

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Venue: Council Chambers, Kowanyama

Date of Meeting: 29 February 2016

1. WELCOME & OPENING OF MEETING:

Attendee List				
#	Name	Present	Absent	Signature
1	Robert Holness - Mayor	Y		
2	Michael Yam – Deputy Mayor	Y		
3	Teddy Bernard - Cr	Y		
4	William Thomas - Cr	Y		
5	Territa Dick – Cr	Y		
6	Emil Moul – Chief Executive Officer	Y		
8	Cameron Unwin (EA to CEO and Mayor)	Y		

The Mayor opened the meeting at 10:31 AM and thanked fellow Councillors for attending.

2. APOLOGIES: NIL

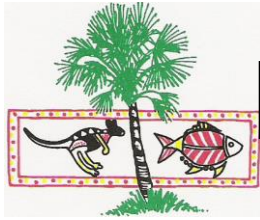
3. VISITORS: NIL

4. PERSONAL INTEREST REGISTER: NIL

5. MINUTES OF PREVIOUS MEETINGS:

5.1 Ordinary Meeting 21 January 2016

MOTION: *“Council resolves to accept the minutes of the Ordinary Council Meeting held 21 January 2016 as a true record of Council business.”*



MOVED: Cr Thomas 2nd: Cr Yam

Carried in full.

6. BUSINESS ARISING FROM PREVIOUS MEETINGS AND CONFIRMATION THEREOF:

- 6.1** Action Item – Comments to draft amendment to SPP – **Mayor** – still awaiting response.
- 6.2** Action Item – MOU – QRAMA/KASC – **CEO** – carry over to March 2016 meeting.
- 6.3** Action Item – Application for Amendment of Reserve over Lot 6 Plan DB18 and Lot 38 on Plan DB18 16.12.15 – **CEO** to check with Program Office

7. MAYOR REPORT

No formal report tabled

8. FINANCIAL REPORT

- 8.1** January 2016 Financial Report

Motion: *“Council resolves to accept the January 2016 Financial Report as a true record of Council business.”*

Moved: Cr Yam 2nd: Cr Thomas

Carried in full

9. CEO REPORTS

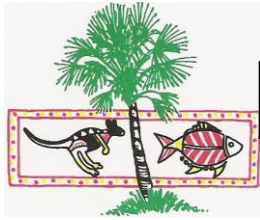
- 9.1** CDP Monthly Report – January 2016
- 9.2** NDRRA Report – January 2016

10. CORRESPONDENCE

- 10.1** Letter dated 12 February 2016 from Leslie Gilbert, Chairman ‘Abm Elgoring Ambung Aboriginal Corporation’ re: PBC House, Arwin Amay Street, KOWANYAMA

Tabled and discussed. Council to sign a tenancy agreement with PBC.

- 10.2** Letter dated 11 February 2016 from Bottoms English Lawyers re: Katter Leases.



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Tabled and discussed. Council awaiting on MacDonnells Law response.

- 10.3** Letter dated 03 February 2016 from Rose Duncan, Director, Regional Access and Public Libraries (RIPIA) re: Update on the RIPA program

Tabled.

- 10.4** Letter dated 11 February 2016 from Dr Jill Newland, Health Service Chief Executive, Torres and Cape Hospital and Health Service re: Consultation invitation to develop a Health Plan to 2026

Tabled.

11. GENERAL BUSINESS

- 11.1** The processing of Housing applications raised by Cr Dick

Action item: - **CEO** - to obtain 'Housing waiting list' from HPW and supply to Council.

- 11.2** Action item: **CEO** - Letter to be sent to Theresa Hudson indicating that house to be completely vacated and reallocated.

- 11.3** Discussion re implementation of parking fees at Kowanyama Airport.

- 11.4** Discussion re upgrading facilities at Kowanyama Airport.

Action item: **CEO** - to contact Pormpuraaw Council re upgrade to Pormpuraaw airport to identify source of funding.

12. CLOSURE OF MEETING:

The Mayor declared the meeting closed at 11:45 AM.

This is to certify that the above minutes dated the 29 February 2016 are a true and correct record of Council Business.

Signature: Mayor Robert Holness _____

Dated: March 2016