

**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON WEDNESDAY, 29 AUGUST 2018 AT 10.00 AM**

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

IN ATTENDANCE: Janelle Menzies (CEO),

1 WELCOME

Mayor Andrews provided his apologise for being late and appointed Cr Michael Sand as the Chair of the Meeting. Cr Michael Sands declared the meeting open at 9.59 am.

The councillors and staff members present were welcomed to the meeting.

10.00am Cherissma Blackman addressed the meeting with a Tourism Proposal Yarrabah Council

Cherissma Blackman left the meeting at 10.20 am

2 APOLOGIES

Mayor Andrews sent his apologise for being late to the meeting and arrived at 10.51 am

3 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION 33:29/08/2018

Moved: Cr Ian Patterson

Seconded: Cr Colin Cedric

That the minutes of the Ordinary Council Meeting held on 24 July 2018 be adopted.

CARRIED

4 BUSINESS ARISING FROM PREVIOUS MINUTES

To confirm whether staff of Wugu Nyambil Ltd have had police checks

5 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.

6 MATTERS FOR DISCUSSION**6.1 DINDARR PROPOSAL****RESOLUTION 34:29/08/2018**

Moved: Cr Michael Sands

Seconded: Cr Ian Patterson

That Council resolve to

1. Enter in to a document to acknowledge and support the public transport services (council to seek legal advice)
2. Advise that Council does not have any available land for the purpose of providing storage and suggest that they approach the PBC.
3. Provide a letter a support for any funding opportunities that may arise
4. Arrange to meet the Yarrabah Leadership Group as soon as possible.

CARRIED

Meeting adjourned at 10.10 am

Meeting recommence at 10.20 am

Sgt Erin Shawcross joined the meeting 10.20 am to discuss policing matters in Yarrabah.

Sgt Erin Shawcross left the meeting at 12.15 pm

Meeting adjourned for lunch at 12.15 pm

Meeting recommenced at 12.35 pm

Meeting with Djurragan School commenced at 12.35 pm

Djurragan College Staff departed 1.50 pm

Meeting adjourned at 1.50 pm

Meeting recommenced at 2.10pm

6.2 PHAMS (NOW KNOWN AS THRIVE) REQUEST FOR DEMOUNTABLE BUILDING AT LEISURE CENTRE**RESOLUTION 35:29/08/2018**

Moved: Cr Michael Sands

Seconded: Cr Nadine Cannon

That Council resolve to approve the request from Phams to purchase a demountable at the leisure centre as well as provide some rent.

CARRIED

6.3 NURSERY LEASE**RESOLUTION 36:29/08/2018**

Moved: Cr Ian Patterson

Seconded: Cr Nadine Cannon

That Council resolve not to continue with the current Nursery arrangements so that it can be used for the CDP Like Activity. A building pest inspection to be undertaken on the buildings and risk assessment

CARRIED

6.4 WOMEN'S PROJECT 21-24 AUGUST**RESOLUTION 37:29/08/2018**

Moved: Cr Nadine Cannon

Seconded: Cr Colin Cedric

That Council resolve to give endorsement to the Women's project that took place last week.

CARRIED

6.5 BOR - REEVES CREEK WATER MAIN UPGRADE**RESOLUTION 38:29/08/2018**

Moved: Cr Michael Sands

Seconded: Cr Nadine Cannon

That Council resolve to award the BoR Reeves Creek Water Main upgrade

1. To Koppens Development for the value of \$256,933.00 (GST Excl)
2. to approve an additional value of up to \$30,000 (GST Exclusive) for variations to the scope of works; and
3. Delegates authority to the Chief Executive Officer in accordance with Government Act 2009 to negotiate, finalise and execute any and all matters in relation to these arrangements.

CARRIED

6.6 ORANGE SKY**RESOLUTION 39:29/08/2018**

Moved: Cr Michael Sands

Seconded: Cr Colin Cedric

That Council resolve to provide support for Orange Sky to provide a weekly service in Yarrabah in 2019.

CARRIED

6.7 AUDIT COMMITTEE MEMBERSHIP**RESOLUTION 40:29/08/2018**

Moved: Cr Nadine Cannon

Seconded: Cr Colin Cedric

That Council resolve to change the Audit Committee Membership to include Cr Cedric, Cr Cannon, Rachel Saltmarshe and invite EOI for another independent member.

CARRIED

6.8 FITS COMMUNITY EVENT**RESOLUTION 41:29/08/2018**

Moved: Cr Ross Andrews

Seconded: Cr Colin Cedric

That council resolve to support the FITS as a community event and will provide support by \$1000 to PCYC from the Youth Funding.

CARRIED

6.9 COUNCIL SHUTDOWN ENDORSEMENT**RESOLUTION 42:29/08/2018**

Moved: Cr Ian Patterson

Seconded: Cr Michael Sands

That council endorse the council christmas shut down between Christmas and new year. Starting on council close down BBQ at 12pm 21st December, 2018 returning to work on Wednesday 2nd January, 2019.

CARRIED

7 CORPORATE SERVICES – FINANCIAL REPORT**7.1 FINANCE REPORT - JULY 2018****RESOLUTION 43:29/08/2018**

Moved: Cr Ross Andrews

Seconded: Cr Nadine Cannon

That Council resolve to adopt the Corporate Services Finance Report for July 2018

CARRIED

Amended Fees and Charges

Moved Cr Cedric

Seconded Cr Patterson

Meeting adjourned at 3.50pm

8 CORRESPONDENCE

8.1 COUNCIL'S CORRESPONDENCE

RECOMMENDATION

DERM	Yarrabah DOGIT transferrable land declared no transferrable	Tabled
DERM	Gazette Notice for above	Tabled
Senator James McGrath	National Flag Day	Tabled
DLGRMA	18-19 Funding for SGFA, IEDG, RRP	Tabled
Dept of State Development	Building our Regions No 4 - Unsuccessful	Tabled
Hon Cameron Dick MP	Regional Export Centre	Tabled
Anthony Fourmile	Caretaker Wungu Beach	Letter of reply to be referred to PBC
Tyre Stewardship	Recycling Tyres	Tabled
Yarrabah Junior Rugby League	Letter of appreciation Under 11's	Tabled

9 STRATEGIC PORTFOLIO UPDATE

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

Mayor ATSI Business and Innovation Reference Group – Indigenous Business
Minister Farmer, Michael Hogan – Youth Justice with Cleveland

Deputy SES Local Controller Position
Meeting with Djurragan re various matters and organised for them to meet with Council
Meeting with CEO with Orange Sky
Meeting with Dr's regarding boys with reaction to drugs
Meeting with Cr Cannon regarding Women's Project

Cr Patterson Sorry Business

Cr Cannon Assisted with Women's Project – 79 women involved
American Women's Basketball Team

Cr Cedric Touching base with Kerry and Jason at the School
Involved with interview panel for School RSAS positions
Medical Issues

10 CONFIDENTIAL MATTERS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

10.1 CEO & Executive Manager Corporate Services Contact renewals

This matter is considered to be confidential under Section 275 - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

Deferred to Next Meeting

11 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Tuesday 25 August, 2018.

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

Meeting closed at 4.50 pm.

Cr Ross Andrews

MAYOR

Confirmed on 25/09/2018