

MINUTES
Yarrabah Aboriginal Shire Council
Special Meeting
31 August, 2015

PRESENT:

Errol Neal	Mayor
Mark Wilson	Councillor
Bevan Walsh	Councillor
Henry Miller	Councillor

APOLOGIES:

Malcolm Canendo	Councillor

STAFF:

Janelle Menzies	Chief Executive Officer

VISITORS:

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01. WELCOME, OPENING OF MEETING and PRAYER

Mayor Neal declared the meeting open at 11.55 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 Miller

02. MATTERS FOR DECISION

2.1	CEO	Correspondence
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Summary/Purpose: Resident on Ranger Road – Concerns of Bus Stop being used for in appropriation behaviour

RESOLUTION 01: 31/08/2015 – That the Council – resolves look at redesigning or demolition the bus stop at the bottom of Ranger Road

MOVED:	Cr Walsh	CARRIED
SECONDED:	Cr Wilson	

Mayor Neal Declared are interested and did not vote

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2.2	CEO	Old Bakery
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Summary/Purpose: Council to consider Demolishing the Old Bakery

RESOLUTION 02: 31/08/2015 – That the Council – resolves look back at old resolution and consider demolishing the Old Bakery.		
MOVED:	Cr Miller	CARRIED
SECONDED:	Cr Walsh	

2.3	Mayor	Private Practitioner
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Summary/Purpose: Council to consider advertising for a Private Practitioner

RESOLUTION 03: 31/08/2015 – That the Council – resolves to Advertising for a Private Practitioner		
MOVED:	Cr Miller	CARRIED
SECONDED:	Cr Walsh	

Mayor declared an interest and left the meeting at 12.30

2.4	Council	Commercial Lease Spaces
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Summary/Purpose: Council to consider re-advertising for Commercial Lease Spaces

RESOLUTION 03: 31/08/2015 – That the Council – resolves to consider re-advertising lease spaces due to not enough coverage.		
MOVED:	Cr Walsh	CARRIED
SECONDED:	Cr Wilson	

Meeting Adjourned for Lunch at 12.45

Meeting recommenced at 1.45pm and general discussion continued.

CLOSE OF MEETING

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

Meeting closed at 2.25 pm


Mayor Errol Neal