

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
20 December, 2016

PRESENT:

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

APOLOGIES:

STAFF:

Janelle Menzies	Chief Executive Officer

VISITORS:

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01. WELCOME, OPENING OF MEETING and PRAYER

Mayor Andrews declared the meeting open 1.00 pm. 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 01-20/12/2016 – That the Council – adopt the minutes.

- 28 & 29 October 2016

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
20 December, 2016

03. BUSINESS ARISING FROM PREVIOUS MINUTES

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

04. MATTERS FOR DECISION

4.1 Naming of Road at Subdivision **CEO**

Summary/Purpose: Naming of Road at New Subdivision at Djenghi

RESOLUTION 02/20/12/2016 – That the council suggest to name the new street in Djenghi Subdivision 6A – Millie Close (after Grannie Millie Walker) and will seek family approval.

MOVED:	Cr Cedric	CARRIED
SECONDED:	Cr Patterson	

4.2 Centrelink Garage **CEO**

Summary/Purpose: Centrelink would like to erect a Garage adjoining the Centre Building.

RESOLUTION 03/20/12/2016 – That the Council – resolve to accept the proposal to erect a Garage at their costs and to comply with council building regulations. The lease to be reviewed.

MOVED:	Cr Andrews	CARRIED
SECONDED:	Cr Cedric	

Mayor Andrews left the meeting at 1.30 pm

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
20 December, 2016

4.3 Review of Rent for Cel Management & Ngema Hairdresser CEO

Summary/Purpose: ,

RESOLUTION 04:20/12/2016 – that the council resolve to approve the rent reduction to the same rent as the space of their current EOI from 1 July 2016 then offer an extension to 31 March, 2017 on the provision they begin to fix up their rent arrears and profit Profit & Loss Statements to 30/12/2016 and cash flow projection for the next 12 months.

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

Meeting adjourned at 1.55 pm

Meeting recommenced at 2.05pm

4.4 2016/17 Housing Program CEO

Summary/Purpose: Proposed site for 2016/17 Housing Program

- 11 Loban Lane
- L30 Workshop Street
- Corner Ambrum & Garrana Streets
- 23 Garrana Street, Duplex
- 24 Garrana Street,
- 28 Garrana Street,
- 17 Garrana Street, Duplex

RESOLUTION 05:20/12/2016 – That the Council – resolve to accept the housing sites for the 2016/17 program

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cannon	

4.5 Door to Door Traders CEO

Summary/Purpose: Letter from Office of Fair Trading – re Deterring Door-to-Door Traders

RESOLUTION 06:20/12/2016 – that council resolve to participate in the Deterring Door-to-Door Traders.

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Cannon	

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
20 December, 2016

4.6 EOI to lease Space **CEO**

Summary/Purpose: Raelea Connolly has put in an EOI to lease the shop next to Gilpul Takeaway as a Clothing & Art Studio

RESOLUTION 07/20/12/2016 – Council to resolve to give a 6 month rent free lease. With a review of affordability to pay rent for a further lease.		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

4.7 EOI to lease Space **CEO**

Summary/Purpose: Carol Pell has put in an EOI to set up a food van Northern side of Reeves Creek Bridge

RESOLUTION 08/20/12/2016 – Council to resolve to allow a site to Carol Pell for 6 months after which a review of operations when a site fee will be implemented. Subject to Risk Assessment, Insurance and Food Licence		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

4.8 Monthly Report **Exec Manager Corporate Services**

Summary/Purpose: Financial Statements at October, 2016

RESOLUTION 09/20/12/2016 – That the Council – resolve to adopt the October 2016 Financial Report.		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
20 December, 2016

4.9 Changes to the Industrial Relations Act, Qld Local Government Award and EBA Exec Manager Corporate Services

Summary/Purpose: Changes to the Industrial Relations Act, Qld Local Government Award and EBA

RESOLUTION 10:20/12/2016 – That the Council –resolve to start EBA Negotiations as soon as the new Award is passed by the Queensland Industrial Relations Commission.		
MOVED:	Cr Cedric	CARRIED
SECONDED:	Cr Cannon	

4.10 Donation to Yarrabah Elders Group CEO

Summary/Purpose: Council to consider previous Donation to the Yarrabah Elders Group for Planning Purposes

RESOLUTION 11:20/12/2016 – That the Council –resolve to Donate \$1,000 to the Yarrabah Elders Group for Planning Purposes.		
MOVED:	Cr Patterson	CARRIED
SECONDED:	Cr Cannon	

05. CORRESPONDENCE

National Parks Sport & Racing	Jilara Funding Application Approved	Noted

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
20 December, 2016

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 24 January, 2016

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

Meeting closed at 4.30 pm



Mayor Andrews