

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING

Venue: Kowanyama Aboriginal Shire Council

30 Chapman Road KOWANYAMA

Date of Meeting: Friday 26 August 2016

1. WELCOME & OPENING OF MEETING:

Attendee List				
#	Name	Present	Absent	Signature
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 (EA to CEO and Mayor)	Y		

The Mayor opened the meeting at 10:25 am and thanked his fellow Councillors for attending.

2. APOLOGIES: Nil

3. VISITORS: Nil

4. PERSONAL INTERESTS REGISTER: Nil

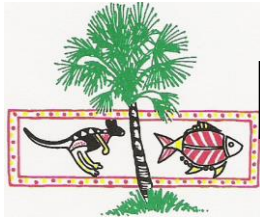
5. MINUTES OF PREVIOUS MEETING

5.1 Ordinary Meeting Wednesday 20 July 2016

MOTION: “Council resolves to accept the Ordinary Council meeting minutes of 20 July 2016 as a true and accurate record of Council business.”

Moved: Cr Wust

Seconded: D/Mayor Cr Dick



KOWANYAMA ABORIGINAL SHIRE COUNCIL

CARRIED IN FULL

5.2 Special Council Meeting Tuesday 19 July 2016

MOTION: “Council resolves to accept the Special Council meeting minutes of 19 July 2016 as a true and accurate record of Council business.”

Moved: Cr Lawrence

Seconded: Cr Wust

CARRIED IN FULL

5.3 Special Council Meeting Monday 15 August 2016

MOTION: “Council resolves to accept the Special Council meeting minutes of 15 August 2016 as a true and accurate record of Council business.”

Moved: Cr Lawrence

Seconded: Cr Fry

CARRIED IN FULL

6. BUSINESS ARISING FROM PREVIOUS MEETING: Nil

7. MAYOR’S REPORT

7.1 Mayor reported to Council on recruitment timetable for new CEO.

8. CEO’S REPORT

8.1 CDP Report July 2016

8.2 NDRRA Report July 2016

8.3 Kowanyama Cattle Company in Liquidation Report July 2016

9. FINANCIAL REPORT JUNE 2016

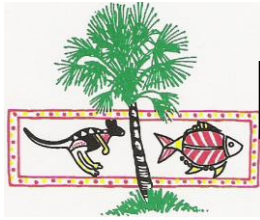
9.1 **MOTION:** “Council resolves to accept the Financial Report for the period ending June 2016 as a true and accurate record of Council’s financial position.”

Moved: Cr Fry

Seconded: Cr Lawrence

CARRIED IN FULL

10. CORRESPONDENCE



KOWANYAMA ABORIGINAL SHIRE COUNCIL

- 10.1** Mitchell River Future Hydrological Threat Assessment by the Department of Science, Information Technology and Innovation attached to email dated 17 August 2016 from Chris Hannocks, Manager of the Land and Sea Office

11. GENERAL BUSINESS

- 11.1** Request by Administration Manager for Council to consider changing the name of the Training Centre Accommodation to the Kowanyama Accommodation Centre

MOTION: “Council resolves to change the name of the Training Centre Accommodation to the Kowanyama Accommodation Centre and to name each wing of the Kowanyama Accommodation Centre after a bird native to the area.

“Council authorises the CEO to work with the Kowanyama Cultural Centre to determine the appropriate traditional names for each wing of the Kowanyama Accommodation Centre.”

Moved: Cr Wust

Seconded: Mayor Cr Yam

CARRIED IN FULL

- 11.2** Local Apprenticeships in all trade areas

Council discussed the need to encourage locals to take advantage of training in in-demand trades.

12. CLOSURE OF MEETING

The Mayor declared the meeting closed at 1:00 pm.