

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL, HELD
AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
TUESDAY, 3 MARCH 2015**

PRESENT:	Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Ada Woolla Cr Edgar Kerindun Leave of absence - Cr V Koomeeta
	Officers	Bernie McCarthy - Chief Executive Officer Ron Fenner - Director Corporate Services Jason Holt – Director Community Services Philip Krisanski – Director Technical Services Teresa Button - Minute Secretary
	Guests	A/Commissioner Peter Barron, QPS Inspector Tony Ridge, QPS Inspector Paul James, QPS Senior Sergeant Matthew Robertson, QPS

1. Opening

The Mayor declared the meeting opened at 9.08am with a word of prayer.

2. Condolences

A minute's silence was observed for the recent passing of an infant.

3. Leave of Absence

Resolution 15.4649

That Council grants a leave of absence for Cr V Koomeeta.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

4. New Award – Deferred Items

Pursuant to the Local Government Regulation 2012, Council closed the meeting to the public to discuss "In Committee" certain matters;

b) industrial matters affecting employees;

Resolution 15.4650

That Council goes into committee.

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

Discussions transpired on the New Award.

Resolution 15.4651

That Council comes out of Committee.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

Confirmed as a true and correct record of proceedingsMayor

4. New Award Deferred items (cont.)

Amendments to employment contracts

Isolation Leave

Resolution 15.4652

That Council defers a decision on possible Isolation Leave until Queensland Industrial Relations Commission determines Locality Allowance and notes that if any additional Isolation leave days are approved, this will apply only to an employee who has four weeks annual leave and was recruited from Aurukun Shire.

MOVED: Cr A Woolla

SECONDED: Cr A Kerindun

CARRIED

Amendments to employment contracts

Bond

Resolution 15.4653

That Council approves staff housing tenancy bond being only returned upon inspection and if the residence has not been left to Council standard amounts will be withheld from the Bond

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

Amendments to employment contracts

New Employee Contracts

Resolution 15.4654

That Council agrees:

- 1) all new employee contracts are for 12 months,
- 2) termination clause for employment contracts can only be as per the maximum term employees clause of the award,
- 3) all 12 month contracts to have a termination date.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

Rostered Days Off (RDO)

Resolution 15.4655

That Council removes all rostered days off; current employees accrue an extra day of annual leave per month subject to them working additional hours (exclusive of public holidays and annual leave loading) through to the end of their contracts from January 2015 with new employees not being entitled to rostered days off.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

Aurukun Remote Allowance

Locality Allowance

Resolution 15.4656

That Council defers a decision on this possible Aurukun Locality Allowance until Queensland Industrial Relations Commission determines Locality Allowance pursuant to the new award.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

Aurukun Remote Allowance

Remote Travel Allowance

Resolution 15.4657

That Council defers a decision on this possible Aurukun Remote Travel Allowance until Queensland Industrial Relations Commission determines Locality Allowance pursuant to the new award.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

Expiration of Contracts

Resolution 15.4658

That Council seeks a list of expiration dates for all contracted employees from the Human Resources Manager.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

Transition Information Sessions

Resolution 15.4659

That Council conducts new award transition sessions for all employees when clearer determinations of the currently deferred items are known.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

Resolution 15.4660

That Council provides to each employee regular written point form explanation of all current and future new award resolutions and these be explained in user friendly terms by the Human Resources Manager.

MOVED: Cr E Kerindun

SECONDED: Cr A Kerindun

CARRIED

5. Meeting with A/Commissioner Peter Barron and Inspector Tony Ridge commencing at 10:00am

Deferred until further in meeting.

6. Proposed CIMA secretariat arrangements

Resolution 15.4661

That Council:

- 1) endorses Amos Njaramba as voluntary CEO of the Cape Indigenous Mayors Alliance (CIMA),
- 2) supports application being made by CIMA for a government grant (non-specified purpose) to assist with the independent coordination of CIMA,
- 3) supports a part-time administration person being engaged by CIMA for 20 hours per week,
- 4) contributes towards a maximum amount of \$48,000 pa (\$6,000 contribution per council) for this part-time position and associated CIMA costs.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

Confirmed as a true and correct record of proceedingsMayor

7. HACC Senior Units

- Location approval which is required to get the map made for the 24JAA Notice which includes the seniors units.
- Location of 6 units adjacent to HACC.

Resolution 15.4662

That Council agrees to the proposed site for the seniors units adjacent to the Community Home Help Chivaree Centre and the siting of the senior units in the street located between Bowenda and Kleidon Drive

MOVED: Cr A Kerindun

SECONDED: Cr E Kerindun

CARRIED

Meeting adjourned for morning tea at 10.14am and resumed at 10.28am

A/Commissioner Peter Barron, Inspector Tony Ridge, Inspector Paul James and Senior Sergeant Matthew Robertson from QPS entered the meeting at 10.15am

A/Commissioner Peter Barron discussed the following with Council:

PCYC

Architects plans should arrive on Friday 6 March 2015.

PLO positions have closed with two local females having submitted applications.

Aurukun PCYC Branch Manager has been readvertised.

PCYC Youth program to commence soon. 'Catch me if you can' one of many programs which has been launched.

Other

Swimming pool – possible Federal Government funding was raised.

Recent visit to Northern Territory to look at the policies around sly grogging and alcohol management.

IAS Funding application – to be announced in mid-March 2015.

Change of Government – still awaiting policy direction on several issues. A decision is still awaited on Government Champions.

Possible CCTV funding was raised.

Inspector Paul James discussed the following with Council:

Police press articles – he explained QPS process on media articles.

QPS officers departed the meeting at 11.00am.

8. Arrears on services charges and rent for Community Justice Group

Resolution 15.4663

That Council advises the Community Justice Group that the rental spaces for office No. 4 will be charged on the same basis as existing offices and ASC service charges will be apportioned pro rata on the basis of the number of tenants.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

9. Police press articles on Aurukun

Noted.

10. Update on court actions for Remote Building Solutions and Suliasi Canaweka debts

Noted.

11. P. Savidis (NAK Contact Officer) requesting on behalf of Keri Tamwoy for storing her company’s excavator within the grounds of the former TAFE building for the duration of the wet season

Resolution 15.4664

That Council agrees to:

- 1) allow the excavator of K. Tamwoy’s company to remain at the Old TAFE property until 15 May 2015,
- 2) allow to remain until 15 May 2015 as a one off basis and not grant storage at the Old TAFE Property in the future,
- 3) advise K. Tamwoy’s company that the front entrance gate not be removed without the permission of ASC,
- 4) advise that if the excavator is not removed by 15 May 2015 ASC will undertake its removal,
- 5) advise K. Tamwoy’s company that the Old TAFE Property site to be left in a neat and tidy condition,
- 6) request K. Tamwoy’s company to remove the current unauthorised lock on the front entrance gate.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Kerindun

12. Air Services Update

Noted.

13. Accountant Services request

Resolution 15.4665

That Council does not object to Neatams Pty Ltd conducting accounting services business within Aurukun Township.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

14. Other

14.1 Outdoor Settings

Resolution 15.4666

That Council loans a limited number of tables from the Three Rivers Community Centre to Cape York Parenting for temporary set up at CYAAA (Aurukun Campus) and that these tables be returned to ASC when required for any purpose.

MOVED: Cr E Kerindun
CARRIED

SECONDED: Cr A Woolla

14.2 Aurukun Market Garden - CYE

Resolution 15.4667

That Council approves in principle CYE occupying the Market Garden, War Street, Aurukun, subject to them providing a full operational plan and other additional information.

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

14.3 Elected Members Update Day – 5 May 2015

LGAQ has agreed to this date.

14.4 ANZAC Shirts

Resolution 15.4668

That Council circulates a notice seeking expressions of interest for persons to purchase ANZAC 100 Year Commemorative shirts from Tropic City Shirts and require payment of \$45 per shirt by Friday 13 March 2015 to determine if an order should proceed.

MOVED: Cr A Woolla

SECONDED: Cr E Kerindun

CARRIED

14.5 Local Disaster Management Group – Report of Meetings

Noted.

14.6 Historical Records – Funding Application

Noted.

14.7 Next Ordinary Council Meeting – 17 March 2015

Noted.

There being no further business, the Mayor closed the Meeting at 12.20pm

Confirmed as a true and correct record of proceedingsMayor