

**MINUTES OF SPECIAL MEETING OF AURUKUN SHIRE COUNCIL HELD IN THE
COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON MONDAY 25
NOVEMBER 2013**

PRESENT:

Councillors	Cr D Walpo (Mayor) Cr A Kerindun (Deputy Mayor) Cr A Woolla Cr E Kerindun Cr V Koomeeta
Officers	Bernie McCarthy, Chief Executive Officer Ron Fenner, Director of Corporate and Community Services Robert Love, Director of Technical Services

1. OPENING

The Mayor declared the Meeting open at 9.15 am.

2. ANNUAL REPORT 2012/2013

13.5009 **RESOLVED THAT** Council adopts the Annual Report for 2012/2013 including the audited Annual Financial Statements.

MOVED: Cr A Kerindun

SECONDED: Cr Koomeeta

CARRIED

3. REVIEW OF COUNCIL BUDGET INCLUDING VARIATIONS

13.5010 **RESOLVED THAT** Council receives the Aurukun Shire Council 2012/13 Budget report including the following statements:

1. Budgeted Statement of Comprehensive Income
2. Budgeted Statement of Financial Position
3. Budgeted Statement of Changes in Equity
4. Budgeted Statement of Cash Flows

and approves and adopts the variations as listed in Revised Maintenance Budget

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

4. Other Current Financial Reviews

• **Loan Borrowing**

The Chief Executive Officer advised that loan borrowing will be required for

- (i) Payment of Aurukun Business Precinct building, this being required capital contribution not provided by Rio Tinto Alcan, and
- (ii) If Aurukun Shire Council is successful in purchasing the Bauxite Project Office complex from CHALCO Pty Ltd.

5. Own Source Revenue

The Chief Executive Officer raised current own source revenue currently being earned by Aurukun Shire Council and suggested that future consideration be given from other sources.

6. Debtors' Review

The Chief Executive Officer advised that the Director of Corporate and Community Services and Chief Accountant will take follow up action in the near future.

7. Christmas/New Year Services Schedule 2013/2014

13.5011 **RESOLVED THAT** Council approves the schedule.

MOVED: Cr Koomeeta

SECONDED: Cr Woolla

CARRIED

Confirmed as a true and correct record of proceedingsMayor

8. BPO Complex – Possible Purchase

Discussion was held on the response received from Dominic McGann, McCullough Robertson, Lawyers, in respect of Aurukun Shire Council's initial offer. No action was taken in view of necessary actions to be undertaken by Aurukun Shire Council staff.

There being no further business, the Mayor closed the Meeting at 12.30 pm.

Confirmed as a true and correct record of proceedingsMayor