



# Special Council Meeting Minutes

10 August 2017

2.05pm – 2.35pm

Cairns Board Room and Kowanyama Board Room (via  
Videoconference)

## **Present**

Mayor Michael Yam (Chair)

Cr Wendy Wust

Cr John Fry

Fabian Williams, Chief Executive Officer

Katherine Wiggins, Executive Manager Governance and Operations

## **Apologies**

Deputy Mayor Territa Dick

Cr Colin Lawrence

### **1) Welcome and Apologies**

The Mayor welcomed Councillors to the meeting.

Apologies were provided for Deputy Mayor Territa Dick and Cr Colin Lawrence

**RESOLUTION** - Approved leave

Cr Territa Dick be granted approved leave for this meeting

**Moved Mayor, Seconded Cr Fry**

**MOTION CARRIED**

## **2) Updates to Councillor Register of Interest or Related Parties**

No updates were provided.

### **RESOLUTION**

#### **Move in to Closed Business 2.07pm**

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

**Moved Cr Wust Seconded Cr Fry**

**MOTION CARRIED**

### **RESOLUTION**

#### **Move out of Closed Business 2.30pm**

**Moved Cr Wust Seconded Mayor Yam**

**MOTION CARRIED**

### **RESOLUTION**

That Council resolve to endorse R&K for tender 7258/1 – 2016 NDRRA REPA works, for \$6.810,510.38, subject to the Queensland Reconstruction Authority approving the increase in the funding.

**Moved Cr Wust Seconded Mayor Yam**

**MOTION CARRIED**