

MINUTES
Yarrabah Aboriginal Shire Council
Trustee Meeting
18 August 2015

PRESENT:

<i>Errol Neal</i>	<i>Mayor</i>
<i>Mark Wilson</i>	<i>Deputy Mayor</i>
<i>Henry Miller</i>	<i>Councillor</i>
<i>Malcolm Canendo</i>	<i>Councillor</i>
<i>Bevan Walsh</i>	<i>Councillor</i>

APOLOGIES:

STAFF:

<i>Janelle Menzies</i>	<i>Chief Executive Officer</i>
<i>Kate Steele</i>	<i>Planner</i>

VISITOR'S:

1. WELCOME, OPENING OF MEETING and PRAYER
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Prayer to open the meeting – 10.05

Prayer – Mayor Neal

2. CONFIRMATION OF PREVIOUS MINUTES
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RECOMMENDATION 01: 18/08/2015 – That the Council as Trustee – adopt the minutes of the Trustee Meeting on the 20 April, 2015 And 23 July 2015.

MOVED:	Cr Walsh	CARRIED
SECONDED:	Cr Canendo	

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3. MATTERS FOR DECISION

3.1	Planning Officer	ID 2015-19 DARRYL JOHN GIBSON EOI for a 99 year home ownership lease (lease to an Aboriginal person for private residential purposes) (99YHOL)
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Summary/Purpose: To seek Trustee approval to accept the expression of interest (EOI) for leasing land for a 99 year home ownership lease to Darryl John Gibson over his existing Blockholder Lot – Lot 15 on SP167913

RECOMMENDATION 02: 18/08/2015 – That the Council as Trustee –		
Accept the Expression of Interest for the purpose of a 99 year home ownership lease subject to all conditions as detailed in the 'Agreement to Lease' being met.		
Delegate responsibility for the YASC Planner to undertake the necessary steps to progress this lease application through to settlement.		
MOVED:	Cr Walsh	CARRIED
SECONDED:	Cr Miller	

3.2	Planning Officer	ID 2014-57 STUART HARRIS Trustee Permit request
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Summary/Purpose: To seek Trustee approval on behalf of Stuart Harris, for a Trustee permit to stay on land subject to his 99 year residential lease for a maximum of 12 months, or until the 99 year residential lease has been settled, whichever comes first.

RECOMMENDATION 03: 18/08/2015 – That the Council as Trustee –		
Accept the request for Stuart Harris to stay on his land subject to the Agreement to Lease being signed; and		
Issue a 12 month Trustee Permit for Stuart Harris to stay on the land the subject of his 99 year home ownership lease.		
MOVED:	Cr Canendo	CARRIED
SECONDED:	Cr Miller	

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3.3	Planning Officer	LD/2015/20 DAPHNE BOUNGHI: EOI for a 99 year home ownership lease (lease to an Aboriginal person for private residential purposes) (99YHOI)
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Summary/Purpose: To seek Trustee approval to accept the expression of interest (EOI) for leasing land for a 99 year home ownership lease to Daphne Bounghi over land at Bukki

RECOMMENDATION 04: 18/08/2015 – That the Council as Trustee –

Accept the Expression of Interest for the purpose of a 99 year home ownership lease subject to all conditions as detailed in the 'Agreement to Lease' being met.

Delegate responsibility for the YASC Planner to undertake the necessary steps to progress this lease application through to settlement.

MOVED:	Cr Miller	Carried
SECONDED:	Cr Canendo	

3.4	Planning Officer	LD/2015/20 DAPHNE BOUNGHI: Trustee Permit request
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Summary/Purpose: To seek Trustee approval on behalf of Daphne Bounghi, for a Trustee permit to stay on land subject to her 99 year residential lease for a maximum of 12 months, or until the 99 year residential lease has been settled, whichever comes first.

RECOMMENDATION 05: 18/08/2015 – That the Council as Trustee –

Accept the request for Daphne Bounghi to stay on or near the land, subject to the Agreement to Lease being signed for the 99 year lease over the land; and

Issue a 12 month Trustee Permit for Daphne Bounghi to stay on, or near, the land the subject of his 99 year home ownership lease.

MOVED:	Cr Miller	Carried
SECONDED:	Cr Wilson	

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3.5	Planning Officer	LD 2015/47: Yarrabah Affordable Housing Project
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Summary/Purpose: To seek Trustee approval for the selection of a site for the Yarrabah Affordable Housing Project; site preparation prior to lease execution and general support for the project scope.

RECOMMENDATION 06: 18/08/2015 – That the Council as Trustee –

Provide in-principal support for the Yarrabah Affordable Housing Project, as per the Project scope provided by FNQ Partners in Recovery;

Accept the expression of interest for the site location Yarrabah Affordable Housing Project for tenure in accordance with the Project scope; and

Allow the Project Team to begin to prepare the site for development, prior to the signing of the lease if the opportunity is available.

MOVED:	Cr Wilson	Carried
SECONDED:	Cr Canendo	

Moved to Closed Session by Cr Canendo at 10.48 am
 Seconded by Cr Miller

Moved out of Closed Session by Cr Canendo at 10.55 am
 Seconded by Cr Miller

Mayor Neal declared an interest and left the meeting at 10.55 am

3.6	Planning Officer	LD 2015/49: BUILDINGS ON PROPOSED LOT 39 SURROUNDED BY LOT 35 ON SP167913
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Summary/Purpose: To seek Trustee approval to accept the expression of interest (EOI) for leasing land for 30 years over proposed Lot 39 (Stage 2 Survey)

RECOMMENDATION 07: 18/08/2015 – That the Council as Trustee –

To accept the expression of interest for a 30 year lease over proposed lot 39 (Survey Stage 2), either as its own lot, or as a part of Lot 35 on SP167913 on the same terms.

MOVED:	Cr Canendo	Carried
SECONDED:	Cr Wilson	

Mayor Neal returned to the meeting at 11.15am

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3.7	Planning Officer	Survey Project Stage 2 Southern Determination Area ILUA – Draft SP278074 – 20-07-2015
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Summary/Purpose: To seek Council in-principal approval for

RECOMMENDATION 08: 18/08/2015 – That the Council as Trustee – To confirm that the draft survey plan - SP278074 – 20-07-2015 is suitable to be finalized by the Surveyor.		
MOVED:	Cr Walsh	Carried
SECONDED:	Cr Canendo	

Mayor Neal declared an interest and left the meeting at 11.18 am

3.8	Planning Officer	LD 2014/32 NEAL COMMERCIAL: Lease for Commercial Purposes
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Summary/Purpose: To seek Council guidance on the commercial lease application by Paul Neal on 9.4 hectares of land at Back Beach Road

RECOMMENDATION 09: 18/08/2015 – That the Council as Trustee – To provide guidance on the commercial lease over 9 hectares of land for commercial purposes, by issuing Paul Neal with a letter requesting further information and outlining concerns by Council. Information to be provided within 6 months.		
Council will not accept any other EOI's over this area during this period.		
MOVED:	Cr Canendo	Carried
SECONDED:	Cr Wilson	

Mayor Neal returned to meeting at 11.35am

4. COUNCILLOR BUSINESS/GENERAL BUSINESS
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Councillor	Comment
Mayor Neal	
Deputy Mayor Walsh	
Cr Miller	
Cr Canendo	
Cr Wilson	

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Chief Executive Officer	
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CLOSE OF MEETING

Date for the next Council Trustee Meeting

Meeting closed at 11.45AM



Mayor Errol Neal