



Kowanyama Aboriginal Shire Council

November Special Council Meeting Minutes

17 November 2025, 10:20AM – 10:34AM

Kowanyama Chambers

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Unconfirmed

Present

Kowanyama Chambers

Cr. Territa Dick (Mayor)
Cr. Teddy Bernard (Deputy Mayor)
Cr. Charmaine Lawrence
Belinda Oliver (Executive Assistant)

1. Opening/Welcome

Meeting commenced at 10:20AM.

Mayor Territa Dick welcomed the Councillors to November Special Council Meeting and paid respects to Traditional Owners and Elders (past and present).

2. Conflicts of Interest

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

3. Closed Business

That pursuant to section 254J(a) of the Local Government Regulations 2012 (Qld), Council resolves to go in closed business for agenda item:

- 3.1 Employment matters

Moved: Cr. Teddy Bernard

Seconded: Cr. Charmaine Lawrence

CARRIED

Out of Closed Business

Council resolves to move out of Closed Business

Moved: Cr. Territa Dick

Seconded: Cr. Teddy Bernard

CARRIED

3.1. Employment matters

RESOLUTION: In accordance with s195 of the *Local Government Act 2009* (Qld), Council resolve to:

- Appoint Mark Crawley as Acting Chief Executive Officer via temporary labour hire arrangement supplied by Peak Services Pty Ltd ACN 115 959 021 under Local Buy Prequalified Supplier Arrangement LB334 (Recruitment and Temporary Labour Hire Services) for the period commencing on Monday 24 November 2025 to Friday 6 March 2026 (inclusive), or until such time as Council recruits and appoints a permanent Chief Executive Officer, or the arrangement is otherwise terminated.
- Delegate to Mark Crawley all the powers, responsibilities and authorities of the Chief Executive Officer as prescribed under the *Local Government Act 2009* and other relevant legislation and Council's adopted Register of Delegations (Council to CEO), for the duration of his acting appointment.
- Authorise the Mayor to finalise and execute all necessary documentation to give effect to this resolution, including provision of financial delegation to authorise payment of all invoices pursuant thereto, as and when due.

Moved: Cr. Teddy Bernard

Seconded: Cr. Charmaine Lawrence

CARRIED

Meeting closed: 10:34am