

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL, HELD
AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
MONDAY, 19 MAY 2014**

PRESENT:Councillors	Cr Dereck Walpo Cr Ada Woolla Cr Edgar Kerindun Cr Vera Koomeeta
Apology	Cr. Angus Kerindun
Officers	Ron Fenner, Director Corporate and Community Services Robert Love, Director of Technical Services Phillip Krisanski, Program Manager Lance Conway Jones, Building Supervisor By teleconference - Graham Poon, Business Development / Grants Officer
Guests	David Prigmore (New ALPA Supermarket Manager) Dave Hunter (Current ALPA Manager)

The Mayor invited Rob Love to open the Meeting with a prayer at 9.30am.

BUSINESS ITEMS

1. Labour and Plant Tenders for Roadworks

Rob Love (DTS) fully explained all details of the circulated tenders documents summary, appendixes and recommendations for the 2014 road construction program.

Tenders were advertised in Cairns Post and closed on 26 April 2014. Review of tenders undertaken by Bruce Gould (Consultant) and reviewed by Rob Love (DTS).

Selection criteria were:

- Price 50%
- Compliance with specifications and conditions of offer 10%
- Past performance 10%
- Productivity 10%
- Safety 20%

Summary of tender review was provided in Appendix B.

14.5488 RESOLVED THAT Council enters into hire agreements as follows:

Grader Dry Hire

Hire agreement with Coates hire for Cat 140H grader at \$11,500 per month

Backhoe Dry Hire

Hire agreement with Tutt Bryant at \$6,697.50 per month

Freight Cairns to Aurukun

Hire agreement with Dents Transport \$3,500 per trailer

Multi Tyre Roller Dry Hire

Hire agreement with Tutt Bryant at \$5,123 per month

Padfoot Roller Dry Hire

Hire agreement with Coates hire at \$4,800 per month

Smooth Drum Roller Dry Hire

Hire agreement with Coates Hire at \$4,800 per month

D6 Dozer Wet Hire

Hire agreement with DC & DR Quartermaine at \$260 per hour

Dual Cab Ute Hire

Hire agreement with Meteor at \$74.80 per day

Crew Truck Hire

Hire agreement with Meteor at \$141 per day

Semi Water Tanker

Hire agreement with BHB Trucking at \$175per hour

Defer hire of second tanker pending safety inspections and resolution of legal issues re trading name of Athelpen and Puuch

Loader/Roadtrain Combination

Defer hire of Loader / Road Train Combination pending safety inspections and resolution of legal issues re trading name of Athelpen and Puuch

**MOVED: Cr A Woolla
CARRIED**

SECONDED: Cr V Koomeeta

The Mayor advised that he would like to see plant and equipment purchased by Council for road works construction and maintenance in the next budget if the funds permit.

2. Community Housing Project

Phillip Krisanski (PM) explained the project and how it will be achieved. Queries were raised on what happens to employment of participants after current houses are completed in November.

14.5489 RESOLVED THAT Council approves two (2) nominated tenants for properties at 25 and 34 Kor Street but not approves the nominated tenant for 188 McKenzie Drive.

**MOVED: Cr V Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

A subsequent nomination was agreed to for 188 McKenzie Drive and submitted by Council to Department of Housing for Terry Woolla and partner.

3. Airport Murals Project

The Mayor explained how the mural project has evolved. He advised that clients of the Aurukun Well Being Centre were engaged in painting the murals and Breakaway Programs are co-ordinating the project. Also he anticipates that other murals will be done at the Chivaree HACC building, Wuungkam Lodge and Three Rivers Community Centre depending on funding.

The graffiti on the water treatment plant wall and the container near the airport is to be rectified.

4. BPO Complex, Guest House

14.5490 RESOLVED THAT Council renames the BPO complex as Wuungkam (Barramundi) Lodge.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr A Woolla

14.5491 RESOLVED THAT Council renames the Aurukun Guest House as the Kooth Pach (Water Lily) Guest House.

**MOVED: Cr V Koomeeta
CARRIED**

SECONDED: Cr A Woolla

5. **Wuungkam Lodge Redevelopment – Buildings, ex Scherger Detention Centre to Wuungkam Lodge and Three Rivers Community Centre**

Lance Conway Jones (BS) advised that:

1. The site has been cleared for the three new buildings and these should be in place within three weeks, and

2. The site at Three Rivers Community Centre is cleared and new building should be installed and power and plumbing connected within 6 weeks

3. Necessary security repairs are required for Three Rivers Community Centre building.

6. **Wuungkam Lodge and Kooth Pach Guest House EOIs**

Graham Poon (BDGO) and Bernie McCarthy (CEO) explained the current EOIs project for these two accommodation facilities.

14.5492 RESOLVED THAT Council endorses the current EOIs project for both Wuungkam Lodge and the Kooth Pach Guest House.

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr A Woolla

7. **Wuungkam Lodge Signage Possibility**

Bernie McCarthy (CEO) explained the proposed signage which would incorporate a large barramundi.

8. **Aged Care Residential Units Project**

The Mayor advised that he recently had discussions on this desired project with the Government Champion.

Bernie McCarthy (CEO) explained the project has been listed as a project to be completed by Department of Housing within a two year time frame.

14.5493 RESOLVED THAT Council requests a feasibility management plan for these aged care residential units to be completed by Director of Corporate Services, Director of Community Services, Chief Accountant, Business Development/Grants Officer and HACC Manager.

**MOVED: Cr V Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

The meeting adjourned at 11.15am and resumed at 11.58 am.

9. **Street Lighting on Pikkuw and Muttich Streets**

The Mayor raised the issue of dark spots in these areas. Rob Love (DTS) advised that this problem should be rectified in the forthcoming Ergon program.

10. **Budget Inclusions**

Council agreed on the following 2014/15 budget possible items:

- Street signs
- Plant and equipment
- Footpaths
- Pedestrian crossing
- Give way/stop signs (War/Wuungkam streets)
- Fixed Garbage bins – Boat Ramp
- Toilets – Boat Ramp
- Floor covering – Council Chamber, Mayor and CEO offices, back reception areas

11. Director of Community Services

Bernie McCarthy (CEO) explained the recent recruitment process and advised that Jason Holt (Cairns) had accepted appointment to this position.

12. APN Letter request

Discussion was held on this meeting request.

Council agreed to meet with APN on 26 May 2014.

13. Aurukun Tidy Towns Participation

Council agreed that Aurukun should participate in the next Queensland Tidy Towns competition.

14. Derelict Green Donga, Sport and Recreation Precinct

Robert Love (DTS) was requested to investigate the feasibility of the Green Donga being repaired or demolished.

15. New Supermarket Manager

David Prigmore (New ALPA Supermarket Manager) was introduced to Council, Dave Hunter (current supermarket manager) accompanied him.

16. Irene Schardijn Industrial Relations Case

Bernie McCarthy (CEO) advised the current status of this ongoing case.

14.5494 RESOLVED THAT Council endorses the proposed legal defence action against ex-employee Irene Schardijn as submitted by Bernie McCarthy (CEO) and Ron Fenner (DCCS).

**MOVED: Cr V Koomeeta
CARRIED**

SECONDED: Cr E Kerindun

There being no further business, the Mayor closed the meeting at 1.05pm.