

**MINUTES OF SPECIAL MEETING OF AURUKUN SHIRE COUNCIL HELD IN THE
COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON TUESDAY, 4
FEBRUARY 2014**

PRESENT:

Councillors Cr D Walpo (Mayor)
Cr A Woolla
Cr E Kerindun
Cr V Koomeeta

Apologies: Cr A Kerindun

Officers Bernie McCarthy, Chief Executive Officer
Ron Fenner, Director of Corporate and Community
Services
Robert Love, Director of Technical Services

Guest: Wally Ziegelbauer – Cape York Employment
Co-ordinator

1. OPENING

The Mayor declared the Meeting open at 9.50 am.

2. CORPORATE PLAN

14.5045 RESOLVED THAT Council adopts the 2014 to 2019 Corporate Plan.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

3. ISLAND & CAPE – CHANGE OF COMPANY STATUS

The Chief Executive Officer advised where the process of transfer of company to Island and Cape Trust has progressed to.

Noted.

4. STAFF INDUCTION

Two Aurukun sessions will be conducted on 13 February and the Mayor is invited to attend. One session will be held in Cairns on 7 February. The Mayor, Chief Executive Officer, Director of Corporate and Community Services and Director of Technical Services will participate in sessions.

Noted.

5. OLD TAVERN COMMUNITY CENTRE

The Chief Executive Officer advised that conditional \$500,000 funding may be available for the redevelopment of the Old Tavern/Community Centre. He advised that Graham Poon and he attended a meeting at the Department of Prime Minister and Cabinet Office (Cairns) on Thursday 30 January. Actions arising from the meeting were that the Chief Executive Officer to check if Margot Richardson (Business Mapping Solutions) could prepare a business plan on how the Old Tavern should be developed and upgraded pursuant to the funding conditions. Subsequently the Chief Executive Officer and Graham Poon have discussed the possibility with her and she is agreeable with a firm proposal to be provided in the next few days. She has advised that current BIS Funding could be used for this purpose.

Noted.

Confirmed as a true and correct record of proceedingsMayor

6. WELCOME TO NEWCOMERS BBQ, FRIDAY 14 FEBRUARY 2014 AT NEW HACC CENTRE

The Chief Executive Officer advised:

- Invitation to Councillors
- Invitation to new and old people
- We want all present to enjoy the function and allow all people to get to know others in the township
- Last update meeting on arrangements will be held on 13 February

The Mayor will publicly launch the Aurukun Shire Council Corporate Plan at this function.
Noted.

7. IT/RECORDS MANAGEMENT OFFICER – 4, 5, 6 FEBRUARY 2014

Noted.

8. TWG MEETING – 10 am 12 FEBRUARY 2014

Noted.

9. BUSINESS DEVELOPMENT/GRANTS OFFICER VISIT 10, 11, 12, 13 FEBRUARY 2014

Mayor to meet with Graham Poon at 2 pm 12 February 2014. Mayor and Chief Executive Officer to show Graham facilities and projects.

10. GRAHAM ALBION, DARCY BLACKMAN

Meeting 13 February 2014 at Aurukun.

Noted.

11. WOCC PROGRAM

The Chief Executive Officer raised that the extension of this program would be discussed at the February Ordinary Meeting.

Noted.

12. GENERAL BUSINES

12.1 AURUKUN COMMUNITY FOUNDATION

The Chief Executive Officer explained the current process that needs attending to.

12.2 AIRPORT FUNDING

The Hon Warren Entsch has advised funding for Airstrip, Aurukun to receive \$7,500 for electrical works.

Noted.

13. CAPE YORK EMPLOYMENT CO-ORDINATOR

Wally Ziegelbauer advised that he has just commenced as CYE Co-ordinator (Aurukun and Coen). CYE is looking at what they can do with Aurukun Shire Council and community. He responded to questions of Council.

Noted.

There being no further business, the Mayor closed the Meeting at 2.05 pm.

Confirmed as a true and correct record of proceedingsMayor