

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
9 February, 2016

PRESENT:

Errol Neal	Mayor
Mark Wilson	Deputy Mayor
Henry Miller	Councillor
Bevan Walsh	Councillor
Malcolm Canendo	Councillor

APOLOGIES:

STAFF:

Janelle Menzies	Chief Executive Officer

VISITORS:

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01. WELCOME, OPENING OF MEETING and PRAYER

Mayor Neal declared the meeting open 11.10 am. 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.

Prayer to open the meeting:

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:09/02/2016 – That the Council – adopt the minutes:

- 12 January, 2016

MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Miller	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor	
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	
Cr Walsh	
Chief Executive Officer	

04. MATTERS FOR DECISION

4.1	EM Community Services	Monthly Report
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Summary/Purpose: To provide Council with a monthly update

RESOLUTION 02:09/02/2016 – That the Council resolve to accept the monthly report from Executive Community Services.

MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Walsh	

Vicki Jones joined the meeting at 11.19pm

Vicki Jones left the meeting at 12.01pm

Closed Session Cr Walsh and Cr Canendo at 1.40pm

Moved of Closed Session Cr Canendo and Cr Walsh at 1.55pm

Shahab Katebi joined the meeting at 1.55pm

Mayor left 1.50pm

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4.2	EM Works & Infrastructure	Monthly Report
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Summary/Purpose: To provide Council with a monthly update

RESOLUTION 03:09/02/2016 – That the Council resolve to accept the monthly report from Executive Manager Works & Infrastructure.

MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Ganendo	

4.3	Manager Human Resources Risk & Regulation	Monthly Report
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Summary/Purpose: To provide a monthly report

RESOLUTION 04:09/02/2016 – That the Council resolve to accept the monthly report from the Manger Human Resources Risk & Regulation

MOVED:	Cr Miller	CARRIED.
SECONDED:	Cr Wilson	

4.4	Manager of Governance & Policy	Monthly Report
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Summary/Purpose : To provide a monthly report

RESOLUTION 05: 09/02/2016 – Report deferred until next meeting

MOVED:		CARRIED.
SECONDED:		

Melanie joined the meeting at 2.25pm

Mayor left the meeting at 2.30pm and returned to the meeting at 2.35pm.

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4.5	Executive Manager – Corporate Services	Monthly Report
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Summary/Purpose: To provide a monthly report.

RESOLUTION 06: 09/02/2016 – That the Council resolve to accept the Executive Manager Corporate Services.		
MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Canendo	

4.6	CEO	Dhenghi Development Application
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Summary/Purpose: DA received from RPS.

RESOLUTION 07: 09/02/2016 – That the council resolve to accept the Dhenghi 6A Development		
MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

4.7	CEO	Quarterly Update of Operational Plan
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Summary/Purpose: Quarterly Update of Operational Plan.

RESOLUTION 08: 09/02/2016 – That the council resolve to accept the Quarterly Update of Operational Plan.		
MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Miller	

4.8	Chief Executive Officer	Request for Donation
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Summary/Purpose: Donation Request from Matt De Rose for Andrew Garret Jnr Oztag Side in Brisbane.

RESOLUTION 09: 09/02/2016 – That the Council – resolve to donate \$150 to Andrew Garret Jnr Oz tag side in Brisbane.		
MOVED:	Cr Canendo	CARRIED
SECONDED:	Cr Wilson	

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4.9	Chief Executive Officer	Yarrabah Supermarket
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Summary/Purpose Refrigeration Repairs Yarrabah Supermarket

RESOLUTION 10 : 09/02/2016 – That the Council – resolve to accept quote of \$9,736.45.

MOVED:	Cr. Wilson	CARRIED
SECONDED:	Cr Canendo	

4.10	Chief Executive Officer	Drop in Hub
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Summary/Purpose Opening on 12th March, 2016 at 12.30 – Minister Pitt available and most likely donate a TV.

Noted

MOVED:		CARRIED
SECONDED:		

4.11	Chief Executive Officer	Visit to Canberra
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Summary/Purpose : For council to ratify trip to Canberra by Mayor Neal and Janelle Menzies on 3 February, 2016 to visit Senator Scullion

RESOLUTION 11 : 09/02/2016 – That the Council

MOVED:	Cr Canendo	CARRIED
SECONDED:	Cr Miller	

06. CORRESPONDENCE

Gaylene Patterson	School Crossings	Agreed
Colleen Underwood	Concerns	Tabled
Mariah Hovercraft		Tabled – make appointment
Junior League	Toilet Block upgrade	

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07. COUNCILLOR BUSINESS/GENERAL BUSINESS

Councillor	Comment
Mayor Neal	Support of Opening of Hub on 4 March, 2016
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	
Cr Walsh	
Chief Executive Officer	
CLOSE OF MEETING	

Date for the next Council Ordinary Meeting Tuesday 8 March, 2016

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

Meeting closed at 3.30 pm



Mayor Errol Neal