

MINUTES

KOWANYAMA ABORIGINAL SHIRE COUNCIL SPECIAL COUNCIL MEETING

Venue: Kowanyama Council Chambers

Date of Meeting: Friday 7th June 2013

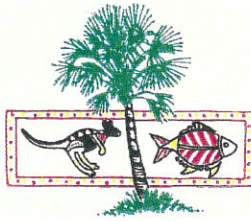
1. WELCOME & OPENING OF MEETING:

Attendee List			
#	Name	Present	Absent
1	Robert Holness - Mayor	Y	
2	Teddy Bernard - Cr	Y	
3	William Thomas - Cr	Y	
4	Michael Yam - Cr	Y	
5	Walter Parry - Cr	Y	
6	Glenda Teede - CEO	Y	
7	Robbie Sands – Deputy CEO	Y	

The Mayor opened the meeting at 1033 am and thanked his fellow Councillors for attending.

Apologies:

2. CHANGES TO PERSONAL INTEREST REGISTER: NIL



3. GENERAL BUSINESS

- a) **Mayor – Financial Matters:** Council discussed the current financial situation of Council. The Mayor informed the meeting that the Department of Local Government have implemented Price Waterhouse Coopers as Financial Controllers of Council operations. Council are currently seeking advice on the financial sustainability and cash flow of Kowanyama Aboriginal Shire Council. There will be major cuts to Council operations, including positions, programs and procurement. Council must be fully informed of all developments. Council are aware that major changes to how it operates will be implemented.
- b) **CEO – Financial Controllers:** – New procedures: TABLED – The Council will hold an ‘in camera’ session with the Financial Controllers when they visit to implement a strategy of future directions; determine ways forward of the financial control of Council and Grant funds. In reference to the appointment of Financial Controllers to Kowanyama Aboriginal Shire Council, and the relevant Terms of Reference document (‘Reporting’ section) Council requests that all written reports are supplied to Council. Council also requests that a weekly verbal report is given to the elected members.
- c) **CEO – IEP:** TABLED – Council discussed the tabled document and accepts the IEP proposal from Remote Building Solutions.

Resolution 1 – 7/6/2013

Council resolve to accept the IEP and LIPP Compliance Plan tabled from Remote Building Solutions.

Moved: Cr. Bernard

Seconded: Cr. Thomas

Carried in full




KOWANYAMA ABORIGINAL SHIRE COUNCIL

4. CLOSURE OF MEETING:

The Mayor declared the meeting closed at 1245.

This is to certify that the above Minutes of the Special Council Meeting dated 7th June 2013 are a true and correct record of Council business.

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Robert Holness

Signature of Mayor of Kowanyama Aboriginal Shire Council