



KOWANYAMA ABORIGINAL SHIRE
COUNCIL

Special Council Meeting Minutes

12th July 2019 | 10.40 am –11:19 am

Cairns Board Room and Kowanyama
Chambers Room (via Videoconference)

Present:

Councillors

Mayor Michael Yam (Chair)

Cr Aaron Teddy

Cr John Fry

Cr Wendy Wust via Teleconference

Executive

Gary Uhlmann, Chief Executive Officer

Katherine Wiggins, Executive Manager Governance and Operations (EMGO)

Andrew Hay, Executive Manager Finance (EMF)

Apologies

Cr Territa Dick

Christine Delaney, Executive Manager Human Resources (EMHR)

Michelle Vick, Executive Manager Community Services (EMCS)

Tom Corrie, Executive Manager Infrastructure, Works and Projects (EMIWP)

1) Welcome & Apologies

The Mayor welcomed Councillors to the meeting.

<p>RESOLUTION – That Council accept the apology from Cr Dick for absence at this meeting.</p>	<p>Moved Cr Fry Seconded Cr Teddy</p> <p>All in Favour: MOTION CARRIED</p>
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3) Closed Business

<p>RESOLUTION – That Council moves in to Closed Business 10:40am</p>	<p>Moved Cr Wust Seconded Cr Teddy</p> <p>All in Favour: MOTION CARRIED:</p>
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<p>RESOLUTION – That Council moves out of Closed Business 11:17am</p>	<p>Moved Cr Wust Seconded Cr Yam</p> <p>All in Favour: MOTION CARRIED:</p>
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<p>RESOLUTION – That Council endorse and accept R&K as the successful tenderer for TKASC2019-003 Supply and Operation of the Mobile Batching plant, and provide a 1 year contract to R&K with option for twelve months.</p>	<p>Moved Cr Wust Seconded Cr Teddy</p> <p>All in Favour: MOTION CARRIED:</p>
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Council Meeting Closed at 11:19am