

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
Held at Yarrabah Aboriginal Shire Council Chambers
56 Sawmill Road, Yarrabah
30 January, 2018
at 9.00am

PRESENT:

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

APOLOGIES:

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STAFF:

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| Janelle Menzies | Chief Executive Officer |
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VISITORS:

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01. WELCOME AND OPENING OF MEETING

Mayor Andrews declared the meeting open 9.52 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 01:30/01/2018 – That the Council – adopt the minutes:

- Ordinary Meeting 5 December, 2017

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| MOVED: | Cr Sands | CARRIED. |
| SECONDED: | Cr Patterson | |

03. BUSINESS ARISING FROM PREVIOUS MINUTES

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

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| 04. MATTERS FOR DECISION |
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| 4.1 | Monthly Financial Report | Exec Manager Corporate Services |
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Summary/Purpose: Finance Report for December, 2017

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| RESOLUTION 02:30/01/2018 – that the council resolve to adopt the finance report for December, 2017. |
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| MOVED: | Cr Cedric | CARRIED. |
| SECONDED: | Cr Sands | |

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| 4.2 | Yarrabah Pump Station Upgrade | CEO |
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Summary/Purpose: Approve the contract for the upgrade of Sewerage Pump Station Upgrade (7& 8)

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| RESOLUTION 03:30/01/2018 – that the council resolve to Approve award of contract to Upgrade Yarrabah Pump Stations (YASC 2017-08) for the value of \$448,765 GST Exclusive) to Koppens Development Pty Ltd ; |
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to approve an additional value of up to \$25,121 (GST Exclusive) for variations to the scope of works; and

Delegates authority to the Chief Executive Officer in accordance with Government Act 2009 to negotiate, finalise and execute any and all matters in relation to these arrangements.

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| MOVED: | Cr Andrews | CARRIED. |
| SECONDED: | Cr Sands | |

Meeting adjourned at 10.55pm
Meeting recommence at 11.27pm

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| 4.3 | National Regulatory System for Community Housing Registration | CEO |
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Summary/Purpose: To advise Council that we are now registered under the National Regulatory System for Community Housing (NRSCH).

RESOLUTION 04:30/01/2018 – that the council resolve to note the NRSCH Registration and requirements.

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| MOVED: | Cr Cannon | CARRIED. |
| SECONDED: | Cr Andrews | |

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| 4.4 | CEO Report | CEO |
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Summary/Purpose Appointment of Executive Manager Infrastructure & Works and Governance Manager / Deputy CEO Position

Cr Sands suggested 1 year with a review, other councillors supported 3 year appointment.

RESOLUTION 05:30/01/2018 – that the council resolved to appoint Dawn Lake as Executive Manager Infrastructure & Works for a period of 3 year and advertise for a Governance Manager / Deputy CEO position.

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| MOVED: | Cr Patterson | CARRIED. |
| SECONDED: | Cr Cedric | |

Cr Sands declared a Conflict of Interest at 12.11pm

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| 4.5 | St Albans Rectory House | CEO |
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Summary/Purpose: The Council to make a determination regarding the Tenancy of 3A Smith Street

RESOLUTION 06:30/01/2018 – that the council resolve to defer the matter so that all parties be involved in group mediation to assist with resolving the issue amicably.

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| MOVED: | Cr Cannon | CARRIED. |
| SECONDED: | Cr Cedric | |

Meeting adjourned at 12.45 pm

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Meeting recommenced at 1.20 pm

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| 4.6 | Lease for Elders Hub | CEO |
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Summary/Purpose : Council to consider the lease term and amount

Cr Sands would encourage the Elders Group apply for funding to cover their insurances.

RESOLUTION 07:30/01/2018 – that the council resolve to offer the Elders Hub a 5 year lease at the Old Council Chambers at a peppercorn lease of \$1 per year. CEO to investigate insurance liability.

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| MOVED: | Cr Andrews | CARRIED. |
| SECONDED: | Cr Cedric | |

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| 4.7 | Councillor Remuneration 2018/19 | CEO |
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Summary/Purpose : Council to adopt the Councillor remuneration for 2018/19 as set the by the Local Government Remuneration and Discipline Tribunal

RESOLUTION 08:30/01/2018 – that the council resolve to adopt the 2018/19 Councillor Remuneration as set the by the Local Government Remuneration and Discipline Tribunal.

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| MOVED: | Cr Cannon | CARRIED. |
| SECONDED: | Cr Cedric | |

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| 4.8 | Security Tender | CEO |
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Summary/Purpose Council to consider tendering out the Council Security Service

RESOLUTION 09:30/01/2018 – that the council resolve not to tender out the Council Security Service at this point in time.

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| MOVED: | Cr Patterson | CARRIED. |
| SECONDED: | Cr Cannon | |

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Cr Andrews left the meeting at 2.05pm
Cr Andrews returned to the meeting at 2.10 pm

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| 4.9 | FRC Endorsement | CEO |
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Summary/Purpose Council to endorse support for the FRC being introduced in Yarrabah

RESOLUTION 10:30/01/2018 - That the Council resolve to endorse support for the FRC being introduction in Yarrabah and referred to the YLF for further discussions.

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| MOVED: | CR Cedric | CARRIED. |
| SECONDED: | CR Sands | |

Anthea Stafford and Wyndham Ludwick going the meeting to discuss the pilot program for Lobster in Yarrabah joint the meeting at 2.30pm

RESOLUTION 11:30/01/2018 – that council resolve provide support to the Lobster Grow-out Pilot Project in Yarrabah

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| MOVED: | Cr Cedric | CARRIED. |
| SECONDED: | Cr Sands | |

Anthea Stafford and Wyndham Ludwick Left the Meeting at 2.50 pm

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| 4.10 | Setting of Monthly Council Meeting Dates | CEO |
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Summary/Purpose Council to set day and time for Monthly Ordinary Meetings

RESOLUTION 12:30/01/2018 – That Council resolve to set the council meeting dates as the 4th Tuesday of the month

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| MOVED: | Cr Cannon | CARRIED. |
| SECONDED: | Cr Sands | |

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| 4.11 | YLF Charter of Rules | CEO |
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Summary/Purpose Council to Endorse the Yarrabah Leadership Forum Charter of Rules

RESOLUTION 13:30/01/2018 – that the council resolve to endorse the Yarrabah Leadership forum Charter of Rules

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| MOVED: | Cr Andrews | CARRIED. |
| SECONDED: | Cr Cannon | |

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| 4.12 | Expired Leases | CEO |
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Summary/Purpose Council to consider renewing expired leases

deferred until next month CEO to write to tenants again.

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| MOVED: | | CARRIED. |
| SECONDED: | | |

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| 4.13 | Yarrabah Junior Secondary Rugby League Academy | CEO |
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Summary/Purpose Request for Sponsorship

RESOLUTION 14:30/01/2018 – that the council resolve to donation \$500

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| SECONDED: | Cr Cannon | |

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| 4.14 | BAS Works | CEO |
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Summary/Purpose Dept of Public Housing and Works requested that we go out to market on Bathroom & Kitchen renovations using both ours and their Preregistered Suppliers to get a market update on our pricing.

RESOLUTION 15:30/01/2018 – That Council resolve to approve the awarding of BAS upgrade works to BAS preferred suppliers , and Delegates authority to the Chief Executive Officer in accordance with Local Government Act 2009 to negotiate, finalise and execute any and all matters in relation to these arrangements.

Yarrabah Aboriginal Shire Council's purchasing policy to be updated to reflect the same.

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| MOVED: | Cr Andrews | CARRIED. |
| SECONDED: | Cr Cedric | |

05. CORRESPONDENCE

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| 15 | Community Correspondence | Various | Tabled |
| 16 | Dept Premier & Cabinet | Public Service Medal | Tabled |
| 17 | Dept Of the Prime Minister | Per & Polly-Fluoroalkyl (PFAS) | Tabled |
| 18 | Ann Leah MP Shadow Minister Local Government | Introduction | Tabled |
| 19 | The Street Movement | Yarrabah Boxing Gym Development | Tabled |
| 20 | LGAQ | 2018 Civic Leaders Summit | Tabled |
| 21 | Queensland Ombudsman | Whistle while they work | |
| 22 | National Australia Day Council | Australian Citizenship Affirmations | |

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06. STRATEGIC PORTFOLIO FEEDBACK

| Councillor | Comment |
|--------------------|---|
| Mayor Andrews | Mayor invited to Canberra next week for NAPRI Meeting Council invited for LGAQ Delegation next Thursday QShelter also invited a delegate Mayor invited to CQU Closing the Gap Refresh Palm Island opening next week |
| Deputy Mayor Sands | CDP Like Positions |
| Cr Cannon | |
| Cr Cedric | Street Lights Kids hanging around Mourigan and Reeves Creek |
| Cr Patterson | |
| CEO | Pool 10 year anniversary on 8 th March, 2018 |

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 27 February, 2018, The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 4.25 pm

Mayor Andrews