

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 26 JUNE 2018 AT 10.00 AM**

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 10.06 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

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 21:26/06/2018

Moved: Cr Colin Cedric

Seconded: Cr Ian Patterson

That the minutes of the Ordinary Council Meeting held on 30 May 2018 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Correction to attendees – Cr Sands was an apology

Follow up if Police checks done for positions for Wugu Nymabil Limited (Job Active)

– Recruitment Process undertaken by My Pathways

Put names of Policies in resolution 15

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 POLICY UPDATE****RESOLUTION 22:26/06/2018**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That Council resolve to adopt the updated Related Parties Disclosure Policy.

CARRIED

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

Defer until next meeting, Council to meet with Thrive to discuss the proposal.

Meeting adjourned at 11.23am

Meeting recommenced at 11.40 am

6.3 NGEMA HAIRDRESSING RELOCATION TO NEXT TO GILPUL**RESOLUTION 23:26/06/2018**

Moved: Cr Ian Patterson

Seconded: Cr Colin Cedric

Due to outstanding rental arrears in conflict with Council's debt recovery policy this request will not be considered.

CARRIED

6.4 KAPANI WARRIOR AS CDP LIKE ACTIVITY**RESOLUTION 24:26/06/2018**

Moved: Cr Ian Patterson

Seconded: Cr Michael Sands

That Council resolve to accept the proposal for the Kapani Warrior program as a CDP Like project

CARRIED

7 CORPORATE SERVICES – FINANCIAL REPORT**7.1 FINANCE REPORT MAY 2018****RESOLUTION 25:26/06/2018**

Moved: Cr Ross Andrews

Seconded: Cr Michael Sands

That Council resolve to accept the May Finance Report

CARRIED**8 CORRESPONDENCE****8.1 CORRESPONDENCE****RESOLUTION 26:26/06/2018**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to apply for Foundation Day, Naidoc Day, Cairns Show Day, DOGIT Day, Sorry Day, Closing the Gap Day, Reconciliation Day

CARRIED**8.1 ADDITIONAL CORRESPONDENCE**

TABLED

Deputy Premier	Reply to Mayor Letter
Department of Housing & Public Works	State Housing Commitment
Dept of Transport	Funding for Paint Road and TIDs Funding
Dept of Housing & Public Works	Unsuccessful Grant Female Facilities Grant
Office of Industrial Relations	2019 Public Holidays
Great Barrier Reef Foundation	Funding Announcement

9 STRATEGIC PORTFOLIO UPDATE

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

Mayor – Update on ALGA Conference and Ministers visit in Canberra, Indigenous small business reference group, Mercy Baird PHD project.

Cr Cannon, Cr Patterson, Cr Cedric – Think Beyond Borders

10 CONFIDENTIAL MATTERS


Nil

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 24 July, 2018.

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

Meeting closed at 1.45 pm.



.....
CHAIRPERSON