

Kowanyama Aboriginal Council Meeting Council Resolutions Register

Meeting Date	Resolution Number	Resolution Title	Resolution Details	Resolution Theme	Mover	Seconded	Carried	Conflict of Interest (COI) or Material Personal Interest (MPI)
29-Jan-20	1	Minutes	That the above minutes be adopted as true and accurate	Minutes	Cr Fry	Cr Yam	Yes	
29-Jan-20	2	Financial Delegations	That Council endorse Essential Services Manager delegation of \$5000.00 to bring in line with the other line managers	Delegations	Cr Wust	Cr Dick	Yes	
29-Jan-20	3	Climate Change	That Council: • Recognise the significant importance of the pristine Kowanyama natural environment to	Climate Change	Cr Yam	Cr Yam	Yes	
19-Feb-20	1	Minutes	That the above minutes be adopted as true and accurate	Minutes	Cr Fry	Cr Teddy	Yes	
19-Feb-20	2	Closed Business	The Council moves into Closed Business	Closed Business	Cr Wust	Cr Dick	Yes	
19-Feb-20	3	Closed Business	The Council moves out of Closed Business	Closed Business	Cr Teddy	Cr Yam	Yes	
19-Feb-20	4	Financial	That Council endorse the following authorised signatories to manage the financial accounts with					
19-Feb-20	5	Sole Supplier	That Council Endorse - Bus 4x4 as a sole supplier for the purchase of a Four Wheel Drive Bus for the	Sole Supplier	Cr Yam	Cr Wust	Yes	
24-Mar-20	1	Apology	Apologies from Cr Dick- will be late to the meeting	Apology	Cr Fry	Cr Yam	Yes	
24-Mar-20	2	Apology	Apologies from Cr Teddy- will be late to the meeting	Apology	Cr Yam	Cr Fry	Yes	
24-Mar-20	3	Minutes	Minutes from Council Meeting 29 th January 2020	Apology	Cr Wust	Cr Yam	Yes	
24-Mar-20	4	Asset Management Policy	That Council endorse the Asset Management Policy	Asset Management	Cr Fry	Cr Yam	Yes	
24-Mar-20	5	Asset Management Policy	That Council endorse the Non-Current Asset Accounting Policy	Asset Management	Cr Yam	Cr Dick	Yes	
24-Mar-20	6	Asset Disposal	That in line with council asset disposal policy, council endorse the disposal of the following asset: Toyota Landcruiser Troopcarrier Registration 289-VHP	Asset disposal	Cr Teddy	Cr Yam	Yes	
24-Mar-20	7	Fees and Charges	That Council waive fees and charges for Landing Fees for the period to 30 th June 2020.	Fees & Charges			No	
24-Mar-20	8	Operational Plan	That Council endorse the 2020-2021 Operational Plan update.	Operational Plan	Cr Yam	Cr Teddy	Yes	
24-Mar-20	9	Closed Business	The Council moves into Closed Business.	Closed Business	Cr Teddy	Cr Dick	Yes	
24-Mar-20	10	Closed Business	The Council moves out of Closed Business.	Closed Business	Cr Yam	Cr Teddy	Yes	
24-Mar-20	11	Minutes	That Council note the February 2020 Audit and Risk Committee Minutes.	Minutes	Cr Teddy	Cr Fry	Yes	
15-Apr-20	1	Key Policies	That Council endorse the noted Key Policies: • Code of Conduct for Councillors in Queensland • Councillor Expense and Reimbursement Policy • Model Meeting procedures • Communications and Social Media Policy • Councillor Remuneration	Key Policies	Cr J. Josiah	Cr Bernard	Yes	
15-Apr-20	2	Superannuation	That Council endorse they are an eligible local government body for superannuation purposes in accordance with the Act	Superannuation	Cr Sands	Cr C. Josiah	Yes	
15-Apr-20	3	LDMG Chairperson	That Council endorse Mayor Sands as the Chairperson and Cr Cameron Josiah as the Deputy Chairperson for the Local Disaster Management Group (LDMG).	LDMG Chairperson	Cr Sands	Cr J. Josiah	Yes	
15-Apr-20	4	Fees	That Council delegate waiving and discount of fees during the Covid 19 to CEO and Mayor jointly.	Fees	Cr Sands	Cr Stafford	Yes	
11-May-20	1	Closed Business	That Council moves in to Closed Business - 10:07 am	Closed Business	Cr Sands	Cr Bernard	Yes	
11-May-20	2	Closed Business	That Council moves out of Closed Business - 10:40 am	Closed Business	Cr Sands	Cr Bernard	Yes	
11-May-20	3	Tender	That Council endorse: That Council endorse and accept XtraCo as the successful tenderer for TKASC2020 001 Supply and Delivery of material for KASC Roads Projects to the amount of \$489,155 + 20%	Tender	Cr J. Josiah	Cr C. Josiah	Yes	
20-May-20	1	Minutes	Minutes from previous Council Meeting 15 April 2020 Minutes That the above minutes be adopted as true and accurate	Minutes	Cr Bernard	Cr J. Josiah	Yes	
20-May-20	2	Leave Policy	That Council endorse the "Leave Policy" The addition of Special Leave enables the CEO to grant leave to employees in the instance of Special Leave – Pandemic CoVid19 Leave.	Leave Policy	Cr C. Josiah	Cr Bernard	Yes	
20-May-20	3	Animal Management Plan	That Council endorse the revised Animal management Plan to be become effective from 01 July 2020	Animal Management	Cr J. Josiah	Cr Stafford	Yes	
20-May-20	4	Asset Disposal	That Council endorse the disposal of the following assets: 1. Roads Disposals which relate to the DFRA 2019 Works 2. Fleet Assets which have been deemed unserviceable by the Workshop Manager 3. Other Assets (Water, Sewerage & Buildings) Total disposal Value = \$5,861,578.81	Asset Disposal	Cr Sands	Cr Bernard	Yes	
20-May-20	5	Grants	That Council approve funding for the Community Grant Application submitted for RISE Ventures toward Kowanyama Arts & Cultural Aspiration Building & Mentoring Project	Grants			No	Cr J. Josiah (MPI)
20-May-20	6	New Build Allocation	That Council review and endorse the proposed lots for new build sites	New Build Allocation	Cr Sands	Cr Bernard	Yes	
20-May-20	7	Accounts Payable Policy	That Council endorse the Accounts Payable Policy	Accounts Payable	Cr Sands	Cr Stafford	Yes	
20-May-20	8	Closed Business	That Council moved in to Closed Business - 3:31 pm	Closed Business	Cr J. Josiah	Cr Bernard	Yes	
20-May-20	9	Closed Business	That Council moved out of Closed Business - 3:48 pm	Closed Business	Cr Sands	Cr Bernard	Yes	
20-May-20	10	Sole Supplier	That Council endorse Aerosweep as the "Sole Supplier" for the purpose of purchasing a Foreign Object Debris (FOD) Boss	Sole Supplier	Cr Sands	Cr Bernard	Yes	
24-Jun-20	1	Apology	That the council accepts apologies from Deputy Mayor Cameron Josiah as he is required to attend the funeral.	Apology	Cr Sands	Cr Stafford	Yes	
24-Jun-20	2	Apology	That the council accepts apologies from Councillor Teddy Bernard as he is required to attend the funeral.	Apology	Cr Sands	Cr J. Josiah	Yes	
24-Jun-20	3	Minutes	That the above minutes be adopted as true and accurate.	Minutes	Cr J. Josiah	Cr Stafford	Yes	
24-Jun-20	4	Closed Business	The Council moves into Closed Business.	Closed Business	Cr Bernard	Cr J. Josiah	Yes	
24-Jun-20	5	Closed Business	The Council moves out of Closed Business.	Closed Business	Cr Stafford	Cr Bernard	Yes	
24-Jun-20	6	Insurance Renewal	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.	Insurance			No	
24-Jun-20	7	Insurance Renewal	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	Insurance	Cr Bernard	Cr J. Josiah	Yes	
24-Jun-20	8	Procurement Policy	The Council endorse the procurement policy	Procurement	Cr Bernard	Cr Stafford	Yes	
24-Jun-20	9	Asset Disposal	That in line with Council's Asset Disposal Policy, Council endorse the disposal of the discussed asset/s.	Asset disposal	Cr Sands	Cr Bernard	Yes	
24-Jun-20	10	Closed Business	The Council moves into Closed Business.	Closed Business	Cr Sands	Cr Bernard	Yes	
24-Jun-20	11	Closed Business	The Council moves out of Closed Business.	Closed Business	Cr Sands	Cr Bernard	Yes	
24-Jun-20	12	Bad Debt Write Off	That council waiver \$22,260.00 of debt and set up a payment plan with David Patterson including tenancy payment for staying at the mens shed. \$17,294.00 owing from last twelve months over two years = \$166.50 plus \$. . . rent to total payment of \$. . . per week	Bad Debt Write Off	Cr Sands	Cr Bernard	Yes	
24-Jun-20	13	Operational Plan	The Council adopt the 2020-2021 Operational Plan.	Operational Plan	Cr Sands	Cr Stafford	Yes	
24-Jun-20	14	Social Housing	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	Social Housing	Cr Sands	Cr Bernard	Yes	
24-Jun-20	15	Indigenous Research	That Council endorse supporting Marijke Bassani, Lawyer & PhD Candidate, in Indigenous LGBTQI+ Sistergirl and Brotherboy Research and approves the letter of support.	Indigenous Research	Cr Sands	Cr Bernard	Yes	
24-Jun-20	16	Landing Fees	That Council decline to waive landing fees for MDH	Landing Fees	Cr Sands	Cr Stafford	Yes	
24-Jun-20	17	Closed business	The Council moves into Closed Business.	Closed Business	Cr Sands	Cr Bernard	Yes	
24-Jun-20	18	Closed business	The Council moves out of Closed Business.	Closed Business	Cr Sands	Cr Bernard	Yes	
24-Jun-20	19	Cattle Company	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.	Cattle Company			No	
24-Jun-20	20	Burns	That Council endorse engagement for Topical Forest Tree for \$19,933.37 for the 2020 burn as per Section 235 of the Local Government Regulation "a genuine emergency exists".	Burns	Cr Bernard	Cr Sands	Yes	

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24-Jun-20	21	Contract with Morven Mechanical	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"	Contracts	Cr Bernard	Cr Sands	Yes	
24-Jun-20	22	Contract with Brad Pinches	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"	Contracts	Cr Sands	Cr Bernard	Yes	
24-Jun-20	23	Minutes	That Council accepts the Audit and Risk Committee minutes be adopted as true and accurate.	Minutes	Cr Sands	Cr Stafford	Yes	
24-Jun-20	24	ILUA	That Council endorse working with the PBC and that DATSIP provide administrative and negotiation support towards the Kowanyama ILUA	ILUA	Cr Sands	Cr Bernard	Yes	
30-Jun-20	1	Apology	That the council accepts apologies from Deputy Mayor Cameron Josiah.	Apology	Cr Sands	Cr Stafford	Yes	
30-Jun-20	2	Apology	That the council accepts apologies from Councillor Jacob Josiah	Apology	Cr Bernard	Cr Stafford	Yes	
30-Jun-20	3	Closed Business	The Council moves into Closed Business.	Closed Business	Cr Sands	Cr Bernard	Yes	
30-Jun-20	4	Closed Business	The Council moves out of Closed Business.	Closed Business	Cr Sands	Cr Bernard	Yes	
30-Jun-20	5	Cattle Company	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.	Cattle Company	Cr Bernard	Cr Sands	Yes	
30-Jun-20	6	Insurance Renewal	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.	Insurance	Cr Bernard	Cr Stafford	Yes	
22-Jul-20	1	Apology	That the council accepts apologies from Councillor Teddy Bernard as he is required to attend the funeral.	Apology	Cr Stafford	Cr C. Josiah	Yes	
22-Jul-20	2	Apology	That the council accepts apologies from Councillor Elroy Josiah as he is required to attend the funeral.	Apology	Cr Sands	Cr Stafford	Yes	
22-Jul-20	3	Minutes	Minutes from Council Meeting June 2020. That the above minutes be adopted as true and accurate.	Minutes	Cr Sands	Cr Stafford	Yes	
22-Jul-20	4	Minutes	Minutes from Special Council Meeting June 2020. That the above minutes be adopted as true and accurate.	Minutes	Cr Sands	Cr Stafford	Yes	
22-Jul-20	5	Sole Supplier	That Council endorse Aboriginal Carbon (Foundation) Fund as a sole supplier for Carbon Fund training services for our Rangers	Sole Supplier	Cr Sands	Cr C. Josiah	Yes	
22-Jul-20	6	Operational Plan	That Council endorse the 2019-2020 Operational Plan Final Year Review	Operational Plan			No	
22-Jul-20	7	Sole Supplier	That Council endorse TCICA as a sole supplier	Sole Supplier	Cr Sands	Cr Stafford	Yes	
22-Jul-20	8	Policy	That Council endorse the Discretionary Funds Policy.	Policy	Cr Sands	Cr Stafford	Yes	
22-Jul-20	9	Sole Supplier	That Council endorse D&T Contracting for Sole Supplier for a period of 4 months where the arrangement can be reviewed or allowed to terminate, due to section 225 of the Local Government regulation "a genuine emergency exists"	Sole Supplier	Cr Sands	Cr Stafford	Yes	
22-Jul-20	10	Closed Business	The Council moved into Closed Business at 2:23pm	Closed Business	Cr Sands	Cr Stafford	Yes	
22-Jul-20	11	Closed Business	The Council moved out of Closed Business at 2:56pm	Closed Business	Cr Sands	Cr C. Josiah	Yes	
22-Jul-20	12	Payment arrears	The Council endorse discounting the arrears for Mr Craig Shaw by 50%	Payment arrears	Cr Sands	Cr Stafford	Yes	
22-Jul-20	13	Payments to Xtra Co	The Council endorse payment of \$604840.78 for Purchase Requisition 6817 and \$695997.61 for Purchase Requisition 6819 to XtraCo	Payments to Xtra Co	Cr C. Josiah	Cr Stafford	Yes	
23-Jul-20	14	Apology	That the council accepts apologies from Councillor Robbie Sands, Mayor.	Apology	Cr Bernard	Cr C. Josiah	Yes	
23-Jul-20	15	Apology	That the council accepts apologies from Councillor Elroy Josiah	Apology	Cr Bernard	Cr Stafford	Yes	
23-Jul-20	16	Closed Business	The Council moved into Closed Business at 9:23am	Closed Business	Cr Bernard	Cr Stafford	Yes	
23-Jul-20	17	Closed Business	The Council moved out of Closed Business at 10:18am	Closed Business	Cr Bernard	Cr C. Josiah	Yes	
23-Jul-20	18	Budget Endorsement	Pursuant to section 170A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2020-2021 financial year. Pursuant to section 98 of the Local Government Act 2009, the Register of Fees and Charges for the 2020-2021 financial year are adopted by Council.	Budget	Cr Bernard	Cr Stafford	Yes	
23-Jul-20	19	Trustee Committee	The Council moved into Trustee Business at 10:21am	Trustee Committee	Cr Bernard	Cr C. Josiah	Yes	
23-Jul-20	20	CEO delegation	That Council provide the Chief Executive Officer of Kowanyama Aboriginal Shire Council delegation to sign on behalf of Council to register the Ergon electricity easement	CEO delegation	Cr Bernard	Cr C. Josiah	Yes	
23-Jul-20	21	Trustee Committee	The Council moved out of Trustee Business at 10:26am	Trustee Committee	Cr Bernard	Cr Stafford	Yes	
19-Aug-20	1	Minutes	Minutes from previous Council Meeting 22 July 2020 - That the above minutes be adopted as true and accurate	Minutes	Cr C. Josiah	Cr Stafford	Yes	
19-Aug-20	2	Operational Plan	That Council endorse the 2019-2020 Operational Plan Final Year Review	Operational Plan	Cr Sands	Cr C. Josiah	Yes	
19-Aug-20	3	Policy - Travel & Accommodation	That Council endorse the Travel and Accommodation Policy	Policy	Cr Bernard	Cr C. Josiah	Yes	
19-Aug-20	4	Policy - Time Off In Lieu	That Council endorse the Time Off in Lieu (TOIL) Policy	Policy	Cr Sands	Cr Bernard	Yes	
19-Aug-20	5	Closed Business	That Council moved into Closed Business at 2:31pm	Closed Business	Cr Sands	Cr Bernard	Yes	
19-Aug-20	6	Closed Business	That Council moved out Closed Business at 2:33pm	Closed Business	Cr Sands	Cr Bernard	Yes	
19-Aug-20	7	Contracts	That in line with Council's financial delegations Council endorse payment of \$1,569,265.70 to XtraCo for procurement and cartage of the gravel to stockpile hard stand area on Pormpuraaw Road and work sites on Pormpuraaw Road.	Contracts	Cr J. Josiah	Cr C. Josiah	Yes	
2-Sep-20	1	Apology	That the council accepts apologies from Cr Richard Stafford	Apology	Cr Sands	Cr Bernard	Yes	
2-Sep-20	2	Apology	That the council accepts apologies from Councillor Jacob Josiah	Apology	Cr Sands	Cr C. Josiah	Yes	
2-Sep-20	3	Contracts	That in line with Council's Financial delegation register, that Council endorse payments to Xtraco as follows: -Shelfo Road Project - \$1,527,768.00 -Pormpuraaw Road Project - \$1,600,000.00 And that Council rescind any previous resolutions regarding payments for these two projects	Contracts	Cr Bernard	Cr C. Josiah	Yes	
16-Sep-20	1	Apology	That the council accepts apologies from Councillor Jacob Elroy Josiah	Apology	Cr C. Josiah	Cr Bernard	Yes	
16-Sep-20	2	Minutes	Minutes from previous Council Meeting 19 August 2020 - That the above minutes be adopted as true and accurate	Minutes	Cr Sands	Cr Bernard	Yes	
16-Sep-20	3	Policy - Leave Policy	That Council endorse the Leave Policy	Policy	Cr Sands	Cr Stafford	Yes	
16-Sep-20	4	Closed Business	That Council moved into closed business at 3:11pm	Closed Business	Cr C. Josiah	Cr Sands	Yes	
16-Sep-20	5	Closed Business	That Council moved out of closed business at 4:32pm	Closed Business	Cr Sands	Cr Bernard	Yes	
16-Sep-20	6	Trustee Committee	That Council endorse Enzed Cairns (trading as Embecca Pty Ltd) for Sole Supplier for a \$11,424.05 GST Incl, due to section 225 of the Local Government Regulation. The total cost is \$11,424.05 GST Incl. for the hydraulic repairs to the aerodrome refuelling truck.	Sole Supplier	Cr Bernard	Cr Stafford	Yes	
16-Sep-20	7	Sole Supplier	That Council endorses Jasko Airport Services for Sole Supplier for \$8,490.10 GST Incl the total cost for the electrical inspection is \$8,490.10 GST Incl.	Sole Supplier	Cr C. Josiah	Cr Sands	Yes	
16-Sep-20	8	Sole Supplier	That Council endorses Adam Mansley Generators for Specialised Supplier \$85,000 GST Incl, due to section 225 of the Local Government Regulation. The total cost is \$85,000 GST Incl. for the maintenance/repair and restoration of Council owned generators.	Sole Supplier	Cr Sands	Cr Bernard	Yes	
16-Sep-20	9	Contract Award	To award contract for TKASC2020-03 for the supply & installation of constructions works associated with the Family Bistro & Canteen Upgrade to Kieza Construction Pty Ltd to the amount of \$589,680.00 Excluding GST.	Contracts	Cr Bernard	Cr C. Josiah	Yes	

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16-Sep-20	10	Contract Award	To award contract for TKASC2020-02 for the supply & installation of constructions works associated with the Workshop Upgrade to Bartos Construction Pty Ltd T/as Bartos Plumbing to the amount of \$235,249.00 Excluding GST.	Contracts	Cr Sands	Cr Bernard	Yes	
16-Sep-20	11	Repayment Plan	The Council: a. Accept a repayment proposal as offered by the Kowanyama Sports and Recreation Association Or b. Does not accept a repayment proposal as offered by the Kowanyama Sports and Recreation Association and seeks alternative terms for a repayment plan Or c. Council does not accept any repayment plan with Kowanyama Sports and Recreation Association and commences debt recovery	Repayment Plan			No	Cr Stafford (MPI)
16-Sep-20	12	Fees and Charges	Pursuant to section 98 of the Local Government Act 2009, the updated 2020-2021 General Rate Equivalents (Commercial Charges) for the 2020-2021 financial year are adopted by Council.	Fees & Charges	Cr Bernard	Cr Stafford	Yes	
29-Oct-20	1	Minutes	Minutes from previous Council Meeting 16 September 2020 - That the above minutes be adopted as true and accurate	Minutes	Cr Sands	Cr J. Josiah	Yes	
29-Oct-20	2	Asset Disposal Policy	That in line with Council's Asset Disposal Policy, Council endorse the disposal of the following assets: House - 226 Kowanyama Street, Kowanyama (was transferred to Rose Linda Possum under a Katter Lease dated 11 September 2020 House - 1189 Chellikee Street, Kowanyama (was transferred to Theresa Denise Jimmy and Faylene Jimmy under a Katter Lease dated 02 October 2020	Asset disposal	Cr Sands	Cr J. Josiah	Yes	
29-Oct-20	3	Sole Supplier	In accordance with section 235 (a) of the Local Government Regulation 2012, it is requested that Elected members endorse Council entering a one-off sole supplier arrangement with Northern Refuelling for \$17,153.94 GST incl. The total cost covers the repairs and maintenance to the aerodrome refuelling truck decanting system.	Sole Supplier	Cr Bernard	Cr J. Josiah	Yes	
29-Oct-20	4	Sole Supplier	In accordance with section 235 (a) of the Local Government Regulation 2012, it is requested that Elected members endorse Council entering a one-off sole supplier arrangement with: 1. Peters ATV & Outdoor Power Equipment for the repairs to the council owned Rangers ATV (ZZLABA) \$6,736.50 GST incl; and 2. Warpac Trailer, for the repairs to the council owned tandem trailer (573UBP) \$5,500.00 GST incl	Sole Supplier	Cr J. Josiah	Cr Stafford	Yes	
29-Oct-20	5	Closed Business	That Council moved into Closed Business pursuant to section 254J(3)(e) of the Local Government Act at 2:39pm	Closed Business	Cr Sands	Cr Bernard	Yes	
29-Oct-20	6	Closed Business	That Council moved out of Closed Business at 3:28pm	Closed Business	Cr Bernard	Cr C. Josiah	Yes	
29-Oct-20	7	Canteen	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: - a. agrees to enter into a new lease with Council as DOGIT Trustee, on terms acceptable to Council; and b. complies with the conditions set out in the repayment arrangement. 2. That Council delegate authority to the Chief Executive Officer to negotiate terms acceptable to Council for the KSRA lease and repayment arrangement. 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.	Canteen	Cr Sands	Cr Bernard	Yes	Cr Stafford (COI) and Cr J. Josiah (COI)
18-Nov-20	1	Apologies	That the council accepts apologies from Councillor Cameron Josiah	Apologies	Cr Bernard	Cr Stafford	Yes	
18-Nov-20	2	Apologies	That the council accepts apologies from Councillor Jacob Elroy Josiah	Apologies			No	
18-Nov-20	3	Minutes	Minutes from previous Council Meeting 29 October 2020 - That the above minutes be adopted as true and accurate	Minutes	Cr Sands	Cr Bernard	Yes	
18-Nov-20	4	Operational Plan	That Council endorse the 2020-2021 Operational Plan Quarter 1 (Q1) review (01 July 20 to 30 September 20)	Operational Plan	Cr J. Josiah	Cr Bernard	Yes	
18-Nov-20	5	CEO Appraisal	That pursuant to section 12(4)(d) of the Local Government Act 2009 (Qld), Council resolve to engage Peak Services to assist the Mayor to facilitate the 2020 CEO performance appraisal	CEO Appraisal	Cr Sands	Cr Bernard	Yes	
18-Nov-20	6	Home Ownership	That council advocate to the Queensland Government for the inclusion of an Option 3 (sub-lease) to achieve home-ownership.	Home Ownership	Cr Sands	Cr J. Josiah	Yes	
16-Dec-20	1	Apologies	That the council accepts apologies from Councillor Teddy Bernard	Apologies	Cr Sands	Cr Stafford	Yes	
16-Dec-20	2	Apologies	That the council accepts apologies from Councillor Jacob Elroy Josiah	Apologies			No	
16-Dec-20	3	Minutes	Minutes from previous council meeting 18 November 2020 - That the above minutes be adopted as true and accurate	Minutes	Cr Sands	Cr Cameron Josiah	Yes	
16-Dec-20	4	Annual report	That pursuant to section 182(2) of the Local Government Regulation 2012 (Qld), Council resolve to adopt its Annual Report 2019/2020	Annual Report	Cr Cameron Josiah	Cr Stafford	Yes	
16-Dec-20	5	Council Meetings 2021	That Council approve dates for the 2021 Council Meetings, subject to changing to Tues rather than Wed	Council Meeting	Cr Sands	Cr Cameron Josiah	Yes	
16-Dec-20	6	Asset Disposal	That in line with Council's Asset Disposal Policy, Council endorse the disposal of the following asset: Toyota Forklift - Plant No: P0075 VIN#7FD2513356	Asset Disposal	Cr Stafford	Cr Sands	Yes	
16-Dec-20	7	Appointment of Valuer	Pursuant to Local Government Regulations section 206 (2) endorse the appointment of a valuer to value council's non-current physical assets	Appointment of Valuer	Cr Sands	Cr Stafford	Yes	
16-Dec-20	8	Prequalified Supplier Agreements	The Council resolve to enter into Prequalified Supplier Arrangements for the following suppliers or a period of two (2) years commencing 1 January 2021 and ceasing 31 December 2022.	Prequalified Supplier	Cr Sands	Cr Stafford	Yes	
16-Dec-20	9	Sole Supplier	That Council endorses Enzed Cairns (trading asEmbeca Pty Ltd) for Sole Supplier under section 225 of the Local Government Regulation. This is for hydraulic repairs to the aerodrome refuelling truck	Sole Supplier	Cr Sands	Cr Cameron Josiah	Yes	
16-Dec-20	10	Sole Supplier	In accordance with section 235 (a) of the Local Government Regulation 2012, it is requested that Elected members endorse council entering a sole supplier arrangement with Northern Refuelling in accordance with section 235 (a) of the Local Government Regulation.	Sole Supplier	Cr Stafford	Cr Cameron Josiah	Yes	
16-Dec-20	11	Sole Supplier	That Council endorses Aerial Management Services (trading as AMS) for Sole Supplier under section 225 of the Local Government Regulation. This is to update all Airport procedures and manuals to ensure Kowanyama Airport comply with the new Manual of Standards (MOS)	Sole Supplier	Cr Stafford	Cr Cameron Josiah	Yes	
16-Dec-20	12	Contract Award	To award contract or TKASC2020-005 for the supply of construction works associated with the Contractors Camp Upgrade to Barto's Construction Pty Ltd	Contract Award	Cr Sands	Cr Stafford	Yes	
19-Jan-21	1	Apologies	That the council accepts apologies from Councillor Richard Stafford	Apologies	Cr Sands	Cr Cameron Josiah	Yes	
19-Jan-21	2	Minutes	Minutes from previous Council Meeting 16 December 2020 - That the above minutes be adopted as true and accurate	Minutes	Cr Sands	Cr Cameron Josiah	Yes	
19-Jan-21	3	Policy	That Council endorse the Complaints Management Policy - Statutory Policy 13	Policy	Cr Sands	Cr Jacob Josiah	Yes	
19-Jan-21	4	Trustee Committee	The Council moved into Trustee Business at 12:33pm	Trustee	Cr Sands	Cr Jacob Josiah	Yes	

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19-Jan-21	5	Lease	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 Commonwealth of Australia (Represented by the Department of Defence) 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: Term:10 years (with two (2) options to renew of 10 years each); Annual rent: \$20,580 (GST excl), increasing annually with CPI. Permitted Use: For equipment storage, training, accommodation, vehicle servicing and other purposes related to these	Leases	Cr Bernard	Cr Cameron Josiah	Yes	
16-Feb-21	1	Apologies	That the council accepts apologies from Councillor Richard Stafford	Apologies	Cr Cameron Josiah	Cr Bernard	Yes	
16-Feb-21	2	Minutes	Minutes from previous Council Meeting 19 January 2021 be adopted as true and accurate	Minutes	Cr Sands	Cr Jacob Josiah	Yes	
16-Feb-21	3	Delegations register	Pursuant to section 257 of the Local Government Act 2009 (Qld), Council resolves to adopt Delegations Register - Council to CEO as presented	Delegations Register	Cr Sands	Cr Jacob Josiah	Yes	
16-Feb-21	4	Social Housing	To approve social housing building design concepts: Lot 278 - Clarke and Prince and Lot 344 - Remote Building Solutions	Social Housing	Cr Jacob Josiah	Cr Bernard	Yes	
16-Feb-21	5	Trustee Committee	That Council moved into Trustee Business at 4:53pm	Trustee Committee	Cr Bernard	Cr Jacob Josiah	Yes	
16-Feb-21	6	Lease	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 Airservices Australia 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: Term: (one) year Annual Rent: \$15,000 (GST excluded) Permitted Use: Any purpose consistent with the permitted functions, purposes and obligations of Airservices Australia under the Air Services Act 1995 (Cth) or any other purposes approved by the Landlord	Lease	Cr Sands	Cr Bernard	Yes	
17-Mar-21	1	Minutes	Minutes from previous Council Meeting 19 February 2021 be adopted as true and accurate	Minutes	Cr Bernard	Cr Elroy Josiah	Yes	
17-Mar-21	2	Closed Business	That Council moved into closed business at 3:06pm	Closed Business	Cr Bernard	Cr Cameron Josiah	Yes	
17-Mar-21	3	Closed Business	That Council moved out of closed business at 2.08pm	Closed Business	Cr Sands	Cr Bernard	Yes	
17-Mar-21	4	Performance Review	That Council endorse the CEO Performance Review provided by Peak Services, develop new Key Performance Indicators (KPIs) with the CEO and undertake all other matters as agreed.	Performance Review	Cr Sands	Cr Cameron Josiah	Yes	
17-Mar-21	5	Lease	That Council endorse the CEO and Executive Team to provide correspondence to the KSRA with the final offer for the canteen lease.	Lease	Cr Bernard	Cr Cameron Josiah	Yes	Cr Stafford & Cr Elroy Josiah
31-Mar-21	1	Apology	That Council accept the apologies for Cr Stafford.	Apology	Cr Sands	Cr Bernard	Yes	
31-Mar-21	2	Apology	That Council accept the apologies for Cr E. Josiah	Apology	Cr Sands	Cr Cameron Josiah	Yes	
31-Mar-21	3	Plant	That Council resolve to approve the purchase of yellow plant to the value of \$315k in accordance with section 173 (2) of the Local Government Regulation 2012	Plant	Cr Bernard	Cr Cameron Josiah	Yes	
31-Mar-21	4	Staff Housing	That Council resolve to approve the purchase of staff housing to the value of \$350k in accordance with section 173 (2) of the Local Government Regulation 2012	Housing	Cr Sands	Cr Cameron Josiah	Yes	
31-Mar-21	5	Staff Housing Tender	That Council resolve to endorse the Tender Review Report Staff Housing TKASC2021-001 and engage Keiza Constructions.	Tender	Cr Bernard	Cr Sands	Yes	
20-Apr-21	1	Minutes	Minutes from previous Council Meeting 17 March 2021 be adopted as true and accurate	Minutes	Cr Sands	Cr Bernard	Yes	
20-Apr-21	2	Minutes	Minutes from Special Council Meeting 31 March 2021 be adopted as true and accurate	Minutes	Cr Cameron Josiah	Cr Bernard	Yes	
20-Apr-21	3	Budget Review	2020/2021 Budget Review including all updated policies, statements and procurement: <ul style="list-style-type: none"> •Corporate Structure •Revenue Policy & Revenue Statement (Fees and Charges schedule and General Rate is equivalents & utility charges) •Investment Policy •Debt Policy •QTC Indicative Principle and Interest schedule •Procurement Policy •2020/2021 Profit & Loss budget review •Whole of Council by function •Enterprises •Summary of recurrent grants •Summary of tied grants •Portfolios •Queensland Treasury Corporation, Local Government forecasting model 	Budget	Cr Sands	Cr Cameron Josiah	Yes	
20-Apr-21	4	Sole Supplier	That Council endorses JUTE Theatre Company for Sole Supplier under section 225 of the Local Government Regulation. This is for a fully funded collaborative Road Safety grant.	Sole Supplier	Cr Sands	Cr Elroy Josiah	Yes	
20-Apr-21	5	Closed Business	That Council moved into closed business at 3:33pm	Closed Business	Cr Sands	Cr Bernard	Yes	
20-Apr-21	6	Closed Business	That Council moved out of closed business at 3:37pm	Closed Business	Cr Sands	Cr Bernard	Yes	
20-Apr-21	7	Minutes - Audit & Risk Committee	That Council note the April 2021 Audit and Risk Committee Minutes.	Minutes	Cr Sands	Cr Cameron Josiah	Yes	
18-May-21	1	Apology	That Council accept the apologies for Cr Stafford due to other work-related priorities	Apologies	Cr Sands	Cr Cameron Josiah	Yes	
18-May-21	2	Apology	That Council accepts the apologies for Cr Bernard	Apologies			No	
18-May-21	3	Minutes	Minutes from previous Council Meeting 20 April 2021 be adopted as true and accurate	Minutes	Cr Jacob Josiah	Cr Cameron Josiah	Yes	
18-May-21	4	Policy	That Council endorses the Employee Conflict of Interest Policy as presented	Policy	Cr Sands	Cr Jacob Josiah	Yes	
18-May-21	5	Asset Disposal	That in line with Council's Asset Disposal Policy, council endorse the disposal of assets as presented	Asset Disposal	Cr Sands	Cr Jacob Josiah	Yes	
18-May-21	6	Policy	That Council endorse the Portable & Attractive Policy	Policy	Cr Sands	Cr Jacob Josiah	Yes	
23-Jun-21	1	Minutes	Minutes from previous Council Meeting 18 May 2021 be adopted as true and accurate	Minutes	Cr Jacob Josiah	Cr Cameron Josiah	Yes	
23-Jun-21	2	Operational Plan Q3	That Council endorse the Quarter 3 Operational Plan Review Approved in principle and subject to Councillor assessment and further review	Operational Plan	Cr Bernard	Cr Cameron Josiah	Yes	
23-Jun-21	3	Operational Plan 21/22	That Council endorse the 2021-2022 Operational Plan	Operational Plan	Cr Sands	Cr Jacob Josiah	Yes	
23-Jun-21	4	Asset Disposal	That Council in line with Council's Asset Disposal Policy, Council endorse the disposal the following asset/s: Road Asset Disposal due to the 2020 DRFA renewal program. The total value of asset disposals is \$4,954,295.05	Asset Disposal	Cr Sands	Cr Jacob Josiah	Yes	
23-Jun-21	5	Trustee Committee	That Council open Trustee Meeting at 12:46pm	Trustee Committee	Cr Sands	Cr Cameron Josiah	Yes	
23-Jun-21	6	24JAA	Kowanyama Aboriginal Shire Council as Trustee of the Kowanyama DOGIT resolves to seek assistance from the Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships (DSDSATSIP) with: <ul style="list-style-type: none"> -Issuing notices under s.24JAA of the Native Title Act 1993 for a subdivision and construction of staff houses and social houses on Lot 81 on SP272069; and -The drafting of 40-year social housing lease instruments over the social housing lots (if required). 	24JAA			Matter Left on the Table	
23-Jun-21	7	Trustee Committee	That Council close Trustee Meeting at 1:07pm	Trustee Committee	Cr Sands	Cr Bernard	Yes	

Kowanyama Aboriginal Council Meeting Council Resolutions Register

Meeting Date	Resolution Number	Resolution Title	Resolution Details	Resolution Theme	Mover	Seconder	Carried	Conflict of Interest (COI) or Material Personal Interest (MPI)
23-Jun-21	8	Plant Hire Tender	That Council endorse the extension of the Occasional Plant Hire Tender Report 2019-2021 to the expiry of three months from 30 June 2021 or when the pending Plant Hire Tender 2021-2023 is adopted by Council.	Plant Hire Tender			Matter Left on the Table	
23-Jun-21	9	Closed Business	That Council moved into closed business at 2:03pm	Closed Business	Cr Sands	Cr Jacob Josiah	Yes	
23-Jun-21	10	Closed Business	That Council moved out of closed business at 2:12pm	Closed Business	Cr Jacob Josiah	Cr Bernard	Yes	
23-Jun-21	11	Minutes - Audit & Risk Committee	That Council note the May 2021 Audit and Risk Committee Minutes	Minutes	Cr Cameron Josiah	Cr Sands	Yes	
23-Jun-21	12	Contract	That in line with Council's financial delegations, Council endorse payment of \$2,027,383.20 to Xtra Co	Contract	Cr Jacob Josiah	Cr Bernard	Yes	
28-Jun-21	1	Apologies	That Council accept the apologies for Cr Stafford.	Apologies			No	
28-Jun-21	2	Apologies	That Council accept the apologies for Cr J Josiah.	Apologies			No	
28-Jun-21	3	Closed Business	That Council moved into Closed Business at 10:17am	Closed Business	Cr Bernard	Cr Cameron Josiah	Yes	
28-Jun-21	4	Closed Business	That Council moved out of Closed Business at 11:55am	Closed Business	Cr Sands	Cr Bernard	Yes	
28-Jun-21	5	Budget	Pursuant to section 170A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2021-22 financial year. Pursuant to section 98 of the Local Government Act 2009, the Register of Fees and Charges for the 2021-22 financial year are adopted by Council. Reports as presented, include the following: •Operating Statements – Whole of Council Budget 2021-22 •Capital Budget 2021-22 •Operating Statements – Executive Portfolios – Budget 2021-22 (Appendix.2) •2021-22 Fees and Charges •2021-22 General Rate Equivalents •Debt Policy •Investment Policy •Revenue Statement •Revenue Policy •Procurement Policy •Statement of Financial Position – 10-year forecast •Statement of Cashflow – 10-year forecast •Statement Income and Expenditure – 10-year forecast	Budget	Cr Sands	Cr Bernard	Yes	
28-Jun-21	6	Insurance Renewal	That Council resolve to re-appoint Aon as Council's insurance broker on a sole supplier arrangement for the 2021-2022 financial year, at a cost of \$1,090,967.32 GST inclusive for 65% ISR coverage	Insurance	Cr Sands	Cr Cameron Josiah	Yes	
28-Jun-21	7	Tender Award	That Council award the tender to Koppens Construction Pty Ltd for their conforming tender of \$1,540,507.34 excluding GST	Tender	Cr Cameron Josiah	Cr Bernard	Yes	
28-Jun-21	8	Trustee Committee	That Council open Trustee Meeting at 12:20pm	Trustee Committee	Cr Sands	Cr Cameron Josiah	Yes	
28-Jun-21	9	24JAA	Kowanyama Aboriginal Shire Council as Trustee of the Kowanyama DOGIT resolves to seek assistance from the Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships (DSDSATSIP) with: -Issuing notices under s.24JAA of the Native Title Act 1993 for a subdivision and construction of staff houses and social houses on Lot 81 on SP272069; and -The drafting of 40-year social housing lease instruments over the social housing lots (if required).	24JAA	Cr Bernard	Cr Cameron Josiah	Yes	
20-Jul-21	1	Apologies	That Council accept the apologies for Cr Stafford	Apologies			No	
20-Jul-21	2	Minutes	Minutes from previous Ordinary Council meeting 23 June 2021 be adopted as true and accurate	Minutes	Cr Sands	Cr Bernard	Yes	
20-Jul-21	3	Minutes	Minutes from previous Special Council Meeting 28 June 2021 be adopted as true and accurate	Minutes	Cr Cameron Josiah	Cr Sands	Yes	
20-Jul-21	4	Special Holidays	Councillors support that Special Public Holidays be changed to Mondays for 2022	Special Holidays	Cr Sands	Cr Elroy Josiah	Yes	
20-Jul-21	5	Amendment Bill 2021	Councillors support new legislation which would provide flexibility to indigenous communities in determining whether community members should be able to work with children - even if they have a conviction	Amendment Bill 2021			Matter Left on the Table	
20-Jul-21	6	Tender	That council resolve to engage Wheatley Rural Contracting as the successful tenderer for Council Tender Cattle Muster: TKASC2021-4, and delegate powers to the CEO to negotiate contract terms, and that if contract terms cannot be negotiated, that Council resolve to accept the number "2" rated tenderer and delegate powers to the CEO to negotiate contract terms.	Tender	Cr Sands	Cr Bernard	Yes	
20-Jul-21	7	Prequalified Supplier	That Council resolve to enter into Prequalified Supplier Arrangements with all 26 suppliers for a period of 2.5 years commencing 01 July 2021 and ceasing 31 December 2023 and to delegate authority to CEO to negotiate contracts.	Prequalified Supplier	Cr Elroy Josiah	Cr Bernard	Yes	
20-Jul-21	8	Asset Disposal Policy	That in line with Council's Asset Disposal Policy, Council endorse the disposal of the following asset/s: 1. 117 Kokobera Street - Private home ownership transfer 2. 327 Karrenganang Street - Dwelling has been demolished 3. 267 Pindi St - Private home ownership transfer 4. 279 Kunjen Street - Private home ownership transfer 5. 298 Gilbert White Street - Private home ownership transfer 6. Donated Assets - Housing works BAS Upgrades	Asset Disposal	Cr Bernard	Cr Cameron Josiah	Yes	
17-Aug-21	1	Apologies	That Council accept the apologies for Cr Stafford	Apologies	Cr Sands	Cr Cameron Josiah	Yes	
17-Aug-21	2	Apologies	That Council accept the apologies for Cr Jacob Josiah	Apologies	Cr Sands	Cr Cameron Josiah	Yes	
17-Aug-21	3	Minutes	Minutes from previous Ordinary Council meeting 20 July 2021 be adopted as true and accurate	Minutes	Cr Sands	Cr Bernard	Yes	
17-Aug-21	4	Amendment Bill 2021	Working with Children (Indigenous Communities) Amendment Bill 2021 - Councillors support proposed legislation which would provide flexibility to Indigenous communities in determining whether community members should be able to work with children	Amendment Bill 2021	Cr Sands	Cr Cameron Josiah	Yes	
17-Aug-21	5	Operational Plan	Operational Plan Final Year Review - That Council endorse the 2020-2021 Operational Plan Final Year review	Operational Plan	Cr Sands	Cr Bernard	Yes	
17-Aug-21	6	Policy Update	That Council endorse the: Advertising Spending Policy Community Grants Policy Entertainment and Hospitality Policy Information, Communication and Technology Policy	Policy Update	Cr Sands	Cr Bernard	Yes	
17-Aug-21	7	Local Laws	Pursuant to section 29(2) of the Local Government Act 2009 (Qld), Council resolves to: Repeal Subordinate Local Law No.2 (Animal Management) 2015 Make subordinate Local Law No.2 (Animal Management) 2021	Local Laws			No	
17-Aug-21	8	Councillors Discretionary Availability Notice	That Council endorse the Councillor's Discretionary Availability Notice as per Local Government Regulation 2012 Section 201B	Councillors Discretionary Availability Notice	Cr Bernard	Cr Sands	Yes	

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Meeting Date	Resolution Number	Resolution Title	Resolution Details	Resolution Theme	Mover	Seconder	Carried	Conflict of Interest (COI) or Material Personal Interest (MPI)
17-Aug-21	9	Asset Disposal	That in line with Council's Asset Disposal Policy, Council endorse the disposal of the following asset/s: Building Community Recreation Hall Shed 27x1403 as major renewal of building has occurred	Asset disposal	Cr Bernard	Cr Sands	Yes	
17-Aug-21	10	Prequalified Supplier	That Council resolve to enter into Prequalified Supplier Arrangements for the following suppliers for a period commencing 17 August 2021 and ceasing 31 December 2022: Hayden Shorey Contracting Truck EQ Gulf Auto	Prequalified Supplier	Cr Sands	Cr Bernard	Yes	
17-Aug-21	11	Contract - Gravel	Xtra Co Contracts exceeding \$200,00 That Council in line with Council's financial delegations, endorse payment of: Topsy Rd - \$129,998.43 excl GST Shelfo Rd - \$152,466.52 excl GST In addition to the June 2021 resolution	Contract - Gravel	Cr Bernard	Cr Sands	Yes	
17-Aug-21	12	Closed Business	That Council moved into closed business at 4:53pm	Closed Business	Cr Bernard	Cr Sands	Yes	
17-Aug-21	13	Closed Business	That Council moved out closed business at 5:17pm	Closed Business	Cr Bernard	Cr Jacob Josiah	Yes	
17-Aug-21	14	Minutes	That Council note the June 2021 Audit and Risk Committee Minutes	Minutes	Cr Bernard	Cr Jacob Josiah	Yes	
17-Aug-21	15	Budget	Annual Budget 2021-2022 - Updated Fees and Charges Pursuant to section 98 of the Local Government Act 2009, the Register of Fees and Charges for the 2021-2022 financial year is adopted by Council.	Budget	Cr Bernard	Cr Sands	Yes	
17-Aug-21	16	Organisational Structure	That the recommendations contained within this submission be approved by Council	Organisational structure	Cr Sands	Cr Bernard	Yes	
21-Sep-21	1	Apologies	That Council accept the apologies for Cr Stafford	Apology			No	
21-Sep-21	2	Minutes	Minutes from Ordinary Council Meeting 17 August 2021 be adopted as true and accurate	Minutes	Cr Sands	Cr Bernard	Yes	
21-Sep-21	3	Fees and Charges	Pursuant to section 98 of the Local Government Act 2009, the Register of Fees and Charges for the 2021-2022 financial year is adopted by Council.	Fees & Charges	Cr Cameron Josiah	Cr Jacob Josiah	Yes	
21-Sep-21	4	Contract - Gravel	That in line with Council's financial delegations Council endorse payment of \$416,834.04 to Xtra Co.	Contract	Cr Jacob Josiah	Cr Teddy Bernard	Yes	
21-Sep-21	5	Closed Business	That Council moved into closed business at 4:32pm	Closed Business	Cr Sands	Cr Jacob Josiah	Yes	
21-Sep-21	6	Closed Business	That Council moved out of closed business at 4:37pm	Closed Business	Cr Sands	Cr Jacob Josiah	Yes	
21-Sep-21	7	Tenancy Management	That Council endorse the suggested change to social housing allocation as requested by the Aboriginal and Torres Strait Islander Housing Unit	Tenancy Management	Cr Jacob Josiah	Cr Cameron Josiah	Yes	
21-Sep-21	8	Audit and Risk Committee Minutes	That Council note and endorse the August 2021 Audit and Risk Committee Minutes	Minutes	Cr Cameron Josiah	Cr Sands	Yes	
19-Oct-21	1	Apologies	That Council accept the apologies for Cr Stafford	Apologies			No	
19-Oct-21	2	Minutes	Minutes from Ordinary Council Meeting 21 September 2021 be adopted as true and accurate	Minutes	Cr Sands	Cr Bernard	Yes	
19-Oct-21	3	Flood Study	Council adopts the Kowanyama Flood Study as Council Policy to be used: •In the assessment of development & development applications •In the review or development of any KASC planning documents •In the consideration of township drainage works	Flood Study	Cr Sands	Cr Bernard	Yes	
19-Oct-21	4	Policy Update	That Council endorse the: -Records Management Policy -Acceptable Councillor Request Policy -Fraud and Corruption Policy -Fraud and Corruption Control Plan	Policy Update	Cr Bernard	Cr Jacob Josiah	Yes	
19-Oct-21	5	Budget	Pursuant to section 98 of the Local Government Act 2009, the Register of Fees & Charges for the 2021-2022 financial year is adopted by Council. Reports presented – Updated 2021-22 Fees & Charges	Budget	Cr Sands	Cr Jacob Josiah	Yes	
19-Oct-21	6	Contract	Xtra Co Contracts exceeding \$200,000 That in line with Council's financial delegations Council endorse payment of \$613,684.74 to Xtra Co.	Contract	Cr Bernard	Cr Cameron Josiah	Yes	
19-Oct-21	7	Sole Supplier	That Council endorses Nutrien Ag Solutions for sole supplier section 225 of the Local Government Regulation. This is equipment required for the cattle muster by Wheatley Rural Contracting and is funded by PM&C	Sole Supplier	Cr Sands	Cr Bernard	Yes	
19-Oct-21	8	Contract Award	To award contract for TKASC2021-06 for the supply & installation of Social Housing Lot 344 (PWD Complaint) to James Constructions Qld	Contract Award	Cr Sands	Cr Jacob Josiah	Yes	
19-Oct-21	9	Closed Business	THAT the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with section 254J of the Local Government Regulation 2012, for the reasons indicated: Financial Incentive - this report is in closed business due to section 3c – "the local government's budget" – discussion of Audit and Risk Committee Minutes.	Closed Business	Cr Jacob Josiah	Cr Cameron Josiah	Yes	
19-Oct-21	10	Closed Business	That Council moved out of Closed Business at 2:04pm	Closed Business	Cr Sands	Cr Jacob Josiah	Yes	
19-Oct-21	11	Trustee Committee - Closed Business	That Council moved into Trustee Meeting, Closed Business at 2:05pm Pursuant to section 254J(3)(e) and s84(1) of the Local Government Regulation 2012 (Qld), Council resolves to close the meeting of the Trustee as this report contains privileged legal advice obtained by the Trustee and is therefore likely to prejudice the interests of the trustee should the meeting remain open to the public.	Trustee Committee - Closed Business	Cr Sands	Cr Jacob Josiah	Yes	
19-Oct-21	12	Trustee Committee - Closed Business	That Council moved out of Trustee Meeting, Closed Business at 2:10pm	Trustee Committee - Closed Business	Cr Jacob Josiah	Cr Bernard	Yes	
16-Nov-21	1	Apologies	That Council accept the apologies of Cr Sands	Apologies	Cr Cameron Josiah	Cr Jacob Josiah	Yes	
16-Nov-21	2	Apologies	That Council accept the apologies for Cr Stafford	Apologies			No	
16-Nov-21	3	Minutes	Minutes from Ordinary Council meeting 19 October 2021 be adopted as true and accurate.	Minutes	Cr Cameron Josiah	Cr Bernard	Yes	
16-Nov-21	4	Annual Report	That pursuant to section 182(2) of the Local Government Regulation 2012 (Qld), Council resolve to adopt its Annual Report 2020/2021	Annual Report	Cr Bernard	Cr Jacob Josiah	Yes	
16-Nov-21	5	Contract Award	Pursuant to section 226 of the Local Government Regulation 2012 (Qld), Council resolves to award contract ref TKASC2021-07 for the supply & installation of Social Housing Lot 278 to HCCM PTY LTD T/A H.C BUILDING & CONSTRUCTION.	Contract Award	Cr Cameron Josiah	Cr Jacob Josiah	Yes	
16-Nov-21	6	Specialised Services	That pursuant to section 235(b) of the Local Government Regulation 2012 (Qld), Council engage Pumping Irrigation & Machinery Services to undertake works on their water supply system, including 3 x triplex pumps water bores and filters due to the specialised nature of the services, and their 20-year history servicing Council's water needs, meaning it would be impractical and/or disadvantageous for Council to invite quotes or tenders for the work.	Specialised Services	Cr Jacob Josiah	Cr Bernard	Yes	
16-Nov-21	7	Closed Business	That the meeting be closed to the public to discuss the following items, which are considered confidential in accordance with Section 254J of the Local Government Regulation 2012, for the reasons indicated: -Local Government Regulation 254J (f) matters that may directly affect the health and safety of an individual or a group of individuals	Closed Business	Cr Bernard	Cr Jacob Josiah	Yes	
16-Nov-21	8	Closed Business	That Council moved out of Closed Business at 2:11pm	Closed Business	Cr Bernard	Cr Jacob Josiah	Yes	
16-Nov-21	9	Contract	That in line with Council's financial delegations Council endorse payment of \$220,675.00 excl GST to Xtra Co	Contract	Cr Cameron Josiah	Cr Bernard	Yes	

Kowanyama Aboriginal Council Meeting Council Resolutions Register

Meeting Date	Resolution Number	Resolution Title	Resolution Details	Resolution Theme	Mover	Seconded	Carried	Conflict of Interest (COI) or Material Personal Interest (MPI)
16-Nov-21	10	Tenancy Management	That Council endorse the suggested change to social housing allocation as requested by the Aboriginal and Torres Strait Islander Housing Unit	Tenancy Management	Cr Cameron Josiah	Cr Jacob Josiah	Yes	
16-Nov-21	11	Trustee Meeting	That Council moved into Trustee Meeting	Trustee Meeting	Cr Bernard	Cr Cameron Josiah	Yes	
16-Nov-21	12	Trustee Meeting - Closed Business	That Council moved into Trustee meeting, Closed Business at 2:11pm Pursuant to section 254J(3)(e) and s84(1) of the Local Government Regulation 2012 (Qld), Council resolves to close the meeting of the Trustee as this report contains privileged legal advice obtained by the trustee and is therefore likely to prejudice the interests of the trustee should the meeting remain open to the public	Trustee Meeting - Closed Business	Cr Cameron Josiah	Cr Bernard	Yes	
16-Nov-21	13	Trustee Meeting - Closed Business	That Council moved out of Trustee Meeting, Closed Business at 2:30pm	Trustee Meeting - Closed Business	Cr Bernard	Cr Jacob Josiah	Yes	
16-Dec-21	1	Minutes	Minutes from ordinary Council meeting 16 November 2021 be adopted as true and accurate	Minutes	Cr Jacob Josiah	Cr Teddy Bernard	Yes	
16-Dec-21	2	Apunipima Lease	That Council endorse the accommodation proposal of Apunipima (as presented) in accordance with the Lease.	Apunipima Lease	Cr Jacob Josiah	Cr Teddy Bernard	Yes	
16-Dec-21	3	Department of Housing	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.	Air Conditioning	Cr Robbie Sands	Cr Cameron Josiah	Yes	
16-Dec-21	4	Council meeting Dates	That Council approve dates for the 2022 Council Meetings	Council Meeting Dates	Cr Teddy Bernard	Cr Jacob Josiah	Yes	
16-Dec-21	5	Procurement Policy	That Council endorse the Procurement Policy 2021	Procurement	Cr Cameron Josiah	Cr Teddy Bernard	Yes	
16-Dec-21	6	Contracts	That in line with Council's financial delegations Council endorse payment of \$210,000 to Kieza Constructions	Contracts			Matter Left on the table	
16-Dec-21	7	Airport Fees	That in line with Council's financial delegations Council endorse reduction of turnaround fees for Hinterland Aviation. CONDITIONAL – must purchase fuel from Kowanyama Airport	Airport Fees	Cr Robbie Sands	Cr Jacob Josiah	Yes	
16-Dec-21	8	Trustee Meeting	That Council moved into Trustee Meeting at 2:48pm	Trustee Meeting	Cr Teddy Bernard	Cr Jacob Josiah	Yes	
16-Dec-21	9	Community Forum	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.	Community Forum	Cr Robbie Sands	Cr Jacob Josiah	Yes	
16-Dec-21	10	Lease - Community Store	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: Lot on Plan: Lot 71 on SP 272069 Permitted Use: Commercial Use as a Community Store Term: Twenty (20) Years Annual rent: \$100 + GST per annum Annual Rent Reviews: CPI Rates: Municipal Service Charges as resolved by Council from year to year paid to the Trustee	Lease - Community Store			Matter Left on the Table (defer to Community Forum)	
16-Dec-21	11	Lease - Church & Rectory	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: Lot(s) on Plan: Lot 8 on SP 272069 Lot 39 on SP 272069 Permitted Use: Church and Rectory Term: Twenty (20) Years Annual rent: \$100 + GST per annum Annual Rent Reviews: CPI Rates: Municipal Service Charges as resolved by Council from year to year paid to the Trustee	Lease - Church & Rectory			Matter Left on the Table (defer to Community Forum)	
16-Dec-21	12	KSRA Lease	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: Lot on Plan: Lot 68 on SP 272069 Permitted Use: Operation of a Canteen including sale of alcohol and meals Term: 3+3 (9 years) Annual rent: □ First Lease Year NIL Second Lease Year \$300 per night (estimated \$62400 pa) Third Lease Year \$350 per night (estimated \$72800 pa) Fourth Lease Year (Option 1) \$400 per night (estimated \$83200 pa) Fifth Lease Year \$450 per night (estimated \$93600 pa) Sixth Lease Year \$500 per night (estimated \$104000 pa) Seventh Lease Year (Option 2) \$550 per night (estimated \$114400 pa) Eighth Lease Year \$600 per night (estimated \$124800 pa) Ninth Lease Year \$650 per night (estimated \$135200 pa)	KSRA Lease	Cr Teddy Bernard	Cr Cameron Josiah	Yes	Cr J. Josiah (COI)