

The Mayor welcomed the Government Co-ordinator, John Buttigieg, to the Meeting and he updated Council on various aspects including the Community Safety Plan, the Bauxite Project etc.

10. CHIEF OPERATIONS OFFICER'S REPORT

10.1.2 Community Survey Fluoride

- 13.4780 **RESOLVED THAT** Council proceeds with the fluoridation of the town water supply with the operational cost included in the 2013/2014 Budget.
MOVED Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

10.1.4 Community Disturbance

Council discussed the issue regarding the recent community disturbance issue and agreed that this be included in the Community Safety Plan. Council will also adopt procedures this type of event to cover its employees in its Workplace Health and Safety Plan.

- 13.4781 **RESOLVED THAT** the Chief Operations Officer's Report be received.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

11. CHIEF EXECUTIVE OFFICER'S REPORT

11.1 Permission for private boat trip and fishing – Maggie Highland

- 13.4782 **RESOLVED THAT** Council approve the permit for the Love and Kirke Rivers only and subject to approval of the traditional owners before final permission is granted.
MOVED Cr A Kerindun **SECONDED** Cr Woolla
CARRIED

11.2 Aurukun Visit – Shane Marshall

- 13.4783 **RESOLVED THAT** Council does not approve this permit for Shane Marshall to visit Aurukun.
MOVED Cr A Kerindun **SECONDED** Cr E Kerindun
CARRIED

11.3 Community Celebration for the successful upgrading of the Aurukun Airport

- 13.4784 **RESOLVED THAT** Council approve the community celebration to be held in the town square in June 2013.
MOVED: Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED

The Mayor welcomed Michael Miller from Power Savvy to the Meeting.

11.4 Memorandum of Understanding – Power Savvy

Michael Miller informed Council the savings that could be made by community residents and that Ergon (Power Savvy) are happy to employ two (2) people part time through Council to explain to community residents the benefits of Power Savvy.

Council confirmed that it wishes to proceed with the Memorandum of Understanding and that this program be commenced as soon as possible.

Michael Miller departed the Meeting at 2.45 pm.

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

11.5 **Naming of Streets**
13.4785 **RESOLVED THAT** Council name the two streets near Apalech Drive as “Francis Close” and “Gladys Close” and that for future naming of streets, Council invites the community to register names to be held in a “Future Street Name Register”.
MOVED: Cr E Kerindun **SECONDED** Cr Woolla
CARRIED

11.6 **Waiving of Charges for Use of BPO**
13.4786 **RESOLVED THAT** Council not approve the request for waiving of charges to APN for the use of the BPO and accommodation.
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

11.7 **Aurukun Accord**
This matter be deferred at this stage.

11.8 **Transfer of land from Education Queensland**
13.4787 **RESOLVED THAT**

1. Council has no objection to DNRM undertaking the necessary administrative actions to provide for the following amendments to the description of the Reserve for Educational Institution purposes R 18:
 - a. the land hachured yellow on attachment 1 to be excluded from the Educational Institution Reserve;
 - b. the land hachured red on attachment 1 to be excluded from the Educational Institution Reserve and to become road; and
 - c. the land hachured blue on attachment 1 to be included in the Educational Institution Reserve.
2. Council agrees to the appointment of Council as grantee to hold the following land in trust for the benefit of Aboriginal people particularly concerned with the land, their ancestors and descendants pursuant to section 40 of the *Aboriginal Land Act 1991*:
 - a. The land hachured yellow on the attachment 1 which are part of Lot 2 PA17 (Education Institutional Purposes Reserve R 18; and
 - b. The land outlined orange on attachment 1 and which are Lot 22 PA 10, Lots 9-11 PA16, Lots 12-14 PA 18 & Lot 15 PA17 and currently reserves held by the Council as trustee;
 - c. The town area of the Shire Lease being Shire Lease land contained within that part outlined purple in attachment 2.
3. Council agrees to amend the existing Telstra sublease which will provide for the partial surrender of land which is used as road

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

11.9 **Cairns Trip**
Noted.

11.10 **Forthcoming Meetings**
Noted.

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

13.4788 **RESOLVED THAT** the Chief Executive Officer's Report be received.
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

Council adjourned for lunch at 12.50 pm and resumed 1.47 pm

The Mayor welcomed Gina Castelain, Lois Toikalkin, Janet Koongotema, Dawn Koondumbin and Kenneth Taisman to the Meeting at 2.15 pm to discuss Wik Projects and areas covered by Indigenous Protected Areas that they are working on with traditional owners.

Gina Castelain and traditional owners departed the Meeting at 2.46 pm.

The Mayor adjourned the Meeting at 2.45 pm for 30 minutes while Hayden Wright discussed the Organisational Restructure with Council Staff and resumed at 3.25 pm.

12. **CORRESPONDENCE**

Nil.

13. **DEPUTATIONS AND DELEGATIONS**

Nil.

14. **PRESENTATION OF PETITIONS**

Nil.

15. **CONSIDERATION OF NOTIFIED MOTIONS**

Nil.

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

Nil.

20. **QUESTIONS ON NOTICE OF MOTION**

Nil.

19. **QUESTIONS FROM PUBLIC GALLERY**

20. **GENERAL BUSINESS**

20.1 **Dr Jason Pederken – Men's Health**

Council discussed this issue and is happy for this program to proceed in Aurukun.

20.2 **Northern Pride – Rugby League**

Council is happy for Northern Pride to proceed with the development program for the Aurukun Rugby League teams and is happy for them to bring Jonathan Thurston to Aurukun as a mentor for the young people.

20.3 **COMMUNITY EVENTS**

Council discussed the possibility of more community events including Market Days, Career Days and other events to bring the community together.

There being no further business, the Mayor closed the Meeting at 3.44 pm.

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