

# **MINUTES**

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **SPECIAL COUNCIL MEETING**

**Venue:** Kowanyama Council Chamber

**Date of Meeting:** Tuesday 5<sup>th</sup> November 2013

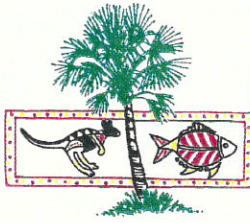
**Time:** 9:30am

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

<b>Attendee List</b>			
<b>#</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
1	Robert Holness - Mayor	Y	
2	Teddy Bernard - Cr	Y	
3	William Thomas - Cr	Y	
4	Michael Yam - Cr	Y	
5	Walter Parry - Cr		Absent
6	Glenda Teede - CEO		Sick leave
7	Robbie Sands – Deputy CEO	Y	
9	Stephan Earol -Financial controller		By telephone

The Mayor opened the meeting at 9. 45am and thanked his fellow Councillors for attending.

#### **1.1 Apologies- NIL**



**2. CHANGES TO PERSONAL INTEREST REGISTER: NIL**

**3. GENERAL BUSINESS**

**3.1 Tenders and Contracts**

**3.1.1 Satellite TV Quote**

**Resolution:** Council resolve to get the finance team to investigate the proposal by STRA by Friday 8<sup>th</sup> November 2013.

**Moved Cr Thomas**

**Seconded: Cr Yam**

**Carried in full**

**3.2 CEO Contract-Lawyer Advice**

Acting CEO has left the room 10.09am

Stephen Earol joined the meeting at 10.05am by telephone

Council had in camera session

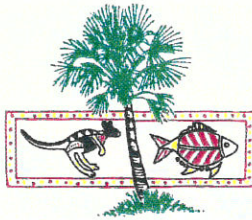
Stephen Earol left the meeting 10.20am

**Resolution:** "Council resolve 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."

**Moved Cr Thomas**

**Seconded: Cr Bernard**

**Carried in full**



### **3.3 Deputy Mayor vehicle**


Deputy mayor has declared his interest and left the room.

Council instructs Acting CEO and the light workshop manager to recommend options to Council for the best outcome for both parties to be presented at the next ordinary council meeting.

## **4. CLOSURE OF MEETING:**

The Mayor declared the meeting closed at 10.30am

This is to certify that the above minutes dated 5<sup>th</sup> November 2013 are a true and correct record of Council Business as at 20<sup>th</sup> November 2013

Signature: Mayor, Robert Holness .....  .....

Date: 20<sup>th</sup> November 2013