

MINUTES
Yarrabah Aboriginal Shire Council
Ordinary Meeting
12 January, 2016

PRESENT:

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

APOLOGIES:

Henry Miller	Councillor

STAFF:

Janelle Menzies	Chief Executive Officer

VISITORS:

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01. WELCOME, OPENING OF MEETING and PRAYER

Mayor Neal declared the meeting open 10.05 am. The councillors and staff members present were welcomed to the meeting. The 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:

02. CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 01:12/01/2016 – That the Council – adopt the minutes:

- 15 December, 2015

MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Wilson	

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03. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor	Comment
Mayor	
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	
Cr Walsh	
Chief Executive Officer	

04. MATTERS FOR DECISION

4.1	CEO	2016 Meeting Dates
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Summary/Purpose: Council to approve meeting dates

RESOLUTION 02:12/01/2016 – That the Council – resolve approve the meeting dates for 2016 Ordinary Meeting – 2nd Tuesday in January, February & March 2016 and then 3rd Tuesday for the rest of the year.

MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Canendo	

4.2	CEO	HR Policies
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Summary/Purpose: Council to adopt HR Policies

- Workplace Health and Safety Policy
- Personal Phone Calls Policy
- Vehicle Policy
- Mobile Phone Policy
- Redundancy Policy
- Health Policy
- Parental Leave Policy
- Internet Email & Social Media Computer Policy
- Conflict of Interest Policy

RESOLUTION 03:12/01/2016 – That the Council – resolve to adopt the HR Policies

MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Canendo	

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4.3	CEO	Audit Committee Reports
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Summary/Purpose: To accept Audit Committee Report

RESOLUTION 04:12/01/2016 – That the Council – resolve to adopt the Audit Committee Reports

MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Wilson	

4.4	CEO	Travel to Brisbane DG Round Table
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Summary/Purpose: To decide who is going to attend DG Round Table in Brisbane on 29/01/2016

RESOLUTION 05: 12/01/2016 – That the Council – resolve that the Mayor and Cr Canendo, Cr Wilson, Cr Walsh and CEO attend the DG Round table in Brisbane.

MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Wilson	

4.5	CEO	RPS – Planning Scheme
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Summary/Purpose: To Consider recommendation to make changes to the Draft Planning Scheme

RESOLUTION 06: 12/01/2016 – That the Council resolve to make changes discussed to the draft planning and then

That the council resolve to adopt final planning scheme (after amendments) and lodge with Planning Minister for approval to gazette.

MOVED:	Cr Wilson	CARRIED.
SECONDED:	Cr Canendo	

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4.5	CEO	Yarrabah Jetty Project Plan
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Summary/Purpose : The council consider accepting the Department of Transport and Main Roads Draft Planning Scheme

Defer until meet with Sandra Burke		
MOVED:		CARRIED.
SECONDED:		

Meeting adjourned at 10.45 am

Meeting recommenced at 11.05 am

4.6	CEO	Public Holiday
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Summary/Purpose: Gazetted Public Holidays

RESOLUTION 07: 12/01/2016 – that the council resolve to adopt the 2016 public holidays		
MOVED:	Cr Walsh	CARRIED.
SECONDED:	Cr Canendo	

4.7	CEO	Michael Hansen
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Summary/Purpose: Letter of request to start a church in the Park

RESOLUTION 08: 12/01/2016 – hat the council request that they provide a letter of support from the Anglican church so that it can be considered further.		
MOVED:	Cr Canendo	CARRIED.
SECONDED:	Cr Wilson	

06. CORRESPONDENCE

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07. COUNCILLOR BUSINESS/GENERAL BUSINESS

Councillor	Comment
Mayor Neal	Housing
Deputy Mayor Wilson	
Cr Miller	
Cr Canendo	
Cr Walsh	
Chief Executive Officer	
CLOSE OF MEETING	

Date for the next Council Ordinary Meeting Tuesday 9 February, 2016 .

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

Meeting closed at 11.30 am

Mayor Errol Neal