

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL HELD
AT 39 KANG KANG ROAD ON TUESDAY, 19 FEBRUARY 2013**

PRESENT:	Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Ada Woolla Cr Edgar Kerindun Cr Vera Koomeeta (entered at 9.30 am)
	Officers	Bernie McCarthy – Acting Chief Executive Officer Ron Fenner – Acting Chief Operations Officer (entered at 9.47 am) Barry Bonthuys – Chief Financial Officer Linda Sivyer – Minute Recorder
	Guests In Gallery	John Buttigieg – Government Co-ordination Officer Patrick Mallet – Cape York Australian Aboriginal Academy Loren Dumbrell – Cape York Australian Aboriginal Academy

1. OPENING

The Mayor declared the Meeting open at 9.15 am and asked the Chief Executive Officer to proceed with the Agenda.

2. CONDOLENCES

Nil.

3. LEAVE OF ABSENCE

Nil.

4. MAYOR'S REPORT

4.3 ACTING CHIEF OPERATIONS OFFICER

13.4743

RESOLVED THAT Council approve the appointment of Ron Fenner as Acting Chief Operations Officer for a six (6) month period.

MOVED: Cr Woolla

SECONDED: Cr E Kerindun

CARRIED

4.4 BUSINESS PRECINCT

13.4744

RESOLVED THAT Council approve the official opening ceremony of "The Sam Kerindun Snr Business Precinct" Business Precinct building on 10 April 2013 and invite the Deputy Premier, Hon Jeffrey Seeney and Federal Minister for Families, Community Services and Indigenous Affairs and Minister for Disability Reform and Cr Edgar Kerindun to perform this opening ceremony.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

4.5 LIBRARY/INDIGENOUS KNOWLEDGE CENTRE

13.4745

RESOLVED THAT Council defer any decision on the relocation of the Library/Indigenous Knowledge Centre to the Council Administration Office until such time as:

- (a) Council's organisational restructure has been completed;

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- (b) Office redesign has been investigated and plans for both buildings checked;
- (c) Chief Executive Officer contacts State Library of Queensland, and
- (d) Professional design advice be sought if necessary.

MOVED: Cr Walpo

SECONDED: Cr A Kerindun

CARRIED

4.6 WESTERN CAPE COLLEGE/SECONDARY PROGRAM

This matter be deferred until discussion held with the A/Chief Operating Officer regarding this course at Woorabinda.

4.8 NOTICE OF MOTION

13.4746

RESOLVED THAT Council rescind Resolution 12.4722 regarding the appointment of an Asset Accountant under the control of Finance based in view of the proposed overall Organisational Restructure.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

4.9 COUNCIL ORGANISATIONAL RESTRUCTURE

12.4747

RESOLVED THAT Council approve the appointment of HGW Consulting for the task of restructuring of the whole of Council Organisational Structure and that this commence on 25 February 2013 and the fee as stated be approved.

MOVED: Cr Woolla

SECONDED: Cr Koomeeta

Mr Ron Fenner entered the Meeting and the Mayor welcomed Mr Fenner to the Meeting as Acting Chief Operating Officer.

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF ORDINARY MEETING 18 AND 19 DECEMBER 2012

12.4748

RESOLVED THAT Council receive the Minutes of the Ordinary Meeting of 18 and 19 December 2012 and that they be confirmed as a true and correct record.

MOVED: Cr Koomeeta

SECONDED: Cr A Kerindun

CARRIED

5.2 MINUTES OF SPECIAL MEETING ON 11 JANUARY 2013

12.4749

RESOLVED THAT Council received the Minutes of the Special Meeting of 11 January 2013 and that they be confirmed as a true and correct record.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

5.3 MINUTES OF SPECIAL MEETING ON 31 JANUARY 2013

12.4750

RESOLVED THAT Council receive the Minutes of the Special Meeting of 31 January 2013 and that they be confirmed as a true and correct record.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

6. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETING

6.1 MINUTES OF ORDINARY MEETING 18 AND 19 DECEMBER 2012

Nil.

6.2 MINUTES OF SPECIAL MEETING ON 11 JANUARY 2013

The Acting Chief Executive Officer advised Council that he was waiting on clarification of Councillor Remuneration from the Local Government Remuneration

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and Discipline Tribunal regarding the employment/non-employment payments to Councillors.

He also advised that

- (1) Councillors are not employees and this is a Councillor Allowance; and
- (2) Councillors must inform the Mayor or Chief Executive Officer if they will not be in attendance at a Meeting.

6.3 MINUTES OF SPECIAL MEETING ON 31 JANUARY 2013

Nil.

The Meeting adjourned for morning Tea at 10.10 am and resumed at 10.25 am.

7. DELEGATIONS

Cape York Australian Aboriginal Academy representatives entered the meeting at 10.25 am Patrick Mallet and Loren Dumbrell and Lauren Bartlett and Bryce Coxall from Cape York Academy joined the discussions by telephone.

Discussions took place regarding:

1. School attendance – possible prosecution of children not attending school;
2. Working with FRC Commissioners to visit the families regarding attendance.

The representatives from Cape York Australian Aboriginal Academy departed the Meeting at 10.45 am.

8. RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES

Nil.

9. LAND AND SEA MANAGEMENT REPORT

Nil.

10. FINANCE AND ADMINISTRATION REPORT

10.1 Financial Statements

Tabled

10.2 MATTERS ARISING FROM THE 2011/2012 FINANCIAL YEAR AUDIT

12.4751 RESOLVED THAT the Audit Report for 2011/2012 financial year be noted.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

10.3 SIGNATORIES – COUNCIL'S BANK ACCOUNTS

12.4752 RESOLVED THAT Council approve the appointments of Councillors and the following officials as signatories to operate Council's bank accounts:

- Mayor – with one of the approved officials
- Deputy Mayor – with one of the approved officials
- Councillors – with one of the approved officials
- Chief Executive Officer – with one of the other officials or one of the Councillors
- Chief Executive Officer – with one of the other officials or one of the Councillors
- Chief Financial Officer – with one of the other officials or one of the Councillors

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- Chief Operations Officer – with one of the other officials or one of the Councillors
- Accountant – with one of the other officials or one of the Councillors

MOVED: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

13.4753

RESOLVED THAT the Finance and Administration Report be received.

MOVED: Cr E Kerindun

SECONDED: Cr Woolla

CARRIED

11. CHIEF OPERATING OFFICER'S REPORT

13.4754

RESOLVED THAT the Chief Operating Officer's Report be received.

MOVED: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

The Meeting adjourned for lunch at 12.30 pm and resumed at 1.30 pm.

12. CHIEF EXECUTIVE OFFICER'S REPORT

11.1 Robert Friend, Assistant HACCCo-ordinator

13.4755

RESOLVED THAT Council grant permission for Robert Friend to drive the two (2) HACCCo-ordinator vehicles subject to the State Police authorizing him to drive these vehicles.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

11.2 KEKOA: Operating Fishing Charters in the Archer River System – Luke and Kelly Fallon

13.4756

RESOLVED THAT Council grant permission for this request subject to them paying an appropriate fee to be advised in due course.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

12.3 2013 National General Assembly of Local Government

13.4757

RESOLVED THAT this item be noted.

MOVED: Cr A Kerindun

SECONDED: Cr Woolla

CARRIED

12.4 Application for New license MV Eclipse D

13.4758

RESOLVED THAT Council refuses this request because of the Alcohol Management Plan in place for the Aurukun Shire and the proposed trading hours.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

12.5 Application for Residency – Ted Tranby and Lenese Walsh

13.4759

RESOLVED THAT Council approves a three (3) month trial period of residency be approved and applicants seek employment.

MOVED: Cr Woolla

SECONDED: Cr A Kerindun

CARRIED

12.6 Application for Residency – Sharna Kepple

13.4760

RESOLVED THAT Council approves a trial period of three (3) months.

Moved: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

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- 13.4761 **12.7 Permission for Camping and Fishing – Geoff Abercrombie**
RESOLVED THAT Council not approve the permit for Mr Abercrombie to fish at the Love River
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED
- 13.4762 **12.8 Permission for Private Boat Trip and Fishing – Maggie Highland**
RESOLVED THAT Council requests further information including their addresses and names of all people in the party wishing to undertake the trip to fish and camp at the Archer, Love and Kirke Rivers
MOVED: Cr Woolla **SECONDED:** Cr Koomeeta
CARRIED
- 13.4763 **12.9 Proposal for development of a new cemetery – detailed design and construction services**
RESOLVED THAT Council commission the new cemetery project urgently and requests Aurecon to proceed with the proposed work immediately.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED
- 13.4764 **12.10 Changes to Queensland Development Code requirement for Water Tanks**
RESOLVED THAT Council notes this item and does not seek an extension of the previous requirement to seek an exemption from the water tank legislation as per Queensland Development Code 4.2 and 4.3
MOVED: Cr E Kerindun **SECONDED:** Cr Koomeeta
CARRIED
- 13.4765 **12.11 Residential set back – Cnr Kang Kang Road and Wel Street, Aurukun**
RESOLVED THAT Council endorses the repositioning of the residence with 4500 mm set back from Kang Kang Road.
MOVED: Cr Woolla **SECONDED:** Cr E Kerindun
CARRIED
- 13.4766 **12.12 Information Session – recent amendments to Local Government Act and Local Government Regulations**
RESOLVED THAT Council agrees to this information session to be conducted at Aurukun on 23 or 24 April 2013.
MOVED: Cr Koomeeta **SECONDED:** Cr Woolla
CARRIED
- 13.4767 **12.13 Water Fluoridation**
RESOLVED THAT Council conducts a simple survey for local residents and considers annual operational cost process before making a final decision in implementing water fluoridation.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED
- 13.4768 **12.14 Cairns Trip – 7 to 11 February 2013**
RESOLVED THAT Council notes this item.
MOVED: Cr Koomeeta **SECONDED:** Cr A Kerindun
CARRIED
- 13.4769 **RESOLVED THAT** the Chief Executive Officer's Report be received.
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

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12. **CORRESPONDENCE**

Nil.

13. **DEPUTATIONS AND DELEGATIONS**

Nil.

14. **PRESENTATION OF PETITIONS**

Nil.

15. **CONSIDERATION OF NOTIFIED MOTIONS**

Refer Resolution 13.4746 in Mayor's Report Item 4.8.

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

Nil.

18. **QUESTIONS ON NOTICE OF MOTION**

Nil.

19. **QUESTIONS FROM PUBLIC GALLERY**

Nil.

20. **GENERAL BUSINESS**

COUNCILLOR PORTFOLIOS

Council discussed portfolios for Councillors and the following apportionment is being considered and will be confirmed at the next Ordinary Meeting of Council.

1. Finance/Staff	whole of Council
2. Health/Sport and Rec	Cr D Walpo
3. Business Development:	Cr D Walpo
4. Housing:	Cr A Kerindun
5. Transport and Infrastructure:	Cr E Kerindun
6. Community Services:	Cr V Koomeeta
7. Education Services:	Cr A Woolla
8. Environment:	Cr E Kerindun
9. Arts, craft, culture:	Cr A Woolla
10. Training, Employment:	Cr V Koomeeta

Council Representatives:

LGAQ	Cr D Walpo
WCCCA	Cr A Kerindun
ROCCY	Cr D Walpo

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

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