



KOWANYAMA ABORIGINAL
SHIRE COUNCIL

**Special Council Meeting
Minutes**

3rd December 2018 | 10:00am –
11.02am

Cairns Board Room and
Kowanyama Chambers Room (via
Videoconference)

Present:

Councillors

Mayor Michael Yam (Chair)

Cr Aaron Teddy

Cr Wendy Wust

Cr John Fry

Executive

Michelle Vick

Executive Manager Community Services (Acting CEO)

Katherine Wiggins

Executive Manager Governance and Operations (EMGO)

Aruna Rodrigo

Executive Manager Finance (EMF)

Tom Corrie

Executive Manager Infrastructure, Works and Projects (EMIWP)

Apologies

Deputy Mayor Territa Dick

Fabian Williams

Chief Executive Officer (CEO)

Christine Delaney

Executive Manager Human Resources (EMHR)

1) Welcome & Apologies

The Mayor welcomed Councillors to the meeting.

2) Updates to Councillor Register of Interest or Related Parties

Nil

3) General Business

NIL

4) Closed Business

RESOLUTION – The Council moves into Closed Business as per section 275 of the Local Government Regulation 2012:	Moved Cr Yam Seconded Cr Teddy
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<p>(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.</p>	<p>MOTION CARRIED, All in Favour</p>
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<p>RESOLUTION – The Council moves out of Closed Business.</p> <p>(h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.</p>	<p>Moved Cr Fry Seconded Cr Yam</p> <p>MOTION CARRIED, All in Favour</p>
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4a) Banking Signatories

<p>RESOLUTION – Council endorse the following additional positions to be provided approver, reviewer, and administrator status for council bank accounts: National Australia Bank and Commonwealth Bank:</p> <p>a) Executive Manager Governance and Operations, Katherine Wiggins.</p>	<p>Moved Cr Fry Seconded Cr Wust</p> <p>MOTION CARRIED, All in Favour</p>
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5b) Supplier Contracts

Nil Resolution

Council Meeting Closed at 11.02am