

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**27 June, 2017**

**PRESENT:**

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

**APOLOGIES:**

Nadine Cannon (Sick Certificate)	Councillor
----------------------------------	------------

**STAFF:**

Janelle Menzies	Chief Executive Officer
-----------------	-------------------------

**VISITORS:**

--	--

**01. WELCOME, OPENING OF MEETING**

Mayor Andrews declared the meeting open 11.05 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 01:27/06/2017 – That the Council – adopt the minutes:**

- 23 May, 2017

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Sands	

**03. BUSINESS ARISING FROM PREVIOUS MINUTES**

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

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**27 June, 2017**

---

<b>04. MATTERS FOR DECISION</b>
---------------------------------

4.1	Update of Positions Vacant	CEO
-----	----------------------------	-----

Summary/Purpose: As per section 196(4) of the Local Government Act 2009, the Mayor, CEO and Deputy Mayor or delegated to another Councillor appoints Senior Executive Staff.

Mr Kevin Khalu as the Executive Manager of Buildings Services (Start Date 4 July, 2017) and Mr Andrew Healy as the Executive Manager of Infrastructure Services (Start Date 31 July, 2017)

<b>RESOLUTION 02:27/06/2017 –</b> the council resolve to appoint the two executive managers as per the recommendation.
--

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Sands	

Adjourn Lunch 11.56am

Resume meeting at 12.45pm

4.2	Monthly Financial Report	Exec Manager Corporate Services
-----	--------------------------	---------------------------------

Summary/Purpose: Finance Report for May, 2017

<b>RESOLUTION 03:27/06/2017 –</b> that the council resolve to adopt the May 2017 Finance Report.
--

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cedric	

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**27 June, 2017**

Cr Andrews declared his interest as he is a board member of the Seahawks Jnr. T 12.58  
 Cr Sands declared his interest in the Wanyur Muraj Yidinji as a member of the clan group

4.4	Donations	CEO
-----	-----------	-----

Summary/Purpose: As per our Donations Policy  
                             Yarrabah Dancers \$400  
                             Under 7's Seahawks \$400  
                             Under 11's Seahawks \$400  
                             Wanyur Mujar Yidinji \$400  
                             Yarrabah Nighthawks \$400  
                             Japheth Mundraby \$150

<b>RESOLUTION 05:27/06/2017 –</b> that Council endorse the donations as per the Grants and Donations Policy.		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

4.5	Amended Budget 16/17	CEO
-----	----------------------	-----

Summary/Purpose: Amended Budget

<b>RESOLUTION 06:27/06/2017 –</b> that the council adopt the amended budget		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

4.6	Preferred Supplier Arrangements	CEO
-----	---------------------------------	-----

Summary/Purpose : To extend Preferred Supplier Arrangements for additional 2 months while it is re-advertise

<b>RESOLUTION 07:27/06/2017 –</b> that the council resolve to extend the Preferred supplier arrangement for an additional two months.		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Andrews	

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**27 June, 2017**

4.7	Risk Policy	CEO
-----	-------------	-----

Summary/Purpose Enterprise Risk Management Policy for adoption

<b>RESOLUTION 08:27/06/2017</b> – that the council adopt the Enterprise Management Policy.		
MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

4.8	Works 4 Qld	CEO
-----	-------------	-----

Summary/Purpose Projects to be submitted by 31/7/2017 – to be discussed at a separate workshop

4.9	Mobile Data on Phones & Telstra Phone Account	CEO
-----	---	-----

Summary/Purpose Discussion on excess Data on Mobile Phone

<b>05. CORRESPONDENCE</b>
---------------------------

Salvation Army		Tabled
Dept of Premier & Cabinet		Tabled
Dept of Infrastructure Local Government & Planning		Tabled
Navy Royal Australian Army		Tabled
Minister Health		Tabled
Tim Nicholls MP		Tabled
Dept of Sport & Rec		Tabled
Hobson Bay City Council		Tabled
Dept Housing		Tabled
Qld Reconstruction Authority		Tabled

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Ordinary Meeting**  
**27 June, 2017**

---

<b>06. STRATEGIC PORTFOLIO FEEDBACK</b>
---

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

---

<b>CLOSE OF MEETING</b>
-------------------------

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 1.55 pm



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

