



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON MONDAY, 3 JUNE 2019 AT 10:00AM**

PRESENT: Cr Ross Andrews (Mayor), Cr Michael Sands (Deputy Mayor), Cr Nadine Cannon, Cr Colin Cedric, Cr Ian Patterson

IN ATTENDANCE: Avril Yeatman (Acting CEO) Jemma Lichtenfeld (Executive Manager Corporate Services),

Jemma left meeting 10:56am

1 WELCOME

Mayor Andrews declared the meeting open at 10:15am.

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 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 TENANCY DEBT MANAGEMENT POLICY.

RESOLUTION 10:03/06/2019

Moved: Cr Ross Andrews

Seconded: Cr Michael Sands

That Council resolve to adopt the Tenancy Debt Management Policy Version#2 (draft).

CARRIED

5 CORPORATE SERVICES – FINANCIAL REPORT**5.1 FINANCE REPORT - APRIL 2019****RESOLUTION 11:03/06/2019**

Moved: Cr Colin Cedric

Seconded: Cr Nadine Cannon

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

CARRIED**5.2 LONG TERM FINANCIAL FORECAST****RESOLUTION 12:03/06/2019**

Moved: Cr Colin Cedric

Seconded: Cr Ian Patterson

That Council resolve to adopt the Long Term Financial Forecast

CARRIED**5.3 RELATED PARTIES DISCLOSURE POLICY****RESOLUTION 133:03/06/2019**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That Council resolve to adopt the updated Related Parties Disclosure Policy

CARRIED**6 STRATEGIC PORTFOLIO UPDATE**

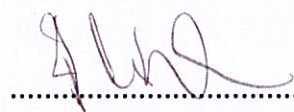
Councillors to provide updates on Meetings and Trips and other information for the meeting.

7 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 26 June 2019.

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

Meeting closed at 11:15am.


.....**CHAIRPERSON**