

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Venue: Kowanyama Council Chambers

Date of Meeting: Thursday 3rd April 2014

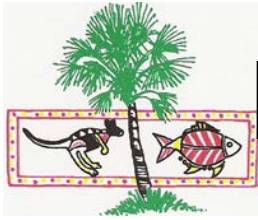
1. WELCOME & OPENING OF MEETING:

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	N	
6	Robbie Sands – Acting CEO	Y	
7	Marina Schaefer - Accountant	N on leave	
8	Emil Moul – Chief Financial Officer	Y	

The Mayor opened the meeting at 1045 and thanked his fellow Councillors for attending.

1.1 **Apologies-** Walter Parry unable to attend due to illness

2. CHANGES TO PERSONAL INTEREST REGISTER: NIL



3. MINUTES OF PREVIOUS MEETINGS:

3.1 Ordinary Meeting Wednesday 26th February 2014

3.2 Special Meeting Thursday 13th February 2014

3.3 Special Meeting Wednesday 12th March 2014

BUSINESS ARISING FROM PREVIOUS MEETINGS AND CONFIRMATION THEREOF:

4. BUSINESS ARISING

Ordinary Meeting 26th Feb 2014:

Special Meeting 13th Feb 2014:

Special Meeting 12th March 2014:

No business arising

Resolution 1 – 03rd April 2014

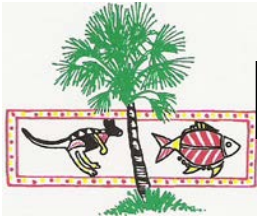
Council resolve to accept the Minutes of the Ordinary Meeting 26th Feb 2014; Special Meeting 13th Feb 2012; Special Meeting 12th March 2014 as a true and correct record of Council business, with noted changes.

Moved: Cr. Yam

Seconded: Cr. Thomas

5. MAYOR REPORTS

5.1 CEO APPOINTMENT: DISCUSSION – the Mayor informed the Council of the outcomes of the visit to Brisbane last week. Emil was interviewed by Dept Local Govt. Community Recovery & Resilience and the



Financial Controllers. Council thanked the Acting CEO for his contribution to the efficient running of Council operations. Other staff members of Council are also acknowledged for their efforts during this time.

Resolution 2 – 03rd April 2014

Council resolve to appoint Emil Moul as the Chief Executive Officer as of the 03rd April 2014.

Moved: Cr. Yam

Seconded: Cr. Bernard

Carried in full

ACTION ITEM: CEO & Mayor to ensure contract is prepared for this appointment.

5.2 CIMA: TABLED – Mayor and Deputy Mayor will be in attendance. Discussion regarding the Oriners Road will also take place.

5.3 CYTROC: TABLED – As Above

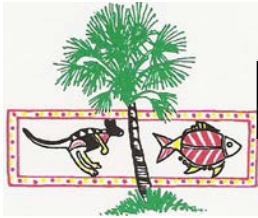
5.4 Minister for LGCRR regarding surplus assets: TABLED – ACTION ITEM: to be discussed in the next TWG meeting for more detail.

5.5 Invitation to Bruce Martin to present 2014 NDRRA Project Management Proposal.

6. VISITORS

6.1 Gavin Enever new Land Office Manager: The Mayor invited Gavin and Kerri into the meeting to formally welcome them to Kowanyama.

The Mayor adjourned the meeting at 1155 for Lunch. The Deputy Mayor in the Mayor's absence re-opened the meeting at 1300 and asked the CEO and D/CEO to proceed with the Agenda.



7. FINANCIAL REPORTS

7.1 Chief Financial Officer Report: TABLED

7.2 Budget Review: TABLED

7.3 Quarter 4 Review: TABLED

Resolution 3 – 3rd April 2014

Council resolve to adopt the 4th Qtr Budget as presented.

Moved: Cr. Thomas

Seconded: Cr. Yam

Carried in full

8. ACTING CEO REPORTS

**8.1 Update on Preliminary Review of Corporate Structure:
DISCUSSION -**

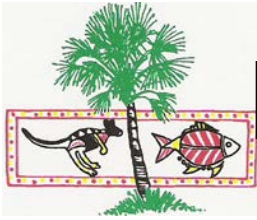
9. OFFICER REPORT/MEMOS

9.1 Line Manager Reports

10. CORRESPONDENCE

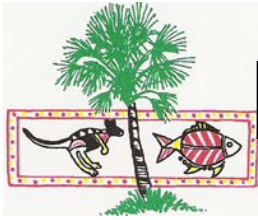
10.1 Damien Walker, Deputy Director-General of the Department of Housing and Public Works – Introduction to his new appointment as Deputy Director-General of Housing Services: TABLED

10.2 Andrew Grieves, Auditor-General of the Queensland Audit Office – Report No 14 for 2013-14 Results of audit: Local government financial statements for 2012-13 (attached document): TABLED – DISCUSSED BY COUNCIL.



- 10.3 Brendan Macrae, Director of Queensland Audit Office – General Purpose Financial Statements – 2011/12 Kowanyama Aboriginal Shire Council.** TABLED -
- 10.4 Brent Vincent, Branch Manager for Home and Community Care Branch Ageing and Aged Care Service Group – notification of changes to the Privacy Act 1988(Cth):** TABLED
- 10.5 Jack Dempsey, Minister for Police, Fire and Emergency Services – regarding the release PACSR review and the importance of sharing information for community/individuals safety:** TABLED
- 10.6 Denise Andrews, Manager for Aboriginal and Torres Strait Islander Affairs Policy Branch – regarding letter sent to Mr Ron Weatherall dated 10th March 2014 (Kowanyama’s Alcohol Management Plan):** TABLED
- 10.7 Graeme Newton, Chief Executive Officer of Queensland Reconstruction Authority – Council’s Progress Report for the 17th February for NDRRA:** TABLED
- 10.8 Rob Fielder, CEO of Queensland Police-Citizens Youth Welfare Association – regarding the restructure of Kowanyama’s Indigenous Community Sport and Recreation Program:** TABLED
- 10.9 Campbell Newman, Premier of Queensland – draft release ‘Safe Night Out Strategy’ to stamp out alcohol and drug related violence**
- 10.10 Heart Foundation – 2014 Heart Foundation entries**
- 10.11 Ipswich City council – 2014 SafeCity Conference**

11. GENERAL BUSINESS



11.1 Sharon Hawkins, Clinical Nurse Consultant – regarding Michelle Jimmy, housing: TABLED

11.2 Housing: TABLED – Council discussed the allocation of the houses and units.

Resolution 4 – 3rd April 2014

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.

Moved: Cr. Thomas

Seconded: Cr. Yam

Carried in full

11.3 Abm Elgoring Ambung RNTBC: TABLED – Council discuss the tabled document and decided to seek a meeting date during the 2nd week of May 2014.

11.4 Guest House Lease Extension Proposal: TABLED – Council discussed the tabled document and decided hold a planning meeting regarding the Guest House.

12. CLOSURE OF MEETING:

The Mayor declared the meeting closed at 1450.