

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL,  
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN  
ON TUESDAY, 23 JUNE 2015**

<b>PRESENT:</b>	<b>Councillors</b>	Cr Dereck Walpo (Mayor) Cr Angus Kerindun Cr Edgar Kerindun Cr Ada Woolla
	<b>Officers</b>	Bernie McCarthy - Chief Executive Officer (CEO) Ron Fenner - Director Corporate Services Jason Holt – Director Community Services Ray Strohfeldt – Acting Director Technical Services Tomas Ortiz – Chief Accountant Teresa Button - Minute Secretary
	<b>Guests:</b>	Pauline Voase, O-Hub Leader, Aurukun Carl Taleni, O-Hub, Aurukun Memory Tom, O-Hub, Aurukun Leona Yunkaporta, DPMC Helena Wright, State Manager, DPMC Sonia Minniecon, CYE Grahame Harris, A/Advisor, Dept. Human Services Matt Robertson, OIC, Aurukun Police

**1. OPENING**

The Mayor declared the Meeting open at 9.16am with a word of prayer.

**2. CONDOLENCES**

Nil.

**3. LEAVE OF ABSENCE**

**Resolution 15.4784**

That Council grants a leave of absence for Jason Holt, Director Community Services and Cr Vera Koomeeta.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**4. CONFIRMATION OF MINUTES**

**Resolution 15.4785**

That Council receives and adopts the Minutes of the Ordinary Meeting of 19 May 2015 and Special Meetings of 5 June 2015 and confirms them as a true and correct record.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**5. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MEETINGS**

**Minutes Ordinary Meeting of 19 May 2015**

Annual Travel Allowance – Council is yet to come up with a final possibility. Consultation is required with staff for final consideration.

Heavy Vehicle Storage Area – CEO has asked Weipa Real Estate for per square metre storage area compensation.

CCTV – Council is happy for consultants to come to Aurukun and scope works for tender.

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

Change of Aurukun Roundtable dates.  
Heli-tours Proposal – waiting for response from Alex Ernst.  
Community Market – have received mixed response. It is possible to potentially happen when the Art Centre have their openings, one Saturday of every month.

**Minutes Special Meeting 5 June 2015**

**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**

**Resolution 15.4786**

That Council requests the Director Community Services to invite Matt Gilmour, Tropical Amusements to return for the Aurukun Day Celebrations on 4 August 2015.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**9.2 Postponed Anzac Day Commemorative Service**

Noted.

**9.3 Local Disaster Management Group Training, 1–2 June 2015**

Noted.

**9.4 Indigenous Leaders Forum, Palm Island 26 – 28 May 2015**

Noted.

**9.5 Unrest**

**Resolution 15.4787**

That Council approves complaints being submitted to Department of Housing and Public Works (DHPW) on behalf of Council staff where they have issues with loud music and disturbances.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4788**

That Council advises the Aurukun Community that residents should lodge any noise complaints from Community housing properties with the local office of DHPW.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**Resolution 15.4789**

That Council again requests more strict policing by Queensland Police Service on a 24/7 basis to reduce the current unrest and ongoing crime spree and make direct representation to the Minister for Police Fire and Emergency Services on this urgent issue.

**MOVED:** Cr A Woolla  
**CARRIED**

**SECONDED:** Cr A Kerindun

**9.6 Manse House**

**Resolution 15.4790**

That Council advises the Aurukun church administration that ASC is concerned that there is not a registered minister within the community to conduct funeral, marriages and baptism services.

**MOVED:** Cr A Kerindun  
**CARRIED**

**SECONDED:** Cr E Kerindun

**9.7 Correspondence**

**9.7.1 Michelle Mann, Case Manager, National Native Title Tribunal.**

Re: Notice of application for registration on the Register of Indigenous Land Use Agreements – Wik Timber Project ILUA QI2015/004.  
Noted.

**9.7.2 Mr Ian McKirdy, Manager (Economic Development) Far North Qld Regional Office, DSDIP, Cairns.**

Re: Proposed Barge Ramp meeting, 29 June 2015.  
Noted.

**9.7.3 Kate Skarratt, SUPKids by Glide Watersports Founder.**

Re: Proposed Aurukun SUPKids event.

**Resolution 15.4791**

That Council offers a \$2000 donation from the Mayor's grants fund towards the proposed Aurukun SUPKids event

**MOVED:** Cr A Kerindun  
**CARRIED**

**SECONDED:** Cr A Woolla

**9.7.4 Johnathan Korkaktain, Chairman, Ngan Aak-Kunch Aboriginal Corporation.**

Re: Notification of Federal Court Proceedings.

**Resolution 15.4792**

That Council does not meet with NAKAC at this stage for discussion on all options of the proposed mining lease and in the meantime it seeks advice from Government Champion David Edwards on this proposed discussion.

**MOVED:** Cr E Kerindun  
**CARRIED**

**SECONDED:** Cr A Kerindun

**9.7.5 Sonya Robertson, State Police, Aurukun.**

NAIDOC Week 6 – 11 July 2015 suggestions.

**Resolution 15.4793**

That Council supports in principle the conduct of a NAIDOC week event in Aurukun and advises Sonya Robertson accordingly.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**9.7.6 Jackie Trad MP, Deputy Prime Minister, Minister for Transport, Minister for Infrastructure, Local Government and Planning and Minister for Trade.**

Re: Reimbursement of internal council day labour for reconstruction works under the Natural Disaster Relief and Recovery Arrangements (NDRRA).

Noted.

**9.7.7 Joshua Paterson, Senior Advisor, Remote Partnership Manager, Department of the Prime Minister and Cabinet.**

Re: Securing of ongoing support for Aurukun Mensed.

Noted.

**9.7.8 Gabrielle Dorward, Principal Advisor – Workforce Strategies, LGAQ.**

Re: James Cook University AMP Project Progress Report.

Noted.

**9.8 Security**

**Resolution 15.4794**

That Council requires Acting Director Technical Services to provide a report at August Council meeting on all ASC staff housing needs assessments.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**9.9 Apunipima Cape York Health Council**

See late item 9.11.

**9.10 Mayors' Meetings**

Noted.

**9.11 Late Item**

**Clinic/Accommodation – New Buildings (in addition to item 9.9)**

**Resolution 15.4795**

That Council advises Apunipima Cape York Health Council that:  
in respect of their proposed new buildings;

1. Accommodation – 6 Units.
2. Clinic – Consulting rooms.

APCYHC is required to submit;

- building permit application,
- payment of water and sewerage connection fee, and
- annual payment of water, sewerage and possible garbage charges as per ASC fees and charges.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

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

Pauline Voase, Memory Tom and Carl Taleni, (O-Hub) entered the meeting at 10.41am and joined Council for Morning Tea.

**Meeting adjourned for Morning Tea at 10.41am and resumed at 11.03am**

Points of discussion:

- Employed by Cape York Partnerships
- Currently have eight staff at O-Hub, five staff at Parenting Hub, one staff working on Pride and Place.
- Provide services on money management.
- ibanking (4 cubicles), people are able to do themselves with coaching.
- Budgeting money (coaching with limited incomes)
- Wisebuys – assist in making purchases online (e.g. TV's, vehicle, etc.) go through budget coaching. Making sure they are making the right purchases.
- Internet coaching sessions.
- 1100 people signed up.
- Giving people the responsibility of managing their own budgets.
- Student Education Trust – parents contributing to purchase educational needs.
- Pride of Place – contribution of \$1000 for a landscaping blitz in conjunction with CYE.
- Possible joint community projects with Pride of Place – Wuungkam Lodge. To discuss further.
- Parenting Hub provides activities in parenting. Liaison with Men's Shed, cooking activities, etc.
- Successes have come from having a great O-Hub team in Aurukun.
- Average of 60 people attending O-Hub per day.
- Mens Shed – encouraging men to express what activities they want to do. Conduct workshops on the role of the father and how to provide and support family. Work in conjunction with Well Being Centre. Building relationships.
- Meet regularly on Wednesdays with bbq - Mens health checks
- Mark Dennert is leaving and will not be replaced. Organisation structure change reporting to Fiona Jose.
- ASC thanked them for the morning tea and would like to work in conjunction with O-Hub.
- Pauline and Carl both thanked Council for their support

O-Hub departed the meeting at 11.43am

Matt Robertson, OIC, Aurukun Police joined the meeting at 11.44am

Points of discussion:

- Youth have been out of control in recent weeks. Approx. ten offenders.
- Enforcement – CIB coming in to assist in investigating, hopefully offenders will have bail rejected and flown out.
- ASC feels policing has gone backwards in the past few weeks. Need a more strict approach for offenders.
- Staff issues – Sgt John Saunders going on recreation leave. Nine rotating staff. Will have ten officers.
- Drain on policing resources lately.
- Tightening up security measures.
- Foot Patrol program – No extra police, will soon be utilising the policing resources we currently have.

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

- Security assessments on premises. Fences, lighting, etc. Matt handed out a security assessment for residents.
- Education campaign – getting residents to call up on radio if they see anything suspicious.
- People coming into Community allegedly selling drugs. Steps being taken to keep these people out of Aurukun Township.
- Aim to attend all jobs they have been called to service.
- CEO raised the concerns that ASC will lose staff and then community will not get the services.
- Need to look at the issues around why the local youths are offending.
- Watchhouse – have family members to be with offender.
- CCTV - assists but does not stop offenders, but does help in identifying offenders. CCTV needs to be upgraded, cleaned and working.
- Response - QPS are having to prioritise their call outs. Jobs are triaged.
- NAIDOC week – council will support this, suggested to hold around August/September? Need to establish a Committee.
- Would like to hold a Fishing Competition, maybe hold late September/October. ASC will send out a Community Events Schedule for information.
- ASC thanked Matt Robertson for his time.

Matt Robertson, OIC departed the meeting at 12.44pm.

**Resolution 15.4796**

That Council receives and adopts the Mayor's Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Meeting adjourned for Lunch at 12.49pm and resumed at 1.27pm.**

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

**10.1 Leasing of Premises**

Noted.

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

Noted.

**10.3 Review of ASC Corporate Plan**

**Resolution 15.4797**

That Council approves the recommended minor wording changes to the ASC Corporate Plan 2014 to 2019.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

Required wording changes were noted as follows:

Batch Plant – This feasibility study was completed and it was determined that a plan was not warranted at this stage until mining commences.

Tourism visitation – with the Heli-tours commencing, this long-term aspiration has commenced.

Better Sport and Recreation Facilities – PCYC future building hub will commence by end of 2015.

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

Re-open pool facility – Council has determined that the pool be closed down and demolished.

Improve education about health within our Community – include Apunipima CYHC in the referred partnership with Qld Health and Aurukun Primary Health Care Clinic.

Grow our Arts Community - Engagement of local artists has greatly improved since November 2014.

**10.4 Street Names – Aurukun Township**

**Resolution 15.4798**

That Council conducts short ceremonies for family members when new signs are erected for Fred Kerindun Drive and John Koowarta Drive.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4799**

That Council approves Koolkan Lane as the name for the short street between Kang Kang Road and Wuungkam Street.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.5 Councillor Uniforms – New ASC logo**

Noted.

**10.6 Discounted Airfares to Cairns**

Noted.

Helena Wright, State Manager, DPMC, Leona Yunkaporta, DPMC, Sonia Minniecon, CYE and Graham Harris, A/Advisor Department Human Services entered the meeting at 2.04pm.

Points of discussion: Program update.

- Learn to earn - Commencing 1 July 2015.
- Changes to getting people back to employment; for all jobseekers on full participation are required to do 25 hours per week (five hours over five days a week) in structured work activities. E.g. Landscaping, construction, cleaning, etc.
- Centrelink compliance. Working for Newstart Allowance.
- No pay no work.
- Managing performance of provider.
- From July to December will monitor the first six months.
- People will need to get engaged. Need activities that people want to do, and they need to turn up to get paid.
- There is a large caseload to be signed up in Aurukun.
- Need to work together to promote and support this initiative.
- Will need extra staff to fulfil this contract.
- Would like to build staff housing on the existing allotment in Kleidon Drive. Participants to construct as part of an activity. Need to put a plan together for Council to consider.
- An overview of the program was handed out to Council.
- Need an information session for community.
- CYE to have individual consultations with community members involved.

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

- Remote Servicing Team to engage with community and explain the program.
- ASC thanked them for their time.

The group departed the meeting at 2.40pm

**10.7 Presentation at June Ordinary Meeting**

Noted.

**10.8 Review remaining 2015 Community Events**

**Resolution 15.4800**

That Council invites stakeholders to a meeting on 7 July 2015 to discuss with the new Director Community Services, community events to be held for the remainder of this year.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.10 Opening of HACC Chivaree and Women's Arts Centres**

**Resolution 15.4801**

That Council invites Minister for Disability Services, Minister for Seniors and Minister Assisting the Premier on North Queensland Hon. Coralee O'Rourke MP to open the HACC Chivaree Centre and Women's Arts Centre on Thursday 3 September 2015.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.11 Aurukun Round Table - Proposed dates 9 & 10 September 2015.**

Noted.

**10.12 ASC Organisation Structure**

**Resolution 15.4802**

That Council approves a change to the ASC Organisation Structure by including Animal Control and Environment Health under the Director of Community Services.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.13 Queries from Bruce Martin**

**Resolution 15.4803**

That Council approves this appropriate response to Bruce Martin on the queries that he has recently raised.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4804**

That where relevant, Council includes in all tenders an evaluation criteria of Indigenous ownership/employment having a weighting of 10%.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4805**

That Council amends its purchasing policy to provide for a plus 5% variance in price for local Aurukun businesses as opposed to non-local business purchasers.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

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



**10.14 CEO Annual / Isolation leave**

**Resolution 15.4806**

That Council appoints Ron Fenner as Acting CEO for the period 26 June to 9 July 2015.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.15 Correspondence**

**10.15.1 Cr Margaret de Wit, President Local Government Association of Queensland and Mayor Troy Pickard, President Australian Local Government Association.**

Re: Financial Assistance Grants to Local Government.

Noted.

**10.15.2 Cameron Dick MP, Minister for Health and Minister for Ambulance Services.**

Re: Advice on recent changes to the terms and conditions of service agreement with Queensland Health.

Noted.

**10.15.3 Tim and Ana-marie Jones, Kang Kang Café, Aurukun.**

Re: Request to discontinue Laundry and replace with butcher/delicatessen, selling small goods, cheeses, fruit and vegetables and seafood, poultry and meat.

**Resolution 15.4807**

That Council

- 1) refers this proposal of T & A Jones to Island and Cape Enterprises asking if they have any objections to the proposal.
- 2) if there are no objections to the proposal, Council:
  - i) agrees to the delicatessen proposal of T & A Jones subject to approval of any required remodelling works of the laundromat being done at the full cost of T & A Jones,
  - ii) requires fit-out plans to be submitted by T & A Jones for Council's approval and works being undertaken by T & A Jones to be under the strict supervision of ASC Director Technical Services,
  - iii) existing terms and conditions for the laundromat lease area continuing until the lease is reviewed at the expiration of the current lease term,
  - iv) requires the delicatessen to be operated pursuant to all health standards and regulations.
  - v) requires only packaged products to be sold,
  - vi) requires any alterations to the area be reinstated upon termination of lease.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**10.15.4 Keryn Malone, Office Manager, Office of the Hon. Warren Entsch MP.**

Re: Letter sent to Hon Warren Entsch MP in respect of Financial Assistance Grants Indexation response.

Noted.

**10.15.5 Matt Robertson, OIC, Aurukun Police Station.**

Re: Music at night/Noise Abatement Direction.

Noted.

Cr E Kerindun declared a material interest and departed the room.

**10.15.6 Cr Edgar Kerindun, Aurukun.**

Re: Removal of derelict vehicle from 223 Kleidon Drive, Aurukun.

**Resolution 15.4808**

That Council accepts the offer of \$100 from Cr E Kerindun to remove the derelict vehicle not owned by him.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

Cr E Kerindun re-entered the meeting.

**10.15.7 Peter Russo MP, Acting Chair, Parliamentary Crime and Corruption Committee.**

Re: Review of the Crime and Corruption Commission.

Noted.

**10.15.8 Frankie Carroll, CEO, Queensland Reconstruction Authority.**

Re: Reimbursement of Council's Day Labour for Reconstruction works under the Natural Disaster Relief and Recovery Arrangements (NDRRA).

**Resolution 15.4809**

That Council requests the Director Technical Services and Roads Project Manager to follow up on the Day Labour reimbursement issue.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.15.9 Hon Bob Katter MP, Federal Member for Kennedy.**

Re: Title Deeds to Land and Palm Island Indigenous Leaders Forum.

Noted.

**10.15.10 Bottoms English Lawyers Pty Ltd.**

Re: General Store lease option to Island and Cape Pty Ltd.

Noted.

**10.15.11 Cleveland Fagan, CEO, Apunipima Cape York Health Council (APCYH).**

Re: Network Connectivity for Apunipima Health Centre.

**Resolution 15.4810**

That Council advises Apunipima Cape York Health Council that;

- 1) ASC does not have unused bandwidth for APCYHC use,
- 2) it should lobby politicians for funding to see an upgrade of network connectivity in Aurukun, and
- 3) consider contributing towards the already previously advised Capital that is required to improve the current situation.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

**10.16 Forthcoming Meetings/Events**

Noted.

**10.17 Meetings – Cairns**

Noted.

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

**10.18 ASC Employee Contract Extension**

**Resolution 15.4811**

That Council endorses all employment contracts being extended until 31 August 2015.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**10.19 Animal Control**

**Resolution 15.4812**

That Council:

1. employs a permanent Animal/Environmental Health Officer as soon as possible,
2. enquires about a contract Animal/Environmental Health Officer being immediately engaged for one month, and
3. seeks assistance with QPS, Aurukun with the dog control program.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**10.20 Confidential Business**

Nil.

**10.21 ASC Signage**

**Resolution 15.4813**

That Council approves these signs as circulated and the CEO expedite this sign order as soon as possible.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4814**

That Council approves the Childcare Centre sign with the wording "Koolkan Early Childhood Centre".

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4815**

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

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**11. FINANCE REPORT**

**11.1 Financial Statements – Summary**

Noted.

**11.2 Summary**

Noted.

**11.3 Income**

Noted.

**11.4 Expense**

Noted.

**11.5 Cash**

Noted.

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

**11.6 Debtors**

**Resolution 15.4816**

That Council approves write off of \$5,280.00 debts of Aurukun Community Indigenous Corporation.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4817**

That Council approves the removal of Barry Bonthuys, Felicia Yeow, Jenny Browne and John Japp from the Westpac Account signatories and adds Tom Ortiz, Ron Fenner, Bernie McCarthy and Melanie Halpert.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4818**

That Council receives and adopts the Finance Report.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

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

**12.1 Grants Officer’s Report**

Noted.

**12.2 Human Resources Manager’s Report**

**Resolution 15.4819**

That Council approves closure of the Bank and Post Office at 2:00pm, 30 June 2015, to enable End of Year processing for the Cash on Hand at Bank to occur.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**12.4 Arts Centre Manager’s Report**

Noted.

**12.5 IT Records Report**

Noted.

**12.6 Performance Reviews**

**Resolution 15.4820**

That Council amends the policy on Performance Reviews to ensure they are undertaken as the fall due on anniversary of employment.

**MOVED:** Cr A Woolla

**SECONDED:** Cr A Kerindun

**CARRIED**

**12.7 Leasing**

Noted.

**12.8 Council Internal Audit plan and date for inaugural Audit Committee Meeting**

**Resolution 15.4821**

That Council endorses the Audit plan for the next three years as attached and set a tentative date of Thursday 17<sup>th</sup> September 2015 for the first Audit Committee meeting.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Kerindun

**CARRIED**

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

**Resolution 15.4822**

That Council receives and adopts the Director Corporate Services Report.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**13.1 Recruiting Update**

Noted.

**13.2 Funerals**

Noted.

**13.3 Events**

Noted.

**13.4 iPCYC**

**Resolution 15.4823**

That Council adopts the attached Facility Management Agreement between Aurukun Shire Council and the Queensland Police Youth Welfare Association (PCYC) to support the implementation of PCYC's suite of programs and activities.

**MOVED:** Cr E Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**13.5 Community Policing and Security**

Noted

**13.6 Koolkan Childcare Report**

Noted.

**13.7 Community Home Help Program Report**

Noted.

**13.8 Late Item**

**13.8.1 Use of Childcare Centre bus over weekend**

**Resolution 15.4824**

That Council advises Director Koolkan Early Childhood Centre that the Kids Club was coordinated by Linda Sivyer as a community resident, and the venue was at the Church.

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

**Resolution 15.4825**

That Council seeks clarification on the funding of the Childcare bus from ASC BDGO, Graham Poon and advises Director Koolkan Early Childhood Centre accordingly.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

**Resolution 15.4826**

That Council receives and adopts the Director Community Services Report.

**MOVED:** Cr A Woolla

**SECONDED:** Cr E Kerindun

**CARRIED**

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

**14. REPORT – TECHNICAL SERVICES DEPARTMENT**

**14.1 Building Construction and Maintenance**

**a. Community Housing Maintenance**

Noted.

**b. Community Housing Project**

**Resolution 15.4827**

That Council hands back the five remaining houses to BAS for delivery by alternative contract subject to;

- offer of continued employment of Edmond Woolla by the successful contractor.
- the successful contractor being based in Aurukun for the duration of the contract.

**MOVED:** Cr A Woolla

**SECONDED:** Cr A Kerindun

**CARRIED**

**c. 66 Wel Street Training House**

Noted.

**d. Council Building and Staff Housing Maintenance**

Noted.

**14.2 Civil Construction and Maintenance**

**Access Road Maintenance**

Noted.

**Parks and Gardens**

Noted.

**14.3 Water and Sewerage**

Noted.

**14.4 Workshop**

Noted.

**14.5 Animal Control and Environmental Health**

**a. Animal Control & EHO**

Noted.

**b. Vet Visit**

Noted.

**14.6 Airport Operations**

Noted.

**14.7 Stores**

Noted.

**14.8 Human Resource Matters**

Noted.

**Resolution 15.4828**

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

**MOVED:** Cr A Kerindun

**SECONDED:** Cr A Woolla

**CARRIED**

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

**General Business**

**Mayor**

Mayor will be absent on personal business from Community from Thursday 25 June to Sunday 28 June 2015.

Tree-house – This has been an ongoing work in progress for some time now and this project needs to be completed.

Balkanu Shop - Cash register may be possibility at ASC front counter, Director Corporate Services to investigate and come back to Council with a report.

**Cr E Kerindun**

Set top box – Having issues with set top box and not being able to watch television.

**CEO**

**Thanks to Community Services Director**

**Resolution 15.4829**

That Council thanks Jason Holt for his services as Director Community Services during the past year and wish him and his family all the best for the future.

**MOVED:** Cr A Woolla

**SECONDED:** Cr A Kerindun

**CARRIED**

**Keys and Security of Building and Facilities**

CEO raised the issue that keys must be removed from vehicles and placed in a secure location and utmost care be taken when closing any Council buildings and facilities.

**Cr A Kerindun**

Security Guard to remind CPO's that they are not permitted to drive the CPO vehicle around the community with children and other members unless they have authorisation.

**Cr A Woolla**

Keeping of the Childcare bus must be in the container provided next to the residence of Childcare Director, on Airport Drive at the close of business of each day.

Next Council Meeting will be held on 21 July 2015 and Pre-budget Meeting on 23 July 2015.

**There being no further business, the Mayor closed the Meeting at 5.40pm.**