

MINUTES
Yarrabah Aboriginal Shire Council
Meeting
10 July, 2017

PRESENT:

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

APOLOGIES:

STAFF:

Janelle Menzies	Chief Executive Officer
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01. WELCOME, OPENING OF MEETING and PRAYER

Mayor Andrews declared the meeting open 11.30 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

1.0	Chief Executive Officer	Jetty Option
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Summary/Purpose:

RESOLUTION 01: 10/07/2017 The Council – resolve to adopt to change the location of the Jetty of the boat ramp site in the Council DOGIT area (Option 2) and the Council is in acceptance of the land as road reserve and ownership of the infrastructure assets upon completion of construction – Whole of life costs and analysis to be provided to Council.

MOVED:	Cr Patterson	Carried
SECONDED:	Cr Cedric	

CLOSE OF MEETING

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

Meeting closed at 11.35 am

Mayor Andrews