



# Kowanyama Aboriginal Shire Council Special Meeting April 2017 Minutes

Tuesday 11 April 2017, 2.14pm – 2.46pm

Kowanyama Aboriginal Shire Council, Kowanyama and Cairns Board Room  
Via Teleconference

## **Present**

Mayor Michael Yam (Chair)

Cr Colin Lawrence

Cr John Fry

Chief Executive Officer, Fabian Williams

Deputy Chief Executive Officer, Director Community Services Cameron Unwin

Corporate Governance, Katherine Wiggins

Manager Finance, Helen Taylor

Executive Assistant, Deborah Robinson

## **Apologies**

Deputy Mayor Territa Dick

Cr Wendy Wust

## **1) Welcome and Apologies**

The Mayor declared the meeting open at 2.14pm

## **RESOLUTION**

That in accordance with s275 of the Local Government Regulation 2012 it is resolved for the meeting to go into closed session to discuss:

- Contracts proposed to be made by it.
- Council's budget

**Moved – Cr Fry, Seconded – Cr Lawrence**

**MOTION CARRIED**

**RESOLUTION**

**That Council resolves to move out of Closed Business**

**Moved Mayor Yam, Seconded Cr Lawrence**

**MOTION CARRIED**

**2) Resolutions from Closed Business Agenda Council Reports**

**RESOLUTION**

That Council resolve to appoint Black and More as the project managers for Topsy Creek Road Upgrade Stage 2, as per project proposal.

**Moved Cr Fry, Seconded Cr Lawrence**

**MOTION CARRIED**

**RESOLUTION**

That Council resolve to appoint Black and More as the project managers for NDRRA 2016 Activation, as per project proposal.

**Moved - Mayor Yam, Seconded - Cr Lawrence**

**MOTION CARRIED**

**RESOLUTION**

That Council resolve to appoint Black and More as the project managers for NPARIH Stage 2 Five Houses, as per project proposal.

**Moved - Cr Lawrence, Seconded – Cr Fry**

**MOTION CARRIED**

Meeting closed at 2.46pm