

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Venue: Kowanyama Aboriginal Shire Council

30 Chapman Road KOWANYAMA

Date of Meeting: Wednesday 28 September 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	Robbie Sands – A/Chief Executive Officer	Y		
8	Cameron Unwin (EA to CEO and Mayor)	Y		

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

2. APOLOGIES: Nil

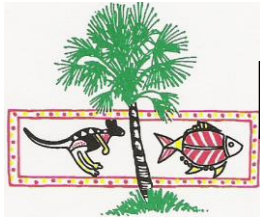
3. VISITORS: Nil

4. PERSONAL INTERESTS REGISTER: Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Ordinary Meeting Wednesday 26 August 2016

MOTION: “Council resolves to accept the Ordinary Council meeting minutes of 26 August 2016 as a true and accurate record of Council business.”



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Moved: Cr Wust

Seconded: D/Mayor Cr Dick

CARRIED IN FULL

6. BUSINESS ARISING FROM PREVIOUS MEETING: Nil

7. MAYOR'S REPORT

- 7.1 LGAQ Annual Conference 2016 'New World Order'
18 – 20 October 2016 Gold Coast

MOTION: "Council resolves to delegate Deputy Mayor Cr Territa Dick and Cr Wendy Wust as representatives of Kowanyama Aboriginal Shire Council to attend the LGAQ Conference 2016. Due to the date of the Conference Council resolves to hold the October Ordinary Council meeting on Wednesday 26th October 2016 to ensure quorum."

Moved: Cr Lawrence

Seconded: Cr Fry

CARRIED IN FULL

8. CEO'S REPORT

- 8.1 CDP Report August 2016: **Tabled**
- 8.2 Major Projects Report from Black & More: **Tabled**
- 8.3 Kowanyama Airport Monthly Fuel and Airport Movements:
Tabled
- 8.4 Recent Construction / Demolition Report

MOTION: "Council resolves to deal with items 8.4, 8.5 and 9.1 as matters of urgency and closes the meeting to the public."

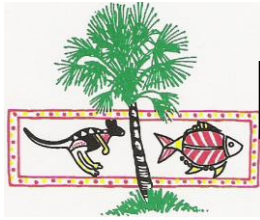
Moved: D/Mayor Cr Dick

Seconded: Cr Lawrence

CARRIED IN FULL

COUNCIL IN CONFIDENCE

MOTION: "Council resolves that any demolition work to be conducted within the boundaries of Kowanyama Aboriginal Shire Council is to be presented to the CEO for approval prior to any demolition work commencing. If asbestos is present the CEO is



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to present an asbestos management report to Council for consideration prior to work commencing.”

Moved: Cr Wust

Seconded: D/Mayor Cr Dick

CARRIED IN FULL

- 8.5 Mediation with Todd William Kelly as Liquidator of Remote Building Solutions (QLD).

COUNCIL IN CONFIDENCE

MOTION: “Council resolves to accept the advice of DCL and Associates dated 21st September 2016 and settle the matter of ‘Kowanyama Aboriginal Shire Council vs Todd William Kelly as Liquidator of Remote Building Solutions QLD Pty Ltd (In Liquidation) for an amount of \$165,000.”

Moved: Cr Lawrence

Seconded:

Cr

Fry

CARRIED IN FULL

9. CORRESPONDENCE

- 9.1 Black & More Tender Report – KASC2015 – 001 Register of Pre – Qualified Suppliers Report.

COUNCIL IN CONFIDENCE

MOTION: “Council resolves to accept the tender of trade services ‘KASC2015 – 001 Register of Pre – Qualified Suppliers’ by Black & More in full.”

Moved: Cr Fry

Seconded: Cr Lawrence

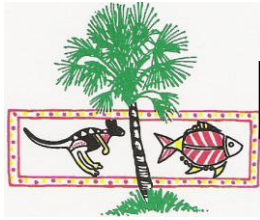
CARRIED IN FULL

MOTION: “Council resolves to reopen the meeting to the public.”

Moved: D/Mayor Cr Dick

Seconded: Cr Fry

CARRIED IN FULL



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- 9.2 Email dated 01 September 2016 from Lesley Jaskowski, Research Assistant, School of Medicine, The University of Queensland regarding viral sequence of Hepatitis B in Aboriginal and Torres Strait Peoples: **Tabled**
- 9.3 Development application for reconfiguring of a lot [204 lots] within Kowanyama Aboriginal Shire Council area described as lot 1 on sp243943.

MOTION: "Council resolves to agree to the reconfiguration of a Lot (204 Lots) within the boundaries of Kowanyama Aboriginal Shire Council as described as Lot 1 on sp243943."

Moved: Cr Fry

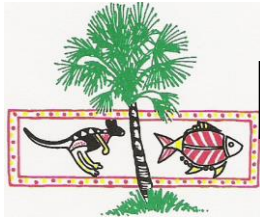
Seconded: Cr Lawrence

CARRIED IN FULL

- 9.4 Letter dated 02 September 2016 from Hon. Jackie Trad MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment regarding 2016 – 17 funding under the State Government Financial Aid, Indigenous Economic Development Grant and Revenue Replacement Program: **Tabled.**

Note: Councillor Wust excused herself from the meeting at 1:25PM

- 9.5 Letter dated 08 September 2016 from Hon. Jackie Trad MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment regarding the release of the 2016 – 17 RACQ *Get Ready Queensland* grant program: **Tabled.**
- 9.6 Letter dated 09 September 2016 from Hon. Jackie Trad MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment regarding announcement of streamlined grant and subsidy process for claims under the Natural Disaster Resilience Program (NDRP), Local Government Grants and Subsidies Program (LGGSP) and Community Resilience Fund (CRF): **Tabled.**
- 9.7 Letter dated 16 September 2016 from Hon. Jackie Trad MP, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Investment regarding details of the \$20 million *Maturing the Infrastructure Pipeline Program*: **Tabled.**
- 9.8 Cattle Muster Report 12 September – 12 October 2016 by Chris Hannocks, Land and Sea Manager Chris Hannocks: **Tabled.**



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- 9.9 Email dated 19 September 2016 from Gillian Teague regarding Pest management sub – committee: **Tabled.**
- 9.10 Email dated 22 September 2016 from Mr Col Meng, Chairperson of the Local Government Remuneration and Discipline Tribunal regarding the annual remuneration review to determine the remuneration to be paid to Mayors, Deputy Mayors and Councillors from 01 July 2017: **Tabled.**

10. GENERAL BUSINESS

10.1 Topsy Creek Barge Landing Stage 1

MOTION: “Council resolves to deal with item 10.1 in General Business as a matter of urgency and closes the meeting to the public.”

Moved: D/Mayor Cr Dick Seconded: Cr Fry

CARRIED

COUNCIL IN CONFIDENCE

MOTION: “Council resolves, after consideration of the tender summary provided to Council by Black & More, to award the Topsy Creek Barge Landing Stage 1 contract to Wren Construction Pty Ltd at a cost of \$4,246,378.87.”

Moved: Cr Fry Seconded: Cr Lawrence

CARRIED

MOTION: “Council resolves to reopen the meeting to the public.”

Moved: D/Mayor Cr Dick Seconded: Cr Fry

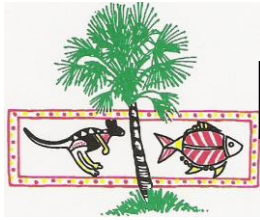
CARRIED

10.2 Kowanyama Men’s Group

MOTION: “Council resolves to support the Men’s Group and authorises the CEO to release funds as the CEO deems fit.”

Moved: Cr Fry Seconded: D/Mayor Cr Dick

CARRIED



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10.3 Department of Natural Resources and Mines requested amendments

MOTION: "Council resolves to consent to the following actions:

- **Reserves currently described as being**

- Lot 15 on DB13
- Lots 32, 33, 34 & 35 on DB18
- Lots 41, 42, 43 & 45 on DB19

Will be amended by way of SP272072 to provide a more adequate description of the reserves.

- An area of road is to be opened between lots 34 & 247 on SP272072. The area of road is a total of 342m²

Moved: D/Mayor Cr Dick

Seconded: Mayor Cr Yam

CARRIED

11. CLOSURE OF MEETING

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