

**MINUTES OF ORDINARY MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT AURUKUN SHIRE COUNCIL CHAMBERS ON TUESDAY, 7 APRIL
2009**

PRESENT

Councillors Cr. Neville Pootchemunka
Cr Phyllis Yunkaporta
Cr Angus Kerindun
Cr Jonathan Korkaktain
Cr Patrick Koongotema

Officers John Bensch – Chief Executive Officer
Neil Ewart – Chief Operating Officer
Barry Bonthuys – Chief Finance Officer
Linda Sivyer – Minute Recorder

1. **OPENING**
The Mayor declared the Meeting open at 9.32 am and asked Neil Ewart to open with a word of prayer.

4. **CONDOLENCES**
The Mayor asked Councillors to pause for a moment and consider the families who had lost loved ones in recent weeks and that it be noted the Council offered its condolences to those families.

Mr John Sheehan and Mr Alan Douglas entered the Meeting at 9.40 am

7. **PRESENTATIONS**

The Mayor asked Mr Sheehan to speak to Council about his plans regarding the lease of the Aurukun Three Rivers Tavern.

Mr Sheehan thanked the Mayor and spoke about the process for the license of the Tavern and that when the license came through, it was his plan that the following would be carried out:

From the proceeds of the Tavern, each month a sum of \$100.00 would be paid into the bank account of the best student at the school for future education.

Mr Sheehan advised that there is not enough accommodation for security staff purposes for the running of the Tavern and he requires one more house to house four (4) security officers. He said that if he does not have the security staff, then the Tavern cannot open as it is part of the license for the Tavern.

The Mayor thanked Mr Sheehan for discussing his future plans for the running of the Aurukun Three Rivers Tavern and Mr Sheehan advised that he hoped the granting of the license would not be too far away.

Mr John Sheehan and Mr Alan Douglas departed the Meeting at 10.10 am.

Mr Alan Jankowiak from Project Services entered the Meeting at 10.12 am.

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

Mr Jankowiak informed Council that he was in town to look at the sites for the building of the new offices for the Department of Communities and Child Safety and also for the new HACC Centre.

The site that is best suited for the offices for Department of Communities and Child Safety which will incorporate the FRC also is on the boundary fence line of 6 Kang Kang Road and Kehn Lane.

Mr Jankowiak advised that the best site for the new HACC Centre is on the western side of the Wellbeing Centre against the Health Department house fence line.

Council considered these two (2) sites and discussed them at length.

09.4935 **RESOLVED THAT** Council approve the site for the office for the Department of Communities, Child Safe and the FRC to be on the corner of Kang Kang Road and Kehn Lane against the fence line of 6 Kang Kang Road. **(Cr Koongotema/Cr Yunkaporta) CARRIED**

09.4936 **RESOLVED THAT** Council agrees that the site for the new HACC Centre be situated on the western side of the Wellbeing Centre against the fence line for the Health Department houses, pending approval from Queensland Health. **(Cr Kerindun/Cr Yunkaporta) CARRIED**

Mr Jankowiak thanked Council for allowing him to make his presentation.

Mr Jankowiak departed the Meeting at 10.35 am.

2.4 The Chief Executive Officer informed Council that the Mayor and Deputy Mayor are taking leave at the same time and that Council needs to appoint someone to act as Acting Mayor.

09.4937 **RESOLVED THAT**
(1) Council appoint Cr Jonathan Korkaktain as Acting Mayor during the time that the Mayor and Deputy Mayor are on leave, and

(2) The next Ordinary Meeting of Council be held on Tuesday, 12 May 2009.
(Cr Kerindun/Cr Yunkaporta) CARRIED

Herbert Yunkaporta Jnr entered the Meeting at 10.45 am.

The Mayor welcomed Mr Yunkaporta to the Meeting and invited him to speak to Council about the request which the staff at the Wellbeing Centre have regarding the use of Wathaniin.

Mr Yunkaporta spoke to Council about the idea that the staff at the Wellbeing Centre have in regard to the use of Wathaniin as a Cultural Camp for men and young men together to work on issues that concern them both and in particular on social and emotional aspects of life. Mr Yunkaporta said that they had already consulted the traditional owners and they had agreed to it. They asked if Council would work with them to repair buildings and equipment to make the place suitable.

The Chief Executive Officer advised that Council did not have funds available to replace or repair any infrastructure at Wathaniin.

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

The Mayor advised Council that he supported the idea of the Wellbeing Centre using the resources at Wathaniin, but the traditional owners have to be involved in the planning of anything that the Wellbeing Centre carries out in the area.

Council discussed the matter and agreed in principle of the Cultural Camp but that it wished to discuss the matter further at the next Council Meeting to be held in May and that the traditional owners and the Co-ordinator of the Wellbeing Centre attend the Meeting.

Mr Yunkaporta thanked Council for its consideration of the request.

Mr Herbert Yunkaporta departed the Meeting at 11 am.

Cr Koongotema departed the Meeting at 11 am to fly to Brisbane for the LGAQ Executive Meeting.

Stephanie Button and Matthew Brown entered the Meeting at 11.01 am.

The Mayor invited Stephanie and Matthew to address Council.

Matthew Brown thanked the Mayor for the opportunity to present the program to Council. He informed Council that the Deadly Ears Program can be run in the community in conjunction with Queensland Health and it is an important program to consider as many children have hearing problems. The program is geared for young children and young adults up to 18 years of age. Matthew and Stephanie told Council that this program is only in the early stages but they will keep Council informed as to when the program could be run in Aurukun following more consultation in the community.

The Mayor advised Stephanie and Matthew that Council will support his program as it is an important issue not only in children but in adults.

Stephanie Button and Matthew Brown departed the Meeting at 11.23 am.

2. MAYOR'S MINUTES

2.1 WCCT Meeting

Noted.

2.2 Councillor's Portfolios

09.4938 RESOLVED THAT Tuesday 26 May 2009 be set down for a workshop for Councillors so that Councillor's Portfolios can be decided upon. **(Cr Korkaktain/Cr Yunkaporta) CARRIED**

2.3 Negotiation Table Date

09.4939 RESOLVED THAT the next Negotiation Table be set down for 10 June 2009. **(Cr Kerindun/Cr Yunkaporta) CARRIED**

2.4 Mayor's Leave

Dealt with earlier in Meeting.

09.4940 RESOLVED THAT the Mayor's Minutes be received. **(Cr Korkaktain/Cr Kerindun) CARRIED**

3. LEAVE OF ABSENCE

Nil.

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

5. **CONFIRMATION OF MINUTES**
09.4941 **RESOLVED THAT** the Minutes of the Ordinary Meeting of Council held on 3 March 2009 be received. (Cr Yunkaporta/Cr Kerindun) **CARRIED**

6. **BUSINESS ARISING FROM MINUTES**

17.8 **Pensioner Units Development**
09.4942 **RESOLVED THAT** Council confirm that the asbestos sheeting from the old Pensioner Units be removed by contractors, namely Goodline Contractors, from Weipa, as they have a license to remove the asbestos. (Cr Kerindun/Cr Yunkaporta) **CARRIED**

Marnie Wettenhall and Steve Burroughs entered the Meeting at 11.50 am.

The Mayor asked Steve to present an update of the progress on the proposed building at the old store site.

Steve gave Council the final plans and advised that tenders would now be called if Council accepted the plans as presented.

09.4943 **RESOLVED THAT** Council accept the final plans as presented by Steve Burroughs on behalf of IBA for the renovation of the old General Store. (Cr Korkaktain/Cr Yunkaporta) **CARRIED**

The Mayor thanked Steve for his presentation and informed him that Council looks forward to the renovations being completed.

Steve Burroughs departed the Meeting at 12.15 pm.

Marnie Wettenhall advised Council that a presentation of the review of the Welfare Reform will be made at the next Council Meeting.

The Mayor thanked Marnie for coming to Council and assisting with the old store building and the information regarding the Welfare Reform.

Marnie Wettenhall departed the Meeting at 12.17 pm.

8. **RECEPTION AND CONSIDERATION OF COMMITTEE AND/OR DELEGATES REPORTS**
Nil.

9. **CDEP CO-ORDINATOR'S REPORT**

9.1 **General**
Noted.

9.2 **Current Contract**
Noted.

9.3 **"Clean Up Aurukun Day"**
Noted.

9.4 **Interagency Meetings**
Noted.

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

09.4944 **RESOLVED THAT** the CDEP Co-ordinator's Report be received. **(Cr Yunkaporta/Cr Korkaktain) CARRIED**

10. WORKS MANAGER'S REPORT

10.1 Road Works

Noted.

10.2 Garbage Collection

Noted.

10.3 Mechanic Workshop/Depot

Noted.

10.4 Water and Sewerage

Noted.

10.5 Housing Maintenance

Noted.

10.6 Airport

Council agreed that a notice be placed in Wik Inana to inform the community about the access on the runway. There will be zero tolerance for offenders.

10.7 Training

Noted.

09.4945 **RESOLVED THAT** the Works Manager's Report be received. **(Cr Kerindun/Cr Yunkaporta) CARRIED**

12. ART CENTRE MANAGER'S REPORT

12.1 Selling Yarns 2

Noted.

12.2 Sydney Exhibition: Coo-ee Aboriginal Art Gallery Bondi – 2 May 2009

Noted.

12.3 Brisbane Exhibition: Andrew Baker Art Dealer, July 2009

Noted.

12.4 Cairns Art Fair

Noted.

12.5 Weather Gathering at the Laura Festival

Noted.

12.6 Art Centre Financial Management System

Noted.

12.7 Local Jobs

Noted.

12.8 Administration Assistant: Artists Management System

Noted.

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

- 12.9 **Art Centre Vehicle**
Noted.
- 12.10 **Volunteer Worker**
Noted.
- 09.4946 **RESOLVED THAT** the Art Centre Manager's Report be received. (Cr Kerindun/Cr Korkaktain) **CARRIED**
- 13. **COMMUNITY SUPPORT AND JUSTICE PROGRAMS REPORT**
- 13.1 **Koolkan Early Childhood Centre and Family Hub Support**
- 13.1.1 **Training**
Noted.
- 13.1.2 **Children's Attendance**
Noted.
- 13.1.3 **Repairs and Maintenance**
Noted.
- 13.1.4 **Visitors**
Noted.
- 13.1.5 **Family Support Hub**
Noted.
- 13.1.6 **Community and Family Support Worker**
Noted.
- 13.1.7 **Wik Inana**
Noted.
- 13.2 **HACC/CACPS PROGRAM**
Noted.
- 09.4947 **RESOLVED THAT** the Community Support and Justice Programs Report be received. (Cr Kerindun/Cr Yunkaporta) **CARRIED**
- 14. **OUTSTATION CO-ORDINATOR'S REPORT**
- 14.1 **Outstations Visited**
Noted.
- 14.2 **Barge**
Noted.
- 14.3 **Blue Lagoon**
Noted.
- 14.4 **Weed and Feral Animal Control**
Noted.

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

- 14.5 **Police Involvement**
 09.4948 **RESOLVED THAT** the Works Manager is to talk to Daniel Bracegirdle about the boat and to make sure it is returned. **(Cr Korkaktain/Cr Kerindun) CARRIED**
- 14.6 **Land and Sea Rangers**
 Council discussed the Land and Sea Ranger program and requested that funding be sought for grants for these programs as it is important that people are encouraged to become rangers to look after their country.
- 09.4949 **RESOLVED THAT** the Outstation Co-ordinator's Report be received. **(Cr Korkaktain/Cr Kerindun) CARRIED**
15. **ENVIRONMENTAL HEALTH AND ANIMAL CONTROL WORKER**
- 15.1 **Current Status of Dogs**
 The Chief Executive Officer informed Councillors about their obligation to lead by example and to comply with the Code of Conduct. It has been discovered that some Councillors have dogs and do not pay or register. This needs to be done as a matter of urgency.
- 15.2 **Vet Visit**
 It was agreed that attention should be given to the pigs that are in town.
- 15.3 **Future Planning**
- 15.3.2 **Animal Pound**
 09.4950 **RESOLVED THAT** Council approve the construction of an animal pound to be constructed adjacent to the existing shed in the area of the sewage ponds and that the pound be built as per the plan attached to the Environmental Health and Animal Management Report. **(Cr Kerindun/Cr Yunkaporta) CARRIED**
- 15.3(d) **Registration Fees for Dogs**
 09.4951 **RESOLVED THAT** the following fee structure for the registration of dogs be adopted by Council and become effective immediately:
- A non-surgically desexed dog that has had the needle to control its breeding **\$5.00**
 - A surgically desexed dog (Sterilisation Certificate/Letter from vet or prior registration indicating desexed or a tattoo showing the dog is desexed). **\$2.00**
 - A registered security dog (Documentation required indicating registration as a security or guard dog) **\$5.00**
 - A regulated dog as per Animal Management (Cats and Dogs) Act 2008. Council must first consider and may possibly approve the keeping of the dog with written conditions for the owner to abide by. **\$25.00**
- (Cr Kerindun/Cr Yunkaporta) CARRIED**
- 09.4952 **RESOLVED THAT** the Environmental Health and Animal Control Worker's Report be received. **(Cr Yunkaporta/Cr Kerindun) CARRIED**

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

16. FINANCE AND ADMINISTRATION REPORT

16.1 Financial Statements

Noted.

16.2 Appointment of Valuer

09.4953

RESOLVED THAT

16.2.1 Australia Pacific Valuers be appointed to provide Council with valuations of Council's assets as at 30 June 2009,

16.2.2 That the quote of Australian Pacific Valuers of \$59,450 excluding GST and travel and accommodation be accepted.

(Cr Kerindun/Cr Korkaktain) CARRIED

09.4954

RESOLVED THAT the Finance and Administration Report be received. **(Cr Kerindun/Cr Yunkaporta) CARRIED**

17. CHIEF OPERATING OFFICER'S REPORT

17.1.1) Correspondence

Noted.

17.1.2 Store Committee

These applications close at the end of April.

17.1.3 GRAMAC – Leslie Pootchemunka

Council discussed this matter and Cr Kerindun was asked to speak to Leslie regarding his training and if there were problems.

17.1.4 Mentoring Program with Welfare Reform

Cr Korkaktain and Cr Koongotema be nominated as Council's representatives for training on this program.

17.2 Staff

Noted.

17.3 Corporate Plan

09.4955

RESOLVED THAT Council accepts and approves the Corporate and Operational Plan for 2008/2012 and that the Corporate and Operational Plan be reviewed in February/March 2010. **(Cr Kerindun/Cr Korkaktain) CARRIED**

17.4 General

Noted.

09.4956

RESOLVED THAT the Chief Operating Officer's Report be received. **(Cr Kerindun/Cr Korkaktain) CARRIED**

Alan Downey, Tim Poole, Renae Cuneen and Kevin Sigai entered the Meeting at 2.10 pm.

11. HOUSING

11. General

Noted.

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

11.2 Closed houses because of Cultural Reasons

The Housing Officer was asked to follow up on all closed houses and inform Council when they would be opened.

09.4956 RESOLVED THAT the Housing Officer's Report be received. **(Cr Kerindun/Cr Yunkaporta) CARRIED**

Alan Davies gave a presentation to Council on how the rental will be assessed for all of the Department's housing. This will take effect from 1 July 2009. Council was given a copy of the signed policy and it is important that this policy be implemented.

The Mayor thanked the Department of Housing representatives for making the presentation to Council and for answering the relevant queries that Councillors had.

Alan Downey, Tim Poole, Renae Cuneen and Kevin Sigai departed the Meeting at 2.45 pm.

John Sue See, George Jiang and Brett Lainey entered the Meeting at 2.45 pm.

Brett Lainey informed Council of the latest situation regarding the corridor for the convey to Boyd Point in which it has been moved further south. He also spoke regarding the ILUA which involves the Wik PBC and traditional owners.

The next Joint Steering Committee meeting is on 26 May 2009.

George Jiang spoke briefly to Council on the Feasibility Study in that it was almost at an end and will be finalized in the near future.

Rio Tinto, State Government and Chalco still have more discussions in relation to the mining and there is still a long way to go on these matters. The next phase will be the ILUA.

The Mayor thanked Chalco representatives for coming and informing Council of the updates.

John Sue See, George Jiang and Brett Lainey departed the Meeting at 3.30 pm.

18. CHIEF EXECUTIVE OFFICER'S REPORT

18.1 Tender – Blue Lagoon

Noted and it was agreed that the Alcohol Management Plan will apply at Blue Lagoon.

18.2 Accommodation Building Parental Skills

09.4957 RESOLVED THAT

18.2.1 Council takes note of the request and reconfirm its previous decision to do proper planning allocating areas for specific use;

18.2.2 Council approves the concept to use the house adjacent to the Child Care Centre for parenting accommodation;

18.2.3 Council negotiates with the Department to assist with funding to build a house for the tenants of Wuungkam Street;

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

18.2.4 The site where the garden is situated be allocated for expansion of the Parenting Project
(Cr Yunkaporta/Cr Kerindun) CARRIED

09.4958 **18.3 Divesting Arts and Crafts as a Business Enterprise**
RESOLVED THAT Council approve that Art and Craft function to be divested to form a company with representation of councillors on the board. **(Cr Yunkaporta/Cr Korkaktain) CARRIED**

09.4959 **18.4 Divestment of Tavern**
RESOLVED THAT

18.4.1 Council accepts Mr John Sheehan as the new operator of the Tavern for a term of five (5) years with two (2) five (5) year options;

18.4.2 A monthly rental of 9% of turnover be paid to Council for the business, detail of payments to be obtained from BAS Statements which will be made available to Council;

18.4.3 A cash bond of \$10,000 be paid for the use of the equipment and buildings; Council does not accept any responsibility for maintenance on the equipment; the equipment will be returned in the same or better condition at termination of the lease;

18.4.4 A Council vehicle be made available to his business at a rental of \$50 per day without fuel on the condition that it will be for three (3) months on condition that it be maintained and looked after.

18.4.5 Approval be granted to commence sooner with the restaurant if required at a rental of \$5,000 plus GST per month until the Liquor Licence is approved. Council will not give sole rights for food to the operator;

18.4.6 Council approves to pay one (1) airfare and free accommodation to inspect the site and meet with Council on 7 April 2009.

18.4.7 All bans that may be issued by Police, Justice Department or Council on patrons must be adhered to by the Tavern Management.
(Cr Yunkaporta/Cr Korkaktain) CARRIED

09.4960 **18.5 Damage to Council's Properties**
RESOLVED THAT

18.5.1 Council takes note of the proactive measurements taken to protect people and assets;

18.5.2 Council approves to install similar fencing than at the swimming pool around the water works;

18.5.3 Council does everything possible to improve on the systems or arrangements with the FRC and Justice Department.
(Cr Kerindun/Cr Korkaktain) CARRIED

09.4961 **18.6 Registration Cultural Heritage**
RESOLVED THAT

18.6.1 Council write to the Minister outlining specific concerns about continued registration and of Wik Projects including the possible lack of consent to its registration and the ongoing potential for confusion in future cultural heritage dealings;

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

18.6.2 Council makes a submission to the Review Committee about the Aboriginal Cultural Heritage Act (ACHA) to address the shortcomings.
(Cr Kerindun/Cr Korkaktain) **CARRIED**

09.4962 18.7 **Appointment of Engineers for Flood Damage Claims**
RESOLVED THAT Council appoints ETS Engineers to assist Council with the Flood Claims and other reports involved to finalise the requirements for the grant funding. (Cr Kerindun/Cr Korkaktain) **CARRIED**

09.4963 18.8 **CLEANING TEAM**
RESOLVED THAT
18.8.1 The Council takes note of the complaints and approves a position of supervisor for the cleaning team.

18.8.2 Council approves the expansion of the cleaning team to six (6) people.
(Cr Kerindun/Cr Yunkaporta) **CARRIED**

09.4964 18.9 **Road Network – Central Business District Area**
RESOLVED THAT
18.9.1 Council approves the link road to be around the church and to name the road Themp Drive;
18.9.2 Council approves the closure of the connection to Wuungkam Road and that a residential site be created.
(Cr Kerindun/Cr Yunkaporta) **CARRIED**

09.4965 18.10 **Town Planning**
RESOLVED THAT
18.10.1 Council approves the appointment of a temporary Town Planner to proceed with the work as a matter of urgency;
18.10.2 The Chief Executive Officer be authorised to get funding and to arrange the best solution for this project.
(Cr Kerindun/Cr Yunkaporta) **CARRIED**

09.4966 18.11 **New Housing Development – Request for Exemption**
RESOLVED THAT
18.11.1 Council exempts the Department from installation of water storage tanks due to the fact that Aurukun has a high rainfall and for maintenance reasons.
18.11.2 Council authorise the Chief Executive Officer to request the Minister's approval in accordance with Queensland Development Code Part MP 4.2 Water Savings
(Cr Korkaktain/Cr Kerindun) **CARRIED**

09.4967 18.12 **Allocation of funding to Organisations by Government**
RESOLVED THAT Council expresses its concern once again with this conduct and lobbies its concerns at every level and with institutions like ROCCY and at the Negotiation Table. (Cr Kerindun/Cr Korkaktain) **CARRIED**

18.13 **Maintenance Program for Road to Weipa**
Noted.

09.4968 18.14 **Co-ordination Calendar**
RESOLVED THAT Council welcomes the Department's initiative to align all the

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

visits to communities to take place in the week following after the Council Meeting. **(Cr Yunkaporta/Cr Kerindun) CARRIED**

- 18.15 **Progress with Pikkuw Vessel**
09.4969 **RESOLVED THAT** Council reconfirms its previous decision that if the rental agreement is not signed by Aurukun Wetland Charters, every effort be made to take the vessel back and advertise the vessel to be sold. **(Cr Kerindun/Cr Yunkaporta) CARRIED**
- 18.16 **Realignment of Borders**
- 18.16.1
09.4970 **RESOLVED THAT** Council proceeds with the realignment process and authorises the Mayor and the Chief Executive Officer to take this matter further with the relevant authorities to finalise this matter sooner than later. **(Cr Kerindun/Cr Yunkaporta) CARRIED**
- 18.16.2
09.4971 **RESOLVED THAT** Council invite the General Manager of Rio Tinto to discuss their objections with Council at its next Meeting. **(Cr Yunkaporta/Cr Kerindun) CARRIED**
- 18.17 **Dedication and Construction of Kendall River Road**
09.4972 **RESOLVED THAT**
- 18.10.1 Council agrees to enter into negotiations with the Minister for 100% TIDS funding (access to an Aboriginal community) to form the road on the new alignment;
- 18.10.1 Council authorise the Mayor and Chief Executive Officer to negotiate on behalf of Council.
(Cr Korkaktain/Cr Kerindun) CARRIED
- 09.4973 **RESOLVED THAT** the Chief Executive Officer's Report be received. **(Cr Kerindun/Cr Yunkaporta) CARRIED**
19. **CORRESPONDENCE**
- 19.1 **Jim Turnour**
Presenting to Council a framed copy of the apology to Indigenous people of Australia from the Federal Government.
- 19.2 **Crime and Misconduct Commission**
Letter from Crime and Misconduct Commission advising that it is holding a workshop in Cairns from 27 to 29 April 2009 inviting Councillors to attend.
- 09.4974 **RESOLVED THAT** Council not send anyone to this workshop due to lack of funds. **(Cr Kerindun/Cr Korkaktain) CARRIED**
- 19.3 **Christine Howley**
09.4975 **RESOLVED THAT** Council give support to the Biodiversity Surveys of Aurukun Wetlands. **(Cr Kerindun/Cr Yunkaporta) CARRIED**
- 19.4 **Cape York Sustainable Futures**
Council agreed to invite Cape York Sustainable Futures – Caring for Our Country – to make a presentation to Council at its next Meeting in May.

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

19.5 **Louise Ashmore**
09.4976 **RESOLVED THAT** Council approve the visit of Louise Ashmore to visit Aurukun in May 2009 to complete the Endangered Language Project. **(Cr Yunkaporta/Cr Korkaktain) CARRIED**

19.6 **Queensland Police Service**
Council agreed to supply Queensland Police Service with a copy of the Corporate Plan.

19.7 **Germaine Isua**
Council gave permission for her to visit regarding Blue Cards in June 2009.

19.8 **ROCCY Meeting**
That Council approves that Cr Jonathan Korkaktain attend the ROCCY Meeting on 30 April 2009 in place of the Mayor.

19.9 **Ben Jones**
Turtle Recovery Program and Ranger Training

09.4977 **RESOLVED THAT** Council agrees that this program is valuable to the community and gives support to this submission. **(Cr Yunkaporta/Cr Korkaktain) CARRIED**

20 **DEPUTATIONS AND DELEGATIONS**
Nil.

21. **PRESENTATION OF PETITIONS**
Nil.

22. **CONSIDERATION OF NOTIFIED MOTIONS**
Nil.

23. **RECEPTION OF NOTICES OF MOTION FOR NEXT MEETING**
Nil.

24. **QUESTIONS ON NOTICE OF MOTION**
Nil.

25. **QUESTIONS FROM PUBLIC GALLERY**
Nil.

26. **GENERAL BUSINESS**

26.1 **Cr Phyllis Yunkaporta**
Cr Yunkaporta requested that consideration be given for payment of her allowance in December. She was delayed on her return and phoned to say that she would not be at the December meeting.

The Chief Executive Officer advised that a letter had not been received and that any leave applications must be in writing so in this case payment cannot be made.

There being no further business, the Mayor closed the Meeting at 5.15 pm.

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