

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
23 May, 2017

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:

| | |
|--|--|
| | |
|--|--|

01. WELCOME, OPENING OF MEETING

Mayor Andrews declared the meeting open 10.40 am

The councillors and staff members present were welcomed to the meeting

Councillors had 1 minute silence in respect of community members who have passed away

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 01:23/05/2017 – That the Council – adopt the minutes:

- 26 April, 2017

| | | |
|-----------|--------------|----------|
| MOVED: | Cr Sands | CARRIED. |
| SECONDED: | Cr Patterson | |

03. BUSINESS ARISING FROM PREVIOUS MINUTES

| Councillor | Comment |
|--------------------|--------------------------------------|
| Mayor Andrews | |
| Deputy Mayor Sands | Please amend to include time arrived |
| Cr Cannon | |
| Cr Cedric | |
| Cr Patterson | |

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
23 May, 2017

| | |
|-----|--|
| CEO | |
|-----|--|

| |
|---------------------------------|
| 04. MATTERS FOR DECISION |
|---------------------------------|

| | | |
|-----|-----------------|-----|
| 4.1 | Staff Contracts | CEO |
|-----|-----------------|-----|

Summary/Purpose: To give notice of intention for renewal of Contract

| | | |
|---|-----------|----------|
| <u>RESOLUTION 02:23/05/2017</u> – that the council accept request for re-appointment. | | |
| MOVED: | Cr Sands | CARRIED. |
| SECONDED: | Cr Cannon | |

| | | |
|-----|----------------------------|-----|
| 4.2 | Update of Positions Vacant | CEO |
|-----|----------------------------|-----|

Summary/Purpose: Update Provided

| | | |
|-----------|--|----------|
| MOVED: | | CARRIED. |
| SECONDED: | | |

| | | |
|-----|--------|-----|
| 4.3 | Tenant | CEO |
|-----|--------|-----|

Summary/Purpose: Review of Tenancy Agreement issued to Tenant No 000807

| | | |
|---|--------------|----------|
| <u>RESOLUTION 03:23/05/2017</u> – that council resolve to abide by the decision of giving a 2 month extension due to compassionate reasons. Council Housing staff to provide support to find crisis alternate accommodation. Council is finding this a difficult decision given the personal and emotional circumstances. | | |
| MOVED: | Cr Patterson | CARRIED. |
| SECONDED: | Cr Cannon | |

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
23 May, 2017

| | | |
|-----|-----------------------|-----|
| 4.4 | Unibuild Technologies | CEO |
|-----|-----------------------|-----|

Summary/Purpose: Summary/Purpose: Correspondence from Unibuild Technology

- UBT17030501 to Kate Jones
- UBT 17030602 to YASC
- UBT17030603 to YASC
- UBT17050101 to YASC
- UBT17050102 to YASC with response from DATSIP

Legal Advice from MacDonnell Law
 Email from MacDonnell Law with response from Unibuild

| | | |
|-----------|--|----------|
| Tabled | | |
| MOVED: | | CARRIED. |
| SECONDED: | | |

Break for Lunch 12.05 pm

Return from Lunch 12.30 pm

| | | |
|-----|-------------------|-----|
| 4.5 | HR Review Stage 2 | CEO |
|-----|-------------------|-----|

Summary/Purpose: Quote for Change Management Process

| | | |
|--|--|----------|
| Deferred until further quotes obtained | | |
| MOVED: | | CARRIED. |
| SECONDED: | | |

| | | |
|-----|----------------------------|-----|
| 4.6 | Suicide Prevention Project | CEO |
|-----|----------------------------|-----|

Summary/Purpose : Research request by John Prince

| | | |
|--|-----------|----------|
| <u>RESOLUTION 04:23/05/2017</u> – that the council support the project but the timely might not be right but will be guided by advice by Gurriny | | |
| MOVED: | Cr Cannon | CARRIED. |
| SECONDED: | Cr Cedric | |

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
23 May, 2017

| | | |
|-----|-------------------------|-----|
| 4.7 | Women's Resource Centre | CEP |
|-----|-------------------------|-----|

Summary/Purpose

| | | |
|---|-----------|-----------------|
| RESOLUTION 05:23/05/2017 – that council resolve to accept the Women's resource centre to be returned to council, have a structural inspection and asbestos testing. If all ok then be allocated to Elders Group. | | |
| MOVED: | Cr Sands | CARRIED. |
| SECONDED: | Cr Cedric | |

| |
|---------------------------|
| 05. CORRESPONDENCE |
|---------------------------|

| | | |
|---------------------------|------------------------------------|--|
| Colin Neal | Resident Complaint | Tabled |
| Colin Neal | Housing Complaint | Tabled |
| Gurriny Yealamucka | Eileen Fourmile | Tabled |
| Gwen Schrieber | Women's Resource Centre | Tabled |
| Queensland Fire & Service | Qld State Disaster Management Plan | |
| NGLGA Conference | | Mayor Andrews Cr Cedric Cr Cannon Cr Patterson To attend |

| |
|---|
| 06. STRATEGIC PORTFOLIO FEEDBACK |
|---|

| Councillor | Comment |
|--------------------|-----------------------------|
| Mayor Andrews | Closing the Gap Round Table |
| Deputy Mayor Sands | |
| Cr Cannon | |
| Cr Cedric | |
| Cr Patterson | |
| CEO | |

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
23 May, 2017

| |
|-------------------------|
| CLOSE OF MEETING |
|-------------------------|

Date for the next Council Ordinary Meeting Tuesday 27 June, 2017

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

Meeting closed at 2.15 pm



Mayor Andrews

