



Kowanyama Aboriginal Shire Council

November Council Meeting

Minutes

25 November 2024, 10:33AM – 12:20PM

Kowanyama Chambers and Cairns Boardroom

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Present

Kowanyama Chambers	Cr. Territa Dick Cr. Teddy Bernard Cr. Richard Stafford Kevin Bell – Chief Executive Officer
Cairns Boardroom	Chris McLaughlin – Acting Manager Governance Danae Maltby – Governance Officer
Remote (via teams)	Joe Cristaldi – Executive Manager Corporate Services and Finance

1. Opening/Welcome

Meeting commenced at 10:33AM.

Mayor Territa Dick welcomed the Councillors and Executive Team to the November 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. Previous Minutes / Action Items

a. Previous Minutes

RESOLUTION: Minutes (October Ordinary Council Meeting)

Minutes from the June Ordinary Council Meeting 29 October 2024 to be adopted as true and accurate.

Moved: Cr. Territa Dick

Seconded: Cr. Teddy Bernard

CARRIED

b. Action Items

Action Items register was noted and tabled.

4. Reports

4.1. Mayor, Deputy, and Councillor Updates

Cr. Territa Dick provided verbal update on Councillor activities. Information was noted by Council.

- New disaster group
- Early Childhood committee met
- LNP locked in (David Kempton) for Cook

Action Item: – Cr Stafford raised a toilet issue which needed to be resolved at the PCYC and accommodation at the Contractor's camp

4.2. Chief Executive Officer

4.2.1. Information Report

Kevin Bell (CEO) provided verbal CEO information report to Council. Information verbal report was noted by Council.

- CEO Forum (Cairns)
- New CEO Rise
- Community Safety Meeting
- Get Ready Event (BBQ)
- Containers for Change visit
- Cattle Muster winding down
- Wildfire through Oriners/ Sefton
- Meeting between KASC and AEA Boards next week (Council priority discussion items – Cattle and Cultural Vault)

4.2.2. Agenda report

a. Local Resilience Action Plan

RESOLUTION: That Council adopts the Local Resilience Action Plan (LRAP), which has been developed in response to the strategic objectives for disaster resilience outlined in the Cape York and Torres Strait Regional Resilience Strategy, endorsed by Torres Cape Indigenous Council Alliance (TCICA) on the 13th July 2022.

Moved: Cr. Teddy Bernard
Seconded Cr. Richard Stafford

CARRIED

4.3. Executive Manager Corporate Services and Finance

4.3.1. Information Report

a. Governance Information Report

Chris McLaughlin (Manager Governance) presented the Governance report to Council. Information report was noted by Council.

b. Finance Information Report

Joe Cristaldi (EMCSF) presented the Finance report to Council. Information report was noted by Council

4.4. Executive Manager Roads, Infrastructure and Essential Services

4.4.1. Information Report

Kevin Bell, (CEO) presented EMRIES Information report to Council. Information report was noted by Council.

4.5. Executive Manager Community Services and Cultural Heritage

4.5.1. Information Report

Kevin Bell, (CEO) presented EMCS&CH information report to Council. Information report was noted by Council.

5. Other Business

Nil

Apologies

RESOLUTION: That Council accepts the apologies of Cr. Charmaine Lawrence

Moved: Cr. Teddy Bernard
Seconded: Cr. Richard Stafford

CARRIED

RESOLUTION: That Council accepts the apologies of Cr. Coralie Lawrence

Moved: Cr. Territa Dick
Seconded: Cr. Teddy Bernard

CARRIED

6. Closed Business

That pursuant to section 254J(3)(a) of the Local Government Regulation 2012 (Qld), Council resolves to go into closed business for agenda item:

6.1 Employment matters

Moved: Cr. Territa Dick
Seconded: Cr. Teddy Bernard

CARRIED

Out of Closed Business

Council resolves to move out of Closed Business

Moved: Cr. Territa Dick
Seconded: Cr. Teddy Bernard

CARRIED

a. Employment Matters

Information report was discussed by Council. No resolution was presented or made.

Meeting closed: 12:20pm