

# **MINUTES**

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **ORDINARY COUNCIL MEETING**

**Venue:** Kowanyama Aboriginal Shire Council - Cairns office

Suite 1, 128 Lyons Street BUNGALOW

**Date of Meeting:** Friday 16 December 2016

#### **1. WELCOME & OPENING OF MEETING:**

<b>Attendee List</b>				
<b>#</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Signature</b>
1	Mayor Michael Yam	Y		
2	Deputy Mayor Territa Dick	Y		
3	John Fry - Cr	Y		
4	Colin Lawrence - Cr	Y		
5	Wendy Wust – Cr	Y		
6	Robbie Sands – A/Chief Executive Officer		Y	
8	Cameron Unwin (Executive Services Manager)	Y		

The Mayor opened the meeting at 11:30 AM and thanked his fellow Councillors for attending.

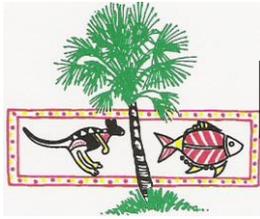
**2. APOLOGIES:** Robbie Sands – Acting CEO

**3. VISITORS:** Nicole Cassels – Acting HR Manager

**4. PERSONAL INTERESTS REGISTER:** Nil

#### **5. MINUTES OF PREVIOUS MEETING**

**5.1** Ordinary Meeting Wednesday 23 November 2016



## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

**MOTION:** “Council resolves to accept the minutes of the meeting held 23rd November 2016 as a true and accurate record of Council business.”

Moved: Cr Wust

Seconded: Cr Lawrence

**CARRIED IN FULL**

### **6. BUSINESS ARISING FROM PREVIOUS MEETING: Nil**

### **7. MAYOR’S REPORT**

#### **7.1 Update on CEO recruitment**

Mayor invited Acting HR Manager Nicole Cassels to brief Council on progress of CEO recruitment.

### **8. CEO’S REPORT**

#### **8.1 November 2016 Financial Report: Tabled**

#### **8.2 Kowanyama Airport Monthly Fuel and Airport Movements: Tabled**

### **9. CORRESPONDENCE**

#### **9.1 Proposed pharmacy for Kowanyama**

**MOTION:** “Council resolves to give in principle support for Ronald Singh to operate a pharmacy in Kowanyama and apply for the necessary approvals from the Commonwealth Government that would be required to operate a pharmacy in Kowanyama.

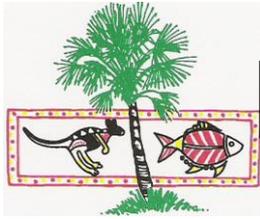
“Council resolves to call for tenders to operate a pharmacy in Kowanyama in accordance with Local Government principles and sound contracting principles. Council delegates the CEO to negotiate a lease and the terms of the lease with the successful tenderer.”

Moved: Mayor Yam

Seconded: Cr Wust

**CARRIED IN FULL**

#### **9.2 Blue Café lease**



## KOWANYAMA ABORIGINAL SHIRE COUNCIL

Cr Fry declared a potential conflict of interest and abstained from debate and voting on this item.

**MOTION:** “Council resolves to reach a binding agreement with the Kowanyama Sport and Recreation Association for the lease and charges for the tavern of \$1000 per night of trading and \$1250 per week for the Blue Café.”

Moved: Cr Lawrence

Seconded: Mayor Yam

### **CARRIED**

**9.3** Department of Housing allocations: Tabled.

**9.4** Purchase of second hand fuel tanker

**MOTION:** “Council resolves in accordance with Section 235 (d) of the Local Government Regulation 2012 that it is satisfied the Air Fuel Townsville is the sole supplier.

“Council delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to negotiate, finalise and execute any and all matters in relation to the second-hand fuel truck.”

Moved: Cr Wust

Seconded: D / Mayor Dick

### **CARRIED IN FULL**

Deputy Mayor Dick excused herself from the meeting at 12:45 PM due to personal circumstances.

**9.5** Red dust Healing

**MOTION:** “Council resolves to invite Red Dust Healing to Kowanyama to carry out community wellbeing exercises.”

Moved: Cr Fry

Seconded: Cr Lawrence

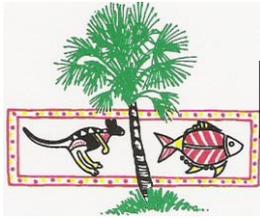
### **CARRIED IN FULL**

**9.6** QFVILS offer of support following the October 2016 tragedy

**MOTION:** “Council resolves to invite QFVILS to continue providing support to the Kowanyama community following the October 2016 tragedy.”

Moved: Cr Wust

Seconded: Cr Fry



## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **CARRIED IN FULL**

**9.7** Kowanyama Post Office update: Tabled.

### **10. GENERAL BUSINESS**

### **11. CLOSURE OF MEETING**

The Mayor declared the meeting closed at 12:58 PM.