

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON TUESDAY, 15 APRIL 2014**

PRESENT:	Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Edgar Kerindun Cr Ada Woolla
	Officers	Bernie McCarthy - Chief Executive Officer Felicia Yeow, Chief Accountant Linda Sivyver, Minute Secretary
	Guests:	Terry Bartholomeusz, Government Co-ordination Officer

1. OPENING

The Mayor declared the Meeting open at 9.40 am and asked Linda Sivyver to offer a word of prayer.

2. CONDOLENCES

Nil.

3. LEAVE OF ABSENCE

Apologies received from Cr Koomeeta and Cr Woolla due to illness.

4. CONFIRMATION OF MINUTES

14.5464 RESOLVED THAT Council receives and adopts the Minutes of the Ordinary Meeting of 18 March 2014 and confirms them as a true and correct record.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Minutes of 18 March 2014

14.5408 Justice Group

This matter is addressed in the Chief Executive Officer's Report.

14.5443 Naming of BPO Complex

This matter is addressed in the Chief Executive Officer's Report.

13.5448 Community Services Director

The Chief Executive Officer advised that applications for this position closed on 17 April 2014.

19.2 Criminal Charge – I Schardijn

Mr and Mrs Schardijn have been charged with illegal use of Council's Computer services.

19.6 Physical Threats to staff and lack of security

Four people have been identified in connection with recent breakins to Council property and sent to prison.

6. PRESENTATION OF PETITIONS

Nil.

Confirmed as a true and correct record of proceedingsMayor

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

As referred to during course of Meeting.

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

Nil.

12. MAYOR'S REPORT

14.5465 **RESOLVED THAT** the Mayor's Report be received.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13. CHIEF EXECUTIVE OFFICER'S REPORT

13.1 Leasing of Premises

Noted.

13.2 Old Tavern Community Centre

Noted.

13.3 Bauxite Project Office (BPO)

Noted.

13.4 Bauxite Project Office (BPO)

Further discussion and decision is to be made at Council's next Meeting regarding the naming of the complex.

13.5 Power Meters

Noted.

13.6 Safety Session

Noted.

13.7 Media Agency for ASC

Noted.

13.8 MV Pikkuw

Council discussed the matter and decided further investigation be carried out and the matter be left in the hands of Council's solicitors.

13.9 Welcome Sign at Airport

Council decided that some checking of spelling be made before finalisation of the signage.

13.10 Engagement of Students

Noted.

Confirmed as a true and correct record of proceedingsMayor

13.11 **May Ordinary Council Meeting**

14.5466 RESOLVED THAT Council reschedules its May Ordinary Meeting until Monday 26 May 2014 and undertakes the necessary advertising.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

13.12 **Building Maintenance Issues**

14.5467 RESOLVED THAT

1. Council purchases three (3) second hand trades vehicles totalling \$50,000 and this cost be provided by a variation of the budgeted cost of \$80,000 upgrade of number 7 and 8 units Kleidon Drive.
2. Council approves recruitment of a local part time administration assistant to assist with BAS portal maintenance, procurement an depot administration
3. Council seeks provision of a concept plan from Director of Technical Services of how the furniture factory building could be used for general storage facility, housing cabinet works, housing maintenance purposes and any other commercial and community purposes.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13.13 **Aurukun Shire Council as the Trustee of Community Area**

14.5468 RESOLVED THAT

1. Council as Trustee resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the community area into manageable lots;
2. Council as the Trustee resolves to support any land administration actions incidental to, and necessary to facilitate lodgement and registration of the plan of subdivision.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13.14 **Attorney General and Minister for Justice**

14.5469 RESOLVED THAT Council advises the Attorney General/Minister of its concerns in respect of an Annual General Meeting not being properly conducted and the current status of the Justice Group.

MOVED; Cr E Kerindun

SECONDED; Cr A Kerindun

CARRIED

13.15 **LGAQ – Local Laws**

14.5470 RESOLVED THAT Council provides a copy of the advice received from the LGAQ to the Officer in Charge, Aurukun Police for further discussion.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13.16 **Forthcoming Meetings/Events**

Noted.

13.17 **Meetings- Cairns**

Noted.

The Meeting adjourned for morning tea at 11.10 and resumed at 11.35 am.

13.18 **Elderly Persons' Units**

Noted.

Confirmed as a true and correct record of proceedingsMayor

13.19 **HACC Signage**

- 14.5471 **RESOLVED THAT** Council approves the Aurukun Community Home Help Centre being named the "Chivaree Centre" as circulated by the Chief Executive Officer.
MOVED: Cr E Kerindun **SECONDED:** Cr A Kerindun
CARRIED

13.20 **BPO – Additions to Building**

- 14.5472 **RESOLVED THAT** Council purchases two (2) 12 x 9 metre prefab buildings from NT Link for installation at the BPO and Three Rivers Community Centre and provide a total amount of \$150,000 plus GST as a budget variation on the 2013/14 Budget.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

- 14.5473 **RESOLVED THAT** Council receives and adopts the Chief Executive Officer's Report.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

14. **FINANCE REPORT**

- 14.5474 **RESOLVED THAT** Council adopts the revised budget for 2013/2014.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

- 14.5475 **RESOLVED THAT** Council adopts and receives the Finance Report.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

The Meeting adjourned for lunch at 12.55 pm and resumed at 1.30 pm.

Terry Bartholomeusz entered the Meeting at 1.30 pm.

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

15.1.1 **Recruiting Update Information**

Noted.

15.1.2 **Electronic Security Upgrade and Monitoring**

- 14.5476 **RESOLVED THAT** Council engages Pride Security for installation of the equipment noted in the tender and that Council enters into a formal agreement for Pride Security to monitor our electronic sensor monitoring and Instant Security be retained for a period until Pride can take over the monitoring
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

Security Guards Tender

RESOLVED THAT Council proceeds with an expression of interest being called for provision of qualified security guards in the Cairns Post.
MOVED: Cr E Kerindun **SECONDED:** Cr A Kerindun
CARRIED

15.1.3 **Childcare**

Noted.

15.1.4 **Healthy Communities**

Noted.

15.1.5 **Aurukun HACC**

Noted.

Confirmed as a true and correct record of proceedingsMayor

15.1.6 **Arts Centre**

Noted.

15.1.7 **Grants/Business Development**

Noted.

15.1.8 **New Policy for Adoption by Council**

- 14.5477 **RESOLVED THAT** Council adopts the attached Community Engagement Policy.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

- 14.5478 **RESOLVED THAT** Council adopts and receives the Director of Corporate and Community Services Report.
MOVED: Cr E Kerindun **SECONDED:** Cr A Kerindun
CARRIED

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

16.1 **Building Construction and Maintenance**

(a) **Community Housing Maintenance**

- 14.5479 **RESOLVED THAT** Council advises the Uniting Church in Australia (Queensland Synod) that it does not agree to a church residence being built on either of the War Street blocks and that the Church be advised that Council approves in principle, the Church building a residence at the Church's cost and payment of ongoing services fees to Council in the community on a suitable site other than in War Street or adjacent to the Church building as requested by them.
MOVED: Cr E Kerindun **SECONDED:** Cr A Kerindun
CARRIED

(b) **Community Housing Tender**

Noted.

(c) **Council Building and Staff Housing Maintenance**

Noted.

16.2 **Civil Construction and Maintenance**

Noted.

16.3 **Water and Sewerage**

Noted.

16.4 **Plant Maintenance**

Noted.

16.5 **Animal Control and Environmental Health**

Noted.

16.6 **Airport Operations**

Noted.

16.7 **Disaster Management**

Noted.

- 14.5480 **RESOLVED THAT** Council adopts and receives the Director of Technical Services report.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

Confirmed as a true and correct record of proceedingsMayor

17. CORRESPONDENCE

Nil.

18. QUESTIONS FROM PUBLIC GALLERY

Nil.

19. GENERAL BUSINESS

19.1 Cattle - Cr A Kerindun

14.5481 RESOLVED THAT Council requests APN to remove wandering cattle from the town area immediately in view of the problems they are causing and for the safety of residents.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

19.2 Roads – Sealing of Roads – Cr Walpo

Contractors be requested to repair previous road openings and Council's works team be required to repair pot holes and street edges in the town area.

19.3 Cemetery – Cr Walpo

The new cemetery must be completed before the end of the 2014 year as the old cemetery is now not useable due to lack of room and flooding.

19.4 Purchase of P A System

14.5482 RESOLVED THAT Council purchases from Aurukun Christian Fellowship the PA System including mixer, 2 speakers, microphones and stands at a cost of \$1,000.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

19.5 Plastic Bags

Council still requires that plastic bags not be used from the food and retail outlets in Aurukun but paper bags be used as they are environmentally friendly.

There being no further business, the Mayor closed the Meeting at 3.15 pm.

Confirmed as a true and correct record of proceedingsMayor