MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL ORDINARY COUNCIL MEETING HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS, 56 SAWMILL ROAD, YARRABAH ON WEDNESDAY, 1 MAY 2019 AT 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 3.22 pm.

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

One minute silence was observed to respect those who have passed away.

2 APOLOGIES

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 18:01/05/2019

Moved: Cr Ross Andrews
Seconded: Cr Colin Cedric

That the minutes of the Ordinary Council Meeting held on 27 March 2019 and the Special Council Meeting held on 10 April 2019 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 CORPORATE SERVICES – FINANCIAL REPORT

6.1 FINANCE REPORT - MARCH 2019

RESOLUTION 19:01/05/2019

Moved: Cr Nadine Cannon
Seconded: Cr Michael Sands

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

CARRIED

6.2 WUGU NYAMBIL LIMITED FINANCIAL REPORT

RESOLUTION 20:01/05/2019

Moved: Cr Ross Andrews
Seconded: Cr Colin Cedric

That Council resolve to adopt the financial report for Wugu Nyambil Ltd to 31 March, 2019.

CARRIED

7 CORRESPONDENCE

7.1 MAURICE BLACKBURN - PUBLIC LIABILITY CLAIM

TABLED

Cr Colin Cedric departed the meeting at 3.44 pm

Meeting was adjourned at 4.20pm until Thursday 2 May, 2019

Meeting recommenced at 1.52pm

Apologies from Mayor Ross Andrews

8 MATTERS FOR DISCUSSION

8.1 APPROVAL AND SIGNING OF THE 2019 HOUSING POLICY

RESOLUTION 21:01/05/2019

Moved: Cr Colin Cedric
Seconded: Cr Ian Patterson

That Council resolve to conduct annual Review and signing of Housing Policy

Council also requested that consideration for Tenants away for Medical or are incarcerated to be assess for reduced rent.

CARRIED

8.2 ALIGNMENT ADJUSTMENT FOR THE YARRABAH ABORIGINAL SHIRE COUNCIL PLANNING SCHEME

Deferred until next month so that someone from the Department can go through the changes with Council

8.3 WORKPLACE HEALTH AND SAFETY POLICY

RESOLUTION 22:01/05/2019

Moved: Cr Nadine Cannon
Seconded: Cr Colin Cedric

That Council resolve to adopt the Workplace Health and Safety Policy No 2

CARRIED

8.4 AUDIT COMMITTEE INDEPENDANT MEMBER AND CHAIR

RESOLUTION 23:01/05/2019

Moved: Cr Nadine Cannon
Seconded: Cr Colin Cedric

That Council resolve to appoint Andy Smith as Council Independent Audit Committee Member and Chair for a 12 month period.

CARRIED

8.5 QUARTERLEY UPDATE OF OPERATIONAL PLAN 31 MARCH, 2019

RESOLUTION 24:01/05/2019

Moved: Cr Ian Patterson
Seconded: Cr Colin Cedric

That Council resolve to adopt the quarterly update of the operational plan at 31 March, 2019.

CARRIED

9 STRATEGIC PORTFOLIO UPDATE

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

10 CONFIDENTIAL MATTERS

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

10.1 CEO Resignation

This matter is considered to be confidential under Section 275 - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

10.2 Appointment of Acting CEO

This matter is considered to be confidential under Section 275 - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

The CEO Left the meeting at 3.10pm and returned at 3.20pm

10.1 RESOLUTION 25:01/05/2019

Moved: Cr Michael Sands
Seconded: Cr Colin Cedric

That Council moves out of Closed Council into Open Council.

That the council to resolve to payout accrued sick leave hours during employment at Yarrabah Aboriginal Shire Council (342 hrs) due to her resignation being due to health reasons.

CARRIED

Meeting was adjourned at 3.40 pm to recommence at 12pm on 3rd May, 2019

10.2 APPOINTMENT OF ACTING CEO

RECOMMENDATION

That the Council resolved to appoint Avril Yeatman as the Acting CEO during the recruitment of the CEO. Jemma Lichtenfeld to countersign purchase orders for requiring CEO authorisation as per previous resolution.

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 29 May 2019.

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

Meeting closed at 3.40 pm.

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CHAIRPERSON