

# **MINUTES**

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING**

**Venue:** Kowanyama Aboriginal Shire Council  
30 Chapman Road KOWANYAMA

**Date of Meeting:** Wednesday 23 November 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 By phone		
6	Robbie Sands – A/Chief Executive Officer	Y		
8	Cameron Unwin – Executive Services Manager	Y		

The Mayor opened the meeting at 10:25AM and thanked his fellow Councillors for attending.

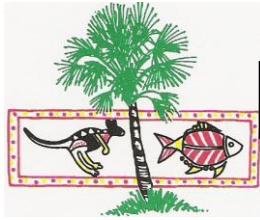
**2. APOLOGIES:** Cr Colin Lawrence

**3. VISITORS:** Mr Viv Sinnamon of the Kowanyama Cultural Centre.

**4. PERSONAL INTERESTS REGISTER:** NIL

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

**5.1** Ordinary Meeting Wednesday 26 October 2016



## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

**MOTION:** “Council resolves to accept the minutes of the Kowanyama Aboriginal Shire Council ordinary meeting held 26<sup>th</sup> October 2016 as a true and accurate record of Council business.”

Moved: Deputy Mayor Dick                      Seconded: Cr Fry

**CARRIED IN FULL**

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

### **7. MAYOR’S REPORT**

7.1 Mayor’s invitation to Premier Anastacia Palaszczuk MP to visit Kowanyama in early 2017: Response from Premier: Tabled

### **8. CEO’S REPORT**

8.1 October 2016 Financial Report

**MOTION:** “Council resolves to accept the October 2016 Financial Report as a true and accurate record of Council’s financial position.”

Moved: Mayor Yam                                      Seconded: Cr Fry

**CARRIED IN FULL**

8.2 CDP Report October 2016: Tabled

8.3 Kowanyama Airport Monthly Fuel and Airport Movements: Tabled

### **9. CORRESPONDENCE**

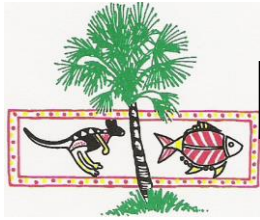
9.1 Department of Housing request for advice from Council regarding tenancy issues.

Cr Wust declared a potential conflict of interest and abstained from the debate and voting on item 9.1.

**MOTION:** “Council resolves to deal with item 9.1 as a matter of urgency and closes the meeting to the public.”

Moved: Cr Fry    Seconded: Deputy Mayor Dick

**CARRIED IN FULL**



## KOWANYAMA ABORIGINAL SHIRE COUNCIL

### COUNCIL IN CONFIDENCE

**MOTION:** “Council resolves to make the following recommendations to the Department of Housing and Public Works

- 402 Arwin Amay Street: Suitable for Ms Thelma Charlie and Trevor Flower
- 4 Chapman Road: Suitable for Mr Nigel Coleman
- 48B Chapman Road: Suitable for Ms Wendy Wust

“Council further resolves for the Acting CEO and Deputy Mayor to speak to Ms Priscilla Major about her circumstances in relation to the property at 307 Inaruwel Street.”

Moved: Cr Fry

Seconded: Mayor Yam

### CARRIED

Mayor reopened the meeting to the public.

**9.2** Recommendations from Finance Manger Helen Taylor for consideration of:

- Location of Cairns office
- Proposal for the supply, implementation and Annual Maintenance of Corporate Management System

**MOTION:** “Council authorises the Finance Manager to look for alternative space for the Cairns office of Kowanyama Aboriginal Shire Council. Council further resolves to request regular updates on the progress of this matter.”

Moved: Cr Wust

Seconded: Cr Fry

### CARRIED IN FULL

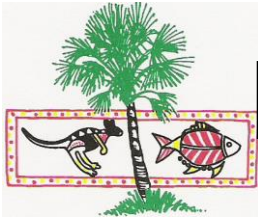
**MOTION:** “Council resolves to authorise the changeover from the Attache financial management system to the ‘SynergySoft integrated enterprise solution’, dependant on an appropriate funding source being identified.”

Moved: Cr Wust

Seconded: Cr Fry

### CARRIED IN FULL

**9.3** Analytical Report from SGS Australia regarding tests for asbestos around the demolition site of the old Guesthouse on Chapman Road: Tabled



## KOWANYAMA ABORIGINAL SHIRE COUNCIL

**9.4** Letter dated 4<sup>th</sup> November 2016 regarding Kowanyama special public holidays 2017: Tabled

**9.5** Victims Legal Service Queensland request to visit Community to provide legal assistance to victims of the 7<sup>th</sup> October 2016 tragedy: Table

**9.6** Letter from employees requesting Christmas Party

**MOTION:** "Council resolves to make a contribution of \$500 towards food for the Kowanyama staff end of year party."

Moved: Cr Fry

Seconded: Mayor Yam

**CARRIED IN FULL**

**9.7** Cairns Post / Courier Mail visit: Tabled

## 10. GENERAL BUSINESS

**10.1** Presentation on the Kowanyama Cultural Centre by Viv Sinnamon and discussion regarding the future of the Kowanyama Cultural Centre.

**MOTION:** "Council resolves not to allow use of the residential wing of the Kowanyama Cultural Centre located at Lot 522 Chapman Road (corner of Chapman Road and Chellikee Street) Kowanyama for any purpose other than providing housing for the curator / caretaker and visiting academics attached to the Cultural Centre and its significant collection of artifacts.

"Council provides an undertaking to the Kowanyama Cultural Centre that the site will be retained and maintained to its current standard for the exclusive use of the Kowanyama Cultural Centre and preserving the collection."

Moved: Cr Fry

Seconded: Deputy Mayor Dick

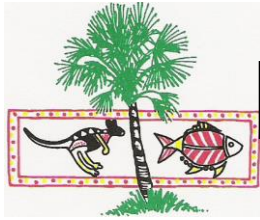
**CARRIED IN FULL**

**10.2** Fence between 16 Chapman Road and 254 c and 254 d Omingburuk Street

**MOTION:** "Council resolves to erect a fence between 44 / 16 Chapman Road and 254 c / 254 d Omingburuk Street, dependent on funding being secured."

Moved: Cr Fry

Seconded: Mayor Yam



**CARRIED IN FULL**

## **11. CLOSURE OF MEETING**

The Mayor declared the meeting closed at 3:15 PM.