

Minutes Special Meeting of 14 August 2014

Local Laws

Council discussed the Local Laws 1 - 6 as adopted and decided that community publicity be provided on these laws.

6. PRESENTATION OF PETITIONS

Nil

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 stated during course of Meeting.

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

Nil

12. MAYOR'S REPORT

The Mayor presented his report to Council.

12.2 Skytrans

14.4471 **RESOLVED THAT** Council writes a letter for flyers to be sent advising different types of training and scholarships, of which Skytrans can offer to the Community.

MOVED: Cr A. Kerindun

SECONDED: Cr E Kerindun

CARRIED

12.3 CYSF Open Forum Agenda

Noted

12.4 Tony Potter, Transport and Main Roads

Noted

12.5 Future Meetings for this Month

Noted

14.4472 **RESOLVED THAT** the Mayor's Report be adopted and received.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Confirmed as a true and correct record of proceedingsMayor

13. CHIEF EXECUTIVE OFFICER'S REPORT

13.1 Leasing of Premises

- 14.4473** **Proposed APN Lease**
RESOLVED THAT Council meets with NAK regarding proposed Lease for NAK Office space on 1 September 2014 to discuss the Wuungkam Lodge, office, accommodation, boardroom and leasing arrangement by third party.
MOVED: Cr A Kerindun **SECONDED:** Cr V Koomeeta
CARRIED

- 14.4474** **Proposed Centrelink Lease**
RESOLVED THAT Council offers lease to Lynette Adidi for office space in Community Justice Building subject to advance loan lease payment with a trial period of six months.
MOVED: E Kerindun **SECONDED:** A Woolla
CARRIED

- 13.2** **3 Rivers Community Centre**
14.4475 **RESOLVED THAT** Council seeks formal written advice from Deputy Commissioner Barron, QPS and possibly PCYC for funding of \$450,000 capital upgrade and \$1,350,000 two year operational plan.
MOVED: Cr A Kerindun **SECONDED:** Cr V Koomeeta
CARRIED

- 13.3** **Wuungkam Lodge Management EOIs**
Noted

- 13.4** **Aurukun Planning Scheme**
Noted

- 13.5** **Staff Housing Leases**
Noted

- 13.6** **Local Laws**
Noted

- 13.7** **Terms of Reference Tourism and Batching Plant Business Plans**
Noted

- 13.8** **Appointment of Advisor for Aurukun Internal Audit Committee**
14.4476 **RESOLVED THAT**
- i) Council appoints Yarrabah ASC's Chief Accountant as ASC internal audit committee advisor
 - ii) Council gives dispensation to ASC's Chief Accountant to sit as advisor on Yarrabah's internal committee.
 - iii) ASC's internal audit committee meetings are to be conducted by teleconference.
- MOVED:** Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

Confirmed as a true and correct record of proceedingsMayor

13.9 Forthcoming Meetings/Events

NOTE: DLG Regional Manager John O'Halloran and acting Principal Advisor Mark Kelleher visit will now be 26 August 2014.

13.10 Proposed Meetings – Cairns

Nil

14.4477 RESOLVED THAT Council receives and adopts the Chief Executive Officers' Report.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

The meeting adjourned for morning tea at 11.02am and resumed at 11.10am.

14. FINANCE REPORT

14.1 Financial Statements – 2014

Noted

14.2 Summary

Noted

14.3 Income

Noted

14.4 Expense

Noted

14.5 Cash

Noted

14.6 Debtors

Noted

14.7 Resolution

14.8 Staff Resource

14.4478 RESOLVED THAT Council approves to split the Payables/Payroll position into two distinct roles, with the additional role in finance based in Cairns, a review to be undertaken in one (1) years' time to assess ongoing need and the position to be advertised asap.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

14.9 Late Item: Treasury Signatories

14.4479 RESOLVED THAT Council approves revised purchasing policy as circulated.

MOVED: Cr V Koomeeta

SECONDED: Cr A Kerindun

14.4480 RESOLVED THAT Council receives and adopts the Finance Report.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

16.1.6 Koolkan Childcare

Noted

16.1.7 Community Home Help Coordinator (HACC)

Noted

16.1.8 Aurukun IKC

Noted

16.2 KOOLKAN EARLY CHILDHOOD CENTRE AND FAMILY SUPPORT HUB REPORT

Noted

16.3 AURUKUN COMMUNITY HOME HELP PROGRAM

Noted

14.4482 RESOLVED THAT Council receives and adopts the Director of Community Services' Report.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Doreen Hart and James Fa Aoso from Cape York Institute entered the Meeting at 2.16pm.

Doreen Hart presented to Council on empowering communities and changing the way services do business in Aboriginal Communities. More transparency to be provided on funding, services and better coordination of services provided. Currently developing formal processes and reforms in Canberra. Mayor spoke at length on this issue.

Doreen Hart and James Fa Aoso departed the room at 2.41pm

17. REPORT – DIRECTOR OF TECHNICAL SERVICES

17.1 Building Construction and Maintenance

Noted

17.2 Council Building and Staff Housing

Noted

17.3 Civil Construction and Maintenance

14.4483 RESOLVED THAT Council enters into an agreement with Hitachi Construction Machinery for the supply of a 5.5 tonne tracked excavator including trailer for the price of \$110,000 plus GST.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

Confirmed as a true and correct record of proceedingsMayor

20.12 Change of Ordinary Meeting Date

14.4488 **RESOLVED THAT** Council resolves to hold its next Ordinary meeting on 15 September 2014.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

14.4489 **RESOLVED THAT** Council sends invitation letter to David Kempton, MP Member for Cook to attend next Council meeting on Monday 15 September 2014.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

There being no further business, the Mayor closed the Meeting at 4.14pm.

Confirmed as a true and correct record of proceedingsMayor