

**Kowanyama Aboriginal Council Meeting Council Resolutions Register**

Meeting Date	Resolution Number	Resolution Title	Resolution Details	Resolution Theme	Mover	Seconder	Carried
10-Jan-13	1	Cattle Company - TIDS fencing	Council resolves to use funds from TIDS to pay wages for Cattle Co staff (one contractor and two managers)	Finance	Cr Thomas	Cr Bernard	Yes
10-Jan-13	2	Delegation to Asset Accountant	Council resolves to delegate to the Asset Accountant, as per schedule 1 of the Procurement Delegation Table of the Amended Procurement Policy	Finance	Cr Bernard	Cr Thomas	Yes
10-Jan-13	3	New councillor remuneration arrangements for 2013	Council resolves to adopt the new Remuneration Schedule for 2013 as per Queensland Government Gazette, Volume 361, No. 100 dated 14th December 2012	Finance			
15-Jan-13	1	November council meeting and December special council meeting minutes	Council resolves to adopt the minutes of the Special Meeting 6th December 2013 and Ordinary Meeting 20th November 2013	Minutes	Cr Thomas	Cr Bernard	Yes
15-Jan-13	2	Changes to remuneration tribunal	Council resolves to accept the changes made by the Remuneration Tribunal as of December 2013	Finance	Cr Bernard	Cr Thomas	Yes
21-Feb-13	1	January council meeting minutes	Council resolve to accept the Minutes of the Ordinary Meeting dated 31st January 2013 as a true and correct.	Minutes	Cr Bernard	Cr Parry	Yes
21-Feb-13	2	Creation of Thonorr Than Pty Ltd	To take steps to form a company limited by a guarantee of \$100.00 and not listed on the stock exchange, to conduct beneficial enterprises within the meaning of s39(3) of the <i>Local Government Act 2009</i> . To be named Thonorr Than Pty Ltd.	Enterprise	Cr Bernard	Cr Parry	Yes
21-Feb-13	3	Financial Statements 7 months ending January 2013	Council resolve to accept the Financial Statements 7 months ending January 2013. Council also resolve that Stocktakes must take place before the next Financial Statements are prepared and Quarterly thereafter. Random Stocktakes and Cash Counts are also to be implemented.	Finance	Cr Thomas	Cr Bernard	Yes
21-Feb-13	4	Collaboration with other councils for alternate retail stores	Collaborate with the Councils of Pomppuraaw, Woorabinda, Lockhart River, Doomadgee and Palm Island in pursuing an alternative retail stores operation to the current system of managed stores in the communities.	Enterprise	Cr Bernard	Cr Parry	Yes
21-Feb-13	5	Ordinary council meetings 3rd Wednesday of the month	Council resolve to hold Ordinary Council Meeting on the 3 <sup>rd</sup> Wednesday of every month for the duration of the 2013 Calendar year.	Meetings	Cr Thomas	Cr Parry	Yes
21-Feb-13	6	Disposal of equipment	Council approves the disposal of the Ford Louisville Truck; 12G Caterpillar Grader; 320BL Caterpillar Excavator; Kubota Tractor Serial Number M54081067; Kubota Tractor M4030D7; Ford Tractor 4600 Serial Number D0610724BG3V164753DA214C111275; New Holland Tractor 55.56; Ford Tractor 6610 Serial Number V166814; New Holland Tractor 55.56 Chassis Number 001240022; New Holland Tractor 55.56 Chassis No.001237542803506; Tow Behind Savannah Grader; New Holland Tractor 55.56; New Holland Tractor 55.56 Chassis 001139160; Tow Behind Roller due to these assets being uneconomical to repair. The disposal of the equipment must be in accordance with the Local Government Act and Regulations.	Asset disposal	Cr Yam	Cr Thomas	Yes
28-Mar-13	1	New plan to be inserted into Trustee Lease	Council resolve to approve the proposed plan to be inserted into the Trustee Lease to replace the existing plan as per the details of the tabled document provided by MacDonnells Law.	Leases	Cr Thomas	Cr Yam	Yes
28-Mar-13	2	Trustee permit to Cattle Company	As current trustee of the Kowanyama DOGIT, Kowanyama Aboriginal Shire Council intends to issue a 12 month trustee permit over an area of approximately 79 hectares (Attachment A) within the DOGIT to the Kowanyama Cattle Company Pty Ltd. The trustee permit will be issued before the transfer of the DOGIT to Abm Elgoring Ambung Aboriginal Corporation RNTBC occurs. Following transfer, the Kowanyama Cattle Company Pty Ltd will seek to negotiate a licence or lease from the RNTBC as new trustee of the land.	Permits	Cr Yam	Cr Parry	Yes
28-Mar-13	3	DOGIT transfer to the Abm Elgoring Ambung Aboriginal Corporation RNTBC	Council agrees it has no objection to the transfer of the DOGIT (exclusive of the town) to the Abm Elgoring Ambung Aboriginal Corporation RNTBC.	DOGIT	Cr Thomas	Cr Yam	Yes
28-Mar-13	4	Building of disability modified accommodation	Council resolve to support the previous yields build a 2 bedroom disability modified house on Lease Lot AH; a 3 bedroom disability modified house on Lease Lots AF and AM; build 2 X 2 bedroom disability modified houses as part of the additional 4 house which have been allocated to the new Pindi Street subdivision. F K Gardner will build a 5 bedroom house on lease Lot AP.	Housing	Cr Yam	Cr Parry	Yes
17-Apr-13	1	March council meeting minutes	Council resolve to adopt the Minutes of the Ordinary Meeting 20 <sup>th</sup> March 2013, with noted changes.	Minutes	Cr Thomas	Cr Bernard	Yes
17-Apr-13	2	March special council meeting minutes	Council resolve to adopt the Minutes of the Special Meeting 28 <sup>th</sup> March 2013, as a true and correct record of Council business.	Minutes	Cr Yam	Cr Thomas	Yes
17-Apr-13	3	Contractor plant hire rates	Council resolve to approve the Contractor Plant Hire Rates for NDRRA works for 2013/14, as per the Expression of Interest process. The engagement of contractors on this schedule is delegated to the CEO, in consultation with the Purchasing Manager, Darryl Pollard and Program Manager, Bruce Gould.	Tenders	Cr Yam	Cr Thomas	Yes
17-Apr-13	4	Intellectual Property Policy and Fatigue Management Policy	Council resolve to adopt the Intellectual Property Policy and Fatigue Management Policy as an operating procedure of Council.	Policies	Cr Yam	Cr Thomas	Yes
17-Apr-13	5	Lease to Jilu Pty Ltd	Council resolves to approve a lease to Jilu Pty Ltd as per the tabled lease document and recommendation of MacDonnells Law.	Leases	Cr Bernard	Cr Yam	Yes
17-Apr-13	5	Kowanyama Community Safety Plan	Council resolve to endorse the Kowanyama Community Safety Plan 2012-13.	Planning	Cr Parry	Cr Bernard	Yes
17-Apr-13	6	Constitution and incorporation of Thonorr Than Ltd	Adopt the constitution of Thonorr Than Ltd as drafted by MacDonnells Law. Proceed with the incorporation of Thonorr Than Ltd as a public company limited by the Guarantee pursuant to the adopted constitution.	Enterprise	Cr Yam	Cr Bernard	Yes
17-Apr-13	7	Thonorr Than Ltd use of Kowanyama council offices as its registered offices	Council resolve to consent for Thonorr Than Ltd, a public company limited by Guarantee, to use the Council Offices located at 30 Chapman Road, Kowanyama 4871 as it's registered office	Enterprise	Cr Thomas	Cr Yam	Yes
15-May-13	1	April council meeting minutes	Council resolves to adopt the minutes of the Ordinary Meeting 17 <sup>th</sup> April 2013, with noted changes and Special Meeting 9 <sup>th</sup> May 2013.	Minutes	Cr Yam	Cr Thomas	Yes
15-May-13	2	Adoption of revised HR policies	Council resolves to adopt the following four revised HR Policies: General Leave Policy, Vehicle Usage Policy, Remote Vehicle Policy, Harassment and Bullying Policy and Code of Conduct Policy with included clauses from Local Government Act 2009 and Regulations 2012.	Policies	Cr Holness	Cr Bernard	Yes
15-May-13	3	Qualifications of 2011-2012 Financial Statements	Council resolves to accept the qualification for the 2011-2012 Financial Statements, if the QAO deems it to be qualified due to asset revaluations.	Finance	Cr Yam	Cr Thomas	Yes

15-May-13	4	Adoption of accountant's financial information and proposed strategies	Council resolves to adopt all the financial information that the Accountant provided yesterday and will accept the proposed strategies to improve operations in Council.	Finance	Cr Yam	Cr Thomas	Yes
15-May-13	5	Authorisation of CEO, DCEO and Mayor to seek assistance from Dept of LG	Council resolves to authorise the CEO, DCEO & Mayor to seek assistance from the Department of Local Government regarding Council's ongoing operations.	Dept of Local Government	Cr Thomas	Cr Yam	Yes
7-Jun-13	1	Acceptance of IEP and LPP Compliance Plan	Council resolve to accept the IEP and LPP Compliance Plan tabled from Remote Building Solutions.	Planning	Cr Bernard	Cr Thomas	Yes
19-Jun-13	1	May council meeting and special meeting minutes and June special meeting minutes	Council resolve to accept the Minutes of Special Meeting 9 <sup>th</sup> May 2013, with noted changes; Ordinary Meeting 14 <sup>th</sup> & 15 <sup>th</sup> May 2013 and Special Meeting 7 <sup>th</sup> June 2013.	Minutes	Cr Yam	Cr Parry	Yes
19-Jun-13	2	Summary of Income & Expenditures - Actual against Budgeted ending 15-Jun-13	Council resolve to accept the Summary of Income & Expenditure – Actuals against Budget Ending 15th June 2013 Report as tabled.	Finance	Cr Thomas	Cr Bernard	Yes
19-Jun-13	3	Approval of policies	Council approves the Vehicle Usage Policy; Travel Request & Travel Reimbursement Authorisation Policy/Procedure and Forms; Reimbursement Policy/Procedure & Forms; General Leave Policy; Statutory Policy Guidelines for Councillors asking for employee advice guidelines; Communication & IT Policy.	Policies	Cr Bernard	Cr Parry	Yes
19-Jun-13	4	Acceptance of airport carpark fees	Council resolve to accept the Airport Carpark Fees, Terms and Conditions. These Fees, Terms and Conditions are to be implemented from the 1st July 2013.	Finance	Cr Parry	Cr Bernard	Yes
19-Jun-13	5	Changes to Jilu Pty Ltd lease	Council resolve to accept the changes to the proposed Lease to Jilu Pty Ltd as per the tabled document and recommendation from McDonnells Law (Eleanor Scott).	Leases	Cr Yam	Cr Parry	Yes
19-Jun-13	6	Increase of fees to HACC clientele	Council resolve to increase the Residential Accommodation of the HACC Centre to \$147.00 per week; Outside clientele for HACC services to \$147.00 per fortnight as per the recommendation of the HACC Centre Manager.	Finance	Cr Bernard	Cr Parry	Yes
19-Jun-13	7	Removal of delegation to Assistant Accountant	Council resolve to remove the delegation to the Assistant Accountant as per Resolution 8 – 16th November 2012.	Finance	Cr Thomas	Cr Bernard	Yes
19-Jun-13	8	Amendment of Telstra lease	Council resolve to accept to amend the current Telstra Lease to reflect the current land tenure details as per the tabled document and recommendations of McDonnells Law (Eleanor Scott).	Leases	Cr Bernard	Cr Thomas	Yes
26-Jun-13	1	Increase in levies	Council resolve to amend the charges as follows, after the start of the new financial year:- Funeral Fund \$5.00 per week; Community Support \$5.00 per week; General Service Levy \$70.00 per week	Levies	Cr Thomas	Cr Bernard	Yes
26-Jun-13	2	Changed in charges	Council resolve to amend the charges as follows, awaiting on advice from the Finance Manager.	Finance	Cr Bernard	Cr Yam	Yes
26-Jun-13	3	Local Disaster Management Plan	Council resolve to adopt the Local Disaster Management Plan as endorsed by the Mayor and CEO on 16th October 2012.	Planning	Cr Holness	Cr Yam	Yes
26-Jun-13	4	Travel Request & Travel Reimbursement Policy	Council resolve to accept the amended Travel Request & Travel Reimbursement Policy as tabled. Council also authorises a delegation to the CEO to include in the official purchase order for accommodation to include breakfast and dinner.	Policies	Cr Yam	Cr Bernard	Yes
24-Jul-13	1	June council meeting minutes	Council resolve to accept the Minutes of the Ordinary Meeting 19 <sup>th</sup> June 2013 as a true and correct record of Council business with the noted changes.	Minutes	Cr Bernard	Cr Yam	Yes
24-Jul-13	2	Acceptance of Actual against Budgeted 30-Jun-13 and financial report	Council resolve to accept the variances of Actual against Budget as at 30 June 2013 as tabled. Council resolves to accept the Financial Reports as tabled by the Accountant.	Finance	Cr Holness	Cr Bernard	Yes
24-Jul-13	3	Change of corporate structure	Council resolve to approve the structural change to the Corporate Structure of Council Employees as per the tabled document	Organisational structure	Cr Yam	Cr Bernard	Yes
24-Jul-13	4	Changes to Jilu Pty Ltd lease	Council resolve to accept all recommended changes as per the tabled letter and recommendations from MacDonnells Law (Eleanor Scott). Once these changes have been made to the Lease document, the revised Lease will be the final lease offered to Jilu Pty Ltd.	Leases	Cr Bernard	Cr Yam	Yes
24-Jul-13	5	Operation plan 2013-1014	Council resolve to accept the Operational Plan 2013-2014 as tabled	Corporate	Cr Yam	Cr Bernard	Yes
21-Aug-13	1	July council meeting minutes	Council resolve to accept the Minutes of the Ordinary Meeting dated 24 <sup>th</sup> July 2013 as a true and correct record of Council Business.	Minutes	Cr Bernard	Cr Parry	Yes
21-Aug-13	2	Weekly rent for Blue Café	Council resolve to charge to the KSRA a weekly rent for the Blue Café of <b>\$750.00 per week GST</b> , Included for the 8 week rental period.	Enterprise	Cr Parry	Cr Bernard	Yes
21-Aug-13	3	Revenue and Expenditure on current financial position and 2013/14 budget	Council resolve to note the major impacts on various items of revenue and expenditure on Councils current financial position and 2013/14 Budget. Council, as per the tabled document, reviewed the Budget items with the amendments incorporated into the 2013/14 Budget.	Finance	Cr Yam	Cr Bernard	Yes
21-Aug-13	4	Mitsubishi Canter 4x4 truck write off	Council resolve to write off the Mitsubishi Canter 4X4 Twin Cab Truck VIN Number: VINJT743LHJ401015115 from the Asset Register. The disposal of such asset must be in accordance with all relevant legislation.	Asset disposal	Cr Yam	Cr Bernard	Yes
21-Aug-13	5	Shire holidays	Council resolve to apply for the following as Shire Holidays for 2014. 30 <sup>th</sup> June as recognition of the Transfer of the DOGIT to Traditional Owners (Kowanyama Day) and the 18 <sup>th</sup> July for the Cairns Show Day.	Holidays	Cr Yam	Cr Parry	Yes
21-Aug-13	6	Well training; CDEP exit KPMG assistance & BIS 2013/14	In relation to items e); f); g) above Council resolve that: Negotiation with TNQ TAFE should continue for the delivery of the WELL programme with no cash contribution by Kowanyama Aboriginal Shire Council. LLN assessment of the workforce can commence. The offer from ORIC is accepted and KPMG Financial advisors are to be given cooperation in their analysis and planning. Business Incentive Scheme 2013/14 application is to be submitted for assistance to the creation, development and training in support of the Slaughterhouse and Butchery. Business Incentive Scheme application is to be submitted for assistance to the creation, development and training in support of the Blue Café. Business Incentive Scheme is to be submitted for assistance to the business development and training in support of the Kowanyama Cattle Company.	Training and development	Cr Bernard	Cr Parry	Yes
21-Aug-13	7	Travel Allowance Policy changes	Council resolve to amend the current Travel Request & Travel Reimbursement Authorization Policy/Procedure and Forms to be 'if meal allowances are paid to Elected Members; employees and Council representatives prior to travel, Receipts must be provided as proof of meal allowances expenditure. Non submission of Receipts will not result in reimbursement of such payments by the Elected Members; employees and Council representatives'. This is effective immediately	Policies	Cr Parry	Cr Bernard	Yes

12-Sep-13	1	New KASC organisational structure	Council resolve to accept the tabled Corporate Structure for Council operations.	Organisational structure	Cr Bernard	Cr Yam	Yes
18-Sep-13	1	August meeting minutes	Council resolve to accept the Minutes of Ordinary Meeting dated the 21st August 2013 with noted changes as a true and correct record of Council Business.	Minutes	Cr Bernard	Cr Parry	Yes
18-Sep-13	2	Blue Café business plan	Council resolve to accept the Kowanyama Blue Café Business Plan. Works are to continue the progress the Plan before final approval, these include but not limited to; A Risk Assessment; Pricing of Products & Menu; Some improvements to the existing building. A business case for an additional employee in the Blue Café is also to be provided to the Financial Controllers for consideration.	Enterprise	Cr Thomas	Cr Parry	Yes
18-Sep-13	3	Sewerage system	Council approves the new Route for the Sewer Rising Main from Sewer Pump station No. 2 to the Sewerage Treatment Plant as tabled.	Utilities	Not Available	Not Available	Yes
18-Sep-13	4	Gravel supply for airport runway	As per the tabled document, Council resolve to accept M & G Crushing as the supplier of 11,100 tonnes of CBR 50, Type 2.3 Gravel as part of the Supply & Freight of CBR 80 type 2.1 gravel for the Kowanyama Airport Runway Restoration Project (TKASC2013-003).	Supplies	Cr Thomas	Cr Bernard	Yes
18-Sep-13	5	Payments to Savvy Community Development and Viv Sinnamon	Council resolve to approve a payment of \$6407.17 to Savvy Community Development for consultancy works performed as per the tabled document. Council also resolve to approve a payment of \$7000.00 to Viv Sinnamon as a reimbursement for payment for the Atherton Collection.	Finance	Cr Yam	Cr Thomas	Yes
24-Oct-13	1	Budget FY14	Council resolve that in accordance with Section 169 & 170 of the Local Government Regulation 2012 Council adopt the tabled Budget including:- 1. The Statement of Financial Position; 2. The Statement of Cash Flow; 3. The Statement of Income and Expenditure; 4. The Statement of Changes in Equity; 5. The Long Term Financial Forecast; 6. The Revenue Statement; 7. The Revenue Policy; 8. The relevant measures of	Finance	Cr Yam	Cr Bernard	Yes
24-Oct-13	2	Statement of estimated financial position	Council resolve that pursuant to Section 205 of the Local Government Regulation 2012, that Council receive the statement of estimated financial position of 2013/14.	Finance	Cr Bernard	Cr Parry	Yes
24-Oct-13	3	Revenue Policy 2013/14	Council resolve that pursuant to Section 193 of the Local Government Regulation 2012 that Council adopt the Revenue Policy for 2013/14.	Policies	Cr Thomas	Cr Bernard	Yes
24-Oct-13	4	Revenue statement 2013/14	Council resolve that in accordance with section 169&172 of the Local Government Regulation 2012, the Revenue Statement 2013/14 be adopted.	Finance	Cr Holness	Cr Parry	Yes
24-Oct-13	5	General rates equivalent	Council resolve that the amount of General Rates equivalent be as set out in paragraph 4 (c) of the Revenue Statement.	Rates	Cr Thomas	Cr Bernard	Yes
24-Oct-13	6	General servie levy	Council resolve that the amount of the General Service Levy for all community and staff housing that is Council's responsibility be as set out in paragraph 4 (e) of the Revenue Statement.	Levies	Cr Yam	Cr Thomas	Yes
24-Oct-13	7	Community Benefit Fund levy included in Revenue Statement	Council resolve that the amount of Community Benefit Fund levy be as set out in paragraph 4 (f) of the Revenue Statement.	Levies	Cr Parry	Cr Yam	Yes
24-Oct-13	8	Water Utility charges	Council resolve that in accordance with Section 92&94 of the Local Government Act 2009 & section 99 & 101 of the Local Government Regulation 2012, Council make the water utility charges set out in paragraph 4 (g)(i) of the Revenue Statement.	Utilities	Cr Yam	Cr Bernard	Yes
24-Oct-13	9	Sewerage utility charges	Council resolve that in accordance with Section 92&94 of the Local Government Act 2009 & Section 99 of the Local Government Regulation 2012, Council make the Sewerage Utility charges in paragraph 4(g)(ii) Of the Revenue Statement	Utilities	Cr Thomas	Cr Yam	y
24-Oct-13	10	Garbage utility charge	The Council resolve that in accordance with the section 92&94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make the Garbage utility charges set out in paragraph 4(g)(iii)of the Revenue Statement.	Utilities	Cr Yam	Cr Bernard	Yes
24-Oct-13	11	Cost recovery fees	The Council resolve that in accordance section 97 of the Local Government Act 2009, Council make the cost recovery fees set out in paragraph 4(h) of the Revenue Statement.	Finance	Cr Thomas	Cr Parry	Yes
24-Oct-13	12	Business activity fees	The Council resolve that in accordance with sections 9 & 262 of the Local Government Act 2009, Council make the business activity fees set out in paragraph 4(i) of the Revenue Statement.	Finance	Cr Bernard	Cr Yam	Yes
24-Oct-13	13	Interest on outstanding charges	Council resolve that in accordance with section 113 of the Local Government Regulation 2012,Council will apply interest at a rate of 11% per annum compounding on all specific user charges, utility charges and general charges equivalents and any other amount outstanding indicated on the rate notice from the date on which they became overdue.	Finance	Cr Yam	Cr Bernard	Yes
24-Oct-13	14	Issue of rates notice	Council resolve that in accordance with Section 107 of the Local Government Regulation 2012 Council will issue rate notices for specific user charges, utility charges and general rates equivalents annually.	Rates	Cr Yam	Cr Thomas	Yes
24-Oct-13	15	Payment of rates and charges	Council resolve that in accordance with section 118 of the Local Government Regulation 2012 the date by which rates or charges must be paid is the date that is 30 days after the issue of the rate notice.	Finance	Cr Bernard	Cr Thomas	Yes
24-Oct-13	16	Debt policy	The Council resolve that pursuant to Section 192 of the Local Government Regulation 2012 the Council adopt the Debt Policy for 2013/14.	Policies	Cr Thomas	Cr Bernard	Yes
24-Oct-13	17	Investment Policy	The Council resolve that pursuant to Section 191 of the Local Government Regulation 2012 that Council adopt the Investment Policy for 2013/14.	Policies	Cr Parry	Cr Yam	Yes
24-Oct-13	18	Vehicle disposal	Council resolves to dispose of vehicle assets as per the recommendations from the Workshop Manager, Adrian Carter in the tabled email dated the 23rd October 2013.	Asset disposal	Cr Yam	Cr Thomas	Yes
24-Oct-13	19	Deputy CEO as Acting CEO while CEO on leave	Council resolve to appoint the Deputy CEO as the Acting Chief Executive Officer in accordance with Section of the Local Government Act 2009 until the return of the Chief Executive Officer from Leave.	Corporate	Cr Yam	Cr Thomas	Yes
24-Oct-13	20	Acceptance if tenders	Council resolve to accept the prices according to the Tender TKASC2013-004 being a total of \$989,774.32 comprising of Airport Stage 1- \$150,338.67; Airport Stage 2- \$628,653.62; Town Streets - \$171,004.59; Slaughterhouse Rd - \$39,777.44; as part of the 2013/14 NDRRA works and Roads2Recovery Grant for the sealing the Slaughterhouse Rd.	Tenders	Cr Bernard	Cr Parry	Yes

5-Nov-13	1	Finance team investigate STRA proposal	Council resolve to get the finance team to investigate the proposal by STRA by Friday 8th November 2013.	Finance	Cr Thomas	Cr Yam	Yes
5-Nov-13	2	Delegation to Mayor to negotiate contract	Council resolves to delegate to the Mayor the power to negotiate in relation to the common law employment contract of Glenda Teede and to instruct McDonnells Law in relation to the matter.	Contracts	Cr Thomas	Cr Bernard	Yes
20-Nov-13	1	November special meeting minutes	Council resolves to adopt the minutes from Special Meeting 5th November and Ordinary Council Meeting 30th October.	Minutes	Cr Bernard	Cr Yam	Yes
20-Nov-13	2	Financial activities to 19 Nov 2013	Council resolves to accept the financial activities to the 19 November 2013 as a true and correct record of Council's financial situation.	Finance	Cr Bernard	Cr Thomas	Yes
20-Nov-13	3	Commencement of additional charges	Council resolves to allow the finance team to commence the additional charges to the fees and charges and levy as of 10th January 2014.	Finance	Cr Thomas	Cr Yam	Yes
20-Nov-13	4	Allocation of residential section of cultural centre	Council resolves to allocate the residential section of the cultural centre to Viv Sinnamon under a tenancy agreement with the tenant paying the general service levy. Tenancy agreement to be drafted later.	Tenancy	Cr Thomas	Cr Bernard	Yes
20-Nov-13	5	Allocation of residential section of HACC centre	Council resolves to allocate the residential section of the HACC centre to Marjorie Nuggins under a tenancy agreement with the tenant paying the general service levy whilst employed at the HACC. Tenancy agreement to be drafted later.	Tenancy	Cr Yam	Cr Bernard	Yes
6-Dec-13	1	CFO offer of position	Council resolves to offer Emil Moul the position of Chief Financial Officer to commence as soon as he accepts the offer. The Acting CEO, Accountant and Financial Controller will determine the salary of this position and inform the Mayor.	Corporate	Cr Bernard	Cr Parry	Yes
6-Dec-13	2	Camping fees revenue for 2013	Council resolves to pay to the nominated traditional owners the total sum of \$34,363.64 for camping fees generated in the 2013 calendar year. Council agrees to pay Abm Elgoring Ambung (RNTBC) 50% with the balance to remain for Lands Office operations.	Finance	Cr Parry	Cr Holness	Yes
6-Dec-13	3	Termination of CEO contract	Council resolves to terminate the Contract of Glenda Teede as Chief Executive Officer on the terms agreed in the Deed of Release.	Corporate	Cr Bernard	Cr Parry	Yes
6-Dec-13	4	Enter Deed of Release	Council resolves to enter into the Deed of Release between Council and Glenda Teede.	Corporate	Cr Parry	Cr Bernard	Yes
6-Dec-13	5	Sign off of Deed of Release	Council resolves to delegate to the Mayor the power to sign the Deed of Release on behalf of Council.	Corporate	Cr Bernard	Cr Parry	Yes
6-Dec-13	6	Lawn mowing proposal	Council resolves to accept this draft proposal and instructs the CFO, Accountant, Acting CEO and Works Manager to provide a business plan for further consideration.	Proposals	Cr Bernard	Cr Holness	Yes
6-Dec-13	7	New operating hours Carins office	Council resolves to accept the Acting CEO's proposal to implement the new operating hours of the Cairns Office as per the tabled document.	Corporate	Cr Thomas	Cr Bernard	Yes
15-Jan-14	1	December special meeting minutes	Council resolves to adopt the minutes of the Special Meeting 6th December 2013 and Ordinary Meeting 20th November 2013	Minutes	Cr Thomas	Cr Bernard	Yes
15-Jan-14	2	Changes made by Remuneration Tribunal	Council resolves to accept the changes made by the Remuneration Tribunal as of December 2013	Finance	Cr Bernard	Cr Yam	Yes
7-Feb-14	1	Assessment of development applicatin of Jilu P/L	Council resolve to accept the quote to engage Buckley Vann to assess the development application of Jilu Pty Ltd.	Quotes	Cr Yam	Cr Bernard	Yes
13-Feb-14	1	Authorisation to identify Acting CEO	Council resolves to authorise the Mayor, in conjunction with the Department of Local Government, Community Recovery and Resilience, to identify a suitable Acting Chief Executive Officer who has the ability, experience, knowledge and skills to perform the role.	Corporate	Cr Thomas	Cr Parry	Yes
13-Feb-14	2	Authorisation to enter in contract with Acting CEO	Council resolves to delegate to the Mayor: (a) the power under section 195(1) of the Local Government Act 2009 to appoint a qualified person to be its Acting Chief Executive Officer; (b) the power to enter into a written contract of employment with the Acting Chief Executive Officer, on behalf of Council, including the setting of agreed performance standards and other conditions of employment and remuneration subject to agreement from the Department of Local Government, Community Recovery and Resilience.	Corporate	Cr Yam	Cr Thomas	Yes
19-Feb-14	1	Queensland Treasury Corporation Working Capital Facility	That Council resolves: 1. To apply to the Department of Local Government, Community Recovery and Resilience to enter into a Queensland Treasury Corporation Working Capital Facility with a maximum limit of three million dollars, noting that interest payments associated with the use of the facility will be deducted from future State Government Financial Aid payments. 2. That the Chief Executive Officer and Mayor be delegated authority to sign all necessary documentation on behalf of the Council to establish the facility and that the terms and conditions for the use and repayment of the facility will be subject to the approval of the Director-General of the Department of Local Government, Community Recovery and Resilience.	Corporate	Cr Bernard	Cr Thomas	Yes
26-Feb-14	1	January council meeting minutes	Council resolve to accept the Minutes of Ordinary Meeting 15th January; Special Meetings 28th January; 7th February and 19th February with any noted changes as a true and correct record of Council business.	Minutes	Cr Bernard	Cr Parry	Yes
26-Feb-14	2	Community housing allocation	Council resolve to allocate Lot 48 A&B to Community Housing.	Housing	Cr Thomas	Cr Bernard	Yes
26-Feb-14	4	Allocation of vehicle to Mayor	Council resolve allocate the use of a Council vehicle to the Mayor with the following conditions. 1. The use will be for Mayoral duties at all times excluding the following. 2. Private Use beyond the Shire Council boundary will be charged at a rate commensurate to Local Govt Kilometric Allowance rates and payable to Council. A log book to be used to appropriate this type of use. The Mayor will be the only driver of the vehicle on these occasions. 3. The use of other items that are required for safety such as the Satellite Phone & Recovery Kit will not be allowed for private use. 4. The Vehicle can be used for attendance at meetings that can be attended by the Mayor and another Councillor or Council rep to ensure safety. In instances where the Mayor is only required for such meetings, alternate travel arrangements will be required.	Vehicles	Cr Yam	Cr Thomas	Yes
26-Feb-14	5	Financial Report	Council resolve to accept the Financial Report as tabled and presented by the Chief Financial.	Finance	Cr Yam	Cr Bernard	Yes
12-Mar-14	1	Restructuring of workforce	Council resolve to restructure its workforce according to the discussion held and the tabled document. The revised structure will be adopted at the next Ordinary Council meeting.	Organisational structure	Cr Yam	Cr Thomas	Yes

3-Apr-14	1	February council meeting minutes	Council resolve to accept the Minutes of the Ordinary Meeting 26th Feb 2014; Special Meeting 13th Feb 2012; Special Meeting 12th March 2014 as a true and correct record of Council business, with noted changes.	Minutes	Cr Yam	Cr Thomas	Yes
3-Apr-14	2	Appointment of CEO	Council resolve to appoint Emil Moul as the Chief Executive Officer as of the 03rd April 2014.	Corporate	Cr Yam	Cr Bernard	Yes
3-Apr-14	3	Budget 4th quarter	Council resolve to adopt the 4th Qtr Budget as presented.	Finance	Cr Thomas	Cr Yam	Yes
3-Apr-14	4	Community residents housing	Council resolve to allocate the houses and units to community residents for tenancy under the RTA as per the tabled document and recommendation of the Housing Committee.	Housing	Cr Thomas	Cr Yam	Yes
1-Jul-14	1	April council meeting minutes	Council resolved to adopt Council Minutes from the 3rd April Ordinary Council Minutes	Minutes	Cr Bernard	Cr Thomas	Yes
1-Jul-14	2	Financial statements April/May 2014	Council resolves to adopt the Financial Statements for April and May 2014 as a true indicator of Councils position	Finance	Cr Yam	Cr Bernard	Yes
1-Jul-14	3	Application to re-register K. Cattle Company	The Kowanyama Aboriginal Shire Council being aggrieved party because of the deregistration of the Kowanyama Cattle Company Pty Ltd (KCC) by ASIC resolves to instruct Ashurst Lawyers to make an application to the Court to reinstate the registration of the company under s601AH(2) and also have a Liquidator appointed to recover its debt and restructure the KCC for the benefit of the Kowanyama Community.	Legal	Cr Thomas	Cr Parry	Yes
1-Jul-14	4	Power delegation to CEO	To delegate to the Chief Executive Officer, the exercise of its powers	Legal	Cr Yam	Cr Parry	Yes
1-Jul-14	5	Proposal for local laws and training association	Council agrees to pay \$17,500 to MacDonnells Law for the Proposal of Local Laws and training	Legal	Cr Bernard	Cr Thomas	Yes
1-Jul-14	6	Deregistration of Thonorr Than Ltd	Council resolves to appoint the CEO to deregister Thonorr Than Ltd. 1 – Voluntarily deregister Thonorr Than Ltd. 2 – Pay any ASIC fees necessary to effect this registration from Council funds, including any outstanding fees that Thonorr Than may owe to ASIC. 3 – Delegate to Council CEO, the authority to sign any necessary documentation and undertake and necessary action to effect the deregistration of this entity	Legal	Cr Bernard	Cr Yam	Yes
24-Jul-14	1	Swimming pool tender	Council resolve to accept the Tender from Taylor Homes trading as TP Aquatic for \$358,000.00 GST excl. as per TKASC2014-004 for the Swimming Pool Reconstruction.	Tenders	Cr Thomas	Cr Bernard	Yes
24-Jul-14	2	Mobile batching plant tender	Council resolve to accept the Tender from Malanda Remote Concrete Services for \$107,100.00 GST excl. as per TKASC2014-003 for the Supply and Operation of Mobile Batching Plant.	Tenders	Cr Bernard	Cr Thomas	Yes
24-Jul-14	3	Airport runway lighting tender	Council resolve to accept the Tender from Saunders Electrics for \$178,250 GST Excl. as per TKASC2014-005 for the Design, Supply, Install & Certification of New Runway Lighting.	Tenders	Cr Holness	Cr Thomas	Yes
24-Jul-14	4	Airport fencing tender	Council resolve to accept the Tender from MBH Contracting for \$154,704 for the Supply & Installation of Airport Fencing	Tenders	Cr Bernard	Cr Thomas	Yes
24-Jul-14	5	Allocation of new social housing lot	Council resolves to approve the reallocation of Lot 412 Arwin Armay Street as a new Social Housing Lot.	Housing	Cr Bernard	Cr Thomas	Yes
24-Jul-14	6	DOGIT authority	Council is the Trustee of the Deed of Grant in Trust (DOGIT) and Local Govt. Authority for the Kowanyama Aboriginal Shire Council. Council as trustee holds the land in trust for the benefit of the Aboriginal Inhabitants and for no other purpose whatsoever. Council as the Local Govt, Authority and the Trustee of the DOGIT has the responsibility of deciding what is in the best interest of the community and we consider that the subdivision of the DOGIT in Kowanyama will facilitate improved land administration and create opportunities for further dealing with the DOGIT. 1. Council as Local Govt Authority and Trustee of the DOGIT resolves to work with the Remote Indigenous Land & Infrastructure Program Office to subdivide the DOGIT into manageable lots. 2. Council also resolves to support any land administration actions incidental to and necessary to facilitate lodgement and registration of the land of subdivision.	DOGIT	Cr Thomas	Cr Bernard	Yes
24-Jul-14	7	Amendment of Planning Scheme	Council resolve to amend the Planning Scheme to reflect the QPP Version 3.0 and the SPP.	Planning	Cr Bernard	Cr Thomas	Yes
13-Aug-14	1	Tender for housing Earlville	Council resolves to accept the Tender from Dave Kennedy Homes, 2 Gayundah Close, Earlville, Cairns (Licence 14461) for \$1,169,806.00 inc GST Quote No. 1814 as per the Contract for 75087 Kowanyama Construction of 3 detached Houses.	Tenders	Cr Bernard	Cr Yam	Yes
13-Aug-14	2	Deputy Mayor vehicle repair	Council rescinds the previous decision relating to Deputy Mayor Michael Yam's 4x4 Hilux repairs. The Council now has delegated authority to complete the works as it is of an operational matter.	Vehicles	Cr Parry	Cr Bernard	Yes
20-Aug-14	1	July council meeting minutes	Council resolved to adopt Council Minutes from the 1st July 2014 Ordinary Council Minutes	Minutes	Cr Yam	Cr Thomas	Yes
20-Aug-14	2	July special meeting minutes	Council resolved to adopt Council Minutes from the 24th July 2014 Special Council Minutes.	Minutes	Cr Thomas	Cr Holness	Yes
20-Aug-14	3	Financial statements June/July 2014	Council resolves to adopt the Financial Statements for June and July 2014 as a true indicator of Councils position	Finance	Cr Yam	Cr Thomas	Yes
20-Aug-14	4	Adoption of Doomadgee ASC Councillors Remuneration Policy	Council resolves to adopt Doomadgee Aboriginal Shire Council Councillors Remuneration Policy	Policies	Cr Parry	Cr Thomas	Yes
20-Aug-14	5	Resolution of council reserves	Council resolves to remove the above items from its Unspent Grant funds reserve as at June 2013.	Finance	Cr Thomas	Cr Yam	Yes
9-Sep-14	1	Statement of Estimated Financial Position	Council resolves to adopt "That pursuant to Section 205 of the Local Government Regulation 2012, that Council receive the statement of estimated financial position for 2014/2015."	Finance	Cr Thomas	Cr Parry	Yes
9-Sep-14	2	Revenue Policy	Council resolves to adopt "That pursuant to Section 193 of the Local Government Regulation 2012, that Council adopt the Revenue Policy for 2014/2015."	Policies	Cr Thomas	Cr Bernard	Yes
9-Sep-14	3	Revenue Statement	Council resolves to adopt "That in accordance with section 169 and 172 of the Local Government Regulation 2012, the Revenue Statement for 2014/2015 be adopted."	Finance	Cr Thomas	Cr Bernard	Yes
9-Sep-14	4	Rates and Charges	Council resolves to adopt "That the amount of general rates equivalents be as set out in paragraph 4(c) of the Revenue Statement".	Finance	Cr Thomas	Cr Parry	Yes

9-Sep-14	5	General Service Levy	Council resolves to adopt "That the amount of general service levies for all community and staff housing that is Council's responsibility be as set out in paragraph 4(e) of the Revenue Statement."	Levies	Cr Thomas	Cr Bernard	Yes
9-Sep-14	6	Community Benefit Fund Levy	Council resolves to adopt "That the amount of the community benefit fund levy be as set out in paragraph 4(f) of the Revenue Statement".	Levies	Cr Bernard	Cr Parry	Yes
9-Sep-14	7	Water Utility Charges	Council resolves to adopt "That in accordance with section 92 & 94 of the Local Government Act 2009 & section 99 and 101 of the Local Government Regulation 2012, Council make the water utility charges set out in paragraph 4(g)(i) of the Revenue Statement."	Utilities	Cr Parry	Cr Bernard	Yes
9-Sep-14	8	Sewerage Utility Charges	Council resolves to adopt "That in accordance with section 92 & 94 of the Local Government Act 2009 & section 99 of the Local Government Regulation 2012, Council make the sewerage utility charges set out in paragraph 4(g)(ii) of the Revenue Statement".	Utilities	Cr Thomas	Cr Parry	Yes
9-Sep-14	9	Garbage Utility Charges	Council resolves to adopt "That in accordance with section 92 & 94 of the Local Government Act 2009 & section 99 of the Local Government Regulation 2012, Council make the garbage utility charges set out in paragraph 4(g)(iii) of the Revenue Statement".	Utilities	Cr Thomas	Cr Parry	Yes
9-Sep-14	10	Cost-recovery fees	Council resolves to adopt "That in accordance with section 97 of the Local Government Act 2009, Council make the cost-recovery fees set out in paragraph 4(h) of the Revenue Statement".	Finance	Cr Bernard	Cr Thomas	Yes
9-Sep-14	11	Business activity fees	Council resolves to adopt "That in accordance with sections 9 and 262 of the Local Government Act 2009, Council make the business activity fees set out in paragraph 4(i) of the Revenue Statement".	Finance	Cr Bernard	Cr Thomas	Yes
9-Sep-14	12	Interest	Council resolves to adopt "That in accordance with section 113 of the Local Government Regulation 2012 Council will not apply interest on all specific user charges, utility charges and general rates equivalents, and any other amount outstanding indicated on the rate notice."	Finance	Cr Bernard	Cr Parry	Yes
9-Sep-14	13	Issue of Rate Notices	Council resolves to adopt "That in accordance with section 107 of the Local Government Regulation 2012 Council will issue rate notices for specific user charges, utility charges and general rates equivalents annually.	Rates	Cr Bernard	Cr Thomas	Yes
9-Sep-14	14	Payment of rates or charges	Council resolves to adopt "That in accordance with section 118 of the Local Government Regulation 2012 the date by which rates or charges must be paid is the date that is 30 days after the issue of the rate notice."	Finance	Cr Bernard	Cr Thomas	Yes
9-Sep-14	15	Budget for 2014/2015	Council resolves to adopt "That in accordance with sections 169 and 170 of the Local Government Regulation 2012 Council adopt the budget, including: - 1. The statements of financial position; 2. The statements of cash flow; 3. The statements of income and expenditure; 4. The statements of changes in equity; 5. The long-term financial forecast; 6. The revenue statement; 7. The revenue policy; 8. The relevant measures of financial sustainability; and The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget.	Finance	Cr Holness	Cr Parry	Yes
9-Sep-14	16	Debt Policy	Council resolves to adopt "That pursuant to Section 192 of the Local Government Regulation 2012 that Council adopt the Debt Policy for 2014/2015."	Policies	Cr Bernard	Cr Parry	Yes
9-Sep-14	17	Investment Policy	Council resolves to adopt "That pursuant to Section 191 of the Local Government Regulation 2012 that Council adopt the Investment Policy for 2014/2015."	Policies	Cr Thomas	Cr Bernard	Yes
9-Sep-14	18	Organisational Plan	Council resolve to adopt the Organisational Chart as per the recommendation of the CEO and as per the tabled document	Planning	Cr Thomas	Cr Bernard	Yes
9-Sep-14	19	Endorse Local Disaster Plan	Council resolve to endorse the changes the Local Disaster Management Plan according to the Annual Self-Assessment Review tool.	Planning	Cr Thomas	Cr Parry	Yes
9-Sep-14	20	Endorse Salary increase from Sept 2013(Staff	Council resolve to backpay the 2013 increase of salaries as per the QIRC rulings for 2013 and increase salaries as per the general ruling delivered by QIRC on the 22/8/14 (tabled document).	Finance	Cr Bernard	Cr Thomas	Yes
9-Sep-14	21	Endorse Payment to councillors for Underpayment	Council resolve to back pay Councillor Remuneration according to the QAO Management letter.	Finance	Cr Thomas	Cr Bernard	Yes
9-Sep-14	22	Payroll Deductions	Council resolve to accept the recommendation as per the tabled document.	Finance	Cr Thomas	Cr Bernard	Yes
23-Sep-14	1	August special meeting minutes	Council resolve to accept the Minutes of the Special Council Meeting 13th August 2014 as a true and correct record of Council Business with noted changes.	Minutes	Cr Parry	Cr Thomas	Yes
23-Sep-14	2	Carbon Credit Initiatives for Oriners and Sefton	Council resolve to expediate this process by delegating the procedures for implementation to the CEO. The CEO, Aaron Crosbie, Gavin Enever will be Working Group to complete this process.	Environment	Cr Thomas	Cr Yam	Yes
23-Sep-14	3	Christmans period closure of operations	Council resolve to accept the CEO's recommendation for the closure of Council Operations over 2014 Xmas/New Year period.	Holidays	Cr Bernard	Cr Parry	Yes
23-Sep-14	5	Demolition of lots 327 and 370	Council resolve to carry out steps 1 – 6 as per email dated 4 Sept 2014 from Cameron Horman to progress the demolition of Lot 327 Karmengang St and Lot 370 Minbangr St.	Asset disposal	Cr Bernard	Cr Thomas	Yes
23-Sep-14	6	Allocation of social housing	Council resolve to reallocate Lot 337 Uwelkoril St to Social Housing	Housing.	Cr Thomas	Cr Yam	Yes
16-Oct-14	1	September council meeting minutes	Council resolves to accept the Minutes of the Ordinary Meeting 20th August 2014; Special Meeting 9th September 2014; Ordinary Meeting 23th September 2014 as a true and correct record of Council Business	Minutes	Cr Parry	Cr Holness	Yes
16-Oct-14	2	Monthly financial reports Aug-14	Council resolve to accept the Monthly and YTD Financial Report August 2014 as a true and correct record of Council business.	Finance	Cr Bernard	Cr Yam	Yes
16-Oct-14	3	Salary sacrifice	Council resolves to accept the Salary Sacrifice arrangements available to employees through LG Super.	Finance	Cr Thomas	Cr Yam	Yes
16-Oct-14	4	HACC Centre Fee Structure	Council resolve to increase the fees to \$175.00 per person per fortnight + yearly CPI for Independent Live in residents of HACC Centre and \$122.50 per person per fortnight for Community Based HACC Clients.	Finance	Cr Yam	Cr Thomas	Yes
16-Oct-14	5	Councillor Remuneration Schedule	Council resolve to accept the tabled example Policy as the Councillor Remuneration Schedule. This policy supersedes all other policies.	Policies	Cr Bernard	Cr Parry	Yes
26-Nov-14	1	October council meeting minutes	Council resolves to accept the Minutes of the Ordinary Meeting 16th October 2014 as a true and correct record of Council Business	Minutes	Cr Bernard	Cr Thomas	Yes

26-Nov-14		2	Monthly financial report Oct-14	Council resolve to accept the Monthly and YTD Financial Report 16th October 2014 as a true and correct record of Council business.	Finance	Cr Thomas	Cr Parry	Yes
26-Nov-14		3	Building of accommodation	Council resolve to accept the proposal by the Building Services Manager to award Kennedy Homes to rebuild the home for Lot 186 on Lot 153 as it is an unencumbered and fully serviced block.	Housing	Cr Thomas	Cr Parry	Yes
16-Dec-14		1	November council meeting minutes	Council resolve to accept the Minutes of the Ordinary Meeting 26 November as a true and correct record of Council business.	Minutes	Cr Thomas	Cr Bernard	Yes
16-Dec-14		2	Infill Sites for new housing	Council resolves to allocate Lot 412 Arwin Amay Street, Lot 348 Chellikee Street and Lot 130 Uweikoril Street as sites for new social housing under the NPARIH program.	Housing	Cr Thomas	Cr Bernard	Yes
16-Dec-14		3	Site for Community Services Hub	Council agrees to lease lot 69 on plan IS250019 (see attached plan and draft site plan) to the State for the purpose of establishing a Community Services Hub for a mutually agreeable period and annual lease fee. The period and annual lease fee are to be negotiated.	Lease	Cr Yam	Cr Parry	Yes
28-Jan-15		1	December council meeting minutes	Council resolves to accept the minutes of the ordinary meeting 16 December 2014 as a true and correct record of Council business.	Minutes	Cr Yam	Cr Thomas	Yes
28-Jan-15		2	November financial report YTD	Council resolves to accept the November Financial report year to date as a true record of Council business.	Finance	Cr Holness	Cr Thomas	Yes
28-Jan-15		3	December financial report YTD	Council resolves to accept the December Financial report year to date as a true record of council business.	Finance	Cr Yam	Cr Holness	Yes
28-Jan-15		4	2012-13 audited Financial Statement YTD	Council resolves to accept the 2012-13 Audited Financial Statements year to date as a true record of Council business.	Finance	Cr Thomas	Cr Yam	Yes
28-Jan-15		5	2012-13 Final Management Report	Council resolves to accept the 2012-13 Final Management report 2013 year to date as a true record of council business.	Corporate	Cr Thomas	Cr Yam	Yes
28-Jan-15		8.5.1	Formation of Audit Committee	Council resolves to form an Audit Committee in accordance with s105 of the Local Government Act 2009.	Committees	Cr Yam	Cr Thomas	Yes
28-Jan-15		8.5.2	Audit Committee Charter	Council resolves to adopt the Draft Audit Committee Charter.	Committees	Cr Thomas	Cr Yam	Yes
28-Jan-15		8.5.3	Audit committee member	Council resolves to appoint Mr Rodger Dunstan as an Audit Committee member for the period of one year at the rate stated in his email.	Committees	Cr Yam	Cr Thomas	Yes
28-Jan-15		8.5.4	Audit committee chairperson	Council resolves to appoint Mr Rodger Dunstan as Audit Committee Chairperson for the period of one year.	Committees	Cr Thomas	Cr Yam	Yes
28-Jan-15		8.5.5	Audit committee member	Council resolves to appoint Cr Michael Yam as an Audit Committee Member.	Committees	Cr Holness	Cr Thomas	Yes
28-Jan-15		6	Councillor Remuneration Increase	Council resolves to accept the Councillor Remuneration increase as stated in the Remuneration schedule of the Local Government Remuneration and Discipline Tribunal Report 2015.	Finance	Cr Thomas	Cr Holness	Yes
25-Feb-15		1	January council meeting minutes	Council resolves to accept the minutes of the ordinary meeting 25 January 2015 as a true and correct record of Council business.	Minutes	Cr Yam	Cr Thomas	Yes
25-Feb-15		2	January financial report YTD	Council resolves to accept the January Financial report year to date as a true record of Council business.	Finance	Cr Bernard	Cr Yam	Yes
19-Mar-15		1	February council meeting minutes	Council resolves to accept the minutes of the ordinary meeting 28 February 2015 as a true and correct record of Council business.	Minutes	Cr Yam	Cr Bernard	Yes
19-Mar-15		2	February financial report YTD	Council resolves to accept the monthly financial report year to date as a true and correct record of Council financial business.	Finance	Cr Bernard	Cr Thomas	Yes
19-Mar-15		3	Delegation to CEO	Council resolves to delegate to the Chief Executive Officer, the exercise of its powers under the following Acts in the terms of the Instruments of Delegation contained in Annexure A.	Corporate	Cr Thomas	Cr Yam	Yes
19-Mar-15		4	Delegation to CEO	Council resolves to the extent that there are existing delegations of the same powers to the Chief Executive Officer, Council will repeal those and replace them with the new delegations by resolution. Any existing delegations of other powers (for instance under other Acts or made from time to time) remain in place.	Corporate	Cr Thomas	Cr Bernard	Yes
15-Apr-15		1	March council meeting minutes	Council resolves to accept the minutes of the ordinary meeting 19 March 2015 as a true and correct record of Council business.	Minutes	Cr Thomas	Cr Yam	Yes
19-May-15		1	April council meeting minutes	Minutes of Ordinary Council Meeting 15 April 2015 resolved & carried.	Minutes	Cr Yam	Cr Thomas	Yes
19-May-15		2	March and April financial reports	March 2015 and April 2015 Financial Reports resolved and carried as true and correct record of Council business.	Finance	Cr Dick	Cr Bernard	Yes
19-May-15		3	Planning Scheme Amendment	The proposed administrative and minor planning scheme amendments to reflect the Queensland Planning Provisions (version 3) and the State Planning Policy resolved and adopted.	Planning	Cr Yam	Cr Thomas	Yes
19-May-15		4	Survey of Kowanyama	Council resolves to accept the survey of the town area of Kowanyama into individual lots as shown on draft survey plan SP272069.	Planning	Cr Bernard	Cr Dick	Yes
19-May-15		5	Construction of social housing	Lot 412 allocated for the construction of a new social house by Council under the 2015/16 NPARIH Program resolved and approved.	Housing	Cr Yam	Cr Bernard	Yes
19-May-15		6	PIT Plan and new local laws	A: Adopt PIT Plan; and B: Propose to make local laws and subordinate laws	Legal	Cr Yam	Cr Thomas	Yes
19-May-15		7	Demolition of lot 167 Kokoberra St	Council resolve that Lot 167 Kokoberra St be demolished and removed. And also be removed from the Housing Register.	Asset disposal	Cr Bernard	Cr Dick	Yes
19-May-15		8	Dispensation of housing height requirements - Pindi St	The grant of dispensation from the requirements of the Kowanyama Planning Scheme to enable the new housing on Pindi St subdivision to be constructed to a minimum height of 9.6 AHD or higher instead of the minimum height of 10m AHD as stated in the Planning Scheme is resolved and approved.	Planning	Cr Yam	Cr Bernard	Yes
15-Jun-15		1	Tenders of Wren Construction and Robinson Civil Group	Council resolves to accept "the recommended tenders of Wren Construction and Robinson Civil Group as the contractor for the NDRRA 2014 12.14 & 13.14 Restoration of Topsy Creek and other roads."	Tenders	Cr Bernard	Cr Dick	Yes
24-Jun-15		1	May council meeting minutes	Council resolves to accept the minutes of the ordinary meeting 19 May 2015 as a true and correct record of Council business.	Minutes	Cr Dick	Cr Thomas	Yes
24-Jun-15		2	May financial report YTD	Council resolves to accept the May Financial report year to date as a true record of Council business.	Finance	Cr Yam	Cr Thomas	Yes

24-Jun-15	3	Local Laws	1. propose to make the following local laws and subordinate local laws; (a) Local Law No. 1 (Administration) 2015; (b) Subordinate Local Law No. 1 (Administration) 2015; (c) Local Law No. 2 (Animal Management) 2015; (d) Subordinate Local Law No. 2 (Animal Management) 2015; (e) Local Law No. 3 (Community and Environmental Management) 2015; (f) Subordinate Local Law No. 3 (Community and Environmental Management) 2014; (g) Local Law No. 4 (Indigenous Community Land Management) 2015; and (h) Subordinate Local Law No. 4 (Indigenous Community Land Management) 2015. 2. adopt the Public Interest Test Plan for proposed local laws and subordinate local laws referred to in Resolution 1; 3. delegate to the Chief Executive Officer, the power to decide the process for making local laws and subordinate local laws including the process for consultation with the community and State Government Agencies; and 4. note the content of the draft public notice which will be advertised in accordance with the Local Government Act 2009.	Legal	Cr Yam	Cr Dick	Yes
15-Jul-15	1	June council meeting minutes	Council resolves to accept the Minutes of the 24 June 2015 as a true record of Council business.	Minutes	Cr Bernard	Cr Yam	Yes
15-Jul-15	2	Subdivision of land	1. Council as Local Government and Trustee resolves to approve the subdivision of the existing hospital reserve into lots 20 and 203 on SP272071 to enable lot 203 to be regazetted as a reserve for the Provision of Services Beneficial to Aboriginal People Particularly Concerned with Land under the control of Council as trustee. 2. Council as Local Government and Trustee resolves to approve the regazetted of lot 45 on SP272072 as a reserve for the Provision of Services Beneficial to Aboriginal People Particularly Concerned with Land under the control of Council as trustee.	Land	Cr Dick	Cr Yam	Yes
15-Jul-15	3	Operation plan 2015/16	Council resolves to adopt the Operational Plan 2015/16	Planning	Cr Thomas	Cr Bernard	Yes
15-Jul-15	4	Corporate plan	Council resolves to adopt the Corporate Plan	Planning	Cr Yam	Cr Thomas	Yes
28-Jul-15	1	Estimated financial position 2015/16	Council resolves to adopt "That pursuant to Section 205 of the Local Government Regulation 2012, that Council receive the statement of estimated financial position for 2015 – 2016."	Finance	Cr Dick	Cr Thomas	Yes
28-Jul-15	2	Revenue policy 2015/16	Council resolves to adopt "That pursuant to Section 193 of the Local Government Regulation 2012, that Council adopt the Revenue Policy for 2015 – 2016."	Policies	Cr Yam	Cr Thomas	Yes
28-Jul-15	3	Revenue statement 2015/16	Council resolves to adopt "That in accordance with section 169 and 172 of the Local Government Regulation 2012, the Revenue Statement for 2015 – 2016 be adopted."	Finance	Cr Dick	Cr Yam	Yes
28-Jul-15	4	Rates and Charges	Council resolves to adopt "That the amount of general rates equivalents be as set out in paragraph 4(c) of the Revenue Statement".	Rates	Cr Thomas	Cr Yam	Yes
28-Jul-15	5	General service levy	Council resolves to adopt "That the amount of general service levies for all community and staff housing that is Council's responsibility be as set out in paragraph 4(e) of the Revenue Statement."	Levies	Cr Dick	Cr Yam	Yes
28-Jul-15	6	Community benefit fund	Council resolves to adopt "That the amount of the community benefit fund levy to be included in the General Services Levy as set out in paragraph 4(f) of the Revenue Statement".	Levies	Cr Thomas	Cr Yam	Yes
28-Jul-15	7	Water Utility Charges	Council resolves to adopt "That in accordance with section 92 & 94 of the Local Government Act 2009 & section 99 and 101 of the Local Government Regulation 2012, Council make the water utility charges set out in paragraph 4(g)(i) of the Revenue Statement."	Utilities	Cr Thomas	Cr Dick	Yes
28-Jul-15	8	Sewerage Utility Charges	Council resolves to adopt "That in accordance with section 92 & 94 of the Local Government Act 2009 & section 99 of the Local Government Regulation 2012, Council make the sewerage utility charges set out in paragraph 4(g)(ii) of the Revenue Statement".	Utilities	Cr Yam	Cr Thomas	Yes
28-Jul-15	9	Garbage Utility Charges	Council resolves to adopt "That in accordance with section 92 & 94 of the Local Government Act 2009 & section 99 of the Local Government Regulation 2012, Council make the garbage utility charges set out in paragraph 4(g)(iii) of the Revenue Statement".	Utilities	Cr Yam	Cr Dick	Yes
28-Jul-15	10	Cost recovery fees	Council resolves to adopt "That in accordance with section 97 of the Local Government Act 2009, Council make the cost-recovery fees set out in paragraph 4(h) of the Revenue Statement".	Finance	Cr Thomas	Cr Yam	Yes
28-Jul-15	11	Business activity fees	Council resolves to adopt "That in accordance with sections 9 and 262 of the Local Government Act 2009, Council make the business activity fees set out in paragraph 4(i) of the Revenue Statement".	Finance	Cr Dick	Cr Thomas	Yes
28-Jul-15	12	Interest on outstanding charges	Council resolves to adopt "That in accordance with section 113 of the Local Government Regulation 2012 Council will apply interest at a rate of 11% per annum compounding on all specific user charges, utility charges and general rates equivalents, and any other amount outstanding indicated on the rate notice from the date on which they became overdue."	Finance	Cr Yam	Cr Dick	Yes
28-Jul-15	13	Rates and Charges	Council resolves to adopt "That in accordance with section 107 of the Local Government Regulation 2012 Council will issue rate notices for specific user charges, utility charges and general rates equivalents annually."	Rates	Cr Thomas	Cr Yam	Yes
28-Jul-15	14	30 day Rates and Charges notice	Council resolves to adopt "That in accordance with section 118 of the Local Government Regulation 2012 the date by which rates or charges must be paid is the date that is 30 days after the issue of the rate notice."	Rates	Cr Thomas	Cr Yam	Yes
28-Jul-15	15	Budget 2015/16	Council resolves to adopt "That in accordance with sections 169 and 170 of the Local Government Regulation 2012 Council adopt the budget, including: - 1. The statements of financial position; 2. The statements of cash flow; 3. The statements of income and expenditure; 4. The statements of changes in equity; 5. The long-term financial forecast; 6. The revenue statement; 7. The revenue policy; 8. The relevant measures of financial sustainability; and The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget."	Finance	Cr Dick	Cr Yam	Yes
28-Jul-15	16	Debt policy 2015/16	Council resolves to adopt "That pursuant to Section 192 of the Local Government Regulation 2012 that Council adopt the Debt Policy for 2015 – 16."	Policies	Cr Thomas	Cr Dick	Yes



28-Jul-15	17	Investment Policy 2015/16	Council resolves to adopt "That pursuant to Section 191 of the Local Government Regulation 2012 that Council adopt the Investment Policy for 2015 – 2016."	Policies	Cr Dick	Cr Yam	Yes
5-Aug-15	1	Tender of M & G Crushing	Council resolves to accept "the recommended tender of M & G Crushing for the NDRRA 2014 12.14 & 13.14 Restoration of Essential Public Assets (Topsy Creek road and other roads) for the Supply and Freight of Gravel to Kowanyama."	Tenders	Cr Bernard	Cr Thomas	Yes
19-Aug-15	1	July council meeting minutes & special meeting minutes July and Aug	Council resolves to accept the minutes of the ordinary meeting 15 July 2015, the special meeting 28 July 2015 and the special meeting 5 August 2015 as a true and correct record of Council business.	Minutes	Cr Thomas	Cr Yam	Yes
19-Aug-15	2	July financial report YTD	Council resolves to accept the July Financial report year to date as a true record of Council business.	Finance	Cr Bernard	Cr Yam	Yes
19-Aug-15	3	Delegation to CEO	Council resolves to delegate to the Chief Executive Officer, the exercise of its powers under the following Acts in the terms of the Instruments of Delegation contained in Annexure A.	Corporate	Cr Yam	Cr Bernard	Yes
19-Aug-15	4	Construction of new council building	Council resolved to include the construction of a new Council Office under Section 7 of the Operational Plan	Construction	Cr Dick	Cr Bernard	Yes
23-Sep-15	1	August council meeting minutes	Council resolves to accept the minutes of the ordinary meeting 19th August 2015.	Minutes	Cr Thomas	Cr Bernard	Yes
23-Sep-15	2	August financial report YTD	Council resolves to accept the August 15 Financial report year to date as a true record of Council business.	Finance	Cr Yam	Cr Bernard	Yes
23-Sep-15	3	Writing off of bad debts	Council concurs that the amount of \$2,696.00 be written off in bad debts. Break Down: Barrier Aviation (In Liquidation) – \$2,380.00; Country Road Coaches (Bankrupt) – \$195.00; Weipa Air (No Longer in Operation) - \$121.00	Finance	Cr Bernard	Cr Thomas	Yes
23-Sep-15	4	Local Laws	Having considered the submissions on the proposed local laws made by the Department of Agriculture and Fisheries, the Department of Infrastructure, Local Government and Planning, the Department of Justice and Attorney-General and the Department of Transport and Main Roads, Council resolves to: 1. Adopt the recommendations in the Public Interest Test Report for the proposed local laws and subordinate local laws. 2. Make the following local laws in terms of the instruments attached to this Report: (a) Local Law No. 1 (Administration) 2015; (b) Subordinate Local Law No. 1 (Administration) 2015; (c) Local Law No. 2 (Animal Management) 2015; (d) Subordinate Local Law No. 2 (Animal Management) 2015; (e) Local Law No. 3 (Community and Environmental Management) 2015; (f) Subordinate Local Law No. 3 (Community and Environmental Management) 2015; (g) Local Law No. 4 (Indigenous Community Land Management) 2015; (h) Subordinate Local Law No. 4 (Indigenous Community Land Management) 2015."	Legal	Cr Yam	Cr Bernard	Yes
23-Sep-15	5	Subdividing of DOGIT	The Council is the Local Government Authority for the Kowanyama Aboriginal Shire. As the Local Government Authority for the Deed of Grant in Trust (DOGIT) the Council has the responsibility of deciding what is in the best interest of the community and we consider that subdividing the DOGIT in separable lots will facilitate improved land administration and create opportunities for further dealing with the DOGIT. 1. Council as Local Government Authority and Trustee of the DOGIT resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to subdivide the Kowanyama DOGIT as shown on SP272069. 2. Council also resolves to support any land administration actions incidental to, and necessary to facilitate lodgement and registration of SP272069. This includes applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the DOGIT in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road in terms of section 94 of the Land Act 1994.	DOGIT	Cr Bernard	Cr Yam	Yes
23-Sep-15	6	Christmans period closure of operations	Council has agreed on the Christmas period break for Council employees. CEO to disburse an email confirming dates.	Holidays	Cr Yam	Cr Bernard	Yes
23-Sep-15	7	AWU	Council agree to support the AWU in this campaign to see a permanent change.	AWU	Cr Bernard	Cr Yam	Yes
27-Oct-15	1	September council meeting minutes	Council resolves to accept the minutes of meeting 23 September 2015 as a true record of Council business".	Minutes	Cr Bernard	Cr Holness	Yes
27-Oct-15	2	September financial report	"Council resolves to accept the September 2015 Financial Report as a true record of Council business	Finance	Cr Dick	Cr Bernard	Yes
27-Oct-15	3	Carbon Abatement Contract	It was resolved that Cr Robert Holness is authorised in terms of the Local Government Act 2009 to bind Kowanyama Aboriginal Shire Council in contract in terms of the Carbon Abatement Contract, signed on 6 October 2015.	Contracts	Cr Bernard	Cr Dick	Yes
27-Oct-15	4	Adoption of street name	Council resolved that Man Nakrh Crescent be adopted as the street name for the Pindi Street subdivision	Town	Cr Yam	Cr Bernard	Yes
2-Nov-15	1	Tender of MTC Building Services P/L	Council resolves to accept "the recommended tender of MTC Building Services (Pty) Ltd as the contractor for the construction of the six houses through Department of Housing and Works and one dwelling funded by an insurance payout."	Tenders	Cr Yam	Cr Thomas	Yes
23-Nov-15	1	October council meeting minutes & November special minutes	Council resolves to accept the minutes of Ordinary Council Meeting held 27 October 2015 and Special Council Meeting held 2 November 2015 as a true record of Council business	Minutes	Cr Thomas	Cr Yam	Yes
23-Nov-15	2	October financial report	Council resolves to accept the October 2015 Financial Report as a true record of Council business.	Finance	Cr Thomas	Cr Yam	Yes
23-Nov-15	3	Annual report 2012/13	Council resolved to adopt the Annual Report 2012/13	Corporate	Cr Bernard	Cr Yam	Yes
16-Dec-15	1	November council meeting minutes	Council resolves to accept the minutes of the Ordinary Council Meeting held 23 November 2015 as a true record of Council business.	Minutes	Cr Bernard	Cr Yam	Yes
16-Dec-15	2	November financial report	Council resolves to accept the November 2015 Financial Report as a true record of Council business.	Finance	Cr Dick	Cr Bernard	Yes
16-Dec-15	3	Reinstitution of housing committee	Council resolves to reinstitute the Housing Committee.	Housing	Cr Yam	Cr Bernard	Yes
16-Dec-15	4	Councillor and Award Remuneration Rate Increases	Council resolves to accept the Local Government Remuneration and Discipline Tribunal for a 2.3% increase for Councillors' from 1 July 2015. Council also resolves to accept the State Wage Case 2015 – Declaration of General Ruling effective from 1 September 2015 as per attached	Finance	Cr Dick	Cr Bernard	Yes
21-Jan-16	1	December council meeting minutes	Council resolves to accept the minutes of the Ordinary Council Meeting held 16 December 2015 as a true record of Council business.	Minutes	Cr Yam	Cr Dick	Yes

21-Jan-16		2	December financial report YTD	Council resolves to accept the December 2015 Financial Report as a true record of Council business.	Finance	Cr Yam	Cr Thomas	Yes
21-Jan-16		3	Financial Statement & Financial Sustainability Statement	Council resolved to adopt the General Purpose Financial Statements 2013-14 and Current Year Financial Sustainability Statement 2014-14 Kowanyama Aboriginal Shire Council	Finance	Cr Thomas	Cr Dick	Yes
21-Jan-16		4	Annual report 2013/14	Council resolved to adopt the Annual Report 2013/14 as a true and accurate record	Corporate	Cr Yam	Cr Thomas	Yes
29-Feb-16		1	January council meeting minutes	Council resolves to accept the minutes of the Ordinary Council Meeting held 21 January 2016 as a true record of Council business.	Minutes	Cr Thomas	Cr Yam	Yes
29-Feb-16		2	January financial report	Council resolves to accept the January 2016 Financial Report as a true record of Council business."	Finance	Cr Yam	Cr Thomas	Yes
14-Mar-16		1	January council meeting minutes	Minutes of the Council meeting January 2016 are accepted as a true and accurate record of Council business	Minutes	Cr Thomas	Cr Yam	Yes
8-Apr-16		1	March council meeting minutes	Council resolves to accept the minutes of the Kowanyama Aboriginal Shire Council meeting held on 14 March 2016 as a true and accurate record of Council business.	Minutes	Cr Yam	Cr Dick	Yes
8-Apr-16		2	Appointment of Deputy Mayor	Council resolves to elect Cr Territa Dick as Deputy Mayor of Kowanyama Aboriginal Shire Council.	Corporate	Cr Lawrence	Cr Fry	Yes
8-Apr-16		3	Appointment to Audit Committee	Council resolves that Mayor Michael Yam and Deputy Mayor Territa Dick be appointed as members of the Audit Committee	Committee	Cr Lawrence	Cr Wust	Yes
8-Apr-16		4	Ordinary council meetings 3rd Wednesday of the month	Council resolves to meet on the 3rd Wednesday of each month	Meetings	Cr Dick	Cr Fry	Yes
8-Apr-16		5	Appointment of CEO	Council resolves to appoint Robbie Sands as Deputy CEO. Council directs the CEO to hold discussions with Robbie Sands and report back to the next Council meeting	Corporate	Cr Lawrence	Cr Fry	Yes
25-May-16		1	April council meeting minutes	Council resolves to accept the minutes of the Kowanyama Aboriginal Shire Council meeting held on Friday 08 April 2016 as a true and accurate record of Council business	Minutes	Cr Dick	Cr Lawrence	Yes
25-May-16		2	Public meeting	Council resolves to hold a public meeting for community members of the Kowanyama Aboriginal Shire	Meetings	Cr Wust	Cr Dick	Yes
25-May-16		3	March and April financial reports	Council resolves to accept the March 2016 and April 2016 financial reports as tabled by the CEO	Finance	Cr Fry	Cr Lawrence	Yes
25-May-16		4	Cape York Region Program (CYRP) funding agreement	Council resolves to authorise the CEO to endorse the Cape York Region Program (CYRP) funding agreement for the \$14.7 million upgrading, formation, installation drainage and dealing section at various locations along Topsy Creek Roads and installation of Barge Ramp through the Department of Transport and Main Roads."	Funding	Cr Wust	Cr Dick	Yes
25-May-16		5	Facilitation of Telstra ADSL2	Council resolves to authorise the CEO to sign the agreement with Telstra to facilitate the delivery of ADSL2	Services	Cr Lawrence	Cr Wust	Yes
25-May-16		6	Black and More quote - NDRRA Project Management Services	Council resolves to accept the Black and More quote for NDRRA Project Management Services as detailed in the letter dated 18th of March 2016	Quotes	Cr Fry	Cr Lawrence	Yes
25-May-16		7	Confirmation of commitment to NPARIH funding agreement	Council resolves to reconfirm its commitment to the NPARIH funding agreement detailed in the letter dated 10 December 2009 from Mayor Thomas Hudson to Minister Desley Boyle MP and Minister Karen Struthers MP	Funding	Cr Dick	Cr Wust	Yes
25-May-16		8	Expression of interest Floodgate and Bore Upgrade	Kowanyama Aboriginal Shire Council supports the submission of the expression of interest in terms of Round 2 of Building our Regions funding for the Kowanyama Floodgate and Bore Upgrade	Expressions of interest	Cr Lawrence	Cr Fry	Yes
25-May-16		9	National Stronger Regions Fund Round 3	Council authorises Council's contribution towards the project submitted to the National Stronger Regions Fund Round 3 subject to Traditional Owner approval	Projects	Cr Yam	Cr Lawrence	Yes
22-Jun-16		1	May council meeting minutes	Council resolves to accept the minutes of the meeting held Wednesday 18 May 2016 as a true and accurate record of Council business	Minutes	Cr Fry	Cr Wust	Yes
22-Jun-16		2	Apunipima Health Expo	Council resolves to support the Apunipima Health Expo in Kowanyama. Council authorises the CEO and Deputy CEO / Director of Community Services to collaborate with Apunipima.	Events	Cr Fry	Cr Dick	Yes
22-Jun-16		3	Public meeting	Council resolves to hold a Public Meeting on Tuesday 28 June 2016 at the Multi-Purpose Centre. Council to hold a BBQ lunch afterwards	Meetings	Cr Dick	Cr Fry	Yes
22-Jun-16		3	Special council meeting in Cairns	Council resolves to hold a Special Council Meeting in Cairns on 19 July 2016 to adopt the 2016 / 17 KASC Budget. Further Council resolves to hold Related Parties Workshop training in Cairns on 19 July 2016	Meetings	Cr Wust	Cr Dick	Yes
22-Jun-16		4	Ordinary council meetings in Cairns	Council resolves to hold the KASC July Ordinary Council meeting in Cairns on 20 July 2016."	Meetings	Cr Fry	Cr Wust	Yes
22-Jun-16		5	May financial report	Council resolves to accept the May 2016 Financial Report presented by the CEO."	Finance	Cr Fry	Cr Wust	Yes
22-Jun-16		6	Revised fees and charges	Council resolves to adopt the revised Schedule of Fees and Charges for 2016 / 17	Finance	No Mover	No Seconder	Not minuted
22-Jun-16		7	Adoption of policies	Council resolves to adopt the following policies: • Fraud - STAT/007 • Vehicle Usage – ADMIN/001 • Related Party Disclosure- STAT/006 • Revenue Policy – STAT/003 • Acceptable Councillor Request Guidelines - STAT/008 • Drug and Alcohol Policy – STAT/002 • Debt Policy- STAT/002 • Advertising Spending Policy – STAT/004 • Attendance and Absenteeism – ADMIN/003 • Community Grants - STAT/005 • Investment Policy - STAT/001."	Policies	Cr Yam	Cr Wust	Yes
22-Jun-16		8	Remuneration and Discipline Tribunal schedule	Council resolves to accept the Local Government Remuneration and Discipline Tribunal schedule to take effect from 01 July 2016."	Services	Cr Yam	Cr Dick	Yes
22-Jun-16		9	Construction of housing	Council resolves to engage Black & More Project Management Services to assist with the construction of 4 new houses as outlined in their letter dated 17 June 2016."	Housing	Cr Yam	Cr Fry	Yes

19-Jul-16	1	Budget - Special meeting	3.1 Council resolves that pursuant to Section 205 of the Local Government Regulation 2012, that Council receive the statement of estimated financial position for 2016 / 17. 3.2 Council resolves that pursuant to Section 193 of the Local Government Regulation 2012, that Council adopt the Revenue Policy for 2016 / 17. 3.3 Council resolves that in accordance with Section 169 and 172 of the Local Government Regulation 2012, the revenue statement for 2016 / 17 will be adopted. 3.4 Council resolves that the amount of general rates equivalents be as set out in paragraph 4c of the Revenue Statement. 3.5 Council resolves that the amount of general services levy for all community and staff housing that is Council's responsibility be as set out in Paragraph 4 (e) of the Revenue Statement. 3.6 Council resolves that the amount of the community benefit fund levy to be included in the General Service levy as set out in Paragraph 4 (f) of the Revenue Statement. 3.7 Council resolves that in accordance with Section 92 and 94 of the Local Government Act 2009 & Section 99 and 101 of the Local Government Regulation 2012, Council make the water utility charges set out in paragraph 4 (g) (i) of the Revenue Statement. 3.8 Council resolves that in accordance with Section 92 & 94 of the Local Government Act 2009 & Section 99 of the Local Government Regulation 2012, Council make the garbage / water / sewerage utility charges set out in paragraph 4 (g) (ii) of the Revenue Statement. 3.9 Council resolves that in accordance with Section 92 & 94 of the Local Government Act 2009 and Section 99 of the Local Government Regulation 2012, Council make the garbage utility charges set out in Paragraph 4 (g) (iii) of the Revenue Statement. 3.10 Council resolves that in accordance with Section 97 of the Local Government Act 2009, Council make the cost recovery fees set out in Paragraph 4 (h) of the Revenue Statement. 3.11 Council resolves that in accordance with Section 9 & 262 of the Local Government Act 2009, Council make the business activity fees set out in Paragraph (4) (i) of the Revenue Statement. 3.12 Council resolves that in accordance with Section 133 of the Local Government Regulation 2012, Council will apply interest at a rate of 11% per annum compounding on all specific user charges, utility charges and general rates equivalents and any other amount outstanding indicated on the rate notice from the date in which they become overdue. 3.13 Council resolves that in accordance with Section 107 of the Local Government Regulation 2012, Council will issue rates notices for specific user charges.	Finance	Cr Lawrence	Cr Fry	Yes
20-Jul-16	1	June council meeting minutes	Council resolves to accept the minutes of the Ordinary Council Meeting dated 22 June 2016 as a true and accurate record of Council business."	Minutes	Cr Wust	Cr Dick	Yes
20-Jul-16	2	Dept of Housing and Public Works to manage social housing tenancies	Council resolves to place all Social Housing dwellings in Kowanyama under an agreement with the Department of Housing and Public Works to deliver tenancy management services on behalf of the Kowanyama Aboriginal Shire Council and will go through a process of Community engagement"	Housing	Cr Yam	Cr Dick	Yes
20-Jul-16	3	Public holidays	Council resolves to nominate 2017 public holidays to the Office of Industrial Relations as follows: <input type="checkbox"/> Friday 21 July 2017: Show Holiday. <input type="checkbox"/> Monday 07 August 2017: Kowanyama Rodeo Day <input type="checkbox"/> Monday 21 August 2017: DOGIT Day.	Holidays	Cr Wust	Cr Lawrence	Yes
20-Jul-16	4	Airservice lease	Council resolves to authorise the CEO to sign the Airservices lease in terms of the NDB tower located in Kowanyama.	Leases	Cr Lawrence	Cr Fry	Yes
20-Jul-16	5	Mitchell Catchment Steering Committee	Council resolves to nominate Dr Jeff Shellburg and Cr Lawrence as KASC representatives on the Mitchell Catchment Steering Committee."	Committees	Cr Fry	Cr Wust	Yes
20-Jul-16	6	Outgoing CEO - Moul	Council resolves to acknowledge the hard work and achievements of the outgoing CEO Emil Moul and thanks him for his service."	Corporate	Cr Yam	Cr Fry	Yes
20-Jul-16	7	Construction of new houses	Council resolves to engage MTC Builders to build the four new houses due to value for money from cost savings in mobilisation and demobilisation."	Construction	Cr Lawrence	Cr Fry	Yes
15-Aug-16	1	July council meeting minutes	Council resolves to accept the resignation of the CEO Emil Moul dated 15 July 2016	Minutes	Cr Lawrence	Cr Fry	Yes
15-Aug-16	1	Appointment of Acting CEO	Council resolves to appoint Robert Sands as Acting CEO with effect from Monday 15 August 2016 in accordance with Section 195 of the Local Government Act (QLD) 2009. The Acting CEO's conditions of employment will remain the same except for remuneration which will be increased to \$160,000 gross per annum in accordance with Section 194 (b) of the Local Government Act (QLD) 2009	Corporate	Cr Lawrence	cr y	Yes
15-Aug-16	2	Delegation of powers	Council resolves to delegate all powers under the Local Government Act (QLD) 2009 and any another Act to the Acting CEO in accordance with Section 257 (1) (b) of the Local Government Act (QLD) 2009	Corporate	Cr Lawrence	Cr Yam	Yes
15-Aug-16	3	LGAQ to recruit new CEO	Council resolves to engage Local Government Association of Queensland (LGAQ) to recruit a new CEO	Corporate	Cr Fry	Cr Lawrence	Yes
26-Aug-16	1	July council meeting minutes	Council resolves to accept the Ordinary Council meeting minutes of 20 July 2016 as a true and accurate record of Council business	Minutes	Cr Wust	Cr Dick	Yes
26-Aug-16	2	July special meeting minutes	Council resolves to accept the Special Council meeting minutes of 19 July 2016 as a true and accurate record of Council business	Minutes	Cr Lawrence	Cr Wust	Yes
26-Aug-16	3	August special meeting minutes	Council resolves to accept the Special Council meeting minutes of 15 August 2016 as a true and accurate record of Council business."	Minutes	Cr Lawrence	cr f	Yes
26-Aug-16	4	June financial report	Council resolves to accept the Financial Report for the period ending June 2016 as a true and accurate record of Council's financial position	Finance	Cr Fry	Cr Lawrence	Yes
26-Aug-16	5	Naming of Kowanyama Accommodation Centre	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.	Enterprise	Cr Wust	Cr Yam	Yes
28-Sep-16	1	August council meeting minutes	Council resolves to accept the Ordinary Council meeting minutes of 26 August 2016 as a true and accurate record of Council business.	Minutes	Cr Wust	Cr Dick	Yes
28-Sep-16	2	Attendees to LGAQ conference	Council resolves to delegate Deputy Mayor Cr Territa Dick and Cr Wendy Wust as representatives of Kowanyama Aboriginal Shire Council to attend the LGAQ Conference 2016. Due to the date of the Conference Council resolves to hold the October Ordinary Council meeting on Wednesday 26th October 2016 to ensure quorum."	Events	Cr Lawrence	Cr Fry	Yes

28-Sep-16	3	Demolition of buildings	Council resolves that any demolition work to be conducted within the boundaries of Kowanyama Aboriginal Shire Council is to be presented to the CEO for approval prior to any demolition work commencing. If asbestos is present the CEO is to present an asbestos management report to Council for consideration prior to work commencing.	Asset disposal	Cr Wust	Cr Dick	Yes
28-Sep-16	4	Kowanyama Aboriginal Shire Council vs Todd William Kelly	Council resolves to accept the advice of DCL and Associates dated 21st September 2016 and settle the matter of 'Kowanyama Aboriginal Shire Council vs Todd William Kelly as Liquidator of Remote Building Solutions QLD Pty Ltd (In Liquidation)' for an amount of \$165,000.	Legal	Cr Lawrence	Cr Fry	Yes
28-Sep-16	5	KASC2015 – 001 Register of Pre – Qualified Suppliers	Council resolves to accept the tender of trade services 'KASC2015 – 001 Register of Pre – Qualified Suppliers' by Black & More in full.	Tenders	Cr Fry	Cr Lawrence	Yes
28-Sep-16	6	Reopen meeting	Council resolves to reopen the meeting to the public.	Meetings	Cr Dick	Cr Fry	Yes
28-Sep-16	7	Reconfiguration of town lots	Council resolves to agree to the reconfiguration of a Lot (204 Lots) within the boundaries of Kowanyama Aboriginal Shire Council as described as Lot 1 on sp243943.	Town	Cr Fry	Cr Lawrence	Yes
28-Sep-16	8	Topsy Creek Barge Landing Stage 1	Council resolves to deal with item 10.1 in General Business as a matter of urgency and closes the meeting to the public.	Projects	Cr Dick	Cr Fry	Yes
28-Sep-16	9	Topsy Creek Barge Landing Stage 1	Council resolves, after consideration of the tender summary provided to Council by Black & More, to award the Topsy Creek Barge Landing Stage 1 contract to Wren Construction Pty Ltd at a cost of \$4,246,378.87."	Projects	Cr Fry	Cr Lawrence	Yes
28-Sep-16	10	Reopen meeting	Council resolves to reopen the meeting to the public.	Meetings	Cr Dick	Cr Fry	Yes
28-Sep-16	11	Men's Group	Council resolves to support the Men's Group and authorises the CEO to release funds as the CEO deems fit.	Community groups	Cr Fry	Cr Dick	Yes
28-Sep-16	12	Department of Natural Resources and Mines requested amendments	Council resolves to consent to the following actions: Reserves currently described as being: Lot 15 on DB13. Lots 32, 33, 34 & 35 on DB18. Lots 41, 42, 43 & 45 on DB19. Will be amended by way of SP272072 to provide a more adequate description of the reserves. An area of road is to be opened between lots 34 & 247 on SP272072. The area of road is a total of 342m2	Town	Cr Dick	Cr Yam	Yes
26-Oct-16	1	September council meeting minutes	Council resolves to accept the minutes of the Ordinary Council meeting held 28 September 2016 as a true and accurate record of Council business."	Minutes	Cr Yam	Cr Lawrence	Yes
26-Oct-16	2	LGAQ Conference	Council resolves to thank Cr Wust for making a personally difficult briefing to the LGAQ Conference regarding the Kowanyama Tragedy of 7th October 2016."	Events	Cr Fry	Cr Lawrence	Yes
26-Oct-16	3	July, August and September financial reports	Council resolves to accept the Financial Report tabled for the months of July, August and September 2016 as a true and accurate record of Council's financial position for that period.	Finance	Cr Fry	Cr Yam	Yes
26-Oct-16	4	Adoption of policies	Council resolves to adopt the following policies: STAT / 003 'Revenue policy'. STAT / 009 'Procurement of goods and services policy'. STAT / 010 'Enterprise Risk Management policy'. ADMIN / 004 'Internet, email and computer use policy'. ADMIN / 006 'Cash handling policy'.	Policies	Cr Wust	Cr Fry	Yes
26-Oct-16	5	Amended fees and charges schedule 2016 / 17	Council resolves to accept the amended 'Schedule of fees and charges' for 2016 / 17.	Finance	Cr Wust	Cr Fry	Yes
26-Oct-16	6	Setting date for official pool opening	Council resolves to hold a pool opening and alcohol free concert on Friday 9th December 2016.	Events	Cr Yam	Cr Dick	Yes
26-Oct-16	7	Mayor access to council vehicle	Council resolves that the Mayor be given access to a Council vehicle for use when necessary.	Vehicles	Cr Fry	Cr Lawrence	Yes
26-Oct-16	8	Bad debtors recommendation	Council resolves to deal with item 9.10 as a matter of urgency and closes the meeting to the public.	Finance	Cr Fry	Cr Lawrence	Yes
26-Oct-16	9	Pursuit of all debts above 90 days	Council resolves to pursue all debts above 90 days using all legal methods at Council's disposal, excluding Indigenous Business for an amount of \$6,347.88, Reuben Gibbo for an amount of \$500, Alban Zingle for an amount of \$376.57 and Q Fleet for an amount of \$3,783.31, which will be written off as irrecoverable debts."	Finance	Cr Yam	Cr Wust	Yes
26-Oct-16	10	Improved computer access for Councillors	Council resolves to authorise the Acting CEO to investigate the purchase of tablet computers and blue tooth keyboards for Councillors to improve the access to electronic material and expand the amount of work they are able to complete from home. Council instructs the Acting CEO to report back to the November 2016 Ordinary Council meeting."	Technology	Cr Wust	Cr Lawrence	Yes
23-Nov-16	1	October council meeting minutes	Council resolves to accept the minutes of the Kowanyama Aboriginal Shire Council ordinary meeting held 26th October 2016 as a true and accurate record of Council business.	Minutes	Cr Dick	Cr Fry	Yes
23-Nov-16	2	October financial report	Council resolves to accept the October 2016 Financial Report as a true and accurate record of Council's financial position.	Finance	Cr Yam	Cr Fry	Yes
23-Nov-16	3	Dept of Housing request for advice from Council re: tenancy issues.	Council resolves to deal with item 9.1 as a matter of urgency and closes the meeting to the public.	Housing	Cr Fry	Cr Dick	Yes
23-Nov-16	4	Allocation of housing	Council resolves to make the following recommendations to the Department of Housing and Public Works - 402 Arwin Amay Street: Suitable for Ms Thelma Charlie and Trevor Flower - 4 Chapman Road: Suitable for Mr Nigel Coleman - 48B Chapman Road: Suitable for Ms Wendy Wust. Council further resolves for the Acting CEO and Deputy Mayor to speak to Ms Priscilla Major about her circumstances in relation to the property at 307 Inaruwel Street.	Housing	Cr Fry	Cr Yam	Yes
23-Nov-16	5	Alternative location for KASC Cairns office	Council authorises the Finance Manager to look for alternative space for the Cairns office of Kowanyama Aboriginal Shire Council. Council further resolves to request regular updates on the progress of this matter.	Corporate	Cr Wust	Cr Fry	Yes
23-Nov-16	6	Adoption of Attache financial management system	Council resolves to authorise the changeover from the Attache financial management system to the 'SynergySoft integrated enterprise solution', dependant on an appropriate funding source being identified.	Technology	Cr Wust	Cr Fry	Yes
23-Nov-16	7	Contribution to staff EOY party	Council resolves to make a contribution of \$500 towards food for the Kowanyama staff end of year party.	Events	Cr Fry	Cr Yam	Yes
23-Nov-16	8	Kowanyama Cultural Centre residential wing use	Council resolves not to allow use of the residential wing of the Kowanyama Cultural Centre located at Lot 522 Chapman Road (corner of Chapman Road and Chellikee Street) Kowanyama for any purpose other than providing housing for the curator / caretaker and visiting academics attached to the Cultural Centre and its significant collection of artifacts. Council provides an undertaking to the Kowanyama Cultural Centre that the site will be retained and maintained to its current standard for the exclusive use of the Kowanyama Cultural Centre and preserving the collection.	Services	Cr Fry	Cr Dick	Yes

23-Nov-16	9	Erection of fence Chapman Rd/Omingburuk St	Council resolves to erect a fence between 44 / 16 Chapman Road and 254 c / 254 d Omingburuk Street, dependent on funding being secured.	Construction	Cr Fry	Cr Yam	Yes
16-Dec-16	1	November council meeting minutes	Council resolves to accept the minutes of the meeting held 23rd November 2016 as a true and accurate record of Council business	Minutes	Cr Wust	Cr Lawrence	Yes
16-Dec-16	2	Proposed pharmacy for Kowanyama	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	Tenders	Cr Yam	Cr Wust	Yes
16-Dec-16	3	Blue Café lease	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	Leases	Cr Lawrence	Cr Yam	Yes
16-Dec-16	4	Purchase of second hand fuel tanker	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	Vehicles	Cr Wust	Cr Dick	Yes
16-Dec-16	5	Red Dust Healing	Council resolves to invite Red Dust Healing to Kowanyama to carry out community wellbeing exercises	Events	Cr Fry	Cr Lawrence	Yes
16-Dec-16	6	QFVILS support following the October 2016 tragedy	Council resolves to invite QFVILS to continue providing support to the Kowanyama community following the October 2016 tragedy	Town	Cr Wust	Cr Fry	Yes
12-Jan-17	1	Appointment of CEO	Pursuant to section 194 of the Local Government Act (QLD) 2009 Kowanyama Aboriginal Shire Council (KASC) appoints Fabian Williams to be its Chief Executive Officer, subject to satisfactory Police checks and a contract of employment being agreed between Fabian Williams and KASC	Corporate	Cr Wust	Cr Fry	Yes
13-Jan-17	1	Appointment of Acting CEO - Unwin	Pursuant to section 195 of the Local Government Act (QLD) 2009 Kowanyama Aboriginal Shire Council (KASC) appoints Cameron Unwin to be its Acting Chief Executive Officer effective from close of business 13 January 2017	Corporate	Cr Wust	Cr Dick	Yes
13-Jan-17	2	Delegation of powers - Acting CEO	Council resolves to delegate all powers under the Local Government Act (QLD) 2009 and any another Act to Cameron Unwin in accordance with Section 257 (1) (b) of the Local Government Act (QLD).	Corporate	Cr Wust	Cr Lawrence	Yes
18-Jan-17	1	December council meeting minutes	Council resolves to accept the minutes of the previous Ordinary Council meeting held 16 December 2016 as a true and accurate record of Council business	Minutes	Cr Fry	Cr Lawrence	Yes
18-Jan-17	2	Resignation of Acting CEO - Sands	Council resolves to accept the resignation of Acting CEO Robbie Sands effective Friday 13 January 2017. Council resolves to thank Robbie Sands for his 27 years of service and to pay 4 weeks severance as a sign of goodwill given that he failed to provide notice	Corporate	Cr Wust	Cr Fry	Yes
18-Jan-17	3	Deferral of housing tender decision	Council resolves to defer the decision on Kowanyama Housing tender 7288/1 to the February Ordinary Council meeting."	Tenders	Cr Yam	Cr Lawrence	Yes
18-Jan-17	4	Change of location of Cairns office	Council resolves to relocate KASC's Cairns office from 128 Lyons Street Bungalow to 50 Scott Street Cairns. Council authorises the Acting CEO to conduct negotiations with the proposed landlord	Corporate	Cr Dick	Cr Wust	Yes
18-Jan-17	5	Suggestion box in council reception	Council resolves to establish a Suggestion Box to be located in the reception area of Council.	Corporate	Cr Yam	Cr Dick	Yes
15-Feb-17	1	January council meeting minutes	Council resolves to accept the minutes of the meeting held Wednesday 18 January 2017 as a true and accurate record of Council business."	Minutes	Cr Dick	Cr Fry	Yes
15-Feb-17	2	January financial report	Council resolves to accept the January 2017 Financial Report as a true and accurate record of Council's financial position.	Finance	Cr Wust	Cr Dick	Yes
15-Feb-17	3	Nomination of Regional Development Australia FNQ & TS committee representative	Council resolves to support the nomination of Wujal Wujal Council as Cape York Council's representative to the Regional Development Australia FNQ & TS committee.	Committees	Cr Wust	Cr Fry	Yes
15-Feb-17	4	Black and More tender - HC Constructions	Council resolves to accept the tender report by Black & More and awards the tender to HC Constructions at a cost of \$1,401,992.50."	Tenders	Cr Fry	Cr Dick	Yes
23-Mar-17	1	February council meeting minutes	That the minutes of the February 2017 Ordinary Council meeting be adopted as true and accurate	Minutes	Cr Fry	Cr Lawrence	Yes
23-Mar-17	2	2016 - 2017 Operational Plan	That Council endorse the 2016/2017 Kowanyama Aboriginal Shire Council Operational Plan	Planning	Cr Yam	Cr Dick	Yes
23-Mar-17	3	2016 - 2017 Operational Plan, Quarter 1 and Quarter 2 Review	That Council note the 2016/2017 Operational Plan, Quarter 1 and Quarter 2 Review	Planning	Cr Fry	Cr Lawrence	Yes
23-Mar-17	4	2011 – 2016 Corporate Plan Extension	That Council endorse the 2011 – 2016 Corporate Plan Extension through to 31 December 2017.	Planning	Cr Lawrence	Cr Fry	Yes
23-Mar-17	5	2015 - 2016 Annual Report	That Council endorse the 2015-2016 Kowanyama Aboriginal Shire Council's Annual Report	Corporate	Cr Yam	Cr Lawrence	Yes
23-Mar-17	6	Airport Terminal Stage 1	That in relation to the Airport Terminal Stage 1, Building Our Regions, Grant Proposal, Council: • Supports submission of a detailed application • Is committed to delivering the project • Approves applicant financial and/or in-kind contributions, subject to approval of the 2017/2018 budget • Is committed to the management costs associated with the ongoing operation and maintenance of the infrastructure, subject to approval of the 2017/2018 budget	Funding	Cr Yam	Cr Lawrence	Yes
23-Mar-17	7	Move into closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: • Contracts proposed to be made by it • Council's budget	Closed Business	Cr Yam	Cr Lawrence	Yes
23-Mar-17	8	Move out of closed business	That Council resolves to move out of Closed Business	Closed Business	Cr Fry	Cr Lawrence	Yes
23-Mar-17	9	Audit Committee	That Council note the February 2017 Kowanyama Aboriginal Shire Council Audit Committee meeting minutes	Committees	Cr Yam	Cr Wust	Yes
23-Mar-17	10	Topsy Creek and NDRRA Works	That Council resolve to temporarily pause the Topsy Creek and NDDRA works.	Projects	Cr Yam	Cr Lawrence	Yes
11-Apr-17	1	Move to closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: • Contracts proposed to be made by it. • Council's budget	Closed Business	Cr Fry	Cr Lawrence	Yes
11-Apr-17	2	Move out of closed business	That Council resolves to move out of Closed Business	Closed Business	Cr Yam	Cr Lawrence	Yes

11-Apr-17	3	Appointment of Black and More - Topsy Crk Rd upgrade stage 2	That Council resolve to appoint Black and More as the project managers for Topsy Creek Road Upgrade Stage 2, as per project proposal.	Projects	Cr Fry	Cr Lawrence	Yes
11-Apr-17	4	Appointment of Black and More - NDRRA 2016 Activation	That Council resolve to appoint Black and More as the project managers for NDRRA 2016 Activation, as per project proposal.	Projects	Cr Yam	Cr Lawrence	Yes
11-Apr-17	5	Appointment of Black and More - NPARIH stage 2	That Council resolve to appoint Black and More as the project managers for NPARIH Stage 2 Five Houses, as per project proposal.	Projects	Cr Lawrence	Cr Fry	Yes
18-Apr-17	1	Minutes for March 2017 Council Meeting	That the minutes of the March 2017 Council meeting be adopted as true and accurate.	Minutes	Cr Fry	Cr Lawrence	Yes
18-Apr-17	2	Move to closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: a. The local government's budget	Closed Business	Cr Fry	Cr Lawrence	Yes
18-Apr-17	3	Move out of closed business	That Council move out of Closed Business	Closed Business	Cr Fry	Cr Lawrence	Yes
17-May-17	10	Revenue Policy and Statement	That Council endorse the revised Revenue Policy and Revenue Statement	Policies	Cr Lawrence	Cr Yam	Yes
29-Jun-17	1	Approved leave	Cr Territa Dick be granted approved leave for this meeting	Apologies	Cr Fry	Cr Lawrence	Yes
29-Jun-17	2	Meeting Minutes	That the minutes of the June 2017 Council meeting be adopted as true and accurate.	Minutes	Cr Lawrence	Cr Fry	Yes
29-Jun-17	3	Move in to closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: a. The local government's budget b. the appointment, dismissal or discipline of employees c. industrial matters affecting employees	Closed Business	Cr Fry	Cr Lawrence	Yes
29-Jun-17	4	Move out of closed business	That Council move out of Closed Business	Closed Business	Cr Fry	Cr Lawrence	Yes
29-Jun-17	5	Operation plan 2017/18	That council adopt the 2017 - 2018 operational plan as presented	Operational Plan	Mayor Yam	Cr Wust	Yes
29-Jun-17	6	Corporate Structure	That Council adopt the Corporate structure as presented	Operational Plan	Mayor Yam	Cr Fry	Yes
29-Jun-17	7	Insurance	That Council resolve to appoint QBE insurance as a sole supplier for the Industrial Special Rates insurance policy at a cost of \$508,710,00, and all other insurance quotes as stated in the Aon report "Kowanyama Aboriginal Shire Council Renewal Report 2017	Resolution	Cr Lawrence	Cr Fry	Yes
29-Jun-17	8	Contracts	That council endorse the following Transactions over \$200 000. AIRFUEL Total \$ 281,536.09 AON (Insurance) \$ 1,151,300.90 Australia Post \$ 3,699,250.00 BARTOS Plumbing - Repair and Maintanance \$ 250,754.51 Black and More \$ 540,184.12 ERGON ENERGY - POWER CARDS \$ 323,055.15 ERGON ENERGY - POWER CARDS \$ 301,600.04 ROYWOLF - SHIPPING CONTAINERS \$ 246,672.73 WREN \$ 1,456,625.06	Resolution	Cr Lawrence	Cr Fry	Yes
29-Jun-17	9	Topsy Creek	That Council endorse the request to the Department of Transport and Main Roads, through to the Cape Indigenous Mayors Alliance (CIMA) for the reallocation of funding for Causeway No. 5 to Topsy Creek Access Road, Drainage and Sealing Works.	Resolution	Mayor Yam	Cr Fry	Yes
29-Jun-17	10	Audit committee Meeting and Charter	The Council note the May Audit and risk committee minutes and Charter	Resolution	Mayor Yam	Cr Fry	Yes
29-Jun-17	11	Asset Managemet Policy	The Council adopt Asset Management Policy	Asset Management	Cr Fry	Mayor Yam	Yes
29-Jun-17	12	Email and internet policy	That Council endorse the Email and Internet Policy as presented.	Policy	Cr Wust	Cr Lawrence	Yes
29-Jun-17	13	Recruitment Policy	The Council endorse the Recruitment Policy as presented	Policy	Mayor Yam	Cr Lawrence	Yes
19-Jul-17	1	Meeting Minutes	That the minutes of the June 2017 Council meeting be adopted as true and accurate.	Meetings	Cr Wust	Cr Lawrence	Yes
19-Jul-17	2	Operation Plan Review	That Council endorse the Agenda Report Operational Plan Review Q3-Q4 2016-2017 as presented	Resolution	Cr Fry	Cr Wust	Yes
19-Jul-17	3	Move in to closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: a. The local government's budget 5 b. Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage	Closed Business	Mayor Yam	Cr Lawrence	Yes
19-Jul-17	4	Move out of closed business		Closed Business	Mayor Yam	Cr Lawrence	Yes
19-Jul-17	5	Closed Business Agenda Report, 2017 - 2018 Budget	That pursuant to Division 3 of the Local Government Regulation 2012 (Qld) Council adopts the annual budget for the 2017-2018 financial year, as presented, including the following: ☐ Statement of Financial Position ☐ Statement of Cashflow ☐ Statement of Income and Expenditure ☐ Statement of Changes in Equity ☐ Long Term financial forecast ☐ Financial Sustainability Ratios ☐ Capital Budget ☐ 2017-2018 Fees and Charges ☐ 2017-2018 General Rate Equivalents ☐ Debt Policy ☐ Investment Policy ☐ Revenue Statement ☐ Revenue Policy ☐ Procurement Policy	Agenda Report	Cr Lawrence	Cr Wust	Yes
19-Jul-18	6	Councillor Remuneration	That the Council endorse the new Councillor Remuneration	Remuneration	Cr Fry	Deputy Mayor Dick	Yes
19-Jul-17	7	Performance Management	That the Council endorse the Performance Management Policy and Unsatisfactory Performance and Misconduct Policy as presented		Cr Lawrence	Cr Fry	Yes
10-Aug-17	1	Approved leave	Cr Territa Dick be granted approved leave for this meeting	Apologies	Mayor Yam	Cr Fry	Yes
10-Aug-17	2	Closed Business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: o contracts proposed to be made by it	Closed Business	Cr Wust	Cr Fry	Yes
10-Aug-17	3	Move out of closed business		Closed Business	Cr Wust	Mayor Yam	Yes
10-Aug-17	4	Resolution	That Council resolve to endorse R&K for tender 7258/1 – 2016 NDRRA REPA works, for \$6,810,510.38, subject to the Queensland Reconstruction Authority approving the increase in the funding.		Cr Wust	Mayor Yam	Yes
16-Aug-17	1	Approved leave	The Mayor welcomed Councillors to the meeting. The Mayor stated that the CEO's wife had given birth in the early hours of the morning and so would not be present at the meeting. The Councillors passed on their congratulations and well-wishes. Cr Territa Dick be granted approved leave for this meeting	Apologies	Mayor Yam	Cr Fry	Yes
16-Aug-17	2	Minutes for July Meeting	That the minutes of the July 2017 Council meeting be adopted as true and accurate.	Meetings	Cr Wust	Cr Lawrence	Yes
16-Aug-17	3	Asset Managemet Plans	That Council endorse the Asset Management Plans and Strategic Asset Management Plan as presented	Asset Management	Cr Wust	Cr Fry	Yes
16-Aug-17	4	Asset Disposal Policy	That Council endorse the Asset Disposal Policy as presented	Asset disposal	Cr Wust	Cr Fry	Yes
16-Aug-17	5	Staff Leave Policy	That Council endorse the Staff Leave Policy as presented	Policies	Cr Lawrence	Mayor Yam	Yes
16-Aug-17	6	Staff Housing Policy	That Council endorse the Staff Housing Policy as presented	Policies	Cr Wust	Mayor Yam	Yes

16-Aug-17	7	Debt Recovery	That Council endorse the Debt Recovery Policy as presented	Policies	Mayor Yam	Cr Wust	Yes
16-Aug-17	8	Closed Business Agenda Report	Move in to Closed Business 1.45pm That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: ☐ The local government's budget ☐ Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage ☐ Any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act	Closed Business	Mayor Yam	Cr Fry	Yes
16-Aug-17	9	Move out of closed business		Closed Business	Mayor Yam	Cr Wust	Yes
16-Aug-17	10	Housing Allocation- Closed Business Agenda	That Council endorses the suggested Housing Allocation list for August as provided by the Department of Housing and Public Works	Closed Business	Cr Fry	Mayor Yam	Yes
16-Aug-17	11	Resolution- Closed Business Agenda Report	That Council endorse the new provision to waive 75% of the "General Rates Equivalent charge" as noted in the "General Rates Equivalent & Utility Charges" for Indigenous owned businesses.	Resolution- closed business	Mayor Yam	Cr Wust	Yes
16-Aug-17	12	Development Permit	Kowanyama Aboriginal Shire Council approves the Change Application for the Development Permit for Reconfiguring a Lot (1 lot into 2 lots – lease exceeding 10 years) and a Material Change of Use for Short Term Accommodation located at 9 Chapman Road, Kowanyama, dated 3 March 2014 (Application No. 2) as presented.	Development	Mayor Yam	Cr Wust	Yes
16-Aug-17	13	Subdivision	1. Council as Local Authority resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to further subdivide the Kowanyama DOGIT as shown on plan SP296757. 2. Council as Local Authority also resolves to support any land administration actions incidental to and necessary to facilitate lodgment and registration of SP296757. This includes applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the DOGIT in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road in terms of section 94 of the Land Act 1994.	Development	Mayor Yam	Cr Fry	Yes
16-Aug-17	14	Move into trustee meeting	That in accordance with Section 83 of Local Government Act 2009 (Qld), the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council	Trustee	Mayor Yam	Cr Fry	Yes
16-Aug-17	15	Development Permit	Council as Trustee approves the Change Application for the Development Permit for Reconfiguring a Lot (1 lot into 2 lots – lease exceeding 10 years) and a Material Change of Use for Short Term Accommodation located at 9 Chapman Road, Kowanyama, dated 3 March 2014 (Application No. 2) as presented.	Riverhouse	Mayor Yam	Cr Wust	Yes
16-Aug-17	16	Subdivision Pindi St	1. Council as Trustee resolves to work with the Remote Indigenous Land and Infrastructure Program Office (RILIPO) to further subdivide the Kowanyama DOGIT as shown on plan SP296757. 2. Council as Trustee also resolves to support any land administration actions incidental to and necessary to facilitate lodgment and registration of SP296757. This includes applying to the Minister responsible for administering the Land Act 1994 for the surrender of part of the DOGIT in terms of section 55 of the Land Act 1994 for the purpose of dedicating those surrendered areas as road in terms of section 94 of the Land Act 1994.	Subdivision	Mayor Yam	Cr Fry	Yes
16-Aug-17	17	Resume Council Meeting	That in accordance with Section 83 of Local Government Act 2009 (QLD) Management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be concluded and the separate meeting of the Indigenous Regional Council resumed.	Meetings	Cr Wust	Cr Fry	Yes
20-Sep-17	1	Council Meeting	That the minutes of the August 2017 Council meeting be adopted as true and accurate.	Meetings	Cr Wust	Mayor Yam	Yes
20-Sep-17	2	Community Grants	That Council endorse the Community Grants Policy as presented.	Grants	Cr Wust	Deputy Mayor Dick	Yes
20-Sep-17	3	Asset Policy	That Council endorse the Non-Current Asset Policy as presented.	Policies	Deputy Mayor Dick	Cr Fry	Yes
20-Sep-17	4	WH&S	That Council endorse the Work, Health and Safety Policy and Statement as presented.		Cr Fry	Mayor Yam	Yes
20-Sep-17	5	Aged Care Services	That Council endorse the Aged Care Services Client Assessment & Reassessment Policy as presented.	Policies	Deputy Mayor Dick	Mayor Yam	Yes
20-Sep-17	6	Move in to closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: - The local government's budget - Contracts proposed to be made by it - Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage	Closed Business	Mayor Yam	Cr Lawrence	Yes
20-Sep-17	7	Move out of closed business	That Council resolve to move out of Closed Business	Closed Business	Cr Fry	Deputy Mayor Dick	Yes
20-Sep-17	8	Requests	That Council, in principle, endorses the requests from Thomas Hudson to lease a) the 5 bedroom Dongas and b) compound space, and authorises the CEO to negotiate terms and conditions for the leases, on the condition it is in accordance with Council's Procurement Policy.	Request	Mayor Yam	Cr Fry	Yes
20-Sep-17	9	Housing allocation	That Council endorses the suggested Housing Allocation list for September as provided by the Department of Housing and Public Works.	Housing	Deputy Mayor Dick	Mayor Yam	Yes
20-Sep-17	10	Lease	That Council endorses to advertise Expressions of Interest (EOI) for new lease opportunities: - Bakery	Bakery Lease	Left matter on table		
20-Sep-17	11	EOI Blue Café	That Council endorses to advertise Expressions of Interest (EOI) for the Blue Café in November 2017.	Blue Café	Mayor Yam	Deputy Mayor Dick	Yes
20-Sep-17	12	Contractor	That Council endorse Bartos Plumbing be awarded \$800,000 in work for the 2017/2018 financial year.	Contracts	Mayor Yam	Cr Fry	Yes
20-Sep-17	13	Housing Project	That Council endorse: - a variation of contract with HC Building and Constructions to include the construction of KC5 14 - HC Building and Construction as "Sole Supplier" for the KC5	Housing	Cr Fry	Mayor Yam	Yes
20-Sep-17	14	Aviation	That Council endorses to reduce the Turnaround fee charged to Hinterland Aviation from \$350 as endorsed in our Fees and Charges Schedule 17/18, to \$125 until 31 October 2017.	Hinterland Aviation	Mayor Yam	Deputy Mayor Dick	Yes
25-Oct-17	1	Meeting Minutes	That the minutes of the September 2017 Council meeting be adopted as true and accurate.	Meetings	Mayor Yam	Deputy Mayor Dick	Yes
25-Oct-17	2	Council Logo	That the logo may be passed to a sub-committee of community stakeholders to complete.	Meetings	Mayor Yam	Cr Fry	Yes
25-Oct-17	3	Leave- Time off in Lieu	That Council endorse the Time off in Lieu Policy as presented.	Policies	Cr Fry	Cr Wust	Yes
25-Oct-17	4	Operations	That Council endorse the Operational Plan Review and Update	Document Control	Deputy Mayor Dick	Cr Fry	Yes
25-Oct-17	5	Registers	That Council endorse the Fraud and Corruption Control Plan and Risk Register	Document Control	Deputy Mayor Dick	Cr Fry	Yes

25-Oct-17	6	Travel	That Council endorse the Travel and Accommodation Policy	Document Control	Cr Fry	Mayor Yam	Yes
25-Oct-17	7	Move in to closed business	Move into Closed Business 1:05pm That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: • Childcare Centre • Aged Care Update • Bad Debt Write Offs	Closed Business	Mayor Yam	Deputy Mayor Dick	Yes
25-Oct-17	8	Closed Business	The Council resolve to write off Euraba's debt.	Closed Business	Cr Fry	Mayor Yam	Yes
25-Oct-17	9	Closed Business	The Council resolve to write off Thomas Hudson's debt	Closed Business	Mayor Yam	Deputy Mayor Dick	Yes
25-Oct-17	10	Moved out of closed business	The Council resolve to move out of Closed Business.	Closed Business	Mayor Yam	Deputy Mayor Dick	Yes
15-Nov-17	1	Meeting Minutes	That the minutes of the October 2017 Council meeting be adopted as true and accurate	Meetings	Cr Wust	Mayor Yam	Yes
15-Nov-17	2	Inventory Management Policy	That Council endorse the Inventory Management Policy	Policies	Cr Wust	Cr Teddy	Yes
15-Nov-17	3	Annual report	That Council endorse the Kowanyama Aboriginal Shire Council 2016-201 Annual Report.	Reports	Cr Fry	Mayor Yam	Yes
15-Nov-17	4	Corporate plan	That Council endorse the Corporate Plan and issue to community for comment.	Corporate	Mayor Yam	Cr Teddy	Yes
15-Nov-17	5	Delegations register	That Council endorse the Delegations Register	Register	Mayor Yam	Cr Teddy	Yes
15-Nov-17	6	Move in to closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: ☐ Council's Budget ☐ Contracts proposed to be made by it	Closed Business	Cr Wust	Mayor Yam	Yes
15-Nov-17	7	Closed Business	The Council resolve to change the corporate structure as presented on a 6 month trial basis.	Closed Business	Mayor Yam	Cr Fry	Yes
15-Nov-17	8	Aviation	That Council endorse to reduce the turnaround fee charged to Hinterland Aviation from \$350 (as per our Fees and Charges Schedule 17/18), to \$125 until 31 January 2018.	Accounts	Cr Fry	Cr Teddy	Yes
15-Nov-17	9	Housing- Sales	The Council note the 2014 proposed sale price of social housing and undertake further analysis of a suitable sale price for Kowanyama.	Housing	Mayor Yam	Cr Fry	Yes
15-Nov-17	10	Moved out of closed business	The Council resolve to move out of Closed Business.	Closed Business	Cr Wust	Cr Teddy	Yes
20-Dec-17	1	Apologies	That Council endorse apologies for Cr Wust for planned leave	Apologies	Cr Dick	Cr Teddy	Yes
20-Dec-17	2	Meeting Minutes	That the minutes of the November 2017 Council meeting be adopted as true and accurate.	Meetings	Cr Fry	Cr Teddy	Yes
20-Dec-17	3	Corporate plan	That Council endorses the 5 year Corporate Plan	Corporate	Cr Fry	Cr Teddy	Yes
20-Dec-17	4	Grants	That Council approve funding for the Everyday Counts' initiative Community Grants Application for \$5000 for Kowanyama Police Social Club.	Grants	Cr Fry	Cr Teddy	Yes
20-Dec-17	5	Meeting Dates 2018	That Council endorse the Council meeting dates for 2018	Meetings	Cr Fry	Mayor Yam	Yes
20-Dec-17	6	Move in to closed business	That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss: ☐ Council's Budget ☐ Contracts proposed to be made by it	Closed Business	Cr Teddy	Cr Dick	Yes
20-Dec-17	7	Move out of closed business	The Council resolve to move out of Closed Business.	Closed Business	Cr Teddy	Mayor Yam	Yes
20-Dec-17	8	Housing- Cultural	That Council endorses: ☐ The suggested Housing Allocation list, with latest amendments, as provided by the Department of Housing and Public Works, and ☐ The request for a new client to be added to the Housing list	Housing	Cr Fry	Cr Teddy	Cr Dick declared her perceived conflict of interest and did not vote
20-Dec-17	9	ILUA	That Council endorses the Indigenous Land Use Agreement (ILUA) for Topsy Creek Barge Ramp and that the Mayor and the CEO execute the ILUA ☐ That the Mayor and the CEO be authorized to agree to any minor amendments to the Topsy Creek Barge Ramp ILUA necessary for registration of the ILUA on the Register of Indigenous Land Use Agreements maintained by the National Native Title Tribunal.	Land	Mayor Yam	Cr Fry	Yes
20-Dec-17	10	Payroll Deductions	That Council endorses the new Third Party Payroll Deductions Policy.	Payroll	Mayor Yam	Cr Teddy	Yes
20-Dec-17	11	Expression of interest	That Council endorses to advertise and Expression of Interest for the leasing of the bakery.	Bakery Lease	Mayor Yam	Cr Teddy	Yes
20-Dec-17	12	Queensland Health Accommodation	That Council endorse the 20% fee discount for Queensland Health for the use of the new accommodation facilities as presented.	Accommodation	Deputy Mayor Dick	Cr Fry	Yes
20-Dec-17	13	Religious Entities	That Council endorse waiving the "General Rates Equivalent" levy for Religious entities when operating worshipping spaces.	Accounts	Cr Teddy	Cr Fry	Yes
20-Dec-17	14	Correspondence	That Council provide a correspondence to Priscilla Major	Resolution	Left matter on table		