

**MINUTES**  
**Yarrabah Aboriginal Shire Council**  
**Special Meeting**  
**29 July, 2015**

**PRESENT:**

Mark Wilson	Deputy Mayor
Henry Miller	Councillor
Bevan Walsh	Councillor

**APOLOGIES:**

Errol Neal	Mayor
Malcolm Canendo	Councillor

**STAFF:**

Janelle Menzies	Chief Executive Officer

**VISITORS:**

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**01. WELCOME, OPENING OF MEETING and PRAYER**

Mayor Neal phoned in at 9.43am and requested Deputy Mayor Chair the meeting. Mayor Neal sent is apologies and left the meeting at 9.45 am.

Deputy Mayor Wilson declared the meeting open at 9.45 am. 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.

Prayer to open the meeting: Cr Bevan Walsh

**02. MATTERS FOR DECISION**

2.1	Chief Executive Officer	Revenue Policy
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Summary/Purpose: Council is required to adopt the annual revenue policy for 2015-16

**RESOLUTION 01: 29/07/2015 – That the Council –**

MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Miller	

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2.2	Chief Executive Officer	Schedule of Fees & Charges
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Summary/Purpose: Council is required to adopt the schedule of Fees & Charges for 2015-16

<b>RESOLUTION 02: 29/07/2015 – That the Council –</b>		
MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Miller	

2.3	Mayor	Budget 2015/16
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Summary/Purpose: Council is required to adopt the Budget for 2015/16

<b>RESOLUTION 03: 29/07/2015 – That the Council-</b>		
MOVED:	Cr Miller	CARRIED.
SECONDED:	Cr Walsh	

2.4	Executive Manager Corporate Services	Assets Disposal
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Summary/Purpose: Write off Fully Depreciated Assets for the Asset Register as at 30 June, 2015

<b>RESOLUTION 04: 26/07/2015 – That the Council –</b>		
MOVED:	Cr Miller	CARRIED.
SECONDED:	Cr Wilson	

<b>CLOSE OF MEETING</b>
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The Mayor thanked the councillors and staff for their participation and attendance at the meeting.

Meeting closed at 10.15 am



Mayor Errol Neal