



**MINUTES OF YARRABAH ABORIGINAL SHIRE COUNCIL  
SPECIAL COUNCIL MEETING  
HELD AT THE YARRABAH ABORIGINAL SHIRE COUNCIL CHAMBERS  
ON FRIDAY, 13 NOVEMBER 2020 AT**

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

**IN ATTENDANCE:** Leon Yeatman (CEO), Avril Yeatman (Director Policies and Governance).

**1 WELCOME**

Mayor Andrews declared the meeting open at 1:20pm.

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

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

**2 APOLOGIES**

Nil

**3 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.

**4 MATTERS FOR DISCUSSION****4.1 ANNUAL REPORT 2019-2020****RESOLUTION 01:13/11/2020**

That Council resolve to endorse Annual Report 2019 – 2020 and the following contents:

1. Assessment of Performance in implementing Corporate and Operational plans
2. Community Financial Report
3. Statutory Reporting Items
4. Departmental Reports
5. Audited Financial Statement
6. Independent Auditors Report

Moved: Cr Kenneth Jackson

Seconded: Cr Brian Underwood

**CARRIED**

**5 STRATEGIC PORTFOLIO UPDATE**

Nil.

**6 CLOSE OF MEETING**

Date for the next Council Ordinary Meeting is Wednesday 25<sup>th</sup> November 2020.

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

Meeting closed at 1:25pm.



**MAYOR**