

MINUTES
Yarrabah Aboriginal Shire Council
Special Meeting
28 November, 2017

PRESENT:

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| Ross Andrews | Mayor |
| Nadine Cannon | Councillor |
| Ian Patterson | Councillor |

APOLOGIES:

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| Michael Sands | Deputy Mayor |
| Colin Cedric | Councillor |

STAFF:

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

Mayor Andrews declared the meeting open 12.50pm. 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 | Sign off on MOU |
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Summary/Purpose For Council to sign off on the MOU with Department of Employment

RESOLUTION 01: 28/11/2017 The Council resolved to sign off on the MOU with the Department of Employment of

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| MOVED: | Cr Cannon | Carried |
| SECONDED: | Cr Patterson | |

CLOSE OF MEETING

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

Meeting closed at 12.55 pm



Mayor Andrews