes to enable other road users to operate between trucks.
- concession will be made by Rio Tinto for Community events – e.g. Laura Dance Festival
- broadcasting truck statements through the media, using BlackStar radio
- truck volume – average of 13 trucks per day up to a maximum of 20 (double this noting each truck has a return journey)
- benefit of ongoing engagement is to provide two- way information from Council – e.g. location of Council graders etc.


Memorandum of Understanding (MOU) between Rio Tinto and Aurukun Shire Council

- Rio Tinto is keen to enter into an amended MOU with Aurukun Shire Council – noting that an agreed MOU is required before large traffic volume commences.
- Council still has concerns with the 26 kms of Aurukun Access Road which rests in Cook Shire Council. Rio Tinto notes that further discussion is required with Cook Shire Council on this issue

Heath Jones ERSCON consulting engineer, addressed the group and spoke to the proposed MOU amendment:

- proposes that ASC will review the Road User Management Plan (RUMP) in the next day or so and then work towards specifying a date on which the agreement can be finalised.
- Rio Tinto suggests trucks can be run while the RUMP is in force, prior to the MOU being signed. This needs to be clarified
- the inclusion of the Financial Audits timetable is of concern. Resealing cannot occur until after the trucks have moved through and Council does not want to be held accountable for underspend on this basis.

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Rio Tinto noted that Council will hold a Special Meeting to further discuss an amended MOU and associated issues. The meeting is to be held on Monday 22 May 2017.

Director Technical Services questioned the maintenance of the 26 kms of Aurukun Access Road within Cook Shire and noted this will be increasingly problematic given the pending increase in truck movements. Rio Tinto advised that they plan to meet with Cook Shire Council to discuss the maintenance of their section of the Road.

Inspector Paul James, and S/Sgt. Brett Jenkins, Queensland Police Service and Brendon McMahon, Senior Government Coordinating Officer, DATSIP joined the meeting at 12:13 pm.

Daniel Van der Westhuizen and Brad Welsh of Rio Tinto left the meeting 12:15 pm.

Guest Report Senior Government Coordinator (SGCO)

Brendon McMahon, SGCO informed Council:

1. Trial

- at 11:00 am 16 May 2017 the trial of an Aurukun resident commenced
- a number of extra police is in town, maintaining a low profile
- the community remains calm and it is hoped to move on with the matter with no problem
- he has spoken with Elders of respective families

2. Clean up of Vehicles on streets

- CYE has been undertaking a clean-up around the streets. A number of wrecked vehicles remains around and on the edge of the township
- CYE is happy to collect the vehicles in collaboration with Council and is seeking the use of Council forklift and larger trailer. Noting Council is currently taking on this task, the request is not agreed
- the removal applies to vehicles on the street, not in yards. Queensland Police are happy to assist with owner registration details.
- other than poor appearance, derelict vehicles offer potential storage for undesirable items. SCCO is happy to help out if negotiations with community are required

3. Vehicles for Community Police.

- Damian Blunden, DPMC informed Council he has submitted the request for funding to Managing Director level. Noting that police vehicles become available for re-sale, Police could sell these at resale price to Council. Police vehicles however would have minimum 800K mileage so preference is for purchase of new vehicles for CPOs

4. IKC

- former IKC Coordinator will likely secure a new position as the Women's Group Coordinator
- proposed a candidate for the role of IKC Coordinator; however noted Council advice that the recruitment process must be in accordance with Council policies

Confirmed: 20 June 2017


.....Mayor

5. Pending Cessation of SGCO

- Brendon McMahon's Senior Government Coordinator position is to finish end November 2017
- he proposes that the best replacement Chair of two committees (currently managed by SGCO, DATSIP) is Council
- believes Council is at a level when they can manage the requirements of the two committees
- Council is best-placed to ensure self-determination

6. Splash Park.

- funding is identified.
- will undertake engagement with the community to ascertain what the community wants. Choice between a swimming pool and a splash park may be put to the community
- construction before next Wet Season is proposed

Guest Report Queensland Police Service

Inspector Paul James, Queensland Police Service addressed Council and advised:

- building in Police precinct is to be demolished, with new triplex units to be constructed
- may need some assistance from Council with accommodation for Police Officers at Wuungkam Lodge in the period between demolition and completion of construction
- likely dates of construction August 2017 to end October 2017 – with expected completion November 2017

S/Sgt, Brett Jenkins, Queensland Police Service advised:

- statistics for month of April:
 - 22 Domestic Violence Incidents
 - 18 Break and Enter
 - Lodge broken into, currently two offenders in custody
 - active targeting of police vehicles - zero tolerance
 - 9 counts of Assault (trending downward)
 - 1 drug intercept
 - 9 alcohol intercepts
 - 25 Public Nuisances
- notes that the downward trend in alcohol intercepts reflects that community is endeavouring to curb drinking and maintain a higher health status
- noting damage of one punch, no fair fights will be allowed. Will refer to CCTV for identification and subsequent prosecution
- metal wands issued to police. If knives are detected, bail will be objected to. Carrying knives in town is not allowed.
- noted CEO request for regular reporting on CCTV noting further that Council has invested capital and continue to pay operational costs, and a viewing of CCTV in operation within the next few weeks.

Confirmed: 20 June 2017



.....Mayor

- noted delay incurred by Police searching procedures at airport and Council request for additional officers to be present on Monday morning to deal with arrivals of medical and other key service personnel.
- concurred with Council that the search area at the Aurukun Airport is too restricted and causes congestion at the search area. Council is to consider extending the covered and search area.
- Police noted the objections by female passengers to luggage search undertaken by male police officers. Queensland Police will provide females where they are available

Meeting adjourned for lunch at 1:07 pm.

Inspector Paul James, S/Sgt Brett Jenkins, Brendon McMahon SGCO, Damian Blunden (DPMC) and Heath Jones (ERSCON) departed the meeting at 1:40 pm.

Meeting reconvened at 1:56 pm.

Finance Manager joined the meeting at 1:55 pm.

11. Financial Performance Report

11. EXECUTIVE SUMMARY

11.1 Cash and Investments

NOTED

11.2 Summary of Council Operations

NOTED

11.3 .1 Grants Received Update

NOTED

11.3.2 Capital Grants

NOTED

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11.4 Amendments to Fees and Charges

Resolution 17.5609

That Council adopts the amended Fees and Charges Schedule to include a dumping fee of \$325 including GST per eight cubic metres, effective 16 May 2017 and that all contractors and stakeholders be advised of this charge by email, Facebook, Council Webpage and posted notice/signage at the Aurukun Waste Facility.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

11.5 Related Parties Disclosure

Finance Manager to meet with individual Councillors to complete in Yes/No format as a precursor to the final disclosure at end June 2017.

NOTED

11.6 Monthly Grants Schedule

NOTED

11.7 Income Statement

NOTED

11.8 Balance sheet

NOTED

11.9 Statement of Cash Flows

NOTED


11.10 Aged Debtors Report

Appendix 4: Detailed Analysis of 90-day Debtors List

Resolution 17.5610

That Council requests write off in the amount of \$2166.82 the debt raised against the Department of Justice and Attorney General and approves the debt be held against the Aurukun Shire Council Community Benefit Fund.

Confirmed: 20 June 2017


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**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

11.11 Aurukun Insurance Tender

Audit Requirements have been met by putting Council Insurance out to tender

NOTED

Resolution 17.5611

That Council receives and adopts the Finance Manager's Report for the period ended 30 April 2017.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Doris Poonkamelya

Finance Manager left the meeting 2:35 pm.

12. Director Corporate Services Report

12.1 Business Development and Grants Officer Report (Grants)

12.1.1 Grant Applications – Awaiting Outcome

NOTED

12.2. Human Resource Manager Report

NOTED

12.3. Administration Manager Report

Resolution 17.5612

That Council approves the closure of the Post Office due to training requirements on 31 May 2017 and directs Customer Service Staff to advise the public of the closure.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

NOTED

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Mayor Walpo left the meeting 2:48 pm.

12.4 Art Centre Manager's Report

NOTED

Mayor Walpo re-joined the meeting 2:51 pm

12.5 Information Technology Report

NOTED

12.6 Commercial Accommodation Report

NOTED

CEO left the meeting 3:04 pm.

12.7 Council Stores Report

NOTED

CEO re-joined the meeting 3:05 pm.

12.8 Leasing Update

NOTED

12.9 Action Report

NOTED

12.10 Occupancy Report

NOTED

Resolution 17.5613

That Council receives and adopts the Director Corporate Services Report.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Vera Poonkamelya



13. A/Director Community Services Report

13.1 Funerals

NOTED

13.2 Community Events

Resolution 17.5614

That Council requires the Director Community Services to include a three month Upcoming Events Schedule in the monthly Director Community Services Report.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Doris Poonkamelya

NOTED

13.3 Community Police and Safety

All items for Community Police and Safety Report 13.3.1 to 13.3.3 noted.

13.3.3 Street Lighting Safety Audit

Resolution 17.5615

That Council requests ERGON to provide a quote for extra street lights and poles and that Director Community Services include this quotation in the 2017/18 Budget consideration.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Edgar Kerindun

NOTED

13.4 Koolkan Childcare Report

NOTED

13.5 Chivaree Community Aged Care Centre

Confirmed: 20 June 2017

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Resolution 17.5616

That Council adopts \$2101.83 as the maximum 'exit fee' for all Home Care Package Program clients, in accordance with the Aged Care Act 1997 requirements and that this fee be added to the Council Fees and Charges Schedule.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

Mayor noted the increase in use of Mobility Scooters misused by young people, not the person to whom the scooter is allocated.

Resolution 17.5617

That Council requests the Acting Director Community Services to ensure that all current mobile scooters owned by Aurukun Shire Council, are registered in accordance with 'Wheelchairs and Mobility Scooters,' *A guide for safe travel in Queensland, Department of Transport and Main Roads February 2017*. Clients be reminded that misuse of the Mobility Scooter will result in the mobile scooter being returned to the Chivaree Centre.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

13.7 Animal Control**13.7.1 Staffing****Resolution 17.5618**

That Council requests the Acting Director Community Services to ensure that the Environmental Health and Animal Management Officer directs his efforts to Animal Management and that recommendations with respect to the provision of environmental services are raised in the Aurukun Shire Council organisational review and subsequent Queensland Health negotiation.

**MOVED: Cr Vera Koomeeta
CARRIED**

SECONDED: Cr Edgar Kerindun

13.7.2 Dog complaints and actions

A/Director Community Services to add fees and charges into the next notice about Vet visit to Aurukun.

NOTED**13.8 Indigenous Knowledge Centre**

Councillor Doris Poonkamelya left the meeting at 3 26 pm.

Confirmed: 20 June 2017

.....Mayor

NOTED

13.9 Wo'uw Ko'alam Community Centre

Report on how Community Centres are managed by other Councils.

A/Director Community Services advised:

- Councils with similar buildings – some employ a Facility Manager as a Council employee with other buildings attached to their role
- others put it out to contract with the requirement that community meetings are free but other agencies pay
- catering can be on a for profit basis

NOTED

Council Doris Poonkamelya re-joined the meeting at 3:31 pm.

Resolution 17.5619

That Council receives and adopts the Acting Director Community Services Report.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

14. Director Technical Services Report

14.1.1 Building Construction and Maintenance

14.1.2 Council Building and Staff Housing Upgrades and Maintenance

NOTED

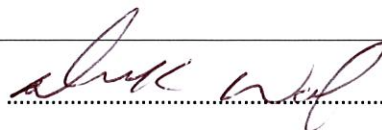
14.2 Civil Construction and Maintenance / Parks and Gardens

NOTED

14.3 Water, Waste and Sewerage.

NOTED

Confirmed: 20 June 2017



.....Mayor

14.4 Workshop

NOTED

14.5 Airport Operations.

NOTED

14.6 Electrical.

NOTED

14.7 Human Resource Matters

NOTED

14.8 Dump – Waste Separation and Recycling

NOTED

14.9 Training

NOTED

Resolution 17.5620

That Council receives and adopts the Director Technical Services Report

**MOVED: Cr Doris Poonkamelya
CARRIED**

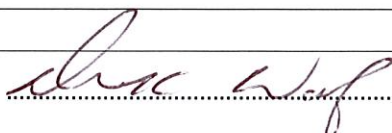
SECONDED: Cr Vera Koomeeta

15. Late Items

15.1 Email dated 11 May 2017 from Julian Farrugia, Project Director, Glencore Aurukun Bauxite Project regarding planned surveys around Aurukun.

Council noted that it does not have control over the land identified and that it cannot award permission as requested.

Confirmed: 20 June 2017

.....Mayor

Resolution 17.5621

That Council advises Julian Farrugia, Glencore Aurukun Bauxite Project that it does not have control over the land identified and that Glencore should seek permission for the conduct of these surveys from the Traditional Owners, Ngan Aak Kunch Aboriginal Corporation (NAKAC).

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Vera Koomeeta

NOTED

15.2 Department of Aboriginal and Torres Strait Islander Partnerships (DATSIP) proposed Infrastructure, Planning and Natural Resources Committee visit to Aurukun 30 May 2017

NOTED

15.3 IT System Review

Resolution 17.5622

That Council endorses the Aurukun Shire Council Management Team's initiative in undertaking a review of Council's finance system by an external consultant.

**MOVED: Cr Edgar Kerindun
CARRIED**

SECONDED: Cr Vera Koomeeta

15.3.3 AIATSI

Request for permission to publish two photographs

Resolution 17.5623

That Council approves the request from the Australian Institute of Aboriginal and Torres Strait Islander Studies to use the photographs numbered:

1. MACKENZIE.W02.BW- N03687_14 and
2. MASON.B01.DF- D00027747

In the exhibition "*Livelihood values of Indigenous customary fishing*" and to alert Aboriginal and Torres Strait Islander viewers that the images may be those of a deceased person.

**MOVED: Cr Doris Poonkamelya
CARRIED**

SECONDED: Cr Edgar Kerindun

16 CONFIDENTIAL

Nil

Confirmed: 20 June 2017



.....Mayor

17 GENERAL BUSINESS

17.1 Planning Scheme

Resolution 17.5624

That Council requests that the Program Manager, Town Planning, RILIPO, Local Project Office, DATSIP be requested to investigate a tree removal requirement under the Aurukun Shire Planning Scheme.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Vera Koomeeta

17.2 Permit: Ngan Aak Kunch Aboriginal Corporation (NAKAC)

CEO suggested that NAKAC publish a permit requirement notice in relevant media outlets. He will follow this up with NAKAC in the near future.

17.3 NAIDOC

Resolution 17.5625

That Council advises Michael Schaumburg, Government Champion, that Aurukun Shire Council is not conducting a specific NAIDOC event due to Aurukun Shire Council efforts and resources committed to the Queensland Music Festival Concert on 7 July 2017.

MOVED: Cr Edgar Kerindun
CARRIED

SECONDED: Cr Doris Poonkamelya

17.4 Delegations to Meetings

CEO advised that there are ongoing, short notice requests being received to attend and present to Council Meetings.

Resolution 17.5626

That Council provides a public notice to all residents, Government Departments and Stakeholders that a request must be submitted for delegation consideration 14 days before each Ordinary Meeting of Council.

MOVED: Cr Doris Poonkamelya
CARRIED

SECONDED: Cr Edgar Kerindun

17.5 Aurukun 2018 Calendar

Resolution 17.5627

Confirmed: 20 June 2017

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