

MINUTES
Yarrabah Aboriginal Shire Council
Special Meeting
27 July, 2016

PRESENT:

Ross Andrews	Mayor
Michael Sands	Deputy Mayor
Ian Patterson	Councillor

APOLOGIES:

Colin Cedric	Councillor
Nadine Cannon	Councillor

STAFF:

Janelle Menzies	Chief Executive Officer

VISITORS:

--	--

01. WELCOME, OPENING OF MEETING and PRAYER

Mayor Andrews declared the meeting open at 2pm 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. MATTERS FOR DECISION

2.1	Chief Executive Officer	Revenue Policy
-----	-------------------------	----------------

Summary/Purpose: Council is required to adopt the annual revenue policy for 2016-17

RESOLUTION 01: 27/07/2016 – That the Council – resolve to adopt the 2016-17 Revenue Policy.

MOVED:	Cr Patterson	CARRIED.
SECONDED:	Cr Sands	

MINUTES
Yarrabah Aboriginal Shire Council
Special Meeting
27 July, 2016

2.2 Chief Executive Officer Schedule of Fees & Charges

Summary/Purpose: Council is required to adopt the schedule of Fees & Charges for 2016-17

RESOLUTION 02: 27/07/2016 – That the Council – Resolve to adopt the 2016-17 Schedule of Fees & Charges

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Patterson	

Nadine Cannon joined the meeting at 2.05pm

2.3 Mayor Budget 2016-17

Summary/Purpose: Council is required to adopt the Budget for 2016-17

RESOLUTION 03: 27/07/2016 – That the Council- resolve to adopt the 2016-17 Budget.

MOVED:	Cr Andrews	CARRIED.
SECONDED:	Cr Cannon	

2.3 Chief Executive Officer Planning Scheme

Summary/Purpose:

RESOLUTION 03: 27/07/2016 – That the Council- resolve for changes to be made to the planning scheme as per recommendations and items as discussed. DATSIP to consult with PBC's to ensure they are happy with the wording of Country Based Planning.

MOVED:	Cr Sands	CARRIED.
SECONDED:	Cr Andrews	

CLOSE OF MEETING

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

Meeting closed at 2.15 pm



Mayor Ross Andrews