



KOWANYAMA ABORIGINAL SHIRE
COUNCIL

Council Meeting Minutes

30 June 2020 10:46am – 11:15am

Kowanyama Chambers Room and
Cairns Board Room

Present:

Councillors

Mayor Robbie Sands (Chair) – Cairns 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

Apologies

Cr Cameron Josiah (Deputy Mayor)

Cr Jacob Josiah

Christine Delaney, Executive Manager Human Resources (EMHR) – Kowanyama Boardroom

Kevin Bell, Executive Manager Community Services (EMCS) – Kowanyama Boardroom

David McKinley, Executive Manager Roads, Infrastructure & Essential Services, (EMRIES) – Kowanyama Boardroom

1) Welcome & Apologies

The Mayor welcomed Councillors to the meeting.

RESOLUTION – Minutes Apologies Minutes That the council accepts apologies from Deputy Mayor Cameron Josiah.	Moved: Mayor Sands Seconded: Cr Stafford MOTION CARRIED: All
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RESOLUTION – Minutes Apologies Minutes That the council accepts apologies from Councillor Jacob Josiah	Moved: Cr Bernard Seconded: Cr Stafford MOTION CARRIED: All
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<p>RESOLUTION – The Council moved into Closed Business.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>
<p>RESOLUTION – The Council moved out of Closed Business.</p>	<p>Moved: Mayor Sands Seconded: Cr Bernard</p> <p>MOTION CARRIED: All in Favour</p>
<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>Moved: Cr Bernard Seconded: Mayor Sands</p> <p>MOTION CARRIED: All in Favour</p>
<p>RESOLUTION – That Council endorse to re-appoint Aon as Council’s insurance broker for the 2020-2021 financial year, at a cost of \$733,031.35 GST Inclusive for Council’s Industrial Special Risk Policy.</p>	<p>Moved: Cr Bernard Seconded: Cr Stafford</p> <p>MOTION CARRIED: All in Favour</p>

Meeting closed 11:15