Aurukun Shire Council

MINUTES

SPECIAL MEETING

1:00 pm

Tuesday 3 April, 2018

Venue:
Council Chambers, 39 Kang Kang Road,
Aurukun Qld 4892

Aurukun Shire Council

aurukun.qld.gov.au

Celebrating 40 years of local government
Aurukun Shire Council
1978 - 2018

Present:

Councillors	Cr. Dereck Walpo (Mayor) Cr. Edgar Kerindun (Deputy Mayor) Cr. Vera Koomeeta Cr. Doris Poonkamelya Cr. Ada Woolla
Apologies	Nil
Officers	Bernie McCarthy – Chief Executive Officer (CEO) Alan Neilan – A/Director Community Services (DCOM) Perry Gould – Director Technical Services (DTS)
Via Videoconference from ASC Cairns Support Office:	Marina Schaefer – A/Director Corporate Services (A/DCOR)

Guests:

Nil

1. Opening

Mayor declared the Meeting open at 1:06pm.

2. Condolences

Nil

3. Leave of Absence

Ron Fenner, Director Corporate Services (DCOR)

4. General Business

4.1 Aurukun Community Foundation Pty Ltd

CEO and Director Community Services noted the legal advice provided to Council on this matter and the lapse in use or need for this legal entity.

Resolution 18.5916

That Council:

(1) supports the winding up of Aurukun Community Foundation Pty Ltd
(2) contacts Directors Vicky Yunkaporta, John Smith and Vincent Koomeeta with a view to seeking their support to wind up the entity; and
(3) provides Bottoms English Law with instructions to commence the winding up of the entity.

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

4.2 Cyclone Nora Review

CEO thanked the Mayor and staff for their work during the recent Cyclone Nora event. He also noted that thanks had been sent to the Police and Queensland Fire and Emergency Services for their support.

Resolution 18.5917

That Council notes the Actions and Items for Noting from Cyclone Nora Operations from the Local Disaster Management Group post-event meeting held on Sunday 25 March 2018.

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

4.3 Awareness and Promotion of New Cemetery Opening

CEO and Director Community Services noted that there was a need to publicise and promote to the Community the opening of the new Aak Ngench Thayan Cemetery on 1 May 2018. It was agreed to schedule a community information stall near the Island and Cape Store for an hour between 10am and 11am on Saturday 21 April 2018. A map and plan of the new cemetery will be displayed.

Resolution 18.5918

That Council requires the Director Community Services to coordinate the opening of the new Aak Ngench Thayan Cemetery including a promotion and awareness campaign for the Community.

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

4.4 ASC Aurukun Building Valuations April 2018

Finance Manager noted that the Council's valuers will be visiting Aurukun from 3 April to 4 May 2018 to conduct a full valuation of ASC buildings and other infrastructure. The Finance Manager will write to tenants advising that ASC and the valuers will need access to their properties at this time.

Resolution 18.5919

That Council requires Acting Director Corporate Services and Financial Accountant to coordinate the availability of all ASC properties for inspection by visiting valuers.

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

4.5 Aurukun Boat Ramp Damage

Mayor noted that on Saturday 1 April 2018, the Seaswift barge and a tug with a float successively docked at the Boat Ramp, blocking access for boat owners. He also noted that the heavy equipment used for unloading was doing damage to the bitumen surface.

CEO noted that the Boat Ramp was funded and built for recreation use by local residents.

Resolution 18.5920

That Council:

(1) requests Director Technical Services to assess the ongoing issue of damage to the Boat Ramp surface and the leaving of building materials on the ramp area
(2) notes the Boat Ramp was primarily funded and built for use by local residents
(3) requires all vessel arrivals to be previously advised to ASC.

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

4.5 Amendment to Fees and Charges

Council agreed to adopt the amended Fees and Charges as tabled at the Meeting.

Resolution 18.5921

That Council approves these additional charges:

(1) <u>CCTV Request for footage - $30 including GST</u>

(2) <u>Use of Wo'uw Ko'alam Community Centre</u>:

Function room 1	$300 including GST/day
Function room 2	$300 including GST/day
External Covered Area	No Charge for post funeral gathering
External Covered Area	All other use $150 including GST/day

(3) <u>Dog Registration Fees</u>:

Cat	Free
Puppy (under 3 months)	Free
De-sexed dog	Free
Intact Dog	$40 year (GST exempt)
Pensioner Discount	50% applies to all registration fees payable

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

Resolution 18.5922

That Council approves the 2017-2018 Audit Timetable set out below:

Draft External audit plan	By 31 March 2018
Client schedule request provided for interim audit	By 21 May 2018
Interim management report	By 22 June 2018
Asset valuation (whether internally or externally performed) completed and supporting work papers available to audit	By 30 June 2018
Audit review of valuations	By 31 July 2018
Draft proforma financial statements* (expected by 30 May 2018)	By 30 May 2018
Audit review of pro-forma financial statements	By 8 June 2018
Resolve known accounting issues* (milestone 30 June 2018)	By 30 June 2018
Audit review of known accounting issues	By 9 July 2018
Client schedule request for final visit provided to Council	By 27 July 2018
Draft financial statements and workpapers available*	07-Sep-18
Audit committee/management clearance	05-Oct-18
Sign financial statements	By 8 October 2018
Auditor's report issued	By 16 October 2018
Review of annual report	By 30 October 2018
Final management report	By 16 November 2018

MOVED: Councillor Vera Koomeeta **SECONDED:** Councillor Edgar Kerindun
CARRIED

5. Correspondence

5.1 Email re Survey Team Visit to Aurukun in August 2018

CEO noted that permission had been sought for a visit by a University of Queensland research team to conduct research into low aromatic fuel impacts. The research is being conducted on behalf of the Wellbeing Branch of the Department of Prime Minister and Cabinet.

Resolution 18.5923

That Council grants permission for the low aromatic fuel impact survey to be conducted by the University of Queensland in Aurukun during August 2018.

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

5.2 Letter from The Hon. Cameron Dick MP Announcing Round 4 of the Queensland Government's Building Our Regions Program

Resolution 18.5924

That Council requests the Management team to provide recommendations to the Council Meeting of 17 April 2018 for any possible projects which might be applied for under Round 4 of the Building our Regions program.

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

5.3 Letter from Queensland Reconstruction Authority Regarding ASC/2016/006 NDRRA Payments

NOTED

5.4 Letter from Glenn Dahlenberg, Energy Queensland Providing a Response to Council Resolution 18.5877

CEO noted that the response received from Ergon advised that it had no plans to move the power station within the next 25 years.

Resolution 18.5925

That Council

(1) notes this letter from Ergon in response to Council Resolution 18.5877
(2) forwards to M. Skipworth of Preston Law a copy of the letter received from Ergon
(3) provides a lease period suitable to both parties
(4) relocates the power station in the Master Plan under development

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

5.5 Letter from The Hon. Warren Entsch MP Offering Support for the Torres and Cape Indigenous Councils Alliance (TCICA)

NOTED

5.6 Letter from Mayor Mark Jamieson, LGAQ President, Regarding Recent Flood and Cyclone Events

NOTED

5.7 Letter from Jeannie A. Little OAM, Thancoupie Bursary Funds Committee Regarding Outcome of Aurukun Artists Bursaries

NOTED

5.8 Letter from Malcolm Letts, Biosecurity Queensland Regarding Formation of the Local Government Biosecurity Act Reference Group

Resolution 18.5926

That Council forwards a copy of this correspondence which advises the establishment of the Biosecurity Reference Group in association with LGAQ, to NAKAC and APN.

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

6. Confidential Business

Resolution 18.5928

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 someone else, or enable a person to gain a financial advantage.

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

6.1 Recommendations Preferred Supplier List

CEO and Director Technical Services outlined the methodology of the Tender and how the resulting tables would be applied when engaging plant and equipment.

Councillor Kerindun left the meeting at 2:10pm.
Councillor Kerindun returned to the meeting at 2:11pm.

6.2 Update on Expression of Interest Mackenzie Camp 2

Director Community Services outlined the events which had led to the proposal to review management options for Mackenzie Camp 2.

Director Technical Services noted that Ergon had not connected power to the site and had experienced internal difficulties in delivering services as requested.

6.3 Excess Dog Application – Stuart Marquardt

Director Community Services provided background to the request for an Excess Dog Application by Stuart Marquardt.

Resolution 18.5927

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

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

Alan Neilan left the meeting at 2:38pm.
Alan Neilan returned to the meeting at 2:39pm.

Resolution 18.5929

That for the 2018/19 financial year, Council

1. adopts the summary list of preferred suppliers of plant, vehicles, equipment and sealing works provided by Erscon Consulting Engineers, as referred to in 'Attachment A' of their Report pages 23 to 81 of this Agenda
2. accepts the summary list of preferred suppliers of plant, vehicles, equipment and sealing works provided by Erscon Consulting Engineers for initial engagement
3. accepts the full preferred suppliers list provided by Erscon Consulting Engineers for engagement in order of ranking for additional items as required
4. endorse the preferred suppliers list in accordance with provisions of Council's Procurement Policy and the Local Government Regulation 2012.

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

Resolution 18.5930

That Council:

(1) requests its solicitors to prepare an Interim Management Agreement for signature on similar terms to Kondo Korp Pty Ltd current agreement for Wuungkam Lodge and Kooth Pach Guesthouse, with the same end date as the Manager's current contract for those premises
(2) requests ASC Management to continue to investigate other management options for Mackenzie Camp 2 in the longer term
(3) adopts the following pricing for the rooms at Mackenzie Camp 2 with a review of pricing to be conducted when Council adopts its 2018/19 budget
- $160 per room per night
- $110 per night if the booking is for seven nights or more
- $85/per night if the stay is for 28 days or more

(4) seeks a final commitment from Ergon within seven days for the connection of power to the property Mackenzie 2 Camp.

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

Resolution 18.5931

That Council affirms

(1) existing access to visiting veterinary services remain; being free services for all Indigenous residents and free services to non-Indigenous residents who have resided in Aurukun prior to 1 January 2013;
(2) the Excess Dog Application from Stuart Marquardt, 240 Bartlett Street, is approved subject to all dogs being registered and an inspection of the property to confirm the number of dogs;
(3) all dogs presenting for veterinary services must be registered in order for owners to access free services; and
(4) visiting veterinary services must identify on each invoice submitted for payment, the registration number of the animal treated.

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

8. Closure

The meeting closed at 2:44pm.

Bernie McCarthy
Chief Executive Officer