



The Chief Executive Officer advised that Business Plan concept for Council's Furniture Factor buildings are to be further discussed at Management

**16.1 (a) Uniting Church houses**

- 14.5497 **RESOLVED THAT** Council requires the Uniting Church to purchase/lease an allotment for the erection of a church residence and all associated costs with that be paid by the church including annual service charges.  
**MOVED:** Cr A Kerindun **SECONDED:** Cr E Kerindun  
**CARRIED**

**Minutes of Special Meeting 13 May 2014**

7. **Three Rivers Community Centre**  
14.5486 The Chief Executive Officer advised that PCYC has not agreed to the terms and conditions of the agreement but representatives will be visiting Aurukun in June to discuss this further.

**Minutes of Special Meeting 19 May 2014**

1. **Labour and Plant Tenders for Roadworks**  
The Chief Executive Officer advised that a business plan in regard to Council purchasing its own equipment and plant for roadworks be looked into and included in the next Budget
4. **Wuunkgam Lodge and Kooth Pach Guest House**  
14.5498 **RESOLVED THAT** Council commissions local artists to contribute to signage for Wuunkgam Lodge and Kooth Pach Guest House.  
**MOVED:** Cr A Kerindun **SECONDED:** Cr E Kerindun  
**CARRIED**

6. **PRESENTATION OF PETITIONS**

Nil.

7. **CONSIDERATION OF NOTIFIED MOTIONS**

Nil.

8. **RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING**

Nil.

9. **QUESTIONS ON NOTICE OF MOTION**

Nil.

10. **DELEGATIONS**

A delegation consisting of Terri Page, DATSIMA, Terry Bartholomeusz, Government Co-ordination Office and Claudine, Wiesner, CYAAA visited Council in relation to the Cape York Welfare Reform.

Terri Page was spokesperson on behalf of the group and Council was asked the following questions regarding Welfare Reform:

1. What have been the benefits of the Cape York Welfare Reform?
2. What do you think needs to be done better? What else needs to be done?
3. Should the Cape York Welfare Reform continue beyond the end of this year?
4. Do you know how people come to the FRC and how this Commission works to help people?
5. Should the FRC continue beyond the end of this year?
6. What would happen to the community if the Cape York Welfare Reform activities and the FRC stopped?
7. If the Cape York Welfare Reform Trial stopped, what services need to continue?

Councillors advised the following:

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

The Opportunity Hub has not involved much with Council and community, it has high turnover of staff  
Parenting Hub is not functioning  
School – attendance is about 70% but it should be higher and there should be more parental involvement  
Wellbeing Centre – has not functioned well over the years mainly due to fly in and fly out and high turnover of staff  
Cape York Partnerships and associated organisations within the community have not paid all their accounts owing to Council  
Cape York Partnerships does not adequately communicate with the community on its programs or with Council  
Cape York Partnerships does not show enough acknowledgement to Council.  
Council does not wish the Welfare Reform to continue in the community beyond 2014.  
The FRC should continue as it is the only group functioning within the Reform.

**Terry Bartholomeusz, Terri Page and Claudine Wiesner departed the Meeting at 10.51 am**

**The meeting adjourned for morning tea at 10.50 am and resumed at 11.15 am**

**11. RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS**

Nil.

**12. MAYOR'S REPORT**

**12.6 Motor Vehicle Offending Program**

**14.5499 RESOLVED THAT** Council supports the concept of the Motor Vehicle Offending Program requests details of the program, duration of program and the personnel involved.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**12.7 Environmental Health Services – Simon Costello**

**14.5500 RESOLVED THAT** Council does not support the Environmental Health worker going to the conference in Darwin due to work commitments in the community.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr Koomeeta

**CARRIED**

**12.8 Anthony Rice, Northern Australia Quarantine Strategy (Department of Agriculture)**

Council agreed that permission be granted for the plant health survey on 2 June 2014.

**12.9 Mayor, Napranum Aboriginal Shire Council**

Noted.

**12.10 Aboriginal and Torres Strait Islander Land Acts Branch, Dept of Natural Resources and Mines**

Noted.

**RESOLVED THAT** the Mayor's Report be received.

**MOVED:** Cr Koomeeta

**SECONDED:** Cr Woolla

**CARRIED**

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

**13.1 Leasing of Premises**

Noted.

**13.2 Old Tavern Community Centre**

Noted.

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

**13.3 Bauxite Project Office (BPO)**

Noted.

**13.4 Director of Community Services**

**14.5501 RESOLVED THAT** Council appoints Mr Jason Holt to the position of Director of Community Services.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr Woolla

**CARRIED**

**13.5 Councillor Remuneration Policy**

Noted. Council decided to look into this in depth and make a decision at the June Ordinary meeting.

**13.6 Staff Housing Leases**

**14.5502 RESOLVED THAT** Council refers outstanding staff house leases for Manfred Lengjel and Rhys Harris to its solicitors for further follow up action.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr Woolla

**CARRIED**

**13.7 LGAQ Civic Leaders' Summit**

Noted.

**13.8 Aurukun Community Foundation Meeting**

Noted.

**13.9 Federal Budget**

**14.5503 RESOLVED THAT** Council advises Prime Minister Tony Abbott, Senator Nigel Scullion, Minister for indigenous Affairs, Federal Member Hon Warren Entsch, Premier Hon Campbell Newman, Hon David Crisafuli, Minister for Local Government, Hon Glenn Elmes, Minister for Aboriginal and TSI and Multicultural Affairs, president Margaret de Wit, Local Government Association Queensland and Government Champion David Edwards on the proposed budget cutbacks for Indigenous programs and requests that the Federal government review its proposals in view of Indigenous Councils, particularly Aurukun Shire council, increasing their own source revenue, through a strong economic development strategy and ASC seeking to grapple with and incur significant costs with ongoing social problems, particularly anti-social behaviour, safety and security.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr Koomeeta

**CARRIED**

**13.10 Annual Performance Review**

**14.5504 RESOLVED THAT** Council unanimously endorses the contract performance of Bernie McCarthy as Chief Executive Officer and approved the performance plan for the second year of his contract.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr Woolla

**CARRIED**

**13.11 Aboriginal and Torres Strait Islander Land (Providing Freehold) and other Legislation Amendment Bill 2014**

**14.5505 RESOLVED THAT** Council endorses this initial action of the Chief Executive Officer and when further advice is received follow up with a formal submission to this Aboriginal and Torres Strait Islander Land (Providing Freehold) and other Legislation Amendment Bill 2014 enquiry.

**MOVED:** Cr E Kerindun

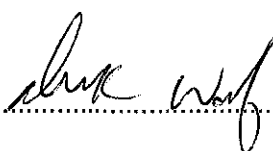
**SECONDED:** Cr Koomeeta

**CARRIED**

**13.12 Case re Irene Schardiijn (Ex ASC Employee)**

Noted.

Confirmed as a true and correct record of proceedings



Mayor

**13.13 Office of Liquor and Gaming Regulation re MV Mantaray**

**14.5506 RESOLVED THAT**

- (a) Council refers this application for MV Mantaray to NAK for its consideration; and
- (b) Council opposes any alcohol consumption within the town area.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr Woolla

**CARRIED**

**13.14 Department of Communities, Child Safety and Disability Services**

Noted.

**13.15 Forthcoming Meetings/Events**

Noted.

**13.16 Meetings – Cairns**

Noted.

**14.5507 RESOLVED THAT** Council receives and adopts the Chief Executive Officer's Report.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr Woolla

**CARRIED**

The meeting adjourned for lunch at 12.30 pm and resumed at 1.20 pm.

**14. FINANCE REPORT**

**14.6 Debtors**

**14.5508 RESOLVED THAT** Council provides \$ for bad debt in 2013/2014 in relation to Corporations/Organisations as follows:

Disability Service Qld	\$360.00
Plant Hire Services	\$260.40
Queensland Health	\$720.00
Queensland Remote	
Aboriginal media	\$1040.00
Solution concepts	\$1401.67
Trademark Electrical	\$1000.00
Wesley Ampeybegan	\$ 515.00
Eleanor woolla	\$ 260.00
Jason O'Brien	\$ 140.00
Graham Peinkinna	\$ 829.17
Tamara Pootchemunka	\$ 100.00
Valma Pootchemunka	\$4020.00

Total

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**14.5509 RESOLVED THAT** Council has more stringent debtor processes to have customers sign off on receiving services plus provide purchase orders and perhaps increase payment by credit card.

**MOVED:** Cr Koomeeta

**SECONDED:** Cr Woolla

**CARRIED**

**14.5510 RESOLVED THAT** Council adopts and receives the Finance Report.

**MOVED:** Cr Woolla

**SECONDED:** Cr Koomeeta

**CARRIED**

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

**15. REPORT - DIRECTOR OF CORPORATE AND COMMUNITY SERVICES**

**15.1 Recruiting Update**  
Noted.

**15.2 Electronic Security Upgrade and Monitoring Security Guards Tender**  
Noted.

**15.3 Healthy Communities**  
No Report.

**15.4 Aurukun HACC**  
Noted.

**15.5 Business Development/Grants Officer**  
Noted.

**15.6 New Policies for Adoption by Council**

**14.5511 RESOLVED THAT** Council adopts the following Policies:

- (a) Purchasing Policy
- (b) Cash Handling Policy
- (c) Health and Safety Policy
- (d) Community Disturbance Policy
- (e) Training and Development Policy
- (f) TOIL Policy

**MOVED:** Cr Koomeeta  
**CARRIED**

**SECONDED:** Cr E Kerindun

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

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

**SECONDED:** Cr Koomeeta

**Phyllis Yunkaporta, Teddy Koonutta, Anthony Yunkaporta and Melissa** from APN entered the meeting at 2.45 pm.

The Mayor asked the group to address Council.  
Discussion took place regarding the current situation with APN and they were seeking Council's support in areas of working together in the future.

**Phyllis Yunkaporta, Teddy Koonutta, Anthony Yunkaporta and Melissa** departed the Meeting at 2.55 pm.

**Phil Venables entered the Meeting at 3 pm.**

The Mayor welcomed Phil Venables and asked him to update Council regarding the community mediation process which he has been undertaken in connection with community unrest.

**14.5512 RESOLVED THAT** Council provides a letter of support to David Edwards, Government Champion, to seek a two (2) year extension of the current mediation project being co-ordinated by the Department of Justice and Attorney-General.

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

**SECONDED:** Cr E Kerindun

**Phil Venables departed the Meeting at 3.25 pm.**

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

**16. REPORT – DIRECTOR OF TECHNICAL SERVICES**

**16.1 Building Construction and Maintenance**

Noted.

**16.2 Civil Construction and Maintenance**

- 14.5513 RESOLVED THAT** Council accepts the tender price from Boral Bitumen for the 2014 Roadworks Maintenance Program – Bitumen Tender – for the amount of \$1,554,576.74.  
**MOVED:** Cr A Kerindun **SECONDED:** Cr Woolla  
**CARRIED**

- 14.5514 RESOLVED THAT** Council approves a variation of \$54,520 for additional cost of aggregate from an alternate supplier.  
**MOVED:** Cr Koomeeta **SECONDED:** Cr A Kerindun  
**CARRIED**

**16.3 Plant Maintenance**

Noted.

**16.4 Animal Control and Environmental Health**

Noted.

**16.5 Airport Operations**

Noted.

**16.6 Disaster Management**

Noted.

- 14.5515 RESOLVED THAT** Council adopts and receives the Director of Technical Services report.  
**MOVED:** Cr E Kerindun **SECONDED:** Cr Woolla  
**CARRIED**

**17. CORRESPONDENCE**

Nil.

**18. QUESTIONS FROM PUBLIC GALLERY**

Nil.

**19. GENERAL BUSINESS**

**19.1 Domestic Violence Candlelight Remembrance Service 27 May 2014 (Mayor)**

Noted.

**19.2 Drug Testing (Mayor)**

The Mayor pointed out that Council needs to put into place random drug testing on staff.

**19.3 Nature Strips (Footpaths) (CEO)**

The Chief Executive Officer advised that Government, Non-Government and Council staff should mow the area outside their own accommodation (nature strips) to assist in making Aurukun a tidier town.

**19.4 Welcome to Newcomers Function (CEO)**

The Chief Executive Officer advised that the next Welcome to Newcomers Function will be held on 22 August.

**There being no further business, the Mayor closed the Meeting at 4.25 pm.**

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