

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT
THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY,
21 OCTOBER 2014**

- PRESENT:**
- Councillors** Cr Dereck Walpo
Cr Angus Kerindun
Cr Edgar Kerindun
Cr V Koomeeta
- Officers** Bernie McCarthy - Chief Executive Officer
Ron Fenner - Director of Corporate Services
Jason Holt - Director of Community Services
Robert Love - Director of Technical Services
Felicia Yeow – Chief Accountant (via teleconference)
Teresa Button - Minute Secretary
- Guests:** Katherine Hams – Government Champion, DATSIMA
Don Elphick – ROC
Robert Zigterman – Program Manager Town Planning,
RILPO, DATSIMA
Michele Creecy – Planning Officer, FNQ Regional Office,
DSDIP
Penny Guthrie – A/Senior Client Service Manager, Remote
Housing Service Centre, Dept. of Housing & Public Works
Scott Ferguson – Dept. of Housing & Works

1. OPENING

The Mayor declared the meeting open at 09:15am and Robert Love opened the meeting with prayer.

2. CONDOLENCES

Nil

3. LEAVE OF ABSENCE

Resolution – 14.4497

That Council grants a leave of absence to Cr Ada Woolla

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

4. CONFIRMATION OF MINUTES

Resolution – 14.4498

That Council receives and adopts the Minutes of the Ordinary Meeting of 15 September 2014 and confirms them as a true and correct record.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS

Minutes Ordinary Meeting of 15 September 2014

12.1 Resolution 14.4469 – Letter has been sent to the Premier, Hon C. Newman regarding curfew and community issues; no response as yet.

12.5 Resolution 14.4470 –The Governor of Qld Officer has noted request for 2015. Final notification will be forwarded at a later date.

Confirmed as a true and correct record of proceedingsMayor

- 13.5 Resolution 14.4472 – ASC Council media officer is working well; putting together a few articles on tourism and News Releases.
- 13.9 Resolution 14.4477 – Proposed Local law 7 - waiting on response from BELaw.
- 15.1 Resolution 14.4484 – Art Centre Manager contract to be updated 'in Committee'.
- 15.7 Resolution 14.4487 – Further information not yet received on proposed exhibition in Sydney.
- 17.1 Resolution 14.4492 – MiHaven contract - Tabled in DTS Report.
- 17.1 Resolution 14.4494 – Delegates will be presenting to Council on Planning Scheme.
- 20. General Business:
 - Skytrans – Have recently lost services to the Gulf and other areas. ASC will need to have discussions regarding schedule changes, airfares, costs, baggage weight, and any reduction to services in the near future, as well as rectifying accounts.
 - Ashes Wall – Director Community Services is following up.
 - Kang Kang Café – Tabled in CEO report.
 - Supermarket pricing – Tabled in CEO report.

Resolution – 14.4499

That Council requires further follow up of the problem of cattle being sold within Aurukun township and slaughtered on Traditional Owner land and this issue be further investigated through legal advice and contacting LGAQ, DPI, EPA, Qld Health and other relevant authorities.

MOVED: Cr V Koomeeta **SECONDED:** Cr E Kerindun

CARRIED

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 CIMA Meeting - Cairns

Noted

9.2 PCYC

Noted

9.3 Roads – Town Sealing

Noted

9.4 Old Bakery

Noted

9.5 Smokers Poles - CBD

Noted

Confirmed as a true and correct record of proceedingsMayor

9.6 **Furniture Shed**

Noted

9.7 **Mayors' Travel**

Noted

9.8 **Visitors to Aurukun**

To be discussed "In Committee".

Resolution – 14.4500

That Council receives and adopts the Mayor's Report.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

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

10.1 **Leasing of Premises**

Noted

10.2 **Wuungkam Lodge Residential Management**

Noted

10.3 **Business Development Report**

Noted

10.4 **Aurukun Planning Scheme**

Noted

10.5 **Cash Withdrawal Fee**

Noted

10.6 **Supermarket Pricing**

Noted

10.7 **Animal Control Program**

Noted

10.8 **Telecommunications**

Resolution – 14.4501

That Council endorses an ongoing lobbying campaign with Telstra Telecommunications Ombudsman, State and Federal governments, Federal Member for Leichhardt, ASC Government Champion, and any other relevant agencies.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

10.9 **Correspondence**

Resolution – 14.4502

That Council seeks an appointment with Remuneration Tribunal at LGAQ Conference in Mackay.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

10.10 ASC Media Procedures

Noted

10.11 Forthcoming Meetings/Events

Noted

10.12 Meetings - Cairns

Noted

10.13 Late Items

Aurukun Women's Shop – Industrial Sewing Machines.

Resolution – 14.4503

That Council requests Director Corporate Services to consult with the Arts Centre Manager to determine if sewing machines would be a suitable addition in the Women's Arts Centre.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

Meeting was adjourned for morning tea at 10.30am and resumed at 10.53am

10.14 Confidential Business

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

- (b) industrial matters affecting employees;
- (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 – 14.4504

That Council goes into Committee.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

Discussions transpired on several issues: Old TAFE property, Director Technical Service's appointment, visitor's protocol, meeting protocol and MK Pikkuw issue.

Resolution – 14.4505

That Council comes out of Committee.

MOVED: Cr V Koomeeta

SECONDED: Cr A Kerindun

CARRIED

10.14.1 Old TAFE Property – Off War Street, Aurukun.

Resolution – 14.4506

That Council advises NAK:

- 1.) ASC wishes to be informed of the name of the owner of the plant item parked in the Old TAFE property and;
- 2.) The parking of such plant item is not the intention of the agreement between NAK and Council.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

Resolution – 14.4507

That Council wishes to establish a temporary Men’s Shed activity in the currently unoccupied mechanical workshop building and discuss the overall lack of usage by NAK of the Old TAFE property.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

10.14.2 Appointment of Director Technical Services Elect.

Resolution – 14.4508

That Council appoints Phil Krisanski as the Director Technical Services Elect effective from 1 December 2014 and as Director Technical Services from 16 December 2014.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

10.14.3 Visitors Protocol.

Resolution – 14.4509

That Council continues to require 10 days notice of forthcoming visits to Aurukun from all Government Departments and other stakeholders.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

10.14.4 Meeting Protocol.

CEO reminded Councillors and Officers of the need to talk through the Chair.

10.14.5 MK Pikkuw.

Resolution – 14.4510

That Council offers Ms G Castelain, Managing Director, WIK Projects Ltd, a without prejudice meeting in Cairns with the Mayor, CEO and Council’s Solicitor to discuss the issue of MK Pikkuw.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Resolution – 14.4511

That Council receives and adopts the CEO’s Report.

MOVED: Cr V Koomeeta

SECONDED: Cr A Kerindun

11. FINANCE REPORT

11.1 Financial Statements – Sept 2014

Noted

11.2 Summary

Noted

Confirmed as a true and correct record of proceedingsMayor

11.3 **Income**

Noted

11.4 **Expense**

Noted

11.5 **Cash**

Noted

11.6 **Debtors**

Noted

Resolution – 14.4512

That Council receives and adopts the Finance Report.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

Meeting was adjourned for lunch at 12.34pm and resumed at 1.07pm

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

12.1 **First Meeting of Internal Audit Committee**

Noted

12.2 **Appointment of a Temporary Position of Records Project Officer**

Noted

12.3 **Business Development/Grants Officer**

Noted

12.4 **Human Resources Manager**

Noted

12.5 **Administration Manager**

Noted

12.6 **Arts Centre Manager**

Tabled

12.7 **IT / Records Manager**

Noted

12.8 **New and Amended Policies for Adoption by Council**

Resolution – 14.4513

That Council adopts the following policies as attached:

- (i) Customer Service Policy
- (ii) Customer Service Charter
- (iii) Employee Grievance Policy

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Confirmed as a true and correct record of proceedingsMayor

Resolution – 14.4514

That Council receives and adopts the Director of Corporate Services Report.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

13. REPORT – DIRECTOR OF COMMUNITY SERVICES

13.1 Recruiting Update

Noted

13.2 Funerals

Noted

13.3 Events

Noted

13.4 Community Police Officers

Noted

13.5 Aurukun Swimming Pool Taskforce

Resolution – 14.4515

That Council supports the closing down of the Aurukun swimming pool permanently; advise the community of this intended action and invite any community comments.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

13.6 Aurukun PCYC Developments

Resolution – 14.4516

That Council endorses a partnership with PCYC and agrees to following conditions in regards to proposed project;

- Access to the recreation hall to support the planning of the internal fit out and implementation of programs and activities
- Allow PCYC to engage a project manager responsible for the construction work included in the internal fit out. Under the strict condition that;
All final plans on the internal fit out of the Aurukun recreation hall are supplied along with details of tender process to Council for ratification before any construction work can begin
- Contact building certifiers to investigate legality of PCYC request in regards to disability access
- Before official commencement of the PCYC programs and activities occur (once the internal fit out is complete) a management agreement between Aurukun Shire Council and PCYC be put in place detailing key responsibilities/expectation of both organisations.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

13.7 GSS Security Guard

Noted

Confirmed as a true and correct record of proceedingsMayor

13.8 Koolkan Childcare

Noted

13.9 Community Home Help Coordinator (HACC)

Noted

13.10 Aurukun IKC

Noted

Resolution – 14.4517

That Council receives and adopts the Director of Community Services Report.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Michele Creecy (DSDIP) and Robert Zigterman (RILPO) entered the meeting at 2.35pm and departed at 3.30pm after providing a presentation on the Aurukun Shire Planning Scheme.

Penny Guthrie and Scott Ferguson (Dept. of Housing and Public Works) entered the meeting at 3.15pm and departed at 3.50pm after discussing several housing issues with Council.

Housing Allocation

Resolution – 14.4518

That Council agrees to the proposed culturally appropriate two bedroom allocations for Lot 226 Kleidon Drive, Aurukun for Edgar Kerindun Jr. and John Poonkamelya.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

14. REPORT – DIRECTOR OF TECHNICAL SERVICES

14.1 Building Construction and Maintenance

a. Community Housing Maintenance.

Noted

b. Community Housing Project.

Resolution – 14.4519

That Council issues a variation to the MiHaven Contract to design and construct an additional five community houses by 30 June 2015 with the variation being subject to the Memorandum of Understanding signed off by both parties.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

c. Council Building and Staff Housing Maintenance.

Resolution 14.4520

That Council offers the lease of land at 612 Pikkuw Street to the Uniting Church of Australia for the construction of staff housing with fees and charges as per ASC schedule of fees and charges to apply.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Confirmed as a true and correct record of proceedingsMayor

- d. **Carpenters Shed/Appliance Repair Centre.**
Noted

14.2 Civil Construction and Maintenance

- e. **Football Field Improvements.**
Noted
- f. **New Cemetery.**
Noted
- g. **Access Road Maintenance.**
Noted

14.3 Water and Sewerage

Water and Sewerage Upgrades.
Noted

14.4 Workshop

Noted

14.5 Animal Control and Environmental Health

- h. **Rubbish Collection.**
Noted
- i. **Animal Control**
Noted
- j. **Animal Slaughter**
Noted

14.6 Airport Operations

Noted

14.7 Disaster Management

Noted

Resolution – 14.4521

That Council receives and adopts the Director of Technical Services Report

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

- **Presentations/Delegations**

As previously referred to:

- Robert Zigterman – Program Manager Town Planning, RILPO, DATSIMA
- Michele Creecy – Planning Officer, FNQ Regional Office, DSDIP
- Penny Guthrie – A/Senior Client Service Manager, Remote Housing Service Centre, Dept. of Housing & Public Works
- Scott Ferguson – Dept. of Housing & Works

Confirmed as a true and correct record of proceedingsMayor

- **Questions from Public Gallery**

Nil

- **General Business**

- Deputy Mayor Speed bumps or signage around the town centre and clinic. DTS will do up a proposal to identify possible areas to erect speed signs, speed bumps and locations for bus stops.
- Mayor Dust in Compound – need to reduce the dust.
- Council Driving in town with lights on high beam – refer to QPS.
- Council Council considers that no current outcomes have been achieved from the current Safer Streets Program.
- CEO Aurukun Business Precinct Government Hub proposal, the need for Council to continue lobbying governments on this proposal.

Government Hub Proposal

Resolution – 14.4522

That Council formally provide the possible Government Hub proposal at the Aurukun Business Precinct to the DPMC and DATSIMA and seek gifting of existing LPO building from both departments to Council for APN office and other possible community purposes.

MOVED: Cr E Kerindun **SECONDED:** Cr V Koomeeta

CARRIED

Change of Council meeting date

Resolution – 14.4523

That Council holds its next Ordinary Meeting on Thursday 20 November 2014 and advertise accordingly.

MOVED: Cr V Koomeeta **SECONDED:** A Kerindun

CARRIED

Arts Centre Manager's Employment

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

(b) industrial matters affecting employees.

Resolution – 14.4524

That Council goes into Committee

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

CARRIED

Discussions transpired on the Arts Centre Managers' Employment.

Resolution – 14.4525

That Council comes out of Committee

MOVED: Cr A Kerindun **SECONDED:** Cr V Koomeeta

CARRIED

Confirmed as a true and correct record of proceedingsMayor

Resolution – 14.4526

That Council accepts the termination of contract of Manfred Dev Lengjel from the position of Arts Centre Manager effective from Friday 24 October 2014 on terms as agreed by both parties, including the signing of Discharge and Release agreement as previously advised by ASC solicitor.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

There being no further business, the Mayor closed the Meeting at 4.55pm

Confirmed as a true and correct record of proceedingsMayor