

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 25 SEPTEMBER 2018 AT 9.00 AM**

PRESENT: Cr Ross Andrews (Mayor), Cr Michael Sands (Deputy Mayor), Cr Nadine Cannon, Cr Colin Cedric, Cr Ian Patterson

IN ATTENDANCE: Janelle Menzies (CEO)

1 WELCOME

Mayor Andrews declared the meeting open at 9.55 am.

The councillors and staff members present were welcomed to the meeting.

One minutes silence was observed to respect those who have passed away.

2 APOLOGIES

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 44:25/09/2018

Moved: Cr Michael Sands

Seconded: Cr Nadine Cannon

That the minutes of the Ordinary Council Meeting held on 29 August 2018 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

CEO TO FINALISE NURSERY RESOLUTION

CHECK TO SEE WHAT LOCAL EMPLOYMENT IN KOPPENS NEW CONTRACT

FIX UP RESOLUTION 7.2

CORRECT NEXT MEETING DATE

5 DISCLOSURE OF INTEREST – COUNCIL / REGISTER UPDATES

The Mayor reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

6 MATTERS FOR DISCUSSION

I, ROSS ANDREWS, DECLARE THT I HAVE A MATERIAL PERSONAL INTEREST IN THIS MATTER (AS DEFINED) BY THE LOCAL GOVERNMENT ACT 2009, SECTION 175B) AS FOLLOWS:-

MY SPOUSE, SUZANNE ANDREWS, STAND TO GAIN A BENEFIT OR SUFFER A LOSS DEPENDING ON THE OUTCOME OF COUNCIL'S CONSDERATION OF THS MATTER

MY RELATIONSHIP WITH SUZANNE ANDREWS IF MY WIFE

I WILL BE DEALING WITH THIS DECLARED MATERIAL PERSONAL INTEREST BY LEAVING THE MEETING WHILE THIS MATTER IS BEING DISCUSSED.

MAYOR ROSS ANDREWS LEFT THE MEETING AT 10.20AM

THE MEETING WAS ADJOURNED AT 10.40AM SO THAT COUNCILLORS COULD VISIT THE SITE.

THE MEETING RECOMMENCED AT 11.38AM

6.1 DEVELOPMENT APPLICATION OER LOT 632 SP270854, 6 WORKSHOP STREET, YARRABAH MATERIAL CHANGE OF PURPOSE

RESOLUTION 45:25/09/2018

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to approve the development application for Development Permit : Material Change of Use (Community Care Centre) over land described as Lot 632 SP270854; located at 6 Workshop Road, Yarrabah, Subject to the following:

CARRIED

6.2 JUNE 2018 QUARTERLY REPORT ON OPERATIONAL PLAN 2017/18

RESOLUTION 46:25/09/2018

Moved: Cr Michael Sands

Seconded: Cr Ian Patterson

That Council resolve to adopt the June 2018 Operational Plan 2017/18

CARRIED

6.3 ECONOMIC DEVELOPMENT PLAN**RESOLUTION 47:25/09/2018**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to adopt the Economic Development Plan

CARRIED

6.4 QCOAST 2100 CHAS STAGE 1 & 2 REPORTS**RESOLUTION 48:25/09/2018**

Moved: Cr Nadine Cannon

Seconded: Cr Colin Cedric

That Council resolve to adopt QCoast 2100 CHAS Stage 1 & 2 reports

CARRIED

I, Ross Andrews, declare tht I have a material personal interest in this matter (as defined) by the Local Government Act 2009, Section 175B) as follows:-

My spouse, Suzanne Andrews, stand to gain a benefit or suffer a loss depending on the outcome of Council's conseration of ths matter

My relationship with Suzanne Andrews if my wife

I will be dealing with this declared material personal interest by leaving the meeting while this matter is being discussed.

Mayor Ross Andrews left the meeting at 12.10pm

6.5 LEASING OF OFFICE/RETAIL SPACE**RESOLUTION 49:25/09/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That the council resolve to lease the office space 1 at YKC, 2 Noble Street, Yarrabah to Gurriny for a period of 12 months for the amount of \$11,000 per annum plus gst.

CARRIED

Mayor Andrew joined the meeting at 12.25 pm

I, Michael Sands, declare that I have a material personal interest in this matter (as defined) by the Local Government Act 2009, Section 175B) as follows:-

I am a director of Mutkin Aged Care, stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter

I will be dealing with this declared material personal interest by leaving the meeting while this matter is being discussed

Cr Sands the meeting at 12.25pm

6.6 MUTKIN LEASE

RECOMMENDATION

Defer to next month

Cr Sands returned to the meeting at 12.30pm

7 CORPORATE SERVICES – FINANCIAL REPORT

7.1 DECEASED ARREARS TO BE WRITTEN OFF

RECOMMENDATION

Check any joint tenants. Defer until next month.

Meeting adjourned at 12.30 pm

Meeting recommenced at 12.40pm

Jemma Jointed to meeting at 12.40pm

7.2 CORPORATE SERVICES FINANCIAL REPORT**RESOLUTION 50:25/09/2018**

Moved: Cr Nadine Cannon

Seconded: Cr Ian Patterson

That Council resolve to accept the August Finance Report

CARRIED

Jemma Left the meeting at 1.10pm

Meeting adjourned at 1.10pm

Meeting recommenced at 1.15pm

8 CORRESPONDENCE**8.1 CORRESPONDENCE FOR COUNCIL'S ORDINARY MEETING: 25/09/2018.**

Correspondence Tabled

9 STRATEGIC PORTFOLIO UPDATE

Councillors to provide updates on Meetings and Trips and other information for the meeting.

10 CONFIDENTIAL MATTERS**RESOLUTION 51:25/09/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

10.1 CEO & Executive Manager Corporate Services Contact renewals

This matter is considered to be confidential under Section 275 - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

CARRIED

Mayor Left the meeting 3.05 pm

Deputy Mayor is appointed to chair the meeting

10.2 STRATEGIC PLANNING POSITION**RESOLUTION 52:25/09/2018**

THAT THE COUNCIL RESOLVE RENAME THE POSITION OF TOWN PLANNER AND TO STRATEGIC PLANNER AND ADVERTISE THE POSITION

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

[enter text]

CARRIED

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 24 October 2018.

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

Meeting closed at 3.45 pm.

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CHAIRPERSON