

# **MINUTES**

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

**Venue:** Kowanyama Aboriginal Shire Council

30 Chapman Road KOWANYAMA

**Date of Meeting:** Wednesday 26 October 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	Robbie Sands – A/Chief Executive Officer	Y		
8	Cameron Unwin (EA to CEO and Mayor)	Y		

The Mayor opened the meeting at 10:45 am and thanked his fellow Councillors for attending.

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

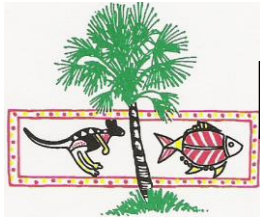
### **3. VISITORS: HR Manager Dennis McLeod for part of the meeting**

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

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

#### **5.1 Ordinary Meeting Wednesday 28 September 2016**

**MOTION:** “Council resolves to accept the minutes of the Ordinary Council meeting held 28 September 2016 as a true and accurate record of Council business.”



## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

Moved: Mayor Yam

Seconded: Cr Lawrence

**CARRIED IN FULL**

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

#### **6.1 LGAQ Annual Conference 2016**

Cr Fry briefed Council on the Local Government Association of Queensland Annual Conference 2016 which was held on the Gold Coast.

**MOTION:** "Council resolves to thank Cr Wust for making a personally difficult briefing to the LGAQ Conference regarding the Kowanyama Tragedy of 7<sup>th</sup> October 2016."

Moved: Cr Fry

Seconded: Cr Lawrence

**CARRIED IN FULL**

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

**7.1 Invitation to Premier of Queensland to visit Kowanyama in early 2017:** Tabled.

### **8. CEO'S REPORT**

#### **8.1 Financial Report covering July, August and September 2016**

**MOTION:** "Council resolves to accept the Financial Report tabled for the months of July, August and September 2016 as a true and accurate record of Council's financial position for that period."

Moved: Cr Fry

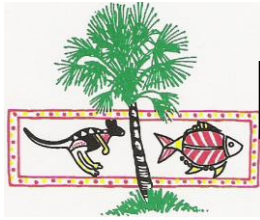
Seconded: Mayor Yam

**CARRIED IN FULL**

**8.2 CDP Report September 2016:** Tabled.

**8.3 Sefton Late Dry Season Fire Report from Killin Management Pty Ltd:** Tabled.

**8.4 Kowanyama Airport Monthly Fuel and Airport Movements:** Tabled.



## **9. CORRESPONDENCE**

- 9.1 Council Policy STAT/003 'Revenue Policy'
- 9.2 Council Policy STAT/009 'Procurement of goods and services Policy'
- 9.3 Council Policy STAT/010 'Enterprise Risk Management'
- 9.4 Council Policy ADMIN/004 'Internet, email and computer use Policy'
- 9.5 Council Policy ADMIN/006 'Cash Handling Policy'

**MOTION:** "Council resolves to adopt the following policies:

- STAT / 003 'Revenue policy'
- STAT / 009 'Procurement of goods and services policy'
- STAT / 010 'Enterprise Risk Management policy'
- ADMIN / 004 'Internet, email and computer use policy'
- ADMIN / 006 'Cash handling policy'."

Moved: Cr Wust

Seconded: Cr Fry

**CARRIED IN FULL**

### **9.6 Amended fees and charges schedule 2016 / 17**

**MOTION:** "Council resolves to accept the amended 'Schedule of fees and charges' for 2016 / 17.

Moved: Cr Wust

Seconded: Cr Fry

**CARRIED IN FULL**

### **9.7 DATSIP & DPMC ongoing on ground support Community Recovery phase: Tabled.**

### **9.8 Setting date for official pool opening**

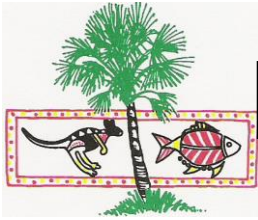
**MOTION:** "Council resolves to hold a pool opening and alcohol free concert on Friday 9<sup>th</sup> December 2016."

Moved: Mayor Yam

Seconded: Deputy Mayor Dick

**CARRIED IN FULL**

### **9.9 Mayor's use of a Council vehicle**



## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

**MOTION:** “Council resolves that the Mayor be given access to a Council vehicle for use when necessary.”

Moved: Cr Fry

Seconded: Cr Lawrence

### **9.10 Bad debtors recommendation**

**MOTION:** “Council resolves to deal with item 9.10 as a matter of urgency and closes the meeting to the public.”

Moved: Cr Fry

Seconded: Cr Lawrence

**CARRIED IN FULL**

### **COUNCIL IN CONFIDENCE**

**MOTION:** “Council resolves to pursue all debts above 90 days using all legal methods at Council’s disposal, excluding Indigenous Business for an amount of \$6,347.88, Reuben Gibbo for an amount of \$500, Alban Zingle for an amount of \$376.57 and Q Fleet for an amount of \$3,783.31, which will be written off as irrecoverable debts.”

Moved: Mayor Yam

Seconded: Cr Wust

**CARRIED IN FULL**

## **10. GENERAL BUSINESS**

### **10.1 CEO advises Council of HR Manager’s departure.**

### **10.2 Improved computer access for Councillors**

**MOTION:** “Council resolves to authorise the Acting CEO to investigate the purchase of tablet computers and blue tooth keyboards for Councillors to improve the access to electronic material and expand the amount of work they are able to complete from home. Council instructs the Acting CEO to report back to the November 2016 Ordinary Council meeting.”

Moved: Cr Wust

Seconded: Cr Lawrence

**CARRIED IN FULL**

## **11. CLOSURE OF MEETING**

The Mayor declared the meeting closed at 2:45 PM.