

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
28 February, 2017

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 AND OPENING OF MEETING

Mayor Andrews declared the meeting open 12.05pm . 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.

One minute silent for passing for Staff Member.

Meeting delayed due to Meeting at the Yarrabah Court House regarding new initiative regarding Child Safety.

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:28/02/2017 – That the Council – adopt the minutes:

- 24 January, 2017

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	
CEO	

04. MATTERS FOR DECISION

4.1	Planning Scheme	CEO
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Summary/Purpose: 1.Council to resolve to accept the recommendation amendments to the draft Planning Scheme in response to the submissions received and:

2. Council to Resolve that the amended draft planning scheme is lodged with the Planning Minister for approval for Council to Adopt.

<u>RESOLUTION 02:28/02/2017 –</u>		
1.Council to resolve to accept the recommendation amendments to the draft Planning Scheme in response to the submissions received and:		
2. Council to Resolve that the amended draft planning scheme is lodged with the Planning Minister for approval for Council to Adopt.		
MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Sands	

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4.2	Corporate Structure	CEO
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Summary/Purpose: to Approve the Amended Corporate Structure

RESOLUTION 03:28/02/2017 – That the council adopt the Corporate Structure for the Executive Management Team and Departments.

That a senior executive employee as defined in Section 196(6) is an employee who reports to the CEO had has a financial delegation of over \$1,000, has decisions making delegations and supervisors 2 or more staff. Currently being the Corporate Services, Community Services, Infrastructure Services and Building & Construction

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Sands	

4.3	Works Plans	CEO
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Summary/Purpose: Advise Council for Works Department Individual Work Plans

- Water & Sewerage
- Welders
- Garbage
- Roads
- Building & Construction
- Parks & Gardens

Work plans Tabled for Councillors Infomration.

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4.4	Monthly Financial Statements	Ex Manager Corporate Services
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Summary/Purpose: Accept the Monthly Financial Statement to 31 January, 2017

<u>RESOLUTION 04:28/02/2017</u> – The Council resolve to adopt the January, 2017 Finance Report.		
MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Patterson	

4.5	Confirmation of Aboriginality	CEO
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Summary/Purpose: To confirm Aboriginality for

- Millicent Maude Smith – Qld Police Application
- Melanie Leon Walsh – Puggy Hunter Memorial Scholarship

<u>RESOLUTION 05:28/02/2017</u> – The council resolve to confirm Aboriginality for Millicent Maude Smith and Melanie Leon Walsh.		
MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

4.6	LGAQ	CEO
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Summary/Purpose: Works for Queensland Infrastructure Program – Thank Ministers and request for the program to continue.

<u>RESOLUTION 06:28/02/2017</u> – that the Council resolve to write to Ministers to support and request continuation of program.		
MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cedric	

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4.7	Centrelink Leases	CEO
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Summary/Purpose: Lease Renewal for 3 years with 2 x 2 year options. CPI increase each year
 Shop 5&6 Yarrabah Shopping Centre \$17,367
 Shop 4 RTC \$11,197

Carport Approved at a previous meeting

RESOLUTION 07:28/02/2017 – that the council resolve to approve the leases for the shops that Centrelink currently occupy.

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

05. CORRESPONDENCE

Australian Local Government Association	Call for Motions Discussion Paper	Tabled
Senator McDonald	Queensland Draft Water Plan	Tabled
QFES	Positions Filled	Tabled
Leon Jonson	Tree lopping Proposal	Tabled
Andre Huiskes	Caravan	Tabled
Hon Barnaby Joyce & Hon Fiona Nash	Relocation of Government Bodies to Regional Areas	Tabled
Deputy Premier	Works for Qld	Tabled

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 28 March, 2017

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

Meeting closed at 4.00 pm

 Mayor Andrews