

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN
ON MONDAY, 21 DECEMBER 2015**

PRESENT:

Councillors	Cr Dereck Walpo (Mayor) Cr Vera Koomeeta Cr Ada Woolla Cr Edgar Kerindun Cr Doris Poonkamelya
Officers	Bernie McCarthy, Chief Executive Officer (CEO) Ron Fenner, Director Corporate Services (DCORP) Vivien Bull, Director Community Services (DCOM) Graham Osborne, A/Director Technical Services A/DTS)
Via Video Conference	Marina Schaefer, Chief Accountant (CA) Graham Poon, Business Development Grants Officer (BDGO)

1. OPENING

The Mayor declared the Meeting open.

2. Condolences

Nil.

3. Leave of Absence

Nil.

4. Possible Property Purchase

Pursuant to the Local Government Regulation 2015; Council closed the meeting to the public to discuss "In Committee" certain matters:

- c) the local government budget;
- e) contracts proposed to be made by it; and
- h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain financial advantage.

Resolution 15.5016

That Council goes into Committee

MOVED: Cr D Poonkamelya

SECONDED: Cr V Koomeeta

CARRIED

Discussions transpired on the final purchase for an office property at 200 McLeod Street, Cairns North.

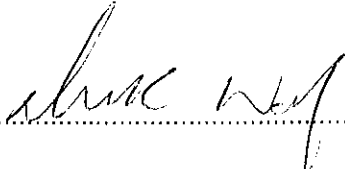
Resolution 15.5017

That Council comes out of Committee.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

Confirmed as a true and correct record of proceedings.....Mayor

Resolution 15.5018

That Council proceeds to purchase property at 200 McLeod Street, Cairns North for use primarily as the Council's Cairns administration office with any excess leased out to tenants.

Council approves purchase at the agreed price from CRB and will be subject to:

1. independent valuation acceptable to Council.
2. fittings/partitioning/lighting suitable for office accommodation for 12 staff which includes six offices, six open plan and including boardroom, small meeting room, kitchen/staff dining area, records storage area, toilets at rear with cleaner's storage area.
3. provision of suitable level of natural light to specified areas using windows or skylights.
4. provision of separate set of toilet connections suitable for a McLeod Street front tenancy of approximately 100m2 with toilets located close-by.
5. provision of cover to the parking area for 12 vehicles.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

Resolution 15.5019

That Council engages Williams Graham Carman Solicitors to undertake the transfer process of this property at 200 McLeod Street, Cairns North.

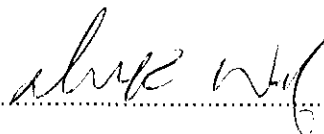
MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

There being no further business, the Mayor closed the Meeting at 10.00am.

Confirmed as a true and correct record of proceedings



.....Mayor