

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 24 OCTOBER 2018 AT 9 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 9.06 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 54:24/10/2018

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That the minutes of the Ordinary Council Meeting held on 25 September 2018 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

ceo to finalised letter regarding nursery lease

Check with ex em wi regarding local employment on koppens contract – exec manager to attend meeting to advise

6.1 spelling error (oer to over)

6.5 double check if duplicate to 10.2

Under 7.1 spelling error jemma

10.2 change to shop space number.

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, Cr Michael Sands, declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009 as follows:

I am a Director of Mutkin Aged and Residential Care and

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed.

Cr Sands left the meeting at 10.35

6.1 MUTKIN LEASE**RESOLUTION 55:24/10/2018**

Moved: Cr Colin Cedric

Seconded: Cr Ian Patterson

That Council resolve to charge Mutkin Aged and Residential Care a land lease Lot 703 SP265165 and Lot 704 SP265165 Back beach Road for both lots at the rate of \$2000 per annum.

CARRIED

Dawn Lake joined the meeting at 10.35 am

Cr Sands rejoined the meeting at 10.51am

Dawn advised the contractual arrangements with Koppens Developments Ltd regarding their IEOP requirements

Dawn left the meeting at 11.51am

7 CORPORATE SERVICES – FINANCIAL REPORT**7.1 2018 ASSET VALUATION REPORT****RESOLUTION 56:24/10/2018**

Moved: Cr Ian Patterson

Seconded: Cr Michael Sands

That Council resolved to adopt the 2018 Asset Valuation Report.

CARRIED

7.2 2017-18 DRAFT FINANCIAL STATEMENTS**RESOLUTION 57:24/10/2018**

Moved: Cr Michael Sands

Seconded: Cr Colin Cedric

That Council resolved to adopt the 2017-18 Draft Financial Statements.

CARRIED

I, Cr Michael Sands, declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009 as follows:

I am a Director of Mutkin Aged and Residential Care and

My Mum (Eileen Sands Snr) who is now deceased is on the list for consideration.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed.

Cr Sands declared an interest (mum) and left the meeting at 11.34am.

7.3 DECEASED ARREARS TO BE WRITTEN OFF**RESOLUTION 58:24/10/2018**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to write off the deceased debts totalling \$53 216.62

1. It is recommended due to there being no legal process to recover the deceased rent arrears that the amount of \$53,216.62 be written off and Chintaro updated.

CARRIED

Cr Sands rejoined the meeting at 11.37am

8 CORRESPONDENCE**8.1 COUNCIL'S OCTOBER CORRESPONDENCE**

1. Let__BBRF Round 3 (under separate cover)
2. 02. Let_Transport Tourism Connections Program
3. 03. Let_DOH Record Disposal Freeze
4. 04. Let_TMR TTC Program Round 2
5. 09. Let.LGAQ_CHAS
6. 11. Let.HonD.Coleman

All Correspondence was tabled.

8.2 YARRABAH ABORIGINAL SHIRE COUNCIL PUBLIC INTEREST DISCLOSURE (PID) PROCEDURE.**RESOLUTION 59:24/10/2018**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

1. That Council resolve to adopt YASC PID Procedure.

CARRIED

8.3 REQUEST FOR CLEARANCE TO USE A FILM FROM NATIONAL FILM AND SOUND ARCHIVE SYDNEY

RESOLUTION 60:24/10/2018

Moved: Cr Colin Cedric

Seconded: Cr Michael Sands

That Council resolve to approve the use a film borrowed from the National, Film and sound Archive in Sydney.

CARRIED

9 STRATEGIC PORTFOLIO UPDATE

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

Mayor Andrews

- FNQROC delegations to Canberra and Brisbane – Report still come.
- Request for Range Road width extension
- Northern PBC meeting – wanting to meeting quarterly

Cr Cannon

- Community Services – not attending many areas
- Attending Women Events
- Arts & Craft requesting letters of support Exhibition Tour and Grace-Lee for first nation fashion and design project, Yarrabah Secondary School for Ties that Bind.
- Elders had break ins, Errol Neal wanting to hold lunch and fashion parade for Melbourne Cup for Elders Group
- Attended RSAS meeting with Cr Cedric and Cr Sands
- Attending Gungandji PBC meeting
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Cr Sands

- Attended RSAS meeting at School with Cr Cedric and Cr Cannon
- Attended Croc wise meeting with Cr Cedric
- Visited with Road Crew and Parks & Gardens while on the Job.
- Request to do another Horse round up
- Complaint regarding dogs in Djenghi – CEO to follow up
- CEO to follow up Air Bag recall for vehicle noted as being council vehicle.
- SES chainsaw training enquiry by PBC
- Sealing for Back Beach Road to Council Boundary = YES

Cr Cedric

- Attended RSAS meeting with Cr Sands and Cr Cannon
- Attended Croc wise meeting with Cr Sands
- Meeting for CHHS meeting was postponed now 14 November, 2018

- Carol Warta regarding accident at Store – CEO to follow up

Cr Patterson

- Cleveland Cr Patterson contacted regarding Law and Order meeting
- QPC meeting unable to attend but will attend at YLF

8.3 REQUEST FOR BUILDING RESPECT - CULTURAL PROGRAM FOR YOUNG MALES.

RESOLUTION 61:24/10/2018

Moved: Cr Ian Patterson

Seconded: Cr Ross Andrews

That Council endorse the Building Respect – Cultural Program for young Males.

CARRIED

10 CONFIDENTIAL MATTERS

Nil

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 28 November, 2018.

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

Meeting closed at 12.45 pm.

Confirmed by Resolution

44:28/11/2018

Mayor Ross Andrews