



KOWANYAMA ABORIGINAL
SHIRE COUNCIL

**Special Council Meeting
Minutes**

12 November 2018 | 10:15am –
11.26am

Cairns Board Room and
Kowanyama Chambers Room (via
Videoconference)

Present:

Councillors

Mayor Michael Yam (Chair)

Deputy Mayor Territa Dick

Cr Wendy Wust

Cr John Fry

Executive

Katherine Wiggins

Executive Manager Governance and Operations (EMGO)

Michelle Vick

Executive Manager Community Services (Acting CEO)

Aruna Rodrigo

Executive Manager Finance (EMF)

Tom Corrie

Executive Manager Infrastructure, Works and Projects (EMIWP)

Christine Delaney

Executive Manager Human Resources (EMHR)

Apologies

Cr Aaron Teddy

Fabian Williams – Annual Leave

Chief Executive Officer (CEO)

1) Welcome & Apologies

The Mayor welcomed Councillors to the meeting.

2) Updates to Councillor Register of Interest or Related Parties

Nil

3) General Business

a) Accommodation Centre

Action Item

EMIWP to investigate the accommodation assets currently residing at the Wren Construction Camp, ascertain who is the owner of those assets.

RESOLUTION – That Council endorse final layout of the TC accommodation and complete works

Moved Cr Fry

<p>within remaining budget and ensure due diligence is undertaken regarding development approvals and adherence to planning scheme.</p>	<p>Seconded Cr Yam</p> <p>MOTION CARRIED, All in Favour</p>
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b) Working for Queensland – Infrastructure Proposal

<p><u>Action Item</u></p> <p>EMIWP to investigate land use of this area.</p>

<p>RESOLUTION – That Council endorse option 2 scope of works for the Arts & Cultural Wellness Centre & Café as per the original approval under the Working for QLD Round 2 funding.</p>	<p>Moved Cr Wust</p> <p>Seconded Cr Dick</p> <p>MOTION CARRIED, All in Favour</p>
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4) Closed Business

<p>RESOLUTION – The Council moves into Closed Business as per section 275 of the Local Government Regulation 2012:</p> <p>(e) contracts proposed to be made by it</p>	<p>Moved Cr Yam</p> <p>Seconded Cr Fri</p> <p>MOTION CARRIED, All in Favour</p>
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<p>RESOLUTION – The Council moves out of Closed Business.</p> <p>(e) contracts proposed to be made by it</p>	<p>Moved Cr Wust</p> <p>Seconded Cr Fry</p> <p>MOTION CARRIED, All in Favour</p>
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5) 018-017-004 Tender Review TKASC2018-004

<p>RESOLUTION – That Council award contract TKASC2018-004 for supply and delivery of gravel</p>	<p>Moved Cr Fry</p> <p>Seconded Cr Wust</p>
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for KASC Roads Project to ExtraCo to the amount of \$1,359,275.95.

**MOTION CARRIED,
All in Favour**

Council Meeting Closed at 11.26am