



Kowanyama Aboriginal Shire Council

June Council Meeting Minutes

27 June 2024, 10:55 AM – 12:47 PM

Kowanyama Chambers and Cairns Boardroom

Table of Contents

1. Opening / Welcome	2
2. Declarable Conflict of Interest.....	2
3. Apologies	2
4. Minutes	3
5. Action items	3
6. Reports.....	3
6.1. Chief Executive Officer.....	3
6.2. Executive Manager Corporate and Financial Services.....	3
6.2.1. Information Reports.....	3
6.2.2. Agenda Reports.....	4
6.3. Executive Manager Roads, Infrastructure and Essential Services.....	6
6.4. Executive Manager Community Services and Cultural Heritage	6
6.4.1. Information Report	6
6.4.2. Agenda Report.....	6
7. Other Business.....	6

Present

Councillors

Cairns Boardroom
Deputy Mayor Teddy Bernard
Councillor Coralie Lawrence
Councillor Charmaine Lawrence

Kowanyama Chambers
Cr. Richard Stafford

Executive

Cairns Boardroom
Kevin Bell, Chief Executive Officer (CEO)
Joe Cristaldi, Executive Manager Corporate and Financial Services
Danae Maltby, Governance Officer

Kowanyama Chambers
Rob Jaggard, Acting Executive Manager Roads, Infrastructure and Essential Services
Jacinta Olds, Executive Assistant to Mayor & CEO (Minutes)

Via Teleconference:
Leah Chambers, Acting Executive Manager Community Services and Cultural Heritage

Condolences

Mayor Territa Dick

1. Opening / Welcome

Deputy Mayor Teddy Bernard welcomed Councillors and Executive Team to the June Council Meeting.

2. Declarable Conflict of Interest

Councillors advise that there is no Conflict of Interest to be declared.

3. Apologies

RESOLUTION: Cr. Territa Dick

That Council accept the apologies of Cr Territa Dick

Moved: Cr. Charmaine Lawrence

Seconded: Cr. Coralie Lawrence

CARRIED

4. Minutes

RESOLUTION: Minutes (May Ordinary Council Meeting)

Minutes from the May Ordinary Council Meeting 30 May 2024 to be adopted as true and accurate.

Moved: Cr. Teddy Bernard

Seconded: Cr. Charmaine Lawrence

5. Action items

Action Items in progress – All OK. Noted and tabled.

6. Reports

6.1. Chief Executive Officer

Information Report

Kevin Bell, CEO presented CEO information report to council. Report was noted and tabled.

6.2. Executive Manager Corporate and Financial Services

6.2.1. Information Reports

a. Information Report – Governance

- Danae Maltby, Governance Officer presented Governance report to Council.
- Report was noted and tabled.

b. Information Report – Finance

- Joe Cristaldi, EMCFS presented finance report to Council.
- Report was noted and tabled.

c. Information Report – Human Resources

- Joe Cristaldi, EMCFS presented HR report to Council.
- Report was noted and tabled.

6.2.2. Agenda Reports

a. Agenda Report – Policy and Procedure

Danae Maltby, Governance Officer presented Agenda report to council.

RESOLUTION: Policy & Procedure

That Council adopts the:

1. Asset Disposal Policy
2. ~~Concession Policy~~
3. Alcohol and Drugs Policy

Moved: Cr. Teddy Bernard

Seconded: Cr. Charmaine Lawrence

CARRIED

[Concession Policy was left lying on the table.](#)

b. Agenda Report – 2025 Special Holidays

Danae Maltby, Governance Officer presented Agenda report to Council.

RESOLUTION: 2025 Special Holidays

Pursuant to Section 4 of the Holidays Act 1983, Council approve the 2024 Special Holidays as presented.

Moved: Cr. Charmaine Lawrence

Seconded: Cr. Coralie Lawrence

CARRIED

Cr. Teddy Bernard left the meeting at 11:08. Cr. Teddy Bernard returned to the meeting at 11:11am.

c. Agenda Report – Delegations Register – Council to CEO

Danae Maltby, Governance Officer presented Agenda report to Council.

RESOLUTION: Delegations Register – Council to CEO

Pursuant to section 257 of the Local Government Act 2009 (Qld), Council resolves to adopt Delegations Register – Council to CEO, as presented.

Moved: Cr. Teddy Bernard

Seconded: Cr. Coralie Lawrence

CARRIED

d. Agenda Report – Carbon Abatement Project – ACCU Sales Contract

Joe Cristaldi, Executive Manager Finance and Corporate Services presented report to Council.

RESOLUTION: Carbon Abatement Project – ACCU Sales Contract

1. That pursuant to section 262 of the *Local Government Regulation 2012* (Qld) and Standing Order 20.1, Council resolve to repeal resolution **d) Carbon Abatement Project – ACCU Sales Contract** (page 6 of the 25 October 2023 Ordinary Meeting Minutes).

Moved: Cr. Charmaine Lawrence

Seconded: Cr. Teddy Bernard

CARRIED

RESOLUTION: Carbon Abatement Project – ACCU Sales Contract

2. That Council resolve to:

- a. enter a three (3) year offtake arrangement with Rio Tinto Energy Services Pty Ltd for it to purchase from Council the following volume of ACCUs across the 2024/25 – 2026/27 financial years.

Financial Year	Fixed Volume (ACCU #)	ACCU price per unit[^]
24/25	44,242	\$50-\$70 fixed collar
25/26	18,000	\$50-\$70 fixed collar
26/27	18,000	\$50-\$70 fixed collar

[^]Floating spot price based on Reputex Generic Index +\$15 premium (\$50 floor/ \$70 ceiling for duration).

- b. authorise the Chief Executive officer to sell excess/surplus ACCUs unsold to Rio Tinto Energy Services Pty Ltd pursuant to best market spot price of the day (ie. to Commonwealth Bank of Australia etc).
- c. authorise the Chief Executive Officer to do all things necessary to negotiate and enter a contract and transfer ACCUs (via ANREU) as and when due thereunder.

Moved: Cr. Teddy Bernard

Seconded: Cr. Coralie Lawrence

e. **Agenda Report – Council of Elders Advisory Committee (Local Thriving Group Initiative)**

Danae Maltby, Governance Officer presented Agenda Report to Council.

RESOLUTION: Council of Elders Advisory Committee (Local Thriving Group Initiative)

That Council endorse the following members of the Council of Elders Advisory Committee:

- Wendy Wust
- Irene Major
- Monica Josiah
- Theresa Yam
- Roseanne Luke
- Ralma Possum

Moved: Cr. Cr. Coralie Lawrence

Seconded: Cr. Teddy Bernard

CARRIED

f. **Agenda Report – Housing Allocation**

Danae Maltby, Governance Officer presented Agenda Report to Council.

RESOLUTION: Housing Allocation

That Council endorse the suggested change to social housing allocation as requested First Nations Housing and Homelessness Unit through the Department of Housing, Local Government, Planning and Public Works.

Moved: Cr. Charmaine Lawrence

Seconded: Cr. Richard Stafford

CARRIED

6.3. Executive Manager Roads, Infrastructure and Essential Services

a. Information Report

Kevin Bell, CEO presented EMRIES information report to Council.

Report was noted and tabled.

Action item: EMRIES to draft letter to residents re: vehicles on the town roads.

6.4. Executive Manager Community Services and Cultural Heritage

6.4.1. Information Report

Leah Chambers, A/EMCSCH presented EMCSCH report to Council.

Report was noted and tabled.

6.4.2. Agenda Report

a. Agenda Report – Aged Care Policy and Procedure Manual

Leah Chambers, A/EMCSCH presented Agenda Report to Council.

RESOLUTION: Aged Care Policy and Procedure Manual

That Council adopts the Aged Care Policy and Procedure Manual.

Moved: Cr. Richard Stafford

Seconded: Cr. Teddy Bernard

CARRIED

Action Item: CEO to contact RISE Ventures for an update on training / works that have been completed for the Kowanyama Community

7. Other Business

Nil matters

Closed Business item removed from agenda for June meeting.

Meeting Closed – 12:47pm