

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 27 FEBRUARY 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 10.01 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 06:27/02/2019

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That the minutes of the Ordinary Council Meeting held on 30 January 2019 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Change 7.2 – December, 2018

Fix Resolution 8.1

CEO to provide audit of equipment at the workshop – Mayor/Deputy Mayor request inspection of works department so Council can better support this area.

Include Waitlist to “individual” households

5 VISITORS

10.30am to 11.30am - Mercy Baird – Suicide Research Project

11.30am to 12.00pm Energy & Water Ombudsman – Reconciliation Action Plan

12.00pm to 1pm Axicom and Optus re new tower

Council Meeting adjourned at 1.00 pm

Council recommenced at 1.43pm

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 RECONFIGURATION OF LOT 40

RESOLUTION 07:27/02/2019

Moved: Cr Ross Andrews

Seconded: Cr Ian Patterson

The Council is the Local Government Authority for the Yarrabah Aboriginal Shire and the Trustee of the Yarrabah Deed of Grant in Trust (DOGIT). As the Local Government Authority and Trustee for the DOGIT the Council has the responsibility of deciding what is in the best interest of the community and we consider that approving (with conditions) the home ownership development application will facilitate improved land administration and create opportunities for private home ownership within the Yarrabah community for the benefit of all community members.

1. Council as the Local Government Authority and Trustee of the DOGIT resolves to approve the development application lodged on Ms Kirra Kynuna, Ms Larissa Kynuna and Ms Destiny Kynuna behalf by Elizabeth Taylor and the Remote Indigenous Land and Infrastructure Program Office (RILIPO).
2. The development application is to reconfigure one (1) lots into four (4) for the purpose of creating three (3) 99 year home ownerships leases within the Yarrabah DOGIT.
3. Additionally the development application is to construct three (3) dwelling houses over the relevant reconfigured lots.

CARRIED

6.2 LAND SERVICING

RESOLUTION 08:27/02/2019

Moved: Cr Colin Cedric

Seconded: Cr Ross Andrews

That the Council resolve to instruct DATSIP and DHPW to consider Stage 6B at Djenghi for development for Social Housing funds allocated for 2019/20.

CARRIED

6.2 QUARTERLY UPDATE OF OPERATIONAL PLAN**RESOLUTION 09:27/02/2019**

Moved: Cr Colin Cedric

Seconded: Cr Ross Andrews

That Council resolve to adopt the December Quarterly Report on the 2018/19 Operational Plan.

CARRIED

6.3 PROBATION & PAROLE RENOVATIONS**RECOMMENDATION**

Tabled – Councillors were disappointed that they were not consulted before the renovations were undertaken – CEO to write to the Department of Corrective Services.

6.4 BAS UPGRADE - PAINT PROGRAM**RESOLUTION 10:27/02/2019**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That Council resolve to accept the offer from BAS to tender out the excess painting program. Local painters to be included as IEOP in this process.

CARRIED

Mens Group Meeting

6.5 OPTUS TOWER - BUKKI ROAD**RESOLUTION 11:27/02/2019**

Moved: Cr Ross Andrews

Seconded: Cr Ian Patterson

That the Council resolve to support an Optus Tower at built at Bukki Road.

CARRIED

6.5 WORKS 4 QUEENSLAND PROJECTS**RESOLUTION 12:27/02/2019**

Moved: Cr Nadine Cannon

Seconded: Cr Colin Cedric

That Council resolve to endorse the listing of projects for the W4Q 19-21 Funding Round.

1. Concrete Construction
 - (i) Footpaths, Reeves Creek to PCYC to Djenghi
 - (ii) Finish Driveway Project
 - (iii) Budabadoo Culverts and Causeways – Now also on FNQROC TIDS project list
2. Street Lighting – Continue down Back Beach Road – Butta Plains
3. Playgrounds
 - (i) Djengji
 - (ii) Reeves Creek
 - (iii) Mourigan
 - (iv) Sawmill Road
 - (v) Beach Street
 - (vi) Patterson Park
4. Jilara Oval – Irrigation, Lighting, Top Dressing
5. Museum Upgrade – Rotunda
6. Upgrade Community Hall
7. Elders Hub
8. Carports
9. Treelopping

CARRIED

6.5 PROJECTS FOR QRA RESILANCE PROGRAM**RESOLUTION 113:27/02/2019**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That Council resolve to endorse the listing of projects for the QRA Relicense Funding Round

CARRIED

Meeting adjourned at 3.00 pm to meet with Azure for ANU regarding Genetics Research.

Cr Cedric apologised and left the meeting at 3.05 pm as was he was not feeling well.

The Meeting recommenced at 3.40 pm. Jemma Litchenfeld joined the meeting at 3.40 pm.

CORPORATE SERVICES – FINANCIAL REPORT

7.1 FINANCE REPORT - JANUARY 2019

RESOLUTION 12:27/02/2019

Moved: Cr Ross Andrews

Seconded: Cr Michael Sands

That Council resolve to accept the January monthly financial report.

CARRIED

7.2 AMENDED BUDGET

RESOLUTION 15:27/02/2019

Moved: Cr Michael Sands

Seconded: Cr Nadine Cannon

That Council resolve to adopt the amended budget 18/19

CARRIED

Jemma Litchenfeld left the meeting at 4.05 pm

7 CORRESPONDENCE**8.1 FEBRUARY 2019 CORRESPONDENCE****RECOMMENDATION**

Correspondence from the month of February to be tabled as read.

1. Proposed Development Notice - Tabled and considered in 6.1
2. Deed of Agreement GBRMPA - Tabled
3. QCoast Funding - Tabled CEO to write to Minister
4. Business Proposal Ngema & Preston Andrews - Due Diligence Process to be completed
5. Minister Enoch - Arts 10 year Roadshow - Tabled
6. Economic Recovery Minutes - Tabled
7. Housing \$40M TOR - Tabled
8. Housing \$40M Recommendations
9. Housing \$40 Minutes
10. QAO Strategic Plan 19-22 (under separate cover)
11. QAO Future Performance Audits
12. Moreton Regional Council
13. Cooktown Festival 2020 Support Request
14. Optus Proposal
15. Optus Presentation
16. Erica Martin – Scientology Volunteer Ministers regarding Stall.

8.2 FEBRUARY CORRESPONDENCE FOR DISCUSSION AND ADOPTION.**RESOLUTION 16:27/02/2019**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That Council resolve to endorse a formal motion to ask the Federal Government to restore the Financial Assistance Grants to at least 1%.

CARRIED

7.3 ALLOCATION OF \$40M HOUSING FUNDING**RESOLUTION 13:27/02/2019**

Moved: Cr Nadine Cannon

Seconded: Cr Ian Patterson

That the Council resolve to approve Option c for an equal share of the \$40M to be split between 17 Shire Council.

CARRIED

8 STRATEGIC PORTFOLIO UPDATE

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

Mayor Andrews

\$30,000 For Mens Forum Councillors to discuss with Mens Group
Meeting with Linda Burnie MP with Cleveland, Leon and Mayor

Cr Cannon

JCU student visit on 9 March, 2019
Qld Ballet wants to meet and greet.
QFM Meeting Minutes to be distributed
Blue Roo performance and workshops being organised with Museum – Letter of Support
RAATSIC hosting week Womens Week on 7 & 8 March, 2019
Attended RSAS meeting at School with CEO

Cr Sands

Housing Meeting re distribution \$40M with CEO

Cr Ian Patterson

Cr Sands, Cr Cedric & Cr Patterson Cr Cannon

Monthly Police Meeting

9 CONFIDENTIAL MATTERS

Nil

10 CLOSE OF MEETING

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

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

Meeting closed at 4.46 pm.

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CHAIRPERSON