

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 27 MARCH 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),

VISITORS: Reef Guardian Councils – Doon and Sarah (10.06 am to 11.00 am)
Orange Sky – (12.00noon to 1.00pm)

1 WELCOME

Mayor Andrews declared the meeting open at 10.06 am.

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

2 APOLOGIES

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 06:27/03/2019

Moved: Cr Michael Sands

Seconded: Cr Ian Patterson

That the minutes of the Ordinary Council Meeting held on 27 February 2019 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

6.5 Spelling of Buddabadoo

CEO to provide an audit of equipment from the Workshop

6.1 – change wording to Yarrabah DOGIT Area.

8.1 – 9. Change wording to \$40m

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 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:

- a) Cr Ross Andrews (Mayor) and
- b) I have a relationship with
 - a. Suzanne Andrews is my wife and she is the Chief Executive Officer for Gurriny Yealamucka Health Service.

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

I Declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as follows:

- c) Cr Michael Sands and
 - I am a director of Mutkin Aged Care Service.

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

Mayor Ross Andrews and Cr Michael Sands left the meeting left the meeting and appointed Cr Ian Patterson as the Chairperson at 11.50 am.

6.1 SERVICE CHARGES DEBTORS WRITE OFF**RESOLUTION 07:27/03/2019**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

That Council resolve to write off the following outstanding Service Charges Debtors due to over excessive rates charged.

Gunggandji PBC Aboriginal Corporation	\$30,336.08
Gurriny Yealamucka Health Service	\$51,156.89
Gindaja Drug & Alcohol Service	\$66,436.34
Dilliga Takeaway	\$16,265.89
Mutkin Aged Care Services	\$188,553.32

CARRIED

Mayor Ross Andrews and Cr Michael Sands returned to meeting at 11.56 am.

At 12.00 noon Orange Sky attended the meeting and did a presentation.

At 1.00pm Orange Sky attended the meeting.

6.2 ALIGNMENT ADJUSTMENT FOR THE YARRABAH ABORIGINAL SHIRE COUNCIL PLANNING SCHEME

Council request the changes to be explained before next meeting.

Decision to be deferred until next meeting.

6.3 HOUSING DEBTORS ACTION BEING TAKEN

RESOLUTION 08:27/03/2019

Moved: Cr Michael Sands

Seconded: Cr Ian Patterson

As per the Housing Debt Policy No Adopted by council on the Council resolve to direct CEO and Housing Staff to follow the Housing Debt Policy at an operational level.

CARRIED

7 CORPORATE SERVICES – FINANCIAL REPORT**7.1 FINANCE REPORT - FEBRUARY 2019****RESOLUTION 09:27/03/2019**

Moved: Cr Michael Sands

Seconded: Cr Ian Patterson

That Council resolve to accept the February 2019 monthly financial report.

CARRIED

8 CORRESPONDENCE**8.1 COUNCIL'S CORRESPONDENCE FOR MARCH 2019.****RECOMMENDATION**

That Council tabled as read the following correspondence:

QDRF funding application – discuss re proposed projects in order to submit an application.

Response to FRD Model

TMR Qld First Walking Strategy.

9 STRATEGIC PORTFOLIO UPDATE

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

Mayor Ross Andrews

- TMR Jetty Visit
- Launch of JT Academy
- Qld Reconciliation Commission visit
- Wugu Nyambil Ltd Evaluation with YLF Team
- Yarrabah Health and Wellbeing Framework
- Walk through works department
- Monthly Police Meeting
- FNQROC – Video Conference regarding proposed State Government Balcarra reforms.
- Yarrabah LDMG Meeting
- Cairns Extra Ordinary DDMG Meetings
- Wugu Nyambil Ltd Board Meeting

Deputy Mayor Michael Sands

- Positive Mathematics for Indigenous Students from JCU at Museum
- TMR Jetty Visit
- Qld Reconciliation Commission Visit
- Wugu Nyambil Ltd Evaluation with YLF Team
- Yarrabah Health and Wellbeing Framework meeting
- Yarrabah Men's Group meeting
- Homelessness Strategy with Andre Grant

Cr Nadine Cannon

- Positive Mathematics for Indigenous Students from JCU at Museum
- Launch of JT Academy
- TMR Jetty Visit
- Qld Reconciliation Commission Visit
- Photo Shoot for School International Women's Day Project
- QMF Meeting for Yarrabah Band Festival
- Evaluation of Wugu Nyabmil Ltd with YLF
- Yarrabah Health and Wellbeing Framework
- Yarrabah Women's Centre AGM
- Monthly Police Meeting

Cr Colin Cedric

- Launch of JT Academy
- TMR Jetty Visit
- Qld Reconciliation Commission Visit
- Evaluation of Wugu Nyambil Ltd with YLF
- Attending CHHHS Committee meeting in Atherton
- Monthly Police Meeting

Cr Ian Patterson

- TMR Jetty Visit
- Qld Reconciliation Commission Visit
- Evaluation of Wugu Nyabmil Ltd with YLF
- Monthly Police Meeting

10 CONFIDENTIAL MATTERS

Nil

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 1 May, 2019.

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

Meeting closed at 3.43 pm.

CONFIRMED

MAYOR Ross Andrews