



KOWANYAMA ABORIGINAL SHIRE
COUNCIL

Special Council Meeting Minutes

1st August 2019 | 10:20 am – 11:05 am

Cairns Board Room and Kowanyama
Chambers Room (via Videoconference)

Present:

Councillors

Mayor Michael Yam

Cr Territa Dick Deputy Mayor (Chair)

Cr Aaron Teddy

Cr John Fry

Cr Wendy Wust

Executive

Gary Uhlmann, Chief Executive Officer

Katherine Wiggins, Executive Manager Governance and Operations (EMGO)

Andrew Hay, Executive Manager Finance (EMF)

Michelle Vick, Executive Manager Community Services (EMCS)

Apologies

Mayor Michael Yam

Christine Delaney, Executive Manager, Human Resources (EMHR)

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

1) Welcome & Apologies

The Deputy Mayor welcomed Councillors to the meeting.

RESOLUTION – That Council accept the apology from Cr Yam for absence at this meeting.	Moved Cr Fry Seconded Cr Dick All in Favour: MOTION CARRIED
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2) Closed Business

RESOLUTION – That Council moves in to Closed Business - 10:22 am	Moved Cr Teddy Seconded Cr Fry All in Favour: MOTION CARRIED
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Cr Wust left room at 10:30am – 10:32am

RESOLUTION – That Council moves out of Closed Business - 11:02 am	Moved Cr Dick Seconded Cr Wust All in Favour: MOTION CARRIED:
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RESOLUTION As per the Local Government Act 2009 and Local Government Regulation 2012 Council adopt the Budget for the 2019-2020 financial year, including: <ul style="list-style-type: none">• Operating Statements – Whole of Council -Budget 2019-2020• Capital Budget• Operating Statements – Executive Portfolios - Budget 2019-2020• Statement of Financial Position -10 Year Forecast• Statement of Cashflow -10 Year Forecast• Statement of Income and Expenditure – 10 year Forecast• Statement of Changes in Equity– 10 year Forecast• Financial Sustainability Ratios• Fees and Charges• General Rate Equivalents <p><u>And</u> Adopt the following policies:</p> <ul style="list-style-type: none">• Debt Policy• Investment Policy• Revenue Statement• Revenue Policy• Procurement Policy	Moved Cr Wust Seconded Cr Teddy All in Favour: MOTION CARRIED:
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RESOLUTION – That Council endorse: <ul style="list-style-type: none">• Surepact Pty Ltd as “Sole Supplier” for the Kowanyama ICCIP Project Management Software for the term of three years from November 2018-October 2020.	Moved Cr Wust Seconded Cr Fry All in Favour: MOTION CARRIED:
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<p>RESOLUTION – That Council endorse:</p> <ul style="list-style-type: none">• That in line with Council’s financial delegations Council endorse payment up to \$210,000 to Surepact Pty Ltd for the contract sum	<p>Moved Cr Fry Seconded CrTeddy</p> <p>All in Favour: MOTION CARRIED:</p>
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<p><u>Action Item</u> EMFS to develop Councilor Discretionary Policy with EMGO.</p>
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Council Meeting Closed at - 11:05 am