

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**26 July, 2016**  
**Adjourned until**  
**2 August, 2016**

**PRESENT:**

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

**APOLOGIES:**

Colin Cedric (sick certificate attached)	Councillor

**STAFF:**

Janelle Menzies	Chief Executive Officer

**VISITORS:**

Vince Mundraby	
----------------	--

**01. WELCOME, OPENING OF MEETING and PRAYER**

Mayor Andrews declared the meeting open 10.25 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.

Vince Mundraby left the meeting at 11.15 am

Meeting adjourned at 11.15 am

Meeting recommenced at 11.55 pm

**02. CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION 01:02/08/2016 – That the Council – adopt the minutes:**

- 21 June, 2016

**MOVED:**

Cr Sands

**CARRIED**

**SECONDED:**

Cr Patterson



**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**26 July, 2016**  
**Adjourned until**  
**2 August, 2016**

---

**4.2 Executive Manager Community Services Monthly Report**

Summary/Purpose: To Adopt the Monthly Report

**RESOLUTION 04:02/08/2016 – That the Council – adopt the monthly report**

MOVED:	Cr Cannon	CARRIED
SECONDED:	Cr Patterson	

**4.3 Acting Manager Works Department Monthly Report**

Summary/Purpose: To Adopt the Monthly Report

**RESOLUTION 05:02/08/2016 – That the Council – adopt the monthly report**

MOVED:	Cr Patterson	CARRIED
SECONDED:	Cr Cannon	

Cr Sands declared an interest and left the meeting at 4.31pm

**4.4 Human Resources Manager Monthly Report**

Summary/Purpose: To Adopt the Monthly Report

**RESOLUTION 06:02/08/2016 – That the Council – adopt the monthly report**

MOVED:	Cr Cannon	CARRIED
SECONDED:	Cr Andrews	

**4.5 Human Resources Manager Fraud Management Policy**

Summary/Purpose: To Adopt the Monthly Report

Tabled for workshopping for next council meeting.

MOVED:	Cr	CARRIED
SECONDED:	Cr	

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**26 July, 2016**  
**Adjourned until**  
**2 August, 2016**

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

Summary/Purpose: To Adopt the Monthly Report

<b>RESOLUTION 07:02/08/2016 – That the Council – adopt the monthly report</b>		
MOVED:	Cr Andrews	CARRIED
SECONDED:	Cr Patterson	

**4.7 CEO June Qrt Update of Operational Plan**

Summary/Purpose: To Provide Council with an update on the Operational Plan

<b>RESOLUTION 08:02/08/2016 – That the Council – resolve to adopt the CEO June Quarter Update of the 2015/16 Operational Plan</b>		
MOVED:	Cr Sands	CARRIED
SECONDED:	Cr Andrews	

**4.8 CEO Council Housing Update**

Summary/Purpose: To Provide Council with an update on Council Housing Report on Tenancy No 000807

<b>RESOLUTION 09:02/08/2016 – That the Council – accept the report.</b>		
MOVED:	Cr Patterson	CARRIED
SECONDED:	Cr Sands	

**4.9 CEO Grants & Donations Policy**

Summary/Purpose: Council to Review the Grants & Donations Policy

Policy to be reviewed at a later date		
MOVED:	Cr	CARRIED
SECONDED:	Cr	

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**26 July, 2016**  
**Adjourned until**  
**2 August, 2016**

**4.10 CEO** **Commonwealth Games**

Summary/Purpose: Council to adopt the Commonwealth Games Event

<b>RESOLUTION 10:02/08/2016 – That the Council – adopt the commonwealth games event.</b>		
<b>MOVED:</b>	Cr Patterson	<b>CARRIED</b>
<b>SECONDED:</b>	Cr Andres	

**05. CORRESPONDENCE**

Black Letter Law	Bernice Stafford	Acknowledged
Response to Black Letter Law		Acknowledged
Letter to Prime Minister & Cabinet	4 Allotments in Djenghi Subdivision Transfer from Home Ownership to Social Housing	Acknowledged
Letter from Prime Minister & Cabinet	Response to our letter	Acknowledged
Flo Watson		Acknowledged

**CLOSE OF MEETING**

Date for the next Council Ordinary Meeting Tuesday 23 August, 2016

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

Meeting closed 4.50 pm

  
 \_\_\_\_\_  
 Mayor Andrews