

# **MINUTES**

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **ORDINARY COUNCIL MEETING**

**Venue:** Council Chambers, Kowanyama

**Date of Meeting:** Monday 14 March 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	Robert Holness - Mayor	Y		
2	Michael Yam – Deputy Mayor	Y		
3	Teddy Bernard - Cr	Y		
4	William Thomas - Cr	Y		
5	Territa Dick – Cr	Y		
6	Emil Moul – Chief Executive Officer	Y		
8	Cameron Unwin (EA to CEO and Mayor)	Y		

The Mayor opened the meeting at 10:15AM and thanked his fellow Councillors for attending.

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

#### **3. VISITORS: NIL**

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

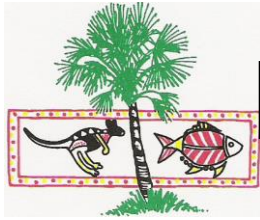
#### **5. MINUTES OF PREVIOUS MEETINGS:**

##### **5.1 Ordinary Meeting 29 February 2016**

“Minutes of the Council meeting January 2016 are accepted as a true and accurate record of Council business.”

**Moved: Cr Thomas**

**Seconded: Cr Yam**



## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **CARRIED**

Action item: 10.1 – Tenancy agreement signed PBC – **CEO** - to follow up and report back to Council.

Action item: NDRRA – Compensation payment to PBC for NDRRA camp – **CEO** - to follow up and report back to Council.

Action item: Katter lease opinion from MacDonnells Law to be issued to Councilors – **CEO** – to follow up.

Action item: 11.1 – Housing waiting list to be obtained from Department of Housing and Public Works – **CEO** – to follow up and provide to Council.

Action item: 11.2 – Carry over – **CEO**

Action item: 6.5 – **CEO** - to contact Pormpuraaw Council to determine the source of funding used for the upgrade of Pormpuraaw airport

### **6. BUSINESS ARISING FROM PREVIOUS MEETINGS AND CONFIRMATION THEREOF:**

**6.1** Action Item – Comments to draft amendment to SPP – **Mayor** – still awaiting response.

**6.2** Action Item – MOU – QRAMA/KASC – **CEO** – carry over to next meeting

**6.3** Action Item – Application for Amendment of Reserve over Lot 6 Plan DB18 and Lot 38 on Plan DB18 16.12.15 – **CEO** to check with Program Office

**6.4** Action item - Housing waiting list – **CEO** - to obtain

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

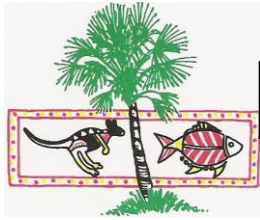
### **7. MAYOR'S REPORT**

No formal report tabled.

### **8. FINANCIAL REPORT**

**8.1** February 2016 Financial Report

### **9. CEO REPORTS**



9.1 CDP Monthly Report – February 2016

9.2 NDRRA Report – February 2016

## **10. CORRESPONDENCE**

10.1 Letter dated 04 March 2016 from Frankie Carroll, Director-General, Department of Infrastructure, Local Government and Planning regarding a program to introduce real property rating into Indigenous local governments

**Tabled and discussed.**

**Action item:** CEO to contact Max Barry, Director of Program Implementation, Department of Infrastructure and Local Government

**Deputy Mayor excused himself from the meeting at 11:35AM**

10.2 Overview update NBN Co re: their activities in Kowanyama from Jann Crase, CEO, Regional Development Australia, FNQ and Torres Strait Inc

**Tabled.**

10.3 'Australian Carbon Fund' Environmental Co-benefits report to National Australia Bank.

**Tabled.**

10.4 Australian Carbon Fund: Oriners and Sefton Savanna Burning Project Social, Cultural and Environmental Co-benefits report to National Australia Bank.

**Tabled.**

## **11. GENERAL BUSINESS**

- Cr Dick raised possibility of constructing single or two bedroom apartments for residents – general discussion.
- Cr Thomas raised the condition of the HACC bus and possibility of upgrade – general discussion.

## **12. CLOSURE OF MEETING:**

The Mayor declared the meeting closed at 12:00PM.