

**AGENDA**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**22 August, 2017**

**PRESENT:**

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

**APOLOGIES:**

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**STAFF:**

Janelle Menzies	Chief Executive Officer
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**VISITORS:**

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**01. WELCOME, OPENING OF MEETING**

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.

**02. CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION 01:22/08/2017 – That the Council** – adopt the minutes:

- Special Meeting on 10 July, 2017
- Ordinary Meeting on 25 July, 2017
- Special Meeting on 15 August, 2017

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Ceric	

**03. BUSINESS ARISING FROM PREVIOUS MINUTES**

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	Chase up Balkanu re Donation to Yarrabah Dancers
Cr Cannon	
Cr Cedric	
Cr Patterson	

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CEO	
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<b>04. MATTERS FOR DECISION</b>
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4.1	Monthly Financial Report	Exec Manager Corporate Services
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Summary/Purpose: Finance Report for June, 2017

<b>RESOLUTION 02:22/08/2017</b> – that the council resolve to adopt the finance report for June and July, 2017
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MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Andrews	

Mayor Ross Andrew declared an interest and left the meeting at 10.35

4.2	Local Business Tenancies	CEO
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Summary/Purpose: Review of Local Business Tenancies

<b>RESOLUTION 03:22/08/2017</b> – that the council adopt the recommendation to reduce rent and give to 31 october, 2017 to sign up and begin to pay the rent arrears.
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MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cannon	

Cr Sands declared an interest and left the meeting at 10.46 am

4.3	Services Charges	CEO
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Summary/Purpose: In 2012/13 the Service Fees for Yarrabah were increased by 800% on review the calculations included depreciation on all assets some of which are replaced by grant funding. By only increasing the Service Fee Charges by 5% each will cover all operating costs.

<b>RESOLUTION 04:22/08/2017</b> – that the council agree to go back to 2012/13 and only increase rate for 5% each year and write off excess. All accounts to be paid ASAP.
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MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Cannon	

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Meeting adjourned for lunch at 1055 pm

Meeting recommenced at 11.02pm

Cr Cedric declared an interest and left the meeting at 11.03

4.4	Gindaja Cup Sponsorship	CEO
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Summary/Purpose: Gindaja Treatment and Healing Indigenous Corporations has requests a donation of \$2,500 for the Gindaja ATSI Rugby

<u>RESOLUTION 05:22/08/2017</u> – resolve provide a donation of \$2,500.		
MOVED:	Cr Andrews	Cr Sands Voted Against Cr Patterson Abstain Cr Andrews used his casting vote Carried
SECONDED:	Cr Cannon	

Cr Cedric returned to the meeting at 11.30am

4.5	Monthly Report	Governance Manager
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Summary/Purpose Governance Manager Monthly Report / Risk Management Plan

<u>RESOLUTION 06:22/08/2017</u> – that the council resolve to adopt the risk management Plan		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

4.6	Preferred Supplier Arrangements	Governance Manager
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Summary/Purpose : Preferred Supplier Arrangements

<u>RESOLUTION 07:22/08/2017</u> – that the council resolve to adopt the Preferred Supplier Arrangement tender process		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

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4.7	Audit Committee Update	CEO
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Summary/Purpose to provide Council with and update from the Audit Committee

<u>RESOLUTION 08:22/08/2017</u> – that the council resolve to adopt the report from the Audit Committee		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Cannon	

Adjourned for Lunch at 12.14pm

Meeting recommended at 12.45 pm

4.8	Jetty Shelter	CEO
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Summary/Purpose: Request from Dept of Transport and Main Roads on the location of the Proposed shelter Location

<u>RESOLUTION 09:22/08/2017</u> – that the council resolve to adopt option 2 for the location of the proposed shelter.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

<b>05. CORRESPONDENCE</b>
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15	Corinne Johnston v YASC	Claim	Noted
16	Minister for Arts	Remembrance Day	Noted
17	QRA	Changes	Noted
18	Minister for TMR	Shared Path	Noted

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<b>06. STRATEGIC PORTFOLIO FEEDBACK</b>
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<b>Councillor</b>	<b>Comment</b>
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	
CEO	

<b>CLOSE OF MEETING</b>
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Date for the next Council Ordinary Meeting Tuesday 29 August, 2017

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

Meeting closed at 2.16 pm

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Mayor Andrews