

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
26 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 10.10 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 01:26/04/2016 – That the Council – adopt the minutes:

- 8 March, 2016

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cannon	

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RESOLUTION 02:26/04/2016 – That the Council – adopt the minutes of the post election meeting

- 4 April, 2016

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

RESOLUTION 03:26/04/2016 – That the Council – adopt the minutes of special meeting

- 11 April, 2016

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Patterson	

03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	
Chief Executive Officer	

AGENDA
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04. MATTERS FOR DECISION

Jemma Lichtenfeld joined at the meeting at 10.19 am

4.1	Executive Manager Corporate Service	Pool Construction Retention
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Summary/Purpose: \$19,069 is being held in the Council Trust Account as retention Money for the Construction of the Pool.

RESOLUTION 04:26/04/2016 – That the Council resolve to – transfer the pool retention money of Chappell Development Group from Trust account to General account to reimburse for repairs undertaken to cracks in the pool back in 2007 after their failure to remedy as per Australian Standards 2124 General Conditions of Contracting

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cedric	

Mayor Andrews Declared an Interest and left the meeting at 10.21am

4.2	Executive Manager Corporate Services	Write off Social House 1 Smith Street
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Summary/Purpose: 1 Smith Street was sold under a 99 year home ownership lease.

RESOLUTION 05:26/04/2016 – That the Council - write off social house 1 Smith Street due to 99 year home ownership lease and acknowledges the capital loss on the transaction of \$80,940.86.

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

Mayor Andrews returned to the meeting at 10.30am

4.3	Executive Manager Corporate Services	Monthly Financial Report
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Summary/Purpose: To adopt the March 2016 Monthly Financial Report

RESOLUTION 06:26/04/2016 – That the Council – adopt the March, 2016 Monthly financial report.

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Patterson	

Jemma Lichtenfeld left the meeting at 11.15 am

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Meeting adjourned at 11.15 pm

The Meeting recommenced at 11.25 pm

Vicki Jones joined the meeting at 11.25 am

4.4	Executive Manager Community Services	Monthly Report
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Summary/Purpose: To adopt the March 2016 Monthly report

RESOLUTION 07: 26/04/2016 – that the council adopt the community services March 2016 monthly report

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

Vicki Jones left the meeting at 1pm

Meeting adjourned for lunch at 1pm

Meeting recommenced at 2.30pm

4.5	Executive Manager Infrastructure & Works	Monthly Report
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Summary/Purpose: To adopt the March 2016 monthly report

Report Tables

MOVED:		
SECONDED:		

Dawn Lake joined the meeting 2.50pm

4.6	Governance Manager / Building & Construction	Monthly Report
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Summary/Purpose : To adopt the March 2016 Monthly Report and Community Notification Policy

RESOLUTION 08: 26/04/2016 – That the Council – adopt the Community Housing Notification Policy.

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

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RESOLUTION 09: 26/04/2016 – That the Council – adopt the additional supplier arrangement adding Brian May.

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cedric	

Cr Cannon left the meeting at 3.15pm to attend an appointment

RESOLUTION 10: 26/04/2016 – That the Council – adopt the Policy & Governance Manager's Report

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

4.7	Human Resources Risk & Regulation Manager	Monthly Report
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Summary/Purpose: To adopt the March 2016 Monthly Report

Report Tabled

MOVED:		CARRIED.
SECONDED:		

Cr Cannon returned to the meeting at 4.09pm

Dawn Lake left the meeting at 4.25pm

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4.8	Grants Officer	Grant Application
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Summary/Purpose: To prove support and approval for grant application for Bukki Road and Wungu Road Bitumen Sealing

RESOLUTION 11: 26/04/2016 – That council support the grant application through Building Our Regions (Infrastructure) under the Qld Government' Dept of State Development for the Sealing of for Bukki and part of Wungu Beach Road Road.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

4.9	CEO	Local Government Infrastructure Plan
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Summary/Purpose: Request for an extension of time to lodge to 30 June 2018 to prepare our Local Government Infrastructure Plan

RESOLUTION 12: 26/04/2016 – That the council request an extension of time to lodge Local Government Infrastructure Plan.		
MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

4.10	CEO	VPG
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Summary/Purpose: Request for Accommodation

RESOLUTION 13: 26/04/2016 – that Council offer a 12 month lease in the back of the old council Building.		
MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

4.11	CEO	Superannuation for Councillors
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Summary/Purpose: Council to be an eligible local governing body under the Taxation Administration Act

RESOLUTION 14: 26/04/2016 – That Council resolve to be an eligible local governing body.		
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MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cedric	

The Meeting was adjourned at 4.55 pm until Friday 29th April, 2016

The Meeting recommenced on Friday 29th April, 2016 at 12 noon

Robert Zigterman joined the meeting

05. Correspondence

4.10	CEO	DATSIP
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Summary/Purpose: Request for a Development Approval

RESOLUTION 15: 26/04/2016 – that Council Approve the Development Approval for Djenghi 6A.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Andrews	

06. CORRESPONDENCE

Natural Resources & Mines	Yarrabah DOGIT Transfer	
Pearsons & Sons	Training and Old Library	
DATSIP	Community Future Summit	

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07. COUNCILLOR BUSINESS/GENERAL BUSINESS

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr	
Chief Executive Officer	
CLOSE OF MEETING	

Date for the next Council Ordinary Meeting Tuesday 24 May, 2016

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

Meeting closed at 12.48 pm



Mayor Andrews