

**MINUTES OF SPECIAL MEETING OF AURUKUN SHIRE COUNCIL HELD IN THE
COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON FRIDAY 29
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 9.50 am.

2. BPO Complex Purchase

The CEO circulated the response which had been received in response to ASC's initial purchase offer from Dominic McGann, McCullough Robertson Lawyers, acting on behalf of Chalco Australia Pty. Ltd.

After considerable discussion, Council passed the following resolution.

13.2012 **RESOLVED THAT** Council offers a total of \$300,000 cash for the purchase of BPO buildings situated on ASC's land, Kang Kang Road, Aurukun from Chalco Australia Pty. Ltd. based on the following:

1. The BPO is being sold "as is, where is".
2. ASC pays a total of \$3,660 for all the furniture and equipment in the BPO.
3. ASC will clean-out the documents and other materials that belong to Chalco.
4. ASC will return to Chalco the special Olympic stadium trophy that is located at the BPO.
5. ASC accepts the termite problem that has occurred since the building was erected.
6. ASC is prepared to discuss any other issues that are relevant to the proposed purchase of the BPO complex.

**MOVED: Cr A Kerindun
CARRIED**

SECONDED: Cr Koomeeta

13.2013 **RESOLVED THAT** depending on the outcome of ASC' purchase offer, Council have a business plan prepared for the operation, redevelopment and refurbishment of the BPO Complex .

**MOVED: Cr E Kerindun
CARRIED**

SECONDED: Cr Koomeeta

3. Aurukun Business Precinct Lease

The CEO advised Council that the lessee of the ABP Laundromat wishes to discuss the possibility of relinquishing the current lease of Laundromat (G8) and taking up the lease

Confirmed as a true and correct record of proceedingsMayor

of shop (G7). He advised that legal advice has been sought on this possibility from Macdonnells Law. The CEO will advise further after meeting with lessee is held on 3 December 2013.

There being no further business, the Mayor closed the Meeting at 10.30 am.

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