

MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY, 17 DECEMBER 2013

PRESENT:	Councillors	Cr Dereck Walpo (Mayor) Cr Angus Kerindun (Deputy Mayor) Cr Ada Woolla Cr Edgar Kerindun
	Apologies:	Cr Vera Koomeeta
	Officers	Bernie McCarthy - Chief Executive Officer Robert Love – Director of Technical Services
	Guests:	Constable Jim Hunter – Queensland Police Service Alan Dale, Regional Development, Australia

1. OPENING

The Mayor declared the meeting open at 9:22am and opened with a prayer

2. BUSINESS ARISING

There were no matters arising from the previous minutes

3. LEAVE OF ABSENCE

An apology was received from Cr Koomeeta due to her being an escort for her partner in Cairns Hospital.

4. CONFIRMATION OF MINUTES

13.5014 **RESOLVED THAT** Council receives the Minutes of the Ordinary Meeting of Council of 19 November 2013 and Special Council Meetings of 25 and 29 November 2013 and adopts them as a true and correct record.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Woolla

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS

13.5015 **RESOLVED THAT** Council advises:

1. the Attorney General that the Aurukun Shire Council, as the primary community organization is not satisfied with the performance of the Community Justice Group (CJG)
2. the CJG of the expected AGM communication process including advice to the Aurukun community.
3. the CJG that it should hold its deferred AGM by 31 January 2014
4. the Attorney General that the Council is prepared to discuss the above issue with him at a date to be fixed in the near future.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Kerindun

6. PRESENTATION OF PETITIONS

Nil.

7. CONSIDERATION OF NOTIFIED MOTIONS

Nil.

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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

The Mayor spoke to the report and added two items viz:

12.6 Health Minister Lawrence Springborg

Re: Cape York and Torres Strait health services charges.

12.7 Queensland Police Service

Re: Statement of Outcomes from recent Indigenous Summit.

The Mayor requested that a possible airfare head tax be added as an agenda discussion item at the next Council meeting.

13.5016 RESOLVED THAT Council receives the Mayor's Report.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

13. CHIEF EXECUTIVE OFFICER'S REPORT

The Chief Executive Officer spoke to the report and in addition advised:

13.2 Lease Rio Tinto – Aurukun Business Precinct

The Chief Executive Officer advised that the lease has been finalized commencing 1 January 2014 with the first payment to commence on 1 January 2014.

13.5 Bauxite Project Office (BPO) and attachment

13.5017 RESOLVED THAT Council endorses the Mayor's, Deputy Mayor's and Chief Executive Officer's actions in agreeing to the terms and conditions for the BPO purchase from Chalco and the usage conditions granted to NAK.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

13.6 ASC Houses

13.5018 RESOLVED THAT Council approves the actions of the Chief Executive Officer and Director of Technical Services in regards to the proposed leases of the two (2) units 415/416 Pikkuw Street, Aurukun to Suliasi Canaweka.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

13.7 T and A Jones – Lot 603 Ko’an Street, Aurukun

13.5019 RESOLVED THAT Council approves Preston Law being instructed to prepare a residential lease for T & A Jones over Lot 603 Ko’an Street, Aurukun.

MOVED: Cr E Kerindun

SECONDED: Cr. A Woolla

CARRIED

13.10 Thanks for Service

13.5020 RESOLVED THAT Council sends a letter of appreciation to John Buttigieg, for his services as Manager, Government Coordination, for Aurukun.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

13.11 New Fire Truck Possibility

13.5021 RESOLVED THAT Council approves the Chief Executive Officer’s actions in seeking a new fire truck for Aurukun.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13.12 Final Audit Report

13.5022 RESOLVED THAT Council notes the contents of the audit letter and attachments.

MOVED: Cr A Woolla

SECONDED : Cr E Kerindun

CARRIED

13.14 2014 Income Tax Returns

13.5023 RESOLVED THAT Council considers this request, after further information is submitted by Gerry Mier, KPMG on what charges are to be made to Aurukun residents and where their company will conduct its tax return business from.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13.15 2014 Income Tax Returns

13.5024 RESOLVED THAT Council considers this request, after further information is submitted by Anthony Blake Pty Ltd Chartered Accountants on what charges are to be made to Aurukun residents and where their company will conduct its tax return business from.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13.16 Outstanding Charges/Demolition of two (2) houses

13.5025 RESOLVED THAT this item be held over until the Director of Technical Services makes his report.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

13.17 Island and Cape Model/Improvements

13.5026 RESOLVED THAT Council approves the new Island and Cape model and arrangements and seeks confirmation of the continuation of the Aurukun Store Committee.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

The meeting adjourned for lunch at 12:50pm and resumed at 1:30pm.

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13.18 Recent Director General Visit

13.5027 RESOLVED THAT Council notes the comments of the Government Champion, David Edwards.
MOVED: Cr E Kerindun **SECONDED:** Cr. A Woolla
CARRIED

13.19 Forthcoming Events and Meetings

21 January	Local Disaster Management Group
23 January	Cape York Forum
26 January	Australia Day
4 February	NAK Liaison meeting
6 February	Joint Staff meeting
7 or 8 February	Aurukun Newcomers function
13 February	Staff Induction
17 February	Council Meeting
TBC	Aurukun Community Foundation
TBA	Openings – HACCC, Barge Ramp, Business Precinct

Noted

13.21 Housing Allocation

13.5028 RESOLVED THAT Council approves submitted allocation for 246 Bartlett and 199 Apalech Streets, the Mayor sign appropriate documentation and submits to the Department of Housing and Public Works.
MOVED: Cr E Kerindun **SECONDED:** Cr A Kerindun
CARRIED

13.22 Council Meeting date for February 2014

13.5029 RESOLVED THAT Council changes the next Ordinary Meeting date from 18 to 17 February 2014 and that the necessary advertising be undertaken.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

13.23 Late Item Business Mapping Solutions

13.5030 RESOLVED THAT subject to Business Mapping Solutions' business plan scope being fully discussed between the BMS Principal, Margot Richardson and the ASC Business Development / Grants Officer determining that the quote as submitted is deemed to be the best value for money, Council accepts the quote of Business Mapping Solutions in principle pursuant to Section 235 of Queensland Government Regulation, 2012, for the development of a Business Plan for the ASC without other quotes being sought due to:

- (a) ASC being satisfied that there is only one supplier who is reasonably available;
- (b) ASC resolves that, because of the specialized nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders, and
- (c) the contract is made with, or under an arrangement with, a government agency.

MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

13.24 Confidential Items

T and A Jones Lot 603 Kang Kang Road Aurukun, Re Aurukun Business Precinct Lease

13.5031 RESOLVED THAT Council goes into committee.
MOVED: Cr D Walpo **SECONDED:** Cr A Kerindun
CARRIED

Discussion was held on the circulated lease item.

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13.5032 RESOLVED THAT Council comes out of committee.
MOVED: Cr E Kerindun **SECONDED:** Cr. A Kerindun
CARRIED

13.5033 RESOLVED THAT Council approves the lease request of T and A Jones for shop G7 and advises Island and Cape of this proposal to ensure that it has no objections to the lease usage proposals of the 25m² retail shop and T and A Jones be required to submit fit out plans for approval by ASC.
MOVED: Cr A Kerindun **SECONDED:** Cr A Woolla
CARRIED

13.5034 RESOLVED THAT Council moves to receive the Chief Executive Officer's Report.
MOVED: Cr A Kerindun **SECONDED:** Cr A Woolla
CARRIED

14. FINANCE REPORT

14.5 Debtors

13.5035 RESOLVED THAT Council seeks urgent action of the Finance Department to collect all monies owing to ASC with the first step being the forwarding of a demand letter to the effect that debts must be paid in full within fourteen (14) days of the receipt of the letter and failure to do so will result in the matter being immediately placed in the hands of Council's debt collector.
MOVED: Cr A Woolla **SECONDED:** Cr E Kerindun
CARRIED

14.6 Vacant Land Service Charges

13.5036 RESOLVED THAT Council fixes sewerage and water charges pursuant to ASC fees and charges as follows:
• Sewerage being \$350 per annum and water \$250 per annum for each vacant allotment.
MOVED: Cr A Kerindun **SECONDED:** Cr A Woolla
CARRIED

14.7 Opal Fuel Tank

13.5037 RESOLVED THAT pursuant to Section 235 Queensland Government Regulation 2012, Council accepts the quote of Trinity Petroleum for \$120,186 GST inc. for the purchase of 68,000 litres Opal fuel tank supply and installation without other quotes being sought due to:

- (a) ASC being satisfied that there is only one supplier who is reasonably available;
- (b) ASC resolves that, because of the specialized nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders;
- (c) a genuine emergency exists; or
- (d) the contract is made with, or under an arrangement with, a government agency.

MOVED: Cr E Kerindun **SECONDED:** Cr A Woolla
CARRIED

13.5038 RESOLVED THAT Council receives the Finance Report.
MOVED: Cr E Kerindun **SECONDED:** Cr A Kerindun
CARRIED

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15. DIRECTOR OF CORPORATE AND COMMUNITY SERVICES' REPORT

15.4 Arts Centre Report

13.5039 RESOLVED THAT Council requests the Director of Corporate and Community Services to provide a full report on the numerous issues included in the Arts Manager's report and that the report so requested be discussed at a Special Council meeting with the Arts Manager when he will have the opportunity to explain all of the issues raised.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

13.5040 RESOLVED THAT Council receives the Director of Corporate and Community Services Report.

MOVED: Cr A Woolla
CARRIED

SECONDED: Cr A Kerindun

DELEGATIONS

1. Allan Dale, Regional Development Australia, entered the meeting at 1:10pm and left at 1:34 pm after providing a briefing on the regional issues that may be appropriate for funding.
2. Senior Constable Jim Hunter of Queensland Police Service entered the meeting at 2:35pm and left the meeting at 3:05pm after providing a report on local policing issues and responding to Council queries.

16. DIRECTOR OF TECHNICAL SERVICES' REPORT

16.1 Community Housing Maintenance

(a) Uniting Church Houses

13.5041 RESOLVED THAT Council requires the Uniting Church to pay all outstanding debts in relation to the Church property on Lot 502 where the Church is located.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr A Woolla

13.5042 RESOLVED THAT Council proposes to undertake demolition of two derelict houses on Lots 5 and 901, to waive the outstanding ASC charges in relation to these two allotments provided that Council is granted possession of these two allotments.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

13.5043 RESOLVED THAT Council receives the Director of Technical Services' Report.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Woolla

17. GENERAL BUSINESS

17.1 The Mayor raised the following:

- Some photographs of playground equipment that may be appropriate for the Shire
- Complaints received on speeding of a Council vehicle and illegal use of a Council vehicle.
- Invitation received to inspect Red Cross new premises adjacent to Cairns Hospital.

17.2 The CEO raised the following:

- ASC corporate plan is almost complete

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- Linda Sivyer and assistants be thanked for their efforts with Community Christmas Tree
- Street numbering – installation for at least all residential houses should be implemented asap. Query is if lot or street numbers should be used. Lot numbers are easily the majority numbers and Housing Department has commenced using Lot numbers in Bartlett Street. CEO will contact Garry Bailetti (DATSIMA) to seek his knowledge on house numbering.

17.3 Discretionary Fund

13.5044 RESOLVED THAT Council approves the Mayor using his discretionary fund to contribute \$6,000 towards the Aurukun PCYC youth entertainment trailer on the basis that the trailer remains in Aurukun township and that it is used for community purposes only.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

There being no further business, the Mayor closed the Meeting at 3:55pm.

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