



KOWANYAMA ABORIGINAL SHIRE
COUNCIL

Special Council Meeting Minutes

26th July 2019 | 10.19 am – 10:59 am

Cairns Board Room and Kowanyama
Chambers Room (via Videoconference)

Present:

Councillors

Mayor Michael Yam (Chair)

Cr Aaron Teddy

Cr John Fry

Cr Wendy Wust (Teleconference) 10:32am 10.59am

Executive

Gary Uhlmann, Chief Executive Officer (CEO)

Katherine Wiggins, Executive Manager Governance and Operations (EMGO)

Andrew Hay, Executive Manager Finance (EMF)

1) Welcome & Apologies

The Mayor welcomed Councillors to the meeting.

<p>RESOLUTION – That Council accept the apology from Cr Dick for absence at this meeting.</p>	<p>Moved Cr Fry Seconded Cr Teddy</p> <p>All in Favour: MOTION CARRIED</p>
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<p>RESOLUTION – That Council accept the apology from Cr Wust (late to the meeting).</p>	<p>Moved Cr Fry Seconded Cr Teddy</p> <p>All in Favour: MOTION CARRIED</p>
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3) Closed Business

<p>RESOLUTION – That Council moves in to Closed Business.</p> <p>As per Section 275 of the Local Government Regulation 2012 Council to move into Closed Business to discuss Contracts proposed to be made by it.</p>	<p>Moved Cr Yam Seconded Cr Teddy</p> <p>All in Favour: MOTION CARRIED:</p>
<p>RESOLUTION – That Council moves out of Closed Business.</p>	<p>Moved Cr Yam Seconded Cr Teddy</p> <p>All in Favour: MOTION CARRIED:</p>
<p>RESOLUTION – 10.51am - That Council award contract for TKASC2019-002 for the construction of the Kowanyama Airport Terminal to HCBC to the amount of \$1,312,287.80.</p>	<p>Moved Cr Wust Seconded Cr Fry</p> <p>All in Favour: MOTION CARRIED:</p>
<p>RESOLUTION – 10:55am - That in accordance with Local Government Regulation 2012 Section 235 (a) Council endorse JRG Civil to undertake project management for the following projects until 30th November 2019: Working 4 Queensland – training centre upgrade, airport terminal stage 1, arts centre, trades shed upgrade; Men’s Shed; Airport Stage.2 Road works – TIDS, NDRRA and Roads to Recovery. Batching Plant Management; and Town and gravel roads betterment – design and funding.</p>	<p>Moved Cr Wust Seconded Cr Fry</p> <p>All in Favour: MOTION CARRIED:</p>

Council Meeting Closed at 10:59 am