



KOWANYAMA ABORIGINAL SHIRE  
COUNCIL

**Council Meeting Minutes**

16 December 2021 10:28am – 3.18pm

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Kowanyama Chambers Room and  
Cairns Board Room

**Present:**

**Councillors**

Mayor Robbie Sands (Councillor) – Cairns Boardroom

Deputy Mayor Cameron Josiah (Councillor) – Cairns Boardroom

Cr Teddy Bernard (Councillor) – Cairns Boardroom

Cr Jacob Elroy Josiah (Councillor) – Cairns Boardroom

**Executive**

Gary Uhlmann, Chief Executive Officer (CEO) – Cairns Boardroom

Chris McLaughlin, Acting Executive Manager Governance and Operations (A/EMGO) – Cairns Boardroom

Kate Hams, Acting Executive Manager Community Services (A/EMCS) – Kowanyama Boardroom (10:07am)

Jacqui Cresswell, Executive Manager Roads, Infrastructure & Essential Services, (EMRIES) – Cairns Boardroom

Nicola Strutt, Acting Executive Manager Finance (A/EMF) – Cairns Boardroom (10:28am – 12:50pm)

**Apologies:**

NIL

**Morning Tea – 10:28am – 10:48am**

Mayor welcomed Councillors, Executive Team and Cairns office staff and thanked them for their help over the year.

**Meeting Commenced: 10:48am**

**1) Welcome**

The Mayor welcomed Councillors and Executive Team to the December Council Meeting.

**2) Minutes from previous meeting**

<b>RESOLUTION – Minutes</b> Minutes from Ordinary Council meeting 16 November 2021 be adopted as true and accurate	<b>Moved: Cr Jacob Elroy Josiah</b> <b>Seconded: Cr Teddy Bernard</b>  <b>All in favour</b> <b>MOTION CARRIED:</b>
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**Action item:** Title of Michael Healy MP to be corrected in November 2021 Minutes

**Action item:** Number of ICU beds (should be 14) to be corrected in November 2021 Minutes

**3) Action Items**

Action Items “In Progress” – Executive’s to update register as required. All OK

#### **4) Reports**

##### **a) Chief Executive Officer - Information Report - Verbal**

Gary Uhlmann, CEO presented a verbal information report:

- Congratulations to Kevin Bell on arrival of new baby boy.
- Kate Hams is acting Executive Manager Community Services in Kevin's absence.
- Co-Vid vaccinations for community – 83% 1<sup>st</sup> dose and 73% 2<sup>nd</sup> dose
- Vaccinations were being done in community this week – total of 15 people.
- Friday 17 Dec 21 – restrictions will be dropped and border open.
- There was a flight from Sydney – Townsville – 1 person tested positive and that flight was quarantined.
- QLD Health, Aged Care & Canteen – persons will need proof of vaccination to enter as of 17 Dec 21.

A/EMCS advised there will be additional support from Centrelink assisting with vaccination certificates.

- All contractors must be vaccinated to enter Aged Care, School, Canteen etc.

EMRIES advised that the contractors will supply a list to Council of employees who are double vaxxed.

- 10 cases on Gold Coast yesterday – possible to enter communities after restrictions lifted.
- Omicron variant – much more infectious but milder symptoms.
- Community to be prepared for cases and how to deal with it.
- Possibly by late January may see cases in community.
- Disaster Management – Clean ups and storm preparedness.
- If there is an even over the Christmas period – Mayor and Kate will lead actions.
- Early January – Jacqui Cresswell will be Acting CEO from 04 Jan 22 to 13 Jan 22.
- Canteen Lease has been accepted. A/EMGO to elaborate in EMGO agenda report.
- Carbon business – CEO, EMGO, EMCS and John Brisbin to formalise plans.
- There has been a lack of response from Prescribed Body Corporate (PBC) regarding the cattle agistment.
- Tourism Minister visit – Micheal Healy and Richie Bates visited Kowanyama and Oriner's Station for possible tourism funding.
- Police Commissioner visited community to meet with Council.
- 2021 has been a good year for Council development i.e. roads, building infrastructure and cattle company etc.
- Culture – Council have purchased items from the Arts/Culture centre to be displayed in the Council office.
- Council team – Attitude/Behaviour/Performance – Good team and work environment.

##### **b) Executive Manager Governance and Operations**

###### **i) Information Report**

Mr Chris McLaughlin, A/EMGO presented EMGO information report:

- Flood Study has been completed with consultants to identify at risk areas in Kowanyama. The flood study was presented by Council's consultant (Langtree Consulting) at its December technical Working Group and will form the basis of interagency land use planning and development for Kowanyama.
- Canteen Lease – The KSRA lease terms are agreed in principle and are to be placed before the Trustee at its December 2021 Trustee Meeting.
- Anglican Church Leases – The Anglican Church lease terms are agreed in principle and are to be placed before the Trustee at its December 2021 Trustee Meeting.
- Cattle Company – the cattle muster concluded on 30 November 21. 18 locals employed making up more than 90% of the workforce.
- Indigenous training – 18 employees trained over the program, including the use of the bionic arm catch technique.

- Community Support – Kowanyama Rodeo – arranging, transporting and assembling portable panels. Majority of employees assisted over the 2 days eg: running the backyards and protection as clowns for bull riders. Provision of complementary beef to local families.
- A grazing license has not yet been agreed to by the Prescribed Body Corporate (PBC).
- Audit & Risk Committee – A draft Audit & Risk committee calendar for 2022 was developed in November 2021. 5 Committee meetings are planned for 2022.
- Apunipima Accommodation Proposal – Council (as Trustee) entered into a lease with Apunipima on 01 July 2018 for 30 years (10+10+10) over Lot 203. The permitted use includes staff accommodation; however, any alterations must be first approved by Council.

It is noted that the proposal complied with both the lease and planning scheme and should be approved by Council.

<p><b>RESOLUTION – Apunipima Lease (Lot 203)</b></p> <p><b>That Council endorse the accommodation proposal of Apunipima (as presented) in accordance with the Lease.</b></p>	<p><b>Moved: Cr Jacob Elroy Josiah</b>  <b>Seconded: Cr Teddy Bernard</b></p> <p><b>All in favour</b>  <b>MOTION CARRIED:</b></p>
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- It is not a requirement to install air conditioning in dialysis patients’ properties. Council will request and write to Department of Housing that air conditioning should be installed as a requirement.

<p><b>RESOLUTION – Department of Housing - Installation of Air Conditioning in dialysis patients’ properties</b></p> <p><b>That Council inform the Queensland Government (as represented by the Dept of Housing) that it shall be a requirement for all dialysis patients in social/ community housing, to be offered air-conditioning under the disability modification scheme.</b></p>	<p><b>Moved: Cr Robbie Sands</b>  <b>Seconded: Cr Cameron Josiah</b></p> <p><b>All in favour</b>  <b>MOTION CARRIED:</b></p>
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- Air Services Australia (ASA) – June/July 2022 before they are moved from site.
- Annual report is available on council’s website.

**ii) Agenda Reports**

**Council Meeting Dates 2022**

Chris Mclaughlin presented agenda report:

<p><b>RESOLUTION – Council Meeting Dates 2022</b></p> <p>That Council approve dates for the 2022 Council Meetings</p>	<p><b>Moved: Cr Teddy Bernard</b>  <b>Seconded: Cr Jacob Elroy Josiah</b></p> <p><b>All in favour</b>  <b>MOTION CARRIED:</b></p>
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## Procurement Policy

Dr Chris McLaughlin presented agenda report:

Governance and operations are currently undertaking a Policy Review Project (PRP) in order to update and outdated policies and create policies or procedures where there are identified gaps.

A refresh has occurred to the Procurement Policy with the Executive Team to ensure compliance with the Local Government Act 2009 (Qld) and other statutory requirements.

The following detail the primary changes to the Policy:

- Extending credit cards from select Executive Manager's to all Executive Manager's.
- Further scrutiny around credit card acquittal monthly; and
- Providing greater transparency around exemptions to quotes/EOI/Tenders

<b>RESOLUTION – Council Meeting Dates 2022</b> That Council endorse the Procurement Policy 2021	<b>Moved: Cr Cameron Josiah</b> <b>Seconded: Cr Teddy Bernard</b>  <b>All in favour</b> <b>MOTION CARRIED:</b>
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### c) Executive Manager Finance

#### i) Information Report

Ms Nicola Strutt, A/EMF presented the EMF information report:

- The monthly finance report for November 2021 has been prepared. All reports have been sent out to Executive Manager's.
- Any not operating to budget will need to be resolved ASAP.

Key points from the November 2021 YTD report are as follows:

- net operating result (before depreciation) is a \$3,662K profit, this is \$1,137K better than budget
- actual net operating income is \$10,462K this is \$187K better than budget
- actual operating expenditure is \$6,800K this is \$950K better than budget
- Net Profit is \$130K, this is \$1,032K better than budget
- Untied Cash Funds balance is \$7,389K

Please note these comparisons are to the Budget 2021-22 as adopted at the June 2021 Special Meeting.

CEO asked if there were any risks at the moment i.e. cattle company?

A/EMF advised according to budget reports there could be a slight risk.

### Action item: EMF to check the value of Oriner's and Sefton Stations

EMRIES advised there is an airport specialist relieving Airport Manager while on leave. Specialist will look at the operation of day-to-day, rosters, part-time admin and the performance of the airport.

EMRIES enquired about vehicles for the carpenters – there are 4 x carpenters and 1 x vehicle. Vehicles have never been replaced. 2WD utes would be fine for around town.

Hire cars – Council need more hire cars.

CEO asked if a summary of all vehicles could be taken to the budget review.

EMRIES – fleet management – need to lock vehicles up at night to keep in good condition.

CEO – Signing in and out of vehicles from compound and need to clean each day before being returned.

EMRIES advised that vandalism and break-ins are a problem.

#### **d) Executive Manager Roads, Infrastructure and Essential Services**

Jacqui Cresswell, EMRIES presented the EMRIES information report:

- Roads - Works are expected to be completed on Shelfo Road this week, with all road works being successfully completed.
- Works - Building & Essential Services - Plumbers and carpenters are continuing with BAS maintenance works, although timeframes are still problematic.
- Capital Projects - Duplexes Construction - Both tenders have now been issued with works to commence in the dry.
  
- Major Projects - Family bistro/canteen renovation – completion pre-Christmas
- 27 Kowanyama staff houses - on track for completion in new year (3<sup>rd</sup> week January 22)
- Wet season planning
- Oriners shelter
- New social houses – awaiting on funding agreement
- Women’s meeting place stage 2 – there has been vandalism to the fence.
- ICCIP - The redesign of the dump is now complete, depending on how the wet season impacts the area, further works may need to be undertaken.
- Award for access road construction is recommended later in this meeting.
- Tender documents for lining of sewage ponds currently advertised with compulsory site inspection on Thursday.
- Request for a design and construct of a new water testing lab at the water tower will be issued shortly so we can do more comprehensive water testing.
- Electrical - All generator servicing has been completed ready for storm season
- Organising new generator for Oriners to be delivered to site pre wet season-still waiting confirmation
- Water bore has now been drilled at Oriners-in anticipation of the tourism project.
- Airport - ARO training was completed 2 weeks ago with 5 new staff now being qualified to work airside. Refuelling course is being undertaken on 21 & 22 December so more operators are trained in refuelling. New Covid rules take effect at the airport as of 17 December.
- Workshop - Contractor currently undertaking works in workshop with 2 local labourers, there have been a number of vehicles repaired and back in commission in the last month.

CR Teddy Bernard asked if there will be Wi-Fi available at the airport for passengers?

EMRIES – unable to get Wi-Fi at the airport at the moment. Need to chase up with EMGO.

**Action item: EMGO to check Wi-Fi for community at the airport (possible connectivity issues)**

#### **ii) Agenda Reports**

Jacqui Cresswell presented Agenda report:

#### **Kieza Constructions Contracts exceeding \$200k**

As per council’s Procurement Policy, the Chief Executive Officer’s financial delegation is \$200,000 and transactions that total in excess of \$200,000 for a particular company. Over a year, require Council’s endorsement.

Council has requested Barto’s Constructions, CHC Constructions and Kieza Constructions to supply quotes for the construction of a new concrete driveway at the dump.

Council has received notification from DLGRMA that this project is fully funded under ICCIP.

<b>RESOLUTION – Kieza Constructions Contracts exceeding \$200k</b> That in line with Council’s financial delegations Council endorse payment of \$210,000 to Kieza Constructions	<b>Matter Left lying on table (To be brought to January 2022 Council Meeting)</b>
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**Lunch Break 12:50pm to 2:01pm**

**Reduction of turnaround fees – Hinterland Aviation**

Hinterland Aviation are proposing to commence flying into Kowanyama in January 2022. A request has been made from their Operations Manager for reduced turnaround fees whilst they rebuild their passenger numbers.

From 1 July 2021, Council endorsed relevant airport turnaround fee (up to 12 passenger seat capacity) of \$178.33 per plane per turn around.

Current fees are \$178.33 per plane, a reduction of 30% has been requested for a 6-month period bringing the turnaround fee to \$124.83 a reduction of \$53.50. Hinterland Aviation have committed to purchasing fuel from our airport should this reduction occur.

<b>RESOLUTION – reduction of turnaround fees – Hinterland Aviation</b> That in line with Council’s financial delegations Council endorse reduction of turnaround fees for Hinterland Aviation. CONDITIONAL – must purchase fuel from Kowanyama Airport	<b>Moved: Cr Robbie Sands Seconded: Cr Jacob Elroy Josiah</b>  <b>All in favour MOTION CARRIED:</b>
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**e) Executive Manager Human Resources**

Jacqui Cresswell EMRIES presented the EMHR information report:

- Executive Manager Corporate Services to be re-advertised
- Airport Administration position to be re-advertised
- Playgroup Team Leader – interviews in progress
- Training – Airport Refuelling Course booked for 21 & 22 December 2021.

Training currently in planning:

- Essential Supervisory Skills and Dealing with Hostile and Violent People workshops – early 2022
- Literacy and Numeracy (in conjunction with RISE)
- Cert III Conservation and Land Management
- Certificate 1 Maritime Operations
- Agricultural Chemicals Distribution Control

**Action item: EMHR to breakdown employee roles into permanent full-time, part-time and casuals.**

- There are a lot of employees on the council books. Are they accountable for their hours? How many employees aren’t working in certain areas anymore? Time sheet fraud to be watched more closely.

**Action item: EMHR to implement position numbers for different areas and payroll codes for all employees**

**f) Executive Manager Community Services**

Gary Uhlmann, CEO presented the EMCS information report:

- Coordination of Community Christmas event in partnership with Air Services Australia
- Co-Vid Vaccinations in internal community support coordination
- Management recruitment Kowanyama LPO/Aged Care Managers
- Storm season preparation
- Aged Care systems coordination with ROCS
- End of calendar year Budget review
- TAFE training being undertaken – full attendance and participation with staff
- Due to lack of vehicles, suggestions to be bought forward to council of having a scheduled bus run service by the aged care staff for our clients.
- More week day activities – individual support to be provided by Aged Care and disability staff to meet the needs of clients.
- HCP / CHSP fees increased to break even on costs.
- NDIS – A young participant has been undertaking work experience, training and interacting with staff during school holidays.
- Sports & rec – implementation of Christmas break school holiday programs.
- Planning for Christmas in Kowanyama community event
- This month, Kowanyama Women’s Shelter and Kowanyama Community Cultural Support – Women’s Group continued to work with internal and external stakeholders, to provide temporary support accommodation, center-based activities, and information sessions for the community members of Kowanyama.
- Kowanyama Women’s Shelter staff supported 12 clients over the November reporting period. All clients received Temporary Supported Accommodation and were then linked to additional services and programs in the community through Centre-Based Support. This month, the Women’s Shelter received their Spotlight order, which contained new towels, pillows, blankets, mattress protectors, pots and pans and bed covers.
- This month, Kowanyama Community Cultural Support Workers facilitated 6 women’s groups gatherings for women and community members to attend. These gatherings ranged from regular weekly women’s group BBQ’s, weekly cooking sessions at the MPC, engaging with HAC Centre members and partnered with RAATSICC to host an end of year celebration BBQ, for the whole of the Kowanyama community.
- Land and Sea – Rangers have had an interview with ABC for work with NDIS and getting TO’s out on the water and their homelands for the day. Completed work surveys with the red crested finch program on bird numbers around Kowanyama.
- Queensland Tourism Minister visited Oriner’s station.
- 2 x rangers went to Cairns for training with James Cook University to build capacity regarding land conservation. Additional 2 x rangers went to Cairns for carbon forum. Firearms training and recreational boat licences undertaken.
- Cyclone Prep has commenced with Parks & Gardens team.

**5) Other Business**

- Men’s Shed is not running at the moment. Need a Men’s Shed Co-ordinator to organise men’s events.

**Council Meeting Closed at 2:48pm**



## 6) Trustee Meeting

<b>RESOLUTION – Trustee Meeting</b> That Council moved into Trustee Meeting at 2:48pm	<b>Moved: Cr Teddy Bernard</b> <b>Seconded: Cr Jacob Elroy Josiah</b>  <b>All in favour</b> <b>MOTION CARRIED:</b>
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**Cr. Jacob Elroy Josiah declares conflict of interest with respect to the KSRA Lease and agrees to leave the room for that item.**

### i) Community Forum

Chris McLaughlin presented Agenda Report:

#### **Management of Trust Land**

A report was provided to the Trustee at November 2021 meeting of the Trustee with a view to enhancing rigour around the making of trust change decisions under the Local Government Act 2009 (Qld) with respect to the requirements set out in section 179 of the Aboriginal Land Act 1991 (Qld).

The establishment of a Community Forum comprising members wholly of Aboriginal decent will assist the Trustee to consider trust change proposals whilst complying with relevant statutory requirements via a rigorous Trustee decision-making process.

1 representative

<b>RESOLUTION – Community Forum</b> Pursuant to section 85(3) of the Local Government Act 2009 (Qld), that Council establish a Community Forum and approve the Terms of Reference as presented and authorise and instruct the Chief Executive Officer to advertise for Members.	<b>Moved: Cr Robbie Sands</b> <b>Seconded: Cr Jacob Elroy Josiah</b>  <b>All in favour</b> <b>MOTION CARRIED:</b>
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### **Anglican Church Lease**

Pursuant to section 85A of the Local Government Act 2009 (Qld) Council in its capacity as Trustee of the Kowanyama township Deed of Grant in Trust may make trust change decisions in relation to the trust (including creating interests in land – such as leases). It should seek to make decisions for the benefit of Aboriginal inhabitants of the trust area.

Historically, the Corporation of the Diocesan Synod of North Queensland (the Anglican Church) has occupied lots 8, 39 and 71 for the described permitted uses under an informal occupation arrangement with Council over its DOGIT land. Since 2019, Council's lawyers have been working with the Anglican Church to formalise a formal tenure arrangement over the three (3) lots.

#### **Considerations**

Council is seeking to establish a Community Forum and Terms of Reference, comprising a more rigorous Trustee decision-making process for consideration of trust change proposals (incl leases) pursuant to s85(3) of the Local Government Act 2009 (Qld) and s179 of the Aboriginal Land Act 1991 (Qld). Council may wish to defer making this trust change decision until it receives advice from its Community Forum on the trust change proposal in early 2022, particularly given the long-term nature of this trust change decision.

There is a risk of further delay should Council wish to await Community Forum input.

<p><b>RESOLUTION 1 – Community Store</b></p> <p>That subject to the lessee first obtaining Native Title approval under the Native Title Act 1993 (Cth) (as applicable), pursuant to section 85A(3) of the Local Government Act 2009 (Qld), the Trustee approve a lease to The Corporation of The Diocesan Synod of North Queensland and authorise the Chief Executive Officer to finalise negotiations and sign the Agreement to Lease and Lease and do all other things reasonably necessary to register the lease with Land Titles, on the following essential terms:</p> <p style="padding-left: 40px;">Lot on Plan: Lot 71 on SP 272069</p> <p style="padding-left: 40px;">Permitted Use: Commercial Use as a Community Store</p> <p>Term: Twenty (20) Years</p> <p>Annual rent: \$100 + GST per annum</p> <p>Annual Rent Reviews: CPI</p> <p>Rates: Municipal Service Charges as resolved by Council from year to year paid to the Trustee</p>	<p><b>Matter Left lying on table (defer to Community Forum)</b></p>
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<p><b>RESOLUTION 2 – Church &amp; Rectory</b></p> <p>That subject to the lessee first obtaining Native Title approval under the Native Title Act 1993 (Cth) (as applicable), pursuant to section 85A(3) of the Local Government Act 2009 (Qld), the Trustee approve a lease to The Corporation of The Diocesan Synod of North Queensland and authorise the Chief Executive Officer to finalise negotiations and sign the Agreement to Lease and Lease and do all other things reasonably necessary to register the lease with Land Titles, on the following essential terms:</p> <p style="padding-left: 40px;">Lot(s) on Plan: Lot 8 on SP 272069</p> <p style="padding-left: 40px;">Lot 39 on SP 272069</p> <p>Permitted Use: Church and Rectory</p> <p>Term: Twenty (20) Years</p> <p>Annual rent: \$100 + GST per annum</p> <p>Annual Rent Reviews: CPI</p>	<p><b>Matter Left lying on table (defer to Community Forum)</b></p>
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Rates:	Municipal Service Charges as resolved by Council from year to year paid to the Trustee	
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**Cr Jacob Elroy Josiah declared Conflict of Interest and left the meeting at 3:13pm**

**KSRA Lease**

Pursuant to section 85A of the Local Government Act 2009 (Qld) Council in its capacity as Trustee of the Kowanyama township Deed of Grant in Trust may make trust change decisions in relation to the trust (including creating interests in land – such as leases). It should seek to make decisions for the benefit of Aboriginal inhabitants of the trust area.

At its October 2020 Ordinary Meeting, Council resolved:

<p><b>RESOLUTION</b></p> <ol style="list-style-type: none"> <li>1. That Council resolve to write-off up to 40% of the Debt owed to it by Kowanyama Sport and Recreation Association Inc (KSRA) pertaining to unpaid rent on the Canteen Premises, on the condition that the KSRA: -             <ol style="list-style-type: none"> <li>a. agrees to enter into a new lease with Council as DOGIT Trustee, on terms acceptable to Council; and</li> <li>b. complies with the conditions set out in the repayment arrangement.</li> </ol> </li> <li>2. That Council delegate authority to the Chief Executive Officer to negotiate terms acceptable to Council for the KSRA lease and repayment arrangement.</li> <li>3. That upon the Chief Executive Officer being satisfied with the negotiated terms of the lease and repayment arrangement, Council make a recommendation to the DOGIT Trustee to grant a lease to KSRA.</li> </ol>	<p><b>Moved: Cr Sands</b>  <b>Seconded: Cr Bernard</b></p> <p><b>MOTION CARRIED:</b>  <b>All in favour</b></p>
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Negotiator’s Agreement has been reached between Council and KSRA’s lawyers as to lease terms over lot 68.

The in principle agreed terms are:

<b>Lot on Plan:</b>	<b>Lot 68 on SP 272069</b>
<b>Permitted Use:</b>	<b>Operation of a Canteen including sale of alcohol and meals</b>
<b>Term:</b>	<b>3+3+3 (9 years)</b>

**Annual rent:**

<b>Annual Rent</b>	
<b>First Lease Year</b>	NIL
<b>Second Lease Year</b>	\$300 per night (estimated \$62,400 pa)
<b>Third Lease Year</b>	\$350 per night (estimated \$72,800 pa)
<b>Fourth Lease Year (Option 1)</b>	\$400 per night (estimated \$83,200 pa)
<b>Fifth Lease Year</b>	\$450 per night (estimated \$93,600 pa)
<b>Sixth Lease Year</b>	\$500 per night (estimated \$104,000 pa)
<b>Seventh Lease Year (Option 2)</b>	\$550 per night (estimated \$114,400 pa)
<b>Eighth Lease Year</b>	\$600 per night (estimated \$124,800 pa)
<b>Ninth Lease Year</b>	\$650 per night (estimated \$135,200 pa)

**Annual Rent Reviews: As above.**

**Considerations**

Council is seeking to establish a Community Forum and Terms of Reference, comprising a more rigorous Trustee decision-making process for consideration of trust change proposals (incl leases) pursuant to s85(3) of the Local Government Act 2009 (Qld) and s179 of the Aboriginal Land Act 1991 (Qld). Council may wish to defer making this trust change decision until it receives advice from its Community Forum on the trust change proposal in early 2022, particularly given the long-term nature of this trust change decision.

There is a risk of further delay should Council wish to await Community Forum input.

<p><b>RESOLUTION – KSRA Lease</b></p> <p>That pursuant to section 85A(3) of the Local Government Act 2009 (Qld), the Trustee approve a lease to Kowanyama Sport and Recreation Association Inc IA 34569 and authorise the Chief Executive Officer to finalise negotiations and sign the Lease and do all other things reasonably necessary to register the lease with Land Titles, on the following essential terms:</p> <table><tr><td>Lot on Plan:</td><td>Lot 68 on SP</td></tr><tr><td>272069</td><td></td></tr><tr><td>Permitted Use:</td><td>Operation of a Canteen including sale of alcohol and meals</td></tr><tr><td>Term:</td><td>3+3+3 (9 years)</td></tr><tr><td>Annual rent:</td><td></td></tr></table>	Lot on Plan:	Lot 68 on SP	272069		Permitted Use:	Operation of a Canteen including sale of alcohol and meals	Term:	3+3+3 (9 years)	Annual rent:		<p><b>Moved: Cr Teddy Bernard</b> <b>Seconded: Cr Cameron Josiah</b></p> <p><b>All in favour</b> <b>MOTION CARRIED:</b></p>
Lot on Plan:	Lot 68 on SP										
272069											
Permitted Use:	Operation of a Canteen including sale of alcohol and meals										
Term:	3+3+3 (9 years)										
Annual rent:											

<b>Annual Rent</b>		
<b>First Lease Year</b>	NIL	
<b>Second Lease Year</b>	\$300 per night (estimated \$62,400 pa)	
<b>Third Lease Year</b>	\$350 per night (estimated \$72,800 pa)	
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<b>Eighth Lease Year</b>	\$600 per night (estimated \$124,800 pa)	
<b>Ninth Lease Year</b>	\$650 per night (estimated \$135,200 pa)	
<b>Annual Rent Reviews:</b>		<b>As above.</b>

**Trustee Meeting Closed: 3:18pm**