



KOWANYAMA ABORIGINAL SHIRE
COUNCIL

Council Meeting Minutes

24 June 2020 09:00am – 4:45pm

Kowanyama Chambers Room and
Cairns Board Room

Present:

Councillors

- Mayor Robbie Sands (Chair) – Cairns Boardroom
- Cr Jacob Josiah (Councillor) – Kowanyama Boardroom
- Cr Teddy Bernard (Councillor) – Kowanyama Boardroom
- Cr Richard Stafford (Councillor) – Kowanyama Boardroom

Executive

- Gary Uhlmann, Chief Executive Officer- Cairns Boardroom
- Katherine Wiggins, Executive Manager Governance and Operations (EMGO) - Cairns Boardroom
- Andrew Hay, Executive Manager Finance (EMF) – Kowanyama Boardroom
- Kevin Bell, Executive Manager Community Services (EMCS) – Kowanyama Boardroom
- David McKinley, Executive Manager Roads, Infrastructure & Essential Services, (EMRIES) – Kowanyama Boardroom
- Christine Delaney, Executive Manager Human Resources (EMHR) – Kowanyama Boardroom

Apologies

- Cr Cameron Josiah (Deputy Mayor)

1) Welcome & Apologies

The Mayor welcomed Councillors to the meeting.

<p>RESOLUTION – Minutes Apologies</p> <p>Minutes That the council accepts apologies from Deputy Mayor Cameron Josiah as he is required to attend the funeral.</p>	<p>Moved: Mayor Sands Seconded: Cr Stafford</p> <p>MOTION CARRIED: All</p>
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<p>RESOLUTION – Minutes Apologies</p> <p>Minutes That the council accepts apologies from Councillor Teddy Bernard as he is required to attend the funeral.</p>	<p>Moved: Mayor Sands Seconded: Cr J. Josiah</p> <p>MOTION CARRIED: All</p>
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3) Minutes from Previous Council Meetings

RESOLUTION – Minutes Minutes from Council Meeting May 2020 Minutes That the above minutes be adopted as true and accurate.	Moved: Cr J. Josiah Seconded: Cr Stafford MOTION CARRIED: All
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4) Action Items from Council Meeting

a) EMGO presented the actions from the May Council meeting.

Action Item

EMGO and EMHR to follow up blue card application for Cr Stafford

Action Item

EMGO to present delegation register to Council in July meeting

Cr Teddy Bernard entered the meeting 10:22

b) EMGO presented the “All Current Action Items”.

Councillors went through action items from previous meetings. No questions or comments were made on the outstanding items on the Register. Executive Team will continue working on the outstanding items to make sure that they are actioned in a timely manner.

Cr Bernard advised that 261 Wulerr Street is not suitable for building as it is sacred birthing grounds.

Action Item

EMGO to liaise with EMCS to advise 278 Kunjen Street and 186 Kowanyama Street that a housing application is required before anything can be built on the block.

5) Departmental Updates

CEO Update

Mr Uhlmann thanked the Mayor and Councillors that were able to attend the respecting some of the Councillors may have been needed as support at the funeral.

- COVID-19 update: Victoria appears to be getting second wave of COVID-19. Overseas there has been the largest 1 day rise in cases to date. Major overseas hotspots include the USA, Brazil and India. If the government decides to open AUS borders, Australia will be in trouble with international cases brought into the country. There are 2 cases in QLD at present with them being in SEQ. KASC must follow the QLD CHO directive so there is not much of a role for the LDMG unless biosecurity act is reactivated.
- 1.468million has been received in infrastructure monies
- There has been success with the 6 pack sales at the Kowanyama pub

- We have not renewed the lease with Air Services Australia. They have 12 months to vacate their equipment off the land. Council has put together a list of possible sites for them to relocate.
- Cattle company verdict has been decided with the court case concluding. Report to follow.
- There is possibility of receiving funding for ILUA to work with PBC if PBC approves
- Additional TIDS money has been received due to that hard work of the roads crew and additional approx. \$8m QRA money expected
- Newsletter will be delivered soon
- Projects are starting to move forward with easing of restrictions. Items that were on hold have now been able to get the ball rolling again
- Biggest problems council faces moving forward include COVID-19 when second wave comes through, Revenue & costs and insurance cost

Governance and Operations

EMGO provided an update.

Councillor Portfolios have been agreed as follows;



Councillor Biographies have also been generated and are uploaded to our website <https://www.kowanyama.qld.gov.au/our-council/elected-council>

The Department of Local Government, Racing and Multicultural Affairs has released five new induction modules for Councillors and Mayors to support effective governance, accountability and decision-making:

- Planning and development
- Good decision-making
- Registers of interests
- Material personal interests and conflicts of interests
- Meetings procedures

All Councillors and Mayors are encouraged to complete the modules as soon as possible.

After you complete the training, you can also download additional supporting materials to keep for future reference, along with other resources for Councillors and Mayors.

On 18 June 2020 the Queensland Government passed the [Electoral and Other Legislation \(Accountability, Integrity and Other Matters\) Amendment Bill 2019](#).

The Bill includes amendments relating to elections, Ministerial conduct and conduct in local government. The majority of local government reforms within the Bill will come into effect by proclamation on 12 October 2020.

Local government reforms include:

- new register of interest requirements
- new and clarified conflict of interest requirements
- new requirements for Councillor advisors
- a requirement to produce guidelines for Councillor administrative support staff
- changes for filling Councillor and Mayoral vacancies.

Kowanyama Newsletter has been finalized and will go to print and distribution soon

We are currently working with Air Services Australia to relocate the beacon. From the map provided to Councillors they were able to shortlist sites 2, 3, 5 and 6 as possible suitable replacements.

Action Item

EMGO to present the good to great schools report in July council meeting

Action Item

EMGO to see if 12 home ownership houses are rateable

Carbon Farming Overview

The Emissions Reduction Fund (previously known as Carbon Farming) is a voluntary scheme that aims to provide incentives for a range of organisations and individuals to adopt new practices and technologies to reduce their emissions. It is enacted through the *Carbon Credits (Carbon Farming Initiative) Act 2011*, the *Carbon Credits (Carbon Farming Initiative) Regulations 2011* and the *Carbon Credits (Carbon Farming Initiative) Rule 2015*.

A number of activities are eligible under the scheme and participants can earn Australian carbon credit units (ACCU) for emissions reductions. One ACCU is earned for each tonne of carbon dioxide equivalent (tCO₂-e) stored or avoided by a project. ACCUs can be sold to generate income, either to the government through a carbon abatement contract, or in the secondary market.

Because large wildfires are damaging to the environment and increase carbon emissions, ACCUs can be generated through controlled burns – which reduce the likelihood of larger damaging burns.

ACCU are generally purchased by large corporate entities (such as banks) in order to demonstrate to community that they are investing in supporting emission reduction and have a strong sense of corporate responsibility.

Carbon Farming in Kowanyama

The Kowanyama carbon project is located on the Oriners and Sefton pastoral leases covering 306,000 hectares.

Carbon farming has generated approximately \$1.3m for Kowanyama Aboriginal Shire Council. Whilst some funds are reinvested into the Oriners and Sefton leases, the majority of revenue is reinvested back into Council general operations, which supports projects and jobs across Council.

As the Native Title has not yet been determined over the leases Council has not yet been able to formalise a relationship with Traditional Owners, however Council looks forward to the opportunity once Native Title has been determined (this may be decided as part of the current Cape York One Claim matter that is currently before the courts).

Since 2016 Kowanyama Aboriginal Shire Council has managed Carbon Farming through the Aboriginal Carbon Fund (AbCF). The AbCF is a national not-for-profit company.

Cr Stafford raised that he did not know much about carbon farming and requested further information be presented at the next meeting including information what it is about, where the money is offset to from the project and which jobs are covered by the revenue generated from carbon farming.

Action Item

EMGO to provide a further report detailing Cr Stafford's queries about carbon farming

Action Item

EMF to prepare a FY report including last 5 FY for carbon farming revenue

Mr Bell left 11:39; returned 11:42

Mr Bell left 11:44; returned 11:48

Mr Bell left 12:06; returned 12:10

Finance

EMF provided a monthly update for Finance.

Key points from the May2020 YTD report are as follows:

- net operating result is a \$9,592K deficit, this is \$2,760 k more than budget
- actual net operating income is \$17,290 K this is \$1,691K higher than budget
- actual operating expenditure is \$26,883 this is \$4,445K higher than budget
- Untied Cash Funds balance is \$1,578

RESOLUTION – The Council moves into Closed Business.

Moved: Cr Bernard
Seconded: Cr J. Josiah

MOTION CARRIED:
All in Favour

RESOLUTION – The Council moves out of Closed Business.	Moved: Cr Stafford Seconded: Cr Bernard MOTION CARRIED: All in Favour
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RESOLUTION – That Council resolve to re-appoint Aon as Council’s insurance broker on a sole supplier arrangement for the 2020-2021 financial year, at a cost of \$2,174,423.98 GST Inclusive.	Not Approved by Council
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RESOLUTION – That Council resolve to re-appoint Aon as Council’s insurance broker on a sole supplier arrangement for the 2020-2021 financial year, at a cost of \$ 210,385.47 GST Inclusive excluding the Industrial Specials Risks policy premium of \$1,964,038.51	Moved: Cr Bernard Seconded: Cr J. Josiah MOTION CARRIED: All in Favour
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Council resolved not to insure buildings this FY. Motor vehicles, roads and public liability insurance remains in place.

Community Services

EMCS provided an update.

EMCS enlisted council buddy year 6 class to assist with the delivery of his report. Miss Jamie selected the top 2 well behaved students, Hamish and Janessa to attend the June council meeting.

The Community Services Business Unit had a busy month of May with the restart of the following program areas and services

- Youth Services/Sports And Recreation Programs
- Aged Care Group activities and programs
- Disability Group sessions and Hub reopening

Key Issues

- Covid-19

Women’s Shelter:

- Certification Achieved to Human Services Quality Standards
- We had a number of four (4) client’s this month whom were all Centre Base Support
- We had no service users seeking accommodation this month
- May month is the Domestic & Family Violence Prevention month
- We have contacted the DCSYW in Brisbane and requested that we host DFV activities in the month of September due to COVID19

- KWS staff attended a QIFVLS webinar The Family Court of Australia and Federal Circuit Court of Australia (Impact of COVID19) on the 28/05/2020.
- KWS received one off funding from the DCSYW - COVID19 payment from the DCSYW to assist KWS.

Women's Meeting Place

- Positions advertised for x2 Community and Cultural Support Workers
- 4WD Bus has been ordered and is being built

Family Engagement Officer

- Planning with Aged and Dissability Manager to finalise afterschool activities for NDIS youth participants
- Assits KSS behaviour teacher with enagement in class andf school 11:45am – 1:15pm Tuesday to Thursda
- Assists with delievery of sports and recreation programs daily
- Assits Post Office Tuesday mornings

This Job has been advertised now and EMCS is to have position filled by 26/06/20.

Sports Recreation/Youth Engagement Manger

MPC: CLOSED
 POOL: 100+ youth engaged
 FOOTBALL FIELD: 100+ youth engaged
 PLAYGROUP: 0

- May programs have still been impacted due to government restraints from Covid-19. Council worked closely with the Department to allow programs to start up in line with the Sports and Recreation Programs Risk Management Plan. Thus allowing the pool and sports precinct activities to commence in the last week of May.
- Playgroup staff rearranging work space to maximize learning facilities to prepare for Stage 2 of Covid-19.

Mayor Sands commended the school students for their assistance with report and asked Mr Bell to continue to liaise with Miss Jamie (teacher) to allow the council buddy year 6 class to present future council reports to the Councillors.

Action Item

EMCS to liaise with Miss Jamie to continue to select two well behaved students for future council reports.

Lunch- 12:34pm

Resumed meeting- 1:20pm

<p>RESOLUTION – The Council moves into Closed Business.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>
<p>RESOLUTION – The Council moves out of Closed Business.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>
<p>RESOLUTION – That council waiver \$22,260.00 of debt and set up a payment plan with David Patterson including tenancy payment for staying at the Men’s shed. \$17,294.00 owing from last twelve months over two years = \$166.50 plus \$100 rent to total payment of \$266 per week</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>

Action Item
Mr Uhlmann to arrange meeting with Mr Leslie Gilbert regarding payment plan to recover monies owing to council.

Infrastructure Works & Projects

EMRIES provided an update.

Works –Roads

- Road team have lodged a submission with Queensland Reconstruction Authority (QRA) \$6.3m for DFRA related works for the Landing, Topsy, Shelfo & South Mitchell Roads.
- Still outstanding/pending is lodgment/application for restoration of road from Alice river to Coleman river through DFRA \$1m.
- Still outstanding/pending is lodgment/application for restoration works on the Kowanyama to Dunbar Road sealed sections \$750k.
- 3 x floodway (concrete) Betterment projects have been approved Alice to Coleman rivers 350k.
- Completed works using TIDs & ATSI funding, heavy formation & 100mm gravel sheet on the Topsy Chainage 6:500km – 8:500km \$347k.
- Commenced works on the Topsy Road gravel re-sheet & heavy formation Chainage 8:500km – 9:85km.
- Commenced DFRA works on the Landing heavy formation works to span 17km.
- There is in closing for this month a good news story, the North Queensland Road Technical Committee Group requested a working story, see attached Road crew good news story/photos as presented by the Road management team.

Rangers

- Rangers are out on country, performing weed and fire management, as vehicles allow.
- Also the crew is preparing to return to the Oriners outpost to continue land management activities.
- Rangers are preparing land management activities for the next financial

Parks & Gardens

- Parks and gardens team are working tidying and cleaning throughout community, along with maintaining the market garden and propagating seeds for future planting. This has not changed from last month

Building Services

- Building works for repairs and maintenance are continuing, however with the biosecurity road closures no new upgrade works have commenced. All contractors have been informed of the requirement to employ local people as trades assistants with discussions continuing on utilizing Council's carpenters for on the job upskilling.
- Pamela Lumsden, Building Services Manager is delivering quotations for the QBUILD carport program for next financial year.
- Also Pamela is providing quotes for home ownership program and quotations for the NAHA program.
- Business as usual with roll out of QBUILD maintenance program.

Action Item

EMRIES to discuss with Building Services Manager the hot water systems and the serviceability and other requirements/ solutions to fix the problems that Kowanyama is having with the systems breaking

Airport

- Due to COVID 19 restrictions there has been a sharp decrease in passenger numbers travelling to and from Kowanyama. However with the easing of restrictions there has been a marked increase in passenger movements with Skytrans operating at full capacity on the Cape run which covers 5 indigenous communities on Cape York. Whilst this is a good sign there is an aspect of which the KASC Executive team must address in order to reduce fare prices on this route that are compatible with the community expectations and needs.
- Operationally the airport is busy with maintenance and repairs to plant and equipment. The main priority is the refuelling truck which needs a much required service and parts replacement if it is to function safely. Training and Certification is also required for aviation refuelling, ARO renewals and other pending courses are being investigated.
- Safety and continuity of air services are the airports priority and we are looking forward to a busy next few months as travel restrictions ease around Cape York.

Essential Services

- Recently in an effort to address or normalize Potential of Hydrogen or pH levels in the in the drinking water, citric acid was introduced into the treatment process. The knock on effect was experienced immediately was a spike in the Trihalomethanes (THM) counts in the scheduled sampling.
- Essential Services in response sought advice from Tropical Health North Queensland and guidance given was for the immediate removal of Citric Acid from the water filtration

purification process. In response to the advice from Tropical Health North Queensland, Essential Services removed Citric Acid from the potable water purification process, immediately the levels of THMs dropped to almost zero, this is where the THMs levels have remained to the present day.

- Essential Services, Tropical Health North Queensland and Department Natural Resources Mines & Energy (DNRME) held a teleconference meeting chaired by Imraan YOUSUF of DNRME (Water regulator) to close out the THMs incident report to DNRME. From this meeting, these are following recommendations for Essential Services:
 1. The chlorination system using sodium hypochlorite to remain as a source of chlorination;
 2. Any new technologies to be considered as part of the ongoing treatment process will first be brought to the attention of Tropical Health North Queensland and advice sought be introduction of the new technology;
 3. Continue with the monitoring and testing program;
 4. Roll out comprehensive training program for existing and future new staff and
 5. Tropical Public health Services (Cairns) and Kowanyama Aboriginal Shire Council will work together to improve water treatment operations, surveillance and verification monitoring and reporting, with a view to partnering to deliver the **'Safe and Healthy Drinking Water in Indigenous Local Government Areas Program'** in the near future.
- Right now the Council potable water is safe to drink and use with not further incidents.
- On another note Essential services is in the throes of organizing a maintenance program for all pump stations and equipment for potable water and sewer reticulation.

Workshop

- Rick Mitchell, the workshop manager resigned from Council and the workshop is currently closed. The workshop remains closed while Council continues to source the open market for Ricks replacement. A heavy vehicle mechanic has been contracted to come into community to service all Council's yellow plant prior to next year's road program.
- Quintessentially; the dis-repair of current Council owned fleet vehicles/equipment is of concern and this will need serious consideration, especially when considering service levels to the community.

Batching Plant

- The batching plant tender is due for renewal as of 30 June. The CEO is negotiating with R&K Civil, the current tenderers, regarding either continuing the current tender, or purchasing the equipment. This has not advanced and is still pending.

Construction

Council have received funding for a number of projects which will be undertaken this year:

DLGRMA –

- *Canteen refurbishment* \$946,688
- *Contractors camp upgrade* \$895,000
- *Workshop compound upgrade* \$665,000

Dept Health

- Aged Care refurbishment \$453,630 – to be completed by 30 June 2020

Ms Delaney entered the meeting 14:35

Human Resources (EMHR)

EMHR provided an update to Councillors.

Staff numbers: 122

Current advertised Vacancies: 2

Current Workers Compensation Claims: 2

Key Details

- Current vacancies:
 - Workshop Manager – *currently reviewing*
 - Senior Mechanic – *currently reviewing*
 - Family Engagement Officer – *currently reviewing applicants*
 - Essential Services Traineeship – *currently reviewing applicants*
 - Administration Officer Cairns – *currently reviewing applicants*
 - Carpentry Supervisor – *currently reviewing applicants*
 - Aged Care Cook – *Advertised*
 - Business Enterprises Manager – *currently reviewing applicants*
 - NDIS Team Leader - *Advertised*
- New Appointments:
 - Post Officer Assistant – Leara Aiden commenced 18/05/2020
 - Plant Operator – Lenton Lawrence commenced 17/06/2020
 - Michael Yam – Cultural Monitor commenced 16/06/2020
- Staffing:
 - Current staffing numbers by Department (*vacant positions in brackets*)

Executive	7	Airport	3
Kowanyama Admin incl Community Bus	5	Bakery	4
Cairns Admin	7 (1)	Post Office	2
Building Services	9 (1)	Accommodation	6
Roads	4	Radio Station	1
Centrelink	1	Women's Shelter	5
Community Police	2	Child Care	4
Electrical	1	Multipurpose Centre	14
Essential Services	5 (1)	Aged Care Facility	17 (1)
Purchase Store	4	Land, Sea and Environment	10
Workshop	(2)	Family Engagement Officer	(1)
Parks and Gardens Incl Market Garden	5	Blue Cafe	4
NDIS	2 (1)	Disaster Recovery Funding Arrangements (DRFA)	1

- Training:
 - First Aid Training - to be delivered to all staff next delivery will be for Aged Care, Parks and Gardens, Carpenters Essential Services Staff (already completed this year, Rangers, Sport and Rec Staff, Play Group and Women's Shelter
 - Cert III Business Administration – Traineeship – Leara Aiden

Ms Delaney left the meeting 14:55

Operational Plan

EMGO presented the operational plan to the councillors.

As per the Local Government 2012 Regulation, Section 174, each year a local Council must endorse an annual Operational Plan. Our current operational plan expired on 30 June 2019.

An annual Operational Plan links to the 5 year Corporate Plan and details the projects that Council will be undertaking that year. The Operational Plan needs to be consistent with the projects detailed in the annual budget.



The purpose of an Operational Plan is to provide staff and Council a framework and direction to work towards during the year and also gives community members and stakeholders clarity on the position and projects that council is working towards.

Once an Operational Plan is endorsed, only the projects contained within it should be progressed by staff in that year. If additional projects are required, an Operational Plan review must be conducted and re-endorsed by Council.

The Operational Plan has been workshopped by the Councillors and Executive, with new and amended projects identified

<p>RESOLUTION – The Council adopt the 2020-2021 Operational Plan.</p>	<p>Moved: Mayor Sands Seconded: Cr Safford</p> <p>MOTION CARRIED: All in Favour</p>
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Action Item

EMGO to organise a workshop for Councillors to go through the planning scheme in detail

Break 2:55pm

Resume 3:19pm

186 Kowanyama Street

186 Kowanyama St was previously covered by an (Land Holding Act) LHA lease (also known as a Katter lease).

The site previously had a high-set house on it (Photo 1). The house was a social housing property but it burned down in July 2014 (Photo 2)

With no house onsite, and the land covered by an LHA lease, the details of the house were “deactivated” in the DHPW’s database – that is, it was removed from the social housing portfolio.

Sometime after July 2014 two things occurred:

- 1) the LHA lease was surrendered to Kowanyama Aboriginal Shire Council (KASC)
- 2) a new house was built onsite by KASC (Photo 3).

The DHPW was not involved in either of the above two steps. The new house built by Council is a Council owned and managed property. However internal investigations have identified that Council has not collected rent for the property and DHPW has been undertaking Repairs and Maintenance on the property.

Until the property is officially transferred over to the DHPW to manage as a social house, the DHPW will no longer fund or undertake any maintenance or repairs to the property. Transferring the property over to social housing is in Council’s best interest as the DHPW will collect rent on behalf on Council (the rent is given back to Council) as well as pay for and organise maintenance and repairs. Council will still own the house and land.

RESOLUTION – That Council requests the Department of Housing and Public Works (DHPW) to:

- Add 186 Kowanyama St, Kowanyama to the DHPW social housing portfolio; and
- Amend the agency agreement to reflect that 186 Kowanyama St, Kowanyama has been added to the DHPW social housing portfolio.

Moved: Mayor Sands
Seconded: Cr Bernard

MOTION CARRIED:
All in Favour

Action Item

EMGO to coordinate liaison with tenant about changes to housing status

LGBTQI+ Study

Council has been contacted by a Marijke Bassani, a PhD candidate from the University of new South Wales seeking support for LGBTQI+ Sistergirl and Brotherboy research.

The research is an independent Queensland-based legal study exploring questions of sexuality, gender and the law with a focus on Aboriginal and Torres Strait Islander people (over 18+ years) from communities in Far North Queensland and Cape York who identify as LGBTQI+ Sistergirl and Brotherboy. The goal of the research is to make Indigenous communities in FNQ and Cape York safer places for Indigenous LGBTQI+ Sistergirl and Brotherboy peoples to flourish and thrive as well as improve their experiences with the Australian legal system.

The research will involve conducting interviews and group discussions with Aboriginal and Torres Strait Islander LGBTQI+ Sistergirl and Brotherboy peoples from Indigenous communities in FNQ and Cape York. Interviews and group discussions will not commence until August 2021 to give enough time for COVID-19 and travel restrictions to ease.

<p>RESOLUTION – That Council endorse supporting Marijke Bassani, Lawyer & PhD Candidate, in Indigenous LGBTQI+ Sistergirl and Brotherboy Research and approves the letter of support.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>
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MDH Landing Fee Waiver

MDH Pty Ltd is one of Australia’s largest beef cattle operations. They operate on Rutland Plains.

MDH have contacted council to request that airport landing fees are waived.

By way of background in January 2018 Council resolved to waive fees for MDH up to 17 January 2018 but to charge from then on. Then at the February Council meeting, following advocacy from MDH, it was agreed that fees would continue to be waived to February 2019

<p>RESOLUTION – That Council decline to waive landing fees for MDH</p>	<p>Moved: Mayor Sands Seconded: Cr Stafford</p> <p>MOTION CARRIED: All in favour</p>
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<p>RESOLUTION – The Council moves into Closed Business.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>
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<p>RESOLUTION – The Council moves out of Closed Business.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>
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<p>RESOLUTION – As per Council’s Financial delegation register, that Council endorse a payment of up to \$200,000 to Price Waterhouse Coopers for the purchase of cattle, in order to gain legal ownership of the remaining assets of the Cattle Company.</p>	<p>Matter left laying on the table</p> <p>SPECIAL COUNCIL MEETING TO BE HELD TUESDAY 30/06/2020</p>
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<p>RESOLUTION – That Council endorse engagement for Tropical Forest Tree for \$19,933.37 for the 2020 burn as per Section 235 of the Local Government Regulation “a genuine emergency exists”.</p>	<p>Moved: Cr Bernard Seconded: Mayor Sands</p> <p>MOTION CARRIED:</p>
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<p>RESOLUTION – That Council retrospectively endorses entering a contract with Morven Mechanical for \$15,000.00 due to section 225 of the Local Government Regulation “a genuine emergency exists”</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED:</p>
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<p>RESOLUTION – That Council retrospectively endorses entering a contract with Brad Pinches for \$17,000.00 due to section 225 of the Local Government Regulation “a genuine emergency exists”.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED:</p>
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<p>RESOLUTION – That Council accepts the Audit and Risk Committee minutes be adopted as true and accurate.</p>	<p>Moved: Mayor Sands Seconded: Cr Stafford</p> <p>MOTION CARRIED:</p>
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<p>RESOLUTION – That council endorse working with the PBC and that DATSIP provide administrative and negotiation support towards the Kowanyama ILUA</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED:</p>
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Council meeting closed at 4:45pm