

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**25<sup>th</sup> July, 2013**

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**PRESENT:**

<i>Errol Neal</i>	<i>Mayor</i>
<i>Mark Wilson</i>	<i>Deputy Mayor</i>
<i>Henry Miller</i>	<i>Councillor</i>
<i>Malcolm Canendo</i>	<i>Councillor</i>

**APOLOGIES:**

<i>Bevan Walsh</i>	<i>Councillor</i>

**STAFF:**

<i>Jeff Jenkins</i>	<i>Chief Executive Officer</i>
<i>Jemma Eggleton</i>	<i>Executive Manager – Corporate Services</i>

**VISITOR'S:**


**01. WELCOME, OPENING OF MEETING and PRAYER**

The Mayor declared the meeting open 12.05hrs. The councillors and staff members present were also welcomed to the meeting. 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.

Prayer to open the meeting – Cr Henry Miller.

**02. CONFIRMATION OF PREVIOUS MINUTES**

<b><u>RESOLUTION 01:20/6/2013 – That the Council – adopt the minutes of the 27<sup>th</sup> of June 2013.</u></b>		
MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Wilson	

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**03. BUSINESS ARISING FROM PREVIOUS MINUTES**

Councillor	Comment
Mayor	
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	
Cr Walsh	

**0.4 MATTERS FOR DECISION**

4.1	Mayor	2013/2014 Budget and Papers
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Summary/Purpose:

To provide Council with the 2013/2014 budget.

**RESOLUTION 02: 20/6/2013 – That the Council – adopt the 2013/2014 budget, attached papers and fees and charges schedule.**

MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

**06. COUNCILLOR BUSINESS/GENERAL BUSINESS**

Councillor	Comment
Mayor Neal	1. Naming of SES Boat – Moved Cr Miller, Seconded Cr Wilson that the new SES boat be named KUMII. CARRIED
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	
Cr Walsh	
Chief Executive Officer	1. Justice Group Office Space – request to hire the front offices at Potters Place. Moved Cr Miller, seconded Cr Canendo that the Council advise the Justice Group that they are unable to rent them space at Potters Place and inform that space will become available in the commercial section of the new library. CARRIED

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	<p>2. Funeral – Use of Hall 1/8/2013. That the Fourmile family is given free use of the hall for the wake and that the Council offices are closed from midday on the 1st of August so that the staff can attend the funeral.</p> <p>3. LGAQ Conference – 21 – 24/10/2013 Moved Cr Miller, seconded Cr Canendo that the Council send the Mayor, Deputy Mayor Wilson and Cr Canendo to the 2013 LGAQ State Conference in Cairns. <span style="float: right;">CARRIED</span></p>
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**CLOSE OF MEETING**

Date for the next Council Ordinary Meeting 22<sup>nd</sup> of August, 2013.

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

Meeting closed at 13.20hrs



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Mayor Errol Neal