

MINUTES
Yarrabah Aboriginal Shire Council
Special Meeting
3 October, 2017

PRESENT:

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| Ross Andrews | Mayor |
| Michael Sands | Deputy Mayor |
| Colin Cedric | Councillor |
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APOLOGIES:

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| Nadine Cannon | Councillor |
| Ian Patterson | Councillor |

STAFF:

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| Janelle Menzies | Chief Executive Officer |
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01. WELCOME, OPENING OF MEETING and PRAYER

Mayor Andrews declared the meeting open 3.55pm. 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

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| 2.1 | CEO | Bitumen Seal Bukki & Wungu Roads |
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Summary/Purpose For Council to approve Expenditure for Sealing of Approx 8 Kilometres Bukki and Wungu Roads Under CRF Grant Allocation

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| RESOLUTION 01: 03/10/2017 The Council – resolve to award the works to Pioneer North Qld for the Value of \$344,801.00 No variations will be accepted. | | |
| MOVED: | Cr Sands | Carried |
| SECONDED: | Cr Cedric | |

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| 2.2 | CEO | Yarrabah Parent Engagement Study Proposal |
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Summary/Purpose For Council to provide a letter of Support for the Yarrabah Parent Engagement Study Proposal

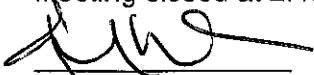
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| RESOLUTION 02: 03/10/2017 The Council – resolve to provide a letter of support to the Yarrabah Parent Engagement Study Proposal. Council to be the lead agency, copy of the report to be provided to Council in the first instance and families with disengaged children to be targeted first.. | | |
| MOVED: | Cr Andrews | Carried |
| SECONDED: | Cr Cedric | |

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| CLOSE OF MEETING |
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The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 2.40 pm



Mayor Andrews