

**Minutes  
Yarrabah Aboriginal Shire Council  
Ordinary Meeting  
21 June, 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 10.54 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.

Mentor Bob Abbott joined the meeting to have a discussion regarding his role as Mentor for the Mayor and Councillors.

Meeting adjourned at 12.10 pm

Meeting Recommenced 1.02 pm

**02. CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION 01:21/06/2016 – That the Council – adopt the minutes:**

- 24 May, 2016

<b>MOVED:</b>	Cr. Andrews	<b>CARRIED</b>
<b>SECONDED:</b>	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**

Melanie Halpin joined the meeting at 1.20 pm

**4.1 Executive Manager Corporate Service Monthly Report**

Summary/Purpose: To Adopt the May, 2016 Monthly Financial Report

<b>RESOLUTION 02:21/06/2016 – That the Council – adopt of the monthly financial report</b>		
<b>MOVED:</b>	Cr Cedric	<b>CARRIED</b>
<b>SECONDED:</b>	Cr Patterson	

Melanie Halpin left the meeting at 1.45 pm

Vicki Jones joined the meeting at 1.45 pm

Cr Sands left the meeting 2.05 pm

Cr Sands returned to the meeting 2.15 pm

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**4.2 Executive Manager Community Services Monthly Report**

Summary/Purpose: To Adopt the May, 2016 Monthly Report

<b>RESOLUTION 03:21/06/2016 – That the Council – adopt the monthly report</b>		
MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Sands	

Vicki Jones left the meeting at 3.15pm

Preston Andrews joined the meeting at 3.30pm

**4.3 Acting Manager Works Department Monthly Report**

Summary/Purpose: To Adopt the May, 2016 Monthly Report

<b>RESOLUTION 04:21/06/2016 – That the Council – adopt the monthly report</b>		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cannon	

Preston Andrews left the meeting at 4.38 pm

Michele Dunk joined the meeting at 4.40pm

**4.4 Human Resources Manager Monthly Report**

Summary/Purpose: To Adopt the May, 2016 Monthly Report

<b>RESOLUTION 05:21/06/2016 – That the Council – adopt the monthly report</b>		
MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Patterson	

Michele Dunk left the meeting at 4.50pm

Dawn Lake joined the meeting at 4.50pm

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**4.5 Governance & Building Services Manager Monthly Report**

Summary/Purpose: To Adopt the May, 2016 Monthly Report

<b>RESOLUTION 06:21/06/2016 – That the Council – adopt the monthly report</b>		
MOVED:	Cr Cannon	CARRIED
SECONDED:	Cr Cedric	

Meeting was adjourned Until 11.00 am on Friday

Meeting recommended on Friday 24 June at 11.50 pm

**4.6 Water & Sewerage Reports Special Report**

Summary/Purpose: To accept the Water & Sewerage Special Report

<b>Tabled</b>		
MOVED:		CARRIED
SECONDED:		

**4.7 Building Services Report Special Report**

Summary/Purpose: To accept Building Services Special Report

<b>Tabled</b>		
MOVED:		CARRIED
SECONDED:		

**4.8 Department of Infrastructure, Local Government & Planning Correspondence & Update**

Summary/Purpose: To accept the correspondence from the DILGP the May, 2016 Monthly Report

<b>RESOLUTION 07:21/06/2016 – That the Council – accept the correspondence and report</b>		
MOVED:	Cr Andrews	CARRIED
SECONDED:	Cr Cedric	

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**4.9 CEO Grants Officer Report**

Summary/Purpose: To accept the Grants Officer Report

<b>RESOLUTION 08:21/06/2016 – That the Council – accept the report</b>		
<b>MOVED:</b>	Cr Cannon	<b>CARRIED.</b>
<b>SECONDED:</b>	Cr Patterson	

Meeting adjourned at 12.23pm

Meeting recommenced at 12.46pm

**4.10 Planner Development Application – Lot 25 SP284220**

Summary/Purpose:  
For Council to approve the reconfiguration of a lot and delegate signing the notice of decision to the Council CEO.

<b>RESOLUTION 09:21/6/2016 – That the Council – resolve to respond to the Applicant that further information is required in regards to the asset on site and the constraints and council statutory due diligence requirements.</b>		
<b>MOVED:</b>	Cr Patterson	<b>CARRIED.</b>
<b>SECONDED:</b>	Cr Cedric	

**4.11 CEO Delegation to the Governance/ Building Services Manager**

Summary/Purpose:

<b>RESOLUTION 10: 21/6/2016 – That the Council – resolved the Governance/Building Services Manger be GIVEN delegation \$15,000 until the a new Executive Manager Works Is appointed</b>		
<b>MOVED:</b>	Cr Patterson	<b>CARRIED.</b>
<b>SECONDED:</b>	Cr Sands	

**05. CORRESPONDENCE**

Meeting adjourned at 1.15 pm

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Meetings recommenced at 1.31pm

Brian Sands	Termination	
Carol Pell	Food Van	Resolution Below
Pearson & Sons	Beach Front & Reeves Creek	Noted
Vince Mundraby	Meeting	Resolution Below
NAIDOC Week	\$5000 Donation	Resolution Below
Greg Fourmile	Fun Run – colour powder	Resolution Below
Rent for Keeps		Resolution Below

**RESOLUTION 11: 21/6/2016 – That the council request a business Plan and look into the food licencing Provisions before Carol Pell be approved to provide a food van service in Yarrabah.**

MOVED:	Cr Cannon	CARRIED
SECONDED:	Cr Cedric	

**RESOLUTION 12: 21/6/2016 – That the Council – resolved that any meeting with the either PBC including all of the Directors and Elder representation.**

MOVED:	Cr Patterson	CARRIED
SECONDED:	Cr Sands	

**RESOLUTOIN 13: 21/6/2016 – That the Council – resolved make of \$5,000 donation to NAIDOC week and also allow for in the 2016-17 Budget.**

MOVED:	Cr Andrews	CARRIED
SECONDED:	Cr Sands	

**RESOLUTION 14: 21/6/2016 – That the Council – Ensure that all Risks assessments are adhered to and participants are made aware it is a colour run for the proposed Fun Run being hosted by Gindaja.**

MOVED:	Cr Cannon	CARRIED
SECONDED:	Cr Andres	

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**RESOLUTION 15: 21/6/2016 – That the Council – resolve to refuse Rent for Keeps from participating during NAIGOC week.**

**MOVED:** Cr Sands

**SECONDED:** Cr Patterson

**CARRIED.**

**CLOSE OF MEETING**

Date for the next Council Ordinary Meeting Tuesday 26 July, 2016

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

Meeting closed at 2.15 pm



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Mayor Andrews