

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
26 September, 2017

PRESENT:

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

APOLOGIES:

Nadine Cannon	Councillor – sorry business due to death of Brother-in-law
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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 10.25 am

The councillors and staff members present were welcomed to the meeting

One minutes silence due to the loss of community members

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.

RESOLUTION 01:26/09/2017 – That the Council – resolved to excuse Cr Cannon with payment of meeting fee due to sorry business for the loss of her brother-in-law last week.

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Sands	

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 02:26/09/2017 – That the Council – adopt the minutes:

- Ordinary Meeting on 22 August, 2017

MOVED:	Cr Andrews	Carried
SECONDED:	Cr Sands	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor Andrews	Information booklet for services charges,
Deputy Mayor Sands	Refund from Balkanu, stop services for non-payment of service charges.
Cr Cannon	
Cr Cedric	
Cr Patterson	
CEO	

04. MATTERS FOR DECISION

Cr Sands and Cr Cedric left the meeting at 11.20am – Council adjourned
Meeting Resommenced at 11.50pm

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

RESOLUTION 03:26/09/2017 – that the council resolve to adopt the finance report for August, 2017

MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Paterson	

4.2	Preferred Supplier List – Professional Services	Governance Manager
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Summary/Purpose: Preferred Supplier Arrangement – Professional Services

RESOLUTION 04:26/09/2017 – that the council adopt the recommendation for the Preferred Supplier Arrangements for Professional Services

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cedric	

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4.3	Yarrabah Planning Scheme	CEO
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Summary/Purpose: Council to resolve to commence the planning scheme in accordance with Stage 4 (Step 10) of Statutory Guidelines 02/14 Making and Amending Local Planning Instruments ('Guideline') under the Sustainable Planning Act.

<u>RESOLUTION 05:26/09/2017</u> – that the council resolve to commence the planning scheme in accordance with Stage 4 (Step 10) of Statutory Guidelines 02/14 Making and Amending Local Planning Instruments ('Guideline') under the Sustainable Planning Act.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

4.4	Qld Health – Cairns and Hinterland Hospital Services	CEO
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Summary/Purpose

<u>RESOLUTION 06:26/09/2017</u> –		
MOVED:	Cr Andrews	Carried
SECONDED:	Cr Patterson	

Meeting Adjourned At 1.05pm

Meeting recommenced at 1.25 and Andrew Healy Joined the meeting

4.5	Bitumen Seal Bukki & Wungu Roads	Exec Manager Infrastructure Services
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Summary/Purpose To approve expenditure and allocate approximately \$339,325 for the Sealing of Bukki and Wungu Roads, Yarrabah under the CRF Grant Application

Further clarification requested		
MOVED:		CARRIED.
SECONDED:		

Andrew Healy left the meeting

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4.6	Corporate Structure	CEO
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Summary/Purpose : To make the Finance Manager Position Full-Time – to mentor Human Resource and Finance Officer –

<u>RESOLUTION 07:26/09/2017</u> – that the council resolve to change the corporate structure for Position of Finance Manager to Full-Time		
MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Cedric	

Mayor Andrews declared an interest and left the meeting at 2pm

4.7	Council Policy – Qantas Club Membership	CEO
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Summary/Purpose : Policy regarding Qantas Club Membership

<u>RESOLUTION 08:26/09/2017</u> – that the council resolve to include Qantas Club Membership as part of the Mayor Remuneration Policy and the CEO's Contract.		
MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

4.8	CEO Report	CEO
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Summary/Purpose : Contract, Local Government Grants Commission Board, Local Government Managers Association Conference

<u>RESOLUTION 09:26/09/2017</u> – that the council accept the CEO verbal report		
MOVED:	Cr Cedric	CARRIED.
SECONDED:	Cr Patterson	

4.10	Swamp Park	CEO
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Summary/Purpose Swamp Park Designs

<u>RESOLUTION 10:26/09/2017</u> – that Council resolve to approve the Swamp Park redevelopment Designs appoint World Trail Pty Ltd to construction Pump Track to the Value of \$300,000.00		
MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cedric	

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Mayor Andrews left the meeting a 2.30pm and Deputy Mayor Chaired the meeting

05. CORRESPONDENCE

15	Community Correspondence	Various	Tabled
16	Workcare	Corinne Johnstone	Tabled
17	LGAQ	AGM	Tabled
18	DILGP	2017-18 Funding Allocation	Tabled
19	DILGP	Rating in Indigenous Local Governments	Tabled
20	LGAQ	Council Business Centre	Tabled
21	DILGIP	W4Q17-19 (2)	Tabled
22	MINISTER FOR SPORT	Sport & Rec Programs	Tabled
23	Minister for Arts	Commemorations of ANZAC Centenary	Tabled
24	QRA	Get Ready Qld 17-18	Tabled
25	Agriculture & Environment Committee	Inquiry into the Safer Waterways Bill 2017	Tabled
26	University of Qld	History of Sports Research	Tabled – support
27	Surf Life Saving Qld	Annual Report	
28	Conrad B Houser	Document Yarrabah Cemeteries	Tabled – support in principle and seek approval first from St Albans
29	Frankie Carrol - DILGP	New ICCIP Program \$3.2M	Tabled

06. STRATEGIC PORTFOLIO FEEDBACK

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

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CLOSE OF MEETING

Date for the next Council Ordinary Meeting Tuesday 31 October, 2017.

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

Meeting closed at 3.15 pm



Mayor Andrews