

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

**PRESENT:**

<b>Councillors</b>	Cr Dereck Walpo Cr Angus Kerindun Cr Ada Woolla Cr Edgar Kerindun
<b>Officers</b>	Bernie McCarthy - Chief Executive Officer Ron Fenner - Director of Corporate Services Jason Holt - Director of Community Services Robert Love - Director of Technical Services Felicia Yeow – Chief Accountant (via teleconference) Teresa Button - Minute Secretary
<b>Guests:</b>	Senior Sgt Brendon McMahon (OIC) and Senior Sgt Brett Jenkins (Safer Streets) from QPS

**1. OPENING**

The Mayor declared the meeting open at 09:15am and Robert Love opened the meeting with a prayer.

**2. CONDOLENCES**

A minute's silence was observed for former Aurukun Shire Council Mayor, Jacob Wolmby.

**3. LEAVE OF ABSENCE**

**Resolution - 14.4467**

**THAT** Council grants leave of absence to Cr V Koomeeta.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**4. CONFIRMATION OF MINUTES – Resolution No. 14.4470**

**Resolution - 14.4468**

**THAT** Council receives and adopts the Minutes of the Ordinary Meeting of 19 August 2014 and confirms them as a true and correct record.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**Minutes Ordinary Meeting of 19 August 2014**

Nil

**6. PRESENTATION OF PETITIONS**

Nil

**7. CONSIDERATION OF NOTIFIED MOTIONS**

Nil

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

Nil

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

9. **QUESTIONS ON NOTICE OF MOTION**

Nil

10. **DELEGATIONS**

As per later in the meeting.

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

Nil

12. **MAYOR'S REPORT**

12.1 **Task force Meeting, Aurukun**

**Resolution - 14.4469**

**THAT** Council forwards a letter to the Premier, Hon C. Newman, regarding a possible curfew plus other community issues.

**MOVED:** Cr A Kerindun

**SECONDED:** E Kerindun

**CARRIED**

12.2 **Roads**

Noted

12.3 **Glencore Australia Holdings Pty Ltd**

Noted

12.4 **RA315 – Proposed Mining Area**

Noted

12.5 **CIMA Meeting – Brisbane**

**Resolution - 14.4470**

**THAT** Council invites the Queensland Governor, Paul de Jersey, to attend Aurukun Day, 4 August 2015.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

12.6 **Roads**

Noted

12.7 **MiHaven – Housing Project**

Noted

**Resolution - 14.4471**

**THAT** Council receives and adopts the Mayor's Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**13.1 Leasing of Premises**

Noted

**13.2 3 Rivers Community Centre**

Noted

**13.3 Wuungkam Lodge Management EOIs**

Noted

**13.4 Aurukun Planning Scheme**

Noted

**13.5 Media Officer**

**Resolution - 14.4472**

**THAT** Council appoints a new Media Officer and the CEO be endorsed to engage a suitable person.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**13.6 WCCT/WCCCC Strategic Plan 2015 – 2022**

Noted

**13.7 Business Development Report**

Noted

**13.8 Councillors Remuneration**

Noted

**13.9 Bottoms English Lawyers Pty Ltd**

**Resolution - 14.4473**

**THAT** Dereck James Walpo as the current Mayor of Aurukun Shire Council be invited to sit on the board of the Cape York Community Financial Project Limited.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution - 14.4474**

**THAT** Mr Leon Yeatman be removed as a Director of the Cape York Community Financial Project Limited as he is no longer Chief Executive Officer of Yarrabah Aboriginal Shire Council, and further he is no longer involved with the company and has not attended the relevant meetings for the period exceeding six months.

**MOVED:** Cr A Woolla

**SECONDED:** Cr A Kerindun

**CARRIED**

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

**Resolution - 14.4475**

**THAT** Chief Executive Officer Bernard McCarthy should, for and behalf of Aurukun Shire Council as the sole member of Cape York Community Financial Project Limited CAN 100 422 099 sign a Share Transfer Form to transfer one (1) share held in that company to Aurukun Community Foundation.

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

**SECONDED:** Cr E Kerindun

**Resolution - 14.4476**

**THAT** Council advises ACF Ltd of BE Law's information of necessary amendment to its constitution.

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

**SECONDED:** Cr A Woolla

**Resolution - 14.4477**

**THAT** Council defers any action on the proposed Local Law 7 (Indigenous Community Land Management) until BE Law provides further advice in relation to control of entry into community for Council's further consideration.

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

**SECONDED:** Cr A Woolla

**Resolution - 14.4478**

**THAT** Council allows BE Law to enter the community, to provide support to Aurukun residents and to facilitate advising the community for their opportunity for compensation and ability to lodge a compensation claim for Indigenous people in unlicensed ordinary dormitories.

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

**SECONDED:** Cr A Woolla

**13.10 Forthcoming Meetings/Events**

Noted

**13.11 Meeting - Cairns**

Noted

**13.12 Christmas Period**

**Resolution - 14.4479**

**THAT** Council closes the council office and other services from COB Wednesday 24 December 2014 to COB on Friday 2 January 2015 and council office and normal services with some exceptions reopen on Monday 5 January 2015.

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

**SECONDED:** Cr A Woolla

**13.7.1 BUSINESS DEVELOPMENT ACTIVITY REPORT**

Noted

**Resolution - 14.4480**

**THAT Council** receives and adopts the CEO's Report.

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

**SECONDED:** Cr A Kerindun

**The meeting adjourned for morning tea at 10:38am and resumed at 11:02am**

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

**14. FINANCE REPORT**

**14.1 Financial Statements – Aug 2014**

Noted

**14.2 Summary**

Noted

**14.3 Income**

Noted

**14.4 Expense**

Noted

**14.5 Cash**

Noted

**14.6 Debtors**

Noted

**14.7 Auditors**

Noted

**Resolution - 14.4481**

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

**MOVED:** Cr A Woolla

**SECONDED:** Cr A Kerindun

**CARRIED**

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

**15.1 Confidential Report Arts Centre**

Pursuant to the Local Government Regulation 2012, Council closed the meeting to the public to discuss “In Committee” the following matter:

- b) industrial matters affecting employees

**Resolution - 14.4482**

That Council goes into Committee.

**MOVED:** Cr A Woolla

**SECONDED:** E Kerindun

**CARRIED**

Discussions transpired on the Arts Centre matters included in this report.

**Resolution - 14.4483**

That Council comes out of Committee.

**MOVED:** Cr A Kerindun

**SECONDED:** A Woolla

**CARRIED**

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

**Resolution - 14.4484**

**THAT** Council adopts the recommendations contained in the confidential report submitted by the Director of Corporate Services.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution - 14.4485**

**THAT** Council undertakes a review of the Arts Centre Manager's fixed term contract with engagement of an external facilitator as an option.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**15.2 First Meeting of Internal Audit Committee**

Noted

**15.3 Workshop Self Awareness and Team Building**

Noted

**15.4 Business Development/Grants Officer**

Noted

**15.5 Human Resources**

Noted

**15.6 Customer Services Manager**

Noted

**15.7 Arts Centre Manager**

**Resolution - 14.4486**

That Council does not grant permission for Brealen Baker, Administration Assistant to attend the forthcoming IACA Conference on 28 October 2014.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution - 14.4487**

That Council requires that more information be provided to the Director of Corporate Services for the proposed exhibition at the Martin Browne Gallery in Sydney.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**15.8 IT Records Report**

Noted

**15.9 New and Amended Policy for Adoption by Council**

**Resolution - 14.4488**

That Council adopts the following policy as attached:

(i) Leave with amendment to isolation leave.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

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

**Resolution - 14.4489**

That Council receives and adopts the Director of Corporate Services' Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Meeting adjourned for lunch at 1:28pm and resumed at 2:06pm**

**Senior Sgt Brendon McMahon (OIC) Aurukun, and Senior Sgt Brett Jenkins (Safer Streets) entered the meeting at 2:07pm.**

Points of discussion:

- 18 September 2014 - Taskforce meeting at 10:00am followed by interagency meeting at 10:30am.
- CCTV funding – Sourcing external contractor to upgrade current CCTV.
- Indigenous Mayors Conference 30 October 2014 in Mackay – LGAQ Annual Conference.
- G2O – 4 Officers will be required to attend.
- QPS will assist with removal of dogs in the community. Police will need two weeks' notice to adjust rosters. Put up notices with follow up with door knock to notify residents of intentions regarding the removal/impounding of any nuisance/sickly dogs. Allow seven (7) days for collared dogs if impounded.

**Senior Sgt Brendon McMahon (OIC) and Senior Sgt Brett Jenkins (Safer Streets) departed the meeting at 2:26pm.**

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

**16.1 Recruiting Update**

Noted

**16.2 Events**

Noted

**16.3 Community Police Officers**

Noted

**16.4 GSS Security Guard**

Noted

**16.5 Healthy Communities**

Noted

**16.6 Koolkan Childcare**

Noted

**16.7 Community Home Help Coordinator (HACC)**

Noted

**16.8 Aurukun IKC**

Noted

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

**Resolution - 14.4490**

That Council receives and adopts the Director of Community Services Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**17.1 Building Construction and Maintenance**

**a.) Community Housing Maintenance**

**Resolution - 14.4491**

That Council approves MiHaven Pty Ltd, McKenna Group Contractors Pty Ltd and Envisage Building Pty Ltd as short listed prequalified contractors for the pricing of major housing maintenance works.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**b.) Housing Program 2014 to 2016**

**Additional New Houses for Construction**

**Resolution - 14.4491**

That Council advises Department of Housing that it is prepared to construct an additional five house by 30 June 2015.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution - 14.4492**

That a review of the current contract be undertaken by the initial Council tender review panel, appointed by Council to assess the effectiveness of the MiHaven contract.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution - 14.4493**

That subject to the outcome of this review, Council considers either varying the current contract or letting a contract to an alternate Builder.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Seniors Units**

**Resolution - 14.4494**

That Council advises Department of Housing of its interest in constructing 8 Independent living aged care units in the vicinity of the Aged Care/HACC Centre.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**17.2 Water and Sewerage**

Noted

**17.3 Workshop**

Noted

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

**17.4 Animal Control and Environmental Health**

**Resolution - 14.4495**

That Council does not favour the slaughter of livestock within ASC boundary and Merluna Station be advised accordingly.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**17.5 Airport Operations**

Noted

**17.6 Disaster Management**

Noted

**Resolution - 14.4496**

That Council receives and adopts the Director of Technical Services' Report

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**18. CORRESPONDENCE**

Nil

**19. QUESTIONS FROM PUBLIC GALLERY**

Nil

**20. GENERAL BUSINESS**

**Mayor:**

- Skytrans - Requests to meet with Skytrans to discuss a number of issues.
- Council request Government Coordination Officer (GCO) to attend future Council meetings and to have a permanent presence in Aurukun.
- Mayor would like see an Ashes Wall installed at the New Cemetery. Director of Community Services requested to conduct a feasibility study.

**Cr Ada Woolla:**

- She was invited to attend the launch of the Domestic Violence Special Taskforce in Brisbane; Cr Woolla is a member of this taskforce and represents all Indigenous people in Queensland.

**CEO:**

- Kang Kang Cafe – Cash withdrawal fee being charged to customers.
- Supermarket pricing with Island & Cape - CEO commented on the high pricing of some items in the store plus price tags not matching the items on the shelf.
- LGAQ meeting facilities available for use in Brisbane; as part of our Council's annual membership.
- Animal Awareness Program – Community to be made aware of this forthcoming operation.

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

- Meeting agenda and business papers - the format will change with page numbering.
- Text advice for Council meetings to continue and Councillors are encouraged to respond to advise their attendance.

**Director of Corporate Services:**

- Attended the Annual LGMA Conference recently in the Bunya Mountains; the conference included interactive workshops, community consultation, and organisational change & culture.

**There being no further business, the Mayor closed the Meeting at 4:33pm**

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