

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD  
AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN  
ON TUESDAY, 21 JULY 2015**

<b>PRESENT:</b>	<b>Councillors</b>	Cr Dereck Walpo (Mayor) Cr Angus Kerindun Cr Edgar Kerindun Cr Vera Koomeeta - later
	<b>Officers</b>	Bernie McCarthy - Chief Executive Officer (CEO) Ron Fenner - Director Corporate Services (DCOR) Vivien Bull - Director Community Services (DCOM) Ray Strohfeldt - Acting Director Technical Services (DTS) Tomas Ortiz – Acting Chief Accountant (CA) Graham Poon - BD Grants Officer (BDGO) Laura Strohfeldt - Minute Secretary
	<b>Guests:</b>	Phil Venables, Restorative Justice Project Keri Tamwoy, Restorative Justice Project Scott McIntyre, Glencore

**1. OPENING**

The Mayor declared the Meeting open at 9.15 am with a word of prayer.

**2. CONDOLENCES**

Nil.

**3. LEAVE OF ABSENCE**

**Resolution 15.4830**

That Council grants leave of absence to Cr Ada Woolla.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

Cr Vera Koomeeta entered the meeting at 9.43 am.

**4. CONFIRMATION OF MINUTES**

**Resolution 15.4831**

That Council receives and adopts the Minutes of the Ordinary Meeting of 23 June 2015 and confirms them as a true and correct record with the exception of Resolution 15.4804

**MOVED:** Cr E Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

**Resolution 15.4832**

That Council amends Resolution 15.4804 to read "That where relevant Council includes in all tenders an evaluation criteria of Local Cape York Regional Indigenous ownership / employment having a weighting of 10%".

**MOVED:** Cr A Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

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

**5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS**  
**Minutes Ordinary Meeting of 23 JUNE 2015**

- 9.7.3 SUPKids event postponed due to "sorry time" in the community.
- 9.7.5 NAIDOC Week - Planning on holding during the school holidays in September. This will give more time for planning and can involve the children.
- Foot Patrol Mayor to discuss this issue with Snr Sgt Brendon McMahon.
- CCTV Have received a response from Inspector Tony Ridge. See late item 10.8.
- 9.1 Tropical Amusements – DCOM has received a response from Matt Gilmour regarding the invitation to attend Aurukun Day on 4 August 2015; see late item 13.12.
- Heli-tours CEO has received a response from Alex Ernst regarding the Heli-tours proposal; see late item 10.9.
- 10.6 Discounted Airfares – Reintroduction of a local fare scheme for local residents of Cape York and Torres Strait. Eligibility is for residents who have lived in Aurukun for a minimum period of three years.
- Women's Art Centre Opening  
ASC have received a tentative 'yes' for 27 or 28 August 2015 from Hon. Coralee O'Rourke MP, Minister for Disability Services, Minister for Seniors and Minister Assisting the Premier on North Queensland.
- 10.15.3 Tim Jones has submitted plans for Delicatessen. Washing machine and dryers have been removed; there will be little change to building.
- 10.19 Animal Controller/EHO – Currently rewriting the position description and will be advertising for recruitment.
- 15.4813 New signs to be ordered to include new logo.
- 15.4825 Clarification - Childcare Bus was used for transport over the weekend to pick-up groceries for the Childcare Centre and was also used to transport people to and from the funeral. Funding is tied directly to Child Care Centre. After hours, the bus is to be garaged in the container provided.
- Balkanu Shop This needs to be dealt with. Tech Services have agreed to arrange for transport of materials from the shop to the Women's Art Centre.
- Tree House Waiting on finalisation of budget.
- CPO vehicle No transporting of community members in Community Police vehicles, which are not to be used for private use.

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

6. **PRESENTATION OF PETITIONS**

Nil

7. **CONSIDERATION OF NOTIFIED MOTIONS**

Nil

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

As recorded during the meeting.

9. **MAYOR'S REPORT**

9.1 **Tropical Amusements**

See Late Item - Community Services Report 13.12.

Noted.

9.2 **Postponed Anzac Day Commemorative Service**

Noted.

9.3 **Manse House**

**Resolution 15.4833**

That Council requests the DHPW for use of a transition house for visiting minister in the interim until a permanent church residence is provided.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

9.4 **Magistrates Court, Aurukun**

**Resolution 15.4834**

That Council requests notification of future court sessions so that prior discussion can be held with the Magistrate on the ongoing Community damage and criminal offences, and if necessary representation be made to Yvette D'Ath MP, Attorney-General, Minister for Justice and Minister for Training and Skills.

**MOVED:** Cr V Koomeeta

**SECONDED:** Cr E Kerindun

**CARRIED**

9.5 **Correspondence**

9.5.1 **Darren McGaughran (email).**

Re: Former teacher requesting to visit Aurukun.

**Resolution 15.4835**

That Council advises Darren McGaughran to seek permission from NAKAC to visit country within Aurukun Shire.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

9.5.2 **Anastacia Palaszczuk MP, Premier of Queensland and Minister for the Arts.**

Re: Acknowledging the need for a negotiation table to assist in further developing and strengthening the partnership between governments, and in improving service delivery to Aurukun.

Noted.

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

**9.5.3 Trish Butler, CEO, Cape York Sustainable Futures (email).**

Re: Native Title and the Peninsula Development road.  
Noted.

**9.5.4 Anastacia Palaszczuk MP, Premier of Queensland and Minister for the Arts.**

Re: Funding of \$15K has been allocated to ASC through Art's Queensland's Indigenous Regional Arts Development (IRADF).  
Noted.

**9.5.5 Greg Hallam PSM, CEO, LGAQ.**

The year in review.  
Noted.

**9.5.6 John Adams, Presbytery Minister, Administration and Resources, Calvary Presbytery, Uniting Church (email).**

Re: Response to Ordinary Council Meeting, 23 June 2015, Resolution 15.4790 – Registered Minister and required housing.

**Resolution 15.4836**

That Council offers to the Uniting Church, an allotment in John Koowarta Drive, subject to Church paying the necessary survey fees and providing a house development plan.

**MOVED:** Cr V Koomeeta

**SECONDED:** Cr E Kerindun

**CARRIED**

**9.5.7 Hon. Curtis Pitt MP, Treasurer, Minister for Employment and Industrial Relations and Minister for Aboriginal and Torres Strait Islander Partnerships.**

Re: Stolen Wages Reparations Taskforce.  
Noted.

**9.5.8 Gabrielle Dorward, Principal Advisor – Workforce Strategies, LGAQ (email).**

Re: AMP Review Deadline.

**Resolution 15.4837**

That Council advises LGAQ :

1. it is about to receive AMP Survey results from JCU and,
2. it may make a decision on any further AMP submission in the near future.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

**9.6 Mayors' Meetings**

Noted.

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

9.7 **Glenn Norris, State Councilor, Volunteer Marine Rescue Association - Queensland Volunteer Marine Rescue, Aurukun (email)**

Re: Request for letter of support for Grant application to Queensland Government's Gambling Community Benefit Fund.

**Resolution 15.4838**

That Council provides a letter of support for Volunteer Marine Rescue Aurukun for an application for funding of a tractor through the Gambling Community Benefit Fund.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

**Resolution 15.4839**

That Council receives and adopts the Mayor's Report.

**MOVED:** Cr V Koomeeta

**SECONDED:** Cr E Kerindun

**CARRIED**

**Meeting adjourned for morning tea at 10.38am and resumed at 11.08 am**

Graham Poon entered the meeting at 11.12 am

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

10.1 **Leasing of Premises**

Noted.

10.2 **Business Development Report – Graham Poon, BDGO**

Noted.

Graham Poon departed the meeting at 12.04 pm

10.3 **Annual / Isolation Leave Travel Allowance – ASC Staff**

Noted.

10.4 **Correspondence**

10.4.1 **John Bottoms, Bottoms English Lawyers Pty Ltd.**

Re: Redress Scheme – update on progress.

**Resolution 15.4840**

That Council agrees to:

1. provide the conference room as an office,
2. seek a volunteer to assist as a contact person,
3. discuss Local Government Law concerns, and
4. does not agree to SBS coming into the Community.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

10.4.2 **Stephen Johnson, Acting Director-General, Department of Infrastructure, Local Government and Planning.**

Re: Changes to the borrowing process and updated requirements.

Noted.

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

**10.4.3 Vivien Attwood, Community Liaison Officer, Department of Agriculture.**

Re: AUR Potential Plant Health Survey Properties Aug 2015.

**Resolution 15.4841**

That Council does not offer any objection to this proposed plant health survey and suggest that an advertisement on the survey be provided by posters, ASC email network and Facebook.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**10.4.4 Greg Hallam PSM, CEO, LGAQ.**

Re: Industrial Relations (Restoring Fairness) and Other Legislation amendment Bill.

Noted.

**10.4.5 Lou Boyle, Innovation Executive, LGAQ.**

Re: Global IT research company Gartner to help assist Queensland Councils to better manage technology.

Noted.

**10.4.6 Hon. Warren Truss MP, Deputy Prime Minister and Minister for Infrastructure and Regional Development.**

Re: 2015-16 Budget and Government commitment to working with Local Government.

Noted.

**10.5 Forthcoming Meetings/Events**

Noted.

**10.6 Meetings – Cairns**

Noted.

**10.7 Confidential Business**

Nil.

**10.8 Late Item - Tony Ridge, Acting Inspector, Queensland Police Service - Aurukun CCTV and Other Matters.**

Re: Update on the following matters; CCTV, Safer Streets and Government Roundtable.

Noted.

**10.9 Late Item - Parking Helicopter, Aurukun Airport (email)**

Re: Response from Alex Ernst regarding the parking of helicopter at Aurukun Airport.

**Resolution 15.4842**

That Council requests Bruce Martin to advise his intentions regarding helicopter parked at Aurukun Airport and if the helicopter is to remain parked at Aurukun Airport parking fees apply from 1 July 2015.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**Resolution 15.4843**

That Council advises all air charter companies that they are required to pay parking fees from 1 July 2015 for parking aircraft under their control at the Aurukun Airport.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

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

10.11 **Late Item - Local Fare Scheme – Letters of Eligibility (letter)**  
**Danny Foster, Director (Bus, Coach, Ferry and Aviation), Department of Transport and Main Roads.**

Re: Reintroduction to a Local Fare Scheme – Air travel in Cape York and Torres Strait.  
Noted.

**Resolution 15.4844**

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

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

Tom Ortiz entered the meeting at 12.32 pm

11. **FINANCE REPORT**

11.1 **Financial Statements – Summary**

Noted.

11.2 **Cash & Investments**

Noted.

11.3 **Income**

Noted.

11.4 **Expenditure**

Noted.

11.5 **Debtors**

**Resolution 15.4845**

That Council approves write off of \$3175.20 in debts relating to the Remote Building Solutions.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4846**

That Council receives and adopts the Finance Report.

**MOVED:** Cr V Koomeeta

**SECONDED:** Cr E Kerindun

**CARRIED**

Tom Ortiz departed the meeting at 1.00 pm

**Meeting adjourned for lunch at 1.00 pm and resumed at 1.30 pm.**

Phil Venables and Keri Tamwoy entered the meeting at 1.32 pm.

Points of discussion:

- Keri started work on the project today. She has a proven record with mediation, especially with women and girls.
- Project in the pipeline to address cyber bullying. Trying a preventative approach to educate and bring awareness to girls. Deal with issues before whole of family becomes involved.
- One current strategy by parents is to confiscate the phones.
- Another project on the table is to develop a relationship with the local school.
- Takes time to gain the trust of all parties.
- Keri may do accredited mediation training.

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

- Keri asked for flexibility.
- Mayor expressed his support for Keri and encouraged her to look after herself first.
- Court sending offenders for mediation. Still need to educate the Courts to the value of mediation.
- Community need educating to mediation.
- The team conducted a review of big mediation that went wrong. Outcome – no more large groups. To prepare participants before and to stay with one issue.
- Keri to work with women volunteers at the school, with a view to starting a young women's mediation group.
- DCOM suggested Child Care volunteers may be interested in becoming mediators.
- Phil to report back to Council in three months time.

Phil Venables and Keri Tamwoy departed the meeting at 1.55 pm.

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

**12.1 Grants Officer's Report**

Noted.

**12.2 Human Resources Manager's Report**

Noted.

**12.3 Administration Manager's Report**

Noted.

**12.4 Art Centre Manager's Report**

Noted.

**12.5 IT Records Manager's Report**

Noted.

**12.6 Leasing**

Noted.

**12.7 Withdrawal Procedure for Council Office, Post Office and Bank  
Resolution 15.4847**

That Council approves the following withdrawal procedure, "Where armed individuals are in the commercial area bounded by the Business Precinct, Council Office and Island and Cape Store, Council immediately shuts down the Council office, Post Office and Bank and only opens again when the offenders have left or have been dealt with by the State Police; customers already in those three offices can continue to be served behind the closed doors".

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4848**

That Council receives and adopts the Director Corporate Services report.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr V Koomeeta

**CARRIED**

Scott McIntyre from Glencore entered the meeting at 2.28 pm and departed the meeting at 3.32 pm.

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

Glencore presentation/Points of discussion.

Power Point Presentation 1: Project Update

- Project status.
- Significant outcomes from work.
- NW Project Concept and Schedule.
- Challenges
- Community Consultation/Engagement
- Government and Media
- Engagement with Native Title Holders
- Local Businesses and Employment
- Where are we up to and what's happening next?

Power Point Presentation 2: Engagement Plan

- Overview
- Who is involved?
- Community Partnership Agreement

**13. REPORT – DIRECTOR OF COMMUNITY SERVICES**

**13.1 Recruiting Update**

Noted.

**13.2 Funerals**

Noted.

**13.3 Events**

Noted.

**13.4 IPCYC**

Noted.

**13.5 GSS Security Guard**

Noted.

**13.6 Patrol Schedule and Locations**

Noted.

**13.7 Significant Incidents Recorded**

Noted.

**13.8 Damage Incurred**

Noted.

**13.9 Koolkan Childcare Report**

Noted.

**13.10 Community Home Help Program Report**

Noted.

**13.11 Environmental Health and Animal Control**

Noted.

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



14.5 **Airport Operations**

Noted.

14.6 **Stores**

Noted.

14.7 **Human Resource Matters**

Noted.

**Resolution 15.4853**

That Council receives and adopts the Acting Director Technical Services Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**General Business**

**Mayor**

Community Centre      What's happening with the 3 Rivers Community Centre? The building is deteriorating and this needs to be revisited. Council agreed to hold discussions with Glencore on the possible usage of Three Rivers Community Centre.

Housing                      The Mayor raised the possibility of developing the triangle area opposite the recreation hall for future housing. The DTS to report back to next Council meeting with feasibility study.

Church House              Discussions regarding a suitable location/site to build a new Church house.

August Ordinary Meeting  
Mayor still to decide if it is possible to attend his mother's tomb stone opening which is on 15<sup>th</sup> August, thus, missing the August Ordinary Meeting. He will send an all users email with his decision.

**CEO**

Community Policing

**Resolution 15.4854**

That Council contacts State Government regarding the huge cost of running Community Policing, and this be raised as a major issue at the Aurukun Roundtable.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

Budget Meeting Thursday, 23<sup>rd</sup> July at 9.00 am

**There being no further business, the Mayor closed the Meeting at 4.35 pm.**

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