

# **MINUTES**

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL SPECIAL COUNCIL MEETING**

**Venue:** Kowanyama Council Chambers

**Date of Meeting:** Thursday 12<sup>th</sup> September 2013

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

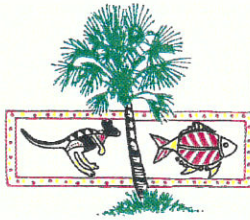
<b>Attendee List</b>			
<b>#</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
1	Robert Holness - Mayor	Y	
2	Teddy Bernard - Cr	Y	
3	William Thomas - Cr	Y	
4	Michael Yam - Cr	Y	
5	Walter Parry - Cr	Y	
6	Glenda Teede - CEO	Y	
7	Robbie Sands – Deputy CEO	Y	

The Mayor opened the meeting at 11:00am and thanked his fellow Councillors for attending.

### **2. OFFICER REPORTS & MEMOS**

### **3. CORRESPONDENCE**

- 3.1 Qld Health Letter Dated 28<sup>th</sup> August - Mayors Hospital Appointment:** The Council discussed the tabled letter and accepted the Mayors absence. The Deputy Mayor will Chair the Ordinary Council meeting in his absence.



#### **4. GENERAL BUSINESS**

##### **4.1 New KASC Organisational Structure: TABLED**

###### **Resolution 1 – 12<sup>th</sup> September 2013**

Council resolve to accept the tabled Corporate Structure for Council operations.

**Moved: Cr. Bernard  
Carried in full**

**Seconded: Cr. Yam**

**4.2 Airport Update:** TABLED – Council will notify the Public in regards to the disruption and works at the Airport.

**4.3 Teleconference at 11am with Vina Duplock Business Services (07) 4051 3696:** Council discussed the item via teleconference. Council to write a letter of support for this venture.

#### **5. CONFIDENTIAL BUSINESS – BEHIND CLOSED DOORS**

**5.1 CEO Annual Performance Review**

**5.2 DCEO – Position Description & Performance Review**

#### **6. CLOSURE OF MEETING**

The Mayor declared the meeting closed at 14:30 pm

This is to certify that the above minutes dated 12<sup>th</sup> September 2013 are a true and correct record of Council Business as at the Ordinary Council on the 30<sup>th</sup> October 2013

Signature: Mayor Robert Holness .....

Date: 30<sup>th</sup> October 2013