

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
31 October, 2017

PRESENT:

Ross Andrews	Mayor
Michael Sands	Deputy Mayor
Colin Cedric	Councillor
Nadine Cannon	Councillor
Ian Patterson	Councillor

APOLOGIES:

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STAFF:

Janelle Menzies	Chief Executive Officer
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VISITORS:

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01. WELCOME AND OPENING OF MEETING

Mayor Andrews declared the meeting open 11.10 am and then sent his apologies and appointed Deputy Mayor as the Chair

The councillors and staff members present were welcomed to the meeting

The Mayor asked the council if there were any apologies for the meeting and reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:31/10/2017 – That the Council – adopt the minutes:

- Special Meeting on 11 September, 2017
- Ordinary Meeting on 26 September, 2017
- Special Meeting on 3 October, 2017

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cedric	

03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	

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CEO	
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04. MATTERS FOR DECISION

4.1	Monthly Financial Report	Exec Manager Corporate Services
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Summary/Purpose: Finance Report for September, 2017

RESOLUTION 02:31/10/2017 – that the council resolve to adopt the finance report for September, 2017

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

4.2	Audit Committee Update	CEO
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Summary/Purpose: Audit Committee update and 2017 Audited Financial Statements

RESOLUTION 03:31/10/2017 – that the council resolve to accept the Audit Committee Update

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Cannon	

4.3	CCTV Tender	Governance Manager
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Summary/Purpose: Approve the contract for the supply and installation of CCTV within Yarrabah Shire

RESOLUTION 04:31/10/2017 – that the council resolve to

1. Award the contract to supply and install CCTV to AFN Solutions as per the amended Proposal dated 27 October, 2017 for the value of \$379,706.41 (GST Exclusive)
2. Approve an additional value of up to \$35,000 (GST Exclusive) for variations to the scope of works
3. Delegate authority to the Chief Executive Officer in accordance with Local Government Act 2009 to negotiate, finalise and execute any and all matters in relation to these arrangements

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Sands	

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Meeting adjourned for lunch at 11.55pm

Meeting Recommenced at 2.15pm

4.4	Server Upgrade Tender	Governance Manager
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Summary/Purpose Approve the contract for the supply of IT Managed Services for Council for a period of two years and supply a new server and computer equipment.

RESOLUTION 05:31/10/2017 – that the council resolve to		
<ol style="list-style-type: none"> 1. Award contract YASC 2017-16 Managed Information Technology Services 2017-2020 to TJ Microsystems for a period of 24 months. The total value for the 24 month period of \$107,910.90 GST Exc (\$4,496.29 ex GST per month) 2. Award Contracts to supply and install server and associated components up the value of \$112,200 exec GST 3. Adopt preferred supplier arrangement for supply, installation, repairs/maintenance of information technology (including NBN upgrade) with TJ Microsystems for a period of 2 years. 4. Delegates authority to the Chief Executive Officer in accordance with Local Government Act 2009 to negotiate, finalise and execute any and all matters in relation to these arrangements. 		

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

4.5	2017/18 Operational Plan September Quarterly Report	Governance Manager
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Summary/Purpose To provide a quaterley updated of the 2017/18 Operational Plan

RESOLUTION 06:31/10/2017 – that the council resolve to accept the Quarterley update of the 2017/18 operational Plan.		
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MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

4.6	CEO Report	CEO
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Summary/Purpose : CEO provide a monthly update

RESOLUTION 07:31/10/2017 – that the council resolve to adopt the CEO Monthly Report		
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MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

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05. CORRESPONDENCE

15	Community Correspondence	Various	Tabled
16	QRA	Changes to NDRAA	Tabled
17	ALGA	Top Priority Projects	Tabled
18	Legal Affairs and Community Safety Committee	Thank you	Tabled
19	Dept of Housing and Public Works	Tender Successful \$4,482,602.40	Tabled
20	Qld Government	2018 Public Holidays	Tabled
21	Minister for Indigenous Affairs	Indigenous Procurement Policy	Tabled
22	Mark Furner MP	YLF	Tabled
23	DATSIP	Economic Participation Outcomes	Tabled
24	Djenghi Warriors	Donation provided	Tabled
25	DILPG	ILGSP funding Approval \$509,506	Tabled

06. STRATEGIC PORTFOLIO FEEDBACK

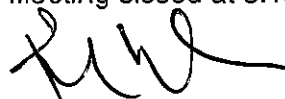
Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	
CEO	

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Monday 27 November, 2017

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 3.15 pm



Mayor Andrews