

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
11th April, 2013

PRESENT:

<i>Errol Neal</i>	<i>Mayor</i>
<i>Malcolm Canendo</i>	<i>Councillor</i>
<i>Henry Miller</i>	<i>Councillor</i>
<i>Mark Wilson</i>	<i>Councillor</i>

APOLOGIES:

<i>Bevan Walsh</i>	<i>Deputy Mayor</i>

STAFF:

<i>Jemma Eggleton</i>	<i>Acting Chief Executive Officer</i>
<i>Richard McKeown</i>	<i>Executive Manager – Works and Infrastructure</i>
<i>Conrad Yeatman</i>	<i>Executive Manager – Community Services</i>

VISITOR's:

01. WELCOME, OPENING OF MEETING and PRAYER

Mayor declared the meeting open at 10.10 hrs. The councillors and staff members present were also welcomed to the meeting. Mayor asked the council if there were any apologies for the meeting and reminded the councillors of the need to declare their conflicts of interest as required for items in the meeting.

Prayer to open the meeting – Cr Henry Miller.

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01: 11/4/2013 – That the Council – approve the minutes of the 14th of March 2013 for the ordinary and trustee meetings.

MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Miller	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor	Investigate Living Waters lease – check permission processes for other party usage of hall. Liability concerns
Deputy Mayor	
Cr Miller	
Cr Canendo	PCYC now not going to use oval. Still waiting to hear about use of hall.V
Cr Wilson	

0.4 MATTERS FOR DECISION

4.1	Executive Manager – Corporate Services	Monthly Report
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Summary/Purpose:

To provide Council with a monthly report.

RESOLUTION 02: 11/4/2013 – That the Council – accept the monthly report.

MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

Cr Miller left meeting at 10.45am returned 10.50.
 Mayor left meeting 11.30am returned 11.35

4.2	Acting Chief Executive Officer	Tax office administrator/authorised contact person
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Summary/Purpose:

To update Council's contact details with the Australian Tax Office

RESOLUTION 03: 11/4/2013 – That the Council – nominates the Corporate Services Manager Jemma Eggleton to be the new administrator/contact person for the Australian Tax Office and remove any previous contact persons.

MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

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4.3	Executive Manager – Works and Infrastructure	Monthly Report
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Summary/Purpose:

To provide Council with a monthly report.

RESOLUTION 04: 11/4/2013 – That the Council – accept the monthly report.

MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

Lunch break 1.10pm until 1.30pm

4.4	Executive Manager – Community Services	Monthly Report
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Summary/Purpose:

To provide Council with a monthly report.

RESOLUTION 05: 11/4/2013 – That the Council – accept the monthly report.

MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

Mayor left meeting 1.40pm returned 1.45.
Cr Miller left meeting 2.40pm returned 3.55pm

4.5	Community Engagement Officer	Activity report
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Summary/Purpose:

To provide Council with an activity report.

RESOLUTION 06: 11/4/2013 – That the Council – accept the report and will continue with the Council newsletter if grant funding is not forthcoming \$4,000 a year will be included in next budget.

MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

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06. COUNCILLOR BUSINESS/GENERAL BUSINESS

Councillor	Comment
Mayor Neal	<p>1. Community Events 2013 -ANZAC day \$1,000 support to be provided -Referendum day \$1,000 support to be provided -Yarrabah Birthday \$5,000 support to be provided</p> <p>2. PCYC Check electricity charges, start to look at lease arrangement CEO to supply feedback at next meeting.</p> <p>3. Seahawks and QRAM leases Look at lease arrangement for building only with Seahawks Gurugulu send letter to vacate the premises so the radio station can become operational.</p> <p>4. Report on meetings with Minister regarding writing off old housing debt Councillors request a report be submitted to Minister stating that due to previous bad management and lack of proof on monies owed by tenants debt be written off. Also seek legal advice.</p> <p>5. Butcher possibility in old canteen building. Seek expressions of interest of parties interested in utilising old canteen building and operating a butcher shop.</p> <p>6. Potters place CEO to commence discussions with Potters Place re lease to continue providing fee for service family focus residential care. 1 year lease with option to renew.</p>
Deputy Mayor Walsh	
Cr Miller	
Cr Canendo	
Cr Wilson	
Chief Executive Officer	

CLOSE OF MEETING

Date for the next Council Ordinary Meeting 9th May, 2013.

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

Meeting closed at 3.55 hrs



Mayor Errol Neal