

MINUTES
Yarrabah Aboriginal Shire Council
Trustee Meeting
23 July 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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Mayor Neal declared the meeting open 12.29. 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.

2. CONFIRMATION OF PREVIOUS MINUTES
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RESOLUTION 01: 20/04/2015 – That the Council as Trustee – adopt the minutes of the Trustee Meeting on the 8 July 2015.

MOVED:	CR MILLER	CARRIED
SECONDED:	CR WILSON	

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3. MATTERS FOR DECISION

3.1	Planning Officer	WOMEN'S SHELTER SUB-LEASE
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Summary/Purpose: To seek Trustee consent for DHPW to sub-lease the Women's Shelter to YACW

RECOMMENDATION 02: 23/07/2015 – That the Council as Trustee –		
Consent to allow the Department of Housing and Public Works to sub-lease the Yarrabah women's shelter property to the Yarrabah Aboriginal Corporation for Women (YACW) (ABN: 24 891 650 266) in accordance with attached draft sub-lease over interest - Lease No. 715926218 over Lease B on SP269945 in Lot 1 on SP167913.		
MOVED:	CR WALSH	CARRIED
SECONDED:	CR WILSON	

3.2	Planning Officer	LD 2015 52 ROSSER: 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 finalise the decision regarding the Expression of Interest for leasing land to Bettina Lynn Rosser over land at Point Road for a 99 year home ownership lease.

RECOMMENDATION 03: 23/07/2015 – That the Council as Trustee –		
Do not accept the Expression of Interest for a 99 year home ownership lease on the grounds of the sites being within areas of mapped cultural heritage in the QI2011/016 Yarrabah DOGIT Local Government ILUA.		
MOVED:	CR WILSON	CARRIED
SECONDED:	CR MILLER	

3.3	Planning Officer	LD 2015 14 DENISE RICHARDS: 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 finalise the decision regarding the Expression of Interest for leasing land to Denise Richards over land at Point Road for a 99 year home ownership lease.

RECOMMENDATION 04: 23/07/2015 – That the Council as Trustee –		
Do not accept the Expression of Interest for a 99 year home ownership lease on the grounds of the sites being within areas of mapped cultural heritage in the QI2011/016 Yarrabah DOGIT Local Government ILUA.		
MOVED:	CR WILSON	CARRIED
SECONDED:	CR MILLER	

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3.4 Planning Officer LD 2015/23 BURT HARRIS TRANSFER OF LAND HOLDING ACT LEASE LESSEE

Summary/Purpose: To seek Trustee approval for the transfer of a LHA from Eileen Harris to Bert and Verna Harris.

RECOMMENDATION 05: 23/07/2015 – That the Council as Trustee –
 Accept the transfer of the Land Holding Act Lease for Lot 21 on SP159 892 from Eileen Maud Harris to Bert Hilary Harris and Verna Harris, subject to the current named Lessee's consent.

Delegate the CEO to sign the transfer form on behalf of Council as Trustee

MOVED:	CR MILLER	CARRIED
SECONDED:	CR WILSON	

3.5 Planning Officer LD 2015/42 BERNADINE YEATMAN ADDITION OF INTEREST IN BLOCKHOLDER LEASE OVER LOT

Summary/Purpose: To seek Trustee approval for the addition of names on a Blockholder Lease over Lot 46 on SP167913

RECOMMENDATION 06: 23/07/2015 – That the Council as Trustee –
 Accept the addition of Bernadine Camelia Yeatman, Allan Blane Yeatman, Jermaine Wilton Yeatman to Allan Blain Yeatman's blockholder lease over Lot 46 on SP167913 subject to Allan Blain Yeatman's approval.

Delegate the CEO to sign the relevant form on behalf of Council as Trustee.

MOVED:	CR WILSON	CARRIED
SECONDED:	CR MILLER	

3.6 Planning Officer LD 2014/43 BAHKITA THOMAS // BOUNGHI EOI for a 99 year home ownership lease (lease to an Aboriginal person for private residential purposes) (99YHOL)

Summary/Purpose: To seek Trustee approval to accept the EOI for 99 YHOL over land on Back Beach Road.

RECOMMENDATION 07: 23/07/2015 – That the Council as Trustee –
 Reject the Expression of Interest for the purpose of a 99 year home ownership lease due to the land being identified for non-residential purposes.

MOVED:	CR MILLER	CARRIED
SECONDED:	CR WILSON	

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3.7	Planning Officer	LD 2014/20 GWENNETH YEATMAN: 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 EOI for 99 YHOL over land on Bukki Road.

RECOMMENDATION 08: 23/07/2015 – 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	

3.8	Planning Officer	LD 2015/35 Wayne & Valmai Connolly: 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 EOI for 99 YHOL over land on Back Beach Road.

12.51pm Bevan Walsh declared an interest and left the meeting.

RECOMMENDATION 09: 23/07/2015 – 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 WILSON	CARRIED
SECONDED:	CR MILLER	

12.52pm Bevan Walsh returned to the meeting.

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3.9	Planning Officer	LD 2015/36 Gail & Desmond Fourmile 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 EOI for 99 YHOL over land on Back Beach Road.

RECOMMENDATION 10: 23/07/2015 – 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 WILSON	

3.10	Planning Officer	LD 2015/37 SANDRA HOUGHTON A. 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 EOI for 99 YHOL over land on Back Beach Road.

RECOMMENDATION 11: 23/07/2015 – 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 WILSON	

3.11	Planning Officer	Variation to Yarrabah DOGIT Transfer ILUA (6013-QI2010/014) in relation to Reserve Lot 193 on Plan NR7124.
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Summary/Purpose: To seek Council approval for the proposed variation to Yarrabah DOGIT Transfer ILUA (6013-QI2010/014) in relation to Reserve Lot 193 on Plan NR7124.

RECOMMENDATION 12: 23/07/2015 – That the Council as Trustee –

Agree to the variation of the Yarrabah DOGIT Transfer ILUA (6013 QI2010f014) between Les Murgha on his own behalf and on behalf of the Gunggandji People, the State of Queensland and Yarrabah Aboriginal Shire Council by adding Lot 193 on Plan NR7124 to the list of reserves to be declared as not transferable land.

MOVED:	CR WALSH	CARRIED
SECONDED:	CR MILLER	

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Meeting closed at 1.14PM



Mayor Errol Neal