

# **MINUTES**

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **ORDINARY COUNCIL MEETING**

**Venue:** Council Chambers, Kowanyama

**Date of Meeting:** Wednesday 25 May 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	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	Cameron Unwin (EA to CEO and Mayor)	Y		

The Mayor opened the meeting at 10:00AM and thanked his fellow Councillors for attending.

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

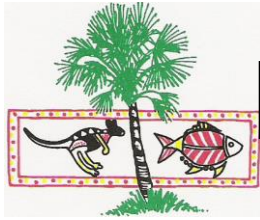
#### **3. VISITORS: NIL**

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

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

Ordinary Meeting Friday 08 April 2016

Resolution: *“Council resolves to accept the minutes of the Kowanyama Aboriginal Shire Council meeting held on Friday*



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*08 April 2016 as a true and accurate record of Council business.”*

Moved: Deputy Mayor Territa Dick    Seconded: Cr. Lawrence

Carried in Full

### **6. BUSINESS ARISING FROM PREVIOUS MEETING**

**6.1** Deputy Mayor reported that the Housing sub-committee is close to being finalized.

**6.2** Deputy Mayor reported to Council on progress of Housing allocations

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

**7.1** Vegetation Management Act consultation: Mayor reported that he had represented Council in high level discussions on the proposed legislation with the QLD Government, MPs and other Councils

**7.2** Skytrans: Mayor reported he had met with Skytrans representatives and had discussed the Local Fare Scheme, new scheduled flights and a proposed visit by an NRL player to Kowanyama

**7.3** Public meeting

Resolution: *“Council resolves to hold a public meeting for community members of the Kowanyama Aboriginal Shire.”*

Moved: Cr Wust                      Seconded: Deputy Mayor Dick

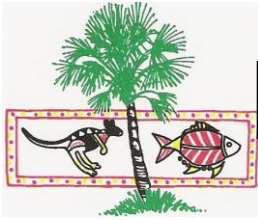
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### **8. FINANCIAL REPORTS**

**8.1** March 2016 Report

**8.2** April 2016 Report

Resolution: *“Council resolves to accept the March 2016 and April 2016 financial reports as tabled by the CEO.”*



Moved: Cr Fry

Seconded: Cr Lawrence

Carried in Full

## **9. CEO REPORT**

### **9.1 Cape York Region Program - \$14.7 Million barge landing and sealed road**

Resolution: *“Council resolves to authorise the CEO to endorse the Cape York Region Program (CYRP) funding agreement for the \$14.7 million upgrading, formation, installation drainage and dealing section at various locations along Topsy Creek Roads and installation of Barge Ramp through the Department of Transport and Main Roads.”*

Moved: Cr Wust

Seconded: Deputy Mayor Dick

Carried in Full

### **9.2 CDP Report April 2016**

### **9.3 NDRRA Report April / May 2016**

### **9.4 Cattle Company Report April 2016**

### **9.5 Telstra Upgrade ADSL2+**

Resolution: *“Council resolves to authorise the CEO to sign the agreement with Telstra to facilitate the delivery of ADSL2”*

Moved: Cr Lawrence

Seconded: Cr Wust

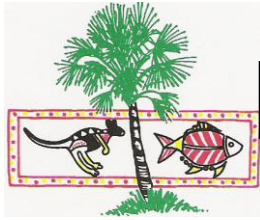
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## **10. NEGOTIATION OF NEW CONTRACT FOR CEO**

Council conducted an in camera discussion on this item. No resolution was forthcoming.

## **11. CORRESPONDENCE**

### **11.1 Letter from Dr David Solomon, Chair of Councillor Complaints Review Panel re: appointment of an**



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independent panel to review the policy and framework for complaints about the conduct of local government Councillors

### **11.2 Letter from Bottoms English Lawyers re: Stolen Wages Class Action**

Tabled and discussed

### **11.3 Letter from Greg O'Brien, Director of Black and More Law re: NDRRA Project Management Services**

Resolution: *"Council resolves to accept the Black and More quote for NDRRA Project Management Services as detailed in the letter dated 18<sup>th</sup> of March 2016."*

Moved: Cr Fry

Seconded: Cr Lawrence

Carried in Full

## **12. KOWANYAMA ABORIGINAL SHIRE COUNCIL POLICIES**

Proposed policies by HR Manager tabled and discussed. Policies to be reconsidered at the next meeting

## **13. NATIONAL PARTNERSHIP AGREEMENT ON REMOTE INDIGENOUS HOUSING (NPARIH)**

Resolution: *"Council resolves to reconfirm its commitment to the NPARIH funding agreement detailed in the letter dated 10 December 2009 from Mayor Thomas Hudson to Minister Desley Boyle MP and Minister Karen Struthers MP"*

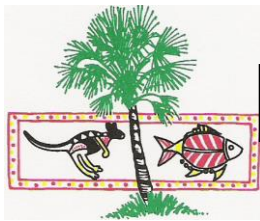
Moved: Deputy Mayor Dick

Seconded: Cr Wust

Carried in Full

## **14. TENANCY MANAGEMENT**

**14.1** To allow the Department of Housing and Public Works to deliver tenancy management services on behalf of the Kowanyama Aboriginal Shire Council'



Item tabled. Council to invite the Department of Housing to brief Council prior to Council making a final decision.

## **15. GENERAL BUSINESS**

### **15.1 NAIDOC celebrations – Kowanyama State School celebrations planned between 06 – 12 September 2016**

Resolution: *“Council resolves to co-ordinate NAIDOC celebrations with Kowanyama State School.”*

Moved: Cr Fry                      Seconded: Cr Lawrence

Carried in Full

### **15.2 Building our Regions Funding Round 2**

Resolution: *“Kowanyama Aboriginal Shire Council supports the submission of the expression of interest in terms of Round 2 of Building our Regions funding for the Kowanyama Floodgate and Bore Upgrade.”*

Moved: Cr Lawrence                      Seconded: Cr Fry

Carried in Full

### **15.3 Council contribution towards the project submitted to the National Stronger Regions Fund Round 3**

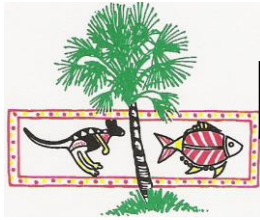
Resolution: *“Council authorises Council’s contribution towards the project submitted to the National Stronger Regions Fund Round 3 subject to Traditional Owner approval.”*

Moved: Mayor Michael Yam                      Seconded: Cr Lawrence

Carried in Full

### **15.4 Key hold charges at Kowanyama Airport**

Proposal from Manager at Kowanyama Airport that a charge be implemented for the holding of keys and



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other items as it takes time and resources to store items for incoming and outgoing travellers

Item tabled. Operational matter. CEO will handle.

### **15.5 Launch of Ideas Box**

Director of Community services has raised a launch of the Ideas Box for the community where the service will be officially presented to the public by the Mayor and Councillors

Item tabled. Mayor and Director of Community Services to set a date.

## **16. CLOSURE OF MEETING**

The Mayor declared the meeting closed at 4:15PM