

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
25 July, 2017

PRESENT:

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

APOLOGIES:

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STAFF:

Janelle Menzies	Chief Executive Officer
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VISITORS:

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01. WELCOME, OPENING OF MEETING

Mayor Andrews declared the meeting open 10.20 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.

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:25/07/2017 – That the Council – resolve adopt the minutes:

- 27 June, 2017

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

03. BUSINESS ARISING FROM PREVIOUS MINUTES

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

04. MATTERS FOR DECISION

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4.1	Monthly Financial Report	Exec Manager Corporate Services
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Summary/Purpose: Finance Report for June, 2017

<u>RESOLUTION 02:25/07/2017</u> – That council resolve to adopt the July, 2017		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

Cr Sands declared an interest and left the meeting at 10.52

4.2	Pearson & Sons – Letter of Support	CEO
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Summary/Purpose: Pearson & Sons are seeking a letter of support for Kunjurra Cultural, Education Tourism Project application for feasibility funding

<u>RESOLUTION 03:25/07/2017</u> – that council resolve to endorse and support in principle the idea of a Kunjurra Cultural and Education Tourism Project feasibility funding application.		
MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

Cr Sands returned to the meeting at 11.19 am

4.3	Les Murgha – Letter of Support	CEO
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Summary/Purpose: Les Murgha is seeking a letter of support for his Ferry and Bus Service proposal.

<u>RESOLUTION 03:25/07/2017</u> – that the council resolve to support in principle the idea of public transport services for the Yarrabah Community.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Andrews	

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4.4	Carmen Daniels – Letter of Support	CEO
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Summary/Purpose: Carmen Daniels is seeking a letter of support to undertake research with the Yarrabah Aboriginal Shire Community

RESOLUTION 05:25/07/2017 – that council resolve to support the research project on ICAN by Carmen Daniels.

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cannon	

4.5	2018 Public Holidays	CEO
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Summary/Purpose Council to resolve 2018 Public Holidays

RESOLUTION 06:25/07/2017 – that the council resolve to apply for Cairns Show Day, Naidoc Day and Foundation Day, DOGIT Day as special public holidays

MOVED:	Cr Cannon	CARRIED.
SECONDED:	Cr Cedric	

4.6	Construction Project at Gindaja	CEO
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Summary/Purpose : Council to provide support for the RJIP project at Gindaja

RESOLUTION 07:25/07/2017 – that the council resolves approves and supports the infrastructure project at Gindaja Treatment and Healing Services. YASC will be ready to commence construction within 12 weeks of executing the funding agreement. YASC can complete the project and Gindaja will meet costs not covered by the grant funding.

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cannon	

Cr Sands declared an interest and left the meeting at 12.07pm

4.7	Construction Project at Mutkin	CEO
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Summary/Purpose Council to provide support for the RJIP project at Mutkin

RESOLUTION 08:25/07/2017 – that the council approves and supports the infrastructure project at Mutkin Residential and community Care. YASC will be ready to commence construction within 12 weeks of executing the funding agreement. YASC can complete the project and Mutkin will meet costs not covered by the grant funding

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MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cannon	

Council adjourned for lunch at 12.15 pm

Council resumed from lunch at 12.24 pm (Cr Sands returned to meeting)

4.8	Budget 17/18	CEO
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Summary/Purpose: Council to Adopt the 2017/18 Budget,

<u>RESOLUTION 06:25/07/2017</u> – that the council resolves to adopt the 2017/18 budget,		
MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Patterson	

4.9	2017/18 Revenue Policy	CEO
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Summary/Purpose: Council to Adopt the 2017/18 Revenue Policy

<u>RESOLUTION 10:25/07/2017</u> – that the council resolves adopt the 2017/18 Revenue Policy		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cannon	

4.10	2017/18 Annual Fees & Charges	CEO
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Summary/Purpose : Council to Adopt the 2017/18 Annual Fees & Charges

<u>RESOLUTION 11:25/07/2017</u> – that the Council resolves to adopt the 2017/18 Annual Fees & Charges		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

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4.11	2017/18 Operational Plan	CEO
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Summary/Purpose : Council to adopt the 2017/18 Operational Plan

<u>RESOLUTION 12:25/07/2017</u> – that the council resolves to adopt the 2017/18 Operational Plan		
MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Patterson	

4.12	Prepaid Visa Card	CEO
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Summary/Purpose to have Prepaid Visa Card with \$500 credit for use for New Construction Project Manager, Art Centre Manager, Daycare Centre Manager and Executive Manager Community Services,

<u>RESOLUTION 13:25/07/2017</u> – that the council resolves not to approve the issuing of Prepaid Visa Cards.		
MOVED:	Cr Sands	CEO
SECONDED:	Cr Andrews	

4.13	Kate Steele Contract	CEO
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Summary/Purpose Current contact \$145 per hour maximum \$140,000 per year

<u>RESOLUTION 14:25/07/2017</u> – That the council resolves to approve the contract for Kate Steel at \$145 per hour up to the maximum \$140,000 (ex GST) . The Contractor is responsible for her own insurances		
MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cannon	

Mayor Andrews declared an interest as left the meeting at 1.15pm

4.14	Gurriny – Workshop Street Block	CEO
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Summary/Purpose: Request to Lease block of land next to Gurriny in Workshop Street. The lot is planned for Social Housing

<u>RESOLUTION 15:25/07/2017</u> – That council resolves to acknowledge the Council Planning Scheme and keep the block as a residential block but will support an alternative location.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Cannon	

Mayor Andrews returned to the meeting at 2.10 pm

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05. CORRESPONDENCE

15	Yarrabah Sea Gals Football	Donation - \$400 per policy	Tabled and approved
16	Ngaree Ah Kit	Thank you letter	Tabled – Refer to Gurriny
17	LGAQ	ADSL Upgrade	Tabled
18	Hon Dr Anthony Lynham	Funding – Revees Creek and CCTV Security Project	Tabled
19	Dept of Agriculture & Fisheries	Qld Dog Breeder Register	Tabled

06. STRATEGIC PORTFOLIO FEEDBACK

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

CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 29 August, 2017 at 9.00 am

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

Meeting closed at 3.05. pm



Mayor Andrews