

**MINUTES OF SPECIAL MEETING OF AURUKUN SHIRE COUNCIL HELD IN THE
COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY 13
MAY 2014**

PRESENT:

Councillors: Cr D Walpo (Mayor)
Cr A Woolla
Cr E Kerindun
Cr V Koomeeta

Officers: Ron Fenner, Director of Corporate and Community Services
Lance Conway-Jones, Building Supervisor

By Teleconference:
Bernie McCarthy, Chief Executive Officer
Graham Poon, Business Development/Grants Officer

Consultant: Nick Prus, Colliers International

1. OPENING

The Mayor declared the Meeting open at 3.15 pm.

2. EOIs for Wuungkam Lodge (BPO)

The Mayor advised the possible EOIs that may be called for the operation of this accommodation facility. Nick Prus, Colliers International, advised the process that his company would offer for EOIs to be called from suitable persons to operate this facility.

14.5483 RESOLVED THAT Council approves the advertising of Expressions of Interest (Stage 1) by Colliers International for the operation of the Wuungkam Lodge (BPO).

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

3. Buildings and Equipment – ex Scherger Detention Centre

14.5484 RESOLVED THAT Council approves the purchase of two (2) additional four (4) bedroom buildings and equipment (bar fridges, beds, cupboards, televisions) from the ex Scherger Detention Centre and this cost of approximately \$80,000 be a variation on the 2013/2014 Budget.

MOVED: Cr Woolla

SECONDED: Cr E Kerindun

CARRIED

4. Road Tenders

This item is to be deferred due to the absence of the Director of Technical Services.

5. Housing Contract – Possible additional six (6) houses

The Mayor explained the meeting which he and the Chief Executive Officer had with Rick Parmenter (BAS) in Cairns. He advised that more information would be provided after details of Federal Budget are revealed.

6. Aurukun Training Centre

The Mayor and Chief Executive Officer advised details of Mi Haven's request of the Training Centre.

14.5485 RESOLVED THAT Council approves the Mi Haven request for use of one room of the Training Centre for the five (5) houses program and this usage be granted free of charge.

MOVED: Cr Koomeeta

SECONDED: Cr Woolla

CARRIED

Confirmed as a true and correct record of proceedingsMayor

7. Three Rivers Community Centre

The Mayor and Chief Executive Officer advised details of the meeting they held in Brisbane with PCYC CEO, Rob Fiedler.

14.5486 RESOLVED THAT Council agrees to PCYC being granted use of the Three Rivers Community Centre for a period of two (2) years under terms and conditions that are to be determined between PCYC and Aurukun Shire Council.

MOVED: Cr Woolla

SECONDED: Cr E Kerindun

CARRIED

8. Bakery/Laundromat Buildings Demolition

14.5487 RESOLVED THAT Council approves the demolition of the bakery and Laundromat buildings and seeks quotes from the Mission Beach contractors.

MOVED: Cr Woolla

SECONDED: Cr E Kerindun

CARRIED

There being no further business, the Mayor closed the Meeting at 4.45 pm.

Confirmed as a true and correct record of proceedingsMayor