

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON TUESDAY, 15 OCTOBER 2013**

PRESENT:	Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Edgar Kerindun Cr Vera Koomeeta (entered at 1.55 pm) Cr Ada Woolla (entered at 1.55 pm)
	Officers	Bernie McCarthy - Chief Executive Officer Ron Fenner, Director of Corporate and Community Services Linda Sivyer, Minute Secretary
	Guests:	Brendon McMahon – Queensland Police Service Corey Roderick and Kim Walker – Aurecon Kerry-Anne Hogan – NAK Bruce Martin, Doug Ahlers – APN Penny Guthrie – Housing Department Helen Wilkes – KPMG

1. OPENING

The Deputy Mayor declared the Meeting open at 9.27 am and asked Linda Sivyer to open with a word of prayer.

The Mayor thanked the Deputy Mayor and Councillors for their attendance and effort on the day of the Handover.

2. CONDOLENCES

Condolences were extended to the Kawangka and Blowhard families on the loss of their loved ones.

3. LEAVE OF ABSENCE

Nil.

4. CONFIRMATION OF MINUTES

13.4963 RESOLVED THAT Council receives and adopts the Minutes of the Ordinary Meeting of 17 September 2013 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

Nil.

6. PRESENTATION OF PETITIONS

Nil.

7. NOTIFIED MOTIONS – RECEPTION, CONSIDERATION AND QUESTIONS

Nil.

8. DELEGATIONS

As referred to during course of Meeting.

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

Nil.

Confirmed as a true and correct record of proceedingsMayor

10. MAYOR'S REPORT

Bauxite Project Offices and Complex

Council discussed the letter which had been forwarded to the Directors of NAK on 14 October 2013. All associating issues were raised and Council came to an agreed position for the forthcoming meeting to be held with NAK later in the day.

Snr Sgt Brendon McMahon entered the meeting at 10.22 am.

Snr Sgt McMahon spoke to Council about the meeting with the Deputy Commissioner, Mayors, CEOs and Officers in Charge of all indigenous communities to be held in Cairns in the coming week.

Points raised were:

- Training of Community Police Officers
- Communication with QPS
- PCYC
- Better mediation in the community
- Safe Streets Steering Group

The Mayor thanked Snr Sgt McMahon for coming and addressing the Meeting.

Snr Sgt Brendon McMahon departed the Meeting at 11.08 am.

Corey Roderick and Kim Walker from Aurecon entered the meeting at 11.08 am.

Corey presented an update on the Aurukun Planning Scheme and when it is anticipated that this will be finalised.

The current Planning Scheme is for a ten (10) year period and then a renewal of such.

Corey Roderick and Kim Walker departed the meeting at 11.45 am.

11. CHIEF EXECUTIVE OFFICER'S REPORT

11.1 Leasing of Premises

Noted.

11.2 Legal Matters

Noted.

11.3 Lease Rio Tinto – Aurukun Business Precinct

Noted.

11.4 Liaison Meeting with NAK

13.4964 RESOLVED THAT Council invites NAK to attend a Liaison Meeting to discuss issues as outlined and any submitted items by NAK and the suggested date for inaugural meeting be 9 am Tuesday 29 October 2013 in ASC Council Chambers.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

11.5 Council Policies

Noted.

11.6 Annual Report

Noted.

Confirmed as a true and correct record of proceedingsMayor

11.7 **Bauxite Project Office (BPO)**

The Chief Executive Officer reported to Council in detail his meeting with Chalco and an inspection of the complex by himself, the Mayor and Deputy Mayor. He recommended to Council that discussions continue with Chalco with a view to Council buying the complex from Chalco and refurbishing it for accommodation, meetings and offices.

11.10 **Bow Hunting for Pigs**

13.4965 **RESOLVED THAT** Council refers this application to NAK for its consideration.
MOVED: Cr A Kerindun **SECONDED: Cr E Kerindun**
CARRIED

11.11 **APN Presentation**

Noted.

11.12 **Forthcoming Meetings/Events**

9, 10 October	DLG Councillor Workshop, Training date
15 October	Council Meeting
16, 17 October	Government Champion visit
21 - 24 October	LGAQ Annual Conference, Cairns (All Councillors, CEO)
22 October	Councillor photos, Cairns photographer TBA
29 October	Possible NAK Liaison meeting
30/31 October	ASC Corporate Plan Workshop (Brett de Chastel)
1 November	Joint Staff meeting, Management Team meeting
5 November	Aurukun Community Foundation meeting
6 - 8 November	Whole of Community Change Leaders Workshop
19 November	Council Meeting
21 November	QTC training for Council, officers
14 December	Community Christmas Tree
17 December	Council Meeting
25 December/1 January	Council Office closed

TBA – Official opening of Sam Kerindun Snr Business Precinct.

TBA – Official opening of new HACC facility

11.13 **Itinerary for Government Champion, 17 October 2013**

Noted.

11.14 **Dormitories Compensation**

13.4966 **RESOLVED THAT** Council defers any action on this item until further information is sought from the community.
MOVED: Cr E Kerindun **SECONDED: Cr A Kerindun**
CARRIED

11.15 **New Training Centre**

13.4967 **RESOLVED THAT** in regard to the new Aurukun Training Centre, Council approves:

- proposing ASC as a managing agency of the Training Centre
- pursuing completion of Tripartite Agreement between FACHSIA, ASC and CYE
- pursuing interim management agreement between ASC and CYE subject to funding
- not agreeing to provide Units 7 and 8 for trainers' accommodation if funding is not available.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Kerindun

Confirmed as a true and correct record of proceedingsMayor

11.16 **ASC Planning Scheme**
Hon Jeff Seeney, MP, Deputy Premier, Minister DSDIP
Noted.

11.17 **Neil Castles, Director General, Department of Housing and Public Works**
Noted.

11.18 **Social Housing Development and 40 year Leases**
Garry Bailetti, DATSIMA

13.4968 RESOLVED THAT Council as the owner of the land agrees to the following:

1. To utilise the provisions of 24JAAA to facilitate future social housing development and registration of forty (40) year leases to the state of Queensland
2. The Program Office prepare and issue the notification on behalf of Council
3. Resolution 1 and 2 has immediate effect as of 15 October 2013.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Kerindun

11.19 **Aurukun Accord**

Council discussed the following items in view of the Accord and placed these as priority for the top ten (10) projects:

13.4969 RESOLVED THAT Council approves the Aurukun Accord priorities as follows:

1. Law and Order. That this be deferred until after meeting with Deputy Commissioner of Police
2. New Cemetery Road
3. Renovation of Three Rivers Tavern
4. Men's Shed
5. Batching Plant
6. Bi-Centenary Park
7. Boat Ramp Toilets and Showers
8. Town Square
9. Airport facilities including security
10. Launching pontoon at boat ramp.

13.4970 MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

11.20 **Department of Local Government, Community Recovery and Resilience – Local Government Remuneration and Discipline Tribunal**

Council discussed this and decided not to place a submission at this stage.

143.4971 RESOLVED THAT the Chief Executive Officer's Report be received.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Kerindun

The meeting adjourned for lunch at 12.50 pm and resumed at 1.46 pm.

Felicia Yeow entered the Meeting at 1.50 pm.

Cr Vera Koomeeta and Cr Ada Woolla entered the Meeting at 1.55 pm.

Confirmed as a true and correct record of proceedingsMayor

12. FINANCE REPORT

12.1 Financial Statements – September 2013

Noted.

12.2 Income

Noted.

12.3 Expenses

Noted.

12.4 Cash

Noted.

12.5 Debtors

Noted.

12.6 Detailed Analysis of 90 day Debtors List

13.4972 RESOLVED THAT Council:

1. Provide for bad debts in 203/14 with the following
 - Cairns Probation and Parole \$3,186.00
 - Department of Justice and Attorney General \$2,019.00
 - Valma Pootchemunka \$4,020.00

2. To approach current employees and request for payment via salary deduction:
 - Len Comprabar \$200.00
 - Lenny Koowarta \$274.70
 - Fergus Ngakyunkwokka \$129.00
 - Angus Kerindun \$243.00

**MOVED: Cr A Woolla
CARRIED**

SECONDED: Cr V Koomeeta

13.4973 RESOLVED THAT Council adopts and receives the Finance Report.

**MOVED: Cr V Koomeeta
CARRIED**

SECONDED: Cr A Woolla

Felicia Yeow departed the meeting at 2.08 pm.

Kerry Anne Hogan entered the Meeting at 2.15 pm and departed at 2.18 pm.

An apology was received from the Directors of NAK that they were in training and would like time to consider Council's letter regarding the BPO offices and accommodation. Council agreed to meet with them at 3.30 pm on Thursday 17 September 2013 in the Council Chambers.

Bruce Martin and Doug Ahlers – APN entered the Meeting at 3.35 pm.

Bruce gave Council an in depth up to date report of the operations of APN.

Bruce Martin and Doug Ahlers departed the meeting at 3.35 pm.

Penny Guthrie from Dept of Housing entered the Meeting at 3.35 pm.

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Penny Guthrie informed Council that two houses of the last allocation still had not been confirmed by Council and she asked if Council would reconsider these two allocations.

Council deliberated over these two houses and advises that:

Housing for Ralph Yusia at 246 Bartlett Street be allocated to him.
Housing for Ivan Wolmby at 237 Bartlett Street be allocated to him.

Penny Guthrie departed the Meeting at 4.10 pm.

Helen Wilkes from KPMG entered the Meeting at 4.10 pm.

Helen presented to Council an overview of the audit for 2012/2013 and advised that although the audit was not completely finalised, it was looking good.

Helen Wilkes departed the Meeting at 4.15 pm.

13. REPORT - DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

13.1.1 **Recruiting Update**
Noted.

13.1.2 **Security**
Noted.

13.1.3 **IKC/Library**
Noted.

13.1.4 **Healthy Communities**
Noted.

13.1.5 **Aurukun Child Care**
Noted.

13.1.6 **Aurukun HACC**
Noted.

13.1.7 **Arts Centre**
Noted.

13.1.8 **Grants/Business Development**
Noted.

13.2 **Aurukun Community Home Help Project**
Noted.

13.4974 RESOLVED THAT Council adopts and receives the Director of Corporate and Community Services Report.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr Koomeeta

Confirmed as a true and correct record of proceedingsMayor

14. REPORT – DIRECTOR OF TECHNICAL SERVICES

14.1 Building Construction and Maintenance

Depot Improvements

13.4975 RESOLVED THAT Council

- (1) Accepts the tenders for plant purchase as highlighted in the attached schedule except for the two (2) barges, and
- (2) Defers the decision on the two (2) barges until the November Meeting.

**MOVED: Cr Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

Community Housing Maintenance

13.4976 RESOLVED THAT Council contacts the Uniting Church (both verbally and in writing) advising them of the condition of the houses, requesting advice on their desire to retain these properties and if so, their proposal to:

Pay accounts outstanding to Council and
Make structures safe and repair defects.

**MOVED: Cr A Kerindun
CARRIED**

SECONDED: Cr A Woolla

14.2 Civil Construction and Maintenance

Barge Ramp Contract

13.4977 RESOLVED THAT Council agrees that the Project and Funding Period Completion Date for the barge ramp facility be 17 December 2013 which corresponds to the due date for the Certificate of Practical Completion; and the project completion date be 17 December 2013 unless earlier.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr A Kerindun

Street Lighting

Noted.

Batch Plant

Noted.

Football Field Improvements

Noted.

New Cemetery

Noted.

14.3 Water and Sewerage

Noted.

Confirmed as a true and correct record of proceedingsMayor

- 14.4 **Plant and Maintenance**
13.4978 RESOLVED THAT Council endeavours to address the increasing number of depot intrusions by:
1. Fencing repairs to depot area and procurement of three guard dogs as a security enhancement;
 2. Considering enhanced security measures as proposed by the Director of Corporate and Community Services.
- MOVED:** Cr Koomeeta **SECONDED:** Cr E Kerindun
CARRIED
- 14.5 **Animal Control and Environmental Health.**
Noted.
- 14.6 **Airport Operations**
Noted.
- 14.7 **Workplace Health and Safety**
Noted.
- 14.8 **Disaster management**
13.4979 RESOLVED THAT Council writes to Queensland Police Service formally requesting approval in principle to locate the proposed Emergency Services Shed on Police Reserve and that Council and Queensland Police Service work co-operatively on this project.
- MOVED:** Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED
- 13.4980 RESOLVED THAT** Council adopts and receives the Director of Technical Services report.
- MOVED:** Cr Koomeeta **SECONDED:** Cr Woolla
CARRIED
15. **CORRESPONDENCE**
Nil.
16. **QUESTIONS FROM PUBLIC GALLERY**
Nil.
17. **GENERAL BUSINESS**
- 17.1 **BANK HOURS**
13.4981 RESOLVED THAT the Aurukun Bank Agency will no longer be open on a Saturday morning but open for five days per week, Monday to Friday, from 9 am to 3.30 pm excluding lunch from 1 November 2013.
- MOVED:** Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED
- 17.2 **FUEL STORAGE TANKS**
Council does not have the funds to purchase new storage tanks.
- 17.3 **STATE PARLIAMENTARY COMMITTEE VISIT**
Advice has been received that a visit from the State Parliamentary Committee will take place in November in relation to the FRC.

Confirmed as a true and correct record of proceedingsMayor

17.4 FURNITURE FACTORY BUSINESS PLAN

A Business Plan for the Furniture Factory has been received and will be presented to Council at November Meeting.

17.4 GOVERNMENT CHAMPION VISIT

The Government Champion, Mr David Edwards will be visiting the community on 16 and 17 October and meeting with Council on 17 October.

17.5 SPEED BUMPS

The matter was discussed and it was agreed that the Director of Technical Service look into speed bumps being placed on Kang Kang Road, Kenh Lane and Wuungkam Street.

17.6 PEDESTRIAN CROSSING

This be repainted and speed signage be reinstated around town.

There being no further business, the Mayor closed the Meeting at 5.17 pm.

Confirmed as a true and correct record of proceedingsMayor