



KOWANYAMA ABORIGINAL SHIRE
COUNCIL

Special Council Meeting Minutes

27th June 2019 | 11.08 am – 12.44 pm

Cairns Board Room and Kowanyama
Chambers Room (via Videoconference)

Present:

Councillors

Mayor Michael Yam (Chair)

Cr Aaron Teddy

Cr John Fry

Cr Wendy Wust

Executive

Gary Uhlmann, Chief Executive Officer

Katherine Wiggins, Executive Manager Governance and Operations (EMGO)

Christine Delaney, Executive Manager Human Resources (EMHR)

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

Michelle Vick, Executive Manager Community Services (EMCS)

Andrew Hay, Executive Manager Finance (EMF)

Other

Kevin Bell, Manager Sports & Recreation/Youth Engagement & Multi-Purpose Centre

Apologies

Deputy Mayor Territa Dick

1) Welcome & Apologies

The Mayor welcomed Councillors to the meeting.

2) General Business

Nil

3) Closed Business

<p>RESOLUTION – That Council moves in to Closed Business 11.08am</p>	<p>Moved Cr Yam Seconded Cr Fry</p> <p>MOTION CARRIED: All in Favour</p>
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Cr Wendy Wust arrived 11.29am

Cr Fry departed room 11.46am returned 11.48am

11.54 - 11.57am – Morning Tea

<p>RESOLUTION – That Council moves out of Closed Business. 12.15pm</p>	<p>Moved Cr Yam Seconded Cr Fry</p> <p>MOTION CARRIED: All in Favour</p>
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Deputy Mayor Territa Dick arrived 11.57am departed 12.16pm
Mayor departed room at 12.17pm returned 12.19pm

<p>RESOLUTION – That Council endorse Dee's Department, Grooming and Self Care as "Sole Supplier" for Kowanyama's Family Enrichment Program.</p>	<p>Moved Cr Fry Seconded Cr Teddy</p> <p>MOTION CARRIED: In Favour: Cr Teddy, Cr Dick Against: Cr Wust</p>
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<p>RESOLUTION – That Council moves in to Closed Business 12.17pm</p>	<p>Moved Cr Yam Seconded Cr Teddy</p> <p>MOTION CARRIED: All in Favour</p>
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<p>RESOLUTION – That Council moves out of Closed Business – 12.42pm</p>	<p>Moved Cr Yam Seconded Cr Teddy</p> <p>MOTION CARRIED: All in Favour</p>
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<p>RESOLUTION – That Council resolve to re-appoint Aon as Council's insurance broker on a sole supplier arrangement for the 2019 -2020 financial year, at a cost of \$385,604.19 GST inclusive.</p>	<p>Moved Cr Yam Seconded Cr Teddy</p> <p>MOTION CARRIED: All in Favour</p>
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RESOLUTION – Based on the assessment and comparison of tendered offers, That Council endorse and accept the tender submitted by R&K Plant Hire. **Left matter on table**

Action Item

That a Special Council Meeting be arranged to resolve Batching Plant Tender

RESOLUTION – That Council endorse to discount the Canteen rental from \$4000 to \$2000 for 6 months from 20 February 2019 to September 2019, and that the CEO and EMGO review lease arrangements and opportunities.

**Moved Cr Yam
Seconded Cr Fry**

**MOTION CARRIED:
All in Favour**

Council Meeting Closed at 12.44pm