

# Minutes

## **KOWANYAMA ABORIGINAL SHIRE COUNCIL**

### **Special COUNCIL MEETING**

**Venue:** Kowanyama Council Chambers

**Date of Meeting:** 13<sup>th</sup> August 2014

#### **1. WELCOME & OPENING OF MEETING:**

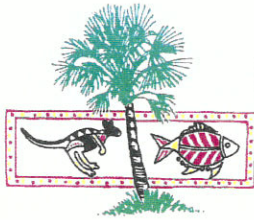
##### **Attendee List**

<b>#</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
1	Robert Holness - Mayor	Y	
2	Michael Yam – Deputy Mayor	Y	
3	Teddy Bernard - Cr	Y	
4	William Thomas - Cr		Y
5	Walter Parry - Cr	Y	
6	Emil Moul – Chief Executive Officer	Y	
7	Robbie Sands – Deputy CEO	Y	
8	Marina Schaefer - Accountant		Not Here
9	Tom Smith – Building Manager (sitting in)	Y	

Minutes by Robbie Sands

The Mayor opened the meeting at 11h15 and thanked his fellow Councillors for attending.

#### **1.1 Apologies- Nil**



## **2. Tenders**

2.1 Contract for 75087 Kowanyama Construction of 3 detached Houses

### **DISSCUSSED**

Resolution1 – 13<sup>th</sup> August 2014

Council resolves to accept the Tender from Dave Kennedy Homes, 2 Gayundah Close, Earlville, Cairns (Licence 14461) for \$1,169,806.00 inc GST Quote No. 1814 as per the Contract for 75087 Kowanyama Construction of 3 detached Houses.

**Moved** Cr Bernard

**Seconded:** Cr Yam

**Carried in Full**

Deputy Mayor has declared his interest and left the Special Meeting in the Council Chambers at 11h20

## **3. Deputy Mayor Private Vehicle Repair Request**

Resolution 2 – 13<sup>th</sup> September 2014

Council rescinds the previous decision relating to Deputy Mayor Michael Yam's 4x4 Hilux repairs. The Council now has delegated authority to complete the works as it is of an operational matter.

**Moved:** Cr Parry

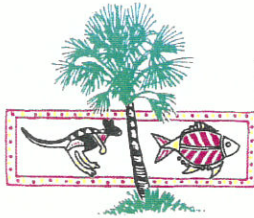
**Seconded:** Cr Bernard

**Carried in Full**

Deputy Mayor Michael Yam is invited back into the Special Meeting in the Council Chambers at 11h25

## **4. CLOSURE OF MEETING:**

The Mayor declared the meeting closed at 11h30



**KOWANYAMA ABORIGINAL SHIRE COUNCIL**

This is to certify that the above Special Council Minutes dated the 13<sup>th</sup> August 2014 are a true and correct record of Council Business as at Ordinary Council Meeting on the 23<sup>rd</sup> September 2014.

Signature: Mayor Robert Holness  .....

Date: 20/10/2014