

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,  
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN  
ON TUESDAY, 19 MAY 2015**

<b>PRESENT:</b>	<b>Councillors</b>	Cr Dereck Walpo (Mayor) Cr Angus Kerindun Cr Edgar Kerindun Cr Ada Woolla
	<b>Officers</b>	Bernie McCarthy - Chief Executive Officer (CEO) Ron Fenner - Director Corporate Services Jason Holt – Director Community Services Philip Krisanski - Director Technical Services David Savory – Chief Accountant (via teleconference) Teresa Button - Minute Secretary
	<b>Guests:</b>	Don Elphick, DPMC Leona Yunkaporta, DPMC Katherine Hams, GCO James Purtill, Director General, DATSIP Bettina Rosser, Principal Project Officer, DATSIP Kon Kalos, Principal, CYAAA, Aurukun Campus

**1. OPENING**

The Mayor declared the Meeting open at 9.16am with a word of prayer.

**2. CONDOLENCES**

A Minute's silence was observed for the Koongotema family for the recent passing of Elder, Gloria Koongotema.

**3. LEAVE OF ABSENCE**

Nil.

**4. CONFIRMATION OF MINUTES**

**Resolution - 15.4744**

That Council receives and adopts the Minutes of the Ordinary Meeting of 21 April 2015 and Special Meeting of 8 May 2015 and confirms them as a true and correct record.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS**

**Minutes Ordinary Meeting of 21 April 2015**

9.12.2 Wik Mungkan Language – need to make contact with Dawn Koondumbin

Resolution 15.4723 – Mining of Aurukun Bauxite Deposit - Nil response to date.

Request meeting in Cairns with Billy Gordon, Member for Cook, to discuss the mining issue.

Phil Venables – Attending July meeting to keep ASC updated on mediation project.

**Special Meeting 8 May 2015**

Mark Kelleher, DLG – Ron Fenner, Director Corporate Services gave an update on rateable land, he advised up to approx. 20 properties may be rateable. Waiting on further information from DNRM.

Hon. Warren Entsch MP – Letter is now ready to be forwarded to him.

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

Resolution 15.4742 Skytrans Airfares – Michael Thinee, Skytrans, has verbally advised that the Aurukun/Cairns schedule will change for Mondays.

**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 LGAQ – Elected Members Update (EMU)**

Noted.

**9.2 LGMA National Congress and Business Expo – Darwin Convention Centre**

Noted.

**9.3 Non-Registered Nurse – Aurukun Primary Health Services  
Resolution 15.4745**

That Council supports the distribution of Torres and Cape Hospital and Health Services (TCHHS) letter to be forwarded to clients involved in this matter.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**9.4 Tropical Amusements**

Noted.

**9.5 Postponed Anzac Day Commemorative Service  
Resolution 15.4746**

That Council approves:

1. postponed 100<sup>th</sup> ANZAC Day Commemorative Service being held on Thursday 11 June 2015 with Town Square assembly in lieu of normal parade, and
2. Director Community Services coordinating the event with ASC staff and volunteers helping to run the day.

**MOVED:** Cr A Woolla

**SECONDED:** Cr A Kerindun

**CARRIED**

**9.6 Correspondence**

**9.6.1 Professor Robert Henry, Director of QAAFI Queensland Alliance for Agriculture and Food Innovation,**

Re: Request permission to enter Aurukun – Research Group.

**Resolution 15.4747**

That Council refers this matter to NAKAC and Napranum Aboriginal Shire Council

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**9.6.2 Dr Jill Newland, Chief Executive, Torres and Cape Hospital and Health Service,**  
Re: Letter to patients, Aurukun.  
Noted.

**9.6.3 Sandi Bell, Acting Don, Aurukun Primary Health Clinic,**  
Re: Clinic closure for lunch break.  
Noted.

**9.6.4 Alastair King, CEO, ALPA,**  
Re: Fuel Infrastructure - ASC Supply and Install Compac OPT.

**Resolution 15.4748**

That Council agrees in principle to Island and Cape Enterprises request to supply and install new compact Pre-pay OPT at Aurukun Fuel Station, quoted cost \$36240.00 plus GST and refer this cost to the 2015-16 budget.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**9.7 OAM Presentation – 27 May 2015**  
Noted.

**9.8 Aurukun Community Markets**  
**Resolution 15.4749**

That Council requests the Director Community Services to investigate the possibility of a monthly Community Market being held in the Town Square on the first Saturday of each month.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**9.9 Bruce Martin,**  
Re: NAKAC independent management based in Aurukun.

**Resolution 15.4750**

That Council;

- advises that it supports the proposed actions of NAKAC as outlined in this correspondence.
- seeks NAKAC advice on the outstanding items with ASC as raised.
- requests discussion with NAKAC on land extension outside township boundary.
- requests regular liaison with NAKAC when proposed coordinator arrangements are in place.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**9.10 Mayors' Meetings**  
Noted.

**Resolution 15.4751**

That Council receives and adopts the Mayor's Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**10. CHIEF EXECUTIVE OFFICER'S REPORT**

**10.1 Leasing of Premises**

Noted.

**10.2 Business Development Report – Graham Poon, BDGO**

Noted.

**10.3 Local Government Delegations (Deferred item)**

**Legislation Included in Delegation Registers please refer to schedule below.**

**Resolution 15.4752**

That pursuant to the Local Government Act 2009, Council adopts the Register of Delegations (as tabled) for:

- 1) Council to CEO
- 2) CEO to Employee or Contractors

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**Meeting adjourned for Morning Tea at 10.39am and resumed at 10.59am**

Kon Kalos, Principal, CYAAA, Aurukun Campus entered the meeting at 10.59am

He provided an update to Council on schools progress, including;

- Three Cape York Schools are in the top five for attendance, Aurukun included.
- Working with local Wik people volunteering their services; Community schooling – Culture lessons.
- Commencing second term, school to badge itself as a Wik School.
- Spoke about the history of the Australian and Aboriginal flags.
- School broken into over the weekend and believes that harming the school is harming the Community.
- He enquired as to where are the leaders of this Community and where to go from here.
- Renaming areas of the school with Aboriginal names, e.g. Library – Charles Perkins.
- Noel Pearson supporting culture in schools

He thanked Council for their time.

Kon Kalos departed the meeting at 11.25am.

**10.4 ASC Logo**

Noted.

**10.5 Deferred Item from Special Meeting 8 May 2015**

**Resolution 15.4753**

That the Council as local government authority and Trustee of the town area resolves to subdivide the community area into manageable lots through registration of SP267943 and advise DATSIP of the necessary changes that are required for individual lots as required by Director Corporate Services.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**Resolution 15.4754**

That Council also accepts the roads to be opened as shown on SP267943 with an area of 1.8632ha.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4755**

That Council requests the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to assist Council with registration of SP267943.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4756**

That Council agrees to the actions as commented on by the CEO in 1 to 9 in his report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**10.6 Street Names – Aurukun Township**

**Resolution 15.4757**

That Council approves:

- 1) Fred Kerindun Drive as the new name for the street which runs from Kang Kang Road intersection to past Chivaree Aged Care facility
- 2) Kleidon Drive to commence from the intersection with new Fred Kerindun Drive.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.7 Correspondence**

**10.7.1 Walter van der Merwe, Electoral Commissioner, Electoral Commission Queensland,**

Re: Quadrennial Local Government Elections 2016.

**Resolution 15.4758**

That Council advises the Electoral Commission, Queensland, that the ASC CEO chooses to not be the returning officer for the 2016 Quadrennial Local Government Elections

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.7.2 Fiona Simpson, MP, Member of Maroochydore,**

Re: IR Laws affecting Local Government

**Resolution 15.4759**

That Council advises Shadow Minister, Fiona Simpson MP, that ASC looks forward to working with her on local government and other issues.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

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

**10.7.3 Linda Sivyer,**  
Re: Resignation Letter

**Resolution 15.4760**

That Council accepts this letter and thanks Linda Sivyer for her 22 years' service and wish her well in the future.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**10.7.4 Hon Jacki Trad, MP, Deputy Premier, Minister for Transport, Minister for Infrastructure, Local government and Planning and Minister for Trade,**

Re: Boundary anomaly between Cook Shire Council and Aurukun Shire Council.

Noted.

**10.8 Rainfall**  
Noted.

**10.9 Local Government Managers Australia Congress, Darwin 29, 30 and 31 April 2015**  
Noted.

**10.10 Presentation at June Ordinary Meeting – OHub, Aurukun**  
Noted.

**10.11 Forthcoming Meetings/Events**  
Noted.

**10.12 Meetings – Cairns**  
Noted.

**10.13 HR Issues**  
**Resolution 15.4761**  
That Council notes the QIRC decisions of 24 April 2015 in respect of locality allowance and additional leave being extended to 26 April 2017 for eligible employees defined by QIRC.  
**MOVED:** Cr E Kerindun  
**SECONDED:** Cr A Woolla  
**CARRIED**

**Isolation Leave**

**Resolution 15.4762**

That Council endorses existing isolation leave entitlements to apply to employees who relocate to Aurukun from another location for a full time position and reside in Aurukun for the duration of their employment.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Sick leave**

Noted.

**Annual Travel Allowance – Annual and Isolation Leave**

CEO explained the proposed travel allowance option for employees who are recruited to Aurukun. A recommendation will be put up at June meeting after consultation with eligible employees. He stressed that only one travel option will be made available.

Noted.

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

**10.14 Late Item**

**ASC Operation Plan Review to 31 March 2015**

**Resolution 15.4763**

That Council adopts the Operation Plan Review for quarter ending 31 March 2015.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**10.15 Late Correspondence**

**Mark Gower OAM, Official Secretary, Government House Queensland,**

Re: Aurukun Day invitation, Hon Paul de Jersey will not be attending.

Noted.

**10.16 Confidential Business**

Pursuant to the Local Government Regulation 2012, Council closed the meeting to the public to discuss "In Committee" certain matters.

b) industrial matters affecting employees;

**Resolution 15.4764**

That Council goes into Committee

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

Discussions took place on a number of staff employment issues.

**Meeting adjourned for Lunch at 12.40pm and resumed at 1.20pm.**

**Resolution 15.4765**

That Council comes out of Committee

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4766**

That Council receives and adopts the Chief Executive Officers' Report.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**11. FINANCE REPORT**

**11.1 Financial Statements – Summary**

**11.2 Procurement Policy Amendment**

**Resolution 15.4767**

That the following two clauses be added to section 3 (d) of the Procurement Policy Purchase Orders - \$15,000 up to \$200,000 category:

(1) accessing a Standing Offer Arrangement (SOA) within delegated authority and budget constraints;

or

(2) accessing a Preferred Supplier Arrangement (including Registers of Pre-qualified Suppliers and Panels Suitable Providers) within delegated authority and budget constraints.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

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

11.3 **Income**  
Noted.

11.4 **Expense**  
Noted.

11.5 **Cash**  
Noted.

11.6 **Debtors**

**Resolution 15.4768**

That Council approves the write-off of the following debtors;

- Strategic Builders      \$9,155.00
- Telstra Delivery      \$6,375.00
- Total      \$15,530.00

**MOVED:** Cr A Kerindun  
**CARRIED**

**SECONDED:** Cr A Woolla

**Resolution 15.4769**

That Council receives and adopts the Finance Report.

**MOVED:** Cr A Woolla  
**CARRIED**

**SECONDED:** Cr E Kerindun

12. **REPORT – DIRECTOR OF CORPORATE SERVICES**

12.1 **Grants Officer’s Report**  
Noted.

12.2 **Human Resources Manager’s Report**  
Noted.

12.3 **Administration Manager’s Report**  
Noted.

12.4 **Arts Centre Manager’s Report**  
Noted.

12.5 **IT/ Records Manager’s Report**

**ICT Service Delivery Figures**

**Resolution 15.4770**

**Deferred for inclusion of 2015/16 Budget**

That Council upgrades the storage room in the Cairns garage to accommodate vermin and weather proof storage of ASC records at a cost of \$10,000 and this be included in the 2015/16 budget.

**MOVED:** Cr E Kerindun  
**CARRIED**

**SECONDED:** Cr A Kerindun

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



**12.6 New and Amended Policies for Adoption by Council**

**Resolution 15.4771**

That Council adopts the following four policies:

- (i) Council Drug and Alcohol Policy
- (ii) Isolation Leave Policy
- (iii) Community Disturbance Policy
- (iv) Training and Development Policy

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**12.7 Leasing**

Noted.

**12.8 Internal Audit**

**Resolution 15.4772**

That Council appoints Helen Wilkes from Grant Thornton to sit on Council's Internal Audit Committee

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**Resolution 15.4773**

That Council receives and adopts the Director Corporate Services Report.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**13. REPORT – DIRECTOR OF COMMUNITY SERVICES**

**13.1 Recruiting Update**

Noted.

**13.2 Funerals**

Noted.

**13.3 Events**

**Resolution 15.4774**

That Council welcomes and gives permission for any person who is not a member of the Aurukun community to enter Aurukun community to attend the Wik Rock Community Concert provided that Director Community Services liaises with State Police on the maximum patrolling of the threat of drugs (e.g. ice/speed) and sly grog being brought into the Community during the concert weekend.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4775**

That Council approves that the Ian Peinkinna subdivision is made available Friday and Saturday 5<sup>th</sup> and 6<sup>th</sup> June as a free of charge campgrounds for anyone wishing to camp here for the event provided that toilets are accessible and rubbish bins provided.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4776**

That before a decision is made on the accommodation contribution in kind request, Council requires that the concert's full budget be provided to Council so that it can make a better informed decision at a Special Meeting in the near future.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**13.4 iPCYC Office**

**Resolution 15.4777**

That Council does not agree to the temporary lease extension for office G9 of the Sam Kerindun Snr Business Precinct until 31 December 2015, because ASC is in the current negotiations for this office with the Government Hub and Council offers alternatives;

- Library/IKC
- Office at Wuungkam Lodge (spare office)
- 3 Rivers Community Centre
- Shop at Business Precinct (Balkanu occupies)

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**13.5 GSS Security Guard**

Noted.

**13.6 Patrol schedule and locations**

Noted.

**13.7 Significant Instances Recorded**

Noted

**13.8 Damage Incurred**

Noted.

James Purtill, Director General, DATSIP, and Bettina Rosser, Principal Project Officer, DATSIP, entered the meeting at 2.48pm.

He gave an update on the current State Government and direction;

- Direction – No change, jobs still a priority with a strong emphasis on economic development.
- 'Just Futures' program.
- Waiting on outcomes of the budget to be handed down in June.
- Stolen wages project – will be looking for representation of eight to ten people from across the State to set up a taskforce
- Queried progress with regard to the PCYC unit building; ASC advised this had been very slow. James will look into this as it is partially funded by DATSIP.
- Offered assistance with the Safer Streets initiative.
- Confirmed the two Director Generals, David Stewart and John Berry have been appointed.

James Purtill and Bettina Rosser, DATSIP, departed the meeting at 3.24pm.

**13.9 Koolkan Childcare Report**

Noted.

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

**13.10 Community Home Help Program Report**

**Resolution 15.4778**

That in order to comply with the requirements of the national reform to aged care, Council:

- i) approves the implementation of the attached schedule of fees required to be paid by the Aurukun Community Home Help Program clients effective from 1 October 2015, and
- ii) includes these fees in the ASC fees and charges.
- iii) requests Director Community Services to enquire with HACC Director in regards to possible Medicare reimbursements of these fees.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4779**

That Council receives and adopts the Director Community Services Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**14. REPORT – TECHNICAL SERVICES DEPARTMENT**

**14.1 Building Construction and Maintenance**

**a. Community Housing Maintenance.**

Noted.

**b. Community Housing Project**

Noted.

**c. 66 Wel Street Training House**

Noted.

**d. Council Building and Staff Housing Maintenance**

Noted.

**14.2 Civil Construction and Maintenance**

**Access Road Maintenance**

Noted.

**Parks and Gardens**

Noted.

**14.3 Water and Sewerage**

Noted.

**14.4 Workshop**

Noted.

**14.5 Animal Control and Environmental Health**

**a. Animal Control & EHO Officer Recruitment**

Noted.

**b. Veterinarian Visit**

Proposed for early to mid-June 2015.

Noted.

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

**14.6 Airport Operations**

Noted.

**14.7 Stores**

Noted.

**14.8 Human Resources Matters**

Noted.

**14.9 Local Disaster Management Group**

Minutes of LDMG meeting, 14 May 2015.

Noted.

**Resolution 15.4780**

That Council receives and adopts the Director Technical Services Report.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**General Business**

**CEO**

**Excavator at Old TAFE Building**

**Resolution 15.4781**

That Council reminds Kerri Tamwoy that the excavator owned by her business is to be removed from the Old TAFE Property as per previous agreement.

**MOVED:** A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Mayor**

**Possible storage – Lot 239, Aurukun Township**

Advised he recently had an open discussion with Gerald Tamwoy regarding the excavator and other equipment possibly being stored at the Council Depot on Lot No. 239 (where Batching Plant is located) at an agreed storage fee.

**Cr Edgar Kerindun**

**War Street**

**Resolution 15.4782**

That Council requests the Director of Technical Services to provide a report on the possible closure and upgrade of War Street.

**MOVED:** Cr A Woolla

**SECONDED:** Cr A Kerindun

**CARRIED**

**Unknown Street (between Kang Kang Road and Wuungkam Lane)**

Street adjacent to Town square to be upgraded before the upcoming Wet Season.

**There being no further business, the Mayor closed the Meeting at 4.11pm.**

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