



6. **PRESENTATION OF PETITIONS**

Nil

7. **CONSIDERATION OF NOTIFIED MOTIONS**

Nil

8. **RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS**

Nil

9. **MAYOR'S REPORT**

9.1 **118<sup>TH</sup> Annual LGAQ Conference - Mackay**

Noted

9.2 **CYSF Board/AGM – 30 to 31 October 2014**

Noted

9.3 **Roads**

Noted

9.4 **Safer Streets Meeting - Cairns**

Noted

9.5 **Island and Cape - ALPA Board Meeting**

Noted

9.6 **Outside Payment Terminal**

Noted

**Resolution - 14.4529**

That Council receives and adopts the Mayor's Report.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

10. **CHIEF EXECUTIVE OFFICER'S REPORT**

10.1 **Leasing of Premises**

Noted

10.2 **Wuungkam Lodge residential management**

**Resolution - 14.4530**

That Council endorses the signing of the 18 months residential management contract of the Wuungkam Lodge and Kooth Pach guest house with Glenn and Megan Logan.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution – 14.4531**

That Council encourages all Government departments, agencies and NGOs to use at all times ASC accommodation when availability exists and discourages government departments, agencies and NGOs from using other government accommodation.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**10.3 Business Development Report**

Noted

**10.4 Animal Control Program**

Noted

**10.5 Telecommunications**

**Resolution – 14.4532**

That Council endorses this ongoing lobbying campaign to obtain funds for Aurukun telecommunications upgrade with Telstra, State and Federal MPs and governments and any other relevant agencies.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.6 ASC Newsletter**

Noted

**10.7 Possibilities at the 3 Rivers Community Centre (Old Tavern)**

Nil

**10.8 Correspondence**

**10.8.1 Julian Farrugia, Glencore Australia Holdings Pty Ltd**

Noted

**10.8.2 David Edwards, Government Champion**

**Resolution – 14.4533**

That Council endorses the State Government's decision to grant Glencore International rights as the preferred developer for the Aurukun Bauxite Resource Project.

**MOVED:** Cr D Walpo

**SECONDED:** Cr E Kerindun

**CARRIED**

**Meeting adjourned for morning tea at 10:38am**

Glenn and Megan Logan, new managers of Wuungkam Lodge and Kooth Pach Guesthouse joined the meeting for morning tea with Councillors and Staff.

**Meeting resumed at 11:00am**

**10.8.3 Aurukun Restorative Justice Project**

Noted

**10.9 NAK/ASC Liaison meetings**

Noted

**10.10 LGAQ Annual Conference**

Noted

**10.11 Forthcoming Meetings/Events**

Noted

**10.12 Meetings – Cairns, Weipa**

Noted

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



**10.19 Confidential Business**

Pursuant to the Local Government Regulation 2012, Council closed the meeting to the public to discuss "In Committee" certain matters as follows:

- (e) contracts proposed to be made by it;
- (f) starting or defending legal proceedings involving the local government;
- (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**Resolution – 14.4539**

That Council goes into Committee.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

Discussions transpired on the particular issues of MV Pikkuw, Old TAFE Property and building refurbishment proposed by Cameron Herbert Constructions Pty Ltd.

**Resolution – 14.4540**

That Council comes out of Committee.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution – 14.4541**

That Council endorses the action of Mayor and CEO, in settlement of the MV Pikkuw case.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution -144542**

That Council endorses the proposed letter to NAK in respect of the former TAFE property.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution – 14.4543**

That Council grants approval to Cameron Herbert Constructions Pty Ltd to refurbish the green donga building adjacent to the Sport and Recreation building subject to;

- nil rental in lieu of repair costs
- payment of annual service charges
- no other building construction on the same site
- nil storage of building materials on site

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution – 14.4544**

That Council receives and adopts the Chief Executive Officers' Report.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Meeting adjourned for lunch at 12:36pm and resumed at 1:40pm**

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

11. **FINANCE REPORT**

11.1 **Financial Statements – 2014**

Noted

11.2 **Summary**

Noted

11.3 **Income**

Noted

11.4 **Expense**

Noted

11.5 **Cash**

Noted

11.6 **Debtors**

**Resolution – 14.4545**

That Council sends letter of demand to the following debtors and to follow up with legal letter within 28 days;

- Suli Canaweka
- Industry Services Australia
- Remote Building Solutions

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution – 14.4546**

That Council approves write-off of the following debtors;

- |                              |             |
|------------------------------|-------------|
| • Aurukun Wetland Charters   | \$10,000.00 |
| • Barrier Aviation           | \$ 1,470.00 |
| • Kanjo Group                | \$14,948.94 |
| • Dept. Transport Main Roads | \$69,934.40 |
| Total                        | \$96,353.34 |

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution – 14.4547**

That Council provides list of non-paying customers to Accommodation Managers in order for them to request payment upfront, withhold bookings and advise all outstanding accommodation debtors that they will not be provided accommodation until all debts are paid.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

11.7 **Late Item - Budget review**

**Resolution – 14.4548**

That Council defers budget review until next Special Meeting.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**Resolution – 14.4549**

That Council receives and adopts the Finance Report.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Steve Pelham and Brad Welsh from RTA Weipa entered the meeting at 2:35pm**

Points of discussion;

- South Embley Lease progress update.
- Lot 226 Allotment – ASC to advise Rio of leasing terms and conditions.
- Roads – possible damage by trucks; compensation.
  - Industrial Allotment - possibilities and conditions.
- Sponsorship for Community events – e.g. Concert by Indigenous performers.
- Telecommunications upgrade \$700K – possible contributors. Joint lobbying.
- Inspection of MiHaven homes.
- Accommodation – unpaid accounts to be resolved shortly.
- Accommodation SPQ, Weipa.
- Weipa Town Authority – possible affiliation.
- Wuungkam Lodge – longevity of existing buildings, estimations and pricing.

**Steve Pelham and Brad Welsh departed the meeting at 3:30pm**

**12. REPORT – DIRECTOR OF CORPORATE SERVICES**

**12.1 First Meeting of Internal Audit Committee**

**Resolution – 14.4550**

That Council seeks expressions of interest from other possible advisors and sets a date/time for the inaugural ASC Internal Audit Committee meeting.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**12.2 Quote for Update of Job Costing and General Ledger**

**Resolution – 14.4551**

That Council accepts the quote from Civica to upgrade the job costing, general ledger numbering systems and other modules which link to these two systems of council's financial system.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**12.3 Grants Officer**

Noted

**12.4 Human Resources**

Noted

**12.5 Administration Manager**

No Report

**12.6 Arts Centre Manager**

No Report

**12.7 IT/Records Manager**

Noted

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

- 12.8 Land Rental Charges for Council land where Government and NGOS build their own housing**  
**Resolution – 14.4552**  
That Council sets a vacant land fee at \$5.08 /m2 for council land on its town lease where it has not constructed dwellings in the residential area.  
**MOVED:** Cr A Woolla                   **SECONDED:** Cr E Kerindun  
**CARRIED**
- 12.9 New and Amended Policies for Adoption by Council**  
**Resolution – 14.4553**  
That Council adds the Accommodation Managers' for Wuungkam Lodge and Kooth Pach Guesthouse to the purchasing delegations register contained in councils purchasing policy with a limit of \$3,000 for two months with a review after this period.  
**MOVED:** Cr E Kerindun                   **SECONDED:** Cr A Woolla  
**CARRIED**
- 12.10 Leasing**  
Noted
- Resolution – 14.4554**  
That Council receives and adopts the Director Corporate Services Report.  
**MOVED:** Cr E Kerindun                   **SECONDED:** Cr A Woolla  
**CARRIED**
- 13. REPORT – DIRECTOR OF COMMUNITY SERVICES**
- 13.1 Recruiting Update**  
Noted
- 13.2 Funerals**  
Noted
- 13.3 Community Police Officers**  
Noted
- 13.4 GSS Security Guard**  
Noted
- 13.5 Patrol schedule and locations**  
Noted
- 13.6 Disturbances disrupted by GSS**  
Noted
- 13.7 Recorded Incidents**  
Noted
- 13.8 Damage Incurred**  
Noted
- 13.9 Days of no reported incident, unrest or damage**  
Noted

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

**13.10 Koolkan Early Childcare Centre and Family Support Hub**

Noted

**13.11 Community Home Help Coordinator (HACC)**

Noted

**13.12 Aurukun IKC**

No Report

**Resolution – 14.4555**

That Council receives and adopts the Director Community Services Report.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**14. REPORT – TECHNICAL SERVICES DEPARTMENT**

**14.1 Building Construction and Maintenance**

**Community Housing Project**

**Resolution – 14.4556**

That Council resolves to approve the development of the eight independent living senior units as an integrated development to be constructed in the area to the north of the HACC Centre.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution – 14.4557**

That Council resolves to stage the construction of these units;

- initial program to include six seniors units in the vicinity of the HACC Centre and another two / two bedroom community houses constructed at another site yet to be determined;
- construction of a further two units in a subsequent program subject to demonstrated demand.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**14.2 Civil Construction and Maintenance**

Noted

**14.3 Water and Sewerage**

Noted

**14.4 Workshop**

Noted

**14.5 Animal Control and Environmental Health**

**Regional Pest Management Group**

**Resolution – 14.4558**

That Council does not proceed with this initiative and that the Department of Agriculture, Fisheries and Forestry be referred to NAK for further discussion.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**14.6 Airport Operations**

Noted

**14.7 Disaster Management**

Noted

**Resolution – 14.4559**

That Council receives and adopts Director Technical Services Report.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

• **Presentations / Delegations**

As stated previously in meeting.

• **Questions from Public Gallery**

Nil

• **General Business**

Mayor

- Columbarium/Ashes Wall; for Community to be able to bring back family members ashes.
- Suitable donation from Mayor's budget to go to school awards night.
- New Cemetery to have language name – "Aak Ngench-Thayan" meaning Sacred Ground.

CEO

- Council Staff Christmas function at Wuungkam Lodge – Thursday 11 December 2014.
- Councillor's attendance – expressed disappointment of the lack of attendance.

Cr E Kerindun

- Private use of ASC vehicle by CPO.

**There being no further business, the Mayor closed the Meeting at 5:24 pm.**

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