

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

PRESENT:	Councillors	Cr Dereck Walpo Cr Ada Woolla Cr Edgar Kerindun Cr Vera Koomeeta
	Officers	Bernie McCarthy, Chief Executive Officer Ron Fenner, Director of Corporate and Community Services Robert Love, Director of Technical Services Linda Sivyer, Minute Secretary
	Guests:	John Buttigieg, DATSIMA Brendon McMahon, Queensland Police Service Paul James, Queensland Police Service Scott McIntyre, Rio Tinto Brad Welsh, Rio Tinto Michael Mitchell, Cape York Australian Aboriginal Academy Dimitry Smith, Sue Raymond-McHugh, Griffith University

1. OPENING

The Mayor declared the Meeting open at 9.25 am and asked Robert Love to open with a word of prayer.

2. CONDOLENCES

The Mayor asked Council to observe a minutes silence in respect of the former community member who passed away in Pormpuraaw and condolences are extended to the Kemthan/Shortjoe/Tarpencha families.

3. LEAVE OF ABSENCE

Apology was received from Cr Angus Kerindun as he was attending the WCCCA Meeting in Weipa.

4. CONFIRMATION OF MINUTES

13.4982 RESOLVED THAT Council receives and adopts the Minutes of the Ordinary Meeting of 15 October 2013 and confirms them as a true and correct record.

MOVED: Cr E Kerindun

SECONDED: Cr Koomeeta

CARRIED

The Chief Executive Officer read the Minutes of ASC/NAK Liaison Meeting held on 29 October 2013.

For Council's information

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

The following matters were raised :

- (i) BPO – A meeting was held in Cairns and is referred to in the agenda under the Chief Executive Officer's Report.
- (ii) Bowhunters – this matter has been referred to NAK and also permits out of the town area.
- (iii) Dormitory compensation – This is referred to in the Chief Executive Officer's Report;

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- (iv) Depot Improvements – This matter of the Barge Tenders which was deferred is referred to in the Director of Technical Services Report.
- (v) Houses – Uniting Church – This matter is referred to in the Director of Technical Services Report.
- (vi) Opal Fuel Storage Tanks – application has been made to the Government for funding - \$50,000 allowed in budget total cost \$109,000. As previous resolution has not been carried out when an amount of \$60,000 was committed by Council three years ago, Council is committed to this.
- (vii) ASC/NAK Meeting – as a result of this meeting, the following points are raised:
 - (a) Permits – no further information received
 - (b) Training Centre – nothing heard from their solicitors
 - (c) Visit by Darren Lockyer – Council had not heard of the accounting firm’s proposal of an Aurukun Development Corporation – APN/NAK.

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 referred to during course of Meeting.

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

Nil.

12. MAYOR’S REPORT

The Mayor gave a report on the CIMA Meeting in Cairns and the proposed issues for the future.

The Mayor has received a letter from Department of Justice and Attorney General to do consultation work regarding the Aurukun Restorative Justice Group which will be here on 29 November 2013.

13. CHIEF EXECUTIVE OFFICER’S REPORT

13.1 Leasing of Premises

- 13.4983** **RESOLVED THAT** Council advertises the leasing of the building known as the Aurukun Furniture Factory on the rates as set out in Council’s Schedule of Fees and Charges.
MOVED: Cr Koomeeta **SECONDED: Cr E Kerindun**
CARRIED

13.5003 **Lease Rio Tinto – Aurukun Business Precinct**

This lease is in the final stages of completion.

13.3 Liaison Meeting with NAK

Noted.

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13.4 Annual Report

13.4984 RESOLVED THAT Council defers the resolution on the 2012/13 Annual Report (Section 1) as circulated and a Special meeting be held on 25 November 2013 at 10 am for the adoption of the Annual Report and the Annual Financial Statements (Section 2).

MOVED: Cr E Kerindun

SECONDED: Cr Woolla

CARRIED

13.5 Bauxite Report

13.4985 RESOLVED THAT Council endorses the Mayor's and Chief Executive's actions in offering the above terms and conditions to NAK to hopefully resolve the current BPO purchase offer dilemma and note the report on termites damage to the main offices/meeting room building for when a purchase offer may be finally submitted to CHALCO Australia Pty Ltd.

MOVED: Cr Koomeeta

SECONDED: Cr E Kerindun

CARRIED

13.4986 RESOLVED THAT Council offers CHALCO Australia Pty Ltd the sum of \$180,000 which is the purchase price of \$220,000 less the potential cost of termite damage for the total building complex and request further negotiations with CHALCO if required.

MOVED: Cr Woolla

SECONDED: Cr

Koomeeta

CARRIED

13.5.1.1 ASC Corporate Plan

Noted.

13.6 ASC Houses

(a) S Canaweka – 415/416 Pikkuw Street, Aurukun

13.4987 RESOLVED THAT That Council approves lease of the two x 2 bedroom self-contained duplexes to Suliasi Canaweka for a period of 12 months with unit 416 effective from 3 November 2013 and the other unit 415 effective from date of renovation completion subject to the following for each unit:

- \$395 weekly rental pursuant to ASC fees and charges,
- \$3,735 per annum payment of water, sewerage and garbage charges pursuant to ASC fees and charges, ie, Sewerage \$1,435 per annum, Cleansing \$1,050 per annum and water \$1,250 per annum,
- payment of a bond, ie two (2) weeks rent \$790,
- non-replacement of ASC furniture, and
 - signing of a tenancy agreement.

MOVED: Cr E Kerindun

SECONDED: Cr Woolla

CARRIED

(b) T and A Jones – Lot 603 Ko'an Street, Aurukun

13.4988 RESOLVED THAT Council approves lease of the two (2) bedroom duplex to Tim and Anamarie Jones from 16 October 2013 for a period of three (3) years plus three (3) years to run in conjunction with the effective dates of café, bakery and 3aundromat lease held by T and A Jones and subject to:

- \$395 weekly rental pursuant to ASC fees and charges,
- \$3,735 per annum payment of water, sewerage and garbage charges pursuant to ASC fees and charges, ie, Sewerage \$1,435 per annum, Cleansing \$1,050 per annum and water \$1,250 per annum,
- payment of a bond, ie two (2) weeks rent \$790,

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- non-replacement of ASC furniture, and
- signing of a tenancy agreement.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr Koomeeta

**13.7 Several Items – John Buttigieg DATSIMA
Aurukun Community Safety Plan**

John Buttigieg presented a draft of the Aurukun Community Safety Plan which is part of the Aurukun Accord.

Alcohol Management Plan

Community consultation needs to proceed regarding the Alcohol Management Plan in the near future.

Justice Resource Document

This document is for the judiciary system with histories of indigenous communities and Council's endorsement is sought on this document.

**13.8
13.4989 Dormitories Compensation**

RESOLVED THAT the Dormitory compensation does not relate to Aurukun and Council wishes to take no further action on this matter.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

**13.9
13.4990 New Training Centre**

RESOLVED THAT Council approves the new Aurukun Training Centre Interim Management Agreement with Cape York Employment.

**MOVED: Cr Woolla
CARRIED**

SECONDED: Cr E Kerindun

**13.10
13.4991 Whole of Community Change Program**

RESOLVED THAT Council undertakes the following action:

- (i) Notes the Chief Executive Officers' comments on payment for the Whole of Community Change Program;
- (ii) Approves payment of the first invoice received from Annalise Jennings, Dynamic Exchange;
- (iii) Approves all expenses, incurred by the Whole of Community Change Program, being reimbursed from the ASC Housing contract management fee which is to be received from the State Housing Department;
- (iv) ASC reviews the Whole of Community Change Program, following the recent Leaders Collaboration Workshop and the referral of allegations to the Queensland Parliament for investigation, to determine if Council should proceed with the other proposed stages of the program.

**MOVED: Cr Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

**13.11
13.4992 Media Policy**

RESOLVED THAT Council adopts the Media Policy.

**MOVED: Cr Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

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22 November Aurukun Store meeting – Weipa
 5 December Local Disaster Management Group – 10am
 14 December Community Christmas Tree
 17 December Council Meeting
 19 December Joint Staff Meeting
 25 Dec/1 Jan Council Office closed
 TBA – Official opening of Sam Kerindun Snr Business Precinct.
 TBA – Official opening of new HACC facility

That an invitation be extended to Hon. Nigel Scullion, Minister for Indigenous Affairs to open the Business Precinct.

13.23 Meetings in Cairns
 Noted.

13.4999 RESOLVED THAT the Chief Executive Officer’s Report be received.
MOVED: Cr E Kerindun SECONDED: Cr Woolla

14. FINANCE REPORT

14.1 Unaudited Financial Statements Year Ended 30 June 2013
13.5000 RESOLVED THAT Council adopts the unaudited Financial Statements for year ended 30 June 2013.
MOVED: Cr E Kerindun SECONDED: Cr Woolla
CARRIED

The meeting adjourned for lunch at 12.20 pm and resumed at 1 pm

14.2 Financial Statements – October 2013
 Noted.

14.3 Income
 Noted.

14.4 Expense
 Noted.

14.5 Cash
 Noted.

14.6 Debtors
 Noted.

13.5001 RESOLVED THAT Council adopts and receives the Finance Report.
MOVED: Cr Koomeeta SECONDED: Cr E Kerindun
CARRIED

15. REPORT – DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

15.1.1 Recruiting Update
 Noted.

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- 15.1.2 **13.5002** Security
RESOLVED THAT Council adopts the following proposals for continuation of employment of security services:
- (i) Council budgets for two (2) Community Police Supervisors on a base rate of between \$60,000 to \$65,000 per year;
 - (ii) Overtime to be advised by Council
 - (iii) Once a final decision is reached by Council, a meeting to be held with GSS, Police and other agencies currently provided with a service by SSS Security and Council to relay its position before going to advertise the positions.
- MOVED: Cr E Kerindun** **SECONDED: Cr Woolla**
CARRIED
- 15.1.3 IKC
Noted.
- 15.1.4 Healthy communities
Noted.
- 15.1.5 Aurukun HACC
Noted.
- 15.1.6 **13.5003** Arts Centre
RESOLVED THAT Council adopts the recommendations contained in the report by Fred Marchant subject to no commitment by Council at this point in time due to the specific outcomes contained in the Summary of Actions.
MOVED: Cr E Kerindun **SECONDED: Cr Koomeeta**
CARRIED

Snr Sgt Brendon McMahon and Inspector Paul James entered the Meeting at 1.45 pm.

The Mayor welcomed Snr Sgt McMahon and Inspector James to the Meeting and asked them to proceed.

The following points were raised in discussion:

- Discussions with magistrate has been positive regarding offenders;
- Extra Police Assistance has been successful;
- Disaster Management Exercise in place;
- Juvenile behaviour.

The Mayor thanked Snr Sgt McMahon and Inspector James for speaking with Council.

Snr Sgt McMahon and Inspector James departed the Meeting at 2.08 pm.

Scott McIntyre and Brad Welsh from Rio Tinto entered the meeting at 2.10 pm.

The Mayor welcomed Scott McIntyre and Brad Welsh to the Meeting and invited them to address Council.

An update was provided on the South of Embley project and also advised that the project has been delayed until possibly further notice because of the economic situation.

Scott McIntyre thanked Council for its assistance and work during the time that he has been coming to the community. The Mayor and Chief Executive Officer thanked him and wished him all the best for the future.

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Scott McIntyre and Brad Welsh departed the Meeting at 2.30 pm

Michael Mitchell , Principal, Cape York Australian Aboriginal Academy entered the Meeting at 2.30 pm.

The Mayor welcomed Michael Mitchell to the Meeting and to Aurukun as the new Principal of the Cape York Australian Aboriginal Academy and invited him to address Council.

Michael gave a comprehensive report on the program of the school and the focus that is being taken on engagement, enforcing and encouragement and also transitioning from home school to boarding school.

The Mayor thanked Michael Mitchell for coming and invited him to address Council regularly at future meetings.

Michael Mitchell departed the meeting at 3.23 pm.

Dimity Smith and Sue Raymond-McHugh from Griffith University entered the Meeting at 3.24 pm.

The Mayor welcomed Dimity Smith and Sue Raymond-McHugh to the Meeting and invited them to address Council.

They advised that their report has been to Parliament and that the Mayor has a copy of the report and that they have received a commonwealth grant to continue child sexual abuse over the next few years in the Aurukun community.

The Mayor thanked the ladies for coming and updating Council on the progress of their studies.

Dimity Smith and Sue Raymond-McHugh departed the Meeting at 3.28 pm.

15.1.7 **Business Development and Grants Officer**
Noted.

15.1.8 **TIPT Telephone System**
13.5004 RESOLVED THAT Council agrees to the increased cost of the telephone system being an amount of \$10,834 and that this be considered emergent expenditure.
MOVED: Cr E Kerindun **SECONDED: Cr Koomeeta**
CARRIED

15.1.9 **Christmas Shutdown**
13.5005 RESOLVED THAT Council does not approve the two (2) days special travel days for the Christmas period.
MOVED: Cr Woolla **SECONDED: Cr Koomeeta**
CARRIED

15.2 **Aurukun Community Home Help Project**
Noted.

15.3 **Koolkan Early Childhood Centre and Family Support Hub**
Noted.

Confirmed as a true and correct record of proceedingsMayor

