

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
TUESDAY, 19 JANUARY 2016**

PRESENT:

Councillors	Cr Dereck Walpo (Mayor) Cr Ada Woolla Cr Edgar Kerindun Cr Doris Poonkamelya
Officers	Bernie McCarthy, Chief Executive Officer (CEO) Marina Schaefer, A/Director Corporate Services (A/DCOR) Graham Poon, Business Development Grants Officer (BDGO) Damir Lovrincecic, IT/Records Management Officer (ITRM)
Guest	Damian Blunden (DPMC)
Later	Leona Yunkaporta (DPMC)

VIA TELECONFERENCE: Heath Jones, Erscon Consulting Engineers

1. OPENING

The Mayor declared the Meeting open at 9.03am with a word of prayer.

2. Condolences

Nil.

3. Leave Of Absence

Resolution 16.5020

That Council grants a leave of absence for Cr. V Koomeeta.

MOVED: Cr E Kerindun

SECONDED: Cr D Poonkamelya

CARRIED

4. Acceptance of tender for CCTV system for Aurukun township system

Bernie McCarthy (CEO) advised that a report of CCTV tenders plus recommended tender is presented to Council for its resolution. He added that on 15 January 2016 this report was provided to a video and teleconference of ASC, QPS, DATSIP, DPMC and Erscon Consulting Engineers and full discussion occurred.

Following his comprehensive analysis of the tenders received, Heath Jones (Director/Senior Engineer) Erscon Consulting Engineers addressed the meeting by teleconference on the tender process and explained the main points of his circulated report. He also ran through the tender process and associated issues.

Bernie McCarthy (CEO) advised that despite the tender price being well above the anticipated cost, the stakeholders ASC, QPS, DATSIP and DPMC have agreed that due to ongoing community unrest and associated crime the cost of QPS policing plus ASC security and Community Police, this priority project must proceed. In the long term the additional operational costs would be well in excess of what this long term CCTV project will cost. Although the CCTV system will not stop crime and anti-social behaviour it should substantially reduce the current activity which is having a too negative affect on this community and the external workforces that come to assist the Aurukun people. There has been a significant reduction in crime and anti-social behaviour activity at Palm Island since CCTV system was installed in that community. ASC wants to concentrate on positive development and progress and not be continually in repair mode of negative events. He stated that every effort must be made by both State and Federal governments to increase their financial contributions to enable this CCTV project to proceed as soon as possible.

Resolution 16.5021

That Council accepts the tender of Sape Industries of:

- Contract price of \$1,141,801.32 GST Excl.
- Contingency of \$114,106.13 GST Excl.
- Project Management \$57,053.07 GST Excl.
- Total \$1,312,228.62 GST Excl.

for the provision of a CCTV system to allow monitoring and recording of activities within Aurukun township; subject to all necessary funding being received and a review of any necessary cost reduction being undertaken.

MOVED: Cr D Poonkamelya
CARRIED

SECONDED: Cr A Woolla

Resolution 16.5022

That Council approves the design, certification and drawings being proceeded with Sape Industries.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Woolla

5. Approval of ASC contribution of \$100,000 to the Aurukun CCTV project

Bernie McCarthy (CEO) advised that in view of the substantial funds shortfall for the CCTV project, Mayor Dereck Walpo, A/Director Corporate Services Marine Schaefer and he have committed an ASC financial contribution of \$100,000 to the CCTV project.

Resolution 16.5023

That Council approves an ASC contribution of \$100,000 towards the tender cost of a CCTV system for Aurukun township.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr. A Woolla

Leone Yunkaporta (DPMC) attended the meeting at 10.00am.

6. Grant Application for Balance of CCTV System Cost from the Commonwealth Safer Streets Program**Resolution 16.5024**

That Council approves the submission of a Grant Application for the balance of CCTV system cost from the DPMC Indigenous Advance Strategy funding.

MOVED: Cr D Poonkamelya
CARRIED

SECONDED: Cr E Kerindun

7. Submission to DPMC, DATSIP, Police and Any Other Departments for the Ongoing Joint Annual Operational Costs of the Proposed CCTV System

Operational costs for CCTV system will include:

- Data allowances
- Repairs/ongoing maintenance
- Licences/fees
- Insurance
- Depreciation
- Monitoring labour costs

Resolution 16.5025

That Council approves the submission to DPMC, DATSIP, Police and any other relevant departments for contributions towards the ongoing joint annual operational costs which will include data allowances, repairs, ongoing maintenance, licences, fees, insurance, depreciation and monitoring labour costs and is estimated to be in excess of \$150,000 per annum.

MOVED: Cr E Kerindun**SECONDED:** Cr D Poonkamelya**CARRIED****8. Permanent Security Night Guard**

Council considered and discussed a report and recommendation for an extra Permanent Security Night Guard plus reduced CPO numbers from Vivien Bull, Director Community Services.

Resolution 16.5026

That Council approves the extension of additional contracted security night guard until the February Ordinary Meeting when the request of the Director Community Services will be further considered.

MOVED: Cr E Kerindun**SECONDED:** Cr A Woolla**CARRIED****9. Update on Purchase of Property, 200 McLeod Street, Cairns North**

That this item be deferred until later in the meeting.

10. Proposed State Ministers' Visits Over the Next Month

It was reported in The Cairns Post that the following ministers are to visit Aurukun:

- Police Minister Bill Byrne
- Treasurer Curtis Pitt
- Communities Minister Shannon Fentiman
- Housing Minister Mick de Brenni

Dates are yet to be provided. Bernie McCarthy (CEO) advised that he has sought further information from Treasurer Curtis Pitt but nothing has been forthcoming to date.

Noted.

11. Noted Staff Absences / Departures / Commencements

Bernie McCarthy (CEO) advised when Directors R. Fenner and V. Bull will return to work, commencement date of new Director Technical Services Perry Gould, recent staff departures and forthcoming staff commencements.

Noted.

12. Wi-Fi Trial Program

Damian Blunden, DPMC explained this proposed trial system. Aurukun is selected as one of five Australian communities for a community access Wi-Fi trial. Primary signal access will be available at the Police Station. Another community site is to be determined. After discussion it was determined that the Library/IKC would be the favoured second site.

Resolution 16.5027

That Council supports the Library/IKC as the second community access site for the Wi-Fi trial.

MOVED: Cr A Woolla**SECONDED:** Cr E Kerindun**CARRIED**

13. 2016 LGAQ Elected Members Workshop

Resolution 16.5028

That Council supports its attendance at the Cairns LGAQ Elected Members Workshop in June 2016.

MOVED: Cr E Kerindun

SECONDED: Cr D Poonkamelya

CARRIED

14. Deferred Item 9 – Update on Purchase of Property 200 McLeod Street, Cairns North

Resolution 16.5029

That Council goes into Committee.

MOVED: Cr A Woolla

SECONDED: Cr E Kerindun

CARRIED

Discussion was held on the progress of the proposed new office purchase at 200 McLeod Street, Cairns North.

Resolution 16.5030

That Council comes out of Committee.

MOVED: Cr D Poonkamelya

SECONDED: Cr A Woolla

CARRIED

15. Workshop/Business Development Prospects / Aurukun Project

Graham Poon (BDGO) advised Council on the proposed Business Development tour/workshop to be held in Aurukun on 8 and 9 February 2016. Rio Tinto Australia will sponsor the workshop on 9 February. Mayor and Councillors are invited to attend.

Noted.

16. PCYC Unit Project & Sports Centre

Council considered the circulated email from R. Fiedler, General Manager – Operations, PCYC, dated 18 January 2016.

Resolution 16.5031

That Council expresses its support for the PYC project which includes the erection of a 1.8m security fence around the whole Sports Centre building.

MOVED: Cr E Kerindun

SECONDED: Cr D Poonkamelya

CARRIED

There being no further business the Mayor closed the Meeting at 11.27am.