



Aurukun Shire Council

MINUTES

ORDINARY MEETING

9:00am

Tuesday 20 March 2018

Venue:

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



ORDINARY MEETING

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT AURUKUN SHIRE COUNCIL CHAMBER, 39 KANG KANG RD, AURUKUN ON TUESDAY 20 MARCH 2018

Present:

Councillors

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

Officers

Bernie McCarthy – Chief Executive Officer (CEO)
Ron Fenner – Director Corporate Services (DCOR)
Alan Neilan – Director Community Service (DCOM)
Perry Gould – Director Technical Services (DTS)
Steph Atkinson – Executive Assistant and Minute Secretary (EA)

Via Videoconference from

ASC Cairns Support Office: Marina Schaefer – Finance Manager (FM)

Guests:

1:30pm Scott Goodson, Julian Farrugia and Bronwyn Pressland from Glencore Bauxite Resources Pty Ltd.

The meeting opened at 9:08am.

2. Condolences

The Mayor offered condolences for the passing of Sean Dunne, who was a former Coordinator of the Mens Shed. The Mayor led a minute's silence in remembrance of Sean.

3. Leave of Absence

Nil

4. Previous Minutes – Business Arising

4.1 Previous Minutes Business Arising: Removal of Barriers Near Chemical Storage

There was discussion about the issues arising from longstanding placement of barriers on Po'al Street, in particular access for emergency and maintenance services.

Resolution 18.5880

That Council requests Bill Ko'oila and other family members to coordinate a smoking ceremony so that the drums barriers are removed from Po'al Street to enable public access for emergency and ASC service purposes.

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

4.2 (10.1.1) Facility Management – Wo'uw Ko'alam Community Centre

It was noted that a smaller local fee will be set for hire of the Community Centre by local residents for post-funeral family gatherings etc. Fees for Government and other stakeholders are to be set based on fees similar to the Aurukun Training Centre. These fees will be included in Aurukun Shire Council fees and charges.

4.3 (14.2) Facility Management – Wo'uw Ko'alam Community Centre

There was further discussion about the leaving of materials at the Boat Ramp by contractor businesses working in the community. The CEO noted that he had contacted both Bryants and Cameron Herbert Constructions advising them to remove any materials belonging to them which are at the Boat Ramp as this was a public recreation area. To date, there are still abandoned materials at the Boat Ramp and the CEO will follow up with the contractors concerned to ensure the materials are removed as soon as possible.

4.4 (16.1) Amendment to Resolution 18.5873

It was noted that the spelling of Aurukun in Resolution 18.5873, pg 25 is incorrect. The spelling is to be corrected and the Minutes amended before publication.

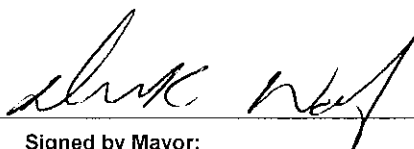
Resolution 18.5881

That Council receives and adopts the Minutes (as amended) of the Ordinary Council Meeting of 20 February 2018 and confirm these as a true and correct record.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

5. Procedural Matters – 20 March 2018

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 Reminder for Councillors to provide updated contact details

- 9.1.1 The Mayor noted that Councillors are requested to provide the Executive Assistant with any changes to their contact details.

NOTED

9.2 Western Cape Communities Trust Meetings Monday 5 and 6 March 2018

The Mayor spoke to his Report and discussed employment opportunities for local Indigenous community members. He also noted that the boat purchase rules have significantly changed to ensure that purchased boats are used only by the applicants and for the purpose stated on the application.

NOTED

9.3 Apunipima CYHC Meeting Monday 12 March 2018

The Mayor spoke to his Report and emphasised the opportunity for local Community involvement in hiring of locally-based senior Clinic staff through the Apunipima Health Action Team.

NOTED

9.4 Correspondence

9.4.1 Welfare Reform Advisory Board Aurukun Workshops

NOTED

- 9.4.2 Acknowledgement of Congratulations – The Hon. Shannon Fentiman MP

NOTED

- 9.4.3 Department of Transport and Main Roads Agreement for MOU to 19 February 2018

NOTED

- 9.4.4 Acknowledgement of Congratulations –The Hon. Stirling Hinchliffe MP

NOTED

- 9.4.5 Request for consideration of consent for a National Heavy Vehicle Regulator Notice

NOTED

Resolution 18.5882

That Council receives and adopts the Mayor's Report.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Vera Koomeeta

10. Chief Executive Officer's Report

10.1 Action from Ordinary Council Meeting 20 February 2018

10.1.1 Removal of Barriers Near Chemical Storage

Refer Item 4.1, Resolution 18.5880.

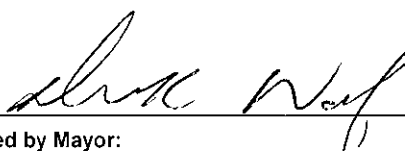
10.1.2 Letter of Offer Concerning Relocation of the Council ex-GEH Units

No response has been received and the matter is being actively followed up.

NOTED

10.2 Future Meetings / Events

17 April – ASC Ordinary Council Meeting



25 April – Anzac Day Ceremony
27 April – Deadly Employees Awards (Quarter 2)
6 May (TBC) – Community Concert
14 or 15 May – ASC Ordinary Council Meeting
30 May – Commencement Aurukun Photo Competition
9 June – Community BBQ, Aurukun Photo Display/Winners Announced
19 June – ASC Ordinary Council Meeting
17 July – ASC Ordinary Council Meeting (Cairns)
18 July – Elected Members Update (Cairns)
20 July – Aurukun Show Holiday
27 July – Aurukun Shire Council 2018/19 Budget Meeting

NOTED

10.3 Meetings / Conferences attended in Cairns

NOTED

10.4 Facebook Report February 2018

NOTED

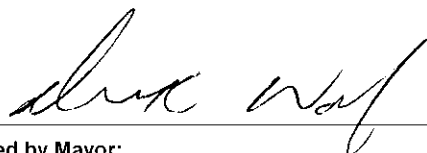
10.6 Tenancy Management Update Report, Department of Housing and Public Works

The CEO noted the information provided in the Tenancy Management Update Report including the 120 applications waiting on the Housing Register of Need and the current consideration of staff housing at Enyan Circuit estate.

NOTED

10.7 Proposed Housing Allocation for Cultural Recommendation

The Department of Housing and Public Works proposed four housing allocations to Council this month.



Resolution 18.5883

That Council endorses as culturally appropriate the allocation of the residences at CLI 3, 8, 10 and 12 Enyan Circuit Aurukun, and advises the Department of Housing and Public Works accordingly.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

10.7 2018 First Quarter Deadly Employee Awards

The CEO noted that the inaugural Deadly Employee Awards had been well received by staff and that nomination forms for the second quarter will be sent this week.

NOTED**10.8 Origin of Bowenda and Kleidon Drives**

- 10.8.1 The Councillors noted Gary Kleidon's thanks for Kleidon Park being named after him, and confirmed that Bowenda Drive was named in recognition of the life and work of Denny Bowenda.

NOTED**10.9 Naming of Park – Enyan Circuit**

- 10.9.1 After discussion, Councillors chose a name for the park in Enyan Circuit.

Resolution 18.5884

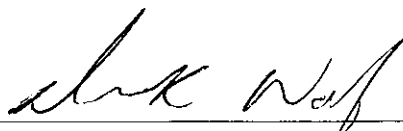
That Council names the park in Enyan Circuit as Sivyer Park in recognition of the life and work of Linda Sivyer OAM who lived and worked for over 22 years within Aurukun community.

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

Councillor Ada Woolla left the Council Meeting at 9:54am.

10.10 Updated ASC Organisation Chart

The CEO noted the amendments made to the Aurukun Shire Council organisation chart and recommended adoption by the Council.



Resolution 18.5885

That Council approves the updated Aurukun Shire Council Organisation Chart as circulated.

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

Councillor Ada Woolla returned to the Council Meeting at 9:54am.

10.11 Dog Control

- 10.11.1** There was discussion about recent dog issues in Aurukun and the steps Council has taken to reinforce its dog management strategy and remind visitors and residents of appropriate safety protocols. The CEO also noted that ASC had a duty of care to manage dog strategy and control in the community.

NOTED**10.12 Local Disaster Management Plan**

Please note previous resolution from the Minutes of Ordinary Council Meeting 12 October 2015:

"That Council notes the Aurukun Local Disaster Management Plan and the Aurukun Local Disaster Management Group Resupply Sub Plan and refers both plans to the Aurukun Local Disaster Management Group for its adoption."

Resolution 18.5886

That Council refers the current Aurukun Local Disaster Management Plan and the Aurukun Local Disaster Management Group Resupply Sub Plan to the Aurukun Disaster Management Group for adoption.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

10.13 Memorandum of Understanding – ASC/Transport and Main Roads (Resolution 17.5846)

The CEO noted that a new MOU has been signed to 30 June 2018 and that ASC has advertised for a Road Project Supervisor to commence 1 June 2018. ASC full management of road works to begin 1 July 2018.



Resolution 18.5887

That Council approves:

- (1) CEO's actions in respect of the extension of the MOU between ASC and the Department of Transport and Main Roads to 30 June 2018
- (2) advertising of the new position of Road Projects Supervisor.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Vera Koomeeta
CARRIED

10.14 Correspondence

10.14.1 Email from Sandra Burke, Department of Transport and Main Roads

NOTED

10.14.2 Privacy Awareness Week – 14 to 20 May 2018

NOTED

10.14.3 LGAQ Industrial Relations Support

NOTED

10.14.4 2018 Australia Day Honours List – Greg Hallam AM, LGAQ

NOTED

10.14.5 Successful Tenderer Department of Human Services Agent Contract in Aurukun

NOTED

10.14.6 Information Sessions on 2016 Census Data

NOTED

10.14.7 Second Release of Maturing the Infrastructure Pipeline Program (MIPP2)

There was discussion about useful activities which could be funded from this Program.

Resolution 18.5888

That Council applies for funding to do a ten year infrastructure plan for Aurukun community, including the replacement of the current airport terminal.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

10.15.3 Rainfall Data February, 2018

NOTED

10.15.4 Appointment of Acting CEO 4 to 15 April 2018**Resolution 18.5889**

That Council appoints Alan Neilan as Acting CEO from 4 to 15 April 2018.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

Resolution 18.5890

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

MOVED: Councillor Vera Koomeeta **SECONDED:** Councillor Ada Woolla
CARRIED

11. Finance Manager's Report

The presentation of the Finance Manager's Report was deferred to after the presentation of the Director Corporate Services Report.

12. Director Corporate Services Report**12.1 Actions from Previous Council Meeting 20 February 2018**

12.1.1 Resolution 18.5857 MacKenzie Camp Expression of Interest Progress
Refer Item 17.2.

12.1.2 Resolution 18.5865 Issues at the Commercial Accommodation
Noted closed.

12.1.3 Resolution 18.5841 Councillor Remuneration Policy
To be signed by CEO.

12.2. Human Resources Manager's Report

12.2.8 Complaints Recommendations

A meeting to discuss this issue has been scheduled for Thursday 22 March 2018.

NOTED

12.3 Administration Managers Report

12.3.1 Customer Service - Bank

NOTED

12.4 Art Centre Manager's Report

NOTED

Resolution 18.5891

That Council thanks Robin Maxwell for her work as the Aurukun Shire Council Arts Centre Manager and wishes her well for the future.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

12.6 Commercial Accommodation

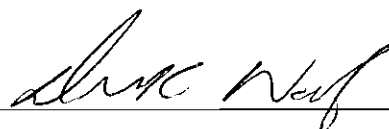
NOTED

12.7 Council Stores

NOTED

12.8 Leasing Update

NOTED



12.9 Request from Stuart Marquardt Regarding Home Ownership

The Director Corporate Services outlined the issues arising from the request by Stuart Marquardt for consideration of home ownership within Aurukun township. He noted that Stuart will need to submit an Expression of Interest on the form nominated by the Department of Aboriginal and Torres Strait Islander Partnerships and no specific house or housing allotment has been requested.

Resolution 18.5892

That Council:

- (1) notes this request by Stuart Marquardt
- (2) notes the information provided by the Director Corporate Services
- (3) seeks legal advice on current status of Aurukun Shire ILUA in respect of possible home ownership
- (4) further considers the request at its 17 April 2018 meeting.

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

Resolution 18.5893

That Council receives and adopts the Director Corporate Services Report.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Doris Poonkamelya
CARRIED

The Meeting adjourned at 10:51am for morning tea.

The Meeting recommenced at 11:15am.

Councillor Kerindun rejoined the Meeting at 11:16am.

11. Finance Manager's Report

11.16 Attachment: Detailed Analysis of 90 Day Debtors List

The Councillors discussed the number of outstanding debtors and agreed that:

- 11.16.1 The Finance Manager provide Councillors with the names of guests who stayed in accommodation for Athelpen and Puuch Pty Ltd
- 11.16.2 That a notice of bankruptcy for outstanding debt to Aurukun Shire Council be served on outstanding debtors
- 11.16.4 That the 90 Day Debtors List be updated to Wednesday prior to each Council Meeting (rather than end of month).

Resolution 18.5894

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

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Vera Koomeeta
CARRIED

13. Director Community Services Report**13.1 Actions from previous Council Meeting 20 February, 2018****13.1.1 Resolution 18.5856 – Wo'uw Ko'alam Community Centre Manager**

The Director Community Services advised this position is still open.

13.1.2 Resolution 18.5871 Norris Bowenda Return to Community

This matter is still being assessed by the Department of Housing and Public Works.

13.2 Funerals

The Director Community Services noted that Western Cape Communities Trust preferred coffins are now also available, giving community members a choice of two types of coffins.

NOTED

13.3 Events

NOTED

13.3 Community Police, Safety and CCTV**Resolution 18.5895**

That Council adopts the 'Management, Operation and Use of Closed Circuit Television Policy' as tabled and that the schedule of fees and charges be amended to note an 'Application for CCTV Record' fee be \$30.

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

13.4 Koolkan Childcare Report

NOTED

13.5 Chivaree Community Aged Care Centre

13.5.1 National Disability Insurance Scheme

The Director Community Services noted that Skytrans policy for Dash 8 aircraft prohibits the transport of passengers who cannot exit the plane without assistance. The Councillors and CEO noted the difficulties and additional distress this presented for local residents who must travel to Weipa by road to access flights for respite or care in Cairns. It was also noted that this option is not always available.

Resolution 18.5896

That Council liaises with Skytrans in respect to passengers with a disability accessing flights between Aurukun and Cairns.

MOVED: Councillor Ada Woolla **SECONDED:** Councillor Edgar Kerindun
CARRIED

NOTED

13.6 Animal Control

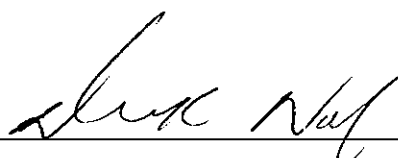
13.6.1 Feral and Pest Animal Control

Refer Item 10.11.1.

NOTED

13.6.2 Visiting Veterinarian Program

The Director Community Services noted that the current Veterinarian is to retire. An Expression of Interest has been advertised to seek a replacement.



Resolution 18.5897

That Council corresponds with the Department of Health and Government Champion to determine the Department's intent with respect to the ATSI Health (Animal Control and Environmental Health) funding from 1 July 2018.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla

13.6.3 Dog pound

NOTED

13.6.4 Community Awareness

NOTED

13.6.5 Excess Dog Applications

NOTED

13.6.7 Domestic Animals

Councillors noted a property with too many dogs which was of concern.
The Director Community Services to follow up.

Resolution 18.5898

That Council informs the Department of Housing and Public Works that Council will enforce Local Laws in relation to animal control and that the tenants of residences 131 Airport Drive, 176 Airport Drive and 71 Pikkuw Street should be informed by the Department of Housing and Public Works, as leasee of those properties, of this position.

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

13.6.8 Department of Health Workshop

NOTED

13.6.9 New Animal Control Officer vehicle

NOTED

13.7 Indigenous Knowledge Centre and Community Broadcasting

NOTED

13.8 Environmental Health

NOTED

13.9 Grants Development and Lobbying

NOTED

Resolution 18.5899

That Council receives and adopts the Director Community Services Report.

MOVED: Council Vera Koomeeta
CARRIED

SECONDED: Councillor Edgar Kerindun

14. Director Technical Services Report

14.1 Action from Ordinary Council Meeting 20 February 2018

14.1.1 Resolution 18.5852 Emergency Power for ASC Council Chambers

NOTED

14.1.2 Resolution 18.5852 Emergency Power for ASC Council Chambers

NOTED

14.2 Building Construction and Maintenance

14.2.1 Community Housing Maintenance and Upgrades

NOTED

14.2.2 Capital Works Projects, Staff Housing Upgrades and Maintenance

The Mayor noted that a Community Meeting will be called on Wednesday 4 April 2018 to make the community aware that the old cemetery will be closing on 30 April 2018 and the new Aak Ngench Thayan cemetery will open on 1 May 2018.

Resolution 18.5900

That Council :

1. closes the existing waterfront cemetery from 30 April 2018
2. opens the new Aak Ngench Thayan (Sacred place) town cemetery from 1 May 2018
3. displays and fully promotes the development site plans and benefits for the new cemetery to the Aurukun community
4. enquires about the registration of the new cemetery with Queensland Health or other appropriate agency.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

14.3 Civil Construction and Maintenance / Parks and Gardens

Noted

14.4 Water supply

14.4.1 Water Sampling

- 14.4.1.3 Correspondence was received from Toni Stiles, Director, Water Supply Regulation, Department of Natural Resources, Mines and Energy (Queensland).

Resolution 18.5901

That Council defers consideration of the letter from Department of Natural Resources, Mines and Energy (Queensland) until Confidential business.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

14.5 Workshop

The Director Technical Services noted that the permanent staff pool vehicle was unavailable because it was in need of repair.

Resolution 18.5902

That Council temporarily provides another vehicle for staff trips to Weipa until the repairs are completed on the permanent staff pool vehicle.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Vera Koomeeta

14.6 Airport Operations.

The Director Technical Services noted that installation of a concrete ramp for disabled access was needed for the airport.

Resolution 18.5903

That Council installs a concrete ramp at the entry of the airport terminal for disabled access.

MOVED: Councillor Edgar Kerindun **SECONDED:** Councillor Ada Woolla
CARRIED

NOTED

14.7 Electrical

NOTED

14.8 Human Resource Matters

NOTED

14.9 Council Assets

The Director Technical Services noted the following assets were demolished and need to be written off the Asset Register.

Resolution 18.5904

That Council writes off the following assets from the Asset Register.

Asset ID	Asset Description	Date of Purchase	Gross Value	Accumulated Depr	Written Down Value
OSSW6001	Swimming Pool	Unknown	1,773,660.00	(1,773,660.00)	-
OSSW6034	Fence - Swimming Pool	Unknown	40,375.52	(29,141.74)	11,233.78
OSSW6035	Swimming Pool Lighting	30/06/2014	79,814.70	(52,681.46)	27,133.24
OSSW6042	Wading Pool	Unknown	93,117.15	(93,117.15)	-
BSSW7198	Swimming Pool Pump Shed	2008	54,271.41	(15,424.09)	38,847.32
	Total		2,041,238.78	(1,964,024.44)	77,214.34

MOVED: Councillor Doris Poonkamelya **SECONDED:** Councillor Ada Woolla
CARRIED

14.10 Disaster Management

NOTED

14.11 Project Management – Grants Projects

The Director Technical Services noted that some key Council infrastructure was not supported with emergency power in case of power outages.

Resolution 18.5905

That Council:

- (1) purchases generators during 2017/18 for emergency power generation for Council Chambers, Aurukun Business Centre and also Wuungkam Lodge for an approximate total cost of \$146,000, and
- (2) includes a generator for Pump station 3 in the 2018/19 budget.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Edgar Kerindun

Resolution 18.5906

That Council receives and adopts the Director Technical Services Report.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

The Meeting adjourned for lunch at 12:42pm.

The Meeting recommenced at 1:16pm.

The Director Corporate Services was absent from the Meeting.

15. Late Items

15.1 Report on NAKAC Advice on Opening of Local Rivers

The Mayor raised the issue of possible opening of the areas currently closed due to cultural reasons. He has requested this advice be also provided to NAKAC by email. After discussion, Council agreed to the following resolution:



Resolution 18.5907

That Council

- (1) has no objection to the opening of all the remaining closed areas except for Stony Crossing Outstation which Council is suggesting should be closed until the end of March for cultural reasons, and
- (2) the Mayor advises the NAKAC Coordinator of Council's suggestions.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla

15.2 New Cemetery Opening and Closing of Old Cemetery

It was noted this matter had been dealt with at Item 14.2.2. Councillors also requested flyers be delivered to every house.

NOTED

15.3 Island and Cape Retail Community Benefit Fund

The Mayor noted there was \$504 remaining in the Fund. Activities allocated so far included Anzac Day, Laura Dance Festival, Football Trip, School Camp, Art Trip, Christmas event, River/Ramp Fun Run, Aurukun Day, NAIDOC, ANZAC Day, Australia Day. It was noted that the fund has a cumulative top up and more funds were likely to become available later in the year.

The Director Corporate Services re-entered the Meeting at 1:28pm.

NOTED

15.4 Rio Tinto Weipa Win for Excellence in Diversity Programs and Performance

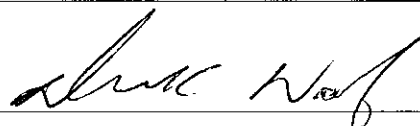
The CEO noted that Rio Tinto Weipa has won the 2018 Excellence in Diversity Programs and Performance category of the Queensland Resources Council (QRC) Women in Mining and Resources Queensland (WIMARQ) Awards.

Resolution 18.5908

That Council congratulates Rio Tinto Weipa for their win in the Excellence in Diversity Programs and Performance category of the Queensland Resources Council (QRC) Women in Mining and Resources Queensland (WIMARQ) Awards, 2018.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla



15.5 Special Council Meeting for 2 April 2018.

The CEO advised Councillors that a Special Council Meeting was needed to consider a Purchasing Preferred Suppliers List for road works.

Resolution 18.5909

That Council convenes a Special Council Meeting on Tuesday 3 April 2018 for the purposes of determining a Purchasing Preferred Suppliers List for road works and any other emerging business.

MOVED: Councillor Edgar Kerindun
CARRIED

SECONDED: Councillor Ada Woolla

Visitors: Glencore Bauxite Resources Pty Ltd

1:30pm Visitors from Glencore Bauxite Resources Pty Ltd

The Mayor welcomed Scott Goodson, Julian Farrugia and Bronwyn Pressland who tabled a document entitled Aurukun Bauxite Project ASC Project Update March 2018. The Glencore representatives spoke to the document and noted current plans including:

- working with NAKAC to create a plan of activities and to also consult with families around cultural heritage
- survey has been conducted to measure the bottom of rivers and further work on tides will be conducted in the coming months
- contribution of \$11,000 through the Community Partnership with Council and around \$30,000 on accommodation
- advertising their activities
- a social baseline project looking at population, services and aspirations of the Community
- development of waste planning, including possible opportunities for ASC to contribute recycled materials
- possible use of local store for supplies for camps.

Glencore noted that volume of jobs will be in driving trucks and operating barges. Permission to advertise on the Council Administration building noticeboard was sought. Proposal including design ideas to be put in writing to ASC.

The Mayor noted that sponsorship opportunities might include the operation of a local radio station and local video production and editing. Both projects might be a good fit for local youth involvement and training.

Glencore noted that they would like to return to update Council every few months.

15. Late Items (Continued)

15.6 Report from Director Technical Services on Attendance at the Local Buy Conference 2018 (Tabled Report)

The Director Technical Services spoke to his tabled report.

NOTED

15.7 Report from Finance Manager on Attendance at the Tropical Statements Workshop 2018

The CEO spoke to the Finance Manager's tabled report.

NOTED

16. General Business

16.1 Glencore Contribution to Community Events

The CEO noted that an updated Partnership Agreement is still to be received from Glencore Bauxite Resources Pty Ltd.

Resolution 18.5910

That Council advises Glencore Bauxite Resources Pty Ltd that it looks forward to

- (1) being advised of the Glencore contribution to community events for 2018, and
- (2) the receipt of the updated Community Partnership Agreement.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Vera Koomeeta

Resolution 18.5911

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:

Clauses:

- (e) contracts proposed to be made by it; and
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government, or enable a person to gain a financial advantage.

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

17. Confidential Business

17.1 Aurukun Shire Council Drinking Water Quality Management Plan

The CEO advised that the Audit has been completed and consultants have been engaged to complete the Drinking Water Quality Management Plan by 30 June 2018.

17.2 Corporate Services Confidential Item Update on EOI Process for MacKenzie 2 Camp

Councillor Ada Woolla left the Meeting at 2:28pm.

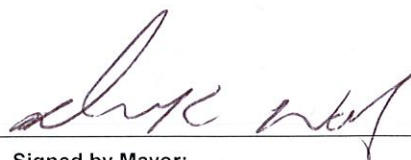
Councillor Ada Woolla returned to the Meeting at 2:35pm.

The Director Corporate Services provided options for future management and planning for MacKenzie 2 Camp.

17.3 Director Technical Services: Supply and Resources Pty Ltd Claims of Damages to Backhoe caused by ASC Operations in 2016

The Director Technical Services advised Council on legal advice received on this matter.

NOTED



Resolution 18.5912

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

MOVED: Councillor Ada Woolla
CARRIED

SECONDED: Councillor Edgar Kerindun

Resolution 18.5913

That Council stringently complies with all requests required for the Aurukun Shire Council Drinking Water Quality Management Plan outlined in the letter received from the Department of Natural Resources, Mines and Energy (the Regulator) dated 2 March, 2018.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Vera Koomeeta

Resolution 18.5914

That Council:

1. requests by close of business 23 March 2018 a submission to be provided by the Kondo Korp Pty Ltd to manage MacKenzie 2 Camp accommodation in the short term at an increased negotiated management fee.
2. revises the management model Council has put out as an Expression of Interest
3. re-advertises the revised Expression of Interest to external parties for a second time
4. places an advertisement for employment of Councils' own manager and other staff
5. closes the unused rooms until the accommodation is fully utilised
6. requests Council's Management to consider the submissions by Kondo Korp Pty Ltd and provides advice to Council at a Special Council Meeting on 3 April 2018.

MOVED: Councillor Doris Poonkamelya
CARRIED

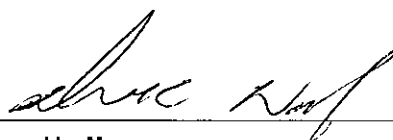
SECONDED: Councillor Ada Woolla

Resolution 18.5915

That Council considers recommendations on the short-term management of MacKenzie 2 Camp at its 3 April 2018 Special Meeting.

MOVED: Councillor Doris Poonkamelya
CARRIED

SECONDED: Councillor Ada Woolla



16. General Business (Continued)

16.2 Attendance Book

The Mayor noted that the Councillors Attendance Book had not been provided in recent meetings.

NOTED

16.3 Completion of Roof Contract ASC Administration Office

The Director Technical Services advised that the job is to be completed in three weeks.

NOTED

16.4 Government and Ministerial Champions

ASC has received unofficial advice about the appointment of a Government Champion and a Ministerial Champion.

NOTED

16.5 2018/19 Budget

The Mayor requested that ASC investigates the possibility of doing some artwork murals around the Council Administration building.

NOTED

16.6 News Release About Donation of Jogging Shoes

The CEO advised that a News Release was sent today seeking the donation of jogging shoes for Aurukun.

NOTED

18. Closure

The meeting closed at 2:56pm.