

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

PRESENT:	Councillors	Cr Angus Kerindun Cr Edgar Kerindun Cr Vera Koomeeta
	Officers	Bernie McCarthy - Chief Executive Officer Robert Love – Director of Technical Services Linda Sivyver, Minute Secretary
	Guests:	John Conroy - Program Office John Buttigieg – DATSIMA Darcy Blackman – DSDIP Graeme Albion – DSDIP Mark Murray – Queensland Police Service

1. OPENING

The Acting Mayor declared the Meeting open at 9.45 am.

2. CONDOLENCES

Condolences were given to the Walpo and Blowhard/Peinkinna families in the passing of their loved ones.

3. LEAVE OF ABSENCE

Apologies were received from the Mayor, Cr Walpo and Cr Woolla.

4. DEPUTATIONS

Darcy Blackman and Graeme Albion of Department of State Development, Infrastructure and Planning entered the Meeting.

The Acting Mayor thanked Darcy and Graeme for coming and asked them to update Council on the bidding process of the Aurukun Bauxite Project.

Council was informed that as at Friday 13 September 2013, the closing date for proponents to place bids for the project, there were two (2) proponents, AIR and Glencore.

This will now go before an Evaluation Board and a decision will be made in December 2013 of the successful proponent.

Discussion took place regarding the Government Champion's visit in October to the community.

The Barge Landing – finalisation of the project to be done so Government can pay Council.

Graeme and Darcy thanked Council for their co-operation on all issues over the past two (2) years.

Darcy Blackman and Graeme Albion departed meeting at 10.25 am.

Sgt Mark Murray entered the meeting at 10.27 am.

The Acting Mayor thanked Sgt Murray for coming to the meeting to speak with Council

Discussion took place regarding the following issues:

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- (a) Community Police – what has happened with the Co-ordinator. QPS are happy to co-ordinate rosters etc until Council puts something in place to assist with the community police.
- (b) Break and enters and Court decisions which often do not help the community.
- (c) Vandalism of meter boxes
- (d) Update of current staffing numbers
- (e) Anti-social behaviour
- (f) Camping/fishing permits.

Sgt Murray departed the Meeting at 11.05 am.

Council adjourned for morning tea at 11.05 am and resumed at 11.20 am.

5. NOTICE OF MOTION

13.4948 RESOLVED That Council rescinds Resolution 13.4932 re demolition of house at lot 66 Wel Street Aurukun.

MOVED Cr A Kerindun

SECONDED Cr Koomeeta

CARRIED

6. CONFIRMATION OF MINUTES

13.4949 RESOLVED THAT Council receives and adopts the Minutes of the Ordinary Meeting of 20 August 2013 with the exception of Resolution 13.4932 and confirms them as a true and correct record.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

7. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Nil.

8. DELEGATIONS

As referred to during course of Meeting.

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

Nil.

10. MAYOR'S REPORT

10.1 Community Issues

Discussion took place regarding the laneway between the bowser and airport/BPO fence.

13.4950 RESOLVED THAT that Council requests the Management Team to

- (i) inspect this laneway
- (ii) seek advice from Local Disaster Management Group on the need for the laneway to remain open for emergencies and
- (iii) seek advice from airport authorities on the need for an airport to be accessible from all boundary fences.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

10.3 Council Depot

13.4951 RESOLVED THAT Director of Technical Services investigates the feasibility of sealing portions of the Depot yard to control dust and to report to a future meeting.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

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10.4 **Batching Plant**

The Director of Technical services reported that ownership of the batching plant has been handed to Cape York Employment and they are looking at the situation.

Discussion between ASC and CYE would be desirable in the near future.

10.5 **Office Positions**

13.4952 RESOLVED THAT Council advertises these receptionist positions subject to them being included in the 2013/2014 budget.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

10.7 **Signage**

13.4953 RESOLVED THAT Council approves the erection of signs at the Airport, Township entrance, Barge Ramp and at the Office.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

10.8 CIMA Meeting

The Chief Executive Officer advised that the Acting Mayor and Chief Executive Officer's attendance will depend on what other Council business is occurring on the CIMA meeting dates.

13.4953 RESOLVED THAT the Mayor's Report be received.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

11. CHIEF EXECUTIVE OFFICER'S REPORT

11.1 **Leasing of Premises**

Noted.

11.2 **Legal matters**

Noted.

11.3 **Lease Rio Tinto – Aurukun Business**

The Chief Executive Officer advised that the matter has been referred back by the ASC solicitors to Rio Tinto Alcan for their response on several outstanding issues.

11.4 **Transfer of Land**

Noted.

11.5 **Council Policies**

Noted.

11.6 **Annual Report**

Noted.

11.7 **LGMA**

Noted.

11.8 **Bauxite Project Office**

Noted.

John Conroy of Program Office entered the Meeting at 12.30 pm.

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The Acting Mayor thanked John for coming and asked him to address Council.

John presented to Council the employment plans and the Indigenous Employment and Training Plans which involves all buildings by contractors and the future employment and training for indigenous employees.

The Meeting adjourned for lunch at 1.00 pm and resumed at 1.40 pm.

11.9 **Housing Allocations**

13.4954 RESOLVED THAT Council reviews the schedule and endorses final allocations as submitted by Housing with two (2) exceptions.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

11.10 **Program office – Demolition of House at Lot 66 Wel Street, Aurukun**

13.4955 RESOLVED THAT Council rebuilds the house at 66 Wel Street in partnership with remote Building Solutions, State Government and Council and use it as a training program.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

11.11 **Barge Landing**

13.4956 RESOLVED THAT Council resolves that the agreed completion date for the barge ramp facility be 14 August 2013 which corresponds to the date on the Certificate of Practical Completion.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

11.12 **Bow Hunting for Pigs**

13.4957 RESOLVED THAT Council refers this application to NAK for their consideration.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

11.13 **APN Presentation**

13.4958 RESOLVED THAT Council invites APN to make a presentation to Council on Tuesday 15 October 2013 when the Mayor and all Councillors are in attendance.

Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

11.14 **FORTH COMING MEETINGS/EVENTS**

Council confirmed the following dates and meetings:

18 September	Land Handover
9 and 10 October	DLG Council 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
6-8 November	Whole of Community Change Leaders Workshop
18 November	Council Meeting
14 December	Community Christmas
17 December	Council Meeting
25 December/1 January	Council Office closed
TBC	ASC Corporate Plan Workshop
TBA	Official Opening of Same Kerindun Snr Business Project and the new HACC Facility

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13.4959 RESOLVED THAT the Chief Executive Officer's Report be received.
MOVED: Cr E Kerindun **SECONDED: Cr Koomeeta**
CARRIED

12. FINANCE REPORT

12.1 Financial Statements

Noted.

12.2 Income

Noted.

12.3 Expenses

Noted.

12.4 Cash

Noted.

12.5 Debtors

Noted.

13.4960 RESOLVED THAT Council adopts and receives the Finance Report.
MOVED: Cr Koomeeta **SECONDED: Cr E Kerindun**
CARRIED

13.REPORT - DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

13.1.1 Proposed Restructure Aurukun Office

13.4961 RESOLVED THAT Council adopts the following structure for the front office of Aurukun

Shire Council provided the funds are available in the 2013/2014 Budget:

(a) Office manager Assistant

(b) Trainee Receptionist

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

13.1.2 Recruiting Update

Noted.

13.1.3 Front Office Refurbishment

Noted.

13.1.4 Security

Noted.

13.1 AURUKUN COMMUNITY HOME HELP PROJECT

Tabled.

13.2 INDIGENOUS KNOWLEDGE CENTRE

Tabled.

13.3 KOOLKAN EARLY CHILDHOOD CENTRE AND FAMILY SUPPORT HUB

Tabled.

13.4ART CENTRE REPORT

Tabled.

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13.5 BUSINESS DEVELOPMENT AND GRANTS OFFICER'S REPORT

Tabled.

13.4962 RESOLVED THAT Council adopts and receives the Director of Corporate and Community Services Report.

**MOVED: Cr Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

14. REPORT – DIRECTOR OF TECHNICAL SERVICES

14.1 Building Construction and Maintenance

(a) **New Cemetery**
Noted.

(b) **Depot Improvements**
Noted.

(c) **Community Housing maintenance**
Noted.

(d) **Council Staff Housing Maintenance**
Noted.

(e) **Women's Art Centre**
Noted.

14.2 Civil Construction and Maintenance

(a) **Barge Ramp Contract**
Noted.

(b) **Street Lighting**
Noted.

(c) **Batch Plant**
Refer to earlier discussion in Mayor's Report.

14.3 Water and Sewerage
Noted.

14.4 Plant Maintenance
Noted.

14.4.1 Animal Control and Environmental Health

(a) **Rubbish Collection**
Noted.

(b) **Animal Control**
Noted.

(c) **Food Outlet Inspections**
Noted.

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14.4 Airport Operations

Noted.

14.5 Workplace Health and Safety

Noted.

14.8 Disaster Management

Noted.

13.4963 RESOLVED THAT Council adopts and receives the Director of Technical Services report.
MOVED: Cr Koomeeta **SECONDED: Cr E Kerindun**
CARRIED

15. CORRESPONDENCE

Nil.

16. PRESENTATION OF PETITIONS

Nil.

17. CONSIDERATION OF NOTIFIED MOTIONS

See in previous Resolution 13.4948.

18. QUESTIONS FROM PUBLIC GALLERY

Nil.

19. GENERAL BUSINESS

19.1 Cultural Awareness

Council agrees with regular Cultural Awareness Sessions for new Council employees and Council approach nominated persons for their participation in these sessions. It will be necessary to discuss with Council the required content of these sessions.

The items to be covered would include:

Dress, alcohol, deaths in community, traditional land access including fishing and camping, non-involvement in family disputes, respect of language and culture, respect of elderly people, inappropriate videos and photos, respect of environment.

19.2 Visit of Government Champion

Council discussed the visit of the Government Champion in October and agreed that some of the issues and places for him to visit are:

- (a) HACC, Barge Ramp, Housing estate, training centre, ex tavern complex, BPO, water reticulation,
- (b) Issues – security, community safety.

There being no further business, the Acting Mayor closed the Meeting at 3.50 pm.

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