

Minutes

KOWANYAMA ABORIGINAL SHIRE COUNCIL SPECIAL MEETING

Venue: Kowanyama Council Chambers

Date of Meeting: Wednesday 12th March 2014

1. WELCOME & OPENING OF MEETING:

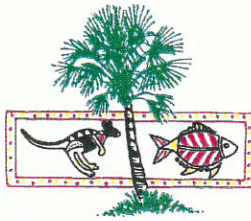
Attendee List			
#	Name	Present	Absent
1	Robert Holness - Mayor	Y	
2	Teddy Bernard - Cr	Y	
3	William Thomas - Cr	Y	
4	Michael Yam – Deputy Mayor	Y	
5	Walter Parry - Cr	Y	
6	Robbie Sands – Acting CEO	Y	

The Mayor opened the meeting at 1040 and thanked his fellow Councillors for attending.

1.1 Apologies-

2. A/g CEO

2.1 Preliminary Review of Corporate Structure: at this point the Council invited the CFO and Accountant into the meeting to provided advice to Council in this regard. **TABLED:** This section was discussed in Camera. Council have reviewed the current workforce structure in detail. Council decided to make all necessary changes to



its structure that will enable further costs savings, be consistent with the Working Capital Facility Terms & Conditions and due to current operationing funds at Council's disposal. Council decided to pass the following resolution to enable this restructure.

Resolution 1 – 12th March 2014

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.

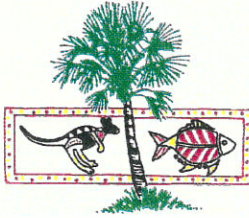
Moved: Cr. Yam
Carried in full

Seconded: Cr. Thomas

2.2 Councillors Travel Expenses Reimbursements:

TABLED – The Mayor will review the tabled document and the current policy. The Council will adopt changes to it's existing policy at the next Ordinary meeting.

2.3 AMP Review: TABLED – Council discussed the tabled document. The Mayor informed the Council that they need to nominate a delegate to travel to Pormpuraaw to discuss item 3 with the Pormpuraaw Aboriginal Shire Council and Pormpurraaw United Brothers Social Club and their arrangements. Cr Thomas will be the delegate. Council will fund this trip as business between Council and Pormpuraaw Aboriginal Shire Council will be discussed.




2.4 **McDonnells** – Finalisation of Jilu lease: TABLED – the Mayor informed the Council that the Application was approved with conditions as per the tabled document that the Proprietor has to conform to. Once completed a Certificate of Compliance will be completed.

3. CLOSURE OF MEETING:

The Mayor declared the meeting closed at 1350.

This is to certify that the above minutes dated 3rd April 2014 are a true and correct record of Council Business

Signature: Mayor Robert Holness 

Date: 3/04/2014