

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS  
ON TUESDAY, 24 JULY 2018 AT 9AM**

**PRESENT:** Cr Ross Andrews (Mayor), Cr Michael Sands (Deputy Mayor), Cr Nadine Cannon, Cr Colin Cedric, Cr Ian Patterson

**IN ATTENDANCE:** Janelle Menzies (CEO),

**1 WELCOME**

Mayor Andrews declared the meeting open at 10.17 am.

The councillors and staff members present were welcomed to the meeting.

One minutes silence was observed to respect those who have passed away.

**2 APOLOGIES**

**3 VISITORS**

**JO HOUGHTON FROM THRIVE JOINED THE MEETING AT 10.19 TO 10.51.**

**RICK HEALEY FROM DEPT OF HOUSING JOINED THE MEETING AT 10.53 TO 12.40PM**

**MEETING ADJOURNED AT 12.40PM**

**MEETING RECOMMENCED AT 1PM**

Nil

**3 CONFIRMATION OF PREVIOUS MINUTES**

**MOTION**

Moved: Cr Nadine Cannon

Seconded: Cr Colin Cedric

That the minutes of the Ordinary Council Meeting held on 26 June 2018 be adopted.

**CARRIED**

**4 BUSINESS ARISING FROM PREVIOUS MINUTES**

Get solicitors to draft a letter from the Mayor.

Chase up police checks for Wugu Nyambil Ltd.

**5 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES**

The Mayor reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

**6 MATTERS FOR DISCUSSION****6.1 SECURITY TENDER****RESOLUTION 27:24/07/2018**

Moved: Cr Michael Sands

Seconded: Cr Ross Andrews

That Council resolve to not to put out security service out to tender due to the additional costs not included in our 18/19 budget and will continue with our current services being employees of council.

**CARRIED**

**6.2 PHAMPS (NOW KNOWN AS THRIVE) REQUEST FOR DEMOUNTABLE BUILDING AT LEISURE CENTRE**

Defer until next month

**7 CORPORATE SERVICES – FINANCIAL REPORT****7.1 OPERATIONAL PLAN 2018/19****RESOLUTION 28:24/07/2018**

Moved: Cr Michael Sands

Seconded: Cr Ross Andrews

That Council resolve to adopt the 2018/19 Operational Plan

**CARRIED**

**7.2 2018/19 REVENUE STATEMENT AND POLICY****RESOLUTION 29:24/07/2018**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to adopt the 2018-19 Revenue Statement & Policy

**CARRIED**

**7.3 2018/19 FEES & CHARGES****RESOLUTION 30:24/07/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to adopt the 2018/19 Schedule of Fees & Charges

**CARRIED**

**7.4 2018-19 BUDGET****RESOLUTION 31:24/07/2018**

Moved: Cr Michael Sands

Seconded: Cr Ross Andrews

That Council resolve to adopt the 2018-19 Budget.

**CARRIED**

**8.1 ACTING CEO WHILE ON LEAVE****RESOLUTION 32:24/07/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That council resolve that Avril Yeatman and Jemma Litchenfeld to joint acting CEO while Janelle Menzies on annual Leave for the period 7 August, 2018 to 17 August, 2018 and all delegation and responsibility has been transferred to the abovementioned staff.

**CARRIED**

**CORRESPONDENCE****8.1 CORRESPONDENCE FOR COUNCIL'S INFORMATION.**

TABLED
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**8 STRATEGIC PORTFOLIO UPDATE**

Councillors to provide updates on Meetings and Trips and other information for the meeting.

Mayor attended future cities LGAQ Conference, NAIDOC and Neil Scales DG from TMR Visit. Attended CIAF. Attended Fake Art inquiry.

Ian Patterson and Colin Cedric attended Innovation Roadshow with LGAQ in Sydney showcasing NBN, Apple, Microsoft, Telstra

Cr Cannon visited Southern Downs Regional Council as a guest for NAIDOC Celebrations. NAIDOC flag raising and NAIDOC day. Gindaja open day with Alwyn Doolan. Thanks to everyone who assisted for NAIDOC. Attended CIAF opening. Certificate of appreciation to all staff who assisted NAIDOC.

Mayor encouraged Councillors to be active in their Strategic Portfolios. Deputy Mayor apologised for not being active in his Strategic Portfolio due to sorry business.

**9 CONFIDENTIAL MATTERS**

Nil

**10 CLOSE OF MEETING**

Date for the next Council Ordinary Meeting is Wednesday 29 August, 2018.

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

Meeting closed at 3.45 pm.



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**MAYOR**