

**Minutes  
Yarrabah Aboriginal Shire Council  
Special Meeting  
11 April, 2016**

**PRESENT:**

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

**APOLOGIES:**


**STAFF:**

Janelle Menzies	Chief Executive Officer

**VISITORS:**

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

Mayor Andrews declared the meeting open at 10.30 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.

**02. MATTERS FOR DECISION**

2.1	Chief Executive Officer	Allocation of Portfolio's
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Summary/Purpose: Council to allocate their Portfolio's

**RESOLUTION 01: 11/04/2016 – That the Council – allocated Portfolio's as follows**  
 Mayor Andrews – Across All Portfolio's  
 Deputy Mayor Sands – Local Disaster Management, Land Development & Environment  
   Housing & Transport, Municipal Works & Infrastructure  
 Cr Cannon – Land Development & Environment, Community Services, Arts Crafts & Events  
   Women's Business  
 Cr Cedric – Land Development & Environment, Education, Employment & Training, Health  
 Cr Patterson – Land Development & Environment, Law & Order, Youth & Elders,  
   Sport & Recreation, Men's Business

<b>MOVED:</b>	Cr Cannon	<b>CARRIED.</b>
<b>SECONDED:</b>	Cr Patterson	

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2.2	Chief Executive Officer	Audit Committee
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Summary/Purpose: Council to appoint one or two councillors to the Audit Committee

<b>RESOLUTION 02: 11/04/2016 – That the Council – Mayor Andrews and Cr Cannon be appointed to the Audit Committee.</b>		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

<b>CLOSE OF MEETING</b>
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The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 10.45 am



Mayor Ross Andrews