



KOWANYAMA ABORIGINAL
SHIRE COUNCIL

**Special Council Meeting
Minutes**

4 October 2019 9.21am –
10.01am

Kowanyama Chambers Room and
Cairns Board Room

Present:

Councillors

Cr Territa Dick, Deputy Mayor (Chair)

Cr Wendy Wust

Cr John Fry

Executive

Gary Uhlmann, Chief Executive Officer

Katherine Wiggins, Executive Manager Governance and Operations (EMGO)

Jacqui Cresswell, A/Executive Manager Infrastructure, Works and Projects (EMIWP)

Nicola Strutt, A/Executive Manager Finance (EMF)

Apologies

Mayor Michael Yam

Cr Aaron Teddy

Andrew Hay, Executive Manager Finance (EMF)

Kevin Bell, A/Executive Manager Community Services (EMCS)

Chris Delaney, Executive Manager Human Resources (EMHR)

Other

1) Welcome & Apologies

The Deputy Mayor welcomed Councillors and Executive to the meeting.

<p>RESOLUTION – That Council accept the apology from Mayor Yam for absence at this meeting.</p>	<p>Moved Cr Wust Seconded Cr Fry</p> <p>All in Favour: MOTION CARRIED</p>
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<p>RESOLUTION – That Council accept the apology from Cr Teddy for absence at this meeting.</p>	<p>Moved Deputy Dick Seconded Cr Fry</p> <p>All in Favour: MOTION CARRIED</p>
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2) Updates to Councillor Register of Interest or Related Parties

NIL

Closed Business

RESOLUTION – The Council moves into Closed Business to discuss contracts proposed to be made by it.	Moved Cr Wust Seconded Cr Fry MOTION CARRIED: All in Favour
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RESOLUTION – The Council moves out of Closed Business.	Moved Deputy Dick Seconded Cr Wust MOTION CARRIED: All in Favour
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3a) Tender - TKASC2019-004 DRFA 2019 Rural Roads

Deputy Dick raised that she may have a perceived Material Personal Interest as she has worked as a casual worker for R&K in the past. Council agreed that she did not have a perceived Material Personal Interest as she was not currently employed by R&K and did not expect to be employed by R&K in the future months.

RESOLUTION – That Council award the TKASC2019-004 DRFA 2019 Rural Roads tender to R&K	Moved Cr Fry Seconded Deputy Dick All in favour
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3b) Tender - TKASC2019-005 DRFA 2019 Town Streets

Deputy Dick raised that she may have a perceived Material Personal Interest as she has worked as a casual worker for R&K in the past. Council agreed that she did not have a perceived Material Personal Interest as she was not currently employed by R&K and did not expect to be employed by R&K in the future months.

RESOLUTION – That Council award the TKASC2019-005 DRFA Town Streets tender to R&K	Moved Cr Fry Seconded Deputy Dick All in favour
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Other Business

Nil.

Council Meeting Closed at 10.01am