MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
17th October, 2013

PRESENT:

Errol Neal	*Mayor*
Mark Wilson	*Deputy Mayor*
Henry Miller	*Councillor*
Bevan Walsh	*Councillor*
Malcolm Canendo	*Councillor*

APOLOGIES:

STAFF:

Jeff Jenkins	*Chief Executive Officer*
Richard McKeown	*Executive Manager – Works and Infrastructure*
Conrad Yeatman	*Executive Manager – Community Services*
Kate Steele	*Planner (By Phone)*
Pat Conlon	*Executive Manager – Governance and Policy*

VISITOR's:

01. WELCOME, OPENING OF MEETING and PRAYER

The Mayor declared the meeting open 10.00hrs. 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.

The Mayor requested one minutes silence for the recently departed community members.

Prayer to open the meeting – Cr Mark Wilson.

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02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:17/10/2013 – That the Council – adopt the minutes of the 19th of September 2013.		
MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Wilson	

03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor	
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	
Cr Walsh	

04. MATTERS FOR DECISION

4.1	Executive Manager – Community Services	Monthly Report

Summary/Purpose:
To provide Council with a monthly update.

RESOLUTION 02: 17/10/2013 – That the Council – adopt the monthly report.		
MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Walsh	

4.2	Executive Manager – Works and Infrastructure	Monthly Report

Summary/Purpose:
To provide Council with a monthly update.

RESOLUTION 03: 17/10/2013 – That the Council – adopt the monthly report.		
MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Miller	

4.3	Executive Manager – Governance and Policy	Monthly Report

Summary/Purpose:
To provide Council with a monthly update.

RESOLUTION 04: 17/10/2013 – That the Council – adopt the monthly report.		
MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

4.4	Planner	Communication and Community Engagement Plan for the Planning Scheme

Summary/Purpose:
To finalise the target groups for the community engagement for the Planning Scheme.

RESOLUTION 05: 17/10/2013 – That the Council – request the Planner to distribute a list of potential community groups and individuals to the Mayor and Councillors for checking and additions.		
MOVED:	Cr Miller	CARRIED.
SECONDED:	Cr Canendo	

4.5	Executive Manager – Governance and Policy	Policy – Encroachment on Public Land

Summary/Purpose:
To provide Council with the authority to remove encroachments on public land.

RESOLUTION 06: 17/10/2013 – That the Council – adopt the policy.		
MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Wilson	

05. CLOSED SESSION

Moved Cr Walsh, Seconded Cr Wilson that the Council move into Closed Session.
CARRIED

Moved Cr Miller, Seconded Cr Canendo that the Council out of Closed Session.
CARRIED

5.1	Chief Executive Officer	Tender

Summary/Purpose:
To approve the tender for the Range Rd work (Report to be provided)

RESOLUTION 07: 17/10/2013 – That the Council – a) Approve Colpo Constructions for the Range Road work; b) Notify unsuccessful tenders.		
MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Canendo	

5.2	Chief Executive Officer	Staff (x2)

Summary/Purpose:
To discuss staff matters. (Report to be provided)

RESOLUTION 08: 17/10/2013 – That the Council – a) Approve the additional staff to the construction arm; b) Approve additional traineeships in Horticulture		
MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Walsh	

06. COUNCILLOR BUSINESS/GENERAL BUSINESS

Councillor	Comment
Mayor Neal	1. A Vision Report – The Mayor provided an update the progress of the Vision and will provide more detail when the notes from the Melbourne meetings are collated. 2. Panel of Eminent Persons for Housing Moved Cr Canendo, seconded Cr Miller that the Council appoint a panel of eminent persons for housing purposes that consists of 3 former Councillors, Bishop Malcolm and the King of Yarrabah. CARRIED 3. Application for assistance – Theeran Pearson Moved Cr Canendo, seconded Cr Walsh that the Council provide $250 each to Theeron Pearson, Gregory Miller and Charles Murgha for their trip to New Zealand. CARRIED 4. School in old Chambers – the CEO to review the Corrective Services lease. 5. Dogs – the Council to develop a dog strategy. 6. Cape York Welfare Reform – The mayor raised the issue and it

	was agreed that the Council needed more information.
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	1. NAPLAN Tests – Cr Canendo presented the results of the recent NAPLAN tests. 2. Jilara Football Oval – The PCYC will be playing touch football with the PLO's. 3. Leave of Absence – Cr Canendo will be absent from 8/11 to 23/11.
Cr Walsh	
Chief Executive Officer	1. Animal Care and Other Legislation Act 2012. – For information Only. Council requested that the information be distributed through the community. 2. Remuneration Tribunal – For information only. 3. Bishop Malcolm Bi-Annual Football Carnival. Moved Cr Walsh, seconded Cr Miller that the Council grant $1000 to the Bishop Malcolm All Blacks Carnival. CARRIED 4. Lions Club Moved Cr Wilson, seconded Cr Canendo that the Council not support this years Lions Club event. CARRIED 5. Filming in Yarrabah – Council agrees to the filming. 6. Funding Assistance – Yarrabah Sea Hawks Gals Rugby League Team Moved Cr Wilson, seconded Cr Canendo that the Council provide a grant of $2500 provided that the shirts carry the Council logo. CARRIED 7. Grants to Community Organisations – It was agreed that the Council should review its Grants to Community Organisations Policy and Procedure.

CLOSE OF MEETING

Date for the next Council Ordinary Meeting 21st November, 2013.

The Mayor thanked the councillors and staff for their participation and attendance at the meeting.
Meeting closed at 16.15hrs

Mayor Errol Neal