

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON MONDAY, 17 FEBRUARY 2014**

PRESENT:	Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Ada Woolla Cr Edgar Kerindun Cr Vera Koomeeta
	Officers	Bernie McCarthy - Chief Executive Officer Ron Fenner, Director of Corporate and Community Services Robert Love, Director of Technical Services Linda Sivyer, Minute Secretary
	Guests:	Terry Bartholomeusz, Government Co-ordination Officer

1. OPENING

The Mayor declared the Meeting open at 9.17 am and asked Robert Love to open with a word of prayer. The Mayor welcomed Terry Bartholomeusz to the Meeting in his role as Government Co-ordination Manager.

2. CONDOLENCES

Condolences were extended to the Yunkaporta family in their recent loss.

3. LEAVE OF ABSENCE

Nil.

4. CONFIRMATION OF MINUTES

14.5406 RESOLVED THAT Council receives and adopts the Minutes of the Ordinary Meeting of 17 December 2013 and confirms them as a true and correct record.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

14.5407 RESOLVED THAT Council receives and adopts the Minutes of the Special Meeting of 4 February 2014 and confirms them as a true and correct record.

MOVED: Cr Koomeeta

SECONDED: Cr Woolla

CARRIED

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

5.1 Minutes of 17 December 2013

14.5408 RESOLVED THAT Council agrees to proceed with the details as set out in Resolution 13.5015 concerning the Community Justice Group and its AGM and that the matter be discussed with the Attorney-General.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

13.16 Uniting Church Houses

This matter was raised to follow up on the current status as to where the demolition of these houses are at.

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

14.5412 RESOLVED THAT the Mayor's Report be received.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr Koomeeta

13. CHIEF EXECUTIVE OFFICER'S REPORT

13.1 Leasing of premises

Noted.

13.2 Old Tavern Community Centre

Noted.

13.3 ASC Local Laws

14.5413 RESOLVED THAT Council adopts on an interim basis the following Interim Local Laws for a period of six months from the date of the notice of the making of the local law is published in the gazette:

1. Interim Local Law No. 1 (Administration) 2014;
2. Interim Subordinate Local Law No. 1 (Administration) 2014;
3. Interim Local Law No. 2 (Animal Management) 2014;
4. Interim Subordinate Local Law No. 2 (Animal Management) 2014;
5. Interim Local Law No. 3 (Community and Environmental Management) 2014;
6. Interim Subordinate Local Law No. 3 (Community and Environmental Management) 2014;
7. Interim Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2014;
8. Interim Subordinate Local Law No. 4 (Local Government Controlled Areas Facilities and Roads) 2014;
9. Interim Local Law No. 5 (Parking) 2014;
10. Interim Subordinate Local Law No. 5 (Parking) 2014;
11. Interim Local Law No. 6 (Bathing Reserves) 2014;
12. Interim Subordinate Local Law No. 6 (Bathing Reserves) 2014;
13. Interim Local Law No. 7 (Indigenous Community Land Management) 2014;
14. Interim Subordinate Local Law No. 7 (Indigenous Community Land Management) 2014.

MOVED: Cr Koomeeta
CARRIED

SECONDED: Cr E Kerindun

14.5414 RESOLVED THAT Council repeals the following Local Laws by adopting the Local Law (Repealing) various current (1999) Local Laws 2014:

1. Local Law No. 1 – Administration 28 June 1999
2. Local Law No. 2 – Control of Nuisances 28 June 1999
3. Local Law No. 3 – Impounding of Animals 28 June 1999
4. Local Law No. 4 - Keeping and Control of Animals 28 June 1999
5. Local Law No. 5 – Meetings 28 June 1999
6. Subordinate Local Law – 28 June 1999

MOVED: Cr Koomeeta
CARRIED

SECONDED: Cr E Kerindun

13.4 Bauxite Project Office (BPO)

Noted.

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

13.5 **ASC Corporate Plan**

Noted.

13.6 **Aurukun Community Foundation**

Noted.

13.7 **New Fire Truck**

14.5415 RESOLVED THAT Council

- (a) Thanks, David Edwards, Government Champion and James Haskell, Acting Area Director, QFS, for their efforts in lobbying for a new fire appliance, and
- (b) Undertakes a fire brigade membership drive over the next three (3) months.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

13.8 **ASC Organisation Structure Review**

Noted.

13.9 **Rainfall Figures**

Noted.

13.10 **Lot Numbers – Aurukun Residences**

14.5416 RESOLVED THAT Council approves the proposed lot numbering scheme for Aurukun residences and other appropriate properties.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

13.11 **Phone and Internet connections**

14.5417 RESOLVED THAT Council approves the Chief Executive Officer's actions in seeking an explanation from Telstra on the recent four day breakdown in telephone and internet services.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

The Mayor returned to the Meeting at 10.30 am and resumed the chair.

13.12 **Personal Income Tax Preparation**

14.5418 RESOLVED THAT Council approves the application of KPMG to undertake 2014 tax returns for Aurukun residents.

MOVED: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

13.13 **Change of Councillor Remuneration from 1 July 2014.**

14.5419 RESOLVED THAT Council decides that the maximum amount of remuneration is not payable to Councillors and resolves, as from 1 July 2014, to authorise the remuneration to the Mayor, Deputy Mayor and Councillors to cover the cost of attendance on council business and to cover the cost of attendance on non-Council business in the following amounts:

- Mayor \$95,488
- Deputy Mayor \$55,089
- Councillors: a base rate of \$23,872 and a meeting fee of \$1,989 for each monthly meeting with local certification of attendance required from the Mayor or Chief Executive Officer of the Council before payment of each meeting fee.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

The Meeting adjourned for Morning Tea at 10.40 am and resumed at 10.45 am.

Confirmed as a true and correct record of proceedings



.....Mayor

Cindy Hales, Executive Principal, Cape York Australian Aboriginal Academy entered the meeting at 10.45 am.

The Mayor welcomed Cindy Hales to the meeting and asked her to address Council.

Cindy informed Council that the enrolment for the year is 245, daily average is in high 70s.

Case Managers are working with all classes and parents to help the children come to school every day.

Children are being prepared to sit the NAPLAN test.

43 children are in Years 6 and 7 are being prepared to go to boarding school next year.

The Mayor advised that Council is happy to support the Academy with awards and in any other way to show the children that Council supports.

Cindy Hales departed the meeting at 11.20 am.

13.14 Review of Local Government Electoral Act 2011

14.5420 RESOLVED THAT Council advises the Australian Electoral Company that Council does not favour the Chief Executive Officer being the returning officer and a neutral non Council person be appointed to undertake this duty.

**MOVED: Cr Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

13.15 Whole of Community Change Program

14.5421 RESOLVED THAT Council does not proceed with the further stages of the Whole of Community Change Program as proposed by Annalise Jennings and the management fee be provided by the Department of Housing and Public Works for other community capability projects as determined by Council.

**MOVED: Cr A Kerindun
CARRIED**

SECONDED: Cr E Kerindun

13.16 Aurukun Swimming Pool

This matter is deferred to the Director of Technical Services Report.

13.17 Lease – Island & Cape Trust “Supermarket”

14.5422 RESOLVED THAT Council approves the Deed of Indigenous representation and expanded lease document for the Aurukun Store.

**MOVED: Cr A Kerindun
CARRIED**

SECONDED: Cr Koomeeta

13.18 Aurukun Day

14.5423 RESOLVED THAT Council declares the theme for 2014 Aurukun Day to be “Respect, Community and Leaders” and committee be formed to organise this day which includes art and craft festival, community events and sporting activities with the organisation by Aurukun Shire Council and other Community Service providers

**MOVED: Cr A Kerindun
CARRIED**

SECONDED: Cr Koomeeta

13.19 Forthcoming Events

24/27 February	ASC Organisation Structure Review
18 March	Council Meeting
15 April	Council Meeting
20 May	Council Meeting

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

TBA	Local Disaster Management Group
2 March	Clean Up Aurukun Day
10 April	Joint Staff Meeting
TBA March	Next Aurukun Community Foundation meeting
TBA	Official opening of Business Precinct.
TBA	Official opening of HACC facility
TBA	Official opening of Barge Ramp
TBA	DSDIP - Mining lease announcement

13.20 Meetings - Cairns

Thursday 23 January	Cape York Plan
Friday 24 January	David Kempton, MP Sonia Minnecon, CYE
	Department Prime Minister and Cabinet and other stakeholders re Old Tavern community centre
Tuesday 28 January	John Smith, Island & Cape Fred Marchant Consultant – ASC properties leases
Wednesday 29 January	John Bottoms, BELaw Leased properties – Mal Skipworth, Preston Law
Monday 3 February	BAS re community housing maintenance and other possible assistance

14.5424 RESOLVED THAT the Chief Executive Officer's Report be received.
MOVED: Cr E Kerindun **SECONDED:** Cr Koomeeta
CARRIED

The meeting adjourned for lunch at 12.30 pm and resumed at 1.11 pm.

14. FINANCE REPORT

14.5425 RESOLVED THAT Council adopts and receives the Finance Report.
MOVED: Cr E Kerindun **SECONDED:** Cr Koomeeta
CARRIED

15. REPORT - DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

- 15.1
- 15.1.1 **Recruiting Update Information Only Filled**
Noted
- 15.1.2 **Still Needing Filling**
Noted.
- 15.1.3 **Security Confidential Report**

Council must discuss the above item and contracts proposed to be made by it "In Committee" under the provisions of the Local Government (Operations) Regulation 2010 section 72 (1).

14.5426 RESOLVED THAT Council goes into Committee.
MOVED: Cr Koomeeta **SECONDED:** Cr E
 Kerindun
CARRIED

14.5427 RESOLVED THAT Council comes out of committee.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

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

14.5428 RESOLVED THAT Council obtains a quote from GSS for exactly the same equipment that Pride have stated and monitoring of that equipment in their report on surveillance not including CCTV.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

15.1.4 **IKC Information Only**

Noted.

15.1.5 **Childcare Information Only**

Noted.

15.1.6 **Healthy Communities Information Only**

Noted.

15.1.7 **Arts Centre Information Only**

Noted.

15.1.8 **Arts Centre Confidential**

The Arts Centre Manager's itinerary was discussed.

14.5429 RESOLVED THAT Council requests the Art Centre Manager to attend a Special Meeting of Council on 4 March 2014 at 9 am to explain the following matters relating to his travel itinerary:

1. Are the workshops to be held in Aurukun;
2. The benefits that the artists will receive and how this will benefit the preservation of Aurukun's art culture from the proposed travel itinerary;
3. How this will increase production of art in the community.

MOVED: Cr Koomeeta

SECONDED: Cr A Kerindun

CARRIED

Art Centre Sales

Council must discuss the above item and other business for which a public discussion would be likely to prejudice the interests of the local government "In Committee" under the provisions of the Local Government (Operations) Regulation 2010 section 72 (1).

14.5430 RESOLVED THAT Council goes into committee to deal with the Art Centre Manager's Report.

MOVED: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

14.5431 RESOLVED THAT Council comes out of committee.

MOVED: Cr Koomeeta

SECONDED: Cr A Kerindun

CARRIED

15.1.9 **Aurukun HACC Information Only**

Noted.

15.1.10 **Grants/Business Development**

15.1.10.1 **Business Development**

Noted.

15.1.10.2 **Grants Development**

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

Noted.

15.1.11 **TIPT Telephone System Information Only**

Noted.

15.1.12 **New Policy for Adoption by Council**

15.5432 RESOLVED THAT Council adopts the Enterprise Risk Management Policy to establish a system of Enterprise Risk Management.

MOVED: Cr A Kerindun

SECONDED Cr E Kerindun

CARRIED

15.1.13 **Tender of old HACC Centre Surplus Office Equipment**

15.5433 RESOLVED THAT Council accepts the offers for surplus furniture and equipment from the old HACC Centre subject to the following items being removed:

1. Conference Table
2. Birko Urn
3. 4 Airconditioner Units
4. 2 Cupboards
5. 2 small office desks

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

15.2 **ACHHP REPORT**

Noted.

15.3 **KOOLKAN EARLY CHILDHOOD CENTRE AND FAMILY SUPPORT HUB**

Noted.

15.4 **ART CENTRE MANAGER'S REPORT**

Noted.

15.5 **UNIFORM POLICY**

15.5434 RESOLVED THAT Council adopts the Uniform Policy.

MOVED: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

15.5435 RESOLVED THAT Council adopts and receives the Director of Corporate and Community Services Report.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

16. REPORT – DIRECTOR OF TECHNICAL SERVICES

Plant Maintenance

15.5436 RESOLVED THAT Council agrees to sell the two 4WD buses (plant numbers 33 and 607) to reduce Depot costs, remove two regular targets from the Depot area and to allow more focus on essential plant maintenance and Council will reassess the purchase of a replacement at a later date.

MOVED: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

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

Workplace Health and Safety

15.5437 RESOLVED THAT Council agrees to making the pool safe with fencing and pumping out of the pool during the rain periods until Council makes a definite decision as to the future of the pool.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

15.5438 RESOLVED THAT Council adopts and receives the Director of Technical Services report.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

17. CORRESPONDENCE

Nil.

18. QUESTIONS FROM PUBLIC GALLERY

Nil.

19. GENERAL BUSINESS

19.1 Council Staff in Administration Office (Mayor)

More local staff should be employed in the Administration office.

19.2 Council Carpenter's Shed (Mayor)

The workplace for the carpentry team needs to be moved and/or renovated.

19.3 Letter to Prime Minister (Mayor)

Council write a letter to the Prime Minister regarding the concerns of the community around young people and after school programs and what can be developed in the near and immediate future.

19.4 Staff member who has cited Aurukun Shire Council on Social media (CEO)

A staff member has named Aurukun Shire Council as the worse employer in Australia and the Chief Executive Officer has sought legal advice.

15.5439 RESOLVED THAT Council takes disciplinary action against the employee in the form of a written warning to address the employee's conduct and request that the employee remove the material from social media.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr Koomeeta

19.5 Newcomers Function (CEO)

The Chief Executive Officer thanked Councillors and staff for their assistance in the Newcomer's Function on 14 February and good reports have been received.

19.6 Bauxite Project Announcement (CEO)

An announcement will be made in Aurukun on 6 March to Council and NAK and then the Mayor, Deputy Mayor and CEO will be invited to Brisbane for the official announcement.

19.7 Staff Housing Leases (CEO)

Leases have been prepared for all staff houses/units.

This is a legal requirement of Council to undertake as a landlord. The leasing process is to protect both parties, ie, Council and employee, and the majority of leases may be issued to employees by 1 March 2014.

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

19.8 **Government Champion Visit (CEO)**

David Edwards will be visiting Aurukun on 2, 3 and 4 April 2014 and the visit will be arranged by the Chief Executive Officer, Mayor and David Edward's representative.

19.9 **Wik Inana (CEO)**

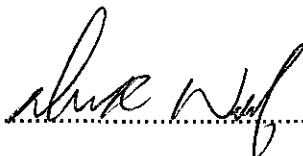
The Chief Executive Officer and Director of Corporate and Community Services to discuss with Brenda Cohen how Wik Inana can be better resourced.

Terry Bartholomeusz advised he is prepared to be chairperson of the Aurukun Day Committee.

Terry Bartholomeusz thanked Mayor and Councillors for his invitation to the Council Meeting.

There being no further business, the Mayor closed the Meeting at 5.20 pm.

Confirmed as a true and correct record of proceedings



.....Mayor