

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
24 May, 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 12.10 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.

Prayer to open the meeting:

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01/24/05/2016 - That the Council - adopt the minutes.

• 26 April 2016

MOVED	Cr Sands	CARRIED
SECONDED	Cr Patterson	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	
Deputy Mayor Sands	
Cr Cannon	
Cr Cedric	
Cr Patterson	
Chief Executive Officer	

04. MATTERS FOR DECISION

Jemma Lichtenfeld joined the meeting at 12.25 am

4.1 Executive Manager Corporate Service 10 year Financial Forecast

Summary/Purpose: Council is required to adopt at 10 year Financial Forecast as per the Local Government Act.

RESOLUTION 02:24/05/2016 - That the Council - resolve to approve the 10 year financial forecast.

MOVED:	Cr Patterson	CARRIED
SECONDED:	Cr Cedric	

4.2 Executive Manager Corporate Services Monthly Report

Summary/Purpose: To adopt the April 2016 Monthly Financial Report

RESOLUTION 03:24/05/2016 - That the Council - resolve to adopt the April, 2016 Monthly report.

MOVED:	Cr Cedric	CARRIED
SECONDED:	Cr Sands	

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Jemma Litchenfeld left the meeting at 1.34 pm

Meeting adjourned at 1.34 pm

Meeting recommenced at 1.53 pm

Vicki Jones joined the meeting at 1.53 pm

4.3 Executive Manager Community Services Monthly Report

Summary/Purpose: To adopt the April, 2016 Monthly report

RESOLUTION 04: 24/05/2016 – that the council resolve to adopt the community services April 2016 monthly report.

MOVED: Cr Cannon

SECONDED: Cr Cedric

CARRIED

Vicki Jones left the meeting at 2.45 pm

Dawn Lake joined the meeting at 2.45 pm

4.4 Governance Manager / Building & Construction Monthly Report

Summary/Purpose : To adopt the April 2016 Monthly Report

RESOLUTION 05: 24/05/2016 – That the Council – adopt the Policy & Governance Manager's Report for April, 2016

MOVED: Cr Cedric

SECONDED: Cr Cannon

CARRIED

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4.5 Governance Manager / Building & Construction Procurement of Services

Summary/Purpose : V&C Bartlett is a council Preferred Supplier who has quoted on the sewerage reticulation and components of the stormwater drainage for the Djenghi Subdivision 6A for the amount of \$255,296.74

RESOLUTION 06: 24/05/2016 – That the Council – resolve to accept the quote from V&C Bartlett for the Works for the sewerage reticulation and components of the stormwater drainage amounting to \$255,296.74.		
MOVED:	Cr Sands	CARRIED
SECONDED:	Cr Patterson	

Dawn Lake left the meeting at 4.00 pm

Meeting adjourned at 4.00 pm

Mayor Andrews left the meeting at 4.07pm and appointed Deputy Mayor Sands as Chair of the meeting.

4.6 Human Resources Risk & Regulation Manager Monthly Report

Summary/Purpose: To adopt the March 2016 Monthly Report

RESOLUTION 07: 24/05/2016 – That the council – resolve to adopt the March, 2016 Monthly Report		
MOVED:	Cr Cannon	CARRIED
SECONDED:	Cr Patterson	

4.7 CEO LGAQ Election

Summary/Purpose: Election of 2 Members for the LGAQ Policy Executive – Wayne Butcher, Frederick Gela, Alf Lacey

RESOLUTION 08: 24/05/2016 – That the council resolve to vote for Cr Frederick Gela and Cr Alf Lacey for the LGAQ Policy Executive.		
MOVED:	Cr Cedric	CARRIED
SECONDED:	Cr Sands	

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4.8 | CEO | Update on Operational Plan

Summary/Purpose: As required in the Local Government quarterly updates on the Operational Plan are to be reported to Council

RESOLUTION 09: 24/05/2016 – that Council resolve to adopt the quarterly update on the Operational Plan.		
MOVED:	Cr Patterson	CARRIED
SECONDED:	Cr Gedric	

4.9 | CEO | QTC Report

Summary/Purpose: QTC did a review of Council Operations.

RESOLUTION 10: 24/05/2016 – That Council resolve to adopt the Process and Governance Review prepared by QTC and the Action / Progress Plan.		
MOVED:	Cr Carrion	CARRIED
SECONDED:	Cr Gedric	

4.10 | CEO | School Donation

Summary/Purpose: Request from P&C for \$500 towards Kuppa murri for the Yarrabah State School 50 year celebration.

RESOLUTION 11: 24/05/2016 – That Council – resolve to donate \$500 to the P&C for the school 50 year celebrations		
MOVED:	Cr Patterson	CARRIED
SECONDED:	Cr Sands	

4.11 | CEO | Disaster Management Plan

Summary/Purpose: The update Disaster Management Plan has been adopted of the LDMG and requires Council endorsement

RESOLUTION 12: 24/05/2016 – That Council endorse the Yarrabah Disaster Management Plan		
MOVED:	Cr Gedric	CARRIED
SECONDED:	Cr Patterson	

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06. CORRESPONDENCE

Housing & Public Works	Wendy Sexton	
Barb Hill Corp		
Gaylene Patterson	Workshop Street	

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 21 June, 2016

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

Meeting closed at 5.10 pm.



Mayor Andrews