

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT
THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON FRIDAY, 28 AUGUST 2015**

PRESENT:

Councillors	Cr Dereck Walpo (Mayor) Cr Edgar Kerindun Cr Vera Koomeeta
Officers	Bernie McCarthy - Chief Executive Officer Ron Fenner - Director of Corporate Services Vivien Bull – Director Community Services Ray Strohfeldt – A/Director Technical Services

1. Opening

The Mayor declared the meeting opened at 9.15am.

2. Leave of Absence

Resolution - 15.4905

That Council grants a leave of absence for Cr Ada Woolla.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

3. Councillor Vacancy

Resolution - 15.4906

That in accordance with Section 154 LG Act 2009, Council invites nominations from suitably qualified persons to fill a vacancy in the position of Councillor of the Aurukun Shire Council.

MOVED: Cr V. Koomeeta

SECONDED: Cr E. Kerindun

CARRIED

4. WCCCA Representative

Resolution - 15.4907

That Council appoints Cr Vera Koomeeta as ASC WCCCA representative until March 2016.

MOVED: Cr D. Walpo

SECONDED: Cr E. Kerindun

CARRIED

5. National heavy Vehicle Permit

Resolution - 15.4908

That Council renews the National Heavy Vehicle Permit Number 11836 with Sells Plant Hire Pty Ltd from 9 September 2015 to 8 September 2016. Subject to weather conditions and excludes periods where roads have been closed; typically road closures occur during the wet season from December to June.

MOVED: Cr E. Kerindun

SECONDED: Cr V. Koomeeta

CARRIED

6. Sale of Barge and Tilt Trailer

Resolution - 15.4909

That Council invites tenders for the sale of the barge, situated at the Council Depot, plant item 122, to be sold on an 'as is' condition and APN/NAK be advised as part of the process.

MOVED: Cr V. Koomeeta

SECONDED: Cr E. Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

7. **Update on the Openings of Chivaree Centre and Women’s Building/Art’s Centre**
Noted.

8. **Update on the Aurukun Round Table Meeting 8 and 9 September 2015.**
Noted.

9. **Wuungkam Lodge Restaurant Name**
Resolution - 15.4910

That Council approves the name as “Pikkuws Restaurant”.

MOVED: Cr D. Walpo

SECONDED: Cr E Kerindun

CARRIED

10. **Mechanical Workshop, Old TAFE Property**
Resolution - 15.4911

That Council approves the use of the mechanical workshop as the Aurukun Men’s Shed and a MOU to 31 December 2015 be prepared for the RFDS to sign.

MOVED: Cr E. Kerindun

SECONDED: Cr V. Koomeeta

CARRIED

11. **Draft Internal Audit Committee charter for adoption at meeting of 15 September 2015**
Noted.

There being no further business, the Mayor closed the Meeting at 12.15pm

Confirmed as a true and correct record of proceedingsMayor