

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT
THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
FRIDAY, 5 JUNE 2015**

PRESENT:	Councillors	Cr Dereck Walpo (Mayor) Cr Edgar Kerindun Cr Ada Woolla Cr Vera Koomeeta - Later
	Officers	Bernie McCarthy - Chief Executive Officer Ron Fenner - Director Corporate Services Jason Holt - Director Community Services Philip Krisanski - Director Technical Services Teresa Button - Minute Secretary
	Guests	John Saunders - Acting OIC, Aurukun Police Matt Robertson - OIC, Aurukun Police Kate Hams, GCO

1. Opening

The Mayor declared the meeting opened at 9.17am with a word of prayer.

2. Condolences

Nil.

3. Leave of Absence

Resolution 15.4783

That Council grants leave of absence for Cr A. Kerindun.

MOVED: Cr A Woolla

SECONDED: Cr E Kerindun

CARRIED

Cr V. Koomeeta joined the meeting at 9.20am.

4. Accommodation Request – Wik Rock Concert

Resolution 15.4784

That Council:

1. notes the Wik Rock Concert information email
2. notes the Wik Rock Concert budget as per attachment
3. approves the granting of in kind contribution for Wik Rock Concert performers' accommodation.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

5. CCTV System – Aurukun Township

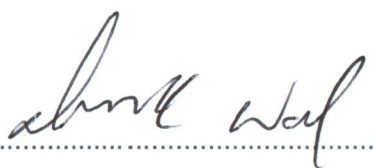
Resolution 15.4785

That Council agrees to the three proposed CCTV system actions for Aurukun Township.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

Confirmed as a true and correct record of proceedings.....Mayor

6. **Staff Movements**

Director Technical Services

Resolution 15.4786

That Council thanks Philip Krisanski for his services as Project Manager and Director Technical Services, and wish him and Gaile all the best for the future.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Director Community Services

Noted.

7. **Acting Chief Accountant**

Noted.

8. **Human Resources Manager**

Noted.

9. **Graffiti, Aurukun Supermarket**

Resolution 15.4787

That Council enquires with the CYAAA Principal, Kon Kalos, if he has any knowledge of the graffiti message on the Aurukun Supermarket wall and noticeboard and if his response is in the affirmative Council requests him to remove this graffiti immediately.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

10. **ANZAC Day Proposed Service**

CEO advised that promotion is required for the proposed service on Thursday 11 June 2015.
Noted.

11. **Break-ins – ASC Staff Accommodation**

Noted.

12. **Project Management Services – Roads and Drainage**

Resolution 15.4788

That Council accepts the tender of Erscon Pty Ltd for Project Management Services – Roads and Drainage program for a 12 months period, with possible extension subject to a satisfactory performance review.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

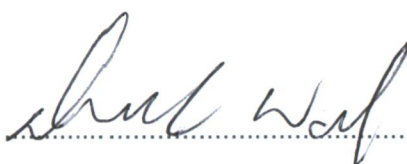
CARRIED

13. **Aurukun Roundtable**

CEO advised that the Aurukun Roundtable is to be held on 14 July 2015. Council agreed on additional agenda items for this Roundtable.

Noted.

Confirmed as a true and correct record of proceedings



.....Mayor

14. Heli-tours Proposal
Resolution 15.4789

That Council agrees in principle to Alex Ernst:

- permanently parking the helicopter under his control at Aurukun airport,
- siting of a 6ft container and small fuel pod dispensing facility at Aurukun airport subject to the following conditions:
 - an appropriate lease agreement between him and ASC
 - payment of an appropriate parking fee by him to ASC,
 - approval of CASA being granted for proposed siting of container and fuel dispensing equipment adjacent to the tarmac
 - ongoing liaison being undertaken by him with Traditional Owners on country access.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

Meeting adjourned for Morning Tea at 10.30am and resumed at 10.44am.

Matt Robertson, OIC and A/OIC John Saunders, Aurukun Police, entered the meeting at 10.41am.

Points of discussion;

- Community Lockdowns – advice being incorrectly leaked to external sources
- Delays in responding to calls for assistance
- QPS numbers
- Gaps in service delivery
- Watch house officers - possibility
- Cultural awareness for new officers
- Engagement with Community
- PCYC being a positive way to engage with youth
- Domestic violence march
- Legal aid advice – Public nuisance charges
- Community accepting violence
- Community Service Officer
- OIC on Rec Leave – Aug/Sept
- Council carpark – reduce vehicle damage
- Attendance to calls
- Front counter now operational
- Registrations, licencing for vehicles
- Wik Rock Concert – six officers will be available
- Meeting with Assistant Commissioner Peter Barron, Acting Inspector Tony Ridge and Sergeant Brett Jenkins at 9:00am Wednesday, 10 June in Aurukun.
- Radio procedure – emergency situations

Matt Robertson and John Saunders departed the meeting at 11.50am

Confirmed as a true and correct record of proceedings.....Mayor

Kate Hams, GCO, joined the meeting at 11.05am.

Kate announced to Council her resignation as Manager Government Coordination and thanked Council and Community for their support. She has taken up the role as Coordinator position with Western Cape Regional Partnership Agreement (WCRPA).

Mayor, on behalf of ASC thanked Kate for her efforts and work she has achieved for Aurukun. CEO advised ASC looks forward to working with the WCRPA in the future.

Kate Hams departed the meeting at 12.00pm

15. **Phil Venables – Mediation Project Update**

Noted.

16. **MiHaven – Future in Aurukun**

Noted.

17. **2015 Personal Income Tax Return Preparation**

Resolution 15.4790

That Council offers no objection for Grant Thornton Pty Ltd to come to Aurukun to conduct personal income tax return preparations for 2014/15.

MOVED: Cr A Woolla

SECONDED: Cr V Koomeeta

CARRIED

18. **Withdrawal of ASC Services – Community incidents**

Resolution 15.4791

That Council approves the withdrawal of ASC services as an option when incidents occur and a precise implementation procedure be prepared by Management for Councils approval at a future meeting.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

19. **Aurukun Police**

As previously stated during meeting.

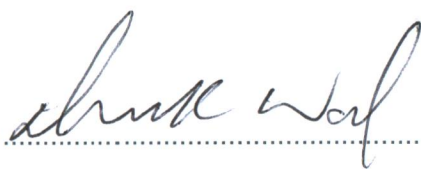
20. **Other**

Mayor

Community Market – have received mixed responses regarding the interest in the Market. ASC should seek expressions of interest from people willing to form a coordination committee.

CEO

Budget Meeting has been set for 23 July 2015. All management to contribute. Pre-budget Management meeting is being held on 22 June 2015.

Confirmed as a true and correct record of proceedings.....Mayor

ASC Staff, Pool vehicle – to be included in 2015/16 budget. It would be provided to Supervisors and Managers to travel to Weipa on a strictly rostered basis to be coordinated by HR Manager. Other employees would be encouraged to travel with Supervisors and Managers.

Hon. Anthony Lynham MP, Minister for State Development and Minister for Natural Resources and Mining will be visiting Aurukun on 17 June from 9:00am to 2:00pm.

Rental Arrears - 416B Pikkuw Street, Aurukun

Resolution 15.4792

That Council approves legal proceedings to be fully implemented against Suliasi Canaweka for the recovery of unpaid housing rental debt; the proceedings includes eviction from this Council residential unit, 416B Pikkuw Street, Aurukun.

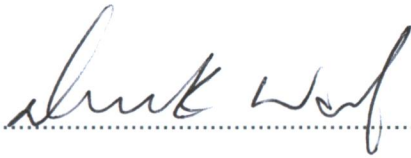
MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

Cr V Koomeeta - she advised that she will be absent in Cairns from 9 – 11 June 2015.

There being no further business, the Mayor closed the Meeting at 12.57pm.

Confirmed as a true and correct record of proceedings.....Mayor