

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Venue: Council Chambers, Kowanyama

Date of Meeting: 21 January 2016

1. WELCOME & OPENING OF MEETING:

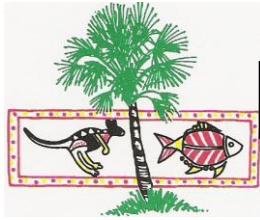
Attendee List				
#	Name	Present	Absent	Signature
1	Robert Holness - Mayor	Y		
2	Michael Yam – Deputy Mayor	Y		
3	Teddy Bernard - Cr		Y	Sick
4	William Thomas - Cr	Y		
5	Territa Dick – Cr	Y		
6	Emil Moul – Chief Executive Officer	Y		
8	Jo Casserley (A/EA to CEO and Mayor)	Y		

The Mayor opened the meeting at 10:15 and thanked his fellow Councillors for attending.

2. APOLOGIES: Cr Bernard

3. VISITORS: Nil

4. PERSONAL INTEREST REGISTER: Nil



5. MINUTES OF PREVIOUS MEETINGS:

5.1 Ordinary Meeting 16 December 2015

Resolution: 1/2101

“Council resolves to accept the minutes of the Ordinary Council Meeting held 16 December 2015 as a true record of Council business.”

Moved: Cr Yam

Seconded: Cr Dick

Carried in full

6. BUSINESS ARISING FROM PREVIOUS MEETINGS AND CONFIRMATION THEREOF:

- 6.1** Action Item – Canteen Cold Room 16.12.15 – **CEO** – Electrician has been requested for a quote. Still awaiting response. Director of Infrastructure now following up.
- 6.2** Action Item – Comments to draft amendment to SPP – **Mayor** – still awaiting response.
- 6.3** Action Item – MOU – QRAMA/KASC – **CEO** – carry over to next meeting. CEO to follow up with Director of Community Services
- 6.4** 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 – take to TWG meeting

7. MAYOR REPORTS

8. FINANCIAL REPORT

8.1 December 2015 Financial Report

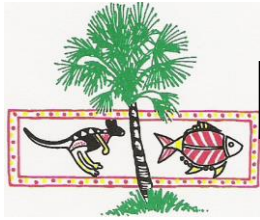
Resolution: 2/2101

“Council resolves to accept the December 2015 Financial Report as a true record of Council business.”

Moved: Cr Yam

Seconded: Cr Thomas

Carried in full



9. CEO REPORTS

The CEO updated on:

- NDRRA Project Progress Report
- CDP Monthly Report – December 2015
- Kowanyama Cattle Company (in Liquidation)

10. CORRESPONDENCE

10.1 Letter from The Hon Warren Entsch MP advising that Round 2 of the Federal Government's Stronger Communities Program is now open.

Tabled and discussed

10.2 Letter from Minister for Innovation, Science and the Digital Economy and Minister for Small Business advising from 16-21 May 2016 is Queensland Small Business Week

Tabled and discussed

10.3 Letter from Senator the Hon Jan McLucas advising Council of Labor's newly formed Central and North Queensland Taskforce.

Tabled and discussed

10.4 Letter from Queensland Government Treasurer re: Reparations Scheme – Stolen Wages and Savings

Tabled and discussed

10.5 Letter from National Trust Queensland inviting Council to participate in the 2016 National Trust Heritage Festival

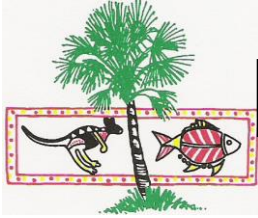
Tabled and discussed

10.6 Letter from Deputy Premier, Jackie Trad MP with advice on applying for an extension of the timeframe to prepare a local government infrastructure plan (LGIP)

Tabled and referred to TWG meeting on 27 January 2016

10.7 Email from Regional Director, Northern Region, Dept of Infrastructure, Local Government and Planning re Councillor Inductions

Tabled and discussed



KOWANYAMA ABORIGINAL SHIRE COUNCIL

10.8 Reply from Deputy Premier Jackie Trad MP advising approval for additional time to complete the audit of 2015-15 financial statements.

Tabled and discussed

10.9 Letter from QAO enclosing General Purpose Financial Statements 2013-14 and Current Year Financial Sustainability Statement 2014-14 Kowanyama Aboriginal Shire Council.

Resolution 3/2101

“Council resolved to adopt the General Purpose Financial Statements 2013-14 and Current Year Financial Sustainability Statement 2014-14 Kowanyama Aboriginal Shire Council”

Moved: Cr Thomas

Seconded: Cr Dick

Carried in full

11. GENERAL BUSINESS

11.1 Community Meeting Agenda – Friday 22 January 2016

Tabled and discussed

11.2 Kowanyama Airport Monthly Aircraft Movements – November 2015

Tabled and discussed

11.3 Kowanyama Aboriginal Shire Council Annual Report 2013-14

Resolution 4/2101

“Council resolved to adopt the Annual Report 2013/14 as a true and accurate record”

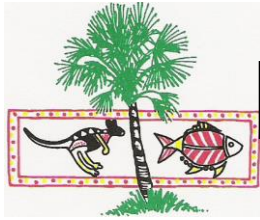
Moved: Cr Yam

Seconded: Cr Thomas

Carried in full

11.4 Ideas Box – Next Steps and Visit MPC

Councillor’s visited the MPC to view the Ideas Box.



KOWANYAMA ABORIGINAL SHIRE COUNCIL

12. CLOSURE OF MEETING:

The Mayor declared the meeting closed at 11:45AM

This is to certify that the above minutes dated the 21 January 2016 are a true and correct record of Council Business.

Signature: Mayor Robert Holness _____

Dated: April 2016