

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 30 JANUARY 2019 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 10.40 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 01:30/01/2019

Moved: Cr Michael Sands

Seconded: Cr Ian Patterson

That the minutes of the Ordinary Council Meeting held on 19 December 2018 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

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**6.1 LAND SERVICING FOR SOCIAL HOUSING****RESOLUTION 02:30/01/2019**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to:

1. Investigate construct social housing on Lot 616 SP167913 (Smith Street)
2. Approve the land development of 5 lots in Stage 6A Djenghi
3. Investigate 3 lots on Workshop Street owned by Yarrabah Co-Operative Society
4. Write to Department of Housing to request Nurses Quarters in Smith Street to be divested to Yarrabah Aboriginal Shire Council.

CARRIED**7 CORPORATE SERVICES – FINANCIAL REPORT****7.1 AMENDMENT TO ASSET CAPITALISATION THRESHOLD****RESOLUTION 03:30/01/2019**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to increase the capitalisation threshold to \$10,000 for Buildings, Houses, Water, Sewerage, Roads and Drainage, Other Infrastructure classes of assets.

CARRIED**7.2 FINANCE REPORT - DECEMBER 2018****RESOLUTION 04:30/01/2019**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to accept the December, 2019 monthly financial report.

CARRIED

8 CORRESPONDENCE

I, Ross Andrews, declare that I have a perceived conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as follows:-

My Wife, Suzanne Andrews, has a relationship with Sandra Houghton.

I will be dealing with this declared conflict of interest by leaving the meeting while this Matter is discussed and noted on”.

At 12.40pm , Cr Ross Andrews left the meeting and Cr Sands took over chairing the meeting.

8.1 SUPERMARKET REQUEST FOR RENT FREE PERIOD

RECOMMENDATION

That Council resolve to approve a rent free period for the Yarrabah Supermarket for a period of six months while they recover from Losses and damages as a result from Continual Break ins.

LOST 2/3

Cr Andrews returned to the meeting at 12.59 pm

8.1 COUNCIL CORRESPONDENCE 1 DECEMBER, 2018 TO 22 JANUARY, 2019

RECOMMENDATION

Inwards and Outwards Correspondence Tabled

Council Correspondence Register Tabled

PE Law Court Proceedings Murray V GMYPPBC

Plan C Yarrabah Retail Centre Development and Funding Process

Tabled

8.2 ADDITIONAL CORRESPONDENCE**RESOLUTION 05:30/01/2019**

Moved: Cr Michael Sands

Seconded: Cr Colin Cedric

That Council resolve to trial Fruit and Vegetable vendor Fruit Buzz to operate 1 day per week in Yarrabah after consultation with the Elders Group.

CARRIED

PORTFOLIO UPDATE

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

Mayor Cr Andrews

- on leave for 4 weeks
- Yarrabah Leadership Forum
- Survival Day Activities

Cr Cedric

- Yarrabah Leadership Forum
- New Years Eve Fire Works
- Monthly Police Meeting
- Climate Change Meeting

Cr Cannon

- Survival Day Activities
- New Years Eve Fire Works
- Monthly Police Meeting
- Climate Change Meeting

Cr Sands

- Survival Day Activities
- New Years Eve Fireworks
- Monthly Police Meeting
- Climate Change Meeting
- DRME Meeting
- PCYC Interviews

Cr Patterson

- Mens Group Forum Meeting
- NDIS Launch – Mission Australia
- New Years Eve Fire Works
- Monthly Police Meeting
- Climate Change Meeting

Hall Usage – Notices on Facebook, Notice Boards and newsletter

Acknowledgment to Alfred Neal awarded OAM, Council to award a plaque in recognition

Resend noise letter to residents

Tenancy waitlist notice to be hand delivered to householders

CEO to undertake audit of equipment at the workshop

9 CONFIDENTIAL MATTERS

Nil

10 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 27 February 2019.

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

Meeting closed at 12.35 pm.

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Mayor