

# **MINUTES**

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **ORDINARY COUNCIL MEETING**

**Venue:** Council Chambers, Kowanyama

**Date of Meeting:** Friday 08 April 2016

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

<b>Attendee List</b>				
<b>#</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Signature</b>
1	Cr Michael Yam - Mayor	Y		
2	Territa Dick - Cr	Y		
3	John Fry - Cr	Y		
4	Colin Lawrence - Cr	Y		
5	Wendy Wust – Cr	Y		
6	Emil Moul – Chief Executive Officer	Y		
8	Cameron Unwin (EA to Mayor and CEO)	Y		

The Mayor opened the meeting at 9:20AM and thanked his fellow Councillors for attending.

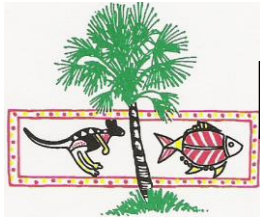
#### **2. APOLOGIES: NIL**

#### **3. PERSONAL INTEREST REGISTER: NIL**

#### **4. VISITORS: NIL**

#### **5. MINUTES OF PREVIOUS MEETING:**

##### **5.1 Ordinary Meeting 14 March 2016**



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Resolution: *“Council resolves to accept the minutes of the Kowanyama Aboriginal Shire Council meeting held on 14 March 2016 as a true and accurate record of Council business.”*

Moved: Mayor Michael Yam                      Seconded: Cr Dick

Carried in full

### 6. BUSINESS ARISING FROM PREVIOUS MEETING:

**6.1** Action Item – Application for Amendment of Reserve over Lot 6 Plan DB18 and Lot 38 on Plan DB18 16.12.15 – **Finalised**

**6.2** Action item - Housing waiting list: CEO to obtain – **Finalised**

**6.3** Action item – Upgrading of facilities at Kowanyama Airport – CEO to liaise with Pormpuraaw Council to identify potential funding source - **Finalised**

### 7. APPOINTMENT OF DEPUTY MAYOR

Nominees: Cr Territa Dick and Cr Wendy Wust

Resolution: *“Council resolves to elect Cr Territa Dick as Deputy Mayor of Kowanyama Aboriginal Shire Council.”*

Moved: Cr Colin Lawrence                      Seconded: Cr John Fry

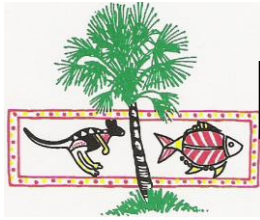
Carried

### 8. Election of members of the Audit committee:

Resolution: *“Council resolves that Mayor Michael Yam and Deputy Mayor Territa Dick be appointed as members of the Audit Committee.”*

Moved: Cr Colin Lawrence                      Seconded: Cr Wendy Wust

Carried in full



## **9. Meeting schedule**

Resolution: *“Council resolves to meet on the 3<sup>rd</sup> Wednesday of each month.”*

Moved: Cr Territa Dick

Seconded: Cr John Fry

Carried in full

## **10. Allocation of portfolios**

Mayor Michael Yam distributed the following portfolios to Councillors:

Housing – Deputy Mayor Territa Dick

Roads and Infrastructure – Cr John Fry

Land and Sea – Cr Colin Lawrence

Education, Training and Health – Cr Wendy Wust

## **11. MAYOR’S REPORT**

Mayor welcomed re-elected and newly elected Councillors.

## **12. CEO REPORT**

**12.1** CEO Profile

**12.2** Role of Mayor, Councillors and CEO

**12.3** Obligations of Councillors

**12.4** Separation of Powers

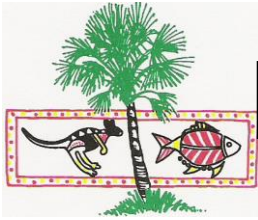
**12.5** Register of interests and Conflicts of Interest

**12.6** Conduct and performance of Councillors

**12.7** Councillor Remuneration

## **13. CORRESPONDENCE**

**13.1** NAIDOC – Council discussed. Will revisit next Council meeting



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**13.2** Car rental business – Council discussed and left for CEO to decide course of action as it is an operational matter

### **14. GENERAL BUSINESS**

#### **14.1 Appointment of Deputy CEO**

Resolution: *“Council resolves to appoint Robbie Sands as Deputy CEO. Council directs the CEO to hold discussions with Robbie Sands and report back to the next Council meeting.”*

Moved: Cr Lawrence                      Second: Cr Fry

Carried in full

### **15. CLOSURE OF MEETING:**

The Mayor declared the meeting closed at 1:05 PM

This is to certify that the above minutes dated the 08 April 2016 are a true and correct record of Council Business.

Signature: Mayor Michael Yam \_\_\_\_\_

Dated: