



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS
ON TUESDAY, 21 APRIL 2020 AT 10:00AM**

PRESENT: Cr Ross Andrews (Mayor), Cr David Baird, Cr Brian Underwood, Cr Lucrecia Willett, Cr Kenneth Jackson

IN ATTENDANCE: Leon Yeatman (CEO), Richard Wright (Director Human Resources, Risk and Regulations), Avril Yeatman (Director Policy and Governance).

1 WELCOME

Mayor Andrews congratulated all elected members of Council and thanked them for their patience until local government election results were declared. Mayor: Cr. Andrews declared the meeting open at 10:32am. Staff members present were also welcomed to the meeting.

One minute silence was observed to respect those who have passed away.

2 APOLOGIES

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

RECOMMENDATION

Nil.

Matter deferred to due to this meeting focusing on the declaration of Council.

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

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 ROTATION OF DEPUTY MAYORAL ROLE.**

Following the quadrennial local government elections held 28th March 2020, Mayor: Cr. Andrews called for nominations for the position of Deputy Mayoral role to be filled and to consider the following options:

- 1. Yearly, (i.e. rotational) - for each Councillors as this would give the opportunity for all Councillors to fill the role over the 4 year term. This being rotational.*

or

- 2. To nominate and elect a candidate for the 4 year term.*

RESOLUTION 01:21/04/2020

That Council resolve to adopt the rotational arrangement for the position of Deputy Mayor. The rotational timeframe commences at the first meeting after the Local Government election and concludes on the anniversary of **the Local Government election (3rd Saturday, March);**

Moved: Cr David Baird

Seconded: Cr Kenneth Jackson

CARRIED

6.2 NOMINATION OF DEPUTY MAYOR

Following the quadrennial local government elections held 28th March, 2020. Mayor: Cr. Andrews called for nominations for the position of Deputy Mayoral role to be filled.

Mayor: Cr. Andrews, nominated Cr. Willett

Cr. Jackson and Cr. Underwood, nominated Cr. Baird.

RESOLUTION 02:21/04/2020

That Council resolve to accept the appointment of Cr. David Baird in the role of Deputy Mayor.

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

CARRIED

6.3 LOCAL DISASTER MANAGEMENT GROUP CHAIRPERSON.

Following the quadrennial local government elections, held 28th March 2020, Mayor: Cr. Andrews called for nominations for the Local Disaster Management Group Chairperson.

Mayor: Cr. Andrews, nominated himself into the role as Chairperson of the Local Disaster Management Group.

RESOLUTION 03:21/04/2020

That Council resolve to endorse Mayor: Cr. Ross Andrews chairperson of the Local Disaster Management Group.

Moved: Cr Lucrecia Willett

Seconded: Cr Brian Underwood

CARRIED

6.4 SCHEDULE ORDINARY MEETING DATES.

The quadrennial local government elections held 28th March, 2020, Mayor: Cr. Andrews called for nomination of Ordinary meeting dates.

Pursuant to the Local Government Regulations 2012, Sections: 268; 277.

Councillors nominated monthly, every 3rd Wednesday 2020.

RESOLUTION 054:21/04/2020

That Council resolve to accept schedule meeting dates, monthly on the 3rd Wednesday.

Moved: Cr Brian Underwood

Seconded: Cr Lucrecia Willett

CARRIED

7 CORRESPONDENCE

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSE OF MEETING

Date for the next Council Ordinary Meeting is Wednesday 20 May 2020.

Mayor: Cr. Andrews acknowledge the Local Government Act 2002, Local Government Regulations 2012 and reminded Councillors to be mindful of their behaviours in the public forum as representatives of Yarrabah Council. Mayor: Cr. Andrews thanked all Councillors and Staff for their attendance at the meeting.

Meeting closed at 11:10am.



MAYOR