

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

PRESENT:

Councillors	Cr Dereck Walpo Cr Angus Kerindun Cr Ada Woolla Cr Edgar Kerindun Cr Vera Koomeeta
Officers	Bernie McCarthy - Chief Executive Officer Jason Holt - Director of Community Services Philip Krisanski - Director of Technical Services Teresa Button - Minute Secretary

Guests:

1. OPENING

The Mayor declared the meeting open at 9.08am.

2. CONDOLENCES

A minute silence was observed for the recent tragic deaths of the eight children in Cairns.

3. LEAVE OF ABSENCE

Resolution 15.4600

That Council grants a leave of absence to Ron Fenner, Director Corporate Services.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

4. Barge operations proposal

Resolution 15.4601

That Council resolves to not become involved in the proposed Aurukun barge services due to:

- ASC considers that the major risk factors including unknown financial operation i.e. projected operational costs and revenue, unskilled operators and other unforeseen issues that require further investigation
- ASC already being fully committed in providing an extensive range of municipal services for the township area as well as roads maintenance and construction for the Aurukun access road
- ASC involvement would contradict the celebrated land handover of 18 September 2013 which Council understood was for the purpose of granting greater autonomy to local Traditional Owners
- ASC considers that Traditional Owners representation organisations of Ngan Aak Kunch Aboriginal Corporation RNTBC or Aak Puul Ngantam should own and operate the proposed barge services.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

Confirmed as a true and correct record of proceedingsMayor

5. **Community housing allocations**

Resolution 15.4602

That Council approves proposed Department of Housing and Public Works allocation for the following:

- Lot 261 Archewald Crescent to Aelan Woolla and Pearl Walmbeng
- Lot 263 Archewald Crescent, council will advise their agreed tenant nomination
- Lot 265 Archewald Crescent to Marrita Woolla
- Lot 267 Archewald Crescent to Felicia Walmbeng

MOVED: Cr A Kerindun

SECONDED: Cr A Woolla

CARRIED

6. **WCCCA grant application for next round**

Resolution 15.4603

That Council agrees that an application be submitted to WCCCA for improvements at the new Aurukun "Aak Ngench Thayan" cemetery.

MOVED: Cr A Woolla

SECONDED: Cr E Kerindun

CARRIED

7. **Roads status**

Noted.

8. **Council dates for the Year**

Noted.

9. **Councillor IT training**

Noted.

10. **Councillor participation in staff induction**

Noted.

11. **Cancellation of Safer Streets workshop 19 January 2015**

Noted.

12. **Visit of Minister Senator Nigel Scullion and D/C Peter Barron QPS on 19 January 2015**

Noted.

13. **Air service update**

Resolution 15.4604

That Council writes to the Minister of Transport and Main Roads seeking a permanent RPT service be introduced to Cape York.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

14. **State election issues**

Resolution 15.4605

That Council submits this State election priorities statement to;

- 1) candidates within the next week by Thursday 15 January 2015, and
- 2) put out a media statement on the above issues to the main media outlets and on ASC WWW and Facebook.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Confirmed as a true and correct record of proceedingsMayor

15. Meeting with Labor candidate on 12 January 2015
Noted.

16. Other urgent issues
Nil.

There being no further business, the Mayor closed the Meeting at 11.10am

Confirmed as a true and correct record of proceedingsMayor