

MINUTES
Yarrabah Aboriginal Shire Council
Post Election Meeting
4 April, 2016

PRESENT:

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| Ross Andrews | Mayor |
| Michael Sands | Councillor |
| Nadine Cannon | Councillor |
| Colin Cedric Snr | Councillor |
| Ian Patterson | Councillor |

APOLOGIES:

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STAFF:

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| Janelle Menzies | Chief Executive Officer |
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VISITORS:

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01. WELCOME, OPENING OF MEETING and PRAYER

The Meeting was opened at 10.25 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. Declaration of Office

Mayor and Councillors sign Declaration of Office.

Meeting adjourned at 10.50am

Meeting resumed at 11.05am

Naomi Wilson joined the meeting at 11.05am to provide the Mayor and Councillors some words of wisdom from her experience as a Councillor and Member of State Parliament.

Naomi Wilson left the meeting at 11.35am

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03. MATTERS FOR DECISION

3.1 Election of Deputy Mayor

Summary/Purpose: Council to appoint a Deputy Mayor as per Section 175 of the Local Government Act 2009 and Section 256 of the Local Government Regulations 2012.

RESOLUTION 01:04/04/2016 – That the Council – Resolve to appoint Cr Michael Sands at the Deputy Mayor.

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| MOVED: | Cr Cannon | CARRIED. |
| SECONDED: | Cr Patterson | |

3.2 Meeting Dates

Summary/Purpose: Council to set Meeting dates for the Balance of the Year

RESOLUTION 02:04/04/2016 – That the Council resolve that Council Meetings will be held on the 4th Thursday of the Month.

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| MOVED: | Cr Cedric | CARRIED. |
| SECONDED: | Cr Cannon | |

3.3 Allocation of Portfolio's

Summary/Purpose: To allocated Councillor Portfolios

Deferred to Next Meeting

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| MOVED: | | CARRIED. |
| SECONDED: | | |

4.4 Chief Executive Officer

Pay Rates

Summary/Purpose: to Accept the Remuneration Commission's 2015 Report for Pay Rates for 2016/17

RESOLUTION 03: 04/04/2016 – That the Council resolve to accept the 2015 Local Government Remuneration and Disciplinary Tribunal report setting out Councillor Remuneration for 2016/17.

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| MOVED: | Cr Patterson | CARRIED. |
| SECONDED: | Cr Sands | |

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Date for the next Council Ordinary Meeting 26 April, 2016.

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

Meeting closed at 12.20 pm.



Mayor Ross Andrews