

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Venue: Kowanyama Aboriginal Shire Council – Cairns Office

Suite 1, 128 Lyons Street Bungalow

Date of Meeting: Wednesday 20 July 2016

1. WELCOME & OPENING OF MEETING:

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

The Mayor opened the meeting at 9:50AM and thanked his fellow Councillors for attending.

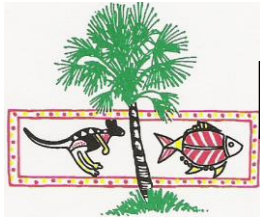
2. APOLOGIES: Nil

3. VISITORS: Nil

4. PERSONAL INTERESTS REGISTER

5. MINUTES OF PREVIOUS MEETING

Ordinary Meeting Wednesday 22 June 2016



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MOTION: "Council resolves to accept the minutes of the Ordinary Council Meeting dated 22 June 2016 as a true and accurate record of Council business."

Moved: Cr Wust

Seconded: Cr Dick

CARRIED IN FULL

6. BUSINESS ARISING FROM PREVIOUS MEETING

- 6.1 Employee of the month award: HR Manager will submit a proposal outlining the criteria and reward for the CEO to consider.

7. MAYOR'S REPORT

- 7.1 CEO has tendered his resignation.
- 7.2 There is a need for KASC to develop a better working relationship with Carpentaria Shire in relation to roads that effect both Shires.

8. CEO REPORT

- 8.1 CDP Report June 2016: Tabled
- 8.2 NDRRA Report June 2016: Tabled
- 8.3 Kowanyama Cattle Company in Liquidation Report June 2016: Tabled

9. TENANCY MANAGEMENT

- 9.1 **MOTION:** "Council resolves to place all Social Housing dwellings in Kowanyama under an agreement with the Department of Housing and Public Works to deliver tenancy management services on behalf of the Kowanyama Aboriginal Shire Council and will go through a process of Community engagement"

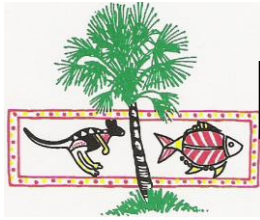
Moved: Mayor Yam

Seconded: D/Mayor Dick

CARRIED IN FULL

10. CORRESPONDENCE

- 10.1 Letter dated 27 June 2016 from Frankie Carroll, Director General of the Department of Infrastructure, Local Government and



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Planning regarding KASC's application of 30 October 2015 requesting borrowings for 2015-16: **Tabled.**

10.2 Letter dated 27 June 2016 from Jessica Riddell, Director (Performance, Ferry & Aviation Contracts), Department of Transport and Main Roads advising of continuation of Local Fare Scheme until 30 June 2017: **Tabled.**

10.3 Proposal dated 26 April 2016 from National Australia Bank regarding Provision of Banking Services proposal: **Tabled.**

10.4 Letter dated 05 July 2016 from Tony James, Executive Director, Industrial Relations Policy and Regulation, Office of Industrial Relations, Queensland Treasury regarding the nomination of a special public holiday in Kowanyama in 2017.

MOTION: "Council resolves to nominate 2017 public holidays to the Office of Industrial Relations as follows:

- Friday 21 July 2017: Show Holiday.
- Monday 07 August 2017: Kowanyama Rodeo Day
- Monday 21 August 2017: DOGIT Day."

Moved: Cr Wust

Seconded: Cr Lawrence

CARRIED IN FULL

10.5 Black & More proposed Register of pre-qualified suppliers for Supply of Trade Services 2015-2018 (TKAS2015-001). **Tabled.**

10.6 Letter dated 25 May 2016 from Eleanor Scott, Partner, MacDonnells Law regarding KASC Lease with Airservices Australia.

MOTION: "Council resolves to authorise the CEO to sign the Airservices lease in terms of the NDB tower located in Kowanyama."

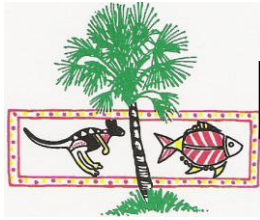
Moved: Cr Lawrence

Seconded: Cr Fry

CARRIED IN FULL

10.7 Email dated 08 July 2016 from Dr Ian Watson, Officer in Charge, CSIRO Townsville inviting Council to participate in the Mitchell Catchment Steering Committee.

MOTION: "Council resolves to nominate Dr Jeff Shellburg and Cr Lawrence as KASC representatives on the Mitchell Catchment Steering Committee."



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Moved: Cr Fry

Seconded: Cr Wust

CARRIED IN FULL

10.8 Email dated 07 July 2016 from Greg Hallam, CEO of Local Government Association of Queensland (LGAQ) notifying of the LGAQ's challenge in the QIRC of the Queensland Industrial Relations Minister's attempted variation of the Local Government Award: **Tabled.**

10.9 Email dated 13 July 2016 from Margaret Barker, Natural Resource Management Officer, Natural Resources, North Region regarding a soil survey in the Mitchell River Catchment: **Tabled.**

11. GENERAL BUSINESS

11.1 MOTION: "Council resolves to acknowledge the hard work and achievements of the outgoing CEO Emil Moul and thanks him for his service."

Moved: Mayor Yam

Seconded: Cr Fry

CARRIED IN FULL

11.2 MOTION: In relation to item 15 in the June Minutes, "Council resolves to engage MTC Builders to build the four new houses due to value for money from cost savings in mobilisation and demobilisation."

Moved: Cr Lawrence

Seconded: Cr Fry

CARRIED IN FULL

12. CLOSURE OF MEETING

The Mayor declared the meeting closed at 11:45AM.