



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON MONDAY, 29 MARCH 2021 AT 10:00AM**

PRESENT: Cr Ross Andrews (Mayor), Cr David Baird, Cr Brian Underwood, Cr Lucrecia Willett, Cr Kenneth Jackson.

IN ATTENDANCE: Leon Yeatman (CEO) Jemma Lichtenfeld (Director Corporate Services), Services), Avril Yeatman (Director Policy and Governance), Preston Andrews (Director Works and Infrastructure).

1 WELCOME

Mayor Andrews declared the meeting open at 10:37am.

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 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.

4 MATTERS FOR DISCUSSION**4.1 MAYOR NEW VEHICLE**

Realignment of the budget 2020-2021. Acquisition of new asset, Mayor Vehicle. \$50k allocated for Plant

RESOLUTION 01:29/03/2021

That Council resolve to approve the budget amendment to reallocate capital plant allocation to purchase a new motor vehicle to the value of \$54,394.54 ex GST.

Moved: Cr Lucrecia Willett

Seconded: Cr Brian Underwood

CARRIED

4.2 2021-24 WORKS FOR QUEENSLAND (W4Q) PROPOSED PROJECTS

PROJECT:

- Yarrabah beautification
- Cattle grids – Jilara oval. Suggestions to have removed and or painted white.
- Housing driveways phase 2
- Upgrade & refurbishment of council buildings
- Security fencing project
- Yarrabah open space design (Foreshore. Lookout and Bulgaroo park) stage 1 design.
Foreshore – community consultation and GPBC for their consideration to have input. Need to identify what’s needed.

Local creeks, cleaning and maintaining. Thoughts to the pool, costing. Challenge to for a business case. Suggestion to splash park to stay.

Council queried capacity for more Youth Workers. Consideration for what the gaps are. From a programming point of view, better utilisation for the Youth Leisure Centre. CEO made reference to teasing the idea having an enterprise that looks at social reinvestment. Pursuing economic opportunity, community run. Looking a business model, e.g. Store. Discussion to be had with Wugu, re: business model for Council and other services in the community.

RESOLUTION 02:29/03/2021

That Council resolve to accept the proposed projects for submission to DSDILGP.

- Yarrabah beautification
- Cattle grids – Jilara oval. Suggestions to have removed and or painted white.
- Housing driveways phase 2
- Upgrade & refurbishment of council buildings
- Security fencing project
- Yarrabah open space design (Foreshore. Lookout and Bulgaroo park) stage 1 design.
Foreshore – community consultation and GPBC for their consideration to have input. Need to identify what’s needed.

Moved: Cr David Baird

Seconded: Cr Brian Underwood

CARRIED

At 11:48 am, Cr Lucrecia Willett left the meeting.

At 11:48 am, Cr Ross Andrews left the meeting.

4.3 REQUEST TO DEMOLISH INFRASTRUCTURE WITHIN LOT 905 SP265165 WORKSHOP STREET.

Yarrabah Master Plan for Malcolm Park. The infrastructure is listed on Council’s asset register. Written down value: \$57,000. CEO made reference to communication having with current Chairperson of the Women’s Corporation and aspirations to secure funding to improve the

facility. This aspiration is currently in conflict with Council's plan to redevelop Bishop Malcolm Park. Council Officer assessment of the structure is not positive and a formal report to be provided to CEO. Councillors acknowledge the communication trail and the yes, no scenario that exists. CEO advised the latest correspondence has not received no response and this is the basis for Council to consider. CEO also identified the leasing status for the Women's Shelter on Stanley Street. Noting that the lease area needs to be reconfigured to align with fence boundary. Action to be corrected via consultation with DATSIP.

RESOLUTION 03:29/03/2021

Workshop Street Yarrabah to make way for the Bishop Malcolm Park Redevelopment as per the Yarrabah Master Plan.

Moved: Cr David Baird

Seconded: Cr Kenneth Jackson

CARRIED

At 12:02 pm, Cr Lucrecia Willett returned to the meeting.

5 STRATEGIC PORTFOLIO UPDATE

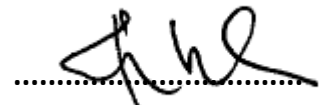
Councillors to provide updates on Meetings and Trips and other information for the meeting.

6 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 21 April 2021.

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

Meeting closed at 12:02pm.



Cr. Ross Andrews

MAYOR