

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING

Venue: Kowanyama Aboriginal Shire Council
30 Chapman Road KOWANYAMA

Date of Meeting: Wednesday 18 January 2017

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	Cameron Unwin – A/Chief Executive Officer			
7	Debbie Hutchings – Admin Manager			

The Mayor opened the meeting at 10:15AM and thanked his fellow Councillors for attending.

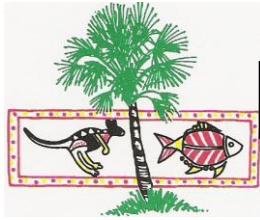
2. APOLOGIES: Nil

3. VISITORS: Chris Delaney – HR Manager

4. PERSONAL INTERESTS REGISTER: Nil

5. MINUTES OF PREVIOUS MEETING

5.1 Ordinary Meeting Wednesday 16 December 2016



KOWANYAMA ABORIGINAL SHIRE COUNCIL

MOTION: “Council resolves to accept the minutes of the previous Ordinary Council meeting held 16 December 2016 as a true and accurate record of Council business.”

Moved: Cr Fry

Seconded: Cr Lawrence

CARRIED IN FULL

6. BUSINESS ARISING FROM PREVIOUS MEETING: Nil

7. MAYOR’S REPORT: Tabled

8. CEO’S REPORT

8.1 Kowanyama Airport Monthly Fuel and Airport Movements:
Tabled

9. CORRESPONDENCE

9.1 **MOTION:** “Council resolves to deal with items 9.2 to 9.6 as matters of urgency and closes the meeting to the public.”

Moved: Cr Fry

Seconded: D/Mayor Dick

CARRIED IN FULL

COUNCIL IN CONFIDENCE

9.2 Resignation of Acting CEO

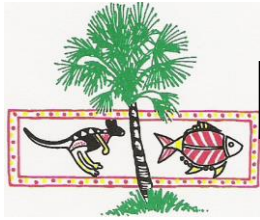
MOTION: “Council resolves to accept the resignation of Acting CEO Robbie Sands effective Friday 13 January 2017. Council resolves to thank Robbie Sands for his 27 years of service [REDACTED]

Moved: Cr Wust

Seconded: Cr Fry

*Text redacted for confidentiality.

CARRIED IN FULL



KOWANYAMA ABORIGINAL SHIRE COUNCIL

9.3 Employment offer for new CEO: Update provided by Chris Delaney, HR Manager.

9.4 Change of Organisation Structure

Cameron Unwin declared a conflict of interest and left the meeting for items 9.4 and 9.5

MOTION: “Council resolves to amend the organisational structure to change the position of Executive Assistant to Executive Services Manager for the duration of Cameron Unwin’s period in the role in recognition of the increased duties that Mr Unwin is currently performing.”

Moved: Cr Wust

Seconded: Cr Fry

CARRIED IN FULL

9.5 Acting CEO – Higher Duties

MOTION: “Council resolves to appoint Cameron Unwin as Acting CEO and delegates all relevant powers and responsibilities under the Local Government Act 2009. [REDACTED]”

Moved: Cr Wust

Seconded: Cr Fry

*Text redacted for confidentiality

CARRIED IN FULL

Cameron Unwin re-entered the meeting.

9.6 Kowanyama Housing 2017 – Tender recommendation from Black & More. Tender Number 7288/1

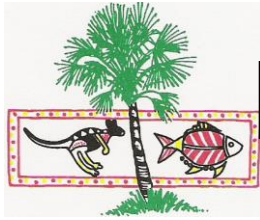
Cr Fry abstained from voting on this item.

MOTION: “Council resolves to defer the decision on Kowanyama Housing tender 7288/1 to the February Ordinary Council meeting.”

Moved: Mayor Yam

Seconded: Cr Lawrence

CARRIED



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COUNCIL REOPENED THE MEETING TO THE PUBLIC.

9.7 Kowanyama Housing Project (Master Project 78306) report:
Tabled

9.8 Proposal for relocation of KASC Cairns office

MOTION: “Council resolves to relocate KASC’s Cairns office from 128 Lyons Street Bungalow to 50 Scott Street Cairns. Council authorises the Acting CEO to conduct negotiations with the proposed landlord.”

Moved: D/Mayor Dick

Seconded: Cr Wust

CARRIED IN FULL

9.9 Waiving rates charges for Anglican Church site, Chapman Road:
Tabled. Council to seek advice from LGAQ.

9.10 Suggestion Box proposal

MOTION: “Council resolves to establish a Suggestion Box to be located in the reception area of Council.”

Moved: Mayor Yam

Seconded: D/Mayor Dick

CARRIED IN FULL

10. GENERAL BUSINESS

11. CLOSURE OF MEETING

The Mayor declared the meeting closed at 3:10PM.