

Minutes

KOWANYAMA ABORIGINAL SHIRE COUNCIL SPECIAL MEETING

Venue: Kowanyama Council Chambers

Date of Meeting: Friday 07th February 2014

1. WELCOME & OPENING OF MEETING:

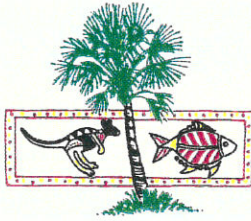
Attendee List			
#	Name	Present	Absent
1	Robert Holness - Mayor	Y	
2	Teddy Bernard - Cr	Y	
3	William Thomas - Cr		Y
4	Michael Yam – Deputy Mayor	Y	
5	Walter Parry - Cr	Y	
6	Robbie Sands – Acting CEO	Y	

The Mayor opened the meeting at 1210 and thanked his fellow Councillors for attending.

1.1 Apologies-

2. A/g CEO

- a) Development Application – Jilu Pty Ltd. – TABLED: Council discussed the tabled document and due the detail of the assessment proposed to ensure consistency of the Town Planning Scheme, Council decided to engage Buckley Vann Town Planners to complete this review. Funds will be allocated from Other Expense, Council Expenditure.



KOWANYAMA ABORIGINAL SHIRE COUNCIL

Resolution 1 – 7th February 2014

Council resolve to accept the quote to engage Buckley Vann to assess the development application of Jilu Pty Ltd.

Moved: Cr. Yam
Carried in full

Seconded: Cr. Bernard

3. NO BUSINESS ARISING

4. CLOSURE OF MEETING:

The Mayor declared the meeting closed at 1230.

This is to certify that the above minutes dated 7th February 2014 are a true and correct record of Council Business as of Ordinary Council Meeting dated 26th & 27th February 2014

Signature: Mayor Robert Holness

Date: 27th February 2014