

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
28 March, 2017

PRESENT:

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

APOLOGIES:

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STAFF:

Janelle Menzies	Chief Executive Officer

VISITORS:

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01. WELCOME and OPENING OF MEETING

Mayor Andrews declared the meeting open at 9.45.

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. VISITORS

10.00 Corrine Walsh – PhD Research

10.30 Brent Pearson

– Cr Sands declared an interest as a Director of Pearson and Sons and left the meeting.

03. CONFIRMATION OF PREVIOUS MINUTES

Councillor Sands returned to the meeting at 11.00 am

RESOLUTION 01:28/03/2017 – That the Council – adopt the minutes:

- 28 February, 2017

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cedric	

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BUSINESS ARISING FROM PREVIOUS MINUTES

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

04. MATTERS FOR DECISION

Melanie Helpert joined the meeting at 11.45am

Mayor Andrews left the meeting at 12.10pm and Cr Sands to the Chair

4.1	Monthly Financial Report	Exec Manager Corporate Services
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Summary/Purpose: Adopt the monthly financial Statements

RESOLUTION 02:28/03/2017 – That the Council - Resolve to adopt the February, 2017 Financial Report		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

Melanie Halpert Left the meeting at 12.27pm

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4.2	CCTV Security in Yarrabah	CEO
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Summary/Purpose: Support and approve a detailed application for the funding to the Department of State Development's Building our Regions Round 3 to install CCTV Security Camera's in Yarrabah. The Council is committed to :

- Delivering the project and approved any applicant and/or in-kind contributions
- The management and costs associated with the ongoing operation and maintenance of the infrastructure.

RESOLUTION 03:28/03/2017 – that the Council Resolve to

- Delivering the project and approved any applicant and/or in-kind contributions
- The management and costs associated with the ongoing operation and maintenance of the infrastructure.

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cannon	

4.3	Streetlights in Yarrabah	CEO
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Summary/Purpose: Support and approve a detailed application for the funding to the Department of State Development's Building our Regions Round 3 to install Streetlights in Yarrabah. The Council is committed to :

- Delivering the project and approved any applicant and/or in-kind contributions
- The management and costs associated with the ongoing operation and maintenance of the infrastructure.

RESOLUTION 04:28/03/2017 – That the Council resolve to

- Delivering the project and approved any applicant and/or in-kind contributions
- The management and costs associated with the ongoing operation and maintenance of the infrastructure

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cedric	

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4.4	Upgrade Reeves Creek Water Main	CEO
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Summary/Purpose: Support and approve a detailed application for the funding to the Department of State Development's Building our Regions Round 3 to Upgrade Reeves Creek Water Main. The Council is committed to :

- Delivering the project and approved any applicant and/or in-kind contributions
- The management and costs associated with the ongoing operation and maintenance of the infrastructure.

RESOLUTION 05:28/03/2017 – that the council resolve to		
<ul style="list-style-type: none"> - Delivering the project and approved any applicant and/or in-kind contributions - The management and costs associated with the ongoing operation and maintenance of the infrastructure 		

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Cannon	

4.5	NCCARF / Coastal Adapt / Q2100 Application	CEO
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Summary/Purpose: To confirm support for the project

RESOLUTION 06:28/03/2017 – that council resolve to endorse the NCARF Coast Adapt and Q2100 application Process		
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MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

4.6	Errol Gordon – Pie Van	CEO
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Summary/Purpose: Errol Gordon request to run a pie van business

RESOLUTION 07:28/03/2017 – Council to support the Idea but will have to ensure the food safety issues, insurances etc.		
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MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

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4.7	CEO Report	CEO Report
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Summary/Purpose: Monthly Update

<u>Tabled</u>		
MOVED:		CARRIED.
SECONDED:		

4.8	Policy Update	CEO
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Summary/Purpose: Purchasing Policy

<u>RESOLUTION 08:28/03/2017</u> – that the Council resolve to adopt the Purchasing Policy Ver 6.		
MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

4.9	Corinne Walsh – Summary	CEO
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Summary/Purpose: Support the Porject

<u>RESOLUTION 09:28/03/2017</u> – that council resolve to support the PhD Research “Falling on Deaf ears?” by Corinne Walsh to be carried out in Yarrabah.		
MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Patterson	

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05. CORRESPONDENCE

Qld Cancer	Smoke Free Spaces	Tabled
LGAQ	Qld Climate Resilient councils	Accepted
TMR	Pine Creek Road	Tabled
Housing & Public Works	Cyclone Shelters	Tabled CEO to respond
Deputy Premier	New Planning Act 2016	Tabled CEO to respond
Minister for Sport	Feedback on Initiatives	Tabled CEO to respond
QFES	Update	Tabled
Brisbane Lord Mayor	Korea Trip	Tabled
DICE / Dare to Dream/ UCQ	Proposal for the CRC	Tabled
ALGA Conference	18-21 June, 2017	Tabled

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Wednesday 26 April, 2017 at 9am

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

Meeting closed at 2.30 pm

Deputy Mayor Cr Sands