

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS  
ON TUESDAY, 24 APRIL 2018 AT 9.00AM**

**PRESENT:** Cr Ross Andrews (Mayor), Cr Michael Sands (Deputy Mayor), Cr Nadine Cannon, Cr Colin Cedric, Cr Ian Patterson

**IN ATTENDANCE:** Janelle Menzies (CEO) and Lucy Deemal (Finance Manager)

**1 WELCOME**

Mayor Andrews declared the meeting open at 9.50 am.

The councillors and staff members present were welcomed to the meeting.

**2 APOLOGIES**

Nil

**3 CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION 06:24/04/2018**

Moved: Cr Ross Andrews

Seconded: Cr Ian Patterson

That the minutes of the Ordinary Council Meeting held on 27 March 2018 and the Special Council Meeting held on 12 April 2018 be adopted.

**CARRIED**

Elverina Johnson joined the meeting at 10.15 am and departed meeting at 11.30 am.

**4 BUSINESS ARISING FROM PREVIOUS MINUTES**

Typing Errors at 01 Welcome and 4.13

**5 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES**

The Mayor reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

**6 MATTERS FOR DISCUSSION****6.1 MARCH 2018 QUARTER UPDATE OF OPERATIONAL PLAN****RESOLUTION 07:24/04/2018**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to accept the March 2018 Quarterly update of operational plan.

**CARRIED****6.2 BREAKFAST PROGRAM****RESOLUTION 08:24/04/2018**

Moved: Cr Colin Cedric

Seconded: Cr Ian Patterson

That the council resolve to breakfast program as requested by the Bettina Rosser.

**CARRIED**

Lucy Deemal joined the meeting at 12.50pm

**7 CORPORATE SERVICES – FINANCIAL REPORT****7.1 CORPORATE SERVICES - FINANCIAL REPORT****RESOLUTION 09:24/04/2018**

Moved: Cr Michael Sands

Seconded: Cr Nadine Cannon

That Council resolve to adopt the March 2018 Finance Report.

**CARRIED**

Lucy Deemal Left the meeting at 1.20 pm

**8 CORRESPONDENCE****8.1 ERNA ZELL AND BRADLEY GREEN**

CEO to do further due diligence. Insurance etc, previous references,

**8.2 CORRESPONDENCE**

Register of Correspondence Tabled

**9 STRATEGIC PORTFOLIO UPDATE**

Councillors to provide updates on Meetings and Trips and other information for the meeting.

**10 CONFIDENTIAL MATTERS**

**10.1 STAFF MATTERS FOR DISCUSSION**

**RESOLUTION 10:24/04/2018**  
Moved: Cr Colin Cedric  
Seconded: Cr Ian Patterson  
That Council resolve to renew Vicki Jones contract of Employment for 3 years as the Executive Manager Community Services.  
**CARRIED**

**11 CLOSE OF MEETING**

Date for the next Council Ordinary Meeting is Tuesday 29 May, 2018.

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

Meeting closed at 3.00 pm.

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**CHAIRPERSON**