

MINUTES
Yarrabah Aboriginal Shire Council
Trustee Meeting
22 September, 2014

PRESENT:

<i>Errol Neal</i>	<i>Mayor</i>
<i>Mark Wilson</i>	<i>Deputy Mayor</i>
<i>Bevan Walsh</i>	<i>Councillor</i>
<i>Henry Miller</i>	<i>Councillor</i>

APOLOGIES:

<i>Malcolm Canendo</i>	<i>Councillor</i>

STAFF:

<i>Don Sutherland</i>	<i>Chief Executive Officer</i>

VISITORS:

<i>NIL</i>	
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1. WELCOME, OPENING OF MEETING and PRAYER

The Mayor declared the meeting open at 16:45hrs and advised that this meeting was to consider two items of business only relating to procedures for the 07 October signing at 100 Workshop Road.

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

2. MATTERS FOR DECISION

2.1 CEO; Lease Template Decision

Summary/Purpose:

To receive and consider the template lease document provided by the Planner, and as approved by state agencies, for use by YASC as Trustee in this and similar future lease transactions.

RESOLUTION 2.1-22/09/2014 – That the Council as Trustee –
adopts the Agreement to Lease template and the Form 7 and Form 20 templates as acceptable documents for the 100 Workshop Road lease transaction all future leases allowing minor changes to the template documents in response to unforeseen matters.

MOVED:	<i>Cr. Wilson</i>	CARRIED:
SECONDED:	<i>Cr. Miller</i>	

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2.2	CEO	Signature on Behalf of Council for Lease
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Summary/Purpose:

To provide a specific motion from Council as Trustee authorising the Mayor to sign the lease and the Form 7 and Form 20 for 100 Workshop Road with Ailsa Lively on behalf of the Council as Trustee for the Yarrabah DOGIT and under the Aboriginal Land Act 1991.

RESOLUTION 2-2-22/09/2014 – That the Council as Trustee –
 That Council as Trustee authorises the Mayor to sign the lease and the Form 7 and Form 20 for 100 Workshop Road with Ailsa Lively on behalf of the Council as Trustee for the Yarrabah DOGIT and under the Aboriginal Land Act 1991.

MOVED:	Cr. Wilson	CARRIED:
SECONDED:	Cr. Walsh	

3. COUNCILLOR BUSINESS/GENERAL BUSINESS	
Councillor	Comment
Mayor Neal	NIL
Deputy Mayor Wilson	NIL
Cr Miller	NIL
Cr Canendo	NIL
Cr Walsh	NIL
Chief Executive Officer	NIL

CLOSURE OF MEETING

Date for the next Council Trustee Meeting 07 October 2014.

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

Meeting closed at 17:05hrs



 Mayor Errol Neal